

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

March 26, 2015  
6:00 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>  A  </u>	Dr. Jodry	<u>  X  </u>	Mr. Cousins	<u>  A  </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 - None**

**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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J. Gunderson – Bradley Beach contract - homeless

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**VI. MINUTES**

MOTION, The Board of Education approves the Minutes of the Work Session of February 24, 2015 and the Regular Meeting of February 26, 2015

Motion: L. Houllier Second: D. Calhoun.

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: M. Lewis Second: J. Jodry.

All in Favor X Oppose \_\_\_\_\_.

**B. CORRESPONDENCE - DOCUMENT B**

MOTION, The Board of Education receive and file all items listed under Correspondence as per Document B, as posted

Motion: A. Lopez Second: D. Calhoun.

All in Favor X Oppose \_\_\_\_\_.

**VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:**

Board President

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None

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C. EDUCATION

RESOLVE, The Board of Education approve the items listed under Education as per Document C - 1

Motion: L. Houllier Second: M. Lewis

Mrs. Oppegaard	<u>A</u>	Dr. Jodry	<u>X</u>	Mr. Cousins	<u>A</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>		

D. OPERATIONS

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

Motion: D. Calhoun Second: M. Lewis

Mrs. Oppegaard	<u>A</u>	Dr. Jodry	<u>X</u>	Mr. Cousins	<u>A</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>		

E. PUBLIC RELATIONS

DISCUSSION – PTO Gift Auction is on Saturday, March 28, 2015  
- James Frostick represented Woodrow Wilson School in 8<sup>th</sup> grade dialogue at Monmouth County School Boards Association

MOTIONS - None

RESOLUTIONS – None

F. PERSONNEL

DISCUSSION - None

MOTION - None

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

Motion:	<u>A. Susino</u>	Second:	<u>J. Jodry</u>		
Mrs. Oppegaard	<u>A</u>	Dr. Jodry	<u>X</u>	Mr. Cousins	<u>A</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>		

**IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING**

Mrs. Houllier could not attend

**X. OLD BUSINESS**

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None

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**XI. NEW BUSINESS**

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PARCC is over but makeups now begin. Dr. Mercora commended Sherry Rotem and Lisa Emmons for their hard work with the PARCC testing.

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**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.

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S. McAnee – When is graduation?

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J. Gunderson – What is the cost of Bradley Beach tuition? Was wondering about a play or musical performance at the school. Benefits will outweigh the negative

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**XIII. CAUCUS**

Motion by L. Houllier and seconded by J. Jodry to go into caucus to discuss personnel at 6:28 p.m.

Board Members

Mrs. Oppegaard	<u>  A  </u>	Dr. Jodry	<u>  X  </u>	Mr. Cousins	<u>  A  </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 L. Houllier and seconded by J. Jodry to reconvene from caucus at 7:05 p.m.

Board Members

Mrs. Oppegaard	<u>  A  </u>	Dr. Jodry	<u>  X  </u>	Mr. Cousins	<u>  A  </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>

**XIV. MOTION TO ADJOURN**

Motion:   A. Susino   Second:   D. Calhoun  

All in Favor   X   Oppose                           

Time:   7:45   P.M.

Neptune City Board of Education  
Wednesday March 26, 2015  
Business Meeting 6:00 P.M

**Chief School Administrator's Report:**

Agenda:

Enrollment

<u>January</u>	<u>February</u>	<u>Schools</u>
145	145	Neptune Senior High School
10	10	High Tech (1); Allied Health (4); Wall Communications (3); BioTechnology (2)
37	37	Red Bank High School For Performing Arts (14); Information Technology (6); Academy of Finance (4); Academy of Engineering (8); Family/Consumer Science (5)
26	25	Special Education: Out of District
378	379	Neptune City
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596	596	Total Enrollment

Fire Drills: 2/4/15 - False Alarm; 2/11/15 - Shelter In Place; 2/24/15 – Fire Drill; 2/27/15 – Fire Drill

Student Suspension Report: Five - January  
Student Suspension Report: Two - February

Missing Child Report: None - January  
Missing Child Report: None - February

Enrollment Report for January: 378 Neptune City  
Enrollment Report for February: 379 Neptune City

Discussion

- PARCC Update
- Academic Team
- 2014-2015 Amended Calendar
- 2015-2016 Calendar

**School Board Members must fill out School Board Ethics form.**

Approval (s):

- 1. See Section C

Staff In-Service

None

Reports Filed:

None

1. Enrollment as of February 28, 2015
2. Nurses' report for February, 2015
3. 2014-2015 Revised School Calendar
4. 2015-2016 School Calendar
5. Bullying Report for February, 2015

**CORRESPONDENCE**  
**March 26, 2015**

- 1) Letter from Red Bank Regional High School with regard to 2015-2016 tuition rates.
- 2) Letter of resignation from Kathleen Dafeldecker



Neptune City Board of Education  
March 26, 2015  
Business Meeting

**1. EDUCATION**

## RESOLUTIONS

1. To approve submission of 2015 Health Curriculum Grant
2. To approve Bullying Report for February, 2015 as submitted by Lisa Emmons.

*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 \$568,468.25 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 February 28, 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 February 28, 2015 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 revised school calendar for 2014-2015
9. To approve 2015-2016 school calendar
10. To approve Jointure Transportation Contracts between Neptune City Board of Education and Neptune Township Board of Education regarding transportation services for the 2014-2015 school year:

	<u>Route</u>	<u># Days</u>	<u>Amount</u>
Academy Charter High School	J010	180	872.75
Asbury Park Vocational School	CUL	180	3,000.00
Best Academy	KMB5	180	1,504.42
Biotechnology High School	VCFA15	180	1,326.52
Career Center AM	VCFP15	180	3,705.84
Career Center Mid Day	VCM	180	2,046.40
Children's Center	CC5	180	8,166.86
Coastal Learning Center	CS6	180	3,553.65
Communications High School	VCH25	180	3,414.71
Deal Elementary School	NP64	180	1,070.79
Harbor School	HB50	180	13,068.00
Hawkswood School	HW42	180	21,279.86
High Tech High School	HC30	180	1,126.29
Jackson Regional Day School	NJ43	180	7,493.40
MAECOM (Choices)	KMB5	180	1,504.42

10. continued

	<u>Route</u>	<u># Days</u>	<u>Amount</u>
Neptune High School	HMD17	180	2,417.14
New Road School	NJ43	180	7,493.40
Rugby School	RG46	180	6,140.57
Schroth School	SHRS	180	14,171.14
Search Day School	SDP	180	22,478.40
Woodcliff Academy	WA35	180	2,921.18
Oakwood School	OAK	180	9,000.00
Colliers School	COL	180	747.23
Rugby School	RS32	180	779.43

\$140,274.30

11. To approve tuition contract between Neptune City Board of Education and Bradley Beach Board of Education for the 2014-2015 school year commencing on November 20, 2014 at a cost of \$18,085.00.

*ACTION FOLLOWUP* \_\_\_\_\_.

**3. PUBLIC RELATIONS**

RESOLUTIONS

None

*ACTION FOLLOWUP* \_\_\_\_\_.

**4. PERSONNEL**

RESOLUTIONS

1. To approve MaryAlice Crelin as a substitute teacher for the 2014-2015 school year pending completion of paperwork.
2. To approve resignation of Kathleen Dafeldecker effective immediately.

*ACTION FOLLOWUP* \_\_\_\_\_.