

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

November 22, 2011
7:00 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

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"/>

Others Present

Dr. Mercora	<input checked="" type="checkbox"/> - Left 7:10	Mr. Folk	<input checked="" type="checkbox"/>
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III. FLAG SALUTE

IV. PRESENTATION from Dr. Deb Mercora

Congratulations to the following students who have achieved a perfect score of 300 on their NJASK Tests:

- Kurt Langomes - Mathematics
- Arthur Gallera - Science
- Alina Hnat - Science
- Aaron Agustin - Mathematics
- Cecelia Gunderson - Mathematics
- Natalie Shephard - Mathematics
- Amelia Shephard - Mathematics

V. RESOLUTION

MOTION by E. Zakerowski and seconded by C. Oppegaard to have a five minute recess at 7:06

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 C. Oppegaard and seconded by J. Gomez to return from recess at 7:11

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>

VI. 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.

VII. MINUTES

MOTION, The Board of Education approves the Minutes of the Regular Meeting of October 18, 2011

Motion: A. Susino Second: L. Frostick .

All in Favor X Oppose .

VIII. 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: C. Oppegaard .

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 (no correspondence)

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

There will be a District Goal/Objective meeting on December 10th at 8 a.m. _____
 Girls Soccer Team will be here at the December 20th business meeting _____
 Student Board of Education will be here at the December 20th business meeting _____
 Freeholder Arnone will make a proclamation to the girls soccer team _____

C. EDUCATION

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

Motion: A. Rust Second: C. Rust

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"/>

D. FINANCE

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

Motion: E. Zakerowski Second: C. Oppegaard

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"/>

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__

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: R. Burr
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

RESOLVE, The Board of Education approve the items listed under
Facilities Committee as per Document C - 6

Motion: R. Burr Second: A. Susino
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__

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XI. OLD BUSINESS

XII. NEW BUSINESS

__ Mrs. Oppegaard commented on Student Board of Education Day; complimented the _____
__ students and teachers _____
__ Mr. Sullivan would like different format for minutes - keep documents separate from minutes__

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.

XIV. MOTION TO ADJOURN

Motion: _____ C. Oppegaard _____ Second: _____ E. Zakerowski _____.

All in Favor _____ X _____ Oppose _____.

Time: _____ 7:37 _____ P.M.

Neptune City Board of Education
Tuesday November 22, 2011
Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

<u>September</u>	<u>October</u>	<u>Schools</u>
129	125	Neptune Senior High School
15	15	Marine Academy (1); High Tech (3); Allied Health (3); Wall Communications (4); BioTechnology (3); Class Academy (1)
39	40	Red Bank High School For Performing Arts (14); Information Technology (5); Finance (10); Academy of Engineering (8) Graphic Communication (2); and Pre-School Studies(1)
21	21	Special Education: Private (21)
394	396	Neptune City

598	597	Total Enrollment
Fire Drill:	10/31/11	Lockdown Drill: 10/27/11
Student Suspension Report:	None - September	
Student Suspension Report:	None - October	
Missing Child Report:	None - September	
Missing Child Report:	None - October	
Enrollment Report for September:	394 Neptune City	
Enrollment Report for October:	396 Neptune City	

Discussion

Congratulations to our NJASK students with a perfect score of 300.

Approval (s):

- 1) See Section C

Reports Filed:

Application for State School Aid (ASSA) - Reports enrollment as of 10/15/10
District Report of Transported Resident Students (DRTRS) - Number of students transported.
Special Education Annual Data Report (ADR)
Debt Service
Department of Education Comprehensive Maintenance Plan M-1

Neptune City Board Of Education
Tuesday, November 22, 2011
Business Meeting 7:00 P.M.

Informational Material:

1. Food Committee Meeting as of October 27, 2011

CORRESPONDENCE
November 22, 2011

None

Neptune City Board of Education
November 22, 2011
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve workshop for Lisa Emmons - CPC Training - Cyberbullying - Eatontown, at a cost of \$65.00 on 12/15/11
2. To approve workshop for Donna Feld - CPC Training - Cyberbullying - Eatontown, at a cost of \$65.00 on 12/15/11
3. To approve the following free workshops:
 - In-Service – Neptune Township – L. M. Yavarone on 10/20/11
 - In-Service – Neptune Township – M. McConville on 10/20/11
 - Apple Apps – Freehold Mall – L. Emmons – 10/20/11
 - Apple Apps – Freehold Mall – B. Reynolds – 10/20/11
 - Apple Apps – Freehold Mall – S. Rotem – 10/20/11
4. To approve the following Regional Professional Development Academy workshops:
 - Differentiating Your Classroom Through Centers – L. Rizzo - 11/3/11
 - ODD: Coping w/Defiant and Disruptive Children – L. Rizzo – 12/7/11
 - Multi-Sensory Early Reading Strategies - Betsy Hansen - 12/13/11
 - Multi-Sensory Early Reading Strategies - Alison Hennelly - 12/13/11
 - A Systematic Approach to Teaching Problem Solving - Anne Slattery - 12/14/11

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 October 31, 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 October 31, 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.
8. To approve Teacher’s Request for Pre-Approval of Course Reimbursement, Course Title is Methods for Teaching Science & Math in the Inclusive Classroom (3 credits), College of New Jersey, for Lisa Rizzo.

- 9. To approve contract between Bayada Nursing and Neptune City Board of Education for professional nursing services for two students for the 2011-2012 school year for the period 11/1/2011 - 12/31/2011 at a rate of \$54.50/hour for RN services or \$44.50/hour for LPN services.

- 10. To approve the establishment of an inter-local agreement with the Neptune Township School District to provide limited nursing services to begin December 1, 2011. The arrangement of this agreement will be for one of Neptune Township's certified school nurses to provide essential nursing services as needed in the absence of our school nurse and to hold harmless the Neptune Township School District for normal duties by their staff. Final terms to be mutually agreed upon by both districts.

ACTION FOLLOWUP _____.

3. POLICY

RESOLUTIONS

- 1. To approve second reading for the following:

NEW Policies

- 2461 Special Education/Receiving Schools
- 3144 Certification of Tenure Charges

REVISED Policies and Regulations

- 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

ACTION FOLLOWUP _____.

4. PUBLIC RELATIONS

RESOLUTIONS

None

*ACTION FOLLOWUP*_____.

5. PERSONNEL

1. To approve the following as substitute teachers for the 2011-2012 school year:
Candice Arango, Amanda Bastardo, Taryn McCrink, Sharon Turk and Katherine Verdi all with teaching certificates, and Lori Quagliato, Justin Linkletter and Rosanna Kepler, with substitute certificates.
2. To approve Justin Linkletter as a volunteer assistant basketball coach
3. To approve Jackie Kelly as breakfast monitor for one student at a rate of \$32.66/hour not to exceed 1.25 hours per week.
4. To approve home instruction for one student at the home instruction rate, for a maximum 4 hours/week. Instruction will take place at the home. Teacher to be approved once position is filled.

*ACTION FOLLOWUP*_____.

6. FACILITIES

RESOLUTIONS

1. To approve the Comprehensive Maintenance and M-1 Plan

*ACTION FOLLOWUP*_____.