

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

July 24, 2012
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> A </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<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> X </u>	Mr. Albano	<u> A </u>

Others Present

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

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 Regular Meeting of June 26, 2012

Motion: R. Burr Second: A. 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: C. Oppegaard Second: R. Burr .

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: L. Frostick Second: J. Gomez .

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<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> X </u>	Mr. Albano	<u> A </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> A </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<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> X </u>	Mr. Albano	<u> A </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> A </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<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> X </u>	Mr. Albano	<u> A </u>

F. PUBLIC RELATIONS

DISCUSSION – Neptune City Day – Fun and exciting things – “Americana Theme”

RESOLVE, The Board of Education approve the items listed under
Public Relations as per Document C - 4

Motion: L. Frostick Second: A. Susino

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<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> X </u>	Mr. Albano	<u> A </u>

G. PERSONNEL

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

Motion: C. Oppegaard Second: A. Susino

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<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> X </u>	Mr. Albano	<u> A </u>

H. FACILITIES

DISCUSSION - None

MOTION - None

RESOLUTIONS - None

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

E. Zakerowski will speak with Board Secretary about schedule

X. OLD BUSINESS

____ None _____

XI. NEW BUSINESS

____ R. Maher – perform Heimlich maneuver in physical education and save lives _____

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.

____ R. Draper - 74 Ridge Avenue --Baseball Coach - Mr. White? Unknown at this time _____
____ - There is a benefit for Jane Keleigh on August 11, 2012 _____
____ Kelly Moran - Cheerleading position _____
____ - Who is hired for Mrs. Cavellero's position? _____

XIII. MOTION TO ADJOURN

Motion: _____ A. Susino _____

Second: _____ C. Oppegaard _____

All in Favor _____ X _____

Oppose _____

Time: _____ 8:25 _____ P.M.

Neptune City Board of Education
Monday, July 24, 2012
Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

<u>May</u>	<u>June</u>	<u>Schools</u>
121	121	Neptune Senior High School
15	15	Marine Academy (1); High Tech (3); Allied Health (3); Wall Communica- tions (4); BioTechnology (3); and Class Academy (1)
40	40	Red Bank High School For Performing Arts (14); Information Technology Technology (5); Finance (10); Academy of Engineering (8) Graphic Communication (2); and Pre-School Studies (1)
22	22	Special Education: Private (22)
397	398	Neptune City
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571	571	Total Enrollment

Fire Drills: 6/5/2012

Student Suspension Report: Seven - May
Student Suspension Report: Three - June

Missing Child Report: None - May
Missing Child Report: None - June

Enrollment Report for May: 397 Neptune City
Enrollment Report for June: 398 Neptune City

Discussion

- Pre-K Enrollment
- National Junior Honor Society
- Monmouth University Interns - Summer Work
- Enrollment Trends
- Neptune City Day

Approval (s):

See Section C

Reports Filed:

- Annual Verification of Vandalism, Violence and Substance Abuse for the 2011-2012 School Year.
- School Register Summary (School Year 2011-12)

Neptune City Board Of Education
Tuesday, July 24, 2012
Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment as of June 14, 2012
2. Enrollment Projections for School Year 2012-2013 as of July 17, 2012

CORRESPONDENCE

July 24, 2012

- 1) Notice of Approval of Toilet Room Facilities for Kindergarten from Monmouth County Department of Education.
- 2) Copy of letter sent to Neptune Board of Education from George W. Murphy, Jr. regarding Neptune City School District.

Neptune City Board of Education
July 24, 2012
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve the Chief School Administrator to make application and oversee all pertinent paperwork for the implementation of a National Junior Honor Society for the school year 2012-2013.
2. To approve Extended School Year Program (6 week program), Monday - Thursday 8 am - 1 pm at Freehold Learning Center for one student at a cost of \$1,080.00
3. To approve Sharon Turk and Betsy Hansen to participate in the Wilson Reading and Language Systems Program run through Regional Professional Development Academy, cost is \$5,538.00.

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 June 30, 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 June 30, 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 an agreement with the State of New Jersey, Commission for the Blind, to provide Level I services to one student at a cost of \$1700.00 each for the period September 1, 2012 - June 30, 2013.
9. To approve contract between Preferred Home Health Care and Neptune City Board of Education for professional nursing services for two students for the 2011-2012 school year for the period 7/1/2012 - 8/31/2012 at a rate of \$52/hour for RN services or \$42/hour for LPN services.

2. FINANCE - continued

- 10. To approve contract with William Folk, Bus. Adm., for the 2012-2013 school year.
- 11. To abolish the position of Treasurer of School Monies. Effective July 31, 2012, approve Dr. Deb Mercora as co-signer of accounts.
- 12. To approve contract between Delta-Group and Neptune City Board of Education for professional services in the Human Services, Nursing and Education fields at the following rates for 2012-2013:
RN - \$41.25; LPN - \$33.00; One to One Aides/Paraprofessionals - \$20.50; Behaviorists - \$31.00; Teachers - \$29.50; Special Education Teachers - \$32.00; Speech Therapist - \$75-\$85; Occupational Therapist - \$75-\$85; Physical Therapist - \$75-\$85

ACTION FOLLOWUP _____.

3. POLICY

RESOLUTIONS

- 1. To approve first reading on the following policies:

- 0151 Organization Meeting
- 0153 Annual Appointments
- 0167 Public Participation in Board Meetings
- 1631 Residency Requirement for Person Holding School District Office, Employment, or Position
- 2361 Acceptable Use of Computer Network/Computers and Resources
- 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
- 2622 Pupil Assessment
- 3282 Use of Social Networking Sites - Teaching Staff Members
- 3324 Right of Privacy - Teaching Staff Members
- 4282 Use of Social Networking Sites - Support Staff
- 4324 Right of Privacy - Support Staff Members
- 5117 Interdistrict Public School Choice
- 5600 Pupil Discipline/Code of Conduct
- R2361 Acceptable Use of Computer Network/Computers and Resources
- R2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries

ACTION FOLLOWUP _____.

4. PUBLIC RELATIONS

RESOLUTIONS

- 1. To approve volunteer parent handbook

ACTION FOLLOWUP _____.

5. PERSONNEL

RESOLUTIONS

1. To approve the appointment of Debra Mercora, EdD, as the District Anti-Bullying Coordinator.
2. To approve the appointment of Lisa Emmons as the School Anti-Bullying Specialist.
3. To approve the hiring and positions of the following as per attached addendum:
 - Coach for Girls Soccer - Barbara Reynolds, \$2,284.80
 - Advisor for Soccer Cheerleading - Jeanne Gionfriddo, \$2,353.14
 - Advisor for Basketball Cheerleading - Jeanne Gionfriddo, \$3,698.52
 - Coach for Boys' Basketball - Anthony Cassandra, \$3,476.16
 - Coach for Girls Basketball - Steve White, \$3,698.52
 - Breakfast Monitor - Tracy Whitt, \$34.65/hour
 - Morning Monitor - Karen O'Donnell, \$34.65/hour
 - After school activity Advisor for Pirate Press - Jeanne Gionfriddo, \$1,071.00
 - After school activity Advisor for Creative Writing - Rachel Twigg, \$1,010.82
 - After school activity Advisor for Arts and Crafts (3rd - 5th grades) - Katherine Dafeldecker, \$1,010.82
 - Advisor to the 8th Grade Class - Jeanne Gionfriddo, \$1,071.00
 - Advisor to the 8th Grade Class - Carol Gunderson, \$1,010.82
 - Advisor to Student Council - Steve White, \$1,712.58
 - Advisor to the Yearbook Club - Lisa Meyer, \$1,818.66
 - Mathematics Teacher - Grades 6,7,8 - Rebecca Blaskopf, \$49,370.00, Step H BA+30
 - School Nurse - Michelle Lynn, \$45,580.00, Step B BA+30
 - Part Time Special Education Teacher - Jessica Johnson, \$27,741.00, Step H
 - *National Junior Honor Society Advisor - to be posted pending approval of application
4. To approve Teresa Hamilton as an Education Consultant/Substitute Superintendent at the rate of \$75/hour on an as-needed basis for the 2012-2013 school year.
5. To abolish position of Fall Cheerleader Advisor

ACTION FOLLOWUP _____.

6. FACILITIES

RESOLUTIONS

None

ACTION FOLLOWUP _____.