

NEPTUNE CITY BOARD OF EDUCATION  
NEPTUNE CITY, NEW JERSEY 07753

October 18, 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>  A  </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>  A  </u>

Others Present

Dr. Mercora   X   Ms. Considine   X   .

III. FLAG SALUTE

IV. CAUCUS

Motion by A. Susino and seconded by A. Lopez to go into caucus to discuss personnel at 6:01 p.m.

All in Favor   X   Oppose \_\_\_\_\_.

Motion by A. Susino and seconded by D. Whalen to reconvene from caucus at 6:09 p.m.

All in Favor   X   Oppose \_\_\_\_\_.



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Student Suspension Report: None - September

Missing Child Report: None - September

Enrollment Report for September (as of 9/30): 262 Neptune City

Discussion

- Community
- SeniorCenter Visit / Halloween Parade
- Strategic Plan Update

Use of Building

None

Reports Filed

ESEA Final Report FY 2018

Informational Material:

- Enrollment as of September 30, 2018
- Bullying Report for October, 2018
- Nurses' Report for September, 2018
- Draft Action Plan - Community Involvement/Outreach

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

Motion: A. Susino Second: A. Lopez.

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

**CORRESPONDENCE**

None

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

Motion: None Second: \_\_\_\_\_.

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

## IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

### BOARD PRESIDENT

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Ocean First Grant \$10,000

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Certified Board

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Neptune High School Float

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NCEA Pasta Dinner

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## CURRICULUM AND INSTRUCTION

### COMMITTEE REPORTS

#### RESOLUTIONS

1. To approve the following workshops:

*Monmouth County Consortium Early Childhood Advisory Council*

for Debra Mercora and Nancy Salamone held in Long Branch on October 19, 2018 at no cost to the District.

*NJ Assoc. of School Social Workers*, for Lonjeté Nias held on October 23, 2018 in Monroe Township at no cost to the District.

*Leader in Me - Coaching Day*, for Bethany O'Brien and Tracy Whitt held in Vauxhall, New Jersey on October 25, 2018 at no cost to the District.

*ESEA Consolidated Grant Meeting*, for Margo O'Connor held in Freehold on October 29 at no cost to the District.

*Leader in Me Principals Community Coaching*, for Debra Mercora and Margo O'Connor held in East Orange on November 14, 2018 at no cost to the District.

2. To approve participation in the Sustainable Jersey for Schools Program
3. To approve participation in the SUSHI Healthy Eating Initiative for the 2018-2019 school year.

4. To approve the following course reimbursements:

*Developing Communication Skills*, for Claire Jacomme, Teacher, in the amount of \$750.00.

To approve the following course reimbursements:

*Corrective Techniques for Teaching the Exceptional Child*, for Claire Jacomme, Teacher, in the amount of \$750.00.

*Curriculum, Instruction & Transition in Special Ed*

Kaitlyn Pantaleone, Teacher, in the amount of \$750.00 and *Educational Psychology of Exceptional Learners*, in the amount of \$750.00.

5. To approve adoption of the 2018-2019 Mentoring Plan
6. To approve adoption of the Danielson Framework for Teaching Evaluation Model

7. To approve the School Improvement Panel as follows:  
 Deb Mercora, Ed.D.  
 Ms. Margo O'Connor  
 Mrs. Rachel Twigg
8. To approve Bullying Report for October, 2018 and reaffirm Bullying Report for September, 2018 as submitted by Lonjeté Nias
9. To approve resolutions to apply for the following grants:  
*Sustainable New Jersey for Schools Grant*; to support green team and sustainable school project funded by NJEA.  
*Sustainable New Jersey for Schools Grant* funded by The Gardinier Environmental Fund - focused on energy conservation, efficiency and renewable energy.

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

Motion:	<u>          M. Smith          </u>	Second:	<u>          A. Susino          </u>	
Mrs. Oppegaard	<u>  X  </u>	Mr. Lopez	<u>  X  </u>	Mr. Wescott <u>  A  </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>  A  </u>

**FINANCE AND OPERATIONS**

COMMITTEE REPORTS

RESOLUTIONS

1. To approve the Bills List and payroll report per attached
2. To approve Transfer of Appropriations per attached (n/a)
3. To approve Monthly Transfer Report per attached
4. 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 September 30, 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 September 30, 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.
5. To approve the Monthly Secretary’s and Treasurer’s Reports for the month of September 30, 2018
6. To approve two (2) tuition contracts with Collier School for the 2018-2019 school year in the amount of \$137,760.00.

- 7. To approve the Strategic Plan Action Plans
  - Community Involvement/Outreach
  - Student Success
  - Facilities
  - School Climate and Culture
  
- 8. To approve the QSAC Team as follows:
  - Deb Mercora, Ed.D.
  - Ms. Margo O'Connor
  - Mrs. Lonjeté Nias
  - Mrs. Linda Considine
  - Mr. Ken Dioguardi
  - Mrs. Leigh White
  - Mrs. Marissa Smith

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

Motion:	<u>    C. Mordaunt    </u>	Second:	<u>                    M. Lewis                    </u>	.	
Mrs. Oppegaard	<u>  X  </u>	Mr. Lopez	<u>  X  </u>	Mr. Wescott	<u>  A  </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>  A  </u>

**HUMAN RESOURCES**

COMMITTEE REPORTS

- 1. To approve, upon recommendation of the CSA, Danielle Richter, as a substitute teacher for the 2018-2019 school year pending completion of paperwork.
- 2. To approve, upon recommendation of the CSA, Daniel Gonzalez, as a custodian for the 2018-2019 school year pending completion of paperwork, at a salary of \$28,800.00.

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

Motion:	<u>    A. Susino    </u>	Second:	<u>                    D. Whalen                    </u>	.	
Mrs. Oppegaard	<u>  X  </u>	Mr. Lopez	<u>  X  </u>	Mr. Wescott	<u>  A  </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>  A  </u>

