

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

March 5, 2013
6 P.M.

Neptune City School District
Woodrow Wilson School

BUSINESS 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

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> A (7:27) </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A (6:01) </u>	Mr. Albano	<u> X </u>

Others Present

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

IV. RESOLUTION TO GO INTO CAUCUS

Motion by C. Oppegaard seconded by A. Susino .
to go into caucus to discuss pupil related matters/personnel at 6:01 p.m. .

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Mr. Albano	<u> X </u>

Mr. Burr excused himself.

Motion by C. Oppegaard seconded by L. Houllier.
to return from caucus at 7:27 p.m..

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Mr. Albano	<u> X </u>

V. BUDGET

RESOLVED, that the Neptune City Board of Education includes in the proposed budget the adjustment for enrollment in the amount of \$51,720. The district intends to utilize this adjustment for supplies and materials necessary for the additional students and an increase in tuition appropriations.

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 \$56.00 for the purposes of

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:23B-1.1 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 only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and relatged expenses not in compliance with N.J.A.C. 6A:23B-1.1 et.seq. but deemed by the Board of Education to be necessary and unavoi.dable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et.seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$10,000 for all staff and board members.

VI. RESOLUTION TO APPROVE A TENTATIVE BUDGET.

Resolution by E. Zakerowski and seconded by J. Albano .

BE IT RESOLVED that the tentative budget be approved for the 2013-2014 School Year using the 2013-2014 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:

BE IT RESOLVED to approve a tentative 2013-2014 school district budget as follows:

General Fund	\$	8,433,870	.
Special Revenue Fund	\$	220,000	.
Debt Service	\$	715,532	.

BE IT FURTHER RESOLVED that the 2013-2014 budget as described above results in a

General Fund Tax Levy	\$	5,354,700	.
Debt Service Levy	\$	536,928	.

And to advertise said tentative budget in the Coaster on March 21, 2013 in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at Wilson School Gymnasium at 210 W Sylvania Avenue, Neptune City, New Jersey on March 26, 2013 at 7 p.m. for the purpose of conducting a public hearing on the budget for the 2013-2014 School Year.

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Mr. Albano	<u> X </u>

VII. 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.

VIII. MOTION TO ADJOURN

Motion: _____ C. Oppegaard _____ Second: _____ L. Houllier _____.

All in Favor _____ X _____ Oppose _____.

Time: _____ 9:10 _____ P.M.