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 _	X	Mr. Susino	X	Mr. Albano	X
	Mr. Burr	X	Mrs. Rust	A	Dr. Jodry	A (7:32)
	Mr. Zakerowski	X	Mrs. Houllier	X	Mrs. Lewis	X
III.	Others Present Dr. Mercora FLAG SALUTE	<u>X</u>	Ir. Folk <u>X</u>	_		
IV.	CAUCUS					
14.	Motion by E. Zake at 7:35 p.m.	rowski and s	econded by A. Si	usino to go into ca	aucus to discuss pe	rsonnel
	Mrs. Oppegaard _	X	Mr. Susino	X	Mr. Albano	X
	Mr. Burr	X	Mrs. Rust	A	Dr. Jodry	X
	Mr. Zakerowski	X	Mrs. Houllier	X	Mrs. Lewis	X

	MOTION, The Bo Regular Meeting of			Minutes of	the Work Session of M	Iay 20, 2014 a
II.	MINUTES					
			rected to the Preside ee and state their na		nentators should present dress or affiliation.	;
I.	PUBLIC FORUM	I ON AGE	NDA ITEMS			
•	PRESENTATION	NS				
	Mr. Zakerowski	X	Mrs. Houllier	X	Mrs. Lewis	<u>X</u>
	Mr. Burr	X	Mrs. Rust	A	Dr. Jodry	X
	Mrs. Oppegaard _	X	Mr. Susino	X	Mr. Albano	X
	Resolution by A. S #15, #16, #17 liste		-	llier to ame	end the agenda to includ	e Merit Goals
	RESOLUTION					
	Mr. Zakerowski	X	Mrs. Houllier	X	Mrs. Lewis	<u>X</u>
	Mr. Burr	X	Mrs. Rust	A	Dr. Jodry	X
	Mrs. Oppegaard _	X	Mr. Susino	X	Mr. Albano	<u>X</u>

IX. ADMINISTRATION AND COMMITTEE REPORTS

Motion:	R. Burr	Secon	d:	A. Susino .	
All in Favor	X	Op	pose		<u>.</u>
B.	CORRESPONI	DENCE - DOCUME	NT B		
	-	of Education receive Document B, as post		l items listed under	
Motion:	J. Jodry	Secon	d:	L. Houllier	<u>.</u>
All in Favor	X	Ор	pose		<u> </u>
BOARD PR		COMMITTEE REI	PORTS:		
Board Presid	lent				
Board Presid	lent				
Board Presid	lent				
Board Presid	EDUCATION	d of Education appro			
C. RESO	EDUCATION OLVE, The Board	d of Education approment C - 1		s listed under	<u>.</u>
C. RESO Educ Motion:	EDUCATION OLVE, The Board ation as per Document	d of Education approment C - 1	ve the item	s listed under	
C. RESO Educ Motion:	EDUCATION OLVE, The Board ation as per Document E. Zakerowski	d of Education approment C - 1	ve the item Second: _	s listed under R. Burr	<u>.</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 X	Mr. Susino	X	Mr. Albano	X
Mr. Burr X	Mrs. Rust	A	Dr. Jodry	X
Mr. Zakerowski X	Mrs. Houllier	X	Mrs. Lewis	X
E. PUBLIC RELA	ATIONS			
DISCUSSION - None				
MOTION - None				
DECOLUTION Non-				
RESOLUTION - None				
F. PERSONNEL				
	d of Education app	rove the items	listed under	
F. PERSONNEL RESOLVE, The Boar	d of Education app		listed under L. Houllier	
F. PERSONNEL RESOLVE, The Boar Personnel as per Docu	d of Education app ment C - 5			 X
F. PERSONNEL RESOLVE, The Boar Personnel as per Docu- Motion: A. Susino	d of Education app ment C - 5 ——— Mr. Susino	Second:	L. Houllier	X
F. PERSONNEL RESOLVE, The Boar Personnel as per Docu- Motion: A. Susino Mrs. Oppegaard X	d of Education app ment C - 5 ——— Mr. Susino	Second:X	L. Houllier Mr. Albano	X
F. PERSONNEL RESOLVE, The Boar Personnel as per Docu- Motion: A. Susino Mrs. Oppegaard X Mr. Burr Abstain 11,15,16,17	d of Education app ment C - 5 Mr. Susino Mrs. Rust Mrs. Houllier	Second:XAX	L. Houllier Mr. Albano Dr. Jodry Mrs. Lewis	X
F. PERSONNEL RESOLVE, The Boar Personnel as per Docu. Motion: A. Susino Mrs. Oppegaard X Mr. Burr Abstain 11,15,16,17 Mr. Zakerowski X	d of Education app ment C - 5 Mr. Susino Mrs. Rust Mrs. Houllier	Second:XAX	L. Houllier Mr. Albano Dr. Jodry Mrs. Lewis	

	NEW BUSINESS L. Houllier commented on how nice graduation was and thanks to all for their help					
-	L. Houmer commented on now nice graduation was and thanks to an for their neip					
IV.	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.					
-	Mrs. S. McAnee - Is it an option for students to play sports in our receiving district?					
•	Mrs. Blecki - 95 Hillside Avenue - Is Board aware of Neptune Township approval of Dr. Mercora Mrs. Oppegaard said it is a personnel matter.					
-	Mrs. McGuigan - Neptune Avenue - Feels the dress code is inconsistent and needs modifications					
•	Mrs. J. Foy - Dress code is difficult to meet					
-	Maintenance department - cafeteria shows lack of maintenance					
_	Mrs. Youman - Questioned merit goals procedure					
,	Mr. B. Foy - Special education placements					
	Mrs. Blecki - Power point presentation budget - could it be put on website?					
,	Mr. Gunderson-Hawthorne Avenue-suggested we contact Freehold Borough-similar State aid issu					
-	Mr. Foy - How are we paying for feasibility study					
;	Mrs. Blecki - \$500,000 surplus. How long will feasibility study take?					
•						
-						
V.	MOTION TO ADJOURN					
	Motion: A. Susino Second: J. Albano .					

Time: 10:30 P.M.

DOCUMENT A 3869

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>	_May_	<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
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

OSAC

Monmouth County Athletic League

NJSMART - June 30th

Honor Roll Breakfast

Kindergarten Registration - great during week

DOCUMENT A - completed

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

DOCUMENT B 3871

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

- To approve the Monmouth University Student Assistant Counselor program for the 2014-2015 1.
- To approve waiver for alternative toilet facilities for Kindergarten class for the 2014-2015 2. 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.
- To approve K-8 Math Curriculum 4.
- 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

- 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. 3. To approve the Payment of Bills per attached.
- To approve Payroll Vouchers per attached
- 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
- To approve payment of cafeteria bills. 6.
- 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
- 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.
- 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	
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