

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

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

IV. ROLL CALL

Board Members

Mr. Susino_____ Mr. Lopez_____ Mr. Wescott_____ Ms. Mordaunt_____

Mr. Whalen_____ Mrs. Smith_____ Miss Tallman_____ Mrs.McGuigan_____

Others Present

Dr. Mercora_____ Mrs. Considine_____

V. ELECTION OF OFFICERS

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

Nominating Motions:

_____. nominated by_____

seconded by_____

Consent of the Nominees:

Board Secretary asks for the consent of the nominees:

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

_____ responded “affirmative”.

Closing of the Nominations

Request the nominations be closed.

Motion: _____ Second: _____

Vote on the Nominations

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

Motion: _____ Second: _____

Mr. Susino _____ Mr. Lopez _____ Mr. Wescott _____ Ms. Mordaunt _____

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

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

Nominating Motions:

_____. nominated by _____

Consent of the Nominees:

Board President asks for the consent of the nominees:

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

_____ responded “affirmative”.

Closing of the Nominations

Request the nominations be closed.

Motion: _____ Second: _____

Vote on the Nominations

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

Motion: _____ Second: _____

Mr. Susino _____ Mr. Lopez _____ Mr. Wescott _____ Ms. Mordaunt _____

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

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. 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

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.

- XIII. MOTION TO ADJOURN

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 19	6:00 P.M.	Business Meeting
Thursday	December 20	6:00 P.M.	Business Meeting

3. COMMITTEE APPOINTMENTS

Curriculum and Instruction – _____

Finance and Operations – _____

Human Resources – _____

Representatives and alternates to:

Monmouth/Ocean Educational Services Commission _____

Monmouth County School Boards Association _____

New Jersey School Boards Association _____

Urban School Boards Association _____

4. CODE OF ETHICS

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and,

in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.

- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

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

Motion: _____ Second: _____.

Mr. Susino _____ Mr. Lopez _____ Mr. Wescott _____ Ms. Mordaunt _____

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

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 Sciarillo - 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 approve the Organizational Items as listed.

Motion: _____ Second: _____

Mr. Susino _____ Mr. Lopez _____ Mr. Wescott _____ Ms. Mordaunt _____

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

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.

XI. MOTION TO ADJOURN

Motion: _____ Second: _____