

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

May 25, 2017
6:00 p.m.

Neptune City School District
Woodrow Wilson School

BUSINESS MEETING AGENDA

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> A </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mrs. Saldutti	<u> X </u>

Others Present

Dr. Mercora X Mr. Folk X

III. FLAG SALUTE

IV. PRESENTATIONS

- Resolution to recognize Mrs. Carole Gunderson as Teacher of the Year.

RESOLUTION by A. Susino and seconded by M. Lewis to approve the Selection of the Neptune City and Monmouth County Superintendent's Award Recipient as follows:

WHEREAS, the Neptune City Board of Education, the Wilson School PTO and the Monmouth County Superintendents' Teacher Recognition Program recognize an outstanding teacher of the Neptune City School District, and

WHEREAS, a panel from the Neptune City School District Community has met to review candidates and select a Neptune City Board of Education, Wilson School PTO and Monmouth County Superintendents' Teacher Recognition Program Award Recipient for the 2016-2017 school year, now therefore,

BE IT RESOLVED, that Carole Gunderson be recognized for her outstanding efforts and achievements on behalf of the children of the Neptune City School through her effective teaching, maintenance of productive classroom environment, her genuinely warm and sincere concern for young children, and development of self-worth and love of learning in children, and therefore,

BE IT RESOLVED, that Carole Gunderson is selected as the 2016-2017 Neptune City Board of Education, the Wilson School PTO and the Monmouth County Superintendent's Award Recipient, making her eligible to receive all honors and awards associated with her selection.

Motion:	<u> M. Lewis </u>	Second:	<u> C. Mordaunt </u>
Mrs. Oppegaard	<u> A </u>	Mr. Calhoun	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>

To recognize Finalists in the American Legion Coloring Contest:

First Place	Emily Ruiz-Mejia
Second Place	Jack Smith

Congratulations to our students!!

V. CAUCUS

Motion by M. Lewis and seconded by M. Smith to go into caucus to discuss personnel at 6:08 pm

Mrs. Oppegaard	<u> A </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mrs. Saldutti	<u> X </u>

B. CORRESPONDENCE - DOCUMENT B

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

Motion: B. Wescott Second: _____.

All in Favor X Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

- D. Calhoun, K. Saldutti, and C. Oppegaard attended the Student Activity Dinner at Neoptune
- 1st Sarah Stern Scholarship
- Reached out to Mayor Brown - no response
- Neptune High School Graduation tickets
- 8th Grade Grades

C. EDUCATION

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

Motion: M. Smith Second: A. Lopez.

Mrs. Oppegaard A Mr. Calhoun X Mrs. Smith X.

Mr. Susino X Mr. Lopez X Mr. Wescott X.

Mrs. Lewis X Ms. Mordaunt X Mrs. Saldutti X.

D. OPERATIONS

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

Motion: D. Calhoun Second: B. Wescott.

Mrs. Oppegaard A Mr. Calhoun X Mrs. Smith X.

Mr. Susino X Mr. Lopez X Mr. Wescott X.

Mrs. Lewis X Ms. Mordaunt X Mrs. Saldutti X.

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 - 4

Motion:	<u> A. Susino </u>	Second:	<u> A. Lopez </u>		
Mrs. Oppegard	<u> A </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mrs. Lewis	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mrs. Saldutti	<u> X </u>

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

Neptune City Board of Education
Tuesday, May 25, 2017
Business Meeting 6:00 P.M

Chief School Administrator's Report:

Agenda:

<u>Enrollment</u>	<u>Schools</u>
<u>April</u>	
135	Neptune Senior High School
4	Poseidon High School - 1 student transferred to Neptune High School
12	High Tech (1); Allied Health (6); Wall Communications (2); BioTechnology (3)
18	Red Bank High School For Performing Arts (8); Information Technology (1); Academy of Finance (1); Academy of Engineering (4); Family and Consumer Science (4)
2	Class Academy
28	Special Education (Out of District)
319	Neptune City

518 Total Enrollment

Fire Drill: 4/19/17	Non-Fire Evacuation Drill: 4/18/17
Student Suspension Report:	One - April
Missing Child Report:	None - April
Enrollment Report for April:	319 Neptune City

Discussion

- PTO Carnival Update
- Washington 8th Grade trip
- Breakfast Invitations
- Mother's Day Flower Sale
- Staff Appreciation Day is 6/21
- Leader in Me Process Grant
- Jump Rope for Heart
- June Calendar of Events:
 - 5/23-5/25/17 Kindergarten Registration 1 pm - 3 pm (count is 16 as of 5/22/17)
 - 5/31/17 DARE Graduation
 - 6/3/16 Booster's Carnival; rain date 6/16/17
 - 6/7/17 Sports Night
 - 6/5 - 6/6/17 Field Days
 - 6/9/17 8th Gr Dance
 - 6/14/17 Spring Concert
 - 6/21/17 Staff Appreciation Luncheon
 - 6/22/17 8th Gr Graduation

Approval (s):
1) See Section C

Reports Filed
None

Informational Material:

1. Enrollment as of April 30, 2017
2. Nurses report for April, 2017
3. May, 2017 Bullying Report

CORRESPONDENCE

May 25, 2017

- Invitation to Board Members to attend Neptune Township Senior Athletic Awards Ceremony on Tuesday, June 6, 2017 at Neptune High School Performing Arts Center at 6 p.m.
- Letter from Jaclyn Cancela requesting additional year of maternity leave.
- Invitation to Dr. Debra Mercora to attend the Neptune High School Graduation Ceremony to present diplomas to Neptune City students. Ceremony is on Friday, June 16, 2017 at 6 p.m. at the Great Auditorium in Ocean Grove.

Neptune City Board of Education
May 25, 2017
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To approve submission of Leader.Org Grant in the amount of \$7,500 over a course of five years.
- 2. To approve bullying report for May, 2017, as submitted by Lisa Emmons.

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 \$560,295.83 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 April 30, 2017, 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 April 30, 2017 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 for the month of April, 2017.
- 6. To approve payment of cafeteria bills.
- 7. To approve transfer of appropriations.
- 8. To approve for second reading the following policy:
7510 Use of School Facilities
- 9. To approve amendment to NCLB Title I Application for fiscal year 2017 to include \$2,000 carryover.
- 10. To approve Maschio’s Food Service, Inc. for the 2017-2018 school year as follows:
 - 1) MANAGEMENT FEE(S)
The management fee for the 2017-2018 school year shall be \$8,320.00 per year payable at \$832.00 per month prorated over a 10-month period.
 - 2) GUARANTEE
Maschio’s Food Service Inc. guarantees a minimum profit of \$5,000.00. If said profit is not achieved, the difference will be deducted from the management fee.
- 11. To approve Agreement between Neptune City BOE and Neptune Township for one student for the period commencing on December 5, 2016 through June, 2017 for a tuition charge of \$11,000.
- 12. To approve Agreement between MOESC and Neptune City BOE for Aide services as follows: Part-Time Non Highly-Qualified \$23.40/hour, Part-Time Highly-Qualified \$25.50/hour, Full Time Non Highly-Qualified \$29.45 or Full Time Highly-Qualified \$32.15, for the 2017-2018 school year.

13. To approve Neptune Township BOE transportation contract for the 2016-2017 school year:

	<u>Route</u>	<u>Amount</u>
Children’s Center	CC5	3,485.62
Colliers School	COL11	11,353.63
Coastal Learning Center South	CS6	4,789.70
Rugby School	ECR27	4,914.00
Woodrow Wilson	H50	2,683.08
Harbor School	HB42	12,244.94
High Tech High School	HC55	2,671.36
Neptune High School	HC55	3,004.64
Hawkswood School	HW43	58,170.00
Best Academy	KMB5	2,516.80
Schroth School	LN87	12,656.24
Deal Elementary School	NP64	6,574.97
New Road School	NR46	12,327.51
Oakwood School	OK25	5,670.68
Rugby School	R86	6,146.80
Rugby School	RS78	2,859.65
Search Day School	SDP	9,499.55
Schroth School - Summer	SLN87	7,293.00
Rugby School - Summer	SR86	2,910.00
Career Center	VCF53	1,468.28
Biotechnology High School	VCF54	4,414.57
Career Center	VCF54	3,026.20
Communications High School	VCH33	2,880.00
Career School	VCM	1,173.15
Middletown Vocational School	VMM59	3,240.00
Middletown Vocational School	VMM56	3,582.90
Coastal Learning Center South	CS17	5,427.65
Coastal Learning Center South	ECS30	2,624.88
		<u>\$199,609.80</u>

14. To approve Special Education Tuition Contract for the 2017-2018 school year between Neptune City Board of Education and Hawkswood School for two students for the period commencing on July 5, 2017 at a tuition charge based upon a per diem rate of \$355.56/day per student.
15. To approve Special Education Tuition Contract for the 2017-2018 school year between Neptune City Board of Education and The Rugby School for three students for the period commencing on July 10, 2017 at a tuition charge based upon a per diem rate of \$374.59/day per student
16. To approve Special Education Tuition Contract for the 2017-2018 school year between Neptune City BOE and Children’s Center for one student for the period commencing on July 5, 2017 for a tuition charge based upon a per diem rate of \$296.12/full day or \$148.06/half day for total tuition of \$64,554.16 and extraordinary charges of \$34,880.00 for a total tuition of \$99,434.16.
17. To approve Special Education Tuition Contract between Neptune City BOE and Coastal Learning Center for one student at a tuition charge based upon a per diem rate of \$276.36/day for the 2017-2018 school year, commencing on July 3, 2017
18. To approve submission of NJ School Insurance Safety Grant in the amount of \$1,589.00.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

1. To approve, upon recommendation of the CSA, extending emergency certification renewal for Gina Nastro needed to complete paperwork.
2. To approve, upon recommendation of the CSA, extending the maternity leave for Jaclyn Cancela, effective September 1, 2017 through June 30, 2018
3. To approve Sherry Rotem for 60 hours for summer work for computer hardware and software, Powerschool maintenance, etc., at a rate of \$41.07, total \$2,464.20 for the 2017-2018 school year.
4. To approve Lonjeté Nias, Social Worker, for summer work (up to 5 days) for IEP meetings and/or testing, fee according to negotiations.
5. To approve Phoebe Pennypacker, Psychologist, for summer work (up to 5 days) for IEP meetings and/or testing, fee according to negotiations.
6. To approve Deidre Phillips, LDTC, for summer work (up to 5 days) for IEP meetings and/or testing, fee according to negotiations.
7. To approve, upon recommendation of the CSA, the hiring of Lauren Keener, ESL Teacher, Step 3+MA, for the 2017-2018 school year, salary to be determined by negotiations.
8. To approve, upon recommendation of the CSA, the following nontenured teacher for the 2017-2018 school year: Katherine Porter
9. To approve, upon recommendation of the CSA, the following nontenured teacher for the 2017-2018 school year: Alan Egan
10. To approve, upon recommendation of the CSA, the following nontenured teacher for the 2017-2018 school year: Stacey Larkins

ACTION FOLLOWUP _____.