

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

August 13, 2015
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.

Mrs. Marissa Smith, new Board Member, was administered the Oath of Office by Mr. William Folk, Business Administrator/Board Secretary, on August 7, 2015.

II. ROLL CALL

Board Members

Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u>X(Left 7:09)</u>	Mrs. Smith	<u> X </u>

Others Present

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

IV. PRESENTATIONS

Kathy Winecoff, representative of NJSBA, is present to facilitate the Board's workshop on "Board Member Rules and Responsibilities"

V. CAUCUS

Motion by A. Susino and seconded by L. Houllier to go into caucus to discuss personnel at 7:59 p.m.

Board Members

Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> A(Left 7:09) </u>	Mrs. Smith	<u> X </u>

Motion by A. Susino and seconded by L. Houllier to reconvene from caucus to discuss personnel at 8:22 p.m.

Board Members

Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> A(Left 7:09) </u>	Mrs. Smith	<u> X </u>

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. RESOLUTIONS

Resolution by A. Susino and seconded by D. Calhoun to approve the following personnel.

Board Members

Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> A(Left 7:09) </u>	Mrs. Smith	<u> X </u>

VI. RESOLUTIONS - continued

- Gerald Cupples, Band Director, fee determined pending negotiations
- Colleen Curto, Paraprofessional, at a salary of \$17,960.00 for the 2015-2016 school year.
- Heather Stryker, Paraprofessional, at a salary of \$17,960.00 for the 2015-2016 school year.
- Helena Brady, Part-time Teacher (55%), at step 1MA+30, salary determined pending negotiations for the 2015-2016 school year.
- Stephanie Khoury, Teacher, at step 1MA, salary determined pending negotiations for the 2015-2016 school year.
- To rescind Susan Cousins as Basketball Coach for the 2015-2016 school year.
- To accept the resignation of Kelly Welsh, 1st Grade Teacher.
- To deny the request for an extension for a leave of absence for Alyssa Stimmler for the 2015-2016 school year.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. 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.

X. MOTION TO ADJOURN

Motion: L. Houllier Second: A. Susino.

All in Favor X Oppose _____.

Time: 8:26 P.M.