# 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** 

W	ork/Busine	ss W	Vork/Business		Work/Business
Mr. Sullivan	_X / X_	Mr. Zakerowski	_X / X_	Mr. Pondaco	_X / X_
Mrs. Oppegaard	_X / X_	Mr. Susino	_X / X_	Ms. Frostick	_X / X_
Mr. Burr	_X / X_	Mrs. Rust	_X / X_	Mrs. Gomez	_X / X_
Others Present					
Dr. Mercora	X	Mr. FolkX	<u> </u>		

#### 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	X	Mr. Zakerowski	X	Mr. Pondaco	X
Mrs. Oppegaard	X	Mr. Susino	X	Ms. Frostick	X
Mr. Burr	X	Mrs. Rust	X	Mrs. Gomez	X

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

Mr. Sullivan	X	Mr. Zakerowski	X	Mr. Pondaco	X
Mrs. Oppegaard	X	Mr. Susino	X	Ms. Frostick	X
Mr. Burr	X	Mrs. Rust	X	Mrs. Gomez	X

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

Motion:	E. Zakerowski	Second:	C. Oppegaard	-

All in Favor	X	Oppose
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Time: <u>7:34</u> 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	X	Mr. Zakerowski	X	Mr. Pondaco	X
Mrs. Oppegaard	_X	Mr. Susino	X	Ms. Frostick	X
Mr. Burr	X	Mrs. Rust	X	Mrs. Gomez	_X

### 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\_\_\_\_

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#### **VIII. PRESENTATIONS**

Dr. Mercora is presented NJASK scores

#### IX. **MINUTES**

X.

MOTION, The Board of Education approves the Minutes of the Special Meeting of September 8, the Work Session of September 20, and the Regular Meeting of September 27, 2011.

Motion: R. Burr	Second: <u>E. Zakerowski</u> .				
All in Favor <u>X</u>	Oppose				
ADMINISTRATION AND COMMITTEE REPORTS					
A. CHIEF SCHOOL A	ADMINISTRATOR'S REPORT				
MOTION, The Board of I	Education approve the Chief School Administrator's				

Report as per Document A, as posted

Second: <u>M. Pondaco</u>. Motion: A. Susino

All in Favor X Oppose\_\_\_\_

**CORRESPONDENCE - DOCUMENT B** B.

MOTION, The Board of Education receive and file all items listed under Correspondence as per Document B, as posted

Motion: R.Burr Second: C. Oppegaard .

All in Favor X Oppose .

#### XI. **BOARD PRESIDENT AND COMMITTEE REPORTS:**

**Board President** 

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#### C. EDUCATION

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

Motion: A. Rust			Second:	A.Susino	<u> </u>
Mr. Sullivan	_X	Mr. Zakerowski	X	Mr. Pondaco	X
Mrs. Oppegaard	_X	Mr. Susino	X	Ms. Frostick	X
Mr. Burr	_X	Mrs. Rust	X	Mrs. Gomez	X

#### D. FINANCE

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

Motion: E. Zakero	wski	Second:	A. Susino	<u> </u>
Mr. SullivanX_	Mr. Zakerowski	X	Mr. Pondaco	_X
Mrs. OppegaardX	Mr. Susino	X	Ms. Frostick	X
Mr. BurrX	Mrs. Rust	X	Mrs. Gomez	X

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	X	Mr. Zakerowski	X	Mr. Pondaco	X
Mrs. Oppegaard	X	Mr. Susino	_X	Ms. Frostick	X
Mr. Burr	X	Mrs. Rust	X	Mrs. Gomez	X

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#### 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	. Oppegaar	d	Second:	J. Gomez	<u> </u>
Mr. Sullivan	_X	Mr. Zakerowski	X	Mr. Pondaco	X
Mrs. Oppegaard	_X	Mr. Susino	X	Ms. Frostick	X
Mr. Burr	_X	Mrs. Rust	X	Mrs. Gomez	_X

#### 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

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#### 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 8<sup>th</sup> Grade fundraiser \_\_\_\_\_\_
\_\_\_\_\_at the Bocce event \_\_\_\_\_\_

#### XVI. MOTION TO ADJOURN

 Motion:
 C. Oppegaard
 Second:
 L. Frostick
 .

 All in Favor
 X
 Oppose
 .

Time: <u>8:06</u> P.M.

# **DOCUMENT A**

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 H	None - September		
Missing Child Report:		None Septen	nber

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 Vandalism and Violence 2)
- 3) NJEA Convention is November 10 11, 2011
- 4) NJASK results

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

# **DOCUMENT A - continued**

### 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

# **DOCUMENT A-1**

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

## **Informational Material:**

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

# **DOCUMENT B**

### 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\_\_\_\_\_

# Document C - continued

## 3. POLICY

#### RESOLUTIONS

1. To approve second reading on the following Policies and Regulations:

NEW Policies and Regulations		
2431.4 and	Prevention and Treatment of Sports-Related Concussions and	
R2431.4	Head Injuries	

<b>REVISED</b> Policies and Regulations	

0142	Board Member Qualifications, Prohibited Acts, and Code of Ethics
R1530	Equal Employment Opportunities Complaint Procedure
2415.04	Title I - District-Wide Parental Involvement

2. To approve first reading for the following:

<u>NEW Policies</u> 2461 and R2461 3144 and R3144	Special Education/Receiving Schools Certification of Tenure Charges		
<b><u>REVISED Policies and Regulations</u></b>			
0141.1	Board Member and Term - Sending District		
1230	Superintendent's Duties		
1522	School-Level Planning		
2132	School District Goals and Objectives		
2414	Programs and Services for Pupils in High Poverty and		
High Need School Districts			
6150	Tuition Income		
6220	Budget Preparation		
6360	Political Contributions		
6362	Contributions to Board Members and Contracted Awards		
6820	Financial Reports		
8420	Emergency and Crisis Situations		
8740	Bonding		

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# ACTION FOLLOWUP\_\_\_\_\_

# 4. **PUBLIC RELATIONS**

## RESOLUTIONS

None

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\_\_\_\_\_.