

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

4620

June 20, 2019
6:00 p.m. meeting

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. Susino	<u>X(7:27)</u>	Mrs. Smith	<u>X</u>	Mr. Lopez	<u>X</u>
Ms. Mordaunt	<u>X</u>	Mr. Wescott	<u>X(6:10)</u>	Mr. Whalen	<u>X</u>
Miss Tallman	<u>A</u>	Mrs. McGuigan	<u>X</u>	Mr. Brown	<u>X</u>

Others Present

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

IV. PRESENTATION

1. Resolution by M. Smith and seconded by D. Whalen to acknowledge and to present resolution to Jeanne Gionfriddo for years of dedicated service
2. Resolution by M. Smith and seconded by R. Brown to acknowledge the Selection of the Neptune City and Monmouth County Superintendent's Award Recipient, Teacher of the Year, Jeanne Gionfriddo
3. Raphael Kassin and his students are here to demonstrate their projects, the Bee Straw and the Sensor Savior which were both first place winners at the Makers Fest!!!

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.

Motion: C. Mordaunt Second: A. Lopez.

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
- X 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 C. Mordaunt and seconded by M. Smith to reconvene from caucus at 7:45 p.m.

All in Favor X Oppose _____.

VI. MINUTES

Approval of the minutes of May 28, 2019

Motion: D. Whalen Second: M. Smith.

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
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 8th Gr Dance
 - 6/17/19 QSAC
 - 6/19/19 8th Gr Graduation

Reports Filed

- SEMI Quarterly Report
- Extraordinary Aid 2018-2019
- Charter School Enrollment

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

Enrollment - May, 2019

122 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
252 Neptune City
 423 Total Enrollment

Fire Drills: 5/20/19 Active Shooter - Lockdown: 5/2/19

Student Suspension Report: None - May

Missing Child Report: None - May

Enrollment Report for December: 252 Neptune City

Discussion

- Summer Hours – 8 – 2 Mon – Thurs; Friday closed – regular hours resume last 2 weeks of August
- Graduation
- Kindergarten Registration is 15 students as of June 18, 2019
- End of the Year Wrap Up

Informational Material (attached):

- Enrollment as of May 31, 2019
- Bullying Report for June, 2019
- Nurses’ Report for June, 2019
- Standing Orders for 2019-2020

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

Motion: A. Lopez Second: D. Whalen.

All in Favor X Oppose _____.

CORRESPONDENCE

- Letter from the Monmouth County Clerk’s Election Office regarding school board candidates petitions for the November election
- Letter of resignation from Madeline Tallman as Neptune City Board of Education Board Member Immediately. Mr. Susino accepts resignation with regrets.

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

Motion: C. Mordaunt Second: M. McGuigan.

All in Favor X Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

BOARD PRESIDENT

Graduation ceremony was great

Teachers Board Council

CURRICULUM AND INSTRUCTION

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

RESOLUTIONS

- To approve bullying report for June, 2019 and to reaffirm bullying report for May, 2019 as submitted by Lonjeté Nias

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

Motion: M. Smith Second: D. Whalen

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>A</u>	Mrs. McGuigan	<u>X</u>	Mr. Brown	<u>X</u>

FINANCE AND OPERATIONS

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

RESOLUTIONS

- To approve the Bills List attached in the amount of \$511,989.55
- To approve attached Payroll for the Month of May
- To approve attached Transfer of Appropriations Report
- To approve attached Monthly Transfer Report
- 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 May 31, 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 May 31, 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.
- To approve the Monthly Secretary's and Treasurer's Reports for the month of May 31, 2019
- To accept Federal Elementary and Secondary Education Act (ESEA) grant funds for the 2019-2020 school year as follows:
 - Title I \$150,479
 - Title II \$ 22,224
 - Title III \$ 5,143
 - Title IV \$ 10,000

- 8. To join Wall Township Consortium to administer the Title III Funds in the amount of \$5,143
- 9. To accept Federal Individuals with Disabilities Education Act (IDEA) grant funds for the 2019-2020 school year as follows:
 - Basic \$123,217
 - Preschool \$ 5,727

10. To approve renewal of Insurance through New Jersey Schools Insurance Group as follows:

	2019-2020	2018-2019
Package	\$27,903	\$25,115
E&O	\$8,810	\$9,907
Workers' Compensation	\$38,021	\$34,636
Supplemental Indemnity	\$1,042	\$1,058
Total	\$75,776	\$70,716

- 11. To approve Safety Grant in the amount of \$3,233.40 through New Jersey Schools Insurance Group
- 12. To approve waiver for alternative toilet facilities for Kindergarten class for the 2019-2020 school year. Bathroom facilities are available across the hall and students will be accompanied by the teacher or aide
- 13. To appoint Kenneth Dioguardi – School Safety Specialist
- 14. To request annual tax levy for the 2019-2020 school year as follows:

July	\$ 597,864.58
August	597,864.58
September	597,864.58
October	597,864.58
November	597,864.58
December	597,864.58
January	597,864.58
February	597,864.58
March	597,864.58
April	597,864.58
May	597,864.58
June	597,864.62
	\$ 7,174,375

- 15. To approve second reading of Policies:
 - 2610 Educational Program Evaluation
 - 9150 School Visitors
- 16. To approve the following contracts:
 - Contract with Beyond Communication to provide Independent Educational Evaluations and Independent Speech-Language Evaluations at a cost of \$3,600.
 - To approve tuition contract with The Center School for one student (AC) in the amount of \$74,652.00 commencing on July 1, 2019 for the 2019-2020 school year.
 - To approve tuition contracts with The Rugby School for two students (HB) in the amount of \$71,598.75, and (MD who will be attending 8:45-10:30) in the amount of \$21,479.63, both commencing September 5, 2019 for the 2019-2020 school year.
 - To approve tuition contracts with Coastal for two students (BH) in the amount of \$62,367.97 and (AH) in the amount of \$62,367.97 commencing July 1, 2019 for the 2019-2020 school year.

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	\$21,363
C. Edmonds	Not on Guide	\$31,143

- To approve, upon the recommendation of the CSA, the following substitute teachers for 2019-2020 school year: Mary Alice Crelin, Vincent DeGregorio, Colleen Laffey, Bridgid Loveland, Karen O'Donnell, Kenneth O'Donnell, Curlis Walker, Megan Whitt, Danielle Richter, Amy Bennett, Jophelle Pierre, Malik Biel, Jacqueline VanCleaf, Brittany Mirrione
- To approve, upon the recommendation of the CSA, the following substitute nurses for 2019-2020 school year: Marianne Gokberk, Kim Misner, Sharon McEwan, Delta-T Corporation, MOESC Nursing Services, Bayada Nursing Services
- To approve, upon the recommendation of the CSA, the following substitute paraprofessionals for 2019-2020 school year: Dolores Ayers and Martha Dorsett.
- To approve, upon the recommendation of the CSA, unused vacation days...
- To approve, upon the recommendation of the CSA, an extension to July 31, 2019 to the contract of Linda Considine, Interim Business Administrator/Board Secretary.

RESOLVE, The Board of Education approve the items listed under Human Resources 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>No</u>	Mr. Whalen	<u>X</u>
Miss Tallman	<u>A</u>	Mrs. McGuigan	<u>X</u>	Mr. Brown	<u>X</u>

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

A. Lopez reported on graduation; discussed curriculum and dance courses

X. OLD BUSINESS

B. Wescott- questioning the repair on concrete slabs

D. Whalen – NJBA; NCEA

R. Brown – discussed Neptune City policies – drug alliance

XI. NEW BUSINESS

A. Lopez – can we upgrade our home page on the website?

R. Brown – need to add and change policies on website

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. Tonzola – questioned art program and letter regarding art program

D. Lashley – wrote the above mentioned letter and read such letter.

C. Gunderson – asked about special question. Mr. Sciarillo, District Attorney, responded

S. Tonzola – NJEA disagrees – misinformation about technology

C. Williams – Everything embedded in classroom? More work for classroom teachers

D. Mercora – was honored at the First Responders Steak Bake by the Neptune City Police

XIII. MOTION TO ADJOURN

Motion: D. Whalen Second: C. Mordaunt

All in Favor X Oppose _____

Time: 8:30 P.M.