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

January 24, 2019 6:00 p.m.

Neptune City School District Woodrow Wilson School

# **BUSINESS MEETING**

#### 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 tu	rn off cell 1	phones and refrain from	conversati	ons in the meeting ro	om.
II.	ROLL CALL					
	Board Members					
	Mr. Susino	X	Mrs. Smith	X	Mr. Lopez	<u>A</u> .
	Ms.Mordaunt	X	Mr. Wescott	X	Mr. Whalen	<u>X</u> .
	Miss Tallman	X	Mrs. McGuigan	X	Mr Brown	<u>A</u> .
	Others Present					
	Dr. Mercora	X	Ms. Considine			
III.	FLAG SALUTI	E				
IV.	PRESENTATIO	ONS				
	_		ional Junior Honor Soci petition - presentation by	-	l Kassin	
V.	RESOLUTION					
	Motion by M. Sı	nith and se	econded by C. Mordaun	t to move c	aucus to end of meet	ing
	All in Favor	X	Oppose			

## VI. PUBLIC FORUM ON AGENDA ITEMS

II.	MINUTES				
	MOTION, The Board of Education	n approves the Busines	ss Meeting of Dec	ember 20, 2018.	
	Motion: D. Whalen	Second:	M. Smith	<u>.</u>	
	All in Favor X Abstai	n M. McGuigan	Oppose	None .	

## CHIEF SCHOOL ADMINISTRATOR'S REPORT

Meeting:

Enrollment - December 2018

- 127 Neptune Senior High School
  - 5 Poseidon
  - 9 High Tech (1); Allied Health (3); Wall Communications (2); BioTechnology (3)
  - Red Bank High School For Performing Arts (2); Information Technology (1); Academy of Finance (1); Academy of Engineering (1); Family and Consumer Science (2)
- 26 Special Education
- 264 Neptune City
- 438 Total Enrollment

Fire Drills: 12/11/18 Shelter in Place - 12/18/18

Student Suspension Report: Six - December

Missing Child Report: None -December

Enrollment Report for December: 264 Neptune City

Discussion

- Neptune High School Counselors will be here on February 26, 27, 28, 2019
- Student Safety Data Systems Report
- QSAC Update Job Descriptions
- Strategic Plan Update
- Spelling Bee

Reports	Fil	led
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Informa	tional	Mate	rial:
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Enrollment as of December 31, 2018 Bullying Report for December, 2018 and January, 2019 Nurses' Report for December, 2018

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

Motion:	C. Mordaunt	Second:	D. Whalen	
All in Favor_	X	Oppose		<u>.</u>

## CORRESPONDENCE

1. ]	Letter of	retirement	from J	Jeanne	Gionfri	ddo e	effective.	June	30,	20	19
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MOTION, The Board of Education receives and file all items listed under Correspondence as posted

Motion:	D. Whalen	second:	B. Wescott	
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All in Favor	X	Oppose_		<u>.</u>

#### IX. **BOARD PRESIDENT AND COMMITTEE REPORTS:**

BOARD PRESIDENT		

## **CURRICULUM AND INSTRUCTION**

**COMMITTEE REPORTS** 

RESOLUTIONS

1. To approve the following workshops:

Sustainable Jersey for Schools Grants for Debra Mercora and Ken Dioguardi held in Ewing on February 4, 2019 at no cost to the District.

Sustainable Practices Working Session for Debra Mercora and Ken Dioguardi held in Ewing on February 28, 2019 at no cost to the District

New Jersey State Bar Foundation Workshops:

Talking About Race – March 28, 2019 Middle School Peer Mediation – March 19, 2019 School Climate Team – March 7, 2018

Workshops are for Debra Mercora held in New Brunswick at no cost to the District 2019 Mandatory District Test Coordinator and District Technology Coordinator Trainings for Margo O'Connor and Kenneth Dioguardi held in Monroe on February 25, 2018 at no cost to the District.

2019 NASW-NJ Annual Conference for Lonjeté Nias held in Atlantic City on April 28-30, 2019 at a cost of \$440.00 and approval for hotel cost of \$363.51

*Power of HP 2019* for Deb Mercora, Ken Dioguardi and Rafael Kassin held in Eatontown, on February 6, 2019 at no cost to the District

2. To approve bullying report for December, 2018 and January, 2019

RESOLVE, The Board of Education approve the items listed under Curriculum and Instruction as posted

Motion:	M. Smith		Second: _	D. Whalen	<u> </u>
Mr. Susino	<u>X</u>	Mrs. Smith	<u>X</u>	Mr. Lopez	<u>A</u> .
Ms.Mordaunt	X	Mr. Wescott	X	Mr. Whalen	<u>X</u> .
Miss Tallman	X	Mrs. McGuigan	X	Mr Brown	A

#### FINANCE AND OPERATIONS

#### **COMMITTEE REPORTS**

#### **RESOLUTIONS**

- 1. To approve the Bills List per attached
- 2. To approve Payroll for the Month of December per attached
- 3. To approve Transfer of Appropriations per attached (n/a)
- 4. To approve Monthly Transfer Report per attached
- 5. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Linda M. Considine, Board Secretary certify that as of December 31, 2018 no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the Neptune City 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, 2018 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.
- 6. To approve the Monthly Secretary's and Treasurer's Reports for the month of December 31, 2018

- 7. To approve the following Contracts:
  - Tuition Contract with Children's Center for one student at a cost of \$67,092.84 for the 2018-2019 school year.
  - Contract with Learn Well for 10 hours of educational services at a cost of \$31.72/hour
  - Tuition Contract Agreement with Neptune Township BOE for one (1) Pre-K student at a cost of \$10,384.80 for the 2018-2019 school year.
  - Tuition Contract Agreement with Bayshore Jointure Commission for one (1) student at a cost of \$5,100.00/month and Extraordinary Services at a cost of \$4,200.00/Month and Speech Services, if applicable, at a cost of \$86.00/Hour.
- 8. To approve acceptance of Safety Grant in the amount of \$1923.79

Motion:	C. Mordaunt		Second:	M. Smith	<u>.</u>
Mr. Susino	<u>X</u>	Mrs. Smith	<u>X</u>	Mr. Lopez	<u>A</u> .
Ms.Mordaunt	X	Mr. Wescott	X	Mr. Whalen	<u>X</u> .
Miss Tallman	<u>X</u>	Mrs. McGuigan	X	Mr Brown	A

B. Wescott questioned the Mashio and water invoices

#### **HUMAN RESOURCES**

#### **COMMITTEE REPORTS**

- 1. To accept retirement letter from Jeanne Gionfriddo effective June 30, 2019.
- 2. To approve Monmouth University Intern Program student, Emily Acosta, for internship and supervision with Lonjeté Nias, Supervisor of Special Education, for the 2018-2019 school year.
- 3. To approve Michelle Gionfriddo as Volunteer Cheerleader Assistant for the 2018-2019 school year.
- 4. To approve, upon recommendation of the CSA, the hiring of Meghan Brown as a Substitute Teacher for the 2018-2019 school year at a rate of \$90/day upon completion of paperwork.
- 5. To approve, upon recommendation of the CSA, Leigh White for home instruction at a rate of \$33.66, up to 10 hours/week
- 6. To approve, upon recommendation of the CSA, Elyse Sansone for home instruction at a rate of \$33.66, up to 10 hours/week
- 7. To approve, upon recommendation of the CSA, Nakia Johnson-Callands for home instruction at a rate of \$33.66, up to 10 hours/week

RESOLVE, The Board of Education approve the items listed under Human Resources as posted

Motion:	A. Susino		Second:	D. Whalen .		
Mr. Susino	X	Mrs. Smith	X	Mr. Lopez	A	
Ms.Mordaunt	X	Mr. Wescott	X	Mr. Whalen	X	
Miss Tallman	<u>X</u>	Mrs. McGuiga	n <u>X</u>	Mr Brown	A	

OLD BUSINESS			
Resolution by M. Tallman and seconded by M. Someorections were the number of suspensions report			
Mr. Susino X Mrs. Smith	X	Mr. Lopez	<u>A</u> .
Ms.Mordaunt X Mr. Wescott	X	Mr. Whalen	<u>X</u> .
Miss Tallman X Mrs. McGuigan	Abstain	Mr Brown	Α .
D. Whalen – Urban Board meeting on Friday M. McGuigan – Start time of meeting Spelling Bee – Booster Club			
PUBLIC PARTICIPATION			
Public comments should be directed to the President hemselves in a loud clear voice and state their na		-	nt
C. Gunderson – It has been an honor to work wit B. Loveland – questioned preschool expansion p		nfriddo	

XIV.	CAUCUS					
	Motion by	M. Smith	_and seconded by	D. Whalen	_ to go into caucus at _7 _p.m.	
	All in Favor_	X	Oppose_		<u>.</u>	
	Motion by	M. Smith	and seconded by	A. Susino	_ to reconvene from caucus at 7:30	_p.m.
	All in Favor_	X	Oppose_		<u>.</u>	

# XV. MOTION TO ADJOURN

Motion: M. Smith	Second:	A. Susino	
All in FavorX	Oppose	<u>.</u>	
Time: 7:35	P.M.		