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	X	Mr. Lopez	X	Mr. Wescott	A
	Mr. Susino	X	Ms. Mordaunt	<u>X</u>	Mr. Whalen	<u>X</u> .
	Mrs. Lewis	X	Mrs. Smith	X	Miss Tallman	<u>A</u> .
	Others Present					
	Dr. Mercora	XN	As. Considine	<u>X</u> .		
III.	FLAG SALUTE					
IV.	CAUCUS					
	Motion by A. Sus	ino and secor	ided by A. Lopez	to go into cauc	us to discuss personn	el at 6:01 p.m.
	All in Favor	X	Oppos	e	<u>.</u>	
	Motion by A. Sus	ino and secor	nded by D. Whales	n to reconvene	from caucus at 6:09 p	o.m.
	All in Favor	X	Oppos	e	<u>.</u>	

V. **PRESENTATIONS**

None

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	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.				
	None				
I.	MINUTES MOTION. The Board of Education approved the Minutes of the Cools and Objectives				
	MOTION, The Board of Education approves the Minutes of the Goals and Objectives Meeting of September 20, 2018 and the Business Meeting of September 27, 2018.				
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V

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Agenda:

Enrollment - September 2018

- Neptune Senior High School 126
 - Poseidon 5
 - High Tech (1); Allied Health (3); Wall Communications (2); BioTechnology (3)
 - Red Bank High School For Performing Arts (2); Information Technology (0); 6 Academy of Finance (1); Academy of Engineering (1); Family and Consumer Science (2)
 - 0 Class Academy
- Special Education 23
- Neptune City 262
- 431 Total Enrollment

Fire Drills: Shelter in Place/Safe Room 9/7/18 9/12/18

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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 FavorX 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

Certified Board Neptune High School Float	Ocean First Grant \$10,000
	Certified Board
NCEA Danta Dinner	Neptune High School Float
NCEA Pasta Dinner	NCEA Pasta Dinner

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

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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 Cordinar Environmental Euro

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: M.	Smith	Sec	cond:	A. Susino .	
Mrs. Oppegaard	X	Mr. Lopez	<u>X</u>	Mr. Wescott	<u>A</u> .
Mr. Susino	<u>X</u>	Ms. Mordaunt	X	Mr. Whalen	<u>X</u> .
Mrs. Lewis	X	Mrs. Smith	X	Miss Tallman	Α.

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.

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- 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: C.	Mordaunt	Se	cond:	M. Lewis	<u>.</u>
Mrs. Oppegaard	X	Mr. Lopez	<u>X</u>	Mr. Wescott	<u>A</u> .
Mr. Susino	X	Ms. Mordaunt	<u>X</u>	Mr. Whalen	<u>X</u> .
Mrs. Lewis	X	Mrs. Smith	X	Miss Tallman	Α .

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: A. Susino	Second: _	D. Whale	<u>.</u>	
Mrs. Oppegaard X	Mr. Lopez	X	Mr. Wescott	<u>A</u> .
Mr. Susino X	Ms. Mordaunt	X	Mr. Whalen	<u>X</u> .
Mrs. Lewis X	Mrs. Smith	X	Miss Tallman	Α.

ζ.	REPORT C	ON NEPTUNE T	OWNSHIP BOARD O	F EDUCATION MEETING			
	Mr. Lonez r	enorted on Octob	er 29 th and 30 th meetings				
				time in elementary school			
I.	OLD BUSI	OLD BUSINESS					
	Front lights	are on timer					
I.	NEW BUSI	NESS					
	NJSBA convention is next week.						
	Mr. Whalen thanked the Fire Department - VanZandt Arts in school						
III.	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.						
	M. McGuigan – New custodian and discussed facility manager job						
	C. Williams	s, Teacher – State	plans report on website	- Strategic Action Plan			
IV.	MOTION TO ADJOURN						
	Motion:	A. Susino	Second:D.	Whalen .			
	All in Favor	X	Oppose	<u>.</u>			
	Time:	6:35	P.M.				