

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

October 20, 2016
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>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> A </u>	Mrs. Smith	<u> X </u>

Others Present

Dr. Mercora X Mr. Folk X

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.

VI. MINUTES

MOTION, The Board of Education approves the Minutes of the Regular Business Meeting of September 29, 2016.

Motion: _____ D. Calhoun _____ Second: _____ A. Susino _____.

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: _____ M. Lewis _____ Second: _____ D. Calhoun _____.

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

Motion: _____ C. Mordaunt _____ Second: _____ L. Houllier _____.

All in Favor _____ X _____ Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

Neptune City Police Department meeting held on 10/11/16 – School security meeting

Board Goals and Objectives – will see Kathy Winecoff for available dates

NJSBA workshop next week

Mandatory training must be done by year end

C. EDUCATION

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

Motion: L. Houllier Second: A. Susino.

Mrs. Oppegaard	<u>X</u>	Mrs. Lewis	<u>X</u>	Mr. Lopez	<u>X</u>
Mr. Susino	<u>X</u>	Mr. Calhoun	<u>X</u>	Ms. Mordaunt	<u>X</u>
Mrs. Houllier	<u>X</u>	Mr. Cousins	<u>A</u>	Mrs. Smith	<u>X</u>

D. OPERATIONS

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

Motion: D. Calhoun Second: A. Susino.

Mrs. Oppegaard	<u>X</u>	Mrs. Lewis	<u>X</u>	Mr. Lopez	<u>X</u>
Mr. Susino	<u>X</u>	Mr. Calhoun	<u>X</u>	Ms. Mordaunt	<u>X</u>
Mrs. Houllier	<u>X</u>	Mr. Cousins	<u>A</u>	Mrs. Smith	<u>X</u>

E. PUBLIC RELATIONS

DISCUSSION - None

MOTION – None

RESOLUTIONS – None

F. PERSONNEL

DISCUSSION - None

MOTION – None

RESOLUTIONS – None

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

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.

XIII. MOTION TO ADJOURN

Motion: A. Susino

Second: M. Lewis .

All in Favor X

Oppose .

Time: 6:40 P.M.

Neptune City Board of Education
Thursday, October 20, 2016
Business Meeting 6:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment - September 2016

137	Neptune Senior High School
5	Poseidon
12	High Tech (1); Allied Health (6); Wall Communications (2); BioTechnology (3)
21	Red Bank High School For Performing Arts (10); Information Technology (1); Academy of Finance (1); Academy of Engineering (4); Family and Consumer Science (5)
2	Class Academy
25	Special Education
329	Neptune City
<hr/>	
531	Total Enrollment

Drills:

Table Top/Active Shooter 9/7/16 Non-Fire 9/8/16 Fire 9/9/16 Off Site Evacuation 9/21/16

Student Suspension Report: One - September

Missing Child Report: None September

Enrollment Report for September (as of 9/30): 329 Neptune City

Discussion

- Community
 - Donuts with Dad
 - Lunch with Students
 - Fire Prevention
Poster Contest
 - Senior Center Visit / Halloween Parade
- Professional Development
 - Culturally Responsive Classrooms
 - DCP & P
 - Teacher's College (Columbia University) Saturday Reunion
 - Teacher's Convention
- Parent/Teacher Conferences
- PARCC Scores
- QSAC
 - Statement of Assurance

DOCUMENT A-continued

4258

Approval (s)

See Section C

Reports Filed

Debt Service Data Collection
Report Card Data Collection
Special Education Annual Data Report
NCLB Final Report FY 2016

DOCUMENT A-1

Informational Material:

Enrollment as of September 30, 2016
Nurses Report - September, 2016
Bullying Report - October, 2016

CORRESPONDENCE

October 20, 2016

- 1) Notice of Hearing on Appeal or Application received from Jamie Nappi and Dorothy A. Muller-Nappi regarding variance to construct inground swimming pool.
- 2) Copy of letter addressed to Senator Cory Booker written by David Crenshaw regarding education of children in Neptune City.

Neptune City Board of Education
October 20, 2016
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve workshop for Alana Egan, Art Teacher, *AENJ Art Conference*, on October 11, 2016 held in Long Branch at a cost of \$155.00.
2. To approve workshop for Debra Mercora, CSA, *Literacy Network*, on October 14, 2016 held at Brookdale College at no cost.
3. To approve Bullying Report for October, 2016 as submitted by Lisa Emmons.
4. To approve workshop for Longeté Nias, Social Worker and Tracy Brand, Secretary, *Education for Homeless Children and Youth Program Statewide Technical Assistance Session*, on October 21, 2016 held in Princeton at no cost.

ACTION FOLLOWUP _____.

2. 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 \$560,295.83 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, 2016, 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, 2016 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, 2016
6. To approve payment of cafeteria bills.
7. To approve transfer of appropriations.
8. To approve submission of Title I Carryover Waiver Applications for 2016.
9. To approve Special Education Tuition Contract for the 2016-2017 school year between Neptune City BOE and Bayshore Jointure Commission (The Shore Center) for one student for the period commencing on September 1, 2016 for a tuition charge based upon a monthly charge of \$4,900.00. Included in the tuition price are the following weekly related services: Speech/Language Therapy: 1x individual 2x group session per week (90 minutes) Also, there is an additional charge for more than 1 individual speech session. Occupational Therapy: 2x 30 minute sessions per week (60 minutes). If applicable for additional services, Speech Services at a rate of \$82.00/hour and Occupational Therapy Services at a rate of \$117.00/hour.

2. OPERATIONS - continued

- 10. To approve revised Special Education Tuition Contract for the 2016-2017 school year between Neptune City BOE and The Rugby School for one student for the period commencing on July 11, 2016 for a tuition charge based upon a per diem rate of \$369.63/day for total tuition of \$78,731.19.
- 11. To approve revised contract between Red Bank Regional High School and Neptune City BOE to reflect 2 new students, Grades 11 and 12.
- 12. To approve Resolution for Participation in Coordinated Transportation, a blanket joint agreement, for the 2016-2017 school year.
- 13. To approve QSAC Statement of Assurance for the 2016-2017 school year.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

None

ACTION FOLLOWUP _____.