

NEPTUNE CITY BOARD OF EDUCATION

NEPTUNE CITY, NEW JERSEY 07753

Neptune City School District

Woodrow Wilson School

January 7, 2020 – 6:00 p.m.

REORGANIZATION MEETING

I. CALL TO ORDER – Ms. Hellwig

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. Ralph Ferrie

III. OATH OF NEW BOARD MEMBERS- ELECTION RESULTS

On Tuesday, November 5, 2019, The Judge of Elections declared the following each for full three year terms:

Lisa Wardell Rummel	821 Votes
Sheryl Zanni,	791 Votes
Marissa Smith	789 Votes

On Tuesday, November 5, 2019, The Judge of Elections declared the following for one year unexpired term:

Robert Brown

Ms. Yvonne Hellwig, Interim Business Administrator, will perform the Oath of Office

IV. ROLL CALL

Board Members

Mr. Susino	_____	Mrs. Smith	_____	Mr. Lopez	_____
Ms. Mordaunt	_____	Mr. Whalen	_____	Mrs. McGuigan	_____
Mr. Brown	_____	Ms. Zanni	_____		

Others Present

Dr. Ferrie _____ Ms. Hellwig_____

V. ELECTION OF OFFICERS

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

Nominating Motions:

_____ nominated by _____

seconded by _____

Board Members

Mr. Susino _____ Mrs. Smith _____ Mr. Lopez _____

Ms. Mordaunt _____ Mr. Whalen _____ Mrs. McGuigan _____

Mr. Brown _____ Ms. Zanni _____

Second Nominating Motion:

_____ nominated by _____

seconded by _____

Board Members

Mr. Susino _____ Mrs. Smith _____ Mr. Lopez _____

Ms. Mordaunt _____ Mr. Whalen _____ Mrs. McGuigan _____

Mr. Brown _____ Ms. Zanni _____

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 2020 school year.

Mr. Susino	_____	Mrs. Smith	_____	Mr. Lopez	_____
Ms. Mordaunt	_____	Mr. Whalen	_____	Mrs. McGuigan	_____
Mr. Brown	_____	Ms. Zanni	_____		

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

Nominating Motions:

_____. nominated by _____
seconded by _____

Board Members

Mr. Susino	_____	Mrs. Smith	_____	Mr. Lopez	_____
Ms. Mordaunt	_____	Mr. Whalen	_____	Mrs. McGuigan	_____
Mr. Brown	_____	Ms. Zanni	_____		

Second Nominating Motion:

_____. nominated by _____
seconded by _____

Board Members

Mr. Susino	_____	Mrs. Smith	_____	Mr. Lopez	_____
Ms. Mordaunt	_____	Mr. Whalen	_____	Mrs. McGuigan	_____
Mr. Brown	_____	Ms. Zanni	_____		

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 2020 school year.

Mr. Susino	_____	Mrs. Smith	_____	Mr. Lopez	_____
Ms. Mordaunt	_____	Mr. Whalen	_____	Mrs. McGuigan	_____
Mr. Brown	_____	Ms. Zanni	_____		

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
 - CHIEF SCHOOL ADMINISTRATOR REPORT
 - CORRESPONDENCE
- 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

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

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

Motion: _____ Second: _____

Mr. Susino _____ Mrs. Smith _____ Mr. Lopez _____
 Ms. Mordaunt _____ Mr. Whalen _____ Mrs. McGuigan _____
 Mr. Brown _____ Ms. Zanni _____

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:
 - 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:

- Yvonne Hellwig, Treasurer
- Yvonne Hellwig, Interim Board Secretary/Business Administrator
- Yvonne Hellwig - 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.
- Kevin Folk - Right To Know contact person
- Kevin Folk - AHERA Representative
- Kevin Folk – 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 \$ 16,000.00.

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 as Risk Management Insurance Consultants from January 1 – June 30, 2020.

13. Brown & Brown as Health Insurance Consultants from January 1 – June 30, 2020.

14. 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.

15. 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: _____

Second: _____

Mr. Susino _____

Mrs. Smith _____

Mr. Lopez _____

Ms. Mordaunt _____

Mr. Whalen _____

Mrs. McGuigan _____

Mr. Brown _____

Ms. Zanni _____

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: _____

All in Favor _____

Oppose _____.

Time: _____ P.M.