

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

December 20, 2011
7:00 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

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> A </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> A(7:30) </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. PRESENTATIONS

- 1) Student Board of Education presented their "meeting" to the Board
- 2) Congratulations to our 2011-2012 Girls Soccer Team for their placement as Co-Champions of the Monmouth County Athletic League
- 3) Congratulations from Freeholder Thomas Arnone to Soccer team and NJASK Perfect "300" achievers.
- 4) 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.*

Motion: L. Gomez Second: C. Oppegaard.

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: E. Zakerowski Second: C. Oppegaard.

All in Favor X Oppose _____.

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

An outstanding job by Student Board of Education _____

Happy Holidays to all _____

C. EDUCATION

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

Motion: C. Oppegaard Second: L. Frostick.

Mr. Sullivan	<u>X</u>	Mr. Zakerowski	<u>X</u>	Mr. Pondaco	<u>X</u>
Mrs. Oppegaard	<u>X</u>	Mr. Susino	<u>A</u>	Ms. Frostick	<u>X</u>
Mr. Burr	<u>X</u>	Mrs. Rust	<u>A</u>	Mrs. Gomez	<u>X</u>

D. FINANCE

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

Motion: E. Zakerowski Second: C. Oppegaard.
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__

E. POLICY

DISCUSSION - None

MOTION - None

RESOLUTION - None

F. PUBLIC RELATIONS

DISCUSSION - None

MOTION - None

RESOLUTION - None

G. PERSONNEL

RESOLVE, The Board of Education approve the items listed under Personnel as per Document C - 5

Motion: C. Oppegaard Second: L. Frostick.
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__

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

Chief School Administrator's Report:

Agenda:

Enrollment

<u>October</u>	<u>November</u>	<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
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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

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

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 _____.

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 Report:
Resolution by _____ and seconded by _____ that the Board of Education has reviewed and accepted the Audit Report submitted by Mr. Shechter and hereby acknowledges that there are no recommendations and approves the submission of the Corrective Action Plan pertaining to the 2010-2011 audit.
On roll call, all members present 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

- 1. To approve fingerprinting process for Irena Moore, an intern from Monmouth University participating in student counseling services
- 2. To approve Katherine Dafeldecker as an after-school tutor/home instruction on an as-needed basis for the 2011-2012.
- 3. 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.
- 4. To approve resignation of Gerald Cupples, 7/8 Grade Science Teacher, effective July 1, 2012.
- 5. To approve extended leave of absence from Alison Hennelly.

ACTION FOLLOWUP _____.

6. FACILITIES

RESOLUTIONS
None

ACTION FOLLOWUP _____.