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 – 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 Brown901 Votes

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

IV. ROLL CALL

Board Members				
Mr. Susino	X	Mrs. Smith	X	Mr. Lopez X
Ms. Mordaunt	<u>X(6:04)</u>	Mr. Whalen	X	Mrs. McGuigan X
Mr. Brown	<u>X</u>	Ms. Zanni	<u> </u>	Ms. Rummel <u>X</u>
Others Present				
Dr. Ferrie	X Ma	s. Hellwig <u>Abse</u>	ent	
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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 b	oyM. Sm	nith	
seconded by D. Whaler	n			
Board Members				
Mr. Susino X	Mrs. Smith	X	Mr. Lopez	X
Ms. Mordaunt <u>X</u>	Mr. Whalen	<u> </u>	Mrs. McGuigan	X
Mr. Brown X	Ms. Zanni	X	Ms. Rummel	X
<u>Consent of the Nominees:</u> Dr. Ralph Ferrie asks for the co "Do you <u>A. Susino</u> office of Board President?" <u>A. Susino</u>	consent	to having your n	ame placed in nor	nination for the
<u>Closing of the Nominations</u> Request the nominations be clo	sed.			
Motion: <u>D. Whalen</u>	Second:	M. Smith		
Mr. Susino <u>X</u>	Mrs. Smith	<u> </u>	Mr. Lopez	<u>X</u>
Ms. Mordaunt X	Mr. Whalen	X	Mrs. McGuigan	X
Mr. Brown X	Ms. Zanni	<u> </u>	Ms. Rummel	<u>X</u>

Vote on the Nominations

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

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	<u>M. McG</u>	Buigan		
Board Members				
Mr. Susino	X	Mrs. Smith	<u> </u>	Mr. Lopez X
Ms. Mordaunt	X	Mr. Whalen	<u> </u>	Mrs. McGuigan <u>X</u>
Mr. Brown	X	Ms. Zanni	X	Ms. Rummel X

<u>Consent of the Nominees:</u> Board President asks for the consent of the nominees:

"Do you <u>M. Smith</u>. 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: <u>D</u>	Whalen	Second:	C. Mordau	nt	
Board Members					
Mr. Susino	<u>X</u>	Mrs. Smith	<u> </u>	Mr. Lopez	X
Ms. Mordaunt	X	Mr. Whalen	X	Mrs. McGuigan	Х
Mr. Brown	X	Ms. Zanni	<u> </u>	Ms. Rummel	X
Vote on the Non	ninations				
		having be Board of Education		nated, be elected a nool year.	s Vice
Board Members					
Mr. Susino	<u>X</u>	Mrs. Smith	<u> </u>	Mr. Lopez	X
Ms. Mordaunt	X	Mr. Whalen	X	Mrs. McGuigan	Х
Mr. Brown	<u> </u>	Ms. Zanni	X	Ms. Rummel	X

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

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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REORGANIZATION, January 7, 2020

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:	M. Smi	ith	Second:	R. Brown	<u>.</u>
Mr. Susino	X	Mrs. Smith	X	Mr. Lopez	X
Ms. Mordaunt	X	Mr. Whalen	<u> </u>	Mrs. McGuigan	X
Mr. Brown	X	Ms. Zanni	X	Ms. Rummel	Χ

IX. 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.

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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 <u>\$165.00</u>/hr.
- Appoint Public School Accountant Allen Shechter (Of Alvino & Shechter, CPAs) at an annual fee of
 <u>16000.00</u>.
- 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: <u>M. Sm</u>	ith
Mr. Susino <u>X</u>	Mrs. Smith X	Mr. Lopez X
Ms. Mordaunt X	Mr. Whalen X	Mrs. McGuigan <u>X</u>
Mr. Brown X	Ms. Zanni <u>X</u>	Ms. Rummel X

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X. PRESENTATIONS

None

XI. 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.

Eric Houghtaling, Assemblyman, is a graduate of Neptune High School. There are issues about losing funding and Representative Houghtaling is looking to work with us. Extra funds for security and special education should be discussed and a meeting should be scheduled______

Dr. Ferrie thanked Mr. Houghtaling and stated whatever can be done to help will be greatly appreciated

XII. MOTION TO ADJOURN TO GO INTO EXECUTIVE SESSION

Motion: <u>M. Smith</u> Second: <u>D. Whalen</u>

All in Favor X Oppose .

Time: <u>6:25</u> P.M.