

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

May 31, 2011  
7:00 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

Mr. Sullivan	<u>  X  </u>	Mr. Zakerowski	<u>  A  </u>	Mr. Chong	<u>  A  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mr. Pondaco	<u>  X  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  X  </u>	Ms. Frostick	<u>  X  </u>

Others Present

Mr. Campbell	<u>  X  </u>	Mr. Folk	<u>  X  </u>
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**III. FLAG SALUTE**

**IV. PRESENTATIONS/RECOGNITIONS**

1. To congratulate Alexis Berkman, Katrina Gutierrez, Wahneta Berry, Kristi Edwards, and Abigail Miller as winners of the Drug Alliance Poster contest.
2. To congratulate Adam Oppegaard as Safety Patroller of the Year
3. To award Miss Karen Parker a plaque for recognition as Teacher of the Year.
4. PTO presentation to Miss Karen Parker for recognition as Teacher of the Year.
5. To award 2010-2011 National Honor Society Inductees; Erin Collier, Sidney Wells and Shelby Cook
6. To award Alexandria Nash a Scholarship Award in the amount of \$750.00 presented by Wilson School PTO
7. PTO presentation to Michael Stern and Thomas Hughes
8. PTO dedicate bench to Thomas Campbell, retiring CSA



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. Oppegaard Second: L. Frostick

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

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

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C. EDUCATION

DISCUSSION - Curriculum review next meeting

RESOLVE, The Board of Education approve the items listed under Education as per Document C - 1, #1-3

Motion: A. Rust Second: R. Burr

Mr. Sullivan X Mr. Zakerowski A Mr. Chong A

Mrs. Oppegaard X Mr. Susino X Mr. Pondaco X

Mr. Burr X Mrs. Rust X Ms. Frostick X

D. FINANCE

RESOLVE, The Board of Education approve the items listed under Finance as per Document C - 2, #1-7

Motion: A. Rust Second: R. Burr

Mr. Sullivan X Mr. Zakerowski A Mr. Chong A

Mrs. Oppegaard X Mr. Susino X Mr. Pondaco X

Mr. Burr X Mrs. Rust X Ms. Frostick X



**X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING**

- 1) Optimistic on Preliminary HSPA scores
- 2) Peer Leadership Program

**XI. OLD BUSINESS**

\_\_\_\_None\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**XII. NEW BUSINESS**

\_\_\_\_None\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**XIII. 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.

\_\_\_\_K. Zaleski - mother of J. Thompson - discussing ESY placement\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**XIV. CAUCUS**

Resolution by C. Oppegaard and seconded by M. Pondaco to go into caucus at 7:58 p.m. to discuss Personnel, Teachers, Interim Superintendent

Board Members

Mr. Sullivan	<u>  X  </u>	Mr. Zakerowski	<u>  A  </u>	Mr. Chong	<u>  A  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mr. Pondaco	<u>  X  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  X  </u>	Ms. Frostick	<u>  X  </u>



Neptune City Board of Education  
Monday, May 31, 2011  
Business Meeting 7:00 P.M

**Chief School Administrator’s Report:**

Agenda:

Enrollment

<u>March</u>	<u>April</u>	<u>Schools</u>
114	114	Neptune Senior High School
14	14	Marine Academy (2); High Tech (2); Allied Health (2); Wall Communications (4); BioTechnology (2); Class Academy (2)
38	37	Red Bank High School For Performing Arts (15); Information Technology (6); Finance (11); Academy of Engineering (5)
19	19	Special Education: Private (19)
1	1	Private School State Paid
387	385	Neptune City
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573	570	Total Enrollment

Fire Drills: 4/11/11

Library Report: Circulation - 830 - March Additions - 0  
Library Report: Circulation - 446 - April Additions - 0

Nurse’s Report: March Total Visits - 679 Daily Medications 5/day  
Screenings: (Vision and Hearing) - 2  
Other - Lice - 0

Nurse’s Report: April Total Visits - 452 Daily Medications 5/day  
Screenings: (Vision and Hearing) - 3  
Other - Scoliosis - 76 students

Student Suspension Report: Seven - March  
Student Suspension Report: One - April

Missing Child Report: None - March  
Missing Child Report: None - April

Enrollment Report for March: 387 Neptune City  
Enrollment Report for April: 385 Neptune City

## District Attendance

	<u>March</u>	<u>April</u>
Staff -	96.35%	96.43%
Students -	94.20%	93.90%
Other Staff -	94.83%	97.33%

## Discussion

- Half Days at end of year
- Curriculum
- Kindergarten Registration packets were available on February 1, 2011.  
Registration is scheduled for Tuesday, May 17 and Wednesday, May 18, 2011  
As of May 18, 2011 we have 30 students registered

## Goals and Objectives

Goals and objectives are being updated  
Professional Learning Communities (PLC) are being held

## Approval (s):

1. See Section C

## School Information:

1. NJASK-Grade 6, 7 & 8-May 3,4,5,6, 2011 (NJASK 6,7,8 Make-Up - May 9,10,11,12,13, 2011)
2. NJASK-Grade 3 & 5 - May 9,10,11,12, 2011 (NJASK 3 & 5 Make-up - May 16,17,18,19,20, 2011)
3. NJASK-Grade 4 - May 9,10,11,12,13 2011 (NJASK 4 Make-up - May 16,17,18,19,20, 2011)
4. Cinco de Mayo Celebration - May 5, 2011
5. Mother's Day Tea - Kindergarten - May 6, 2011
6. Terra Nova Tests - Grade 2 - May 10 - May 12, 2011
7. Spring Concert - May 19, 2011 - 7 p.m.
8. DARE Graduation - 5th Grade - June 1, 2011 - 6 p.m.
9. Library Representative to visit Grades K - 4 - June 3, 2011
10. Municipality Day - Grades 7 & 8 - June 7, 2011
11. Fire Safety Program - Grades 3 & 4 - June 8, 2011
12. Assembly - Hopscotch - Grade Pre-K - 3 - June 10, 2011
13. Breakfast with the CSA - June 14, 2011 - 8:45 a.m.

## Track & Field:

Grade K - 5/25 - 9 - 11 a.m.	Grade 1 - 5/26 - 12:30 - 2:30
Grade 2 - 5/25 - 12:30 - 2:30	Grade 3 - 5/26 - 9 - 11 a.m.
Grade 4 - 5/17 - 8:45 - 12:00 (rain out)	Grade 5 & 6 - 5/24 - 8:45 - 2:30
Grade 4 - 5/20 (rain out again)	Grade 7 & 8 - 6/6 - 8:45 - 2:30

# DOCUMENT A - completed

3298

## Graduation Information:

- 1) 8th grade dance at the firehouse - June 3, 2011 - 8 p.m. - 11 p.m.
- 2) Kindergarten commencement - June 15, 2011
- 3) 8th grade graduation in the school gym June 16, 2011 - 7 p.m.
- 4) 8th grade graduation picture - June 17, 2011 - 10 a.m.

## Class Trips:

1. 7th grade trip to Philadelphia, PA, on May 10, 2011
2. 3rd grade trip to Manasquan Reservoir on June 10, 2011 (Switched from May 17th)
3. 8th grade trip to Washington, D.C. on May 25-26, 2011
4. 2nd grade trip to Insectropolis on May 31, 2011
5. 1st grade trip to Turtle Back Zoo on June 13, 2011
6. Band trip to Great Adventure - June 9, 2011 (Switched to June 14th)

## Student Council:

1. Selling snacks at baseball games

## Staff Inservice

May 27, 2011 - Power School Training

## Reports Filed

None

## Wilson School PTO:

1. Trips to Algonquin Theatre:
  - 7th & 8th Grades - A Christmas Carol - 12/21/10
  - 5th & 6th Grades - Freedom Train - 1/21/11
  - 3rd & 4th Grades - Jigsaw Jones: The Case of the Class Clown - 5/6/11
  - 1st, 2nd & Mr. Flaum - Jigsaw Jones: The Case of the Class Clown - 5/6/11
  - K & Preschool - If You Give a Mouse a Cookie - 5/26/11
2. Variety Show - April 1, 2011 - 7 p.m.
3. Gift Auction - April 2, 2011 - 7 p.m.
4. 3rd & 4th Grade Fun Night - May 26, 2011
5. 5th & 6th Grade Social - May 6, 2011
6. 7th Grade Social - May 13, 2011 (cancelled)
7. K, 1 & 2 Fun Night - May 20, 2011
8. Teacher and Staff Appreciation Day Luncheon - May 27, 2011

Neptune City Board Of Education  
Tuesday, May 31, 2011  
Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment as of April 30, 2011
2. Calendar for Month of June, 2010 (on website)
3. Library Monthly Report for the Month of April, 2011
4. Health Office Monthly Report for the Month of April, 2011
5. The Pirate Press, April 2011

**CORRESPONDENCE**

**May 31, 2011**

- 1) Letter of retirement from Patricia Pagano, effective July 1, 2011

Neptune City Board of Education  
May 31, 2011  
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. Neptune City’s Teacher Recognition Committee Meeting was held in April, 2011. Resolution by A. Rust and seconded by R. Burr to approve the Selection of the Neptune City and Monmouth County Superintendent's Award Recipient as follows:

BE IT RESOLVED, that Karen Parker be recognized for her outstanding efforts and achievements on behalf of the children of the Neptune City School through her effective teaching, maintenance of productive classroom environment, her genuinely warm and sincere concern for young children, and development of self-worth and love of learning in children, and therefore

BE IT RESOLVED, that Karen Parker is selected as the 2010-2011 Neptune City Board of Education, the Wilson School PTO and the Monmouth County Superintendent's Award Recipient, making her eligible to receive all honors and awards associated with her selection.

- 2. To approve contract with Regional Professional Development Academy to provide professional development at a cost of \$675/year for 2011-2012.
- 3. To approve contract between Neptune City Board of Education and Monmouth-Ocean Educational Services Commission to provide School Age Child Care (SACC) Program for the period July 1, 2011 - June 30, 2012. Fees are paid by participating families.

*ACTION FOLLOWUP* \_\_\_\_\_.

2. FINANCE

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 \$453,790.75 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 April 30, 2011, 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 April 30, 2011 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 per attached
6. To approve payment of cafeteria bills.
7. To approve transfer of appropriations

*ACTION FOLLOWUP* \_\_\_\_\_.

**3. POLICY**

RESOLUTIONS

None

*ACTION FOLLOWUP* \_\_\_\_\_.

**4. PUBLIC RELATIONS**

RESOLUTIONS

None

*ACTION FOLLOWUP* \_\_\_\_\_.

**5. PERSONNEL**

RESOLUTIONS

1. To approve Brooke Balsam as a substitute teacher for the 2010-2011 school year (teacher certificate)
2. To approve Kevin Folk as a custodian, effective June 16, 2011 at a salary of \$27,040.00
3. To accept the letter of retirement from Patricia Pagano, effective July 1, 2011

*ACTION FOLLOWUP* \_\_\_\_\_.

**6. FACILITIES**

RESOLUTIONS

None

*ACTION FOLLOWUP* \_\_\_\_\_.