

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

4676

Neptune City School District
Woodrow Wilson School
January 7, 2020 – 6:00 p.m.

REORGANIZATION MEETING

I. CALL TO ORDER – Dr. Ralph Ferrie

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	901 Votes
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Dr. Ralph Ferrie, Interim Chief School Administrator, performed the oath

IV. ROLL CALL

Board Members

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X(6:04) </u>	Mr. Whalen	<u> X </u>	Mrs. McGuigan	<u> X </u>
Mr. Brown	<u> X </u>	Ms. Zanni	<u> X </u>	Ms. Rummel	<u> X </u>

Others Present

Dr. Ferrie	<u> X </u>	Ms. Hellwig	<u> Absent </u>
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V. ELECTION OF OFFICERS

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

Nominating Motions:

_____ Anthony Susino _____, nominated by _____ M. Smith _____

seconded by _____ D. Whalen _____

Board Members

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>	Mrs. McGuigan	<u> X </u>
Mr. Brown	<u> X </u>	Ms. Zanni	<u> X </u>	Ms. Rummel	<u> X </u>

Consent of the Nominees:

Dr. Ralph Ferrie 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 _____

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>	Mrs. McGuigan	<u> X </u>
Mr. Brown	<u> X </u>	Ms. Zanni	<u> X </u>	Ms. Rummel	<u> X </u>

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Vote on the Nominations

Resolve that Anthony Susino having been properly nominated, be elected as President of the Neptune City Board of Education for the 2020 school year.

Board Members

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>	Mrs. McGuigan	<u> X </u>
Mr. Brown	<u> X </u>	Ms. Zanni	<u> X </u>	Ms. Rummel	<u> X </u>

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

Nominating Motions:

M. Smith , nominated by C. Mordaunt
seconded by M. McGuigan

Board Members

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>	Mrs. McGuigan	<u> X </u>
Mr. Brown	<u> X </u>	Ms. Zanni	<u> X </u>	Ms. Rummel	<u> X </u>

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”.

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Closing of the Nominations

Request the nominations be closed.

Motion: D. Whalen Second: C. Mordaunt

Board Members

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>	Mrs. McGuigan	<u> X </u>
Mr. Brown	<u> X </u>	Ms. Zanni	<u> X </u>	Ms. Rummel	<u> X </u>

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 2020 school year.

Board Members

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>	Mrs. McGuigan	<u> X </u>
Mr. Brown	<u> X </u>	Ms. Zanni	<u> X </u>	Ms. Rummel	<u> X </u>

VI. AMENDMENT TO AGENDA

Motion by D. Whalen and seconded by A. Lopez to amend the agenda to go into Executive Session to discuss personnel (interview). No action will be taken

Board Members

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>	Mrs. McGuigan	<u> X </u>
Mr. Brown	<u> X </u>	Ms. Zanni	<u> X </u>	Ms. Rummel	<u> X </u>

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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.

VIII. 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.

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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 \$ 16000.00.
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: C. Mordaunt

Second: M. Smith

Mr. Susino	<u>X</u>	Mrs. Smith	<u>X</u>	Mr. Lopez	<u>X</u>
Ms. Mordaunt	<u>X</u>	Mr. Whalen	<u>X</u>	Mrs. McGuigan	<u>X</u>
Mr. Brown	<u>X</u>	Ms. Zanni	<u>X</u>	Ms. Rummel	<u>X</u>

