

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

4291

January 24, 2017
6:00 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

Mrs. Oppegaard	<u> X </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> A </u>
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>	_____	_____

Others Present

Dr. Mercora	<u> X </u>	Mr. Folk	<u> X </u>
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III. FLAG SALUTE

IV. PRESENTATIONS

V. 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.

J. Gunderson – question #11 of operations

VI. MINUTES

MOTION, The Board of Education approves the Minutes of the Regular Meeting of December 22, 2016.

Motion: M. Smith Second: D. Calhoun .

All in Favor X Oppose .

VII. 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: C. Mordaunt .

All in Favor X Oppose .

B. CORRESPONDENCE - DOCUMENT B

MOTION, The Board of Education receive and file all items listed under Correspondence as per Document B, as posted

Motion: A. Susino Second: M. Smith .

All in Favor X Oppose .

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

-
- 1) Ethics

 - 2) Board Retreat – Goals Evaluation – Board/September – 4/22/17

 - 3) Wax Museum – please come

 - 4) New Committees – not needed

C. EDUCATION

DISCUSSION – Student teachers coming from Monmouth and Brookdale

RESOLVE, The Board of Education approve the items listed under
 Education as per Document C - 1

Motion: M. Smith Second: C. Mordaunt .

Mrs. Oppegaard	<u> X </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u> .
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> A </u> .
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>	_____	_____ .

D. OPERATIONS

RESOLVE, The Board of Education approve the items listed under
 Operations as per Document C - 2

Motion: D. Calhoun Second: M. Lewis .

Mrs. Oppegaard	<u> X </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u> .
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> A </u> .
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>	_____	_____ .

E. PUBLIC RELATIONS

DISCUSSION – Expand breakfast program (see Dr. Deb)
 - Walking trips to Library/Borough Hall

MOTION - None

RESOLUTIONS -None

F. PERSONNEL

RESOLVE, The Board of Education approve the items listed under
Personnel as per Document C - 4

Motion: _____	A. Susino	Second: _____	M. Smith	_____.
Mrs. Oppegaard	<u> X </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith <u> X </u> .
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott <u> A </u> .
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>	_____.

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

No report

X. OLD BUSINESS

None

XI. NEW BUSINESS

4/22/17 - Retreat at 9 am? Waiting for response from Kathy Winecoff, NJSBA representative
Asbury Park Press article described Ken O'Donnell, our Basketball Coach, as one of the
Greatest Basketball Coaches

2/2/17 - MCSBA meeting at Colts Neck Inn, 6 p.m. regarding Board vacancy

XII. 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.

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- J. Gunderson - 123 Woodland - 1) clarified comment made in newspaper from council meeting
- was in support of teachers; not anti-board
-
- 2) Apathy of 8th grade
-
- 3) New name of Woodrow Wilson Elementary
-
- 4) New mascot - not gender specific
-
- A. Wardell - Morris Avenue - 1) Anything the Borough Council can do for fund raising?
-
- 2) Is there any movement in teacher's contracts?
-
- 3) Any thought to changing election date?
-
- J. Coombs - 1) Budget meetings open to the public
-
- 2) Discuss contract - negotiations
-
-
-
-

XIII. MOTION TO ADJOURN

Motion: A. Susino Second: C. Mordaunt .

All in Favor X Oppose .

Tim 7:01 P.M.

Neptune City Board of Education
 Tuesday, January 24, 2017
 Business Meeting 6:00 P.M

Chief School Administrator's Report:

Agenda:

<u>Enrollment November</u>	<u>December</u>	<u>Schools</u>
144	139	Neptune Senior High School
5	5	Poseidon High School
12	12	High Tech (1); Allied Health (6); Wall Communications (2); BioTechnology (3)
21	20	Red Bank High School For Performing Arts (10); Information Technology (1); Academy of Finance (1); Academy of Engineering (4); Family and Consumer Science (5)
2	2	Class Academy
25	25	Special Education (Out of District)
319	315	Neptune City

528	518	Total Enrollment

Fire Drill: 12/14/16 Table Top/Security of Cafeteria 12/20/16

Student Suspension Report: One - November
 Student Suspension Report: None - December

Missing Child Report: None - November
 Missing Child Report: None - December

Enrollment Report for November: 319 Neptune City
 Enrollment Report for December: 315 Neptune City

Discussion

- Washington Trip
- HIB Report Card
- Kindergarten Packets available on February 1, 2017. Registration is May 23 - 25, 2017, 1 - 3 p.m.

Approval (s):

- 1) See Section C

Reports Filed

Annual Report of TB Testing in Schools for Year Ending December, 2016
 Annual Immunization Status Report
 HIB - ITP Report
 EVVRS Report (Violence and Vandalism Report)

Informational Material:

1. Enrollment as of December 31, 2016
2. Nurses report for December, 2016
3. Bullying report for January, 2017

CORRESPONDENCE

January 24, 2017

- 1) Letter from NJSBA regarding Michelle Lewis' completion of Online Governance II: Finance training.
- 2) Letter from NJSBA regarding Antonio Lopez's completion of Online Governance II: Finance training.

Neptune City Board of Education
January 24, 2017
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve Michelle Bacchetta, a student from Monmouth University, to come to Woodrow Wilson Elementary School for Clinical Practice (Student Teaching) for the period January 18, 2017 to April 28, 2017.
2. To approve Erinn Edwards, a student from Brookdale Community College, to come to the Woodrow Wilson Elementary School for 60-hours field observation.
3. To approve workshop, *Mental Health Medication Usage in Children*, for Gina Nastro, Nurse, held in Freehold, NJ, on April 26, 2017, at a cost of \$50.00 to the district.
4. To approve training, *Gang Awareness Training* at the Monmouth County Prosecutor's Office for Lonjeté Nias, Social Worker and Barbara Reynolds, Teacher, held in Freehold on February 3, 2017 at no cost to the District.
5. To approve Bullying Report for January, 2017 as submitted by Lisa Emmons. There were no incidents during December, 2016.

ACTION FOLLOWUP _____.

2. OPERATIONS

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 \$560,295.83 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 December 31, 2016, 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 December 31, 2016 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 for the month of December, 2016
6. To approve payment of cafeteria bills.
7. To approve transfer of appropriations.
8. To approve first reading on following Policies and Regulations:
 - P & R 1510 Americans with Disabilities Act (M) (Revised)
 - P 2418 Section 504 of the Rehabilitation Act of 1973-Students (M)(New)
 - P & R 5116 Education of Homeless Children (Revised)
 - P & R 8330 Student Records (M)(Revised)
9. To approve the Corrective Action Plan for the 2015-2016 CAFR.

- 10. To approve agreement between Xanadu Behavior Therapy and Neptune City BOE for Functional Behavior Assessment commencing January 18, 2017 through June 30, 2017 for one student for a period of six (6) hours at a rate of \$125/hour.
- 11. To approve Letter of Intent between Neptune Township BOE and Neptune City BOE for a Full Time Aide for one disabled student for the 2016-2017 school year at a rate of \$28.05 - \$30.60/hour.
- 12. To approve agreement with Environmental Connection, Inc. to perform State Mandated Lead in Water Sampling and Analysis at a cost of \$3,515.00

*ACTION FOLLOWUP*_____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

*ACTION FOLLOWUP*_____.

4. PERSONNEL

RESOLUTIONS

- 1. To approve, upon recommendation of the CSA, Joanna Anselmo-DePalma as a Substitute Teacher for the 2016-2017 school year, pending completion of paperwork.
- 2. To approve, upon recommendation of the CSA, Anthony Davis as a Coach for Baseball for the 2016-2017 school year, pending completion of paperwork.

*ACTION FOLLOWUP*_____.