

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

January 29, 2013
7:00 P.M.

Neptune City School District
Woodrow Wilson School

BUSINESS MEETING MINUTES

I. CALL TO ORDER

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 posting the Board Calendar of Meetings in the Main Office of the Woodrow Wilson School, and 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. ROLL CALL

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> A </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>	Mr. Albano	<u> A(7:16) </u>

Others Present

Dr. Mercora	<u> X </u>	Mr. Folk	<u> X </u>
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III. FLAG SALUTE

Moment of silence for Mayor Holmes Adams

IV. PRESENTATIONS

V. 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.

VI. MINUTES

MOTION, The Board of Education approves the Minutes of the Goals and Objectives Meeting of December 1, the Regular Meeting of December 18, 2012 and the Reorganization Meeting of January 3, 2013.

Motion: C. Oppegaard Second: S. Susino.

All in Favor X Oppose _____.

VII. ADMINISTRATION AND COMMITTEE REPORTS

A. CHIEF SCHOOL ADMINISTRATOR'S REPORT

MOTION, The Board of Education approve the Chief School Administrator's Report as per Document A, as posted

Motion: A. Susino Second: C. Oppegaard.

All in Favor X Oppose _____.

B. CORRESPONDENCE - DOCUMENT B

MOTION, The Board of Education receive and file all items listed under Correspondence as per Document B, as posted

Motion: A. Susino Second: L. Houllier.

All in Favor X Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

C. EDUCATION

RESOLVE, The Board of Education approve the items listed under Education as per Document C - 1

Motion: C. Oppegaard Second: A. Susino.

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> A </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u>Abstain #4</u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>	Mr. Albano	<u> X </u>

D. FINANCE

RESOLVE, The Board of Education approve the items listed under Finance as per Document C - 2

Motion: R. Burr Second: A. Susino.

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> A </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>	Mr. Albano	<u> X </u>

E. POLICY

RESOLVE, The Board of Education approve the items listed under Policy as per Document C - 3

Motion: C. Oppegaard Second: J. Gomez.

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> A </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>	Mr. Albano	<u> X </u>

F. PUBLIC RELATIONS

DISCUSSION – Family picnic in the fall – September 12, 2013 – 5 – 7 p.m.

MOTION - None

RESOLUTION - None

G. PERSONNEL

RESOLVE, The Board of Education approve the items listed under
Personnel as per Document C - 5

Motion: C. Oppegaard Second: L. Houllier.

Mr. Sullivan __X__ Mr. Zakerowski __A__ Mrs. Houllier __X__

Mrs. Oppegaard __X__ Mr. Susino __X__ Mrs. Gomez __X__

Mr. Burr __X__ Mrs. Rust __A__ Mr. Albano __X__

H. FACILITIES

DISCUSSION - None

MOTION - None

RESOLUTION - None

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. 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.

None

Neptune City Board of Education
Tuesday January 29, 2013
Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

<u>November</u>	<u>December</u>	<u>Schools</u>
126	128	Neptune Senior High School
13	13	Marine Academy (1); High Tech (3); Allied Health (2); Wall Communications (4); BioTechnology (2); Class Academy (1)
44	43	Red Bank High School For Performing Arts (15); Information Technology (6); Finance (7); Academy of Engineering (9) Graphic Communication (2); and Pre-School Studies(1); Food Preparation (3)
19	20	Special Education: Private (20)
403	409	Neptune City

605	613	Total Enrollment
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Fire Drill:	Lockdown	12/10/12	Shelter-In-Place	12/14/12
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Student Suspension Report:	None - November
Student Suspension Report:	Three - December

Missing Child Report:	None - November
Missing Child Report:	None - December

Enrollment Report for November:	403 Neptune City
Enrollment Report for December:	409 Neptune City

Discussion

Congratulations to our Spelling Bee Winner – Kayla Nino; Alternate – Christina Dong
The Spelling Bee was held on January 18, 2013

Inservice on January 21, 2013 – Teachscape Training, Curriculum

Kindergarten Registration packets will be available on February 1, 2013.
Registration is scheduled for Wednesday, May 1 and Thursday, May 2, 2013

School Board Members must fill out School Board Ethics form. There is a new on-line procedure this year.

Approval (s):

1. See Section C

Reports Filed:

Harassment, Intimidation and Bullying – Investigation, Training and Programs
(HIB – ITP) Data Collection System

Title I Performance Report

Neptune City Board Of Education
Tuesday, January 29, 2013
Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment as of December 21, 2012

CORRESPONDENCE

January 29, 2013

1. Thank you note from Angel Rust.

2. Letter from Michelle Podlaski requesting extended leave of absence

3. Letter from Alyssa Stimmler requesting maternity leave.

Neptune City Board of Education
January 29, 2013
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To approve the PTO Variety Show on April 26, 2013
- 2. To approve two workshops for Donna Feld: 1) Personality Disorders, cost is \$199.99, located in Eatontown and 2) Very Bestreatments for ADHD, cost is \$189.99, located in Spring Lake Heights.
- 3. To reaffirm the Bullying Report for October and November, 2012 as submitted by Lisa Emmons, Woodrow Wilson Anti-Bullying Specialist.
- 4. To approve the Bullying Report for December, 2012 and January, 2013 as submitted by Lisa Emmons, Woodrow Wilson Anti-Bullying Specialist.

ACTION FOLLOWUP _____.

2. FINANCE

RESOLUTIONS

- 1. That the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of this Board for the next eight weeks is \$477,670.50 and the Mayor and Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the next thirty days in accordance with the statutes relating hereto.
- 2. To approve the Payment of Bills per attached.
- 3. To approve Payroll Vouchers per attached
- 4. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, William Folk, Board Secretary certify that as of December 31, 2012, no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C.6A:23- 2.11(a). Through the adoption of this resolution, we, the Neptune City Board of Education, pursuant to N.J.A.C. 6:6A:23-2-11(c)4, certify that as of December 31, 2012 after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
- 5. To approve the Monthly Secretary’s and Treasurer’s Reports per attached
- 6. To approve payment of cafeteria bills.
- 7. To approve transfer of appropriations.
- 8. To approve contract between Preferred Home Health Care and Neptune City Board of Education for professional nursing services for two students for the 2012-2013 school year for the period 1/1/2013 - 2/28/2013 at a rate of \$52/hour for RN services or \$42/hour for LPN services.
- 9. To approve the district's request to seek a waiver for Special Education Medicaid Initiative (SEMI) Program for 2013-2014 due to our district having less than 40 Special Education - Medicaid eligible students.

ACTION FOLLOWUP _____.

3. POLICY

RESOLUTIONS

To approve first reading of the following policies:

- | | |
|------|-------------------------------|
| 7510 | Use of School Facilities |
| 8420 | Emergency in Crisis Situation |

Regulations will be given to the Facility Committee for review.

ACTION FOLLOWUP _____.

4. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

5. PERSONNEL

RESOLUTIONS

1. To approve the hiring of Susan Cousins as a long-term per diem substitute teacher on Step A, \$44,000.00 retroactive to January 1, 2013.
2. To approve the extended unpaid leave of absence for Michelle Podlaski to June 30, 2013.
3. To approve maternity/disability leave of absence for Alyssa Stimmler as per contract, dates to be determined.

ACTION FOLLOWUP _____.

6. FACILITIES

RESOLUTIONS

None

ACTION FOLLOWUP _____.