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

December 20, 2011 7:00 P.M.

4)

Neptune City School District Woodrow Wilson School

BUSINESS MEETING MINUTES

T. 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 and rafrain from convergations in the meeting

As a c	courtesy	, please turi	n off cell pl	nones and refrain fro	m conversations	in the meeting ro	om.
II.	ROLI	L CALL					
	Board	Members					
	Mr. S	ullivan	_X	Mr. Zakerowski	_X	Mr. Pondaco	_X
	Mrs. (Oppegaard	_X	Mr. Susino	A	Ms. Frostick	_X
	Mr. B	urr	_A(7:30)_	_ Mrs. Rust	A	Mrs. Gomez	_X
	Others	s Present					
	Dr. M	ercora	X	Mr. FolkX_			
III.	FLAC	G SALUTE					
IV.	PRES	SENTATIO	ONS				
	1)	Student B	oard of Edu	acation presented the	eir "meeting" to	the Board	
	2)	_		or 2011-2012 Girls S unty Athletic Leagu		their placement as	Co-Champions
	3)	Congratul achievers.		Freeholder Thomas	s Arnone to Soco	eer team and NJAS	SK Perfect "300"

Allen B. Shechter from the auditing firm of Alvino & Shechter presented the 2010-2011

audit report. Mr. Shechter stated that based on the examination of the Board's financial statements for the fiscal year ending June 30, 2011, the Board complied with the material financial terms and other applicable compliance terms and conditions that are required.

V.	RECESS					
	Motion by C. Opp	pegaard and	d seconded by E. Za	nkerowski to rece	ss for 10 minutes a	t 7:40 p.m.
	Mr. Sullivan	_X	Mr. Zakerowski	X	Mr. Pondaco	_X
	Mrs. Oppegaard	_X	Mr. Susino	A	Ms. Frostick	_X
	Mr. Burr	_X	Mrs. Rust	A	Mrs. Gomez	_X
	Motion by C. Opp	pegaard and	d seconded by E. Za	akerowski to retu	rn from recess at 7	:45 p.m.
	Mr. Sullivan	X	Mr. Zakerowski	X	Mr. Pondaco	_X
	Mrs. Oppegaard	_X	Mr. Susino	A	Ms. Frostick	_X
	Mr. Burr	_X	Mrs. Rust	A	Mrs. Gomez	_X
VI.	PUBLIC FORU	M ON AG	ENDA ITEMS			
			directed to the Presi		-	t
	None					
VII.	MINUTES					
			lucation approves th ion of November 15			
	Motion: C.	Oppegaard	<u>l</u>	Second:	M. Pondaco	.
	All in Favor	X		Oppose		<u>.</u>

VIII. ADMINISTRATION AND COMMITTEE REPORTS

A. CHIEF SCHOOL ADMINISTRATOR'S REPORT There will be a curriculum meeting shortly

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

Motion: L.	Gomez		Second.	C. Oppegaard	<u>u .</u>
All in Favor	X		Oppose		<u>.</u>
B. C	ORRESPON	DENCE - DOCU	MENT B		
	*	l of Education rec r Document B, as		items listed under	r
Motion: E. Z	Zakerowski		Second:	C. Oppegaa	ard
All in Favor	X		Oppose		<u>.</u>
Board President		COMMITTEE			
Board President					
Board PresidentAn outstanding	ng job by Stu	OCOMMITTEE	ucation		
Board President An outstandinHappy Holid	ng job by Stu	udent Board of Ed	ucation		
Board President An outstandinHappy Holid C. El	ng job by Stu ays to all DUCATION	ndent Board of Ed	ucation		
Board President An outstandinHappy Holid C. El RESOLV Education	ng job by Stuays to all DUCATION TE, The Boan It as per Docu	ndent Board of Ed	ucation		
Board President An outstandinHappy Holid C. El RESOLV Education Motion: C. C	ng job by Stuays to all DUCATION Te, The Boan In as per Document	ndent Board of Ed	ucation	s listed under L. Frostick	<u>.</u>
Board President An outstandinHappy Holid C. El RESOLV Education Motion: C. C	ng job by Stuays to all DUCATION E, The Boan as per Docu Dppegaard X	rd of Education arument C - 1 Mr. Zakerowski	oprove the items Second:	s listed under L. Frostick	 X_

D. FINANCE

RESOLVE, The Board of Finance as per Document C		tems listed under	
Motion: E. Zakerowski	Secon	d: <u>C. Oppegaard</u>	<u>.</u>
Mr. SullivanX Mr. Z	ZakerowskiX	Mr. Pondaco	_X
Mrs. OppegaardX Mr. S	businoA	Ms. Frostick	_X
Mr. BurrX Mrs.	RustA	Mrs. Gomez	_X
E. POLICY DISCUSSION - None MOTION - None RESOLUTION - None F. PUBLIC RELATIO	NS		
DISCUSSION - None			
MOTION - None			
RESOLUTION - None			
G. PERSONNEL			
RESOLVE, The Board of I Personnel as per Document		tems listed under	
Motion: C. Oppegaard	Secon	d: L. Frostick	<u>.</u>
Mr. SullivanX Mr. Z	ZakerowskiX	Mr. Pondaco	_X
Mrs. OppegaardX Mr. S	usinoA	Ms. Frostick	_X
Mr. BurrX Mrs.	RustA	Mrs. Gomez	_X

	Н.	FACILIT	IES				
		DISCUSS	SION - Not	ne			
		MOTION	- None				
		RESOLU	TION - N	one			
	REPO	ORT ON N	EPTUNE	TOWNSHIP BOA	RD OF EDUC	CATION MEETING	G
				I the December meet vill be adopted next v		ded a second back to	school night.
	OLD	BUSINESS	S				
I.	NEW	BUSINES	S				
			Burr and s	• • • •	egaard to congr	ratulate Neptune Hig	h School Grou
		utıon by R. Championsl		l team.			
	State	-	hip footbal		X	Mr. Pondaco	_X
	State of Mr. St	Championsl ullivan	hip footbal		_X _A	Mr. Pondaco Ms. Frostick	_X _X
	State of Mr. St	Champions ullivan Oppegaard	hip footbal	Mr. Zakerowski Mr. Susino			
	Mr. Some Mrs. Communication of the Mrs. Comm	Champions ullivan Oppegaard urr	hip footbalXXX	Mr. Zakerowski Mr. Susino	A A	Ms. Frostick	_X
	Mr. Some Mrs. Communication of the Mrs. Comm	Champions ullivan Oppegaard urr	hip footbalXXX	Mr. Zakerowski Mr. Susino Mrs. Rust	A A	Ms. Frostick	_X
т.	Mr. Some Mrs. Communication Mrs. Communication Mrs. Communication Mrs. Box	Champions ullivan Oppegaard urr	hip footbal XX oout movin	Mr. Zakerowski Mr. Susino Mrs. Rust g school elections to	A A	Ms. Frostick	_X
III.	Mr. Some Mrs. Community Mrs. Community Mr. Box Public Publ	Champions ullivan Oppegaard urr iscussion ab	hip footbal _XX out movin ICIPATIO should be	Mr. Zakerowski Mr. Susino Mrs. Rust g school elections to	AA O November ident. Comme	Ms. Frostick Mrs. Gomez ntators should presen	_X _X

XIV. CAUCUS

	Motion by E. Zak at 8:57 p.m.	erowski an	d seconded by R.	Burr to go into c	aucus to discuss pers	sonnel
	Mr. Sullivan	_X	Mr. Zakerowski	X	Mr. Pondaco	_X
	Mrs. Oppegaard	_X	Mr. Susino	A	Ms. Frostick	_X
	Mr. Burr	_X	Mrs. Rust	A	Mrs. Gomez	_X
	Motion by E. Zak	erowski an	d seconded by R.	Burr to reconver	ne from caucus at 9:1	8 p.m.
	Mr. Sullivan	_X	Mr. Zakerowski	_X	Mr. Pondaco	_X
	Mrs. Oppegaard	_X	Mr. Susino	A	Ms. Frostick	_X
	Mr. Burr	_X	Mrs. Rust	A	Mrs. Gomez	_X
XV.	MOTION TO A	DJOURN				
	Motion: L.	Frostick		Second:	E. Zakerowski	<u>.</u>
	All in Favor	X		Oppose		<u>.</u>
	Time: 9:20		P.M.			

DOCUMENT A 3419

Neptune City Board of Education Tuesday December 20, 2011 Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

October	November	<u>Schools</u>
125	125	Neptune Senior High School
15	15	Marine Academy (1); High Tech (3); Allied Health (3); Wall
		Communications (4); BioTechnology (3); Class Academy (1)
40	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	20	Special Education: Private (20)
396	393	Neptune City
597	593	Total Enrollment

Fire Drills: 11/28/11 Lockdown Drill

Student Suspension Report: None - October Student Suspension Report: None - November

Missing Child Report: None October
Missing Child Report: None - November

Enrollment Report for October: 396 Neptune City Enrollment Report for November: 393 Neptune City

Discussion

Congratulations to our Geography Bee contestants, 1st place - Seth Cousins; 2nd place - Vincent Tremarco; 3rd place - Ava Farley

Approval (s):

1. See Section C

Reports Filed:

Audit Summary - Summary of the information from the Auditor's Report FYE 6/30/11 Title I Comparability and Title I Performance Report SMID and NJ Smart Staff Reports
Title I Annual Final Report
NCLB FY 11 Amendment

DOCUMENT A-1 3420

Neptune City Board Of Education Tuesday, December 20, 2011 Business Meeting 7:00 P.M.

Informational Material:

- 1. Enrollment as of November 30, 2011
- 2. The Pirate Press December, 2011

DOCUMENT B 3421

CORRESPONDENCE December 20, 2011

Letter from Common Ground Grief Center thanking students and staff for acknowledging Children's Grief Awareness Day.

Letter from Alison Hennelly notifying Board of request to be placed on extended leave of absence for maternity.

Letter from Gerald Cupples with notification of retirement..

Neptune City Board of Education December 20, 2011 Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To approve workshop for Laurie Beachem, Strategies to Maximize Learning and Minimize disruptive Behavior for Students with Asperger's Syndrome and High-Functioning Autism, on January 23, 2012, located in Newark, cost is \$225.00
- 2. To approve the following Regional Professional Development Academy workshops: Higher Level Thinking Strategies to Use with the SMART Board May 23, 2012 Karen O'Donnell

ACTION FOLLOWUP)
ACTION FOLLOWLE	•
itelion i elle ii el	•

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 November 30, 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 November 30, 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 transportation jointure contract between Neptune City Board of Education and Red Bank Regional High School for the 2011-2012 school year

	V621	\$30,555.20	
9.	To accept the 2011 Audit Re	port:	
	Resolution by	and seconded by	that the
	Board of Education has revi	ewed and accepted the Audit Report su	abmitted by Mr. Shechter and
	hereby acknowledges that the	ere are no recommendations and appro	oves the submission of the
	Corrective Action Plan perta	nining to the 2010-2011 audit.	
	On roll call all members pres	ent voted	

2.	FINANCE - continued
	 10. To approve the submission of Title I ARRA Final Report 11. To approve the submission of NCLB Fiscal Year 11 Amendment for the following amounts: Title I Part A (Overpayment) 2,875.00 Title IV (Carryover) 1,616.00 12. To approve transportation jointure between Neptune City Board of Education and Neptune Township Board of Education in the amount of \$146,084.15 as per attached for the 2011/2012 school year.
	ACTION FOLLOWUP
3.	POLICY
	RESOLUTIONS None
	ACTION FOLLOWUP
4.	PUBLIC RELATIONS
	RESOLUTIONS None
	ACTION FOLLOWUP
5.	PERSONNEL
	 RESOLUTIONS To approve fingerprinting process for Irena Moore, an intern from Monmouth University participating in student counseling services To approve Katherine Dafeldecker as an after-school tutor/home instruction on an as-needed basis for the 2011-2012. To approve the following as substitute teachers for the 2011-2012 school year pending completion of paperwork where required: Ashley Fontana, Jennifer Jaworski, Marie Scott, Tara McMorrow, Kyle Delia, Shawn Chadwick and Robert Linkletter. To approve resignation of Gerald Cupples, 7/8 Grade Science Teacher, effective July 1, 2012 To approve extended leave of absence from Alison Hennelly.

6. FACILITIES

RESOLUTIONS None

ACTION FOLLOWUP_____