

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

January 25, 2018
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. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino *	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman *	<u> X </u>

Others Present

Dr. Mercora X Mr. Folk X

*Mr. Susino and Miss Tallman were sworn in as Board Members by William Folk, Business Administrator since the Reorganization Meeting.

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.

VI. RESOLUTIONS

Resolution by C. Oppegaard and seconded by A. Susino to amend the agenda to include the renaming of the Valedictorian Award to William L. Folk.

Board Members

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u>

INTRODUCING SPEAKERS:

Mr. Andrew Wardell, representing Neptune City Borough

Senator Vin Gopal, representing the State of New Jersey

Assemblyman Eric Houghtaling, representing the State of New Jersey

Freeholder Tom Arnone, representing the County of Monmouth

Mr. Arnone spoke about a Fifth Grade Program the County coordinates with Allaire Community Farms that he would like Neptune City to participate in next year.

Mr. Folk thanked everyone for this amazing tribute. He stated it was a pleasure to be able to serve the community and impact the lives of many children

MOTION by C. Oppegaard and seconded by A. Susino to go to recess at 6:47 p.m.

Board Members

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u>

Motion by C. Mordaunt and seconded by M. Smith to reconvene from recess

Board Members

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u>

VII. MINUTES

MOTION, The Board of Education approves the Minutes of the Business Meeting of December 20, 2017.

Motion: D. Whalen Second: M. Lewis

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: B. Wescott

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: D. Whalen Second: B. Wescott

All in Favor X Oppose _____.

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

Resolution by C. Oppegaard and seconded by A. Susino to rename the Valedictorian Award to William L. Folk Valedictorian Award.

Board Members

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u>

BOARD PRESIDENT AND COMMITTEE REPORTS - continued

We met with Senator Vin Gopal regarding school funding
Mr. Whalen and Miss Tallman will attend new member orientation

C. CURRICULUM AND INSTRUCTION

- DISCUSSION - 3 new student teachers
- WWES Pirate Twitter
 - WWES Pirates Instagram
 - Wax Museum
 - 8th Grade Math Escape Room Success

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

Motion: M. Smith Second: M. Lewis

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u>

XII. NEW BUSINESS

Michelle Lewis is resigning as Vice President of the Neptune City Board of Education

Resolution by A. Susino and seconded by B. Wescott to accept the resignation of Michelle Lewis as Vice President of the Neptune City Board of Education

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u>

Election of Vice President of the Board of Education

Nominating Motions:

A. Susino . nominated by M. Lewis
 A. Susino . seconded by B. Wescott

Closing of the Nominations

Request the nominations be closed.

Motion: M. Smith Second: D. Whalen

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u>

Resolve that A. Susino having been properly nominated, be elected as Vice-President of the Neptune City Board of Education for the 2018 school year.

Motion: B. Wescott Second: A. Lopez

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u>

Neptune City Board of Education
Tuesday, January 25, 2018
Business Meeting 6:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment
December

Schools

137	Neptune Senior High School
4	Poseidon High School
7	High Tech (1); Allied Health (2); Wall Communications (1); BioTechnology (3)
17	Red Bank High School For Performing Arts (7); Information Technology (1); Academy of Finance (1); Academy of Engineering (4); Family and Consumer Science (4)
0	Class Academy
27	Special Education (Out of District)
284	Neptune City

476 Total Enrollment

Fire Drill: 12/8/2017 Nonfire Evacuation Drill - 12/20/17

Student Suspension Report: None - December

Missing Child Report: None - December

Enrollment Report for December: 284 Neptune City

Discussion

- Run for the Girls
- NJ Performance Summary Report
- Calendar Update/Professional Development
- Spelling Bee
- Leader in Me Update
- Instagram and Twitter
- Donor Choose Program very successful so far

Use of Building

Girls on the Run - Central New Jersey
Field and Classroom - Wednesday and Fridays - 3 - 4 p.m.
March 26 - June 6, 2018

Approval (s):

- 1) See Section C

Reports Filed

Title I Comparability Report

Informational Material:

1. Enrollment as of December 22, 2017
2. Nurses report for December, 2017
3. Annual Report of TB Testing in Schools FYE December 31, 2017

CORRESPONDENCE

January 25, 2018

1. Letter from NJSBA informing the Board of attendance of Governance III: Student Achievement training by Antonio Lopez.
2. Letter from NJSBA informing the Board of attendance of Governance III: Student Achievement training by Michelle Lewis.

Neptune City Board of Education
January 25, 2018
Business Meeting

1. CURRICULUM AND INSTRUCTION

RESOLUTIONS

1. To approve workshop, *2018 Statewide Preschool Nurses' Meeting*, for Gina Nastro, Nurse, on February 7, 2018 at no cost to the District.
2. To approve, upon the recommendation of the CSA, the following students from Monmouth University for student teaching: Emily Chimento with Claire Jacomme, Brenna Doherty with Karen Bonney and Katherine Fitzgerald with Susan Gleason for the 2017-2018 school year.
3. To reaffirm December, 2017 Bullying Report.

ACTION FOLLOWUP _____.

2. FINANCE AND 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 \$571,569.75 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, 2017, 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, 2017 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, 2017
6. To approve payment of cafeteria bills.
7. To approve transfer of appropriations.
8. To approve revision of the 2017-2018 school calendar.
9. To approve Tuition Contract with The Center School for one student commencing on January 4, 2018 at a tuition charge based upon a per diem rate of \$326.66 for a total charge of \$34,952.62 for the 2017-2018 school year.
10. To approve a Special Education Tuition Contract with Avon for two students to attend Neptune City Pre-School special classes for the period January 22 to June 30, 2018 at a prorated annual tuition charge of \$20,000 per student. In addition Related Services provided including but not limited to, Speech, O/T and P/T at the rate of \$90/hour.

ACTION FOLLOWUP _____.

3. HUMAN RESOURCES

RESOLUTIONS

1. To approve, upon recommendation of the CSA, Rafael Kassin as Softball Coach for the 2017-2018 school year.
2. To approve, upon recommendation of the CSA, Michelle Gionfriddo as a Volunteer Cheerleader Assistant for the 2017-2018 school year.
3. To approve, upon recommendation of the CSA, Tracy Whitt and Kaye Salera for Home Instruction, 5 hours per week for approximately 2 weeks, at a rate of \$33.66/hour.
4. To approve, upon recommendation of the CSA, Tracy Brand as a Substitute Custodian on an as needed basis for the 2017-2018 school year.
5. To approve, upon recommendation of the CSA, Erinn Edwards as a substitute teacher for the 2017-2018 school year pending completion of paperwork.
6. To approve, upon recommendation of the CSA, Anjelica Ciminello as a substitute teacher for the 2017-2018 school year pending completion of paperwork.

ACTION FOLLOWUP _____.