

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

October 19, 2017
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. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mrs. Saldutti	<u> X </u>

Others Present

Dr. Mercora	<u> X </u>	Mr. Folk	<u> X </u>
-------------	--------------	----------	--------------

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.

None

VI. MINUTES

MOTION, The Board of Education approves the Minutes of the Business Meeting of September 5, 2017 and September 28, 2017.

Motion: M. Smith Second: D. Calhoun.

All in Favor X Oppose _____.

VII. 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 - None

Motion: _____ Second: _____.

All in Favor _____ Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

Thank you Mr. Dioguardi for his efforts in setting up chrome books

Thank you Fire Department and Cadets for Fire Prevention Day

Meeting with NJSBA Strategic Plan- will reduce strategic plan cost to \$2,000 from \$4,500

RESOLUTION to hire NJSBA to conduct the 3-month Strategic Plan for \$2,000.00

Mrs. Oppegaard X Mr. Calhoun X Mrs. Smith X.

Mr. Susino X Mr. Lopez X Mr. Wescott X.

Mrs. Lewis X Ms. Mordaunt X Mrs. Saldutti X.

C. CURRICULUM AND INSTRUCTION

DISCUSSION of Committee Meeting

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

Motion:	<u> M. Smith </u>	Second:	<u> A. Lopez </u>	.		
Mrs. Oppegaard	<u> X </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u>	.
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>	.
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mrs. Saldutti	<u> X </u>	.

D. FINANCE AND OPERATIONS

DISCUSSION of October 11th Committee Meeting

RESOLVE, The Board of Education approve the items listed under Finance and Operations as per Document C - 2

Motion:	<u> D. Calhoun </u>	Second:	<u> M. Smith </u>	.		
Mrs. Oppegaard	<u> X </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u>	.
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>	.
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mrs. Saldutti	<u> X </u>	.

E. HUMAN RESOURCES

RESOLVE, The Board of Education approve the items listed under Human Resources as per Document C - 3

Motion:	<u> A. Susino </u>	Second:	<u> M. Lewis </u>	.		
Mrs. Oppegaard	<u> X </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u>	.
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>	.
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mrs. Saldutti	<u> X </u>	.

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

Mr. Tallman and Foundation framed old pictures to be installed in main office

XII. 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.

Mr. Gunderson – 123 Woodland Avenue – Mr. Folk is retiring January 3, 2018. Questioning his replacement. Asked if a shared administrator is being considered. He believes regionalization is coming.

Mrs. Elmer – 110 Riverdale – playing on playground

XIII. MOTION TO ADJOURN

Motion: _____ C. Mordaunt _____ Second: _____ A. Susino _____.

All in Favor _____ X _____ Oppose _____.

Time: _____ 6:56 _____ P.M.

Neptune City Board of Education
Thursday, October 19, 2017
Business Meeting 6:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment - September 2017

141	Neptune Senior High School
4	Poseidon
7	High Tech (1); Allied Health (2); Wall Communications (1); BioTechnology (3)
12	Red Bank High School For Performing Arts (5); Information Technology (0); Academy of Finance (2); Academy of Engineering (2); Family and Consumer Science (3)
0	Class Academy
25	Special Education
291	Neptune City
.....	
480	Total Enrollment

Drills: Fire 9/7/17 Shelter-In-Place 9/20/17

Student Suspension Report: None - September

Missing Child Report: None September

Enrollment Report for September (as of 9/30): 291 Neptune City

Discussion

- Community
 - Senior Center Visit / Halloween Parade
- Parent/Teacher Conferences
- PARCC Scores - Dr. Deb presented Spring 2017 PARCC results using the State prescribed PowerPoint and her own spreadsheets
- QSAC - SOA (Statement of Assurance)
- Boosters - "Brain Show"
- "Just Call Me Gerri"
- Donuts with Dad
- Muffins with Mom
- Boosters are short on Class Moms

Approval (s)

See Section C

Reports Filed

Debt Service Data Collection
Report Card Data Collection
NCLB Final Report FY 2017

Informational Material:

Enrollment as of September 30, 2017
Nurses Report - September, 2017
Bullying Report - October, 2017

CORRESPONDENCE

October 19, 2017

Invitation from Neptune High School Student Council to the Neptune City BOE to attend the annual Homecoming Parade to help judge the floats. Parade on October 28th at 11:30 a.m.; voting begins at 10 a.m.

Neptune City Board of Education
October 19, 2017
Business Meeting

1. CURRICULUM AND INSTRUCTION

RESOLUTIONS

1. To approve workshop for Deb Mercora and Lauren Keener, ESL Teacher, *On-Site ELL Institute Central*, on December 4, 2017 held in Howell, at no cost to the District.
2. To approve Bullying Report for October, 2017 as submitted by Lisa Emmons.
3. To approve Gianna Cusanelli, Monmouth University student, for Spanish class observation for the 2017-2018 school year.
4. To approve workshop for Kevin Folk and Charles Edmonds, Custodians, for Hazard Communication/Right-To-Know Training, on November 14, 2017, in Tinton Falls at a cost of \$55/person.

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 September 30, 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 September 30, 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 September, 2017
6. To approve payment of cafeteria bills.
7. To approve transfer of appropriations.
8. To approve amendment to the Mission Statement as follows: *The Neptune City School District, in partnership with the parents and the community, will support and sustain an excellent system of learning, promote pride in diversity and inspire all students to become responsible and productive citizens.*
9. To approve QSAC Statement of Assurance for the 2017-2018 school year
10. To approve tuition contract between Neptune City BOE and Neptune Township BOE for Full Time Regular Ed 9-12 Per Pupil Rate \$13,000.00 (133 = \$1,729,000.00) and Shared Time Regular Ed 9-12 Per Pupil Rate \$6,500.00 (9 = \$58,500.00) for the 2017-2018 school year.

ACTION FOLLOWUP _____.

3. HUMAN RESOURCES

RESOLUTIONS

1. To approve, upon the recommendation of the CSA, Hanna Manson as a substitute teacher for the 2017-2018 school year, upon completion of paperwork.

ACTION FOLLOWUP _____.