

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

June 28, 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> A </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>

Others Present

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

IV. CAUCUS

Motion by A. Susino and seconded by C. Oppegaard to go into caucus at 7:06 p.m.

Board Members

Mr. Sullivan	<u> A </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>

G. PERSONNEL

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

Motion: C. Oppegaard Second: A. Susino
Mr. Sullivan A 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 - None

MOTION - None

RESOLUTION - None

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

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.

XIV. MOTION TO ADJOURN

Motion: R. Burr

Second: L. Frostick .

All in Favor X

Oppose _____.

Time: 8:22 P.M.

DOCUMENT A

3325

Neptune City Board of Education
Monday, June 28, 2011
Business Meeting 7:00 P.M

None - This Document A was reported at June 21, 2011 meeting

DOCUMENT B

3326

CORRESPONDENCE
June 28, 2011

None - This Document B was reported at June 21, 2011 meeting

Neptune City Board of Education
June 28, 2011
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To approve Bilingual/ESL Three Year Program Plan for 2011-2014

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 May 31, 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 May 31, 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
- 8. To approve an agreement with the State of New Jersey, Commission for the Blind, to provide Level I services to two students at a cost of \$1700.00 each for the period September 1, 2011 - June 30, 2012.
- 9. To approve Jointure Transportation Contracts between Neptune City Board of Education and Avon Board of Education regarding transportation services for the 2011/2012 summer extended school year as follows:

	<u>Route</u>	
7/5/11 - 8/31/11 - Search Day	AVON1	\$ 800.00
- 10. To approve Special Education Tuition Contract for the 2011-2012 school year between Neptune City Board of Education and Woodcliff Academy for two students commencing on September 1, 2011 at a tuition charge based upon a per diem rate of \$244.04/day per student

- 11. To approve Special Education Tuition Contract for the 2011-2012 school year between Neptune City Board of Education and The Rugby School for two students for the period commencing on July 11, 2011 at a tuition charge based upon a per diem rate of \$320.73/day per student
- 12. To approve Special Education Tuition Contract for the 2011-2012 school year between Neptune City Board of Education and Children's Center for four students for the period commencing on July 5, 2011 at a tuition charge based upon a per diem rate of \$261.16/day per student
- 13. To approve Special Education Tuition Contract for the 2011-2012 school year between Neptune City Board of Education and New Road School for one student for the period commencing on July 1 - August 12, 2011 for ESY and commencing September 6, 2011 for school year, at a tuition charge based upon a per diem rate of \$240.90/day per student

ACTION FOLLOWUP _____.

3. POLICY

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

5. PERSONNEL

RESOLUTIONS

- 1. To approve Laurie McEvoy as an Aide at a rate of to be determined for the Summer Preschool program for the 2011-2012 school year. (Change from Substitute Aide to Aide)
- 2. To approve Theresa Hamilton as Interim CSA for the period commencing July 1, 2011 and ending November 30, 2011 in the amount of \$519.23 per full workday.
- 3. To approve the hiring of Jenna Sciarappa as a 3rd grade teacher at a rate to be determined for the 2011-2012 school year.
- 4. To approve the hiring of Nicole Cavellero as a 5/6th grade Language Arts Long-Term Substitute Teacher at a rate to be determined for the 2011-2012 school year.
- 5. To approve Mary Claire Kingsley as a Title I teacher at a rate to be determined for the 2011-2012 school year.

ACTION FOLLOWUP _____.

6. FACILITIES

RESOLUTIONS

None

ACTION FOLLOWUP _____.