

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

March 20, 2012
6:45 p.m. Business
7:00 p.m. Work Session

Neptune City School District
Woodrow Wilson School

BUSINESS/WORK SESSION 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 for Business and Work Session

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> A (6:52) </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>		<u> </u>

Others Present

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

Mr. Albano was sworn in as the new Board Member for the unexpired term of Michael Pondaco. Term expires in 2013.

IV. RESOLUTION FOR BUSINESS MEETING

Resolution by the Neptune City Board of Education to approve Sarai Lavandero as Softball Coach for the 2011-2012 school year in the amount of \$2,175.00.

Motion: C. Oppegaard Second: R. Burr

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<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 </u>	Mr. Albano	<u> A </u>

Resolution by the Neptune City Board of Education to approve extended sick leave to April 30th and then following with unpaid leave of absence for Alison Hennelly for the 2011/2012 school year.

Motion: C. Oppegaard Second: A. Susino .

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<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 </u>	Mr. Albano	<u> A </u>

Resolution by the Neptune City Board of Education to approve the family medical leave absence to June 4, 2012 for Lisa Rizzo for the 2011/2012 school year.

Motion: C. Oppegaard Second: A. Susino .

Board Members

Mr. Sullivan	<u> Abstain </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<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 </u>	Mr. Albano	<u> A </u>

V. MOTION TO ADJOURN Business Meeting and Begin Work Session

Motion: R. Burr Second: A. Susino .

All in Favor X Oppose .

Time: 7:00 P.M.

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<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 </u>	Mr. Albano	<u> A </u>

VI. MINUTES

MOTION, The Board of Education approves the Minutes of the Special Meeting on February 2, the Work Session on February 14, the Regular Meeting on February 21 and the Budget Meeting on February 28, 2012.

VII. ADMINISTRATION AND COMMITTEE REPORTS

- A. CHIEF SCHOOL ADMINISTRATOR'S REPORT
- B. CORRESPONDENCE - DOCUMENT B

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

 Must do teacher evaluation reports

- C. EDUCATION
- DISCUSSION

 C. Oppegaard reported on Education Committee Meeting

- D. FINANCE
- DISCUSSION

E. POLICY

DISCUSSION

____ No report _____

F. PUBLIC RELATIONS

DISCUSSION

____ No report _____

G. PERSONNEL

DISCUSSION

H. FACILITIES

DISCUSSION

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

____ Ms. Frostick will be attending the March meeting _____

X. OLD BUSINESS

XI. NEW BUSINESS

_Congratulations to Mr. Albano, new Board Member_____

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.

_John Gunderson – 64 Hawthorne Avenue – questioned NJASK and AYP’s_____

XIII. MOTION TO ADJOURN

Motion: _____ C. Oppegaard _____ Second: _____ L. Frostick _____
All in Favor _____ X _____ Oppose _____
Time: _____ 7:32 _____ P.M.