

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

October 18, 2011
7:00 pm Work Session
7:30 pm Business Meeting

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

	Work/Business		Work/Business		Work/Business
Mr. Sullivan	<u> X / X </u>	Mr. Zakerowski	<u> X / X </u>	Mr. Pondaco	<u> X / X </u>
Mrs. Oppegaard	<u> X / X </u>	Mr. Susino	<u> X / X </u>	Ms. Frostick	<u> X / X </u>
Mr. Burr	<u> X / X </u>	Mrs. Rust	<u> X / X </u>	Mrs. Gomez	<u> X / X </u>

Others Present

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

IV. CAUCUS

Motion by E. Zakerowski and seconded by A. Susino to go into caucus to discuss personnel at 7:02 pm

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Mrs. Gomez	<u> X </u>

Motion by E. Zakerowski and seconded by C. Oppegaard to return from caucus to discuss at 7:30 pm

Mr. Sullivan	<input checked="" type="checkbox"/>	Mr. Zakerowski	<input checked="" type="checkbox"/>	Mr. Pondaco	<input checked="" type="checkbox"/>
Mrs. Oppegaard	<input checked="" type="checkbox"/>	Mr. Susino	<input checked="" type="checkbox"/>	Ms. Frostick	<input checked="" type="checkbox"/>
Mr. Burr	<input checked="" type="checkbox"/>	Mrs. Rust	<input checked="" type="checkbox"/>	Mrs. Gomez	<input checked="" type="checkbox"/>

V. MOTION TO ADJOURN - From Work Session and begin Business Meeting

Motion: E. Zakerowski Second: C. Oppegaard.

All in Favor X Oppose _____.

Time: 7:34 P.M.

VI. RESOLUTION

Resolution by C. Oppegaard and seconded by A. Susino to change the agenda to include the hiring of a basketball coach, Robert Linkletter.

Board Members

Mr. Sullivan	<input checked="" type="checkbox"/>	Mr. Zakerowski	<input checked="" type="checkbox"/>	Mr. Pondaco	<input checked="" type="checkbox"/>
Mrs. Oppegaard	<input checked="" type="checkbox"/>	Mr. Susino	<input checked="" type="checkbox"/>	Ms. Frostick	<input checked="" type="checkbox"/>
Mr. Burr	<input checked="" type="checkbox"/>	Mrs. Rust	<input checked="" type="checkbox"/>	Mrs. Gomez	<input checked="" type="checkbox"/>

VII. 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.

None _____

C. EDUCATION

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

Motion: A. Rust Second: A.Susino .

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Mrs. Gomez	<u> X </u>

D. FINANCE

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

Motion: E. Zakerowski Second: A. Susino .

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Mrs. Gomez	<u> X </u>

E. POLICY

RESOLVE, The Board of Education approve the items listed under
Policy as per Document C - 3

Motion: C. Oppegaard Second: L. Frostick .

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Mrs. Gomez	<u> X </u>

F. PUBLIC RELATIONS

DISCUSSION - None

MOTION - None

RESOLUTION - None

G. PERSONNEL

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

Motion: C. Oppegaard Second: J. Gomez.

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Mrs. Gomez	<u> X </u>

H. FACILITIES

DISCUSSION - None

MOTION - None

RESOLUTION - None

XII. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

None

XIII. OLD BUSINESS

New committees will be distributed at the next meeting

XIV. NEW BUSINESS

____ A. Susino - Neptune "Back to School" was well attended _____
____ Mr. Allen congratulated us on our new CSA, Debra Mercora and looks forward to working _____
_____ with her _____
____ C. Oppegaard - Decorations by Student Council look very nice _____

XV. 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.

____ Mr. Foy - Substitute list for nurses - what can be done? _____
____ Mrs. Green - Bennett Avenue - Title I Services – How are they being provided? _____
____ Kelly Moran - Lincoln Avenue - Parents were intimidated at "Meet & Greet" _____
____ Mr. Foy - Fundraiser - He will put out information regarding the 8th Grade fundraiser _____
_____ at the Bocce event _____

XVI. MOTION TO ADJOURN

Motion: _____ C. Oppegaard _____ Second: _____ L. Frostick _____.

All in Favor _____ X _____ Oppose _____.

Time: _____ 8:06 _____ P.M.

Neptune City Board of Education
Monday, October 18, 2011
Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment - September

- 129 Neptune Senior High School
- 15 Marine Academy (1); High Tech (3); Allied Health (3); Wall Communications (4); BioTechnology (3); and Class Academy (1)
- 39 Red Bank High School For Performing Arts (14); Information Technology (5); Finance (10); Academy of Engineering (7); Graphic Communications (2); and Pre-school Studies (1)
- 21 Special Education: Private (21)
- 347 Neptune City

551 Total Enrollment

Fire Drills: 9/28/11 Lockdown 9/30/11

Student Suspension Report: None - September

Missing Child Report: None September

Enrollment Report for September: 394 Neptune City

Discussion

1) Congratulations to the Fire Prevention Poster Contest Winners:

- Kindergarten - Jaida Lowe
- First Grade - Sarah Rusher
- Second Grade - Alexis DeBenedetto
- Third Grade - Nevaeh Nguyen
- Fourth Grade - Seth Cousins
- Fifth Grade - Kristi Edwards
- Sixth Grade - Jaquelin Santiago
- Seventh Grade - Nicole Sharp
- Eighth Grade - Ava Farley
- Division Winners:
 - Alexis DiBenedetto
 - Kristi Edwards
 - Nicole Sharp

2) Vandalism and Violence

3) NJEA Convention is November 10 - 11, 2011

4) NJASK results

Students with perfect scores will be celebrated at the November board meeting

Approval (s):

- 1) See Section C

Reports Filed

Debt Service Data Collection
Report Card Data Collection
IDEAI Application for year 2011
NCLB for year 2010-2011

Neptune City Board Of Education
Monday, October 18, 2011
Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment as of October 14, 2011
2. Nursing Plan for 2011-2012
3. Supporting documentation on NJASK

CORRESPONDENCE
October 18, 2011

- 1) Invitation to Neptune High School's annual Homecoming Parade On October 22nd at 11:30 a.m.

Neptune City Board of Education
October 18, 2011
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve the submission of the IDEA Basic and IDEA Preschool applications for the fiscal year 2012.
2. To approve 8th grade trip to Washington, D.C. on May 23-24, 2012. Total cost to be determined
3. To amend the calendar for the 2011-2012 school year to 12:30 dismissal for November 22, 2011 and February 9, 2012.

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 \$463,999.50 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 September 30, 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 September 30, 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.

ACTION FOLLOWUP _____.

5. PERSONNEL

RESOLUTIONS

To approve the hiring of a basketball coach, Robert Linkletter, stipend for this position is \$3,408.00.

ACTION FOLLOWUP _____.

6. FACILITIES

RESOLUTIONS

None

ACTION FOLLOWUP _____.