

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

4639

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

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

Mr. Susino	<u> X </u>	Mrs. Smith	<u> A </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Wescott	<u> A </u>	Mr. Whalen	<u> X </u>
Mrs. McGuigan	<u> X </u>	Mr. Brown	<u> X </u>	Ms. Zanni	<u> X </u>

Others Present

Dr. Ferrie	<u> X </u>	Mrs. Hellwig	<u> X </u>
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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.

None

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 2019-2020 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 2019-2020 school year.
9. *To approve Tuition contract with Red Bank Regional High School for eight (8) students in the amount of \$122,400 (\$15,300 per student for the 2019-2020 school year. (Parents pay difference between Red Bank High School (\$15,300) tuition and sending district Neptune High School (\$14,700) tuition. (This was tabled to next board meeting.)*
10. To approve Tuition contract agreement with Monmouth County Vocational School District for the 2019-2020 school year as follows:

Academy of Allied Health & Science	\$6,615.00
Academy of Law & Public Safety	\$6,615.00
Biotechnology High School	\$6,615.00
Communications High School	\$6,615.00
Design Academy	\$6,615.00
High Technology High School	\$6,615.00
Marine Academy of Science & Technology	\$6,615.00
Class Academy	\$6,285.00
Career Center	\$5,725.00
Shared-Time Regular Education	\$ 900.00

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

Motion C. Mordaunt

Second R. Brown

Mr. Susino	<u> X </u>	Mrs. Smith	<u> A </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Wescott	<u> A </u>	Mr. Whalen	<u> X </u>
Mrs. McGuigan	<u> X </u>	Mr. Brown	<u> X </u>	Ms. Zanni	<u> X </u>

HUMAN RESOURCES

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

RESOLUTIONS

- To approve the following appointments:
Yvonne Hellwig, Treasurer
Yvonne Hellwig, Public Agency Compliance Officer
- To accept, upon recommendation of the CSA, the School Resource Officer, Officer Scott Samis, funded by the Neptune City Police Department.
- To approve the following positions and personnel:

8 th 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
- To accept retirement letter from Diane LaConti, effective July 1, 2019
- To accept retirement letter from Barbara Swastek, effective immediately
- 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.
- 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	<u> A. Susino </u>	Second	<u> A. Lopez </u>		
Mr. Susino	<u> X </u>	Mrs. Smith	<u> A </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Wescott	<u> A </u>	Mr. Whalen	<u> X </u>
Mrs. McGuigan	<u> X </u>	Mr. Brown	<u> X </u>	Ms. Zanni	<u> X </u>

XI. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

A. Lopez reported

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

A.C. School Board Convention

XIV. 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.

S. Tonzola – NCEA is highly disappointed in Board’s decision

XV. MOTION TO ADJOURN

Motion R. Brown Second M. McGuigan

All in Favor X Oppose

Time: 8:46 P.M.