

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

January 24, 2012
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> A </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A (7:02) </u>	Mrs. Gomez	<u> A (7:01) </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 Special Meeting of December 10, 2011 and the Regular Meeting of December 20, 2011.

Motion: C. Oppegaard Second: R. Burr.

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: A. Susino Second: R. Burr.

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: A. Susino.

All in Favor X Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

To accept the resignation of Michael Pondaco, Board Member, effective immediately.

IX. RESOLUTION

Resolution by C. Oppegaard and seconded by R. Burr
to accept the resignation of Michael Pondaco, Board Member, effective immediately

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

C. EDUCATION

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

Motion: A. Rust Second: L. Frostick.

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

D. FINANCE

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

Motion: E. Zakerowski Second: A. Susino.

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

E. POLICY

DISCUSSION - None

MOTION – None

RESOLUTIONS - None

F. PUBLIC RELATIONS

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

Motion: L. Gomez Second: C. Oppegaard.

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

G. PERSONNEL

DISCUSSION – Mr. Burr – Thank you to Mr. Flaum. Best of luck in future endeavors.

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

Motion: C. Oppegaard Second: A. Susino.

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

H. FACILITIES

DISCUSSION – Spoke with Freeholder Arnone regarding security system aid.

MOTION – None

RESOLUTIONS – None

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

E. Zakerowski will attend the January, 2012 board meeting

XI. OLD BUSINESS

Resolution by C. Oppegaard and seconded by A. Susino to place an ad in Neptune High School Yearbook at a cost of \$150.00 and half page in Red Bank Regional Yearbook not to exceed \$150.00.

Motion: C. Oppegaard Second: A. Susino.

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

XII. NEW BUSINESS

XIII. 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.

 Tracy Brand – During a fire drill, noticed alot of dog feces on school grounds

XIV. CAUCUS

Resolution by C. Oppegaard and seconded by R. Burr to go into caucus to discuss special education legal matter at 7:25 p.m.

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

Resolution by C. Oppegaard and seconded by A. Susino to return from caucus.

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

XV. RESOLUTIONS

Resolution by C. Oppegaard and seconded by R. Burr to hire Dr. Robert Morgan as a Special Medical Consultant at \$200/hour.

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

XVI. MOTION TO ADJOURN

Motion: A. Susino Second: C. Oppegaard .

All in Favor X Oppose .

Time: 8:23 P.M.

Neptune City Board of Education
Tuesday January 24, 2012
Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

<u>November</u>	<u>December</u>	<u>Schools</u>
125	128	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)
20	20	Special Education: Private (20)
393	396	Neptune City
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596	599	Total Enrollment

Fire Drill: 12/19/2011

Student Suspension Report: None - November
Student Suspension Report: One - December

Missing Child Report: None - November
Missing Child Report: None - December

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

Discussion

Congratulations to our Spelling Bee Winner - Jaweria Khan; Alternate - Arthur Gallera

Inservice on January 16, 2012 - Professional Learning Communities, Engrade Workshops, Powerschool Training

NAEP - National Assessment of Educational Progress

Annual School Election is on **Tuesday**, April 17, 2012

Kindergarten Registration packets will be available on February 1, 2012.
Registration is scheduled for Tuesday, May 1 and Wednesday, May 2, 2012

School Board Members must fill out School Board Ethics form.

Approval (s):

1. See Section C

Reports Filed:

Report Card Narrative

Neptune City Board Of Education
Tuesday, January 24, 2012
Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment as of December 23, 2011

CORRESPONDENCE

January 24, 2012

1. Letter of resignation from Randy Flaum, Self-Contained Teacher
2. Thank you letter from Operation Gratitude regarding our donation of 48 lbs. of candy to US Military members stationed overseas
3. Letter from Michael Pondaco regarding resignation from Neptune City Board of Education.
4. Updated letter from Alison Hennelly regarding leave of absence

Neptune City Board of Education
January 24, 2012
Business Meeting

1. EDUCATION
RESOLUTIONS

- 1. To attest the accuracy of the Statement of Assurances responses for QSAC (Quality Single Accountability Continuum)
- 2. To approve the Goals and Objectives for December 16, 2011 meeting with Kathy Winecoff from NJSBA. (See attached memorandum)
- 3. To approve the PTO Variety Show on March 30, 2012
- 4. To approve 8th Grade Washington Trip scheduled for May 23 - 24, 2012
- 5. To approve proposal between Leadership Matters LLC and Neptune City Board of Education regarding new curriculum maps at a cost of \$6,000.00.

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 December 31, 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 December 31, 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 2011/2012 tuition contract between Children's Center and Neptune City Board of Education to provide educational services for one student at a tuition charge based upon a per diem rate of \$261.16 for a full day or \$130.58 for a half day and extraordinary services at a cost of \$130.00 for a full day or \$65.00 for a half day to commence on July 5, 2011.
- 9. To approve contract between Preferred Home Health Care and Neptune City Board of Education for professional nursing services for two students for the 2011-2012 school year for the period 1/12/2012 - 2/29/2012 at a rate of \$52/hour for RN services or \$42/hour for LPN services.
- 10. To approve the district's request to seek a waiver for Special Education Medicaid Initiative (SEMI) Program for 2012-2013 due to our district having less than 40 Special Education - Medicaid eligible students.

ACTION FOLLOWUP _____.

**3. POLICY
RESOLUTIONS**

None

*ACTION FOLLOWUP*_____.

**4. PUBLIC RELATIONS
RESOLUTIONS**

1. To approve Memorandum of Agreement between the Board of Education and the Neptune City Police Department
2. To approve the Board of Education to place an ad in the Wilson 2011/2012 yearbook in the amount of \$100.00 and to place ad in Neptune High School Yearbook.
3. To change the date of the Annual School Elections from April to November to coincide with other elections (see attached resolution).

*ACTION FOLLOWUP*_____.

**5. PERSONNEL
RESOLUTIONS**

1. To approve the following substitutes pending completion of paperwork: Patrick Conway, Molly Ahern.
2. To approve the resignation of Randy Flaum, Self-Contained Teacher, as of February 15, 2012
3. To approve Tracy Whitt as Breakfast Supervisor for the 2011/2012 school year to begin on an as-needed basis immediately and then effective February 1, 2012 at a rate of \$35.27/hour
4. To approve Tracy Whitt for home instruction for a sixth grade student for approximately six weeks at five hours per week at a cost of \$29.84/hour.
5. To approve the hiring of Sharon Turk as a Special Education Self-Contained Classroom Teacher at Step C+MA, \$46,480.00 to begin on February 14, 2012.
6. To approve change from part-time to full-time as a paraprofessional for Laurie McEvoy, salary at \$16,840/year.
7. To approve Alison Hennelly's extended leave of absence as of February 21, 2012.

*ACTION FOLLOWUP*_____.

**6. FACILITIES
RESOLUTIONS**

None

*ACTION FOLLOWUP*_____.