

**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	<u> X </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> (6:02) X </u>	Ms. Mordaunt	<u> X </u>	_____	<u> X </u>

Others Present

Dr. Mercora	<u> X </u>	Mr. Folk	<u> X </u>
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III. FLAG SALUTE

IV. PRESENTATIONS

V. INTERVIEWS

Interviews of applicants for Board of Education position

VI. CAUCUS

Motion by A. Susino and seconded by C Mordaunt to go into caucus at 6:10 p.m.

Board Members

Mrs. Oppegaard	<u> X </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>	_____	<u> X </u>

E. PUBLIC RELATIONS

DISCUSSION - Egyptian Night was a great success

MOTION - None

RESOLUTION - None

F. PERSONNEL

RESOLVE, The Board of Education approve the items listed under
Personnel as per Document C - 4

Motion: <u> M. Lewis </u>		Second: <u> B. Wescott </u>	
Mrs. Oppegaard <u> X </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>	<u> </u>	<u> X </u>

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

None

XI. OLD BUSINESS

Water lead testing was completed and parents were notified

XII. NEW BUSINESS

None

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

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.

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 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.
- 12. To approve revised 2016-2017 school calendar which was revised due to snow day.
- 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)
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ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

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.

ACTION FOLLOWUP _____.