

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

December 20, 2018
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>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u>
Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>		

Others Present

Dr. Mercora	<u> X </u>	Ms. Considine	<u> X </u>
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III. FLAG SALUTE

IV. PRESENTATIONS

Eric Houghtaling, Assemblyman of Monmouth County, presented certificate to Christine Oppegaard for her many years of service as a Board Member and presently as Board President of the Neptune City Board of Education

VI. 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.

VII. MINUTES

MOTION, The Board of Education approves the Business Meeting of November 29, 2018.

Motion: M. Smith Second: D. Whalen .

All in Favor X Oppose .

VIII. ADMINISTRATION AND COMMITTEE REPORTS

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Agenda:

Enrollment - November 2018

- 126 Neptune Senior High School
- 5 Poseidon
- 9 High Tech (1); Allied Health (3); Wall Communications (2); BioTechnology (3)
- 6 Red Bank High School For Performing Arts (2); Information Technology (0);
 Academy of Finance (1); Academy of Engineering (1); Family and Consumer Science (2)
- 0 Class Academy
- 23 Special Education
- 261 Neptune City

- 430 Total Enrollment

Fire Drills: 11/21/18 - 8:46 a.m. Fire Alarm accidentally pulled: 11/21/18 - 10:37 a.m. Active Shooter: 11/28/18

Student Suspension Report: Three - November

Missing Child Report: None - November

Enrollment Report for November: 261 Neptune City

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Discussion

- Chorus and Band Concert - Thank you to all that attended and to the participants
- Leader In Me
- Pep Rally
- Strategic Plan Update

Use of Building

Neptune Soccer Association
Indoor Soccer Practice for Neptune SA travel teams - ages 14 - 16
Mondays, February, 2019 - March 25, 2019 (School closed on Tuesday, February 12, 2019)
Gym – 6 – 8 p.m.

Reports Filed

ASSA

Informational Material:

Enrollment as of November 30, 2018
Bullying Report for December, 2018 - not available
Nurses’ Report for November, 2018

MOTION, The Board of Education approve the Chief School
Administrator's Report as posted

Motion: A. Susino Second: D. Whalen

All in Favor X Oppose

CORRESPONDENCE

1. Letter from NJ Department of Education regarding verification of appropriate representation of sending district board of education members on the receiving board of education with reference to Neptune Township BOE and Red Bank Regional School District.
2. Certification of Election Results from Election on November 6, 2018. Antonio Lopez, Christina Mordaunt and Michele McGuigan duly elected as members of the Neptune City Board of Education for a full term.

MOTION, The Board of Education receive and file all items listed under
Correspondence as posted

Motion: A. Susino Second: M. Smith

All in Favor X Oppose

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

BOARD PRESIDENT

Christine oppegaard was a Board Member for 21 years. She read statement to public

RESOLUTION by A. Susino and seconded by M. Smith to have reorganization meeting on January 3, 2019, 6 p.m.

Mrs. Oppegaard	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u>
Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>		

CURRICULUM AND INSTRUCTION

COMMITTEE REPORTS

RESOLUTIONS

1. To approve the following workshops:
K-3 Quality Project Data Day for Margo O'Connor, Leigh White and Susan Tonzola held at Rutgers University on December 17, 2018 at no cost to the District
MC3 Monmouth County Curriculum Consortium Winter Summit, for Margo O'Connor Bethany O'Brien, Elyse Sansone and Deb Mercora at no cost to the District
Sustainable Practices Working Session, for Deb Mercora and Ken Dioguardi on February 28, 2019 at no cost to the District
NJASA TECHSPO 2019 - for Kenneth Dioguardi on January 31 - February 1, 2019 held in Atlantic City at a cost of \$450.00.
2. To reaffirm Bullying Report for November, 2018 as submitted by Lonjeté Nias
3. To approve Curriculum Theatre Arts Grades 3-8
4. To approve, upon recommendation of the CSA, a Monmouth University student, Meghan Brown, for clinical practice for the 2018-2019 school year
5. To approve submission for application for a grant, Arts in Education Residency Grant

RESOLVE, The Board of Education approve the items listed under Curriculum and Instruction as posted

Motion: M. Smith Second: A. Susino

Mrs. Oppegaard	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u>
Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>		

FINANCE AND OPERATIONS

COMMITTEE REPORTS

RESOLUTIONS

1. To approve the Bills List per attached
2. To approve Payroll for the Month of November per attached
3. To approve Transfer of Appropriations per attached (n/a)
4. To approve Monthly Transfer Report per attached
5. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Linda M. Considine, Board Secretary certify that as of November 30, 2018 no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the Neptune City 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 November 30, 2018 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.
6. To approve the Monthly Secretary's and Treasurer's Reports for the month of November 30, 2018
7. To approve Contract with Brown & Brown Benefit Advisors at a monthly cost of \$1,000
8. Board Vacancy (posted in newspaper)
9. To approve Home Care and Staffing Service Agreement with Nova Home Care & Staffing to provide school nursing services at a rate of \$50/hour.
10. To approve Contract for School Nursing Services with MOESC to provide school nursing services at a rate of \$56/hour.
11. To approve Contract for School Nursing Services with Bayada Nurses to provide school nursing services at a rate of \$56/hour.
12. To approve Clinical Staffing Agreement with Horizon Healthcare Staffing to provide school nursing services at a rate of \$55/hour.
13. To approve Clinical Staffing Agreement with Horizon Healthcare Staffing to provide RN one-on-one services on an as-needed and as-requested basis for one (1) child at a rate of \$53/hour.
14. To approve Tuition Contract Agreement with Neptune Township BOE for one (1) Pre-K student at a cost of \$10,384.80 for the 2018-2019 school year.
15. To approve the second reading and adoption of the following policies:
 - P1220 Employment of Chief School Administrator
 - P1240 Evaluation of Superintendent
 - P1523 Comprehensive Equity Plan
 - P2200 Curriculum Content
 - P2417 Student Intervention and Referral Services
 - P2423 Bilingual and ESL Education
 - P2622 Student Assessment
 - P3125 Employment of Teaching Members

FINANCE AND OPERATIONS - continued

15. To approve the second reading of the following policies: (continued)

- P3126 District Mentoring Program
- P3212 Attendance
- P3221 Evaluation of Teachers
- P3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- P3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Asst. Principals
- P3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- P3240 Professional Development for Teachers and School Leaders
- P5305 Health Services Personnel
- P5308 Student Health Records
- P5310 Health Services
- P5512 Harassment, Intimidation, and Bullying
- P5600 Student Discipline/Code of Conduct
- P8462 Reporting Potentially Missing or Abused Children

RESOLVE, The Board of Education approve the items listed under Finance and Operations as posted

Motion: C. Mordaunt Second: D. Whalen

Mrs. Oppegaard X Ms. Mordaunt X Mr. Whalen X

Mr. Susino X Mrs. Smith X Miss Tallman X

Mr. Lopez X Mr. Wescott X

HUMAN RESOURCES

COMMITTEE REPORTS

1. To approve, upon recommendation of the CSA, the following personnel as substitute teachers for the 2018-2019 school year: Megan Ruff

RESOLVE, The Board of Education approve the items listed under Human Resources as posted

Motion: A. Susino Second: M. Smith

Mrs. Oppegaard X Ms. Mordaunt X Mr. Whalen X

Mr. Susino X Mrs. Smith X Miss Tallman X

Mr. Lopez X Mr. Wescott X

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

A. Lopez gave his report – Education committee did not meet – Football game discussed

XI. REPORT ON URBAN BOARD COMMITTEE MEETING

D. Whalen gave his report – Discussed legislative updated, P-Tech – IDM Program

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

There are three (3) board candidates who will be interviewed at the January 10, 2019 meeting
There is a Winter-theme dance held by the Neptune City Family Foundation

XIV. 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.

R. Twigg – Thank you Mrs. Oppegaard for years of service

C. Williams – There are some good things to be said about the school

A. Kelly - comments on November meeting are wrong; would like them stricken from record

XV. MOTION TO ADJOURN

Motion: D. Whalen Second: C. Mordaunt .

All in Favor X Oppose .

Time: 6:55 P.M.