

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

July 27,2017
6:00 p.m.

Neptune City School District
Woodrow Wilson School

BUSINESS MEETING MEETING

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

Mrs. Oppegaard	<u> X </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Lopez	<u> A </u>	Mr. Wescott	<u> X </u>
Mrs. Lewis	<u> A </u>	Ms. Mordaunt	<u> X </u>	Mrs. Saldutti	<u> X </u>

Others Present

Dr. Mercora X Mr. Folk X

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.

None

VI. MINUTES

MOTION, The Board of Education approves the Minutes of the Business Meeting of June 26, 2017.

Motion: C. Mordaunt 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: B. Wescott Second: A. Susino .

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. Mordaunt Second: M. Smith .

All in Favor X Oppose .

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

-
- 7/8/17 – Special meeting – Board Goals and Objectives
-
- K. Winecoff, NJSBA – Mrs. Oppegaard close to becoming a Certified Board Member
-
- “Class of 1967” Reunion Tour
-
- C. Oppegaard and B. Wescoff attended presentation by Principals of Columbine High School
-
- Clarification of two issues – police and election
-
- Met with Assemblyman Houghtaling a Democratic Candidate for Senate
-

C. EDUCATION

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

Motion: M. Smith Second: D. Calhoun .

Mrs. Oppegaard	<u> X </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Lopez	<u> A </u>	Mr. Wescott	<u> X </u>
Mrs. Lewis	<u> A </u>	Ms. Mordaunt	<u> X </u>	Mrs. Saldutti	<u> X </u>

D. OPERATIONS

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

Motion: D. Calhoun Second: A. Susino .

Mrs. Oppegaard	<u> X </u>	Mr. Calhoun	<u> X </u>	Mrs. Smith	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Lopez	<u> A </u>	Mr. Wescott	<u> X </u>
Mrs. Lewis	<u> A </u>	Ms. Mordaunt	<u> X </u>	Mrs. Saldutti	<u> X </u>

E. PUBLIC RELATIONS

DISCUSSION - None

MOTION – None

RESOLUTIONS – None

F. PERSONNEL

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

Motion: A. Susino Second: M. Smith .

Mrs. Oppegaard X Mr. Calhoun X Mrs. Smith X .

Mr. Susino X Mr. Lopez A Mr. Wescott X .

Mrs. Lewis A Ms. Mordaunt X Mrs. Saldutti X .

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

None

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.

Mr. Gunderson spoke on consolidation funding—maybe proactive in consolidation would be best

Michele McGuigan – please offer teachers a fair contract

Mrs. Gionfriddo – Statement about teacher contract

Mrs. Williams – Teacher contract

Pamela Renee - \$25,000 extra for special education

Jen Coombs – Assembly meeting public? (No)

XIII. MOTION TO ADJOURN

Motion: C. Mordaunt

Second: M. Smith.

All in Favor X

Oppose _____.

Time: 6:35 P.M.

Neptune City Board of Education
Tuesday, July 27, 2017
Business Meeting 6:00 p.m.

Chief School Administrator's Report:

Agenda:

<u>Enrollment</u>	<u>Schools</u>
<u>June</u>	
135	Neptune Senior High School
4	Poseidon High School - 1 student transferred to Neptune High School
12	High Tech (1); Allied Health (6); Wall Communications (2); BioTechnology (3)
18	Red Bank High School For Performing Arts (8); Information Technology (1); Academy of Finance (1); Academy of Engineering (4); Family and Consumer Science (4)
2	Class Academy
28	Special Education (Out of District)
317	Neptune City

516 Total Enrollment

Fire Drill: 6/13/17 Non-Fire Evacuation Drill: 6/13/1

Student Suspension Report: None - June

Missing Child Report: None - June

Enrollment Report for June: 317 Neptune City

Discussion

Summer Update

Kindergarten Registration - 21 registered as of 7/24/17

Approval (s)

1) See Section C

Reports Filed

HIB-ITP Data Collection

NJ DOE Self-Assessment - Anti-Bullying Bill of Rights

Electronic Violence and Vandalism Report (EVVRS)

School Register Summary

Debt Service Collection

DOCUMENT A-1

Informational Material:

1. Enrollment as of June 23, 2017
2. Nurses report for June, 2017

CORRESPONDENCE

July 27, 2017

- Letter of Intent to Retire from William L. Folk, Business Administrator/Board Secretary, effective January 31, 2018.
- Letter of resignation from Kelly Pfeiffer, Special Education Teacher.
- Email from Assembly Members Houghtaling and Downey regarding school funding meeting.

Neptune City Board of Education
July 27, 2017
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To reaffirm bullying report for June, 2017, as submitted by Lisa Emmons.
- 2. To approve Alana Cosgrove as an intern under the Monmouth University Student Assistance Counselor program.
- 3. To approve Amanda Davenport as a student teacher for the 2017-2018 school year.
- 4. To participate in the NIEER (National Institute for Early Education Research) NJ K-3 Improvement Research and Professional Learning for the 2017-2018 school year.

ACTION FOLLOWUP _____.

2. OPERATIONS

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 \$571,569.75 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, 2017, 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, 2017 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, 2017.
- 6. To approve payment of cafeteria bills.
- 7. To approve transfer of appropriations.
- 8. To approve the following policies for second reading:
 - 8550 Unpaid Meal Charges/Outstanding Food Service Charges (m)
 - 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (m)
- 9. To approve Corrective Action Plan for Cafeteria
- 10. To approve tuition contract with Oakwood School for one student at a per diem rate of \$306.46 for a full day or \$153.23 for a half day for a total of \$55,162.80 for full day or \$27,581.40 for a half day for the 2017-2018 school year, commencing on September 1, 2017.
- 11. To approve tuition contract with The Bridge Academy for one student at a per diem rate of \$231.00/day, total tuition of \$41,580.00 for the 2017-2018 school year commencing on September 5, 2017.
- 12. To approve Delta-T Group for nursing/professional services at a rate of \$37.50/hour for RN services or \$29.70 for LPN services for the 2017-2018 school year.
- 13. To approve tuition contract with The Harbor School for one student at a per diem rate of \$308.40/day, total tuition of \$64,764.00 for the 2017-2018 school year commencing on July 5, 2017.
- 14. To approve Maschio’s Food Services, Inc., Price List for the cafeteria for the 2017-2018 school year. (see attached)

2. OPERATIONS - continued

- 15. To approve submission of HIB Investigations, Trainings and Programs (HIB-ITP) Data Collection.
- 16. To approve submission of NJ DOE Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Acts.

*ACTION FOLLOWUP*_____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

*ACTION FOLLOWUP*_____.

4. PERSONNEL

RESOLUTIONS

- 1. To approve, upon the recommendation of the CSA, the hiring of Kenneth Dioguardi as Technology Coordinator, 20 hours/week at a salary of \$30,000.00.
- 2. To approve, upon the recommendation of the CSA. the hiring of Rafael Kassin as an Elementary Teacher, Step 4 BA, salary to be determined by negotiations for the 2017-2018 school year.
- 3. To approve, upon recommendation of the CSA, the hiring of Tricia Liloia as an Elementary Teacher, Step 2 BA, for 2017-2018 school year, salary to be determined by negotiations
- 4. To accept letter of resignation from Kelly Pfeiffer, Special Education Teacher, effective immediately.
- 5. To accept letter of intent to retire from William Folk, Business Administrator/ Board Secretary effective January 31, 2018.

*ACTION FOLLOWUP*_____.