

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

June 21, 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> X </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> A (7:05) </u>	Ms. Frostick	<u> X </u>

Others Present

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

IV. CAUCUS

Motion by E. Zakerowski and seconded by C. Oppegaard to go into caucus at 7:01 pm to discuss personnel

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </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>

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: E. Zakerowski

All in Favor X Oppose _____

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

Neptune City Board of Education will have a booth at Neptune City Day at same location
Graduation ceremony was very nice

C. EDUCATION

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

Motion: A. Rust Second: C. Oppegaard

Mr. Sullivan X Mr. Zakerowski X 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 - 4

Motion: E. Zakerowski Second: L. Frostick

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

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

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

E. POLICY

DISCUSSION - Check Strauss Esmay for bullying

MOTION - None

RESOLUTION - None

F. PUBLIC RELATIONS

DISCUSSION - Will conduct a meeting within a week to discuss Neptune City Day

MOTION - None

RESOLUTION - None

G. PERSONNEL

RESOLVE, The Board of Education approve the items listed under
Personnel as per Document C - 5, #1 - 7

Motion: C. Oppegaard Second: E. Zakerowski.

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

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

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

H. FACILITIES

DISCUSSION - Repair to airconditioning

MOTION - None

RESOLUTION - None

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

X. OLD BUSINESS

XI. NEW BUSINESS

P.J. Ryan was the Valedictorian at Neptune High School graduation

Report on NJSBA community meeting

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.

XIII. MOTION TO ADJOURN

Motion: C. Oppegaard Second: E. Zakerowski.

All in Favor X Oppose _____.

Time: 8:35 P.M.

DOCUMENT A - continued

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District Attendance

	<u>April</u>	<u>May</u>
Staff -	96.43%	98.70%
Students -	93.90%	95.70%
Other Staff -	97.33%	97.00%

Discussion

Approval of Monmouth County Professional Development Plan for 2011-2012
Leigh White and Personnel
Curriculum

Goals and Objectives

None

Approval (s):

1. See Section C

School Information:

1. DARE Graduation - 5th Grade - June 1, 2011 - 6 p.m.
2. Library Representative to visit Grades K - 4 - June 3, 2011
3. Municipality Day - Grades 7 & 8 - June 7, 2011
4. Fire Safety Program - Grades 3 & 4 - June 8, 2011
5. Assembly - Hopscotch - Grade Pre-K - 3 - June 10, 2011
6. 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

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. 1st grade trip to Turtle Back Zoo on June 13, 2011
2. Band trip to Great Adventure - June 14, 2011

DOCUMENT A - completed

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Student Council:

None

Staff Inservice

June 20, 2011 - End of year records/reports

Reports Filed

Special Education End of Year Report

Wilson School PTO:

None

Neptune City Board Of Education
Tuesday, June 21, 2011
Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment as of May 31, 2011
2. Library Monthly Report for the Month of May, 2011
3. Health Office Monthly Report for the Month of May, 2011
4. List of Students - Honor Roll Status - Breakfast with the Chief School Administrator
5. Pirate Press, June 2011 Edition
6. Chief School Administrator Newsletter

CORRESPONDENCE

June 21, 2011

- 1) Letter from NJ Department of Education regarding approval of 2011-2012 District Professional Development Plan
- 2) Letter from Leigh White requesting additional leave of time for the period September 1, 2011 - June 30, 2012.
- 3) Thank you letter from Patricia Pagano
- 4) Letter from Payson regarding Interim Superintendent position.

Neptune City Board of Education
June 21, 2011
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To approve the Monmouth University Student Assistant Counselor program for the 2011-2012 school year.
- 2. To renew the Voluntary Student Accident Insurance Coverage for the 2011-2012 school year with Bolinger Insurance at no cost to the District.
- 3. To approve stipends for teachers to write curriculum over the summer months. Teachers, subject and amount as follows (amount based on 2010-2011 contract)

Curriculum Writing - Math

Elizabeth Hansen	K	\$ 562.00
Lisa Rizzo	1st	\$ 562.00
Mary Claire Kinsley	2nd	\$ 562.00

Curriculum Writing - Science

Elizabeth Hansen	K	\$ 336.00
Diane Capron	1st	\$ 336.00
Michele Podlaski	2nd	\$ 336.00
Susan Tonzola	3rd	\$ 336.00
Barbara Reynolds	4th	\$ 448.00
Karen O'Donnell	5th	\$ 562.00
Karen O'Donnell	6th	\$ 562.00
Gerald Cupples	7th	\$ 562.00
Gerald Cupples	8th	\$ 562.00

ACTION FOLLOWUP _____.

2. FINANCE

RESOLUTIONS

- 1. To approve Special Education Tuition Contract for the 2011/2012 school year between Neptune City Board of Education and Search Day Program for two students for the period commencing on July 5, 2011 at a tuition charge based upon a per diem rate of \$284.10/day per student
- 2. 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 7/5/2011 - 8/15/2011 at a rate of \$52/hour for RN services or \$42/hour for LPN services.

3. To approve contract between Bayada Nurses, Inc., and Neptune City Board of Education for professional nursing services for two students for the 2011-2012 school year for the period 7/5/2011 - 8/15/2011 at a rate of \$54.50/hour for RN services or \$44.50/hour for LPN services.
4. To approve Special Education Tuition Contract for the 2011/2012 school year between Neptune City Board of Education and Hawkswood School (School for Children) for three students for the period commencing on July 5, 2011 at a tuition charge based upon a per diem rate of \$283.80/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 for Leigh White, for the period September 1, 2011 - June 30, 2012.
2. To approve Jackie Kelly as a Teacher at a salary to be determined for the Summer Preschool Disabled program for the 2011-2012 school year.
3. To approve Anne Slattery as an Aide at a rate to be determined for 3 1/2 hours a day, five days a week for the Summer Preschool program for the 2011-2012 school year.
4. To approve Always Available for Physical Therapy at a rate to be determined for the Summer Preschool Disabled program for the 2011-2012 school year.
5. To approve Betsy Hansen for Speech at a rate to be determined for the Summer Preschool Disabled program for the 2011-2012 school year.
6. To approve Laurie McEvoy as an Substitute Aide at a rate of to be determined for the Summer Preschool program for the 2011-2012 school year.
7. To approve course reimbursement, Curriculum Development in the Elementary School for Randy Flaum

ACTION FOLLOWUP _____.

6. FACILITIES

RESOLUTIONS

None

ACTION FOLLOWUP _____.