

NEPTUNE CITY BOARD OF EDUCATION  
NEPTUNE CITY, NEW JERSEY 07753

May 22, 2012  
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>  X  </u>	Ms. Frostick	<u>  X  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mrs. Gomez	<u>  X  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  X  </u>	Mr. Albano	<u>  X  </u>

Others Present

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

**IV. PRESENTATIONS/RECOGNITIONS**

1. To award Mrs. Barbara Reynolds a plaque for recognition as Teacher of the Year.
2. PTO presentation to Mrs. Barbara Reynolds for recognition as Teacher of the Year.
3. To award 2011-2012 National Honor Society Inductees: Sarah Freda, Kelly Jardine, Melanie Manning, Luke Matarazzo, Christian Perucho and Kyle Reinhardt
4. To award Sidney Wells a Scholarship Award in the amount of \$750.00 presented by Wilson School PTO



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 \_\_\_\_\_.

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

\_\_\_ Memorial Day Parade - 9:30 at Knights of Columbus \_\_\_\_\_  
\_\_\_ Thanks to Board members Jeanine Gomez, Lisa Frostick, Robert Burr for donating their \_\_\_\_\_  
\_\_\_ time to beautify the front office and Sylvania Avenue landscaping \_\_\_\_\_

C. EDUCATION

DISCUSSION - Mrs. Rust will review committee meeting and minutes will follow

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

Motion: \_\_\_\_\_ A. Rust \_\_\_\_\_ Second: \_\_\_\_\_ C. Oppegaard \_\_\_\_\_.

Mr. Sullivan \_\_\_X\_\_\_ Mr. Zakerowski \_\_\_X\_\_\_ Ms. Frostick \_\_\_X\_\_\_

Mrs. Oppegaard \_\_\_X\_\_\_ Mr. Susino \_\_\_X\_\_\_ Mrs. Gomez \_\_\_X\_\_\_

Mr. Burr \_\_\_X\_\_\_ Mrs. Rust \_\_\_X\_\_\_ Mr. Albano \_\_\_X\_\_\_

D. FINANCE

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

Motion: \_\_\_\_\_ E. Zakerowski \_\_\_\_\_ Second: \_\_\_\_\_ A. Susino \_\_\_\_\_.

Mr. Sullivan \_\_\_X\_\_\_ Mr. Zakerowski \_\_\_X\_\_\_ Ms. Frostick \_\_\_X\_\_\_

Mrs. Oppegaard \_\_\_X\_\_\_ Mr. Susino \_\_\_X\_\_\_ Mrs. Gomez \_\_\_X\_\_\_

Mr. Burr \_\_\_X\_\_\_ Mrs. Rust \_\_\_X\_\_\_ Mr. Albano \_\_\_X\_\_\_

E. POLICY

DISCUSSION - None

MOTION - None

RESOLVE - None

F. PUBLIC RELATIONS

DISCUSSION - The beautification project was completed for now

MOTION - None

RESOLUTION - None

G. PERSONNEL

RESOLVE, The Board of Education approve the items listed under  
Personnel as per Document C - 5

Motion: C. Oppegaard Second: R. Burr

Mr. Sullivan \_\_X\_\_ Mr. Zakerowski \_\_X\_\_ Ms. Frostick \_\_X\_\_

Mrs. Oppegaard \_\_X\_\_ Mr. Susino \_\_X\_\_ Mrs. Gomez \_\_X\_\_

Mr. Burr \_\_X\_\_ Mrs. Rust \_\_X\_\_ Mr. Albano \_\_X\_\_

H. FACILITIES

DISCUSSION - None

MOTION - None

RESOLVE - None

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

No report

**XI. OLD BUSINESS**

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**XII. NEW BUSINESS**

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**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.

Tamara Tallman - Thank you to the Board for allowing children to attend Red Bank Regional.

She read numerous statistics comparing Red Bank Regional to Neptune High School.

Al Jasonovsky - RBR student - Thank you for allowing us to attend Red Bank Regional.

Megan McAtasey - Read letter to support Mrs. Cavallero for being renewed.

Kelly Morgan - Read letter from Mrs. Cavallero and read letter from herself supporting Mrs. Cavallero.

Megan Moran - 11 yr old 6th grade student read letter supporting Mrs. Cavallero.

Lisa Flood - Supports Mrs. Cavallero and read letter from daughter.

Robin Draper - Supports Mrs. Cavallero.

Albano - Supports Mrs. Cavallero.

Cuttrell - Student who supports Mrs. Cavallero.

Lauren Rudd - Student who supports Mrs. Cavallero.

Jill Zakerowski - Red Bank Regional is her choice.

Mary Cusack - Supports Red Bank Regional; her son won an award while attending there.

Luke Matarazzo - Student who supports Red Bank Regional.

Mrs. McGuigan - Mr. White, PE teacher, was out and no sub was available? Why?

Freeholder Arnone - Supports Red Bank Regional. Spoke about Abbott district funding.

Tracy Matarazzo - Supports Red Bank Regional

Robin Draper - Questioned next years' curriculum, student missed honor roll, Supports

Red Bank Regional - Dr. Mercora did address these concerns

Flood - Supports Red Bank Regional

Tina Newman - Sorry that she "stirred the pot"; her daughter is doing very well; teachers push Red Bank Regional

Megan - Appreciate the fact we have a choice; puts pressure on Neptune

Tracy Brand - Supports Red Bank Regional and choice of other schools

Arnone - Discussed failed budget, BOE member and money should not be a decision

Draper - Discussed disgraceful and disrespect behavior which may have led to not having enough players for baseball team

Newman - K-5?



Neptune City Board of Education  
Monday, May 22, 2012  
Business Meeting 7:00 P.M

**Chief School Administrator’s Report:**

Agenda:

Enrollment

<u>March</u>	<u>April</u>	<u>Schools</u>
121	122	Neptune Senior High School
15	15	Marine Academy (1); High Tech (3); Allied Health (3); Wall Communications (4); BioTechnology (3); Class Academy (1)
40	40	Red Bank High School For Performing Arts (14); Information Technology (5); Finance (10); Academy of Engineering (8) Graphic Communication (2); and Pre-School Studies (1)
21	21	Special Education: Private (21)
397	398	Neptune City
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594	596	Total Enrollment

Fire Drills: 4/30/12

Student Suspension Report: Four - March  
Student Suspension Report: Two - April

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

Enrollment Report for March: 397 Neptune City  
Enrollment Report for April: 398 Neptune City

Discussion

- Approval of Professional Development Plan for 2012-2013
- Half Days at end of year - June 12, 13, 14, 2012
- Curriculum
- Kindergarten Registration packets were available on February 1, 2012. Registration is scheduled for Tuesday, May 1 and Wednesday, May 2, 2012  
As of April 18, 2012, we have 27 students registered
- Thanks to Board Members for beautification of school grounds

# DOCUMENT A - completed

3509

## Approval (s):

1. See Section C

## Staff Inservice

May 25, 2012

## Reports Filed

None

# DOCUMENT A-1

Neptune City Board Of Education  
Tuesday, May 22, 2012  
Business Meeting 7:00 P.M.

## Informational Material:

1. Enrollment as of April 30, 2012
2. Information to parents about new Full Day Pre-School Program

**DOCUMENT B**

**3510**

**CORRESPONDENCE**  
**May 22, 2012**

None

Neptune City Board of Education  
May 22, 2012  
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. Neptune City’s Teacher Recognition Committee Meeting was held in April, 2012. Resolution by A. Rust and seconded by C. Oppegaard to approve the Selection of the Neptune City and Monmouth County Superintendent's Award Recipient as follows:

BE IT RESOLVED, that Barbara Reynolds 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 Barbara Reynolds is selected as the 2011-2012 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 Professional Development Plan for 2012-2013
- 3. To approve submission to apply for funds to support implementation of the Anti-Bullying Bill of Rights Act for purposes described in the application in the amount of \$2795.00, starting on July 1, 2011 - June 30, 2012.
- 4. To approve an Extended School Year program July 9 - August 17, 2012, 8:30 a.m. - 11:30 a.m. Program to included, but not exceed two teachers, one para-professional, one nurse, one occupational therapist 2 days/week, one physical therapist 1day/week and one speech therapist 2-3 days/week. All personnel and rates to be listed at June meeting.
- 5. To approve half days for June 12, 13, 14, 2015.

*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 \$463,999.50 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, 2012, 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, 2012 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
- 8. To approve Agreement for Payment of Sending - Receiving Tuition Adjustment between Neptune Township Board of Education and Neptune City Board of Education
- 9. To approve contract between Preferred Home Health Care and Neptune City Board of Education for professional nursing services for two students for the 2011-2012 school year for the period 5/1/2012 - 6/30/2012 at a rate of \$52/hour for RN services or \$42/hour for LPN services.
- 10. To approve additional payment of \$400.00 for Dr. Robert Murphy for services relating to a special matter.

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

**3. POLICY**

RESOLUTIONS

None

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

**4. PUBLIC RELATIONS**

RESOLUTIONS

None

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

**5. PERSONNEL**

RESOLUTIONS

- 1. To approve Sherry Rotem for computer setup, maintenance, etc., at a rate of \$39.37/hour not to exceed 40 hours during the summer of 2012.

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

**6. FACILITIES**

RESOLUTIONS

None

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

