

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

August 23, 2018  
6:00 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

Mrs. Oppegaard	<u>  X  </u>	Mr. Lopez	<u>  X  </u>	Mr. Wescott	<u>  X  </u>
Mr. Susino	<u>  X  </u>	Ms. Mordaunt	<u>  A  </u>	Mr. Whalen	<u>  X  </u>
Mrs. Lewis	<u>  X  </u>	Mrs. Smith	<u>  X  </u>	Miss Tallman	<u>  X  </u>

Others Present

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

**IV. PRESENTATIONS**

Introduced Mike Campanella, NCPD, new School Resource Officer

**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.

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None

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**VI. CAUCUS**

Motion by D. Whalen and seconded by M. Smith to go into Executive Session at 6:10 p.m. to discuss personnel.

All in Favor  X  Oppose \_\_\_\_\_.

Motion by A. Susino and seconded by D. Whalen to reconvene from Executive Session at 6:28 p.m.

All in Favor  X  Oppose \_\_\_\_\_.

**VII. RESOLUTION**

RESOLUTION to add Item 10 on Human Resources to include the hiring of Linda M. Considine as Interim Business Administrator effective September 4, 2018 at \$500/day, 4 days/week

Motion:  A. Susino  Second:  M. Smith

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> A </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u>

**VIII. MINUTES**

MOTION, The Board of Education approves the Minutes of the Business Meeting of July 26, 2018.

Motion:  M. Lewis  Second:  B. Wescott

All in Favor  X  Oppose \_\_\_\_\_.

**IX. ADMINISTRATION AND COMMITTEE REPORTS**

**CHIEF SCHOOL ADMINISTRATOR'S REPORT**

Fire Drills: 7/30/18 8/2/18



## CORRESPONDENCE

1. Letter of Resignation from Lindsay Brown, Paraprofessional.
2. Thank you letter from the Neptune City Police Officers Association for contribution to the 2018 Steak Bake and Gift Auction
3. Letter of resignation from Ashli Kravarik, effective August 20, 2018.

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

Motion:     D. Whalen                          Second:     B. Wescott    

All in Favor     X                          Oppose                     

## X. BOARD PRESIDENT AND COMMITTEE REPORTS:

### BOARD PRESIDENT

No report

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Wonderful turnout for National Night Out

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## CURRICULUM AND INSTRUCTION

### COMMITTEE REPORTS

### RESOLUTIONS

1. To approve four (4) hours of Training for Paraprofessionals by Xanadu at a rate of \$125/hr for a total of \$500.00. Dates and times to be determined.
2. To approve workshop, *Continuing the Conversation in Youth Suicide Prevention*, for Lonjeté Nias, held on September 27, 2018 at Monmouth University at a cost of \$50.00.
3. To approve workshop, *AchieveNJ Regional Workshops – Summer 2018*, for Margo O'Connor held on August 9, 2018 in Long Branch at no cost to the District.
4. To approve workshop, *Essentials of School Law*, for Deb Mercora held on September 13, 2018 in Trenton at no cost to the District.
5. To approve workshop, *Yoga Calm for Children*, for Deb Mercora and Elyse Sansone held on October 19<sup>th</sup> and 25<sup>th</sup>, 2018 in Belmar at a cost of \$500.00.
6. To approve, upon recommendation of the CSA, student Brittany Mirrione, from Monmouth University, to perform Clinical Practice for the 2018-2019 school year.
7. To approve, upon recommendation of the CSA, student Jessica Dalli, from Monmouth University, to perform Clinical Practice for the 2018-2019 school year.
8. To approve, upon recommendation of the CSA, student Bridget McCormick, from Monmouth University, to perform Clinical Practice for the 2018-2019 school year.

**CURRICULUM AND INSTRUCTION - continued**

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

Motion:           M. Smith                                Second:           D. Whalen          .

Mrs. Oppegaard	<u>  X  </u>	Mr. Lopez	<u>  X  </u>	Mr. Wescott	<u>  X  </u>
Mr. Susino	<u>  X  </u>	Ms. Mordaunt	<u>  A  </u>	Mr. Whalen	<u>  X  </u>
Mrs. Lewis	<u>  X  </u>	Mrs. Smith	<u>  X  </u>	Miss Tallman	<u>  X  </u>

**FINANCE AND OPERATIONS**

COMMITTEE REPORTS

RESOLUTIONS

1. To approve the Bills List per attached
2. To approve Payroll/Cafeteria Bills per attached
3. To approve Transfer of Appropriations per attached
4. To approve Monthly Transfer Report per attached
5. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Robert S. Finger, Board Secretary certify that as of July 31, 2018, 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 July 31, 2018 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.
6. To approve the Monthly Secretary’s and Treasurer’s Reports for the month of July 2018.
7. To approve the 2018-2019 Vended Meals Contract with the Avon Board of Education to provide daily lunches at the agreed upon price of \$3.00 per lunch.
8. Pursuant to P.L. 2015, c. 47, the Neptune City Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education as per the attached list. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A et seq, NJAC Chapter 23 and Federal Procurement Regulations 2CFR Part 200.317 et seq.
9. To approve tuition contract with Red Bank Regional High School in the amount of \$104,300.00 for the 2018-2019 school year.

10. To approve tuition contract with Neptune Township High School in the amount of \$1,883,700.00 for the 2018-2019 school year.
11. To approve Outreach Services Agreement with the Children’s Center Programs to provide home instruction services for 10 hrs/week @ \$68/hr for a total tuition of \$27,200.00.

RESOLVE, The Board of Education approve the items listed under Finance and Operations as posted

Motion:	<u>        A. Susino        </u>	Second:	<u>        B. Wescott        </u>	
Mrs. Oppegaard	<u>    X    </u>	Mr. Lopez	<u>    X    </u>	Mr. Wescott <u>    X    </u>
Mr. Susino	<u>    X    </u>	Ms. Mordaunt	<u>    A    </u>	Mr. Whalen <u>    X    </u>
Mrs. Lewis	<u>    X    </u>	Mrs. Smith	<u>    X    </u>	Miss Tallman <u>    X    </u>

**HUMAN RESOURCES**

COMMITTEE REPORTS

RESOLUTIONS

1. To extend the resignation date of Interim Business Administrator/Board Secretary, Robert S. Finger, from August 31, 2018 to September 14, 2018 to allow time for an orderly transition with the new interim business administrator.
2. To accept the resignation of Lindsay Brown, Paraprofessional.
3. To approve, upon recommendation of the CSA, the hiring of JoAnna Anselmo-DePalma as a Paraprofessional for the 2018-2019 school year, at a salary of \$17,960.00.
4. To approve, upon recommendation of the CSA, the hiring of Karen Lyons as a Paraprofessional for the 2018-2019 school year, at a salary of \$17,960.00.
5. To approve, upon recommendation of the CSA, the hiring of Nakia Johnson-Callands as a part-time Learning Disabilities Teacher Consultant (LDTC) for two (2) days per week for ten months for a salary of \$20,000.00.
6. To accept, upon recommendation of the CSA, the School Resource Officer, Officer Michael Campanella, funded by the Neptune City Police Department.
7. To approve, upon recommendation of the CSA, Vincent DeGregorio as a substitute teacher for the 2018-2019 school year.
8. To authorize the CSA to hire staff for vacant positions for the 2018-2019 school year subject to ratification at the September public meeting
9. To accept the resignation letter of Ashli Kravarik effective August 20, 2018
10. To approve, upon recommendation of the CSA, the hiring of Linda M. Considine as Interim Business Administrator effective September 4, 2018 at \$500/day, 4 days/week



