

**NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753**

4631

July 25, 2019
6:00 p.m. meeting

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. Susino X Mrs. Smith X Mr. Lopez A .

Ms. Mordaunt X Mr. Wescott X Mr. Whalen X .

Mrs. McGuigan X Mr. Brown X _____ .

Others Present

Dr. Mercora X Ms. Considine A .

III. FLAG SALUTE

IV. PRESENTATION

To award Na'Quasia Anderson a Scholarship Award presented by Wilson School Boosters

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.

C. Williams, NCEA – Why are there no new hires listed? Can we wait until August when we have a Donaldson hearing?

VI. INTERVIEW OF BOARD MEMBERS

The Board will conduct interviews for the position of Board Member to fill vacancy of Ms. Madeline Tallman.

VII. CAUCUS

Motion by D. Whalen and seconded by M. Smith to go into caucus at 6:30 p.m.

All in Favor X Oppose .

RESOLVED, that pursuant to the Open Public Meetings act of 1975, the board is now going into Caucus to discuss matters relating to:

- Matters rendered confidential by state or federal law
- X Personnel
- X Appointment of a public official
- Matters covered by Attorney/Client Privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension
- Proposed goals of the Superintendent or evaluations of Superintendent.

Motion by C. Mordaunt and seconded by B. Wescott to reconvene from caucus at 7:10 p.m.

All in Favor X Oppose .

VIII. AMENDMENT TO MINUTES

Amendment to Human Resources to include hiring of new teachers and social worker

IX. NEW BOARD MEMBER

Interview of three (3) candidates for vacant position of Board Member:

Anthony G. Kelly
Lisa W. Rummel
Sheryl Angela Zanni

Resolution by R. Brown and seconded by M. Smith to approve Sheryl Angela Zanni as our new Board Member to replace Madeline Tallman, term expires November, 2019

(Oath given by Anthony Sciarillo)

VIII. MINUTES

Approval of the minutes of the Special Meeting of June 13 and 18, 2019

Approval of the minutes of the Business Meeting of June 20, 2019

Motion: M. Smith Second: C. Mordaunt .

All in Favor X Oppose .

IX. ADMINISTRATION AND COMMITTEE REPORTS**CHIEF SCHOOL ADMINISTRATOR'S REPORT**

Enrollment - June, 2019

122 Neptune Senior High School

5 Poseidon

9 High Tech (1); Allied Health (3); Wall Communications (2); BioTechnology (3)

7 Red Bank High School For Performing Arts (2); Information Technology (1);

Academy of Finance (1); Academy of Engineering (1); Family and Consumer Science (2)

28 Special Education

251 Neptune City

422 Total Enrollment

Fire Drill: 6/3/19

Nonfire Evacuation Drill: 6/6/19

Student Suspension Report: One - June

Missing Child Report: None - June

Enrollment Report for December: 251 Neptune City

Discussion

- Kindergarten Registration is 21 students as of July 22, 2019
- Next board meeting will be in new STEAM room

Informational Material (attached):

- Enrollment as of June 20, 2019
- Nurses' Report for June, 2019

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

Motion: C. Mordaunt Second: D. Whalen .

All in Favor X Oppose .

CORRESPONDENCE

MOTION, The Board of Education receives and file all items listed under Correspondence as posted

- Letter from NJSBA regarding no increase in membership dues for 2019-2020. Also a review of NJSBA’s services
- Letter from Jennelle Brogley expressing her support for Art Teacher
- Letter from Monmouth County DOE approving contract for Yvonne Hellwig, Interim Business Administrator/Board Secretary
- Letter from Monmouth County DOE approving contract for Ralph P. Ferrie, Jr., as Interim Chief School Administrator

Motion: M. Smith Second: M. MCGuigan

All in Favor X Oppose

X. BOARD PRESIDENT AND COMMITTEE REPORTS:

BOARD PRESIDENT

None

CURRICULUM AND INSTRUCTION

COMMITTEE REPORTS - Marissa Smith (Chair)
Antonio Lopez, Madeline Tallman, Michele McGuigan

RESOLUTIONS

1. To reaffirm bullying report for June, 2019 as submitted by Lonjeté Nias
2. To approve the following interns from Monmouth County for clinical.....
Sari Wyckoff
3. To approve Megan Whitt, Kings College Student, for senior observation for clinical practice (up to 10 hours) for the 2019-2020 school year.
4. To approve the following workshops:
 - *ToolsoftheMind workshops in the amount of \$3,750 on August 20, 2019; August 21, 2019; October 23, 2019; January 15, 2020 and March 26, 2020 held in Mercerville for Sharon Turk and Karen Lyons.*

RESOLVE, The Board of Education approve the items listed under Curriculum and Instruction as posted

RESOLVE, The Board of Education approve the items listed under Finance and Operations as posted

Motion: C. Mordaunt Second: R. Brown

Mr. Susino	<u>X</u>	Mrs. Smith	<u>X</u>	Mr. Lopez	<u>A</u>
Ms. Mordaunt	<u>X</u>	Mr. Wescott	<u>X Abstain 1</u>	Mr. Whalen	<u>X</u>
Mrs. McGuigan	<u>X</u>	Mr. Brown	<u>X</u>	Mrs. Zanni	<u>X</u>

HUMAN RESOURCES

COMMITTEE REPORTS - Anthony Susino (Chair)
Christine Mordaunt, Bruce Wescott

RESOLUTIONS

- To approve, upon the recommendation of the CSA, a contract for Yvonne Hellwig as Interim Business Administrator/Board Secretary from August 1, 2019 through June 30, 2020
- To approve a contract for Dr. Ralph P. Ferrie, Jr., as Interim Chief School Administrator from August 1, 2019 through June 30, 2020
- To extend the resignation date of Interim Business Administrator/Board Secretary, Linda Considine, from July 31, 2019 to August 15, 2019, as needed, to allow time for an orderly transition with the new interim business administrator.
- To approve Jophelle Pierre, Substitute Teacher, on an as-needed basis for the summer school program at a rate of \$45/day
- To approve, upon approval of the CSA, the hiring of Meghan Brown as Substitute Teacher for the 2019-2020 school year.
- To approve, upon approval of the CSA, the hiring of the following teachers and social worker:
Candice Arey, Teacher, Step BA 12, Salary \$61,120
Brittany Cernak, Teacher, Step BA 1, Salary \$50,070
Gwendolyn Morris, Teacher, Step BA 1, Salary \$50,070
Grizel Wilson, Social Worker, Step MA 1, Salary \$51,670

RESOLVE, The Board of Education approve the items listed under Human Resources as posted

Motion: A. Susino Second: M. Smith

Mr. Susino	<u>X</u>	Mrs. Smith	<u>X</u>	Mr. Lopez	<u>A</u>
Ms. Mordaunt	<u>X</u>	Mr. Wescott	<u>X 1-5;No 6</u>	Mr. Whalen	<u>X</u>
Mrs. McGuigan	<u>X</u>	Mr. Brown	<u>X</u>	Mrs. Zanni	<u>X</u>

XI. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

Mr. Lopez not here

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

A. Susino, Board President, honored Dr. Debra Mercora, CSA, for her years of service,
presenting her with a plaque

Also introduced new Interim Superintendent, Dr. Ralph P. Ferrie, Jr.

B. Wescott-Fix Letter Head

XIV. 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.

C. Williams – disappointed with #6 in Human Resources – how they are presented

L. Rizzo – disappointed with #6 in Human Resources

S. Rotem – does the County clear the hirings

L. Smith – a very gracious thank you to Linda Considine, Interim Bus. Adm./Bd. Sec., for her many improvements she accomplished in our business office

S. Tonzola- thank you to Deb Mercora, CSA, for years of service to the Woodrow Wilson School

T. Brand – thank you to Deb Mercora, CSA expressing “it was always a pleasure working with you”

A. Kelly - Congratulations to Mrs. Zanni and congratulations to teachers for a job well done!

XV. MOTION TO ADJOURN

Motion: _____ Wescott _____ Second: _____ Whalen _____.

All in Favor _____ X _____ Oppose _____.

Time: _____ 7:35 _____ P.M.