

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

September 30 2014
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

Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Dr. Jodry	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Houllier	<u> X </u>	Mrs. Lewis	<u> X </u>
Mr. Zakerowski	<u> X </u>	Mr. Albano	<u> A(7:31) </u>	Mr. Calhoun	<u> X </u>

Others Present

Dr. Mercora	<u> X </u>	Mr. Folk	<u> X </u>
-------------	--------------	----------	--------------

III. FLAG SALUTE

IV. CAUCUS

Motion by E. Zakerowski and seconded by A. Susino to go into caucus at 7:31 p.m.

Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Dr. Jodry	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Houllier	<u> X </u>	Mrs. Lewis	<u> X </u>
Mr. Zakerowski	<u> X </u>	Mr. Albano	<u> X </u>	Mr. Calhoun	<u> X </u>

B. CORRESPONDENCE - DOCUMENT B

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

Motion: A. Susino Second: L. Houllier

All in Favor X Oppose _____

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

The Open Public Forum is on October 7, 2014

C. EDUCATION

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

Motion: L. Houllier Second: J. Jodry

Mrs. Oppegaard X Mr. Susino X Dr. Jodry X

Mr. Burr X Mrs. Houllier X Mrs. Lewis X

Mr. Zakerowski X Mr. Albano X Mr. Calhoun X

D. OPERATIONS

DISCUSSION

- 1) Systems Sales
- 2) Behavior Therapists
- 3) Red Bank Regional transportation

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

Motion: R. Burr Second: E. Zakerowski

Mrs. Oppegaard X Mr. Susino X Dr. Jodry X

Mr. Burr X Mrs. Houllier X Mrs. Lewis X

Mr. Zakerowski X Mr. Albano X Mr. Calhoun X

E. PUBLIC RELATIONS

DISCUSSION

- 1) Trunk or Treat – We will participate
- 2) K-3 will go to the Senior Center for Halloween
- 3) Video public service announcement on website

MOTION - None

RESOLUTION – None

F. PERSONNEL

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

Motion:	<u> A. Susino </u>	Second:	<u> J. Jodry </u>	
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Dr. Jodry <u> X </u>
Mr. Burr	<u> X </u>	Mrs. Houllier	<u> X </u>	Mrs. Lewis <u> X </u>
Mr. Zakerowski	<u> X </u>	Mr. Albano	<u> X </u>	Mr. Calhoun <u> X </u>

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XI. OLD BUSINESS

XII. NEW BUSINESS

DOCUMENT A

3904

Neptune City Board of Education
Tuesday, September 30, 2014
Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Discussion

First Weeks of School Update
Back to School Night

Building Use

- 1) Girl Scouts - Tuesdays - 9/15/14 - 2014/2015 school year - Cafeteria

Approval (s):

See Section C

Reports Filed

None

Wilson School PTO:

1. Meeting and Class Parent Program - September 24, 2014 - 6 p.m.
2. Back to School Night – September 9, 2014 - 6:30 p.m.
3. Fall Fundraiser - Begins October, 2014
4. Fire Prevention Poster Contest - October 8, 2014 - 7:00 p.m.
5. 7th & 8th Grade Bake Sale - November 3 & 4, 2014
6. Holiday Gift Shop - December 1 - 5, 2014
7. Book Fair - January 27, 28, 29, 2015

DOCUMENT A-1

Informational Material:

1. Enrollment for 2014-15 as of September

CORRESPONDENCE

September 30, 2014

- 1) Letter from NJ Department of Education. The Bilingual/ESL/ELS Three-Year Plan for 2014-2017 has been approved.
- 2) Letter from NJ Department of Education regarding approval of employment contract for William Folk, Business Administrator for the 2014-2015 year.
- 3) Letter from NJ Department of Education we have met requirements for Special Education.
- 4) Letter of resignation as Music Teacher from Desiree Stemmer for the 2014-2015 school year.
- 5) Letter from John Gunderson regarding Statement of Assurance for QSAC.
- 6) Letter from Senator Beck regarding October 6, 2014 NJSB meeting

Neptune City Board of Education
September 30, 2014
Business Meeting

1. EDUCATION

RESOLUTIONS

1. Resolution to designate 10/6/14-10/10/14 as "Annual Week of Respect".
2. Resolution to designate 10/20/14-10/24/14 as "Annual School Violence Awareness Week".
3. To approve Anti-Bullying Report for September, 2014 as submitted by Lisa Emmons, Woodrow Wilson Anti-Bullying Specialist.

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 \$508,468.25 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 August 31, 2014, 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 August 31, 2014 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 transportation contract between Neptune City Board of Education and Red Bank Regional for the 2014-2015 school year.

<u>Route</u>	<u>Rate</u>
V621	\$11,421.36
0020	\$21,640.92

9. To approve contract with Xanadu Behavior Therapy for up to ten hours of an Applied Consultation at a rate of \$125.00 per hour.
10. To approve contract with Daytop Preparatory School to provide services for one student at a rate of \$120/day.
11. To approve Service Agreement with Systems Sales - 10/1/14 - 9/30/15 at a cost of \$1,250.00.
12. To approve Woodrow Wilson School Nursing Services Plan for 2014-2015

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

*ACTION FOLLOWUP*_____.

4. PERSONNEL

RESOLUTIONS

1. To approve Christa Gesior as a substitute teacher for the 2014-2015 school year pending completion of paperwork.
2. To approve resignation of Desiree Stemmer as part-time Music Teacher for the 2014-2015 school year and to approve her as a substitute teacher for the 2014-2015 school year.
3. To approve Lee Michael Keeling as a part-time Music Teacher for the 2014-2015 school year on Step B, \$22,440.00

*ACTION FOLLOWUP*_____.