

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

June 25, 2013
7:00 P.M.

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. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> A </u>
Mr. Burr	<u> A </u>	Mrs. Rust	<u> A </u>	Dr. Jodry	<u> X </u>

Others Present

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

IV. PRESENTATIONS

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.

VI. MINUTES

MOTION, The Board of Education approves the Minutes of the Work Session of May 21, 2013 and the Regular Meeting of May 28, 2013.

Motion: C. Oppegaard Second: J. Jodry.

All in Favor X Oppose _____.

VII. 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: L. Houllier 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: C. Oppegaard Second: J. Jodry.

All in Favor X Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

C. EDUCATION

DISCUSSION - Education Committee Minutes from June 12, 2013 attached

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

Motion: L. Houllier Second: A. Susino

Mr. Sullivan	<u>A</u>	Mr. Zakerowski	<u>X</u>	Mrs. Houllier	<u>X</u>
Mrs. Oppegaard	<u>X</u>	Mr. Susino	<u>X</u>	Mr. Albano	<u>A</u>
Mr. Burr	<u>A</u>	Mrs. Rust	<u>A</u>	Dr. Jodry	<u>X</u>

D. OPERATIONS

DISCUSSION - Operations Committee Minutes from May 21, 2013 attached

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

Motion: C. Oppegaard Second: A. Susino

Mr. Sullivan	<u>A</u>	Mr. Zakerowski	<u>X</u>	Mrs. Houllier	<u>X</u>
Mrs. Oppegaard	<u>X</u>	Mr. Susino	<u>X</u>	Mr. Albano	<u>A</u>
Mr. Burr	<u>A</u>	Mrs. Rust	<u>A</u>	Dr. Jodry	<u>X</u>

E. PUBLIC RELATIONS

DISCUSSION - None

MOTION - None

RESOLUTION - None

F. PERSONNEL

DISCUSSION - Personnel Committee meeting on Monday, July 1, 2013

F. PERSONNEL - continued

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

Motion:	<u> A </u>	A. Susino	Second:	<u> C </u>	C. Oppegaard
Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> A </u>
Mr. Burr	<u> A </u>	Mrs. Rust	<u> A </u>	Dr. Jodry	<u> X </u>

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

Mr. Sullivan will attended the June meeting; Lisa Houllier will attend the July meeting.

X. OLD BUSINESS

The graduation ceremony went very well

XI. CAUCUS

Motion by A. Susino and seconded by C. Oppegaard to go into caucus to discuss legal matters at 7:30 p.m.

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> A </u>
Mr. Burr	<u> A </u>	Mrs. Rust	<u> A </u>	Dr. Jodry	<u> X </u>

Motion by A. Susino and seconded by C. Oppegaard reconvene from caucus at 7:48 p.m.

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> A </u>
Mr. Burr	<u> A </u>	Mrs. Rust	<u> A </u>	Dr. Jodry	<u> X </u>

Neptune City Board of Education
Monday, June 25, 2013
Business Meeting 7:00 P.M

Chief School Administrator’s Report:

Agenda:

Enrollment

<u>April</u>	<u>May</u>	<u>Schools</u>
128	126	Neptune Senior High School
12	12	Marine Academy (1); High Tech (3); Allied Health (2); Wall Communications (4); BioTechnology (2)
42	42	Red Bank High School For Performing Arts (15); Information Technology (6); Finance (7); Academy of Engineering (8) Graphic Communication (2); and Pre-School Studies (1); Food Preparation (3)
19	20	Special Education: Private (19)
1	1	State Placed Student – Neptune Middle School
1	1	State Placed Student – Neptune High School
407	407	Neptune City
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610	609	Total Enrollment

Fire Drill Projection: 5/21/13 Evacuation Drill Projection: 5/7/13

Student Suspension Report: Two - April
Student Suspension Report: Thirteen - May

Missing Child Report: None - April
Missing Child Report: None - May

Enrollment Report for April: 407 Neptune City
Enrollment Report for May: 407 Neptune City

Discussion

National Junior Honor Society
Recap/Highlights of 2012-2013 school year

Approval (s):

1. See Section C

Staff Inservice

None

Reports Filed

None

Neptune City Board Of Education
Tuesday, June 25, 2013
Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment as of May 31, 2013
2. NJHS First Annual Induction Ceremony program
3. Pirate Press - June, 2013

CORRESPONDENCE

June 25, 2013

- 1) Letter from Neptune Township Board of Education with regard to the “Schiff Scholarship” which was awarded to a Neptune City student, Kelly Jardine.
- 2) Letter from Neptune City Borough regarding Neptune City Day on August 3, 2013.

Neptune City Board of Education
June 25, 2013
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve the Monmouth University Student Assistant Counselor program for the 2013-2014 school year.
2. To renew the Voluntary Student Accident Insurance Coverage for the 2013-2014 school year with Bolinger Insurance at no cost to the District.
3. To approve waiver for alternative toilet facilities for Kindergarten class for the 2013-2014 school year. Bathroom facilities are available across the hall and students will be accompanied by the teacher or aide.
4. To reaffirm the Bullying Report for April and May, 2013 as submitted by Lisa Emmons, Woodrow Wilson Anti-Bullying Specialist.
5. To approve the Bullying Report for June, 2013 as submitted by Lisa Emmons, Woodrow Wilson Anti-Bullying Specialist.
6. To approve revision to Summer Enrichment program to include two teachers, three paraprofessionals; not three teachers and one paraprofessional.

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 \$477,670.50 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 May 31, 2013, 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 May 31, 2013 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 Special Education Tuition Contract for the 2013-2014 school year between Neptune City Board of Education and Children's Center for one student or the period commencing on July 1, 2013 at a tuition charge based upon a per diem rate of \$272.75/day per student; extraordinary services at a rate of \$146.00/day

- 9. To approve Special Education Tuition Contract for the 2013-2014 school year between Neptune City Board of Education and The Rugby School for two students for the period commencing on July 8, 2013 at a tuition charge based upon a per diem rate of \$335.21/day per student
- 10. To approve first reading of the following policies:
 - 5111 Eligibility of Resident/Nonresident Pupils
 - 6150 Tuition Income
- 11. To approve Contract between Neptune City Board of Education and Trinitas Children's Therapy Services for occupational therapy at a rate of \$83.50/hour for the 2013-2014 school year.
- 12. To approve contract between Bayada Nurses, Inc., and Neptune City Board of Education for professional nursing services for two students for the 2013-2014 school year for the period July 1, 2013 to June 30, 2014 at a rate of one nurse for one student: \$55.75/hour for RN services or \$45.75/hour for LPN services, one nurse for two students: \$83.63/hour for RN services or \$68.63/hour for LPN services.
- 13. To approve transportation contract for participation in coordinated transportation between Neptune City Board of Education and MOESC for the period July 1, 2013 to June 30, 2018.
- 14. To approve Special Education Tuition Contract for the 2013-2014 school year between Neptune City Board of Education and Woodcliff Academy for one student commencing on September 3, 2013 at a tuition charge based upon a per diem rate of \$233.49/day, days prorated days 5/8 time.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

- 1. To approve Betsy Hansen as a Teacher for the Preschool/Summer Enrichment program for the 2013-2014 school year at a fee of \$5,413.00 for the Wilson Bridge Program at a fee of \$2,030.00.
- 2. To approve Diane LaConti as an Aide for Preschool/Summer Enrichment program for the 2013-2014 school year at a rate of \$14.86/hour.
- 3. To approve Laurie McEvoy as an Aide for Preschool/Summer Enrichment program for the 2013-2014 school year at a rate of \$14.59/hour.
- 4. To approve Desire Stemmer as an Aide for Preschool/Summer Enrichment program for the 2013-2014 school year at a rate of \$14.59/hour.
- 5. To approve Stacie Kurzynowski for Speech for the Preschool/Summer Enrichment program for the 2013-2014 school year at a rate of \$48.64/hour based on 3 days/week
- 6. To approve Michael O'Boyle, Always Available, for physical therapy for the Preschool/Summer Enrichment program for the 2013-2014 school year at a rate of \$80/hour based on 1 day/week

7. To approve Kristen Asencio, Tinitas, for occupational therapy for the Preschool/Summer Enrichment program for the 2013-2014 school year at a rate of \$83.50/hour based on 2 day/week
8. To approve Susan Cousins for extended school year program for one child for 6 weeks, 4 hours a week, at \$31.06/hour
9. To approve Jessica Johnson from part-time to full-time as a Special Education Teacher on Step I, \$49,640.00.
10. To approve horizontal movement on the guide to reflect Master's degree for Lisa Rizzo. Step is G+MA.

*ACTION FOLLOWUP*_____.