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NEPTUNE CITY BOARD OF EDUCATION NEPTUNE CITY, NEW JERSEY 07753

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	<u>X</u>	Mr. Lopez	_A .	
	Ms. Mordaunt	X	Mr. Wescott	X	Mr. Whalen	<u>X</u> .	
	Mrs. McGuigan	X	Mr. Brown	_X		<u> </u>	
	Others Present						
	Dr. Mercora	X	Ms. Considine _	Α .			
III.	FLAG SALUTE						
IV.	PRESENTATIO		son a Scholarship A	Award presente	d by Wilson School	Boosters	
V.	PUBLIC FORUM	A ON AG	ENDA 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.						
			are there no new hi	ires listed? Ca	n we wait until Augu	ıst 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 FavorX 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 FavorXOppose
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 FavorXOppose					
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 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 FavorX 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	<u>.</u>	
BOARD PR	ESIDENT AN	D COMMITTEE RE	PORTS:	
BOARD PR		D COMMITTEE RE	PORTS:	
		D COMMITTEE RE	PORTS:	

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 Wyckofff
- 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

Motion: M. Smith	Se	econd:	D. Whalen	<u> </u>
Mr. Susino X	Mrs. Smith	<u>X</u>	Mr. Lopez	_A .
Ms. Mordaunt X	Mr. Wescott	_X	Mr. Whalen	<u>X</u> .
Mrs. McGuigan X	Mr. Brown	X	Mrs. Zanni	Χ.

FINANCE AND OPERATIONS

COMMITTEE REPORTS - Christine Mordaunt (Chair) Dave Whalen, Bob Brown

RESOLUTIONS

- 1. To approve the Payment of Bills per attached
- 2. To approve Transfer of Appropriations per attached
- 3. To approve Monthly Transfer Report per attached
- 4. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Linda Considine, Board Secretary certify that as of June 30, 2019, no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the Neptune City 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, 2019 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 for the month of June 2019.
- 6. To approve Delta-T, MOESC, and NJDOE State Approved Agencies for Professional/Child Study Team Services for the 2019-2020 school year. (See attached for rates)
- 7. To approve the following contracts:
 - To approve tuition contract with Manchester Township BOE (Regional Day School) for one student (MD) in the amount of \$7,200.00 commencing on July 1, 2019 and terminating on August 12, 2019 for the ESY Program and \$72,000.00 commencing on September 1, 2019 for the 2019-2020 school year.
 - To approve tuition contract with Bayshore Jointure Commission for five students (LOS) \$8,000; (JB) \$8,000; (TM) \$8,000; (LC) \$8,000; (JT) \$9,000 for the ESY Program commencing June 24 and terminating on August 8, 2019.
 - To approve tuition contract with The Harbor School for one student (AB) in the amount of \$69,703.20 for July June School Year commencing on July 8, 2019 for the 2019-2020 school year.
 - To approve tuition contract with Children's Center of Monmouth County for three (3) students (FD) in the amount of \$67,889.56, (JS) in the amount of \$67,889.56, (JH) in the amount of \$67,889.56 commencing July 1, 2019 for the 2019-2020 school year
 - To approve Agreement with Horizon Healthcare Staffing to provide nursing care for one student (HZ) at a rate of \$54/hour (Approx. \$300/day) commencing September 5, 2019 for the 2019-2020 school year.
 - To approve contract with Head Start for Preschool Education Program Grantees (PEEA) for the 2019-2020 school year
 - To approve Letter of Acceptance and Contract with Wall Township Public Schools for one student (RT) in the amount of \$36,930 for tuition; \$4,920 for speech; \$1,640 for occupational therapy and \$1,640 for physical therapy for the 2019-2020 school year.

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

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

HUMAN RESOURCES

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

RESOLUTIONS

- 1. 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
- 2. To approve a contract for Dr. Ralph P. Ferrie, Jr., as Interim Chief School Administrator from August 1, 2019 through June 30, 2020
- 3. 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.
- 4. To approve Jophelle Pierre, Substitute Teacher, on an as-needed basis for the summer school program at a rate of \$45/day
- 5. To approve, upon approval of the CSA, the hiring of Meghan Brown as Substitute Teacher for the 2019-2020 school year.
- 6. 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 X	Mrs. Smith	_X	Mr. Lopez	<u>A</u> .
Ms. Mordaunt X	Mr. Wescott	<u>X 1-5;No 6</u>	Mr. Whalen	<u>X</u> .
Mrs. McGuigan X	Mr. Brown	X	Mrs. Zanni	<u>X</u> .

•	Mr. Lopez not here
	OLD BUSINESS
	None
	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
•	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

XV.	MOTI	ON TO	ADIO	HRN

Motion:	Wescott	Second:	Whalen	_
All in Favor_	X	Oppose	<u>.</u>	
Гіте: 7:	:35	P.M.		