

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

March 16, 2015  
6:00 P.M.

Neptune City School District  
Woodrow Wilson School

**SPECIAL 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>	Dr. Jodry	<u>  A  </u>	Mr. Cousins	<u>  X  </u>
Mr. Susino	<u>  X  </u>	Mrs. Lewis	<u>  X  </u>	Mr. Lopez	<u>  X  </u>
Mrs. Houllier	<u>  X  </u>	Mr. Calhoun	<u>  X  </u>		<u>      </u>

Others Present

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

**IV. PRESENTATIONS**

**V. CAUCUS**

Motion by G. Cousins and seconded by A. Susino to go into caucus to discuss personnel at 6:02 p.m.

Board Members

Mrs. Oppegaard	<u>  X  </u>	Dr. Jodry	<u>  A  </u>	Mr. Cousins	<u>  X  </u>
Mr. Susino	<u>  X  </u>	Mrs. Lewis	<u>  X  </u>	Mr. Lopez	<u>  X  </u>
Mrs. Houllier	<u>  X  </u>	Mr. Calhoun	<u>  X  </u>		<u>      </u>

Motion by A. Susino and seconded by D. Calhoun to reconvene from caucus at 7:00 p.m.

Board Members

Mrs. Oppegaard	<u>  X  </u>	Dr. Jodry	<u>  A  </u>	Mr. Cousins	<u>  X  </u>
Mr. Susino	<u>  X  </u>	Mrs. Lewis	<u>  X  </u>	Mr. Lopez	<u>  X  </u>
Mrs. Houllier	<u>  X  </u>	Mr. Calhoun	<u>  X  </u>		<u>      </u>

**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.

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**VI. RESOLUTIONS**

Resolution by A. Susino and seconded by G. Cousins to approve adoption of 2015-2016 Tentative Budget

Board Members

Mrs. Oppegaard	<u>  X  </u>	Dr. Jodry	<u>  A  </u>	Mr. Cousins	<u>  X  </u>
Mr. Susino	<u>  X  </u>	Mrs. Lewis	<u>  X  </u>	Mr. Lopez	<u>  X  </u>
Mrs. Houllier	<u>  X  </u>	Mr. Calhoun	<u>  X  </u>		<u>      </u>

Neptune City Board of Education  
ADOPTION OF THE TENTATIVE BUDGET  
2015-2016  
March 16, 2015

RESOLVED that the Neptune City Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$26 for the purposes of providing instructional materials. The district intends to complete said purposes by June 2016.

WHEREAS, the Neptune City Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Neptune City Board of Education established \$8,000 as the maximum travel amount for the current school year and has expended \$0 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$6,000 for all staff and board members for the 2015-2016 school year.

BE IT RESOLVED that the tentative budget be approved for the 2015-2016 School Year using the 2015-2016 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<b><u>GENERAL FUND</u></b>	<b><u>SPECIAL REVENUES</u></b>	<b><u>DEBT SERVICE</u></b>	<b><u>TOTAL</u></b>
<b>2015-16 Total Expenditures</b>	8,503,499	211,531	715,366	9,430,396
<b>Less: Anticipated Revenues</b>	<u>2,458,588</u>	<u>211,531</u>	<u>178,562</u>	<u>2,848,681</u>
<b>Taxes to be Raised</b>	<u>6,044,911</u>	<u>0</u>	<u>536,804</u>	<u>6,581,715</u>

And to advertise said tentative budget in *The Coaster* on April 23, 2015 in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Woodrow Wilson School, 210 West Sylvania Avenue, Neptune City, New Jersey on May 5, 2015 at 6:00 PM for the purpose of conducting a public hearing on the budget for the 2015-2016 School Year.

I hereby certify that the above resolutions were approved by the Neptune City Board of Education at a meeting held on March 16, 2015

William Folk  
 Bus. Adm./Board Secretary

**VII. OLD BUSINESS**

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None  
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**VIII. NEW BUSINESS**

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L. Houllier will go to NJSBA County meeting. Her son, James Frostick, will represent  
Woodrow Wilson School at MCSBA.  
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\_\_\_\_\_  
Academic Team finished in 7<sup>th</sup> place overall  
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**IX. 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.

\_\_\_\_\_  
Stephanie McAnee  
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**X. MOTION TO ADJOURN**

Motion: \_\_\_\_\_ L. Houllier \_\_\_\_\_

Second: \_\_\_\_\_ A. Susino \_\_\_\_\_.

All in Favor \_\_\_\_\_ X \_\_\_\_\_

Oppose \_\_\_\_\_.

Time: \_\_\_\_\_ 8:58 \_\_\_\_\_ P.M.