

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

February 28, 2017
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> A </u>	Mr. Calhoun	<u> A (6:06) </u>	Mrs. Smith	<u> A </u>
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>	_____	_____

Others Present

Dr. Mercora X Mr. Folk X

III. FLAG SALUTE

IV. PRESENTATIONS

None

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 Reorganization Meeting held on January 5, 2017 and the Regular Business Meeting held on January 24, 2017.

Motion: M. Lewis Second: C. Mordaunt.

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: C. Mordaunt Second: B. Wescott.

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: C. Mordaunt Second: B. Wescott.

All in Favor X Oppose _____.

VIII. AMENDMENT TO AGENDA

Motion by A. Susino and seconded by D. Calhoun to amend the agenda to include approval of Yoga 6 Week Program for 1st grade.

Mrs. Oppegaard	<u>A</u>	Mr. Calhoun	<u>X</u>	Mrs. Smith	<u>A</u>
Mr. Susino	<u>X</u>	Mr. Lopez	<u>X</u>	Mr. Wescott	<u>X</u>
Mrs. Lewis	<u>X</u>	Ms. Mordaunt	<u>X</u>		

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

Dr. Deb spoke about Washington fundraising
Mr. Folk spoke about 2017-2018 budget. Also discussed lead in pipes.

C. EDUCATION

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

Motion: A. Lopez Second: D. Calhoun
Mrs. Oppegaard A Mr. Calhoun X Mrs. Smith A
Mr. Susino X Mr. Lopez X Mr. Wescott X
Mrs. Lewis X Ms. Mordaunt X

D. OPERATIONS

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

Motion: D. Calhoun Second: B. Wescott
Mrs. Oppegaard A Mr. Calhoun X Mrs. Smith A
Mr. Susino X Mr. Lopez X Mr. Wescott X
Mrs. Lewis X Ms. Mordaunt X

E. PUBLIC RELATIONS

DISCUSSION - None

MOTION - None

RESOLUTION - None

F. PERSONNEL

DISCUSSION - None

MOTION - None

RESOLUTION - None

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

No report

XI. OLD BUSINESS

None

XII. NEW BUSINESS

Take a Walk through Egypt Night at Woodrow Wilson School

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.

J. Gunderson - questioning Charter Schools and Choice Schools

A. Wardell - His wife went to a Language Arts articulation meeting and was informed that Neptune City students are far better prepared than Neptune students

R. Shafer - Opioid Policy - Narcan update

XIV. MOTION TO ADJOURN

Motion: D. Calhoun

Second: M. Lewis

All in Favor X

Oppose

Time: 6:40 P.M.

Neptune City Board of Education
Tuesday, February 28, 2017
Business Meeting 6:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

<u>December</u>	<u>January</u>	<u>Schools</u>
139	144	Neptune Senior High School
5	4	Poseidon High School - 1 student transferred to Neptune High School
12	12	High Tech (1); Allied Health (6); Wall Communications (2); BioTechnology (3)
20	20	Red Bank High School For Performing Arts (10); Information Technology (1); Academy of Finance (1); Academy of Engineering (4); Family and Consumer Science (5)
2	2	Class Academy
25	25	Special Education (Out of District)
315	311	Neptune City

518	518	Total Enrollment

Fire Drill: 1/19/17 Active Shooter Lockdown: 1/30/17

Student Suspension Report: One - December
Student Suspension Report: Seven - January

Missing Child Report: None - December
Missing Child Report: None - January

Enrollment Report for December: 315 Neptune City
Enrollment Report for January: 311 Neptune City

Discussion

- Teacher of the Year - Mrs. Carole Gunderson
- Kindergarten Packets available on February 1, 2017. Registration is May 23 - 25, 2017, 1 - 3 p.m. Enrollment as of February 22, 2017 -
- Wax Museum
- Read Across America
- Reminder - School Board Members must fill out School Board Ethics form
- PARCC Testing Schedule:

Week of 3/27 - 3/31	Grades 3
Week of 4/3 - 4/7	Grades 4 & 5
Week of 4/24 - 4/28	Grades 6
Week of 5/1 - 5/5	Grades 7
Week of 5/8 - 5/11	Grades 8

DOCUMENT A - completed

4306

Approval (s):

- 1) See Section C

Reports Filed

None

DOCUMENT A-1

Informational Material:

1. Enrollment as of January 31, 2017
2. Nurses report for January, 2017
3. Bullying report for January, 2017
4. Adjusted 2016-2017 school calendar

CORRESPONDENCE

February 28, 2017

1. Letter from Gabriella Johnson, a student of Woodrow Wilson, regarding placing of ad in yearbook.

Neptune City Board of Education
February 28, 2017
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve Summer Enrichment Schedule for Pre-School and Elementary Programs: July 10 - August 4, 2017; Monday - Friday 8:30 - 11:30 a.m.
2. To approve full page advertisement in the Woodrow Wilson School Yearbook.
3. To approve workshop, *School Social Workers; Preparing to Deal with Emerging Social Issues*, for Longeté Nias, Social Worker, held in Iselin on March 27, 2017 at a cost of \$95.00
4. To approve workshop, *School-to-Prison Pipeline*, for Longeté Nias, Social Worker, held in New Brunswick on June 9, 2017 at a cost of \$24.00
5. To approve workshop, *De-escalating Class Conflict*, for Debra Mercora, CSA, held in Monroe on March 3, 2017 at a cost of \$149.00
6. To reaffirm Bullying Report for January, 2017. There was no Bullying Report for February, 2017 as submitted by Lisa Emmons.
7. To approve the following teachers to write Science Curriculum: Katie Porter, Casey Dunaj and Sue Tonzola, fee to be determined by negotiated contract.
8. To approve workshop, *Bomb Threat Assessment: Awareness and Response*, for Debra Mercora, CSA, held in Freehold on March 23, 2017 at no cost to the district
9. To approve the Ohana Rising Yoga Movement and Mindfulness 6-Week Program for 1st grade with no cost to the District, pending proper paperwork.

ACTION FOLLOWUP _____.

2. OPERATIONS

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 \$560,295.83 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 January 31, 2017, 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 January 31, 2017 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 for the month of January, 2017.
- 6. To approve payment of cafeteria bills.
- 7. To approve transfer of appropriations.
- 8. To approve first reading on Policy 2468 - Independent Educational Evaluations
- 9. To approve second reading on following Policies and Regulations:
 - P & R 1510 Americans with Disabilities Act (M) (Revised)
 - P 2418 Section 504 of the Rehabilitation Act of 1973-Students (M)(New)
 - P & R 5116 Education of Homeless Children (Revised)
 - P & R 8330 Student Records (M)(Revised)
- 10. To approve tuition contract with The Bridge Academy for one student at a charge based upon a per diem rate of \$230.79 for 83 days for a total tentative tuition charge of \$19,155.57.
- 11. To approve contract with MOESC to provide six (6) School Psychologist Evaluations at a cost of \$325.00 per evaluation.
- 12. To approve Agreement between MOESC and Neptune City BOE for Aide services as follows: Part-Time Non Highly-Qualified \$22.95/hour, Part-Time Highly-Qualified \$25.00/hour, Full Time Non Highly-Qualified \$28.05 or Full Time Highly-Qualified \$30.60, for one high school student for the 2016-2017 school year.
- 13. To approve adjustment to 2016-2017 school year calendar due to snow days.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

None

ACTION FOLLOWUP _____.