

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

April 29, 2014
7:30 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. Oppegard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> X </u>
Mr. Burr	<u> A </u>	Mrs. Rust	<u> X </u>	Dr. Jodry	<u> X </u>
Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>		<u> </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.

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- L.M. Yavarone – considering rescinding retirement

 - Youman – 52 E. End Avenue – Is the separate question tied to taxes

 - J. Cupples – Why wasn’t the separate question put forward sooner

 - B. Foy - Is soccer out for the next year?

Resolution by A. Susino and seconded by E. Zakerowski to approve a separate proposal for the 2014-2015 Budget as follows:

SEPARATE PROPOSAL

In addition to the regular budget, the Board of Education will seek approval from the district's legal voters to raise an additional \$360,000 for field trips, after school extracurricular activities, school sponsored athletics, restoration of fulltime Spanish, Art, Music, Basic Skills and English as a Second Language positions and purchase of computers. The taxes, if raised, will be used exclusively for these purposes. Approval of these taxes will result in a permanent increase in the district's tax levy. The proposed additional expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards.

SEPARATE PROPOSAL

Interpretive Statement

If the taxpayers of the community approve the additional funds the following items will be restored to the budget on a permanent basis:

FIELD TRIPS: All grade levels

EXTRACURRICULAR ACTIVITIES: Arts and Crafts Club
Creative Writing
Pirate Press (School Newsletter)
Yearbook
8th Grade Advisors
Band
National Junior Honor Society
Academic Team

SCHOOL SPONSORED ATHLETICS: Soccer
Basketball
Baseball
Softball
Cheerleading

SPANISH, ART, MUSIC, BASIC SKILLS and ENGLISH as a SECOND LANGUAGE POSITIONS: restores positions to full time

COMPUTER PURCHASE: will provide for the purchase of additional computers and update the district's hardware in preparation for PARCC assessment testing.

Board Members

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

VII. BUDGET

Resolution by A. Susino and seconded by J. Albano to open the hearing on the budget at 7:48 p.m.

Board Members

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

Resolution by A. Susino and seconded by Jodry close the public hearing on the budget at 10:23 p.m.

Board Members

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

VIII. RESOLUTION TO ADOPT THE BUDGET.

Resolution by E. Zakerowski and seconded by A. Susino to approve the following 2014-2015 school district budget:

BE IT RESOLVED to approve a 2014-2015 school district budget as follows:

General Fund	\$	<u> 8,369,442 </u>	.
Special Revenue Fund	\$	<u> 248,860 </u>	.
Debt Service	\$	<u> 713,310 </u>	.

BE IT FURTHER RESOLVED that the 2014-2015 budget as described above results in a

General Fund Tax Levy	\$	5,566,358	.
Debt Service Levy	\$	535,261	.

Board Members

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

IX. MINUTES

MOTION, The Board of Education approves the Minutes of the Work Session Meeting of March 18, and the Regular Meeting of March 25, 2014

Motion: L.Houllier Second: A. Susino

All in Favor X Oppose

X. 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: J. Albano

All in Favor X Oppose

B. CORRESPONDENCE - DOCUMENT B

Delete the correspondence from LisaMarie Yavarone

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

Motion: J. Jodry Second: A. Susino.

All in Favor X Oppose _____.

XI. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

C. EDUCATION

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

Motion: A. Rust Second: A. Susino.

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

D. OPERATIONS

DISCUSSION - Food Committee Meeting held on April 3, 2014

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

Motion: R. Burr Second: A. Susino.

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

E. PUBLIC RELATIONS

DISCUSSION - None

MOTION – None

RESOLUTION – None

F. PERSONNEL

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

Motion: A. Susino Second: E. Zakerowski
Mrs. Oppegaard X Mr. Susino X Mr. Albano X
Mr. Burr A Mrs. Rust X Dr. Jodry X
Mr. Zakerowski X Mrs. Houllier X

XII. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

J. Jodry was not able to attend April’s meeting; A. Susino will attend May’s.

XIII. OLD BUSINESS

Vacancy on board - still accepting letters of interest

XIV. NEW BUSINESS

Grandparents Day is on Thursday, May 1st at 1:45 pm
5/30/14 is “Pink” Day

XV. 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.

M. McGuigan – Mascot for Pirates

Neptune City Board of Education
Wednesday April 29, 2014
Business Meeting 7:30 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

<u>February</u>	<u>March</u>	<u>Schools</u>
148	147	Neptune Senior High School
10	10	High Tech (2); Allied Health (3); Wall Communications (4); BioTechnology (1)
33	33	Red Bank High School For Performing Arts (9); Information Technology (6); Academy of Finance (4); Academy of Engineering (8); Graphic Communication (2); Pre-School Studies(1); and Food Preparation (3)
24	23	Special Education: Private (23)
398	400	Neptune City

613	613	Total Enrollment

Fire Drills: 3/11/14 and 3/21/14 Fire Drill False Alarm: 3/18/14 Lockdown Active Shooter: 3/20/14

Student Suspension Report: Three - February
Student Suspension Report: Four - March

Missing Child Report: None - February
Missing Child Report: None - March

Enrollment Report for February: 398 Neptune City
Enrollment Report for March: 400 Neptune City

Discussion

NJASK Update. The NJASK dates are:

- Grade 3 Testing: May 12, 13, 14, 15 / Make-Up Testing: May 19, 20, 21, 22, 23
- Grade 4 Testing: May 12, 13, 14, 15, 16 / Make-Up Testing: May 19, 20, 21, 22, 23
- Grade 5 Testing: May 5, 6, 7, 8 / Make-Up Testing: May 12, 13, 14, 15, 16
- Grade 6 Testing: May 5, 6, 7, 8 / Make-Up Testing: May 12, 13, 14, 15, 16
- Grade 7 Testing: April 28, 29, 30, May 1 / Make-Up Testing: May 5, 6, 7, 8, 9
- Grade 8 Testing: April 28, 29, 30, May 1 / Make-Up Testing: May 5, 6, 7, 8, 9

Paint the Town Pink on April 26, 2014

Kindergarten Registration packets was available on February 1, 2014.

Registration is scheduled for Monday - Friday, June 9 - 13, 2014, 1 - 3 p.m. (Count as of 4/10 is 25)

DOCUMENT A - completed

3828

Approval (s):

1. See Section C

Staff In-Service

None

Reports Filed:

IDEA Final Report

DOCUMENT A-1

1. Enrollment as of March 31, 2014
2. Bullying report for April, 2014

CORRESPONDENCE

April 29, 2014

1. Invitation from Neptune High School Student Council to attend the Student Activities Dinner on Tuesday, May 13, 2014 in the atrium of the Dr. Michael T. Lake Performing Arts Center, 6 p.m.
2. Invitation from Neptune Township School District, Red & Black Booster Club, to attend Senior Athletic Awards Night on Thursday, May 29, 2014 at Jumping Brook Country Club, 6 p.m.
3. Letter requesting maternity/disability leave from Lisa Meyers, commencing May 5, 2014 and ending on or about November 24, 2014.

Neptune City Board of Education
April 29, 2014
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To reaffirm the Bullying Report for March, 2014 and to approve the Bullying Report for April, 2014 as submitted by Susan Cousins, 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 \$491,752.67 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 March 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 March 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 Contract between Neptune City Board of Education and Trinitas Children's Therapy Services for occupational therapy at a rate of \$84/hour for the 2014-2015 school year.
9. To approve Maintenance and Hosting Agreement between Neptune City Board of Education and Maximus, Inc. (TIENET) to provide Software License for the 2014/2015 school year.
10. To approve compensation for A-Team coordination at a rate of \$35.34 for the 2013/2014 school year.
11. To approve the submission of grant application for the 2014 Safety Grant Program through the New Jersey Schools Insurance Group's MOCSSIF Subfund in the amount of \$2,714.79 for the period July 1, 2014 - June 30, 2015.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

*ACTION FOLLOWUP*_____.

4. PERSONNEL

RESOLUTIONS

1. To approve Erica Nielsen as a substitute teacher for the 2014-2015 school year.
2. To approve Irene Tsambas for home instruction for five (5) hours per week beginning March 31, 2014 at a rate of \$31.05/hour
3. To approve maternity/disability leave of absence for Lisa Meyer as per contract, commencing on May 5, 2014 and returning on or about November 24, 2014.
4. To approve the reduction of the teaching staff due to budgetary restraints: Marc Altenau, Rebecca Blaskopf, Susan Cousins, John Davellis, Jessica Johnson, Margaret O'Connor, Jaclyn Sannik, Irene Tsambas, Sharon Turk, Rachael Twigg, Kelly Welsh and Cathleen Williams and change to contract for Maureen McConville, Lisa Marie Yavarone and Lisa Meyer

*ACTION FOLLOWUP*_____.