

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

February 27, 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

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> A (8:02) </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Dr. Jodry	<u> X </u>

Others Present

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

IV. PRESENTATIONS - 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

VI. MINUTES

MOTION, The Board of Education approves the Minutes of the Regular Meeting of January 28, 2014.

Motion: R. Burr Second: J. Jodry.

All in Favor X Oppose _____.

VII. 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: C. Oppegaard Second: E. Zakerowski.

All in Favor X Oppose _____.

B. CORRESPONDENCE - DOCUMENT B

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

Motion: C. Oppegaard Second: A. Susino.

All in Favor X Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

Good luck to the A-Team – MAST Campus 3:30 – 4:30 - March 7, 2014

Congratulations to Mrs. Gionfriddo and the Cheer Team at the Cheer Competition!

C. EDUCATION

DISCUSSION – Committee met regarding technology curriculum

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

Motion: A. Rust Second: L. Houllier.

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

D. OPERATIONS

DISCUSSION - Committee met and discussed the following topics - Snow removal - ice melt shortage - roof leak - cameras - safety consultants - anti-bullying grant

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

Motion: C. Oppegaard Second: A. Susino.

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

E. PUBLIC RELATIONS

DISCUSSION - None

MOTION – None

RESOLUTIONS – 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> R. Bur </u>		
Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> Abstain </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Dr. Jodry	<u> X </u>

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

L. Houllier – attended the work meeting. Reported discussion included:

– Budget Questions – Shared Services List Substantial – Technology Update

- Poseidon Program coming to our school; afternoon – students on Tuesday and evening – parents on Wednesday

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. CAUCUS

Motion by C. Oppegaard and seconded by E. Zakerowski to g into caucus to discuss personnel at 7:55 p.m.

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

Motion by A. Susino and seconded by C. Oppegaard to reconvene from caucus at 8:23 p.m.

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

Mr. Albano entered the meeting at 8:02 p.m.

XII. 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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- Jenn Foy - 105 Woodland Avenue - concerned about security at school - Dr. Mercora will look into matter - Also school tax-exempt number - why can't PTO use the school tax ID?
-
- Jeans Day - turned down. Trophy case - Bathrooms need maintenance in middle school wing. Special Needs advocate for county? Who is it? Lollipop sales - why not this year? Snow day's effect on calendar. Bullying Specialist - Is it really enough time? Is there a teacher representative for PTO?
-
- Erika Kerwin - 34 Belle Place - What happened to Student Council? Why has spelling been removed from curriculum - Poseidon Program - What is meant by 1st generation to attend college?
-
- Stephanie Rafalides - Oliver Drive - What about homework? Is there a policy? Can a booster club be started?
-
- Tina Newman - 3rd Avenue - Basic Skills - Is new teacher a Reading Specialist?
-
- Tiffany Blecki - 95 Hillside - Will funding be increased because free/reduced numbers have increased?
-

XIII. MOTION TO ADJOURN

Motion: A. Susino Second: L. Houllier .

All in Favor X Oppose .

Time: 8:52 P.M.

Neptune City Board of Education
Wednesday February 27, 2014
Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

<u>December</u>	<u>January</u>	<u>Schools</u>
155	151	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)
396	398	Neptune City

-- 618	615	Total Enrollment

Fire Drills: 1/15/14 1/27/14 Evacuation Drill: 1/16/14

Student Suspension Report: One - December
Student Suspension Report: None - January

Missing Child Report: None - December
Missing Child Report: None - January

Enrollment Report for December: 396 Neptune City
Enrollment Report for January: 398 Neptune City

Discussion

- Math Benchmarks
- Review of NJ Schools Performance - Math Benchmarks and Curriculum
- Valentines Day
- Read Across America
- Wax Museum
- Breakfast Program

School Board Members must fill out School Board Ethics form.

Approval (s):

1. See Section C

DOCUMENT A - continued

3796

Staff In-Service

None

Reports Filed:

Annual Report of Tuberculosis Testing in Schools
Annual Immunization Status Report

DOCUMENT A-1

1. Enrollment as of January 31, 2014

CORRESPONDENCE

February 27, 2014

1. Received Certificate of Appointment for Debra Mercora to serve as LEPC member of Emergency Management as Education from Neptune City Borough.
2. Thank you card from the staff and students of Tacarigua Presbyterian School, Trinidad, for donation of books.

Neptune City Board of Education
February 27, 2014
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To approve student assessment for Washington, D.C., not to exceed \$60
- 2. To approve conference - 2014 Spring Conference - NJTESOL/NJBE (Bilingual Educators) on May 28, 2014 in New Brunswick, NJ, for Patricia Britt, ESL teacher. The cost is \$139.00
- 3. To reaffirm the Bullying Report for January, 2014 and approve the Bullying Report for February, 2014 as submitted by Susan Cousins, Woodrow Wilson Anti-Bullying Specialist.
- 4. To approve Curriculum Writing by the following teachers; rate at contractual rates
 - Lisa Marie Yavarone Music K-8
 - Maureen McConville Art K-8
 - Lisa Meyers Spanish K-8
 - Jackie Sannik Mathematics K-8
- 5. To approve the following Curricula:
 - Technology K-8
 - Physical Education K-8
 - Social Studies K-5
- 6. To approve the following teachers as Math NJASK Instructors; rate at contractual rate
Marc Altenau, Rebecca Blaskopf, Jackie Sannik, Leigh White, Alyssa DeAngelis, Barbara Reynolds, Carole Gunderson

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 December 31, 2013, 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 December 31, 2013 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 the district's request to seek a waiver for Special Education Medicaid Initiative (SEMI) Program for 2014-2015 due to our district having less than 40 Special Education - Medicaid eligible students.
- 9. To approve contract with Xanadu Behavior Therapy for one Functional Behavioral Assessment at \$125/hour not to exceed 12 hours.
- 10. To approve submission for grant for funds to support implementation of the Anti-Bullying Bill of Rights Act.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

*ACTION FOLLOWUP*_____.

4. PERSONNEL

RESOLUTIONS

1. To approve Jaclyn Schnaper, Brianne Bossard and Claire Jacomme as substitute teachers for the 2013-2014 school year pending completion of paperwork.
2. To approve the hiring of Kelly Welsh as teacher on Step A+M, \$45,900, for the 2013-2014 school year.
3. To approve the hiring of Lindsay Gough as a Long-Term Replacement Substitute on Step A, \$44,300.00 for the 2013-2014 school year.
4. To approve the hiring of Linsay Minnella as a paraprofessional at a salary of \$17,521.00 for the 2013-2014 school year.

*ACTION FOLLOWUP*_____.