

NEPTUNE CITY BOARD OF EDUCATION  
NEPTUNE CITY, NEW JERSEY 07753

December 10, 2011  
8:30 a.m.

Neptune City School District  
Woodrow Wilson School

SPECIAL BUSINESS MEETING

I. CALL TO ORDER

This is an open public Special 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	<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 (left 8:58)  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  A  </u>	Mrs. Gomez	<u>  X  </u>

Others Present

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

IV. DISCUSSION

Discussed transitioning to new CSA. Communication is key – Public Relations, Board/Superintendent Relations.

One Problem to be Solved in 12 – 18 months?

Instruction and Curriculum  
Systems and Strategic Plan  
Staff Evaluation System

Critical Issue for 2 – 3 Years – Planning to Begin Immediately

Systems and Strategic Plan  
Student Achievement  
Testing on Computer by 2014

Passionate Items

Curriculum/Instruction  
Special Education

Most Critical Expectations (Board)

Regular Communication  
Updates Communication Timely  
Consistency  
Ask for Help

Most Critical (CSA)

Instruction/Education

What can Board do to assist?

Hire a team – Develop team mentality  
Key people to “buy in”

The focus always comes back to communication – CSA to Board to public

2011-2012 D. MERCORA GOALS

- 1) Implement and Intervention and Referral Services I & RS to increase emotional, social and academic wraparound services
- 2) Implement A G & T Program
- 3) Develop a new evaluation system/tool for staff
- 4) Develop a more rigorous use of time/scheduling

2011-2012 BOARD GOALS

- 1) Strategic – Review communication policy and complete the Board Superintendent communication document.
- 2) Invest strategic planning initiated for the District

SEE ATTACHED MEMORANDUM FROM NEW JERSEY SCHOOL BOARDS ASSOCIATION

**V. 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.

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**VI. MOTION TO ADJOURN**

Motion: C. Oppegaard Second: J. Gomez

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

Time: 10:30 a.m.