

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

February 3, 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> X Left 7:20 </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> A(6:12) </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. PUBLIC HEARING

This is a public hearing with regard to the revision to contract for Debra Mercora, Superintendent.

- Andrew Wardell – 75 Morris Avenue -
- Pres. Oppegaard answered – no merit goals; salary increase
- Bill Eckart – questioned Merit Goals – why five year contract
- Tina Newman – questioned Merit Goals
- Anthony Kelly – spoke about civil suit
- Barbara Klein – 139 Steiner Avenue – why not 3 year contract?

John Gunderson – Woodland Avenue – questioned feasibility study

Anthony Kelly – We are only talking money

Ted Wardell – Community informed

Tina Newman – No communication. Who are the new teachers?

Barbara Klein – were teachers consulted

Anthony Wardell – was consideration given that CSA was seeking other employment?

John Gunderson – Shared services way to go in future – Action was premature

Susan Tonzola, NCEA President – why not 3 year contract? Addressed new board members -
“You don’t know what is going in this school.”

Anthony Kelly – congratulates Susan Tonzola. His wife left her job. Could not stand to
work here anymore.

Shannon Bruno - has the Board considered doing a survey for superintendent

Close Hearing

V. PRESENTATIONS

VI. 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.

VII. MINUTES

MOTION, The Board of Education approves the Minutes of the Business Meeting on December 16, 2014 and the Reorganization Meeting on January 6, 2015.

Motion: M. Lewis Second: D. Calhoun

All in Favor X Oppose

VIII. 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: A. Susino Second: L. Houllier

All in Favor X Oppose _____

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

Reported on all aspects of today's meeting with Senator Beck

C. EDUCATION

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

Motion: L. Houllier Second: M. Lewis

Mrs. Oppegaard X Dr. Jodry X Mr. Cousins X

Mr. Susino X Mrs. Lewis X

Mrs. Houllier X Mr. Calhoun X

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>		
Mrs. Houllier	<u>X</u>	Mr. Calhoun	<u>X</u>		

E. PUBLIC RELATIONS

DISCUSSION – There will be a meeting with PTO next Tuesday

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: M. Lewis.

Mrs. Oppegaard	<u>X</u>	Dr. Jodry	<u>X</u>	Mr. Cousins	<u>X Abstain #5</u>
Mr. Susino	<u>X</u>	Mrs. Lewis	<u>X</u>		
Mrs. Houllier	<u>X</u>	Mr. Calhoun	<u>X</u>		

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

L. Houllier - snow days

Neptune City Board of Education
 Tuesday, February 3, 2015
 Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

<u>November</u>	<u>December</u>	<u>Schools</u>
143	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)
21	25	Special Education: Out of District
374	373	Neptune City

585	590	Total Enrollment

Fire Drills: 12/11/14 and 12/18/14 Shelter In Place - 12/8/14
 False Alarm - 12/4/14

Student Suspension Report: Two - November
 Student Suspension Report: None - December

Missing Child Report: None - November
 Missing Child Report: None - December

Enrollment Report for November: 374 Neptune City
 Enrollment Report for December: 373 Neptune City

Presentation

The State of the District and School Performance

Discussion

The Spelling Bee was held on January 16, 2015 - Congratulations to Katherine Lee, Grade 8, Winner and Kurt Langomes, Grade 8, Alternate
 Inservice on January 19, 2015-Professional Training, Lockdown Procedures, Professional Development Update on PARCC
 Book Fair is rescheduled due to the weather to February 3,4,5, 2015. Original date was January 27,28,29, 2015.
 All programs (Creative Writing, Arts & Crafts, Yearbook, Chorus, Band) have begun.
 Kindergarten Registration packets will be available on February 2, 2015. Registration dates to be determined

Approval (s):

See Section C

Use of Building:

None

Reports Filed:

Comparability Report
Title I Performance Report
HIB - ITP Report
EVVRS Report (Violence and Vandalism Report)

DOCUMENT A-1

Informational Material:

1. Enrollment as of December 23, 2014
2. Annual Spelling Bee Contestant List
3. Bullying Report for December, 2014 and January, 2015
4. Nurses' Report for December, 2014

CORRESPONDENCE

February 3, 2015

- 1) Letter from Monmouth County Department of Education regarding approval of contract for Debra Mercora, Superintendent
- 2) Letter from Alison Hennelly requesting extension of sick days to January 30, 2015
- 3) Letter from Jaclyn Cancela regarding maternity leave of absence.

Neptune City Board of Education
February 3, 2015
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To approve the December, 2014 and 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 \$508,468.25 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 December 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 December 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 the carryover of 2013-2014 Title I funds.
- 9. To approve the district's request to seek a waiver for Special Education Medicaid Initiative (SEMI) Program for 2015-2016 due to our district having less than 40 Special Education - Medicaid eligible students.
- 10. To approve change in times and dates of 2015-2016 board meeting schedule

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

1. To approve Frederick Cesareo, William Sciarappa, Stephanie Raphaelides and Michelle Russell as substitute teachers for the 2014-2015 school year pending completion of paperwork.
2. To approve extended sick leave to January 30, 2015 (originally granted to December 23, 2015), NJ Family Leave to March 1, 2015 and the remaining school year 2014-2015 as Child Rearing Leave for Alison Hennelly.
3. To approve horizontal movement on the guide to reflect Master's degree for Michelle Lynn. Step is 3+MA, retroactive to September 1, 2014.
4. To approve Tracy Whitt for Home Instruction for the period 1/12/15 - 2/28/15 at the rate of \$31.05/hour.
5. To approve contract for Debra Mercora, Ed.D.
6. To approve the Anti-Bullying Bill of Rights (ABR) Training for Lisa Emmons on 2/23/15 at NJ State Police Auditorium in Hamilton, NJ. Training is at no cost to the District.
7. To approve maternity leave for Jaclyn Cancela to begin on or about March 23, 2015, using five sick days and continuing with Family Medical Leave until June 30, 2015.

ACTION FOLLOWUP _____.