

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

July 29, 2014
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

Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X(Left 8:10) </u>	Mr. Albano	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A(7:32) </u>	Dr. Jodry	<u> A </u>
Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>	Mrs. Lewis	<u> X </u>

Others Present

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

IV. CAUCUS

Motion by E. Zakerowski and seconded by A. Susino to go into caucus at 7:22 p.m.

Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>	Dr. Jodry	<u> A </u>
Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>	Mrs. Lewis	<u> X </u>

Motion by R. Burr and seconded by L. Houllier to reconvene from caucus at 8:29 p.m.

Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Dr. Jodry	<u> A </u>
Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>	Mrs. Lewis	<u> X </u>

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 June 14, the Work Session of June 17, and the Regular Meeting of June 24, 2014

Motion: R. Burr Second: E. Zakerowski

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: L. Houllier Second: E. Zakerowski

All in Favor X Oppose

B. CORRESPONDENCE - DOCUMENT B - None

F. PERSONNEL

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

Motion:	<u> E. Zakerowski </u>	Second:	<u> L. Houllier </u>	.	
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Dr. Jodry	<u> A </u>
Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>	Mrs. Lewis	<u> X </u>

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

No one attended

X. OLD BUSINESS

Dr. Mercora – Dress code revision being reviewed – preliminary finding – we are basically
in sync with other districts

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.

Lisa Rizzo - Supply list for individual student
- Where is the new lab going to be?

Mrs. McQuigan - Is breakfast monitor rate hourly?
- Kindergarten orientation is September 3, 2014
- When is pocketbook allowed?

J. Gunderson – What is the cost and what firm for the feasibility study?

XIII. MOTION TO ADJOURN

Motion: E. Zakerowski

Second: L. Houllier.

All in Favor X

Oppose _____.

Time: 9:02 P.M.

1. Enrollment as of June 23, 2014
2. Operations Committee meeting - July 8, 2014
3. Education Committee - July 14, 2014

DOCUMENT B

3882

CORRESPONDENCE
July 29, 2014

None

Neptune City Board of Education
July 29, 2014
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To reaffirm the Bullying Report for June, 2014 as submitted by Susan Cousins, Woodrow Wilson Anti-Bullying Specialist.
- 2. To request the Board of Education acknowledge receipt of the Chief School Administrator’s Professional Development Plan for 2014-2015 school year per attachment.
- 3. To approve the following persons for the School Improvement Panel for the 2014-2015 school year: Debra Mercora, Lisa Emmons, and Rachael Twigg
- 4. To approve the following persons for the District Evaluation Advisory Committee for the 2014-2015 school year: Debra Mercora, Lisa Emmons, Jeanne Gionfriddo, Betsy Hanson, Angel Rust, Jenn Siciliano, and Laurie McEvoy

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 \$491,752.67 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, 2014, 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, 2014 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 Tuition Contract between Neptune City Board of Education and the Manchester Township Board of Education (Regional Day School) for one student for the extended school year program for the period July 1 - August 11, 2014 at a tuition charge of \$4,487.00.
- 9. To approve Tuition Contract between Neptune City Board of Education and New Road School for one student for the extended school year program for the period July 1 - August 12, 2014 at a tuition charge of \$8,316.00.
- 10. To approve contract between Preferred Home Health Care and Neptune City Board of Education for professional nursing services for two students for the 2014-2015 school year for the period 7/1/2014 - 6/30/15 at a rate of \$90/hour for RN services for two students or \$75/hour for LPN services for two students.
- 11. To approve contract between Neptune City Board of Education and Monmouth-Ocean Educational Services Commission to provide School Age Child Care (SACC) Program for the period July 1, 2014 - June 30, 2015. Fees are paid by participating families.

12. To approve Special Education Tuition Contract for the 2014-2015 school year between Neptune City Board of Education and Hawkswood School (School for Children) for two students for the period commencing on July 7, 2014 at a tuition charge based upon a per diem rate of \$336.11/day per student.
13. To approve Special Education Tuition Contract for the 2014-2015 school year between Neptune City Board of Education and Children's Center for one student or the period commencing on July 1, 2014 at a tuition charge based upon a per diem rate of \$280.94/day per student; extraordinary services at a rate of \$160.00/day
14. To approve Special Education Tuition Contract for the 2014-2015 school year between Neptune City Board of Education and LADACIN for one student commencing on July 1, 2014 at a tuition charge based upon a per diem rate of \$275.00/day per student.
15. To approve amendment to the Mission Statement to reflect the Common Core Standards: *The Neptune City School, in partnership with the parents and the community, will support and sustain an excellent system of learning, promote pride in diversity and expect all students to achieve the New Jersey Common Core Standards at all grade levels enabling them to become responsible and productive citizens.*
16. To approve first reading of the following policies and regulations:

0141	Board Member Number and Term
0143	Board Member Election and Appointment
1581	Victim of Domestic or Sexual Violence Leave
3125	Employment of Teaching Staff Members
3230	Outside Activities - Staff
3240	Professional Development for Teachers and School Leaders
R3240	Professional Development for Teachers and School Leaders
4125	Employment of Support Staff Members
4230	Outside Activities - Support Staff
5300	Automated External Defibrillators
R5300	Automated External Defibrillators
17. To approve submission of the NCLB Grant (No Child Left Behind) for the 2014-2015 school year.
18. To approve submission of the IDEA Grant (Individuals with Disabilities Education Act) for the 2014-2015 school year.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

1. To approve the following substitute teachers for the 2014-2015 school year: Carolyn Power, Alison Lombardi, Rachael Hunter
2. To approve Stacie Kurzynowski as a Speech Therapist for the Preschool/Summer program for the 2014-2015 school year at a fee of \$44.64/hour.
3. To approve Michelle Lynn as a Nurse for the Preschool/Summer program for the 2014-2015 school year at a fee of \$41.78/hour.
4. To approve the hiring of Donna Comforti as Special Services Secretary to begin on July 30, 2014 at a rate of \$33,500.00, 4 days/week.
5. To approve the hiring of Tracy Brand as Secretary to begin on September 1, 2014 at a rate of \$32,000.00, 5 days/week.
6. To approve the hiring of Desire Stemmer as part-time Music Teacher for the 2014-2015 school year on Step C, \$22,885.00
7. To approve the hiring of Mara Siegel as part-time Art Teacher for the 2014-2015 school year on Step B+MA, \$23,240.00
8. To approve the hiring of Lindsey Gough as Paraprofessional for the 2014-2015 school year at a rate of approximately \$17,521.00/Year
9. To approve the hiring of Kathleen Rossi as Paraprofessional for the 2014-2015 school year at a rate of approximately \$17,521.00/Year
10. To approve the hiring of Tracy Whitt as breakfast/morning monitor for the 2014-2015 school year at a rate of \$36.65.
11. To approve the hiring of Michelle Lynn as breakfast monitor for the 2014-2015 school year at a rate of \$36.65.
12. To approve the hiring of Irene Zsambas as Part-Time (.55) Long-Term Substitute for the 2014-2015 school year; Step B, \$24,684 (.55)
13. To approve the hiring of Susan Cousins as Part-time (.55) Long-Term Substitute for the 2014-2015 school year; Step H+M, \$27,544 (.55)

ACTION FOLLOWUP _____.