

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

**4606**

May 28, 2019  
6:00 p.m. meeting

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

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

Others Present

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

**IV. PRESENTATION**

Ricky Caliendo Scholarship Presentation  
Jane Cooper - Winner of the NJ Law Day Essay  
Kathy Winecoff, NJSBA, workshop regarding CSA search

**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.

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**V. CAUCUS**

Motion by A. Lopez and seconded by M. Smith to go into caucus at 7:45 p.m.

All in Favor  X  Oppose \_\_\_\_\_.

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

- 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 A. Lopez and seconded by M. Smith to reconvene from caucus at 9:40 p.m.

All in Favor  X  Oppose \_\_\_\_\_.

**VI. MINUTES**

Approval of the minutes of April 30, 2019

Motion:  M. Smith  Second:  A. Lopez .

All in Favor  X  Oppose \_\_\_\_\_.

Motion by D. Whalen and seconded by M. Smith to table the Chief School Administrator's Report

All in Favor  X  Oppose \_\_\_\_\_.

**VII. ADMINISTRATION AND COMMITTEE REPORTS**

**CHIEF SCHOOL ADMINISTRATOR'S REPORT**

## Enrollment - April, 2019

123	Neptune Senior High School
5	Poseidon
9	High Tech (1); Allied Health (3); Wall Communications (2); BioTechnology (3)
7	Red Bank High School For Performing Arts (2); Information Technology (1); Academy of Finance (1); Academy of Engineering (1); Family and Consumer Science (2)
28	Special Education
251	Neptune City
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423	Total Enrollment

Fire Drills: 4/16/19                      Table Top Drill – 4/2/19

Student Suspension Report: Two - April

Missing Child Report: None - April

Enrollment Report for December: 251 Neptune City

Discussion

- Mother's Day Flower Sale (through NJHS) went very well
- Staff Appreciation Day
- Leader in Me - Leadership Day - June 12
- Kids Heart Challenge - May 23
- Upcoming Calendar of Events:
  - 5/21,22/19                      Kindergarten Registration 1pm - 3pm (count is 15as of 5/20/19)
  - 5/23/19                      Kids Heart Challenge
  - 5/29-30/19                      Washington Trip
  - 6/5/19 (6/10 rain date) Field Days
  - 6/6/19                      Sports Physicals for 2019-2020 school year
  - 6/7/19                      Torch Run
  - 6/10/19                      Spring Concert
  - 6/13/19                      DARE Graduation
  - 6/14/19                      8<sup>th</sup> Gr Dance
  - 6/17/19                      QSAC
  - 6/19/19                      8<sup>th</sup> Gr Graduation

Reports Filed

- SEMI Quarterly Report
- Extraordinary Aid 2018-2019

Informational Material (attached):

- Enrollment as of April 30, 2019
- Bullying Report for May, 2019

- Nurses’ Report for April, 2019 and Immunization Audit Report
- 2610 Educational Program Evaluation Policy
- 9150 School Visitors Policy
- Volunteer Agreement

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

Motion: No action taken Second: \_\_\_\_\_.

All in Favor \_\_\_\_\_ Oppose \_\_\_\_\_.

**CORRESPONDENCE**

- Letter of resignation from Phoebe Pennypacker, School Psychologist effective July 17, 2019
- Jeanne Gionfriddo Retirement Party
- Invitation to Leadership Day

MOTION, The Board of Education receives and file all items listed under Correspondence as posted

Motion: M. Smith Second: D. Whalen.

All in Favor X Oppose \_\_\_\_\_.

**VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:**

**BOARD PRESIDENT**

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A. Susino and M. Smith attended a leadership workshop in Princeton

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**CURRICULUM AND INSTRUCTION**

COMMITTEE REPORTS - Marissa Smith (Chair)  
Antonio Lopez, Madeline Tallman, Michele McGuigan

**RESOLUTIONS**

1. To approve bullying report for May, 2019 and to reaffirm bullying report for April, 2019 as submitted by Lonjeté Nias
2. To approve updating the following curriculum:
  - English Language Arts
  - Mathematics
  - Science (updated to meet QSAC requirements)
  - Social Studies
  - World Language
  - Comprehensive Health and Physical Education
  - Visual and Performing Arts

- 3. To approve the following workshops:  
*Approaches to Genocide Education* for Karen Bonney and Tracy Whitt on June 5, 2019 held at Mercer County Community College at no cost to the District
- 4. To approve, upon recommendation of the CSA, Maria Apostle, Monmouth University student, as a Speech Student Clinician, 3 days/week beginning in the Fall, 2019.
- 5. To approve Summer Program July 1 - August 1, 2019, Mon., Tues., Weds., Thurs., 8am - 12pm for staff; 8:30 am - 11:30 am for Pre-K and SCI - K123 Teachers - Devin Guthrie and Elyse Sansone; Paraprofessionals - Karen Lyons, Joanne Anselmo-DePalma ; Nurse - Gina Nastro; OT - 2-3 days/week - Sherri Brandthill and PT - 1 day/week - Mike Boyle; Speech - 2 -3 days - Cathy Williams

RESOLVE, The Board of Education approve the items listed under Curriculum and Instruction as posted

Motion:           M. Smith                                                  Second:           M. McGuigan                                .

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

**FINANCE AND OPERATIONS**

COMMITTEE REPORTS - Christine Mordaunt (Chair)  
Dave Whalen, Bob Brown

**RESOLUTIONS**

- 1. To approve the Bills List attached in the amount of \$599,919.27
- 2. To approve attached Payroll for the Month of April
- 3. To approve attached Transfer of Appropriations Report
- 4. To approve attached Monthly Transfer Report
- 5. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Linda M. Considine, Board Secretary certify that as of April 30, 2019 no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the Neptune City 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, 2019 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.
- 6. To approve the Monthly Secretary’s and Treasurer’s Reports for the month of April 30, 2019
- 7. To approve first reading of Policies:
  - 2610 Educational Program Evaluation
  - 9150 School Visitors

8. To approve Volunteer Agreement
9. To approve the following contracts:
  - Agreement with Learn Well to provide the District with Academic Tutoring Services during the 2019-2020 school year at a cost of \$35/hour for up to five (5) hours/week for Regular Education students and for up to ten (10) hours/week for Special Education students.
  - Agreement with Xanadu to provide up to 60 hours of Applied Behavior Analysis consultations at a rate of \$125/hour for the 2019-200 school year.
  - Agreement with Trinitas for Occupational Therapy at a rate of \$87.72/hour for the 2019-2020 school year.
  - Agreement with Preferred Home Health Care to provide nursing services at a rate of \$81/hour for LPN or \$96/hour for RN for the 2019-2020 school year.
  - Tuition Agreement with Hawkswood School for two (2) students in the amount of \$156,013.20 for the 2019-202 school year.
  - Tuition contract with SEARCH Day Program for one (1) student in the amount of \$76392.80 for the 2019-2020 school year.
  - Contract for legal services from July 1, 2019 through June 30, 2020 with Sciarrillo, Cornell, Merlino, McKeever & Osborne at a cost of \$165 per hour
10. To approve NJSBA Superintendent search not to exceed \$7,000.

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

Motion: C. Mordaunt Second: R.. Brown

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

**HUMAN RESOURCES**

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

RESOLUTIONS

- To accept, with regret, letter of resignation from Phoebe Pennypacker, School Psychologist effective July 17, 2019

Motion: A. Susino Second: M. Smith

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

RESOLVED, the Board of Education upon the recommendation of the Chief School Administrator appoints the following positions effective July 1, 2019 for the period of July 1, 2019 through June 30, 2020

<b>Name</b>	<b>Step</b>	<b>Salary</b>
<b>TENURED TEACHERS</b>		
I. Bacigalupi	6	\$52,170
K. Bonney	10	\$57,870
C. Gunderson	7	\$53,570
L. Meyer	10	\$57,870
B. O'Brien	5+MA	\$52,770
B. Reynolds	17	\$71,170
L. Rizzo	9+MA	\$58,070
S. Rotem	10+MA+30	\$60,670
N. Salamone	10	\$57,870
K. Salera	10	\$57,870
S. Tonzola	13+MA	\$64,520
S. Turk	8+MA	\$56,620
R. Twigg	12+BA+30	\$61,820
L. White	13	\$62,920
S. White	14	\$64,820
T. Whitt	10+MA	\$59,470
C. Williams	21+MA+30	\$88,040

**NON-TENURED TEACHERS**

D. Guthrie	5	\$51,170
C. Jacomme	8+MA	\$56,620
R. Kassin	7	\$53,570
S. Larkins	11+MA	\$60,970
V. Levy	7+MA+30	\$56,370
K. Panteleone	4	\$51,170
K. Porter	5	\$51,170
E. Sansone	5	\$51,170
J. Tinik	5+BA+30	\$51,870
L. Vicidomini	6+MA	\$53,770

**NON-TENURED NURSE**

G. Nastro	5	\$51,170
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**PARAPROFESSIONALS**

Czajkowski	Not on Guide	\$19,625
J. Anselmo	Not on Guide	\$18,499
Lyons	Not on Guide	\$18,499
LaConti	Not on Guide	\$21,056
Rossi	Not on Guide	\$20,269
Stryker	Not on Guide	\$20,117
Swastek	Not on Guide	\$20,117

**SECRETARIAL STAFF**

L. Smith	Not on Guide	\$57,312
L. McEvoy	Not on Guide	\$36,021
T. Brand	Not on Guide	\$40,078

**CUSTODIAL STAFF**

D. Gonzalez	Not on Guide	\$29,664
K. Folk	Not on Guide	\$33,574
S. Reynolds	Not on Guide	\$20,741
C. Edmonds	Not on Guide	\$31,143

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

Motion: A. Susino Second: M. Smith

Mr. Susino X Mrs. Smith X Mr. Lopez N

Ms.Mordaunt X Mr. Wescott N Mr. Whalen X

Miss Tallman N Mrs. McGuigan N Mr. Brown Abstain.

RESOLVED, the Board of Education upon the recommendation of the Chief School Administrator appoints the following positions effective July 1, 2019 for the period of July 1, 2019 through June 30, 2020

1. Kenneth Dioguardi as Technology Coordinator/Facilities Director, at a salary of \$82,400
2. Margo O'Connor as Supervisor of Curriculum and Instruction, at a salary of \$81,370
3. Lonjeté Nias as Supervisor of Child Study Team, at a salary of \$82,400.

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

Motion: A. Susino Second: M. Smith

Mr. Susino X Mrs. Smith X Mr. Lopez N

Ms.Mordaunt X Mr. Wescott N Mr. Whalen X

Miss Tallman N Mrs. McGuigan N Mr. Brown X

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

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A. Lopez reported

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X. OLD BUSINESS

A Lopez – Delegate Assembly - NJSBA policies

XI. NEW BUSINESS

D. Whalen – Urban Boards Best Practice

Booksmiles Program

M. Smith – Girls on the Run

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.

S. Turk - invite to First Responder Picnic and Save the Date summer kickoff

XIII. MOTION TO ADJOURN

Motion: A. Lopez

Second: B. Wescott

All in Favor X

Oppose

Time: 9:55 P.M.