

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

**4565**

Neptune City School District  
Woodrow Wilson School  
January 3, 2019 – 6:00 p.m.

**REORGANIZATION MEETING**

**I. CALL TO ORDER – Mrs. Considine**

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 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. FLAG SALUTE - Dr. Mercora**

**III. OATH OF NEW BOARD MEMBERS- ELECTION RESULTS**

On Tuesday, November 6, 2018, The Judge of Elections declared the following each for full three year terms:

Antonio Lopez, Christina Mordaunt, Michele McGuigan

Mr. Anthony Sciarrillo, Board Attorney, performed the oath

**IV. ROLL CALL**

Board Members

Mr. Susino   X   Mr. Lopez   X   Mr. Wescott   X   Ms. Mordaunt   X  

Mr. Whalen   X   Mrs. Smith   X   Miss Tallman   X   Mrs. McGuigan   X  

Others Present

Dr. Mercora   X   Mrs. Considine   X   Mr. Sciarrillo   X

V. ELECTION OF OFFICERS

A. The Board Secretary called for the Election of President of the Board of Education

Nominating Motions:

A. Susino . nominated by C. Mordaunt

seconded by D. Whalen

Board Members

Mr. Susino X Mr. Lopez N Mr. Wescott N Ms. Mordaunt X

Mr. Whalen X Mrs. Smith X Miss Tallman X Mrs. McGuigan N

Second Nominating Motion:

B. Wescott . nominated by M. McGuigan

seconded by A. Lopez

Board Members

Mr. Susino N Mr. Lopez X Mr. Wescott X Ms. Mordaunt N

Mr. Whalen N Mrs. Smith N Miss Tallman N Mrs. McGuigan X

Consent of the Nominees:

*Board Secretary asks for the consent of the nominees:*

“Do you A. Susino consent to having your name placed in nomination for the office of Board President?”

A. Susino responded “affirmative”.

Closing of the Nominations

Request the nominations be closed.

Motion: D. Whalen Second: M. Smith

Vote on the Nominations

Resolve that A. Susino having been properly nominated, be elected as President of the Neptune City Board of Education for the 2019 school year.

Mr. Susino Y Mr. Lopez N Mr. Wescott N Ms. Mordaunt Y

Mr. Whalen Y Mrs. Smith Y Miss Tallman Y Mrs. McGuigan N

B. The Board President called for Election of Vice President of the Board of Education

Nominating Motions:

M. Smith . nominated by D. Whalen

seconded by C. Mordaunt

Second Nominating Motion:

B Wescott . nominated by M. McGuigan

seconded by None

Consent of the Nominees:

*Board President asks for the consent of the nominees:*

“Do you M. Smith . consent to having your name placed in nomination for the office of Board Vice President?”

M. Smith . *responded “affirmative”.*

Closing of the Nominations

Request the nominations be closed.

Motion: D. Whalen Second: C. Mordaunt

Vote on the Nominations

Resolve that  M. Smith  having been properly nominated, be elected as Vice President of the Neptune City Board of Education for the 2019 school year.

Mr. Susino  Y  Mr. Lopez  Y  Mr. Wescott  Y  Ms. Mordaunt  Y   
 Mr. Whalen  Y  Mrs. Smith  Y  Miss Tallman  Y  Mrs. McGuigan  N

**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.

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**VII. REQUEST APPROVAL OF THE FOLLOWING ORGANIZATIONAL ITEMS:**

**1. AGENDA FORMAT FOR REGULAR MEETINGS**

- I. OPEN MEETING NOTICE - statement read by the Chair (in accordance with Chapter 231, Public Laws of 1975)
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. PRESENTATIONS
- V. PUBLIC FORUM ON AGENDA ITEMS
- VI. MINUTES
- VII. ADMINISTRATION
  - A. CHIEF SCHOOL ADMINISTRATOR REPORT (Document A)
  - B. CORRESPONDENCE (Document B) VIII. PRESIDENT'S AND COMMITTEES REPORTS
- IX. NEPTUNE TOWNSHIP BOARD OF EDUCATION LIASON REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. PUBLIC FORUM
- XIII. MOTION TO ADJOURN

*Note: No formal action is taken at work sessions. Public participation is limited to items on the agenda. Formal action is limited to regular and special meetings, at which time the public may participate.*

**2. SET TIME AND DATE OF REGULAR MEETINGS**

|          |              |           |                  |
|----------|--------------|-----------|------------------|
| Thursday | January 24   | 6:00 P.M. | Business Meeting |
| Thursday | February 21  | 6:00 P.M. | Business Meeting |
| Thursday | March 21     | 6:00 P.M. | Business Meeting |
| Thursday | April 18     | 6:00 P.M. | Business Meeting |
| Thursday | May 23       | 6:00 P.M. | Business Meeting |
| Thursday | June 20      | 6:00 P.M. | Business Meeting |
| Thursday | July 25      | 6:00 P.M. | Business Meeting |
| Thursday | August 22    | 6:00 P.M. | Business Meeting |
| Thursday | September 26 | 6:00 P.M. | Business Meeting |
| Thursday | October 17   | 6:00 P.M. | Business Meeting |
| Thursday | November 21  | 6:00 P.M. | Business Meeting |
| Thursday | December 19  | 6:00 P.M. | Business Meeting |

MOTION The Board of Education approve the Organizational Items as listed.

Motion:  M. Smith  Second:  D. Whalen .

Mr. Susino  X  Mr. Lopez  X  Mr. Wescott  X  Ms. Mordaunt  X

Mr. Whalen  X  Mrs. Smith  X  Miss Tallman  X  Mrs. McGuigan  X

**VIII. REQUEST THE FOLLOWING OPERATIONAL APPROVALS**

1. Use of the following newspapers:
  - The New Coaster
  - The Asbury Park Press
  - The Star Ledger
  
2. Bank Depositories:
  - Bank of America
  - Kearny Savings Bank
  
3. Board of Education Policies and Administrative Regulations subject to review and revision.
  
4. District’s existing curriculums and textbooks subject to review and revision.

5. Authorize the appointments of the following:  
 Debra Mercora, Treasurer  
 Linda Considine, Interim Board Secretary/Business Administrator  
 Linda Considine - Public Agency Compliance Officer  
 Lonjeté Nias - Gender Equity Officer/504 Officer  
 Lonjeté Nias - ESEA contact person and representative  
 Lonjeté Nias - Affirmative Action Officer.  
 Lonjeté Nias - Officer for Disabled Students.  
 Kenneth Dioguardi - Right To Know contact person  
 Kenneth Dioguardi - AHERA Representative.  
 Kenneth Dioguardi – Pest Management Coordinator
6. Appoint Board Attorney Anthony Sciarrillo - at a rate of \$ 165.00 /hr.
7. Appoint Public School Accountant Allen Shechter - (Of Alvino & Shechter, CPAs) at an annual fee of \$ TBD.
8. Appoint Bernard Adler - School Physician at an annual fee of \$ 6,700.00.
9. Authorize Business Office to maintain a change fund not to exceed \$25.00.
10. Authorize Business Office to maintain a petty cash account not to exceed \$150.00.
11. Strauss-Esmay Associates as the Policy Advisor.
12. E & K Agency and Brown & Brown as Insurance Consultants.
13. Board Member in service, training and conference session including the annual Fall Conference of the New Jersey School Boards Association not to exceed \$8,000.00.
14. Siracusa, AXA/Equitable and Lincoln Financial as Providers of Tax Shelter Annuity Funds.

MOTION The Board of Education approves the Organizational Items as listed.

Motion: M. Smith Second: C. Mordaunt

Mr. Susino X Mr. Lopez X Mr. Wescott X Ms. Mordaunt X

Mr. Whalen X Mrs. Smith X Miss Tallman X Mrs. McGuigan X

**IX. PRESENTATIONS**

None

**X. 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.

Anthony Kelly – please rescind his comment from the November, 2018 meeting. He never said he was against the CSA’s contract

John Gunderson – happy to see the Board exchanging ideas

**XI. MOTION TO ADJOURN**

Motion: C. Mordaunt Second: D. Whalen

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

Time: 6:25 P.M.