NEPTUNE CITY BOARD OF EDUCATION NEPTUNE CITY, NEW JERSEY 07753

March 23, 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	X	Mr. Calhoun	X	Mrs. Smith	<u>A</u> .
	Mr. Susino	X	Mr. Lopez	X	Mr. Wescott	<u>X</u> .
	Mrs. Lewis	(6:02) X	Ms. Mordaunt	X		<u>X</u> .
	Others Present					
	Dr. Mercora	X	Mr. Folk X			
III.	FLAG SALUTI	E				
IV.	PRESENTATIO	ONS				
V.	INTERVIEWS					
	Interviews of ap	plicants for Bo	oard of Education po	osition		
VI.	CAUCUS					
	Motion by A. Su Board Members	sino and seco	nded by C Mordaur	nt to go into car	ucus at 6:10 p.m.	
	Mrs. Oppegaard	X	Mr. Calhoun	X	Mrs. Smith	A .
	Mr. Susino	X	Mr. Lopez	X	Mr. Wescott	<u>X</u> .
	Mrs. Lewis	X	Ms. Mordaunt	X		<u>X</u> .

Motion by A.	Susino and sec	onded by a. Lopez to	reconvei	ne from caucus at 6:33 p.m.	
Board Member	ers				
Mrs. Oppegaa	rd X	Mr. Calhoun	X	Mrs. Smith	
Mr. Susino	<u>X</u>	Mr. Lopez	X	Mr. Wescott	<u> </u>
Mrs. Lewis	X	Ms. Mordaunt	X	_	
I. PUBLIC FO	RIIM ON AGI	ENDA ITEMS			
				mentators should present	
themselves in	a loud clear vo	ice and state their na	me and a	ddress or affiliation.	
MOTION, TE February 28, 2		ucation approves the	Minutes of	of the Regular Meeting of	
Motion: <u>Γ</u>	. Calhoun	Seco	nd:	C. Mordaunt .	
All in Favor_	X		ppose		
III. ADMINISTI	RATION AND	COMMITTEE RE	PORTS		
A.	CHIEF SCHO	OOL ADMINISTRA	ΓOR'S RI	EPORT	
		d of Education approent A, as posted	ve the Ch	ief School Administrator's	
Motion:	C. Mordaunt	Seco	nd:	A. Susino	<u>.</u>
All in Favor	X	C	ppose		

B. CORRESPONDENCE - DOCUMENT B

MOTION,	The Boa	ird of Ed	lucation	receive	and	file all	items	listed	under
Correspond	dence as 1	er Docu	ıment B,	as post	ted				

Motion:	D. Calhoun	Seco	ond: B.	Wescott .	
All in Favor	X)ppose	<u>.</u>	
BOARD PI	RESIDENT AND	O COMMITTEE RI	EPORTS:		
Board Presi	dent				
MCSBA m	eeting on April 6 ^t	th at the Colts Neck I	nn		
	d Mr. Wescott fo				
Mrs. Oppeg	aard left the meet	ing at 6:50 p.m.			
C.	EDUCATION				
DEG		1 071	.4		
	OLVE, The Boar cation as per Doci	rd of Education appr ument C - 1	ove the items	listed under	
Motion:	A. Lopez		Second:	M. Lewis .	
Mrs. Oppeg	aard <u>X</u>	Mr. Calhoun	X	Mrs. Smith	A
Mr. Susino	X	Mr. Lopez	X	Mr. Wescott	X
Mrs. Lewis	X	Ms. Mordaunt	X		X
D.	OPERATION	S			
	OLVE, The Boar ations as per Doc	rd of Education appr cument C - 2	rove the items	listed under	
Motion:	D. Calhoun		Second:	A. Lopez .	
Mrs. Oppeg	aard <u>X</u>	Mr. Calhoun	X	Mrs. Smith	A
Mr. Susino	X	Mr. Lopez	X	Mr. Wescott	X
Mrs. Lewis	X	Ms. Mordaunt	X		X

	E. PUBLIC RE	LATIONS			
	DISCUSSION - Eg	yptian Night was a gre	at success		
	MOTION - None				
	RESOLUTION - No	one			
	F. PERSONNE	EL			
	RESOLVE. The Ro	oard of Education appr	ove the items	listed under	
	Personnel as per Do		ove the items	instea under	
	Motion: M. Lewis		Second:	B. Wescott	<u>.</u>
	Mrs. Oppegaard X	Mr. Calhoun	X	Mrs. Smith	A
	Mr. Susino X	Mr. Lopez	X	Mr. Wescott	X
	Mrs. Lewis X	Ms. Mordaunt	X		X
	REPORT ON NEPTUNE	TOWNSHIP BOAR	D OF EDUCA	ATION MEETING	
	None				
	OLD BUSINESS				
		nloted and parants we	ro notified		
	Water lead testing was com	ipieted and parents we	ie nouned		_
I.	NEW BUSINESS				

XIII.	PUBLIC PA	RTICIPATION				
		ents should be directed a loud clear voice an			nentators should present dress or affiliation.	
	None					
XIV.	MOTION T	O ADJOURN				
	Motion:	M. Lewis		Second:	D. Calhoun .	
	All in Favor_	X	_	Oppose	<u>.</u>	
	Time:	7:00	P.M.			

DOCUMENT A 4319

Neptune City Board of Education Tuesday, March 23, 2017 Business Meeting 6:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment February	<u>Schools</u>
143	Neptune Senior High School
4	Poseidon High School - 1 student transferred to Neptune High School
12	High Tech (1); Allied Health (6); Wall Communications (2); BioTechnology (3)
19	Red Bank High School For Performing Arts (9); Information Technology (1);
	Academy of Finance (1); Academy of Engineering (4); Family and Consumer Science (4)
2	Class Academy
27	Special Education (Out of District)
311	Neptune City
518	Total Enrollment

Total Enrollment

Fire Drill: 2/21/17 Non-Fire Evacuation Drill: 2/27/17

Student Suspension Report: Four - February

Missing Child Report: None - February

Enrollment Report for February: 311 Neptune City

Discussion

- PARCC Update
- Baseball/Softball Update
- NC Historic Society

Donation of Artifacts

• Culturally Responsive State Partnership

Positive Behavior System in Schools

Character Education

• Middle School Trip –Neptune High School

School Play

8th Grade Orientation/Visit

Calendar Update

2016-2017

2017-2018

• Jump Rope for Life

DOCUMENT A - completed

Discussion - continued

• First Reading on the following Policies and Regulations:

P 2415.06 Unsafe School Choice Option (M)

P 2460 Special Education (M)

R 2460.1 Special Education – Location, Identification, and Referral (M) Revised

R 2460.8 Special Education – Free and Appropriate Public Education (M) Revised

R 2460.9 Special Education – Transition From Early Intervention Programs to Preschool Programs (M) Revised

R 2460.15 Special Education –In Service Training Needs for Professional and Paraprofessional Staff (M) (New)

R 2460.16 Special Education – Instructional Material to Blind or Print Disabled Students (M) (no revision required/readopt)

P2467 Surrogate Parents and Foster Parents (M) (Revised)

P2622 Student Assessment (M) (Revised)

P&R 3160 Physical Examination (M) (Revised)

P&R 4160 Physical Examination (M) (Revised)

P8350 Records Retention (New)

Approval (s):

1) See Section C

Reports Filed

None

DOCUMENT A-1

Informational Material:

- 1. Enrollment as of February 28, 2017
- 2. Nurses report for February, 2017
- 3. March, 2017 Bullying Report
- 4. Adjusted 2016-2017 School Calendar
- 5. 2017-2018 School Calendar

DOCUMENT B 4321

CORRESPONDENCE

March 23, 2017

- 1) Letter from NJSBA regarding Christine Oppegaard qualification for the NJSBA Board Member Academy's Certified Board Leader (CBL) award.
- 2) Letter from NJ Department of Education thanking Dr. Mercora for our participation with Monmouth County Board of Education regarding Neptune City BOE's Mid-Year budget review.
- 3) Invitation from NJSBA to Christine Oppegaard to honor her at Monmouth County School Boards Association for passing Certified Board Leader examination. Spring dinner meeting is on April 6th, 6 pm, at Colts Neck Inn, 6 Country Road Route 537, Colts Neck, NJ.
- 4) Letter from NJSBA regarding Bruce Wescott's attendance at Governance I: Weekend Orientation training on March 10-12, 2017

Neptune City Board of Education March 23, 2017 Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To approve workshop, SEMI Spring 2017 Regional Meetings, for Lisa Emmons, LDTC, held in West Windsor at no cost to the District.
- 2. There was no Bullying Report for March or February, 2017, as submitted by Lisa Emmons.

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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 second reading on Policy 2468 Independent Educational Evaluations
- 9. To approve tuition contract between Schroth (LADACIN) and Neptune City BOE for one student for the period commencing on February 27, 2017 at a tuition rate of \$285.00/day for a total tentative tuition charge of \$52,725.00 or for July through June for a total tentative tuition charge of \$63,840.00.
- 10. N.J.A.C. 6A:23-4.5(A)20 required Private Schools for Students with Disabilities who provide student meal (ii) to apply for funding by the Child Nutrition Program administered by the New Jersey Department of Agriculture, and (iii) to charge students who receive paid and reduced meals under eligibility criteria established by the Child Nutrition Program unless these requirements are specifically waived on an annual basis by a majority of sending school districts.

The Board hereby resolves that Coastal Learning Center and the Rugby School have not applied for or received funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture. The Board further resolves that Coastal Learning Center and the Rugby School shall not charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the NJ Department of Agriculture.

- 11. To approve contract between Preferred Home Health Care and Neptune City Board of Education to provide nursing services to one student for the period 2/27/17 - 6/30/17 at a rate of \$52/hour for RN services or \$42/hour for LPN services. To approve revised 2016-2017 school calendar which was revised due to snow day. 12. 13. To approve 2017-2018 school calendar.
- 14. To approve first reading on the following Policies and Regulations:
 - P 2415.06 Unsafe School Choice Option (M)

P 2460 Special Education (M)

R 2460.1 Special Education – Location, Identification, and Referral (M) Revised

R 2460.8 Special Education – Free and Appropriate Public Education (M) Revised

R 2460.9 Special Education – Transition From Early Intervention Programs to Preschool Programs (M) Revised

R 2460.15 Special Education –In Service Training Needs for Professional and Paraprofessional Staff (M) (New)

R 2460.16 Special Education - Instructional Material to Blind or Print Disabled Students (M) (no revision required/readopt)

P2467 Surrogate Parents and Foster Parents (M) (Revised)

P2622 Student Assessment (M) (Revised)

P&R 3160 Physical Examination (M) (Revised)

P&R 4160 Physical Examination (M) (Revised)

P8350 Records Retention (New)

ACTION FOLLOWUP	

3. **PUBLIC RELATIONS**

RESOLUTIONS

None

ACTION FOLLOWUP	
ACTION I OLLOWOI	

PERSONNEL 4.

RESOLUTIONS

1. To approve, upon recommendation of the CSA, Curlis Walker and Michelle Bacchetta as Substitute Teachers for the 2016-2017 school year pending completion of paperwork.

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