

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

June 26, 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> A(7:04) </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A(7:03) </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

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 Special Meeting on May 10, 2012 and the Regular Meeting of May 22, 2012.

Motion: C. Oppegaard Second: L. Frostick.

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: R. Burr Second: J. Albano.

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: J. Gomez Second: E. Zakerowski.

All in Favor X Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

C. EDUCATION

DISCUSSION – Committee to discuss National Junior Honor Society

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

Motion: A. Rust Second: C. Oppegaard.

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>

D. FINANCE

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

Motion: E. Zakerowski Second: J. Gomez.

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>

E. POLICY

DISCUSSION - None

MOTION - None

RESOLUTION - None

F. PUBLIC RELATIONS

DISCUSSION – Try to get together regarding volunteer parent handbook

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	<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 Abstain #8__</u>	Mrs. Rust	<u>__X__</u>	Mr. Albano	<u>__X__</u>

H. FACILITIES

DISCUSSION - None

MOTION - None

RESOLUTION – None

IX. CAUCUS

Motion by E. Zakerowski and seconded by A. Susino to go into caucus to discuss personnel at 7:16 p.m.

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>

Motion by A. Susino and seconded by C. Oppegaard to reconvene from caucus at 7:50 p.m.

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>

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XI. OLD BUSINESS

_Mrs. Oppegaard and Mrs. Frostick send best wishes to Mrs. Curran and Mrs. Nyman _____
_Mr. Burr – informed Board on accomplishments of Neptune City graduates _____

XII. NEW BUSINESS

_No _____

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.

_M. Balzarano thought is was great to be represented by Dr. Deb at Neptune High School _____
_graduation _____

XIV. MOTION TO ADJOURN

Motion: _____ A. Susino _____ Second: _____ J. Albano _____.

All in Favor _____ X _____ Oppose _____.

Time: _____ 8:00 _____ P.M.

Neptune City Board of Education
Monday, June 26, 2012
Business Meeting 7:00 P.M

Chief School Administrator’s Report:

Agenda:

Enrollment

<u>April</u>	<u>May</u>	<u>Schools</u>
122	121	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	22	Special Education: Private (22)
398	397	Neptune City
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596	595	Total Enrollment

Fire Drills: None

Student Suspension Report: Two - April
Student Suspension Report: Seven - May

Missing Child Report: None - April
Missing Child Report: None - May

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

Discussion

Approval of Monmouth County Professional Development Plan for 2012-2013
Personnel
Curriculum

Approval (s):

1. See Section C

DOCUMENT A - completed

3519

Staff Inservice

June 15, 2012 - End of year records/reports

Reports Filed

Special Education End of Year Report

DOCUMENT A-1

Neptune City Board Of Education
Tuesday, June 26, 2012
Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment as of May 31, 2012
2. Pirate Press, June 2012 Edition
3. Red Bank Regional H.S. April 2012 Community Newsletter

CORRESPONDENCE**June 26, 2012**

- 1) Letter from NJSBA regarding completion of Governance I training by Jeanine Gomez.
- 2) Letter from Alison Hennelly requesting additional leave of time (unpaid maternity leave) extending to December 1, 2012.
- 3) Letter of resignation from Colleen Nyman, Nurse, effective September 1, 2012.
- 4) Letter from Lisa Rizzo requesting additional leave of absence June 4, 2012 through July 1, 2012.
- 5) Letter of retirement from Teresa Curran, effective July 1, 2012.
- 6) Letter from NJ Department of Education regarding awarded Funds to Support Implementation of the Anti-Bullying Bill of Rights Act.

Neptune City Board of Education
June 26, 2012
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve the Monmouth University Student Assistant Counselor program for the 2012-2013 school year.
2. To renew the Voluntary Student Accident Insurance Coverage for the 2012-2013 school year with Bolinger Insurance at no cost to the District.
3. To approve curriculum:
 - Curriculum Writing - Math K, 1st, 2nd
 - Curriculum Writing - Science - K, 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th
4. To approve waiver for alternative toilet facilities for Kindergarten class for the 2012-2013 school year. Bathroom facilities are available across the hall and students will be accompanied by the teacher or aide.

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 May 31, 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 May 31, 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 Special Education Tuition Contract for the 2012-2013 school year between Neptune City Board of Education and Children's Center for one student for the period commencing on July 2, 2012 at a tuition charge based upon a per diem rate of \$269.16/day per student; extraordinary services at a rate of \$130.00/day

- 9. To approve Special Education Tuition Contract for the 2012-2013 school year between Neptune City Board of Education and Search Day Program for two students for the period commencing on July 2, 2012 at a tuition charge based upon a per diem rate of \$295.49/day per student
- 10. 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, 2012 - June 30, 2013. Fees are paid by participating families.
- 11. To approve Special Education Tuition Contract for the 2012-2013 school year between Neptune City Board of Education and The Rugby School for two students for the period commencing on July 9, 2012 at a tuition charge based upon a per diem rate of \$359.91/day per student
- 12. To approve Special Education Tuition Contract for the 2012-2013 school year between Neptune City Board of Education and Woodcliff Academy for two students commencing on September 4, 2012 at a tuition charge based upon a per diem rate of \$217.51/day per student
- 13. To approve Special Education Tuition Contract for the 2012-2013 school year between Neptune City Board of Education and New Road School for one student for the period commencing on July 2 - August 13, 2012 for ESY and commencing September 5, 2012 for school year, at a tuition charge based upon a per diem rate of \$261.47/day per student

ACTION FOLLOWUP _____.

3. POLICY

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

5. PERSONNEL

RESOLUTIONS

1. To approve extended leave of absence to November 30, 2012, for Alison Hennelly.
2. To approve Rachel Twigg as a Language Arts Literacy Teacher, Grades 6,7,8, Step H BA + 30, \$51,030 for the 2012-2013 school year.
3. To approve Marc Altenau as a Science Teacher, Grades 6,7,8, Step B, \$45,090.00 for the 2012-2013 school year.
4. To approve resignation of Colleen Nyman, School Nurse, effective September 1, 2012
5. To approve resignation of Teresa Curran, 6/7 Mathematics Teacher, effective July 1, 2012
6. To approve the hiring of Kourtney Dillon as a Long-Term Substitute for a maternity leave for the 2012-2013 school year. *Salary at Step C, \$45,090, per deim.*
7. To approve extended leave of absence through July 1, 2012 for Lisa Rizzo.
8. To approve salaries and assignments of teachers and support staff per attachment.
To approve the ESY program from 7/9/12 - 8/17/12 - 8:30 - 11:30 a.m. with the following personnel:
9. To approve Betsy Hansen as a Teacher for the Summer Preschool Disabled program for the 2012-2013 school year at a rate of \$6,720.00.
10. To approve Diane LaConti as an Aide for the Summer Preschool Disabled program for the 2012-2013 school year at a rate of \$1,458.00
11. To approve Tara McMorro as a Teacher for the Elementary Summer program for the 2012-2013 school year at a rate of \$3,592.00.
12. To approve Kate Dafeldecker as an Aide for the Elementary Summer program for the 2012-2013 school year at a rate of \$1,432.00
13. To approve Laurie Beachem for Speech for the Summer Preschool Disabled program for the 2012-2013 school year at a rate of \$1058.00 based on 1 day/week
14. To approve Maureen Kurzynowski for Speech for the Summer Preschool Disabled program for the 2012-2013 school year at a rate of \$966.00 based on 1 day/week
15. To approve Michael O'Boyle, Always Available, for physical therapy for the Summer Preschool Disabled program for the 2012-2013 school year at a rate of \$80/hour based on 1 day/week
16. To approve Kristen Asencio, Tinitas, for occupational therapy for the Summer Preschool Disabled program for the 2012-2013 school year at a rate of \$82/hour based on 1 day/week
17. To approve Sharon Turk as a Teacher for the Bridge Program, dates to be announced, 4 weeks, 3 days/week, 2 hours/day, at a rate of \$890.00

ACTION FOLLOWUP _____.

6. FACILITIES

RESOLUTIONS

None

ACTION FOLLOWUP _____.