

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

February 21, 2012  
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>	Ms. Frostick	<u>  X  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mrs. Gomez	<u>  A  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<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. CAUCUS**

Motion by E. Zakerowski and seconded by L. Frostick to go into caucus to discuss personnel and board membership at 7:05 p.m.

Mr. Sullivan	<u>  X  </u>	Mr. Zakerowski	<u>  X  </u>	Ms. Frostick	<u>  X  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mrs. Gomez	<u>  A  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  X  </u>		<u>      </u>

Motion by E. Zakerowski and seconded by A. Susino to reconvene from caucus at 7:30 p.m.

Mr. Sullivan	<u>  X  </u>	Mr. Zakerowski	<u>  X  </u>	Ms. Frostick	<u>  X  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mrs. Gomez	<u>  A  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  X  </u>		<u>      </u>

**V. RESOLUTION**

Resolution by A. Rust and seconded by A. Susino to amend the agenda to include Culinary Arts Academic Pathways

Mr. Sullivan	<u>  X  </u>	Mr. Zakerowski	<u>  X  </u>	Ms. Frostick	<u>  X  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mrs. Gomez	<u>  A  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  X  </u>		<u>      </u>

**VI. PRESENTATIONS**

**VII. 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.

   J. Damico 134 Hillside Ave (sister of Carol Gunderson) spoke on behalf         
       of C. Gunderson and her desire to teach 7/8 grade math - her ability to teach,         
       etc., and believes she has advantages and valuable experience. Carol did not         
       want anyone to come to meeting for her       

   A. Dixon - Avondale Ave - would like to see C. Gunderson as teacher       

   R. Draper - Feels C. Gunderson could relate to students       

   C. McDowell - C. Gunderson keeps control in classroom and kids respect her         
       C. Gunderson is a wonderful math teacher       

   T. McCollum - C. Gunderson is liked by students, children love her       

   M. Balzarano - 84 Laurel Ave - Her son graduated last year. C. Gunderson went         
       above and beyond to help her son

**VIII. MINUTES**

MOTION, The Board of Education approves the Minutes of the Work Session of January 17 and the Regular Meeting of January 24, 2012.

Motion: \_\_\_\_\_ A. Susino \_\_\_\_\_ Second: \_\_\_\_\_ C. Oppegaard \_\_\_\_\_.

All in Favor \_\_\_\_\_ X \_\_\_\_\_ Oppose \_\_\_\_\_.

**IX. ADMINISTRATION AND COMMITTEE REPORTS**

**A. CHIEF SCHOOL ADMINISTRATOR'S REPORT**

Applauds staff for hard work this past week!

MOTION, The Board of Education approve the Chief School Administrator's Report as per Document A, as posted

Motion: \_\_\_\_\_ R. Burr \_\_\_\_\_ Second: \_\_\_\_\_ C. Oppegaard \_\_\_\_\_.

All in Favor \_\_\_\_\_ X \_\_\_\_\_ Oppose \_\_\_\_\_.

Discuss curriculum and vertical articulation with High School

**B. CORRESPONDENCE - DOCUMENT B**

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

Motion: \_\_\_\_\_ E. Zakerowski \_\_\_\_\_ Second: \_\_\_\_\_ A. Susino \_\_\_\_\_.

All in Favor \_\_\_\_\_ X \_\_\_\_\_ Oppose \_\_\_\_\_.

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

Board President

\_\_\_ Superintendent evaluation calendar will be coordinated with NHJSBA/Winecoff \_\_\_\_\_

\_\_\_ Budget meeting will be 6 p.m. next Tuesday. \_\_\_\_\_

\_\_\_ Board member vacancy interviews begin on March 6th \_\_\_\_\_

C. EDUCATION

RESOLVE, The Board of Education approve the items listed under Education as per Document C - 1, #1 - 3

Motion: A. Rust Second: L. Frostick.  
Mr. Sullivan \_\_X\_\_ Mr. Zakerowski \_\_X\_\_ Ms. Frostick \_\_X\_\_  
Mrs. Oppegaard \_\_X\_\_ Mr. Susino \_\_X\_\_ Mrs. Gomez \_\_A\_\_  
Mr. Burr \_\_X\_\_ Mrs. Rust \_\_X\_\_ \_\_\_\_\_

RESOLVE, The Board of Education approve the items listed under Education as per Document C - 1, #4

Motion: A. Rust Second: L. Frostick.  
Mr. Sullivan \_\_X\_\_ Mr. Zakerowski \_\_X\_\_ Ms. Frostick \_\_X\_\_  
Mrs. Oppegaard \_\_N\_\_ Mr. Susino \_\_X\_\_ Mrs. Gomez \_\_A\_\_  
Mr. Burr \_\_X\_\_ Mrs. Rust \_\_X\_\_ \_\_\_\_\_

D. FINANCE

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

Motion: E. Zakerowski Second: A. Susino.  
Mr. Sullivan \_\_X\_\_ Mr. Zakerowski \_\_X\_\_ Ms. Frostick \_\_X\_\_  
Mrs. Oppegaard \_\_X\_\_ Mr. Susino \_\_X\_\_ Mrs. Gomez \_\_A\_\_  
Mr. Burr \_\_X\_\_ Mrs. Rust \_\_X\_\_ \_\_\_\_\_

E. POLICY

DISCUSSION - None

MOTION - None

RESOLUTION - None

F. PUBLIC RELATIONS

RESOLVE, The Board of Education approve the items listed under  
Public Relations as per Document C - 4

Motion: L. Frostick Second: C. Oppegaard.

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>		<u> </u>

G. PERSONNEL

RESOLVE, The Board of Education approve the items listed under  
Personnel as per Document C - 5, # 1 - 3

Motion: C. Oppegaard Second: L. Frostick.

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>		<u> </u>

H. FACILITIES

DISCUSSION - None

MOTION - None

RESOLUTION - None

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

Mrs. Frostick will attend the March meeting.

**XII. OLD BUSINESS**

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**XIII. NEW BUSINESS**

Resolution by E. Zakerowski and seconded by A. Susino for the Neptune City Board of Education to hold a Special Budget Meeting on February 28, 2012 at 6 p.m. with reference to the 2012-2013 school year.

Board Members:

Mr. Sullivan	<u>  X  </u>	Mr. Zakerowski	<u>  X  </u>	Ms. Frostick	<u>  X  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mrs. Gomez	<u>  A  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  X  </u>		<u>      </u>

Resolution by E. Zakerowski and seconded by R. Burr for the Neptune City Board of Education to interview candidates on March 6, 2012 at 6 p.m. for the vacant unexpired Board Member position.

Board Members;

Mr. Sullivan	<u>  X  </u>	Mr. Zakerowski	<u>  X  </u>	Ms. Frostick	<u>  X  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mrs. Gomez	<u>  A  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  X  </u>		<u>      </u>

**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.

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  T. Brand - thank you for approving the Culinary Arts Program at Red Bank Regional H.S.  

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**XV. MOTION TO ADJOURN**

Motion: C. Oppegaard

Second: L. Frostick

All in Favor X

Oppose \_\_\_\_\_

Time: 8:10 P.M.

Neptune City Board of Education  
Wednesday February 15, 2012  
Business Meeting 7:00 P.M

**Chief School Administrator's Report:**

Agenda:

Enrollment

<u>December</u>	<u>January</u>	<u>Schools</u>
128	128	Neptune Senior High School
15	15	Marine Academy (1); High Tech (3); Allied Health (3); Wall Communications (4); BioTechnology (3); Class Academy (1)
40	40	Red Bank High School For Performing Arts (14); Information Technology (5); Finance (10); Academy of Engineering (8) Graphic Communication (2); and Pre-School Studies(1)
20	20	Special Education: Private (20)
396	396	Neptune City
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599	599	Total Enrollment

Drills:            Evacuation    1/24/12                            Lockdown    1/31/12

Student Suspension Report:            One - December  
Student Suspension Report:            Five - January

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

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

Discussion

Annual School Election has been changed to November

Kindergarten Registration packets will be available on February 1, 2012.  
Registration is scheduled for Tuesday, May 1 and Wednesday, May 2, 2012

**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

Neptune City Board Of Education  
Tuesday, February 21, 2012  
Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment as of January 31, 2012
2. List of Honor Roll Students of Wilson School for 2nd Marking Period for the 2011/2012 school year.

**CORRESPONDENCE**  
**February 21, 2012**

Letter of resignation from Beth Benjamin effective February 6, 2012

Letter of apology from Robert Linkletter regarding incident with boys basketball game against Belmar on February 1, 2012

Invitation from Neptune High School to attend Varsity Football Team Championship Dinner on Thursday, March 1, 2012

Various letters from parents with respect to position of Math teacher.

Letter from NJ Department of Education regarding 2011-2012 budget

Neptune City Board of Education  
February 21, 2012  
Business Meeting

**1. EDUCATION**

RESOLUTIONS

- 1. To approve student assessment for Washington, D.C., not to exceed \$60
- 2. To approve conference - 2012 Spring Conference - NJTESOL/NJBE (Bilingual Educators) on May 25, 2012 in New Brunswick, NJ, for Patricia Britt, ESL teacher. The cost is \$119.00
- 3. To approve Chief School Administrator's Goals and Objectives Action Plan as submitted.
- 4. To approve the Culinary Arts Academic Pathway in Red Bank Regional H.S,

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

**2. FINANCE**

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 \$463,999.50 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, 2012, 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, 2012 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 contract between Preferred Home Health Care and Neptune City Board of Education for professional nursing services for two students for the 2011-2012 school year for the period 3/1/2012 - 4/30/2012 at a rate of \$52/hour for RN services or \$42/hour for LPN services.

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

**3. POLICY**

RESOLUTIONS

None

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

**4. PUBLIC RELATIONS**

RESOLUTIONS

- 1. *To approve resolution.....Football Team*

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

**5. PERSONNEL**

RESOLUTIONS

- 1. To approve the hiring of Jacqueline Sannick as a 7/8th grade Math Teacher at Step D, \$45,440/year for the 2011-2012 school year effective February 27, 2012
- 2. To approve the hiring of Katherine Dafeldecker as a Paraprofessional at a salary of \$16,840/year effective February 22, 2012.
- 3. To approve Stephen White as Coach for the Boy's Baseball team for the 2011-2012 school year at a fee of \$2,307.00

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

**6. FACILITIES**

RESOLUTIONS

None

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