



**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.

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**VII. MINUTES**

MOTION, The Board of Education approves the Business Meeting of December 20, 2018.

Motion:         D. Whalen              Second:         M. Smith        .

All in Favor     X          Abstain     M. McGuigan          Oppose     None    .

**VIII. ADMINISTRATION AND COMMITTEE REPORTS** – no reports. Committees have been established

Will do ethics next meeting

**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)
7	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
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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 Filed

Student Safety Data Systems

Informational Material:

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 \_\_\_\_\_

**CORRESPONDENCE**

1. Letter of retirement from Jeanne Gionfriddo effective June 30, 2019

MOTION, The Board of Education receives and file all items listed under Correspondence as posted

Motion: D. Whalen Second: B. Wescott

All in Favor X Oppose \_\_\_\_\_

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

BOARD PRESIDENT

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**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.



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

RESOLVE, The Board of Education approve the items listed under Finance and Operations as posted

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

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

**X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING**

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No report

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**XI. OLD BUSINESS**

Resolution by M. Tallman and seconded by M. Smith to approve corrected November 29, 2018 minutes. Corrections were the number of suspensions reported and to correct public forum comment by Anthony Kelly.

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> A </u>
Ms.Mordaunt	<u> X </u>	Mr. Wescott	<u> X </u>	Mr. Whalen	<u> X </u>
Miss Tallman	<u> X </u>	Mrs. McGuigan	<u> Abstain </u>	Mr Brown	<u> A </u>

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**XII. NEW BUSINESS**

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D. Whalen – Urban Board meeting on Friday

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M. McGuigan – Start time of meeting

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Spelling Bee – Booster Club

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**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.

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C. Gunderson – It has been an honor to work with Jeanne Gionfriddo

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B. Loveland – questioned preschool expansion program

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**XIV. CAUCUS**

Motion by M. Smith and seconded by D. Whalen to go into caucus at 7 p.m.

All in Favor X Oppose \_\_\_\_\_.

Motion by M. Smith and seconded by A. Susino to reconvene from caucus at 7:30 p.m.

All in Favor X Oppose \_\_\_\_\_.

**XV. MOTION TO ADJOURN**

Motion: M. Smith Second: A. Susino.

All in Favor X Oppose \_\_\_\_\_.

Time: 7:35 P.M.