

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

May 28, 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> A </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u> A </u>	Mr. Lopez	<u> X </u>
Mrs. Houllier	<u> A </u>	Mr. Calhoun	<u> X </u>		<u> </u>

Others Present

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

IV. RESIGNATION - Board Member Dr. Joanne Jodry

RESOLUTION to accept the resignation of Joanne Jodry

Motion: A. Susino Second: G. Cousins

All in Favor X Oppose

V. PRESENTATIONS

- 1. Resolution to recognize Mrs. Nancy Salamone as Teacher of the Year.

RESOLUTION by C. Oppegaard and seconded by A. Susino 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 2014-2015 school year, now therefore,

BE IT RESOLVED, that Nancy Salamone 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 Nancy Salamone is selected as the 2014-2015 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.

Board Members

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

- 2. PTO presentation to Mrs. Nancy Salamone for recognition as Teacher of the Year.
- 3. To award Adam Oppegaard a Scholarship Award in the amount of \$750.00 presented by Wilson School PTO.

VI. RECESS

At 6:05 p.m. motion by G. Cousins and seconded by A. Lopez to recess for ten minutes

All in Favor X Oppose .

At 6:14 p.m. motion by A. Susino and seconded by A. Lopez to to return from recess

All in Favor X Oppose .

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

VIII. MINUTES

MOTION, The Board of Education approves the Minutes of the Work Session of April 21, 2015 and the Regular Meeting of April 23, 2015.

Motion: A. Susino Second: D. Calhoun .
All in Favor X Oppose .

IX. 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: S. Susino Second: G. Cousins .
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: G. Cousins Second: A. Susino .
All in Favor X Oppose .

X. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President:

Resolution recognizing the retirement of David Mooij, Superintendent of Neptune Township School District

WHEREAS, David Mooij began his lifelong career in education with the Neptune Township School District in 1975 as a Health and Physical Education teacher, and

WHEREAS, he coached various sports and founded the Neptune Swim Team, and

WHEREAS, he held the positions of district chairperson for physical education, Director of Facilities, Assistant Business Administrator, Business Administrator/Board Secretary and Superintendent of Schools, and

WHEREAS, under his leadership, all facilities have been renovated and upgraded resulting in numerous awards and his vision and passion for swimming culminated with the construction of the Neptune Aquatic Center, and

WHEREAS, he has achieved various educational initiatives including increasing academic standards and Poseidon Early College High School, and

WHEREAS, he has always been a friend to the Neptune City School District, and

NOW, THEREFORE BE IT RESOLVED, that the Neptune City Board of Education hereby expresses its deep appreciation for his years of dedicated service and wishes him well in retirement.

Resolution by C. Oppegaard and Seconded by A. Susino.

Mrs. Oppegaard X Mrs. Lewis A Mr. Lopez X

Mr. Susino X Mr. Calhoun X

Mrs. Houllier A Mr. Cousins X

C. EDUCATION

DISCUSSION Committee Reports - Meetings were held and the following was discussed:

- 1) Language Arts Curriculum will be updated during the summer
- 2) QSAC is next year
- 3) Summer Enrichment
- 4) District Improvement Plan Committee will be formed
- 5) Field Trip Review

MOTION, the Board of Education approve the items listed in the Education Committee Meeting

Motion: G. Cousins Second: A. Susino

All in Favor X Oppose _____

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

Motion: G. Cousins Second: A. Susino
Mrs. Oppegaard X Mrs. Lewis A Mr. Lopez X
Mr. Susino X Mr. Calhoun X
Mrs. Houllier A Mr. Cousins X

D. OPERATIONS

DISCUSSION - Committee Reports - Meetings were held and the following were discussed:

- 1) Feasibility Study
- 2) Carnival
- 3) Scrubbing Machine
- 4) Vandalism of Bathrooms
- 5) Possibility of relocation of technology
- 6) Woodrow Wilson Softball Team was undefeated!!

MOTION, the Board of Education approve the items listed in the Operations Committee Meeting

Motion: D. Calhoun Second: G. Cousins
All in Favor X Oppose _____

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

Motion: D. Calhoun Second: A. Susino
Mrs. Oppegaard X Mrs. Lewis A Mr. Lopez X
Mr. Susino X Mr. Calhoun X
Mrs. Houllier A Mr. Cousins X

E. PUBLIC RELATIONS

RESOLVE, The Board of Education approve the items listed under
Public Relations as per Document C - 3

Motion: G. Cousins Second: A. Susino
Mrs. Oppegaard X Mrs. Lewis A Mr. Lopez X
Mr. Susino X Mr. Calhoun X
Mrs. Houllier A Mr. Cousins X

F. PERSONNEL

RESOLVE, The Board of Education approve the items listed under
Personnel as per Document C - 4

Motion: A. Susino Second: A. Lopez
Mrs. Oppegaard X Mrs. Lewis A Mr. Lopez X
Mr. Susino X Mr. Calhoun X
Mrs. Houllier A Mr. Cousins X

XI. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

6/3/15 – Monday and Wednesday – next Neptune meeting. Mr. Calhoun will attend

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

NJSBA convention in October, 2015
Will schedule a Self-Evaluation meeting with Kathy Winecoff, School Boards Association

XIV. RESOLUTION

Resolution by A. Susino and seconded by D. Calhoun to approve June 8, 2015, 7 p.m.,
Feasibility Study by R & R Education Consultants

Board Members

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

XIV. 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.

J. Gunderson - QSAC

XV. MOTION TO ADJOURN

Motion: A. Susino Second: A. Lewis

All in Favor X Oppose

Time: 6:45 P.M.

Neptune City Board of Education
 Tuesday May 28, 2015
 Business Meeting 6:00 pm

Chief School Administrator's Report:

Agenda:

Enrollment

<u>March</u>	<u>April</u>	<u>Schools</u>
143	144	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)
26	26	Special Education: Out of District
385	380	Neptune City

601	597	Total Enrollment

Fire Drills: 4/2/15 & 4/25/15

Off Site Evacuation: 4/21/15

Bus Evacuation: 4/22/15

Student Suspension Report:
 Student Suspension Report:

Five - March
 Five - April

Missing Child Report:
 Missing Child Report:

None - March
 None - April

Enrollment Report for March:
 Enrollment Report for April:

385 Neptune City
 380 Neptune City

Discussion

Registration is scheduled for Monday - Friday, June 8 - 12, 2015, 1 - 3 p.m. (Count as of 5/7/15 is 20)

Congratulations Mrs. Salamone, Teacher of the Year

Congratulations to Scholarship Award recipient

PTO Carnival Update

8th Grade trip to Washington is on 5/28 - 5/29/15

June Calendar of Events

- 6/2/15 - Spring Concert - Grades 1-3
- 6/3/15 - D.A.R.E. Graduation
- 6/4/15 - Spring Concert - Band and Chorus
- 6/5/15 - Fire Safety House Visits
- 6/8 - 6/12/15 - Kindergarten Registration 1 pm - 3 pm
- 6/9/15 - Sports Night
- 6/11/15 PTO Carnival
- 6/12/15 - 8th Gr Dance
- 6/17/15 - Staff Appreciation Luncheon
- 6/18/15 8th Gr Graduation
- 6/17 - 6/19/15 Field Days

Document A - completed

4026

Approval (s):

1. See Section C

Staff In-Service

None

Reports Filed:

None

DOCUMENT A-1

1. Enrollment as of April 30, 2015
2. Nurses Report for April, 2015
3. *Bullying report for May, 2015*

CORRESPONDENCE

May 28, 2015

1. Invitations to attend Red and Black Booster Club Senior Athletic Awards Dinner on Wednesday, June 3, 2015 at Jumping Brook Country Club at 6 p.m.
2. Letter of resignation from Dr. Joanne Jodry, Board Member,.
3. Invitations to Woodrow Wilson School 8th Grade Graduation on Thursday, June 18, 2015, at 6:30 p.m.

Neptune City Board of Education
May 28, 2015
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve Bullying Reports for May, 2015 and to reaffirm Bullying Report for March and April, 2015 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 \$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 April 30, 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 April 30, 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 Neptune City Board of Education and Trinitas Children's Therapy Services for occupational therapy at a rate of \$84.75/hour for the 2015-2016 school year.
9. To approve Special Education Tuition Contract for the 2014-2015 school year between Neptune City Board of Education and New Road School for one student commencing on March 30, 2015 at a tuition charge based upon a per diem rate of \$277.20/day per student
10. To approve Special Education Tuition Contract for the 2015-2016 school year between Neptune City Board of Education and Search Day Program for two students for the 2015-2016 commencing on July 1, 2015 at a tuition charge based upon a per diem rate of \$309.89/day per student.
11. To approve agreement between Neptune City BOE and MOESC for Choices Alternative School for one student at a rate of \$21,500/year for the 2014-2015 school year.
12. To approve change in 2014-2015 Board of Education meeting date. To change June 23rd work session and June 25th business meeting to a single business meeting on Monday, June 22, 2015.
13. To approve contract between Neptune City BOE and Maxim Healthcare for professional nursing services at a rate of \$41/hour for the 2014-2015 school year.
14. To approve establishing an internship relationship with Georgian Court University, allowing a senior BSW student to practice alongside our Social Worker, Donna Feld.
15. To approve contract with MOESC to provide aftercare services for 2015-2016.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

1. To approve the carnival to be held on June 11, 2015, sponsored by the PTO.

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

1. To approve Jacqueline Roe as a substitute teacher, pending completion of paperwork, for the 2014-2015 school year.
2. To approve home instruction for one student for 10 hours a week beginning May 6, 2015. Instructional teachers are Tracy Whitt and Samantha Smith at a rate of \$31.05/hour.
3. To approve the following nontenured teachers for the 2015-2016 school year:
Marc Altenau
Susan Cousins (.55)
John Davellis
Jessica Johnson
Lee Michael Keeling
Michelle Lynn
Bethany O'Brien
Margaret O'Connor
Irene Tsambas (.55)
Rachael Twigg
Kelly Welsh
Cathleen Williams
4. To approve Melissa Murphy as part-time (.55) Art Teacher for the 2015-2016 school year on Step 2, salary based upon salary negotiations.

ACTION FOLLOWUP _____.