

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

April 23, 2015
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>	Dr. Jodry	<u> X </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u>A(6:08)</u>	Mr. Lopez	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Calhoun	<u> X </u>		<u> </u>

Others Present

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

IV. PRESENTATIONS

V. 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.

John Gunderson – Woodland Avenue – Did make public notice. Apologized for error.

VI. MINUTES

MOTION, The Board of Education approves the Minutes of the Special Meeting of March 16, Work Session of March 24th and the Regular Meeting of March 26, 2015.

Motion: D. Calhoun Second: L. Houllier.

All in Favor X Oppose _____.

VII. ADMINISTRATION AND COMMITTEE REPORTS

A. CHIEF SCHOOL ADMINISTRATOR'S REPORT

MOTION, The Board of Education approve the Chief School Administrator's Report as per Document A, as posted

Motion: A. Susino Second: J. Jodry.

All in Favor X Oppose _____.

B. CORRESPONDENCE - DOCUMENT B

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

Motion: A. Susino Second: D. Calhoun.

All in Favor X Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

Vandalism in bathrooms

C. EDUCATION

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

Motion: L. Houllier Second: A. Susino

Mrs. Oppegaard	<u>X</u>	Dr. Jodry	<u>X</u>	Mr. Cousins	<u>X</u>
Mr. Susino	<u>X</u>	Mrs. Lewis	<u>X</u>	Mr. Lopez	<u>X</u>
Mrs. Houllier	<u>X</u>	Mr. Calhoun	<u>X</u>		

D. OPERATIONS

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

Motion: D. Calhoun Second: A. Susino

Mrs. Oppegaard	<u>X</u>	Dr. Jodry	<u>X</u>	Mr. Cousins	<u>X</u>
Mr. Susino	<u>X</u>	Mrs. Lewis	<u>X</u>	Mr. Lopez	<u>X</u>
Mrs. Houllier	<u>X</u>	Mr. Calhoun	<u>X</u>		

E. PUBLIC RELATIONS

DISCUSSION - None

MOTION – None

RESOLUTION - None

F. PERSONNEL

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

Motion: A. Susino Second: D. Calhoun

Mrs. Oppegaard	<u>X</u>	Dr. Jodry	<u>X</u>	Mr. Cousins	<u>X(Abstain #2)</u>
Mr. Susino	<u>X</u>	Mrs. Lewis	<u>X</u>	Mr. Lopez	<u>X</u>
Mrs. Houllier	<u>X</u>	Mr. Calhoun	<u>X</u>		

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. 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.

E. Kerwin – hand dryers

W. Eckart – Ridge Avenue – 1st Generation Poseidon

XIII. MOTION TO ADJOURN

Motion: _____ L. Houllier _____ Second: _____ G. Cousins _____.

All in Favor _____ X _____ Oppose _____.

Time: _____ 6:15 _____ P.M.

Neptune City Board of Education
 Wednesday April 23, 2015
 Business Meeting 6:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

<u>February</u>	<u>March</u>	<u>Schools</u>
145	143	Neptune Senior High School
10	10	High Tech (1); Allied Health (4); Wall Communications (3); BioTechnology (2)
37	37	Red Bank High School For Performing Arts (14); Information Technology (6); Academy of Finance (4); Academy of Engineering (8); Family/Consumer Science (5)
25	26	Special Education: Out of District
379	385	Neptune City
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596	601	Total Enrollment

Fire Drills: 3/3/15 - Fire Drill; 3/10/15 - Table Top-Bomb Threat; 3/11/15 - Fire Drill; 3/17/15 - Non-Fire Evacuation

Student Suspension Report: Two - February
 Student Suspension Report: Five - March

Missing Child Report: None - February
 Missing Child Report: None - March

Enrollment Report for February: 379 Neptune City
 Enrollment Report for March: 385 Neptune City

Discussion

MOESC - Afterschool Program / Champions

PARCC Testing Begins Again:

Grade 3 Testing: 4/27,28,29/15 / Make-Up Testing: 4/30,5/1/15

Grade 4 Testing: 5/4,5,6/15 / Make-Up Testing: 5/7,8/15

Grade 5 Testing: 5/11,12,13/15 / Make-Up Testing: 5/14,15/15

Grade 6 Testing: 5/11,12,13,14/15 / Make-Up Testing: 5/15/15

Grade 7 Testing: 4/27,28,29,30/15 / Make-Up Testing: 5/1/15

Grade 8 Testing: 5/4,5,6/15 / Make-Up Testing: 5/8/15

NJASK testing for 4th and 8th Grade for Science only - 5/27/15

Variety Show - 5/1/15

Kindergarten registration count is 17 as of April 23, 2015

DOCUMENT A

4007

Approval (s):

1. See Section C

Staff In-Service

None

Reports Filed:

None

DOCUMENT A-1

1. Enrollment as of March 31, 2015
2. Nurses' report for March, 2015
3. Bullying Reports for March and April, 2015

CORRESPONDENCE

April 23, 2015

- 1) Letter from Neptune City Police Department regarding Neptune City Police Officer accompanying 8th grade class trip to Washington, D.C.
- 2) Letter from NJSBA congratulating Christine Oppegard for her Certificated Board Member award
- 3) Letter from NJ Schools Insurance Group regarding a Safety Grant Program in the amount of \$1231.00.
- 4) Petition was received asking to rescind the resolution adopted on February 3, 2015 in reference to the contract with Dr. Debra Mercora.

Neptune City Board of Education
April 23, 2015
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve Bullying Reports for March and April, 2015 and to reaffirm Bullying Report for February, 2015 as submitted by Lisa Emmons.
2. To approve Summer Enrichment Program from July 13 to August 7, 8:30 - 11:30 a.m. The program will include 2 teachers, 1 paraprofessional, 1 nurse, 1 speech therapist, 1 occupational therapist and 1 physical therapist, all names and fees to be posted later.

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 \$568,468.25 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 March 31, 2015, 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 March 31, 2015 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.
8. To approve contract between Preferred Home Health Care and Neptune City Board of Education for professional nursing services for two students for the 2015-2016 school year for the period 7/1/2015 - 6/30/16 at a rate of \$92/hour for RN services for two students or \$77/hour for LPN services for two students.
9. *N.J.A.C. 6A:23A-18.5(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 New Road Schools has not applied for or received funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture. *New Road Schools is a for-profit corporation and therefore not eligible to receive funding under the Child Nutrition Program.* The Board further resolves that New Road Schools 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.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

4010

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

1. To approve Lee Michael Keeling as Volunteer Assistant Baseball Coach for the 2014-2015 school year.
2. To approve Susan Cousins as Volunteer Assistant Softball Coach for the 2014-2015 school year.
3. To approve the reduction of the teaching staff due to budgetary restraints: Melissa Murphy
4. To approve Holly Cassidy as a Substitute Teacher's Aide for the 2014-2015 school year pending completion of paperwork.

ACTION FOLLOWUP _____.