

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

November 22, 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> A </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> A </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> A(6:15) </u>	Mr. Cousins	<u> X(left 6:30) </u>	Mrs. Smith	<u> X </u>

Others Present

Dr. Mercora	<u> X </u>	Mr. Folk	<u> X </u>
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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 Regular Business Meeting of October 20, 2016

Motion: C. Mordaunt 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: G. Cousins Second: C. Mordaunt

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: D. Callhoun Second: A. Lopez

All in Favor X Oppose _____

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

MCSBA Regular Meeting and Dinner - 12/1/16 at Neptune High School 6 pm

NJSBA Convention

Election Results - Mrs. Coombs, Mr. Wescott, Mrs. Smith

C. EDUCATION

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

Motion: M. Smith Second: C. Mordaunt
Mrs. Oppegaard X Mrs. Lewis A Mr. Lopez X
Mr. Susino A Mr. Calhoun X Ms. Mordaunt X
Mrs. Houllier X Mr. Cousins X Mrs. Smith X

D. OPERATIONS

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

Motion: D. Calhoun Second: L. Houllier
Mrs. Oppegaard X Mrs. Lewis A Mr. Lopez X
Mr. Susino A Mr. Calhoun X Ms. Mordaunt X
Mrs. Houllier X Mr. Cousins X(Left 6:30) Mrs. Smith X

E. PUBLIC RELATIONS

DISCUSSION - Ms. Mordaunt is saddened about the status of PTO Boosters (lack of participation and interest)

MOTION - None

RESOLUTION - None

F. PERSONNEL

RESOLVE, The Board of Education approve the items listed under Personnel as per Document C - 4

Motion: C. Oppegaard Second: L. Houllier
Mrs. Oppegaard X Mrs. Lewis A Mr. Lopez X
Mr. Susino A Mr. Calhoun X Ms. Mordaunt X
Mrs. Houllier X Mr. Cousins X Mrs. Smith X

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

Next Week

X. OLD BUSINESS

None

XI. NEW BUSINESS

Resolution by C. Mordaunt and seconded by M. Smith to schedule the Reorganization Meeting for January 5, 2017 at 6 pm.

Board Members

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

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.

Pamela Renee – Do you have to be a parent to become a boardmember?

XIII. MOTION TO ADJOURN

Motion: L. Houllier Second: M. Smith

All in Favor X Oppose _____

Time: 6:48 P.M.

Neptune City Board of Education
Tuesday, November 22, 2016
Business Meeting 6:00 P.M

Chief School Administrator's Report:

Agenda:

<u>Enrollment September</u>	<u>October</u>	<u>Schools</u>
137	144	Neptune Senior High School
5	5	Poseidon High School
12	12	High Tech (1); Allied Health (6); Wall Communications (2); BioTechnology (3)
21	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	2	Class Academy
25	25	Special Education (Out of District)
329	324	Neptune City

531	533	Total Enrollment

Fire Drill: 10/26/16

Bus Evacuation Drill: 10/18/16

Active Shooter Drill: 10/17/16

Student Suspension Report: One - September
Student Suspension Report: Two - October

Missing Child Report: None - September
Missing Child Report: None - October

Enrollment Report for September: 329 Neptune City
Enrollment Report for October: 324 Neptune City

Discussion

- Learning Celebrations
- Holiday Concert December 21, 2016 - 6:30 p.m.
- National Junior Honor Society Inductions
- Senior Center - Trick or Treating
- Basketball Try-Outs
- Academic Team
- Lunch With Parents
- Technology Update Professional Development
- Culturally Responsive Teaching Professional Development
- Boosters:
 - Spirit Wear
 - Brain Show
 - Holiday Gift Shop - December 6 - 8, 2016

DOCUMENT A - completed

4267

Use of Building

Neptune City Board of Recreation (Recreation basketball)

Gym - Tuesday and Thursday - 6 - 9 p.m. - December 13 and December 15, 2016

Gym - Tuesdays and Thursdays - 6 - 9 p.m. - January 3, 2017 through March 16, 2017

Approval (s):

- 1) See Section C

Reports Filed

2016 DRTRS (District Report of Transported Resident Pupils)

DOCUMENT A-1

Informational Material:

1. Enrollment as of October 31, 2016
2. Nurses report for October, 2016
3. Bullying report for November, 2016

CORRESPONDENCE

November 22, 2016

- 1) Letter from Susan Tonzola, Teacher, regarding resigning from the Creative Writing Club.

Neptune City Board of Education
November 22, 2016
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve the following workshops and personnel as shown below. All workshops are at no cost to the district.

Brookdale Education Networks:

Literacy Network:

February 24, 2017: Differentiated Instruction in the Language Arts Classroom 2.0

Leigh White and Irene Tsambas

May 5, 2017: Multi-Sensory Teaching

Karen Bonney and Casey Dunaj

Technology Network

November 17, 2016: Google Tools for Education

Sherry Rotem and Jeanne Gionfriddo

January 12, 2017: Reimagining Learning Environments with Technology

Casey Dunaj and Karen Bonney

February 2, 2017: Using Google Forms in the Classroom:

Jeanne Gionfriddo and Rachel Twigg

February 16, 2017: Digital Storytelling

Jeanne Gionfriddo and Rachel Twigg

March 16, 2017: Technology Toolbox for Teachers

Karen Bonney and Casey Dunaj

Math Science Network

December 6, 2016: Using Khan Academy in Math Classroom

Jenna Herrmann and Carol Gunderson

December 13, 2016: Activities to Engage and Motivate Mathematics Students

Carole Gunderson and Meghan Turner

January 10, 2016: Low Budget Bio:

Kate Porter

January 17, 2017: Get Moving: Turn Your Classroom Into a Cooperative and Kinesthetic Learning Environment

Meghan Turner and Jenna Herrmann

January 18, 2017: Building a Conceptual Understanding Through Questioning

Barbara Reynolds and Sue Tonzola

March 22, 2017: Calculators and the Core

Michael Nastasi

2. To reaffirm Bullying Report for October, 2016 and approve Bullying Report for November, 2016 as submitted by Lisa Emmons.

*ACION 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 October 31, 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 October 31, 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 October, 2016
6. To approve payment of cafeteria bills.
7. To approve transfer of appropriations.
8. To approve Children's Center Programs Outreach Services Agreement with Neptune City Board of Education for 10 hours per week of Home Instruction Services at a rate of \$68.00/hour; 1 hour per week of Speech Therapy at a rate of \$100.00/hour; and 1 hour per week of Occupational Therapy at a rate of \$100.00/hour for one student for the period October 31, 2016 to June 16, 2017
9. 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 November 14, 2016 for a tuition charge based upon a per diem rate of \$369.63/day for total tuition of \$57,179.76.
10. To approve Joint Transportation Agreement between Red Bank Regional High School and Neptune City BOE for Route 0050 – Red Bank Regional High School - \$10,343.34
11. To approve the acceptance of NCLB and IDEA Grants in the amounts of:

Title I	\$116,309
Title II Part A	\$ 24,922
IDEA Basic	\$137,998
IDEA Preschool	\$ 5,827

Salaries charged to Title I - Lisa Meyer (\$28,773), Valerie Levy (\$41,000)
 Salaries charged to Title II - Devin Guthrie (\$21,000)
 Salaries charged to IDEA Basic - Lisa Emmons (\$33,000), Longeté Nias (\$18,500),
 Phoebe Pennypacker (\$5,000), Laurie McEvoy (\$15,200)
 Salaries charged to IDEA Preschool - Nancy Salamone (\$5,000)
12. To approve Comprehensive Maintenance Plan for 2016-2018
13. To approve contract with Beyond Communication for evaluations for one student at a cost of \$3,200.00
14. To approve to suspend the Rules of Bylaw 0131 and adopt Policy Guide 2415.30 - Educational Stability for Children in Foster Care on first reading so Policy can be effective for December 10, 2016.
15. To approve an Emergency Facility Access Agreement between Neptune City Board of Education and Monmouth County LINCS Agency for use of private facilities for mass prophylaxis/vaccinations.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

*ACTION FOLLOWUP*_____.

4. PERSONNEL

RESOLUTIONS

1. To approve, upon recommendation of the CSA, Jacqueline Van Cleef and Shauna Hannings as substitute teachers, pending completion of paperwork, for the 2016-2017 school year.
2. To approve, upon recommendation of the CSA, a change in the status of Alana Egan, Art Teacher, from part-time to full time, Step BA 1, salary to be determined by negotiations, effective December 1, 2016 for the 2016-2017 school year. The increase in salary is to be funded by Title I.
3. To rescind the Creative Writing Club position from Susan Tonzola for the 2016-2017 school year.

*ACTION FOLLOWUP*_____.