

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

May 26, 2016
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> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>	Mrs. Smith	<u> X </u>

Others Present

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

IV. PRESENTATIONS

To award Jesse Brand a Scholarship Award in the amount of \$750.00 presented by Wilson School PTO.

V. CAUCUS

Motion by A. Susino and seconded by M. Lewis to go into caucus at 6:06 pm to discuss personnel.

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

None

XI. OLD BUSINESS

5/2/16Police department used building for training and was successful. We are happy to help.
Mr. Cousins asked how NJASK Science went - Kudos to Mrs. Emmons, Test Coordinator

XII. NEW BUSINESS

Mrs. Oppegaard attended NJSBA Delegate Assembly

Resolution by C. Oppegaard and seconded by A. Susino to urge the NJ Department of Education to withdraw graduation requirements

Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>	Mrs. Smith	<u> X </u>

XIII. 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. Gunderson - 123 Woodland Avenue - the Washington trip was phenomenal. Thank you Ms. Renee - C. Smith on assisting with getting in White House. Also commented on the resignation of Ryan Bruno, Social Studies Teacher. He will be sorely missed.

Jen Foy - Kids behavior in Washington apparently was wonderful. Can we send E-lerts if there are problems? Also think students should bring cell phones to Washington. Is there a concussion test for incoming Freshmen? PARCC test scores? Graduation diplomas - Board, Administration and Teachers are the only people that can present diplomas

Neptune City Board of Education
Tuesday May 26, 2016
Business Meeting 6:00 pm

Chief School Administrator's Report:

Agenda:

Enrollment

<u>March</u>	<u>April</u>	<u>Schools</u>
133	133	Neptune Senior High School
3	3	Poseidon High School
12	12	High Tech (1); Allied Health (6); Wall Communications (3); BioTechnology (2)
28	28	Red Bank High School For Performing Arts (12); Information Technology (3); Academy of Finance (3); Academy of Engineering (5); Family/Consumer Science (5)
1	1	Class Academy
23	24	Special Education: Out of District
363	360	Neptune City

563	561	Total Enrollment

Fire Drills: 4/4/16

Shelter in Place: 4/4/16

Student Suspension Report:

Four - March

Student Suspension Report:

Seven - April

Missing Child Report:

None - March

Missing Child Report:

None - April

Enrollment Report for March:

363 Neptune City

Enrollment Report for April:

360 Neptune City

Discussion

Registration is scheduled for Tuesday - Thursday, May 31 - June 2, 2016, 1 - 3 p.m.

(Count as of 5/18/16 is 20)

Congratulations to Scholarship Award recipient

PTO Carnival Update

Washington 8th Grade trip update

Accellus Grant

June Calendar of Events:

- 5/31-6/2/16 Kindergarten Registration 1 pm - 3 pm
- 6/1 & 6/2/16 Boosters Book Fair
- 6/3/16 PTO Carnival
- 6/7/16 Sports Night
- 6/8/16 Spring Concert - Grades 1-3
- 6/9/16 Spring Concert - Band and Chorus

Document A - completed

4203

- June Calendar of Events (continued):
 - 6/10/16 8th Gr Dance
 - 6/13 - 6/14/16 Field Days
 - 6/15/16 Staff Appreciation Luncheon
 - 6/16/16 8th Gr Graduation
 - TBA D.A.R.E. Graduation

Approval (s):

1. See Section C

Staff In-Service

None

Reports Filed:

None

DOCUMENT A-1

1. Enrollment as of April 30, 2016
2. Nurses Report for April, 2016
3. Bullying report for May, 2016

**CORRESPONDENCE
MAY 26, 2016**

- 1) Letters from Jennifer Beck, Senator, addressed to all board members.
- 2) Thank you picture from Neptune High School Trident yearbook staff for our contribution.
- 3) Invitation from Neptune High School Student Council to attend the Student Activities Dinner on Tuesday, May 24th, in the atrium of the Dr. Michael T. Lake Performing Arts Center.
- 4) Letter of resignation from Melissa Murphy, Art Teacher, effective June 17, 2016.
- 5) Letter of resignation from Ryan Bruno, Social Studies Teacher, effective August 31, 2016.
- 6) Letter received from a Neptune City School parent in reference to a policy on parental observation of a child.

Neptune City Board of Education
May 26, 2016
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve bullying report for May, 2016 as submitted by Lisa Emmons. There were no incidents in April, 2016

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 \$548,476.25 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 April 30, 2016, 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 April 30, 2016 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 for the month of April, 2016
6. To approve payment of cafeteria bills.
7. To approve transfer of appropriations.
8. To approve Special Education Tuition Contract for the 2016-2017 school year between Neptune City Board of Education and Hawkswood School for two students for the period commencing on July 5, 2016 at a tuition charge based upon a per diem rate of \$358.58/day per student.
9. To approve Special Education Tuition Contract for the 2016-2017 school year between Neptune City Board of Education and The Rugby School for one student for the period commencing on July 11, 2016 at a tuition charge based upon a per diem rate of \$369.63/day per student

- 10. To approve Special Education Tuition Contract for the 2016-2017 school year between Neptune City Board of Education and Search Day Program for two students for the 2016-2017 commencing on July 5, 2016 at a tuition charge based upon a per diem rate of \$319.45/day per student.
- 11. To approve agreement between Neptune City BOE and Collier School for one student at a tuition charge based upon a per diem rate of \$290.00/day for the 2015-2016 school year, commencing on March 21, 2016.
- 12. To approve agreement between Neptune City BOE and Coastal Learning Center for one student at a tuition charge based upon a per diem rate of \$278.72/day for the 2016-2017 school year, commencing on July 1, 2016
- 13. To approve the acceptance of 3-Year Acellus End of Year Matching Grant in the amount of \$13,125.00 starting with the 2016-2017 school year.
- 14. To approve Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as Labor/Negotiations Counsel for the period May 5, 2016 - June 30, 2017, at a rate of \$165/hour.
- 15. To approve 2-year contract From July 1, 2016 - June 30, 2018 with a one year extension clause between Action Data Services, Inc. and Neptune City Board of Education for payroll services. Cost is \$12,005.00 per year. Contract can be terminated with 90 days notice.

*ACTION FOLLOWUP*_____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

*ACTION FOLLOWUP*_____.

4. PERSONNEL

RESOLUTIONS

- 1. To approve, upon the recommendation of the CSA, Michael Nastasi, as Substitute Teacher for the 2015-2016 school year and as Teacher, Step 3, salary to be determined according to contract, for the 2016-2017 school year.
- 2. To approve, upon the recommendation of the CSA, Lonjete Nias, as Social Worker, Step 4+MA, salary to be determined according to contract, for the 2016-2017 school year.

4. PERSONNEL - continued

3. To approve, upon recommendation of the CSA, Caitlin Dunaj as Long-Term Substitute Teacher, Step 2+MA, salary to be determined according to contract for the 2015-2016 school year.
4. To approve, upon the recommendation of the CSA, Devin Guthrie, as Teacher, Step 1, salary to be determined according to contract, for the 2016-2017 school year.
5. To accept letter of resignation from Melissa Murphy, Art Teacher, effective June 17, 2016.
6. To accept letter of resignation from Ryan Bruno, Social Studies Teacher, effective August 31, 2016.
7. To approve, upon recommendation of the CSA, Diana L. Morrow, as Teacher, Step 1 BA+30, salary to be determined according to contract for the 2016-2017 school year.

ACTION FOLLOWUP _____.