

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

November 29, 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 X Ms. Considine X Mr. Sciarrillo, Board Attorney

III. FLAG SALUTE

IV. PRESENTATIONS

- Ms. O'Brien - 2018-2019 Lighthouse Team
- Kathy Winecoff, NJSBA - Recognizing the board's commitment to training and effective governance through Board Certification
- Sharon Franklin from Ocean First Bank will present the Model Classroom Grant

Please note there will be a NJSBA meeting on January 10, 2019.

V. CAUCUS

Motion by M. Smith and seconded by A. Susino to go into caucus to discuss legal and personnel matters at 6:20 p.m.

V. CAUCUS - continued

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>		<u> X </u>

Motion by A. Susino and seconded by D. Whalen to reconvene from caucus at 7:47 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>		<u> X </u>

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.

-
- Board Attorney, Mr. Sciarrillo, discussed how to proceed with public comments
-
- Anthony Kelly – Locust Avenue – discussed comments on agenda items
-
- Andrew Wardell - - Against contract renewal, The Board should wait to pass the renewal of contract since current contract runs to June, 2019
-
- Barbara Reynolds, NCEA President – The Union does not endorse this contract
-
- Ron Milano, NJEA Representative – Against the CSA contract
-
- John Gunderson - Woodland Avenue – Feels the school will not last; must look into regionalization and shared services
-
- Lauren Brutxman – Against the CSA contract
-
- Cathy Williams – NCEA Vice-President – Table CSA contract
-

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VII. MINUTES

MOTION, The Board of Education approves the Business Meeting of October 18, 2018.

Motion: C. Mordaut Second: A. Susino

All in Favor X Oppose _____.

VIII. ADMINISTRATION AND COMMITTEE REPORTS

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Agenda:

Enrollment - October 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
259	Neptune City
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428	Total Enrollment

Fire Drills: 10/17/18

Off-Site Evacuation Drill: 10/17/18

Bus Evacuation Drill: 10/30/18

Student Suspension Report: Eight - October

Missing Child Report: None - October

Enrollment Report for September (as of 10/31): 259 Neptune City

Discussion

- Halloween - Trick or Treat
- Basketball Tryouts
- Run for the Girls
- Veterans Day Luncheon
- Kindergarten Friendsgiving
- Gifted and Talented Program
- Title I Part A - Discretionary Grant
- Math League
- Strategic Plan Update

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

BOARD PRESIDENT

Mrs. Oppegaard brought her father to the Veterans Day luncheon and it was fantastic!!!
Students were very excited

CURRICULUM AND INSTRUCTION

COMMITTEE REPORTS

RESOLUTIONS

1. To approve the following workshops:
Monmouth County Parent Leadership Roundtable Fall 2018 for Robert Gardner, Jr., held in Freehold on November 27, 2018, 7 – 9 p.m. at no cost to the District.
HIB Certification for NJ for Anti-Bullying Specialists for Robert Gardner, Jr., held in Lodi on November 29, 2018 at a cost of \$150.00.
NJDOE Grant Funding, for Debra Mercora and Ken Dioguardi, held in Somerville on December 6, 2018 at no cost to the District.
2. To approve adoption of Curriculum - Dance Curriculum Theater Arts K-2
3. To approve hosting Math League Competition on February 20, 2018
4. To approve Bullying Report for November, 2018 and reaffirm Bullying Report for October, 2018 as submitted by Lonjeté Nias

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

Motion:	<u> M. Smith </u>	Second:	<u> A. Susino </u>
Mrs. Oppegaard	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Smith	<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 October 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 October 31, 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 October 31, 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 October 31, 2018
7. To approve annual Comprehensive Maintenance Plan per attached
8. To approve one (1) tuition contracts with Barnegat Township Schools for the 2018-2019 school year in the amount of \$15,514.00.
9. To approve Inspection and Service Agreement (Fire Alarm) with Red Hawk for the 2018-2019 school year in the amount of \$2,315.00.
10. To approve QSAC - 2018 DPR's (District Performance Review)
11. To approve the first reading 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
 - 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

FINANCE AND OPERATIONS - continued

11. To approve the first reading of the following policies: (continued)
- 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
12. To approve two (2) tuition contracts with Neptune Township for the 2018-2019 school year in the amount of \$47,610.00.
13. To approve Service Contract with CPC Behavioral Healthcare, Inc. for the 2018-2019 school year. Fees include “Return to School” evaluation at a rate of \$150/report and/or “Psychiatric Return to School: evaluation at a rate of \$250.00.
14. To approve submission for Title I, Part A Discretionary Grant, in Areas of Early Learning, STEM, Social/Emotional Learning.

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

Motion: C. Mordaunt Second: M. Smith

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>		

HUMAN RESOURCES

COMMITTEE REPORTS

1. To approve, upon recommendation of the CSA, Abigayle Musto, as a substitute teacher for the 2018-2019 school year pending completion of paperwork.
2. To approve, upon recommendation of the CSA, the following personnel as substitute teachers for the 2018-2019 school year:
 - Karen Lyons
 - Heather Stryker
 - Michelle Czajkowski
 - JoAnne Anselmo-DePalma
 - Laurie McEvoy
 - Robert Gardner, Jr.

- 3. To approve, upon recommendation of the CSA, Sharon McEwan, as a substitute nurse for the 2018-2019 school year pending completion of paperwork. Rate is \$155/day.
- 4. Resolved, that the Board of Education, upon the recommendation of the Personnel Committee, rescinds the Contract of Employment between Neptune City Board of Education and Dr. Debra Mercora effective December 1, 2018 through June 30, 2019, and approves the Contract of Employment between Neptune City Board of Education and Dr. Debra Mercora for the position of Chief School Administrator for the period December 1, 2018 through June 30, 2023. The Contract of Employment has received the prior approval of the Executive County Superintendent of Schools.

Motion by A. Lopez and seconded by B. Wescott to table #4 listed under Human Resources

Mrs. Oppegaard	<u>No</u>	Ms. Mordaunt	<u>No</u>	Mr. Whalen	<u>No</u>
Mr. Susino	<u>No</u>	Mrs. Smith	<u>No</u>	Miss Tallman	<u>No</u>
Mr. Lopez	<u>Yes</u>	Mr. Wescott	<u>Yes</u>		

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

Motion: A. Susino Second: M. Smith

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#1-3;Abstain #4</u>	Mr. Wescott	<u>X#1-3;Abstain #4</u>		

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

Mr. Lopez presented his report

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.

Mary Fluhrs – Teachers are great; extremely disappointed in board

Michele McGuigan – questioned the reporting of suspensions

Kaitlyn Saldutti – thank you to the Board for their service to the school

David Calhoun – voiced his confidence in the Board

XIV. MOTION TO ADJOURN

Motion: A. Susino Second: C. Mordaunt

All in Favor X Oppose

Time: 8:53 P.M.