

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

February 26, 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.

**II. ROLL CALL**

Board Members

Mrs. Oppegaard	<u>  X  </u>	Dr. Jodry	<u>  A(6:07)  </u>	Mr. Cousins	<u>  X  </u>
Mr. Susino	<u>  X  </u>	Mrs. Lewis	<u>  X  </u>		<u>          </u>
Mrs. Houllier	<u>  X  </u>	Mr. Calhoun	<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. INTERVIEWS**

The Board Members conducts interviews for the vacant position of Board Member for the Neptune City Board of Education

**V. CAUCUS**

Motion by A. Susino and seconded by G. Cousins to go into caucus to discuss board issues at 6:10 pm

Board Members

Mrs. Oppegaard	<u>  X  </u>	Dr. Jodry	<u>  X  </u>	Mr. Cousins	<u>  X  </u>
Mr. Susino	<u>  X  </u>	Mrs. Lewis	<u>  X  </u>		<u>          </u>
Mrs. Houllier	<u>  X  </u>	Mr. Calhoun	<u>  X  </u>		<u>          </u>

Motion by A. Susino and seconded by J. Jodry to reconvene from caucus to discuss at 6:16 pm

Board Members

Mrs. Oppegaard	<u> X </u>	Dr. Jodry	<u> X </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u> X </u>		<u> </u>
Mrs. Houllier	<u> X </u>	Mr. Calhoun	<u> X </u>		<u> </u>

**VI. RESOLUTIONS**

Resolution by L. Houllier and seconded by G. Cousins to approve Antonio Lopez as our new board member

Board Members

Mrs. Oppegaard	<u> X </u>	Dr. Jodry	<u> X </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u> X </u>		<u> </u>
Mrs. Houllier	<u> X </u>	Mr. Calhoun	<u> X </u>		<u> </u>

**VII. PRESENTATIONS**

**VIII. 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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**IX. MINUTES**

MOTION, The Board of Education approves the Minutes of the Work Session of January 20, 2015 and the Regular Meeting of February 3, 2015.

Motion:  A. Susino  Second:  L. Hollier .

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. Jodry

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: D. Calhoun Second: M. Lewis

All in Favor \_\_\_\_\_ Oppose \_\_\_\_\_

**XI. BOARD PRESIDENT AND COMMITTEE REPORTS:**

Board President

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PARCC – Stressful time – Commend staff

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C. EDUCATION

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

Motion: L. Houllier Second: A. Susino

Mrs. Oppegaard	<u>X</u>	Dr. Jodry	<u>X</u>	Mr. Cousins	<u>X</u>
Mr. Susino	<u>X</u>	Mrs. Lewis	<u>X</u>	Mr. Lopez	<u>Abstain</u>
Mrs. Houllier	<u>X</u>	Mr. Calhoun	<u>X</u>		

D. OPERATIONS

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

Motion:     D. Calhoun                          Second:     A. Susino    .

Mrs. Oppegaard	<u>  X  </u>	Dr. Jodry	<u>  X  </u>	Mr. Cousins	<u>  X  </u>
Mr. Susino	<u>  X  </u>	Mrs. Lewis	<u>  X  </u>	Mr. Lopez	<u>  Abstain  </u>
Mrs. Houllier	<u>  X  </u>	Mr. Calhoun	<u>  X  </u>		<u>          </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:     L. Houllier    .

Mrs. Oppegaard	<u>  X  </u>	Dr. Jodry	<u>  X  </u>	Mr. Cousins	<u>  X 1-4 Abstain 5  </u>
Mr. Susino	<u>  X  </u>	Mrs. Lewis	<u>  X  </u>	Mr. Lopez	<u>  Abstain  </u>
Mrs. Houllier	<u>  X  </u>	Mr. Calhoun	<u>  X  </u>		<u>          </u>

**XII. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING**

None

**XIII. OLD BUSINESS**

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None

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**XIV. NEW BUSINESS**

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State Aid  
L. Houllier wished everyone good luck with PARCC

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**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.

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M. McGuigan – why isn’t spelling part of curriculum?  
Dr. Deb responded – spelling is incorporated in reading/language  
T. Newman – have not done spelling since 3<sup>rd</sup> grade  
J. Foy – Ice conditions  
M. McGuigan – built-in snow days?

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**XVI. MOTION TO ADJOURN**

Motion: A. Susino Second: L. Houllier  
All in Favor X Oppose \_\_\_\_\_  
Time: 6:45 P.M.

Neptune City Board of Education  
Wednesday February 26, 2015  
Business Meeting 6:00 P.M

**Chief School Administrator's Report:**

Agenda:

Enrollment

<u>December</u>	<u>January</u>	<u>Schools</u>
145	145	Neptune Senior High School
10	10	High Tech (1); Allied Health (4); Wall Communications (3); BioTechnology (2)
37	37	Red Bank High School For Performing Arts (14); Information Technology (6); Academy of Finance (4); Academy of Engineering (8); Family/Consumer Science (5)
25	26	Special Education: Out of District
373	378	Neptune City
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590	596	Total Enrollment

Fire Drills: 1/15/15 1/29/15 Lockdown Active Shooter: 1/14/15

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

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

Enrollment Report for December: 373 Neptune City  
Enrollment Report for January: 378 Neptune City

Discussion

PARCC  
District Goals / Action Plans  
Kindergarten Registration packets were available on February 2, 2015. Registration dates  
June 8 - 12<sup>th</sup>, 1 - 3 pm

**School Board Members must fill out School Board Ethics form.**

Approval (s):

- 1. See Section C

Staff In-Service

None

Reports Filed:

Annual Report of Tuberculosis Testing in Schools  
Annual Immunization Status Report

1. Enrollment as of January 30, 2015
2. Nurses' report for January, 2015
3. Minutes from Education Committee Meeting on February 19, 2015

**CORRESPONDENCE**  
**February 26, 2015**

- 1) Letter from NJ Department of Education regarding approval for waiver in the Special Education Medicaid Initiative (SEMI) for 2015-2016 school year.



Neptune City Board of Education  
February 26, 2015  
Business Meeting

1. **EDUCATION  
RESOLUTIONS**

- 1. To reaffirm the January, 2015 Bullying Report as submitted by Lisa Emmons.

*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 \$568,468.25 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 January 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 January 31, 2015 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 District Goals and Action Plans

*ACTION FOLLOWUP* \_\_\_\_\_.

3. **PUBLIC RELATIONS  
RESOLUTIONS**

None

*ACTION FOLLOWUP* \_\_\_\_\_.

4. **PERSONNEL  
RESOLUTIONS**

- 1. To approve the Anti-Bullying Bill of Rights (ABR) Training for Michelle Lynn on 2/23/15 at NJ State Police Auditorium in Hamilton, NJ. Training is at no cost to the District.
- 2. To approve horizontal movement on the guide to reflect Master’s degree for Kelly Welsh. Step is 1+MA, \$46,700.00, retroactive to September 1, 2014.
- 3. To approve the hiring of Bethany O’Brien as Teacher on Step 1+MA, \$46,700.00
- 4. To approve the hiring of Doreen Esposito as Long-Term Substitute on Step 1+M, \$46,700.00, to begin on March 16, 2015.
- 5. To approve rescinding Susan Cousins as Girls’ Softball Coach and to appoint Kelly Welsh as Girls’ Softball Coach.

*ACTION FOLLOWUP* \_\_\_\_\_.