

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

August 22, 2019  
6:00 p.m. meeting

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. Susino	_____	Mrs. Smith	_____	Mr. Lopez	_____.
Ms. Mordaunt	_____	Mr. Wescott	_____	Mr. Whalen	_____.
Mrs. McGuigan	_____	Mr. Brown	_____	Mrs. Zanni	_____.

Others Present

Dr. Ferrie \_\_\_\_\_ Mrs. Hellwig \_\_\_\_\_ .

**III. FLAG SALUTE**

**IV. PRESENTATION**

None

**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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**VI. MINUTES**

Approval of the minutes of the Special Meeting of July 8, 2019  
Approval of the minutes of the Business Meeting of July 25, 2019

Motion: \_\_\_\_\_ Second: \_\_\_\_\_.

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

**VII. ADMINISTRATION AND COMMITTEE REPORTS**

**CHIEF SCHOOL ADMINISTRATOR'S REPORT**

Fire Drill: 7/29/19

Discussion

- Start of Year Updates

New School Year Information

- Professional Days – Tuesday, September 3 and September 4, 2019
- Pre-K Orientation on Wednesday, September 4, 2019 at 9:30 a.m.
- Kindergarten Orientation on Wednesday, September 4, 2019 at 10 a.m.
- First Day of School - Thursday, September 5, 2019
- Back-to-School Night - Wednesday, September 11, 2019 - 7 p.m.
- Picture Day - All Grades on September 18, 2019

Informational Material:

Enrollment Projections for School Year 2019-2020

Preschool	09
Kindergarten	22
1st Grade	25
2nd Grade	20
3rd Grade	30
4th Grade	27
5th Grade	20
6th Grade	20
7th Grade	21
8th Grade	23
Self-Contained	<u>19</u>
	236

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_.

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

**CORRESPONDENCE**

1. Letter from the 11<sup>th</sup> Legislative District of the New Jersey Legislature stating that Neptune City Board of Education will receive an increase of \$112,670 in Extraordinary Aid over the previous year received.
2. Letter of Retirement from Diane LaConti, Paraprofessional, effective July 1, 2019.
3. Letter of Retirement from Barbara Swastek, Paraprofessional, effective immediately.
4. Letter of Resignation from Ken Dioguardi, Facilities Supervisor, Technology Coordinator and Safety School Specialist. effective August 31, 2019.

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_.

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

**VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:**

**BOARD PRESIDENT**

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**CURRICULUM AND INSTRUCTION**

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

**RESOLUTIONS**

1. To approve Ashley Plummer, Georgian Court University student, for clinical practice under the supervision of Lonjeté Nias for the 2019-2020 school year

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_.

Mr. Susino \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Lopez \_\_\_\_\_.

Ms. Mordaunt \_\_\_\_\_ Mr. Wescott \_\_\_\_\_ Mr. Whalen \_\_\_\_\_.

Mrs. McGuigan \_\_\_\_\_ Mr. Brown \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_.

**FINANCE AND OPERATIONS**

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

**RESOLUTIONS**

1. To approve the Payment of Bills per attached
2. To approve Transfer of Appropriations per attached
3. To approve Monthly Transfer Report per attached
4. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Yvonne Hellwig, Board Secretary certify that as of July 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 July 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.
5. To approve the continued Delivery Service Agreement with Maschio’s Trucking, LLC, including pickup and delivery of USDA Commodities for the 2019-202 school year.
6. To approve a service contract and lease package with Stewart Business for two new copiers
7. To accept the donation of a newly constructed Legos table and Legos set from Mr. Chuck Vernon, 148 Bridge Avenue, Bay Head, NJ 08742, with gratitude and appreciation for his generosity.
8. To approve Tuition contract with Wall Township for two students (AS)(JS) in the amount of \$17,680 each, total \$35,360 for the 2018-2019 school year.

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_.

Mr. Susino	_____	Mrs. Smith	_____	Mr. Lopez	_____.
Ms. Mordaunt	_____	Mr. Wescott	_____	Mr. Whalen	_____.
Mrs. McGuigan	_____	Mr. Brown	_____	Mrs. Zanni	_____.

**HUMAN RESOURCES**

COMMITTEE REPORTS - Anthony Susino (Chair)  
Christine Mordaunt, Bruce Wescott

**RESOLUTIONS**

1. To approve the following appointments:  
Yvonne Hellwig, Treasurer  
Yvonne Hellwig, Public Agency Compliance Officer

- 2. To accept, upon recommendation of the CSA, the School Resource Officer, Officer Scott Samis, funded by the Neptune City Police Department.
- 3. To approve the following positions and personnel:
 

8 <sup>th</sup> Grade Advisors	Carole Gunderson/Tracy Whitt
Yearbook	Tracy Whitt
Nat'l Junior Honor Society Advisor	Bethany O'Brien
Arts & Crafts	Candice Arey
Creative Writing	Leigh White
Instrumental Lessons	Stacey Larkins
Pirate Press	Rachael Twigg
<i>Basketball Coach - Boys</i>	<i>TBD</i>
Basketball Coach - Girls	Rafael Kassin
<i>Soccer Coach - Boys</i>	<i>TBD</i>
Soccer Coach - Girls	Elyse Sansone
Softball Coach	Rafael Kassin
<i>Baseball Coach</i>	<i>TBD</i>
Cheerleading Coach	Kaitlyn Pantaleone
Breakfast Monitor	Tracy Whitt
- 4. To accept retirement letter from Diane LaConti, effective July 1, 2019
- 5. To accept retirement letter from Barbara Swastek, effective immediately
- 6. To approve, upon recommendation of the Superintendent, the hiring of Sarah Sullivan as paraprofessional/aide at a salary of \$19,000 for the 2019-2020 school year.
- 7. To accept resignation letter from Ken Dioguardi, effective August 31, 2019

RESOLVE, The Board of Education approve the items listed under Human Resources as posted

Motion: \_\_\_\_\_ Second: \_\_\_\_\_.

Mr. Susino	_____	Mrs. Smith	_____	Mr. Lopez	_____.
Ms. Mordaunt	_____	Mr. Wescott	_____	Mr. Whalen	_____.
Mrs. McGuigan	_____	Mr. Brown	_____	Mrs. Zanni	_____.

**IX. CAUCUS**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to go into caucus at \_\_\_\_\_ p.m.

All in Favor \_\_\_\_\_ 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
- X   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 \_\_\_\_\_ and seconded by \_\_\_\_\_ to reconvene from caucus at \_\_\_\_\_ p.m.

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

**X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING**

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**XI. OLD BUSINESS**

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**XII. NEW BUSINESS**

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**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.

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**XIV. MOTION TO ADJOURN**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_.

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

Time: \_\_\_\_\_ P.M.