

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

June 24, 2014
7:30 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 </u>	Mr. Albano	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>	Dr. Jodry	<u> A (7:32) </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>
-------------	--------------	----------	--------------

III. FLAG SALUTE

IV. CAUCUS

Motion by E. Zakerowski and seconded by A. Susino to go into caucus to discuss personnel at 7:35 p.m.

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

D. OPERATIONS

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

Motion: R. Burr Second: E. Zakerowski .

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

E. PUBLIC RELATIONS

DISCUSSION - None

MOTION - None

RESOLUTION - None

F. PERSONNEL

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

Motion: A. Susino Second: L. Houllier .

Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> X </u>
Mr. Burr	<u>Abstain 11,15,16,17</u>	Mrs. Rust	<u> A </u>	Dr. Jodry	<u> X </u>
Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>	Mrs. Lewis	<u> X </u>

XI. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XII. OLD BUSINESS

None

Neptune City Board of Education
Tuesday June 24, 2014
Business Meeting 7:30 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

<u>April</u>	<u>May</u>	<u>Schools</u>
146	149	Neptune Senior High School
10	10	High Tech (2); Allied Health (3); Wall Communications (4); BioTechnology (1)
33	33	Red Bank High School For Performing Arts (9); Information Technology (6); Academy of Finance (4); Academy of Engineering (8); Graphic Communication (2); Pre-School Studies(1); and Food Preparation (3)
24	24	Special Education
395	396	Neptune City
<hr/>		
608	612	Total Enrollment

Fire Drills: 5/12/14 - 2:08 p.m. and 5/20/14 - 11:07 a.m.

Evacuation (off site): 5/15/14 - 1:25 p.m.

Student Suspension Report: Four - April
Student Suspension Report: Six - May

Missing Child Report: None - April
Missing Child Report: None - May

Enrollment Report for April: 395 Neptune City
Enrollment Report for May: 396 Neptune City

Discussion

- Personnel - Stipend
- Curriculum
- Graduation - 8th grade
- Kindergarten Picnic
- Field Day
- Teachscape
- Math Curriculum
- QSAC
- Monmouth County Athletic League
- NJSMART - June 30th
- Honor Roll Breakfast
- Kindergarten Registration - great during week

DOCUMENT A - completed

3870

Approval (s):

1. See Section C

Staff In-Service

June 24, 2014 - End of year records/reports

Reports Filed:

Special Education End of Year Report
Extraordinary Aid Application

DOCUMENT A-1

1. Enrollment as of June 3, 2014
2. Bullying report for June, 2014

CORRESPONDENCE

June 24, 2014

- 1) Letter from Alyssa Stimmler regarding medical leave of absence.
- 2) Letter from Cathie DiGironimo regarding retirement effective July 1, 2014.
- 3) Invitation to Retirement Dinner for Maureen McConville and Cathie DiGironimo.
- 4) Letter of resignation from Virginia Jacobini, Secretary, effective June 30, 2014.

Neptune City Board of Education
June 24, 2014
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To approve the Monmouth University Student Assistant Counselor program for the 2014-2015
- 2. To approve waiver for alternative toilet facilities for Kindergarten class for the 2014-2015 school year. Bathroom facilities are available across the hall and students will be accompanied by the teacher or aide.
- 3. To reaffirm the Bullying Report for May, 2014 and to approve the Bullying Report for June, 2014 as submitted by Susan Cousins, Woodrow Wilson Anti-Bullying Specialist.
- 4. To approve K-8 Math Curriculum
- 5. To accept 2014 NJSBA Insurance Grant in the amount of \$2,714.79.
- 6. To approve Summer Enrichment program: Summer Enrichment, July 7 - August 1, 2014, 8 a.m.-12 noon, Monday - Thursday.

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 May 31, 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 May 31, 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 Special Education Tuition Contract for the 2014-2015 school year between Neptune City Board of Education and Search Day Program for two students for the period commencing on July 1, 2014 at a tuition charge based upon a per diem rate of \$307.75/day per student
- 9. To approve Special Education Tuition Contract for the 2014-2015 school year between Neptune City Board of Education and Woodcliff Academy for one student commencing on September 2, 2014 at a tuition charge based upon a per diem rate of \$250.32/day, days prorated days 5/8 time.
- 10. To approve Special Education Tuition Contract for the 2014-2015 school year between Neptune City Board of Education and The Rugby School for two students for the period commencing on July 7, 2014 at a tuition charge based upon a per diem rate of \$359.91/day per student

- 11. To approve 3-year ESL program
- 12. Resolution by R. Burr and seconded by E. Zakerowski to award a contract for a Food Service Management Company to Maschio’s Food Service, Inc. for the 2014-2015 school year as follows:

1) MANAGEMENT FEE(S)

The management fee for the 2014-2015 school year shall be \$8,000.00 per year payable at \$800.00 per month commencing on September 1, 2014 and ending June 30, 2015

2) GUARANTEE RETURN

Maschio’s Food Service Inc. guarantees a minimum profit of \$5,000.00. If said return is not achieved, Maschio’s will be responsible for any shortfall with conditions.

- 13. To approve standing orders for the 2014-2015 school year.

*ACTION FOLLOWUP*_____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

*ACTION FOLLOWUP*_____.

4. PERSONNEL

RESOLUTIONS

- 1. To approve Jeanne Gionfriddo as Central Detention Officer for the 2013-2014 school year at a rate of \$33.98/hour
- 2. To approve medical leave of absence for Alyssa Stimmler for the 2014-2015 school year.
- 3. To accept retirement of Kathleen DiGironimo effective July 1, 2014.
- 4. To approve contracts for the following nontenured teachers upon the recommendation of the Chief School Administrator:
 Marc Altenau
 John Davellis
 Jessica Johnson
 Margaret O’Connor
 Jaclyn Sannik
 Sharon Turk
 Rachael Twigg
 Kelly Welsh
 Cathleen Williams
- 5. To approve Betsy Hansen as a Teacher for the Preschool/Summer program for the 2014-2015 school year at a fee of \$44.64/hour.
- 6. To approve Lindsey Gough as an Aide for Preschool/Summer program for the 2014-2015 school year at a rate of \$14.50/hour.

7. To approve Laurie McEvoy as an Aide for Preschool/Summer program for the 2014-2015 school year at a rate of \$14.50/hour.
8. To approve Always Available to provide physical therapy for the Preschool/Summer Enrichment program for the 2014-2015 school year at a rate of \$80/hour based up to 3 hours/week
9. To approve Tinitas to provide occupational therapy for the Preschool/Summer Enrichment program for the 2014-2015 school year at a rate of \$84/hour based up to 6 hours/week
10. To approve Irene Tsambas as a Teacher for the Summer Enrichment program for the 2014-2015 school year at a fee of \$41.78/hour.
11. To approve carryover of unused 2013-2014 vacation days to 2014/2015 school year for Linda Smith, 3 days; Dennis Cottrell, 9 days; Deb Mercora, 6 days ; William Folk, 2 days; Lisa Emmons, 8 days
12. To approve Tracy Whitt for individual instruction for 12 hours at a cost of \$ 33.66/hour
13. To approve resolutions honoring retiring teachers and staff; Linda Dyer, LisaMarie Yavarone, Maureen McConville and Kathy DiGironimo.
14. To approve resignation of Virginia Jacobini, Secretary, effective June 30, 2014.
15. To approve submission of the completed Quantitative Merit Goal for 60% of all 1st graders will demonstrate a one point increase in narrative writing and to approve submission of the completed Quantitative Merit Goal for 60% of all 2nd graders will demonstrate a 1% increase in narrative writing. Merit fee is in the amount of \$8,324.000.
16. To approve submission of the completed Quantitative Merit Goal for Improvement of the Special Education Program through evaluations and enhancements of systems and processes and to approve submission of the completed Quantitative Merit Goal for increased stakeholder involvement in student achievement through implementation of projects and initiatives to help foster a community of learners. Merit fee is in the amount of \$6,250.00
17. To approve submission of the completed Quantitative Merit Goal for Successful Completion and Implementation of QSAC District Improvement Plan. Merit fee is in the amount of \$4,162.00.

ACTION FOLLOWUP _____.