

**NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753**

July 26, 2011
7:00 P.M.

Neptune City School District
Woodrow Wilson School

BUSINESS MEETING MINUTES

I. CALL TO ORDER

This is an open public Meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the Meeting was made by posting the Board Calendar of Meetings in the Main Office of the Woodrow Wilson School, and by delivery to the Coaster, the Asbury Park Press and the Neptune City Municipal Clerk.

As a courtesy, please turn off cell phones and refrain from conversations in the meeting room.

II. ROLL CALL

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Chong	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Pondaco	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Ms. Frostick	<u> X </u>

Others Present

Mrs. Hamilton	<u> X </u>	Mr. Folk	<u> X </u>
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III. FLAG SALUTE

IV. CAUCUS

Motion by E. Zakerowski and seconded by C. Oppegaard to go into caucus at 7:07 pm to discuss personnel - board member.

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Chong	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Pondaco	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Ms. Frostick	<u> X </u>

Motion by E. Zakerowski and seconded by R. Burr reconvene from caucus at 7:24 p.m.

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Chong	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Pondaco	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Ms. Frostick	<u> X </u>

V. PRESENTATIONS

VI. PUBLIC FORUM ON AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

VII. MINUTES

MOTION, The Board of Education approves the Minutes of the Special Meetings held on June 6, June 13 and June 21, 2011 and the Regular Meeting of June 28, 2011

Motion: C. Oppegaard Second: A. Susino

All in Favor X Oppose _____

VIII. ADMINISTRATION AND COMMITTEE REPORTS

A. CHIEF SCHOOL ADMINISTRATOR'S REPORT

MOTION, The Board of Education approve the Chief School Administrator's Report as per Document A, as posted

Motion: A. Susino Second: R. Burr

All in Favor X Oppose _____

E. POLICY

RESOLVE, The Board of Education approve the items listed under
Policy as per Document C - 3

Motion: C. Oppegaard Second: E. Zakerowski.

Mr. Sullivan	<u>__X__</u>	Mr. Zakerowski	<u>__X__</u>	Mr. Chong	<u>__A__</u>
Mrs. Oppegaard	<u>__X__</u>	Mr. Susino	<u>__X__</u>	Mr. Pondaco	<u>__X__</u>
Mr. Burr	<u>__X__</u>	Mrs. Rust	<u>__X__</u>	Ms. Frostick	<u>__X__</u>

F. PUBLIC RELATIONS

DISCUSSION - None

MOTION - None

RESOLUTION - None

G. PERSONNEL

RESOLVE, The Board of Education approve the items listed under
Personnel as per Document C - 5

Motion: C Oppegaard Second: L. Frostick.

Mr. Sullivan	<u>__X__</u>	Mr. Zakerowski	<u>__X__</u>	Mr. Chong	<u>__A__</u>
Mrs. Oppegaard	<u>__X__</u>	Mr. Susino	<u>__X__</u>	Mr. Pondaco	<u>__X__</u>
Mr. Burr	<u>__X__</u> *	Mrs. Rust	<u>__X__</u>	Ms. Frostick	<u>__X__</u>

*(Abstain from vote regarding Mrs. Brand)

H. FACILITIES

DISCUSSION - None

MOTION - None

RESOLUTION - None

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC PARTICIPATION

Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

XIV. MOTION TO ADJOURN

Motion: A. Susino Second: E. Zakerowski.

All in Favor X Oppose _____.

Time: 8:24 P.M.

District Attendance

	<u>May</u>	<u>June</u>
Staff -	98.70%	96.95%
Students -	95.70%	95.70%
Other Staff -	97.00%	99.23%

Discussion

Harassment, Intimidation and Bullying Policies
Building Security
Regulation 5600 - Code of Conduct
Mathematics Teacher Vacancy (Grades 7/8)
Goals and Objectives 2011-2012

Goals and Objectives - 2010-2011

- Goal 1 - Move students in 8th grade class to 75% proficient in Language Arts (outcome pending NJASK results)*
- Goal 2 - Move 4th and 5th grade students to 75% proficient in Language Arts (outcome pending NJASK results)*
- Goal 3 - Implement PLC's (Professional Learning Communities) PLC's continued through the 2010-2011 school year*
- Goal 4 - Increase the use of technology in the classroom. Integration and use of technology in lessons increased during the 2010-2011 school year*

Approval (s):

See Section C

Reports Filed:

Annual Verification of Vandalism, Violence and Substance Abuse for the 2010-2011 School Year.
End of Year Special Education
School Register Summary (School Year 2010-11)

Neptune City Board Of Education
Tuesday, July 26, 2011
Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment as of June 30, 2011
2. Library Monthly Report for the Month of June, 2011
3. Library Report for Year 2010-2011
4. Health Office Monthly Report for the Month of June, 2011
5. Enrollment Projections for School Year 2011-2012 as of July 20, 2011 (attached)

CORRESPONDENCE

July 26, 2011

- 1) Letter of resignation from Karen Parker, 7/8 Grade Mathematics Teacher, effective the 2011-2012 school year.
- 2) Letter of resignation from Corlies Chong, Board Member, effective immediately.
- 3) Letter from Bradley Beach Board of Education regarding shared services.
- 4) Letter from Carol Gunderson regarding vacancy in 7/8th Grade Mathematics Department.

Neptune City Board of Education
July 26, 2011
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To approve Extended School Year Program (6 week program), Monday - Thursday 8 am - 1 pm at Freehold Learning Center for one student at a cost of \$1747.71

*ACTION FOLLOWUP*_____.

2. FINANCE

RESOLUTIONS

- 1. That the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of this Board for the next eight weeks is \$463,999.50 and the Mayor and Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the next thirty days in accordance with the statutes relating hereto.
- 2. To approve the Payment of Bills per attached.
- 3. To approve Payroll Vouchers per attached
- 4. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, William Folk, Board Secretary certify that as of June 30, 2011, no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C.6A:23- 2.11(a). Through the adoption of this resolution, we, the Neptune City Board of Education, pursuant to N.J.A.C. 6:6A:23-2-11(c)4, certify that as of June 30, 2011 after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
- 5. To approve the Monthly Secretary’s and Treasurer’s Reports per attached
- 6. To approve payment of cafeteria bills.
- 7. To approve transfer of appropriations.
- 8. To approve Contract between Neptune City Board of Education and Trinitas Children's Therapy Services for occupational therapy at a rate of \$81/Hour for the 2011-2012 school year.
- 9. To approve Contract between Neptune City Board of Education and Always Available Physical Therapy Services for physical therapy at a rate of \$70/Hour for the 2011-2012 school year
- 10. To approve Special Education Tuition Contract for the 2011-2012 school year between Neptune City Board of Education and LADACIN for one student commencing on July 1, 2011 at a tuition charge based upon a per diem rate of \$253.92/day per student.
- 11. To approve contract for prior year tuition adjustment with Neptune Township
- 12. To reimburse school board members for fingerprinting costs

*ACTION FOLLOWUP*_____.

3. POLICY

RESOLUTIONS

1. To approve first reading on the following Policies:

- 0144 Board Member Orientation and Training (Revised)
- 3125.2 Employment of Substitute Teachers (New)
- 5350 Pupil Suicide Prevention (Revised)
- 5512 Harassment, Intimidation and Bullying (Revised Policy/New Regulation)
- 5600 Pupil Discipline/Code of Conduct (Revised/Policy Only)
- 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse (Revised)

ACTION FOLLOWUP _____.

4. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

5. PERSONNEL

RESOLUTIONS

1. To approve the appointment of Theresa Hamilton as the District Anti-Bullying Coordinator.
2. To approve the appointment of Lisa Emmons as the School Anti-Bullying Specialist.
3. To approve Sherry Rotem for computer setup, maintenance, etc., at a rate of \$39.37 per hour not to exceed 40 hours during the summer of 2011.
4. To accept the resignation of Karen Parker, effective 2011-2012 school year.
5. To accept the resignation of Corlies Chong, effective immediately.
6. To approve the hiring of Steve White as a coach for boys' soccer at a salary pending ratification of negotiated agreement.
7. To approve the hiring of Barbara Reynolds as a coach for girls' soccer at a salary pending ratification of negotiated agreement
8. To approve the hiring of Jeanne Gionfriddo as a coach for soccer cheerleading at a salary pending ratification of negotiated agreement and as an after school activity advisor for Pirate Press at a salary pending ratification of negotiated agreement.
9. To approve the hiring of Nicole Cavallero as an after school activity advisor for Creative Writing at a salary pending ratification of negotiated agreement

10. To approve the hiring of Gerald Cupples to provide after school Instrumental Music lessons at an hourly rate pending ratification of negotiated agreement.
11. To approve the hiring of Jeanne Gionfriddo as an Advisor to the 8th Grade Class at a salary pending ratification of negotiated agreement
12. To approve the hiring of Ryan Bruno as an Advisor to the 8th Grade Class at a salary pending ratification of negotiated agreement.
13. To approve Randy Flaum as Breakfast Supervisor at an hourly rate pending ratification of negotiated agreement
14. To approve the hiring of Jenna Sciarappa as an Advisor to Student Council at a salary pending ratification of negotiated agreement
15. To approve the hiring of Lisa Meyer as an Advisor to the Yearbook pending ratification of negotiated agreement
16. To approve Antonio Lopez as a substitute teacher for the 2011-2012 school year.
17. To approve salaries of support staff per attachment.

ACTION FOLLOWUP _____.

6. FACILITIES

RESOLUTIONS

None

ACTION FOLLOWUP _____.