

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

**4597**

April 30, 2019  
6:00 p.m. 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

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms.Mordaunt	<u> A </u>	Mr. Wescott	<u> X(6:03) </u>	Mr. Whalen	<u> A </u>
Miss Tallman	<u> A </u>	Mrs. McGuigan	<u> X </u>	Mr. Brown	<u> X </u>

Others Present

Dr. Mercora	<u> X </u>	Ms. Considine	<u> X </u>
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**III. FLAG SALUTE**

**IV. CAUCUS**

Motion by M. Smith and seconded by A. Lopez to go into caucus to discuss personnel matters at 6:07 p.m.

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms.Mordaunt	<u> A </u>	Mr. Wescott	<u> X </u>	Mr. Whalen	<u> A </u>
Miss Tallman	<u> A </u>	Mrs. McGuigan	<u> X </u>	Mr. Brown	<u> X </u>

RESOLVED, that pursuant to the Open Public Meetings act of 1975, the board is now going into Caucus to discuss matters relating to:

Minutes - April 30, 2019

- Matters rendered confidential by state or federal law
- Personnel
- Appointment of a public official
- Matters covered by Attorney/Client Privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension
- Proposed goals of the Superintendent or evaluations of Superintendent.

Motion by M. Smith and seconded by A. Lopez to return from caucus at 6:35 p.m.

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms.Mordaunt	<u> A </u>	Mr. Wescott	<u> X </u>	Mr. Whalen	<u> A </u>
Miss Tallman	<u> A </u>	Mrs. McGuigan	<u> X </u>	Mr. Brown	<u> X </u>

**V. PRESENTATION**

Presentation on 2019-2020 Budget

**VI. BUDGET**

Resolution by M. Smith and seconded by M. Tallman to open the hearing on the budget

Board Members

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms.Mordaunt	<u> A </u>	Mr. Wescott	<u> X </u>	Mr. Whalen	<u> A </u>
Miss Tallman	<u> A </u>	Mrs. McGuigan	<u> X </u>	Mr. Brown	<u> X </u>

Discussion on budget:

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R. Villano asked about tax levy

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All staff included in budget with exception of retirement

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Resolution by M. Smith and seconded by M. Tallman to close the hearing on the budget

Board Members

Mr. Susino	<u>  X  </u>	Mrs. Smith	<u>  X  </u>	Mr. Lopez	<u>  X  </u>
Ms.Mordaunt	<u>  A  </u>	Mr. Wescott	<u>  X  </u>	Mr. Whalen	<u>  A  </u>
Miss Tallman	<u>  A  </u>	Mrs. McGuigan	<u>  X  </u>	Mr. Brown	<u>  X  </u>

NEPTUNE CITY BOARD OF EDUCATION  
 RESOLUTION TO ADOPT BUDGET  
 2019-2020  
 April 30, 2019

**Adoption of 2019-2020 Budget**

WHEREAS, the Neptune City Board of Education adopted a tentative budget on March 21, 2019 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 2, 2019 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press April 25 2019; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 30, 2019; and

NOW, THEREFORE BE IT RESOLVED that the budget be adopted for the 2019-2020 School Year and the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

General Fund Current Expense	\$ 9,449,057
Transfer to Charter Schools	150,000
<b>Total General Fund</b>	<b>\$9,599,057</b>
Special Revenue Fund	381,372
Debt Service Fund	651,700
<b>Total</b>	<b>\$10,632,129</b>

A4F

**Tax Levy Certification Form A and B**

A. BE IT RESOLVED, that the amount required for school purposes in the school district of Neptune City, County of Monmouth for the 2019-2020 school year is \$7,174,375 and is required to be levied for local school district purposes.

**Adoption of Tax Levy Schedule**

B. BE IT RESOLVED that Board of Education Adopt the tax levy schedule for the 2019-2020 school year and authorize the Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes.

**NEPTUNE CITY SCHOOL DISTRICT  
TAX LEVY SCHEDULE**

General Fund Tax Levy	\$ 6,685,345
Debt Service Tax Levy	<u>489,030</u>
Total Taxes to be Raised	<u><u>\$7,174,375</u></u>

DATE	AMOUNT
July	\$ 597,864.84
August	597,864.84
September	597,864.84
October	597,864.84
November	597,864.84
December	597,864.84
January	597,864.84
February	597,864.84
March	597,864.84
April	597,864.84
May	597,864.84
June	<u>597,864.84</u>
	<u><u>\$ 7,174,375</u></u>

Resolution by M. Smith and seconded by M. Tallman to adopt Budget

Board Members

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms.Mordaunt	<u> A </u>	Mr. Wescott	<u> X </u>	Mr. Whalen	<u> A </u>
Miss Tallman	<u> A </u>	Mrs. McGuigan	<u> X </u>	Mr. Brown	<u> X </u>







- 6. To approve the Monthly Secretary’s and Treasurer’s Reports for the month of March 31, 2019
- 7. To approve contract with Educational Services Commission of New Jersey for Participation in Coordinated Transportation for the 2019-2020 School Year.
- 8. To approve amended 2019-2020 school calendar
- 9. To approve second reading of policy:  
7461 Sustainable School - Green School Policy
- 10. To approve Tuition Contracts:  
To receive two students from Jackson Township as follows:  
JM Kdg. in the amount of \$17,325 prorated from December through June  
JM 2<sup>nd</sup> Self-Contained in the amount of \$22,458 prorated from December through June  
To receive one student from Toms River as follows:  
IP 2<sup>nd</sup> grade in the amount of \$16,697 prorated from April through June

RESOLVE, The Board of Education approve the items listed under Finance and Operations as posted

Motion:	<u>A. Susino</u>	Second:	<u>M. Smith</u>	.
Mr. Susino	<u>X</u>	Mrs. Smith	<u>X</u>	Mr. Lopez <u>X</u>
Ms.Mordaunt	<u>A</u>	Mr. Wescott	<u>X-No to #1</u>	Mr. Whalen <u>A</u>
Miss Tallman	<u>A</u>	Mrs. McGuigan	<u>X</u>	Mr. Brown <u>X</u>

**HUMAN RESOURCES**

COMMITTEE REPORTS - Anthony Susino (Chair)  
Christine Mordaunt, Bruce Wescott

RESOLUTIONS

None

RESOLVE, The Board of Education approve the items listed under Human Resources as posted

Motion:	<u>A. Susino</u>	Second:	<u>M. Smith</u>	.
Mr. Susino	<u>X</u>	Mrs. Smith	<u>X</u>	Mr. Lopez <u>X</u>
Ms.Mordaunt	<u>A</u>	Mr. Wescott	<u>X</u>	Mr. Whalen <u>A</u>
Miss Tallman	<u>A</u>	Mrs. McGuigan	<u>X</u>	Mr. Brown <u>X</u>

**X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING**

A. Lopez – curriculum adoption, ROTC, T.V. Production

**XI. OLD BUSINESS**

B. Wescott – discussed concrete slab and costs

**XII. NEW BUSINESS**

None

**XIII. 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. Wardell – Red Bank Regional tuition costs

No Sports Night – we will have a picnic instead

**XIV. MOTION TO ADJOURN**

Motion: M. Smith

Second: B. Wescott

All in Favor X

Oppose

Time: 7:42 P.M.