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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	X	Mrs. Lewis	X	Mr. Lopez	Х
Mr. Susino	X	Mr. Calhoun	X	Ms. Mordaunt	X
Mrs. Houllier	X	Mr. Cousins	<u> </u>	Mrs. Smith	Х
Others Present					
Dr. Mercora	X	Mr. Folk X	_		

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.

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

Motion by A. Susino and seconded by D. Calhoun to reconvene from caucus at 6:25 pm

Mrs. Oppegaard _	X	Mrs. Lewis	X	Mr. Lopez	Х
Mr. Susino	X	Mr. Calhoun	X	Ms. Mordaunt	X
Mrs. Houllier	X	Mr. Cousins	X	Mrs. Smith	X

VI. 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.

VII. MINUTES

MOTION, The Board of Education approves the Minutes of the Regular Meeting of April 28, 2016

 Motion:
 A. Susino
 Second:
 L. Houllier

All in Favor X Oppose .

VIII. 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

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Motion: L. Houllier	Second: <u>M. Lewis</u> .					
All in Favorx	Oppose	<u>-</u>				
B. CORRESPONDENCE - DO	CUMENT B					
MOTION, The Board of Education receive and file all items listed under Correspondence as per Document B, as posted						
Motion: A. Susino	Second: L. Houllier .					
All in Favor x	Oppose	<u>-</u>				
Mrs. Houllier commented on the resignation	n of Mr. Ryan Bruno, Social Studies Teach	ner.				

Mr. Cousins questioned letter from parent.

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

Thanks to all advisors that accompanies our students to Washington, D.C.
Delegate Assembly
Neptune Bd of Ed meeting - feels attendance is extremely important
Thank you community for stepping up to rally team

C. EDUCATION

DISCUSSION - Committee talks about math curriculum decision

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

Motion: L. Houllier	Second: <u>A. Susino</u> .			
Mrs. Oppegaard X	Mrs. Lewis	X	Mr. Lopez	X
Mr. Susino X	Mr. Calhoun	<u> </u>	Ms. Mordaunt	X
Mrs. Houllier X	Mr. Cousins	X	Mrs. Smith	X

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D. OPERATIONS

DISCUSSION - A/C bulding issues - repairs pending

- Phone \$1200 repairs necessary
- Summer projects painting asbestos boiler inspection playground blacktop and chips
- Bond sale went as planned
- Graduation diplomas Woodrow Wilson Staff will be permitted to present a diploma to their graduating child
- Policy Classroom visit form with 10 day notice

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

Motion: D. Calhoun		Second:	A. Susino	<u>.</u>
Mrs. Oppegaard X	Mrs. Lewis	X	Mr. Lopez	X
Mr. Susino <u>X</u>	Mr. Calhoun	X	Ms. Mordaunt	X
Mrs. Houllier X	Mr. Cousins	X	Mrs. Smith	Х

E. PUBLIC RELATIONS

DISCUSSION - None

MOTION - None

RESOLUTION - None

F. PERSONNEL

DISCUSSION - None

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

Motion: A. Susino		Second:	M. Lewis	<u> </u>
Mrs. Oppegaard X	Mrs. Lewis	<u> </u>	Mr. Lopez	Х
Mr. Susino <u>X</u>	Mr. Calhoun	X	Ms. Mordaunt	X
Mrs. Houllier X	Mr. Cousins	X	Mrs. Smith	Х

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

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

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XIII. PUBLIC PARTICIPATION - completed

 Andrew Wardell - Commented on resignation of Melissa Murphy, Art Teacher. Also

 recognize and congratulate Donna Feld, Social Worker, on her retirement.

 Mr. Gunderson - Commented on Mrs. Oppegaard's report on delegate assembly. Testing is

 suppose to be diagnostic.

XIV. MOTION TO ADJOURN

Motion:	A. Susino	Second:	G. Cousins
All in Favor_	Х	Oppose	

Time: <u>7:31</u> P.M.

DOCUMENT A

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

Chief School Administrator's Report:

Agenda:

Enrollment

<u>March</u> 133 3 12 28 1 23	<u>April</u> 133 3 12 28 1 24	 <u>Schools</u> Neptune Senior High School Poseidon High School High Tech (1); Allied Health (6); Wall Communications (3); BioTechnology (2) Red Bank High School For Performing Arts (12); Information Technology (3); Academy of Finance (3); Academy of Engineering (5); Family/Consumer Science (5) Class Academy 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 Suspe Student Suspe	-	Four - March Seven - April			
Missing Child Missing Child	-	None - March None - April			
Enrollment Re Enrollment Re	-	1 2			
Discussion					
Congra PTO C Washin Accell	(Count as of	e trip update ents:			
• •	5/31-6/2/16 6/1 & 6/2/16 6/3/16	Kindergarten Registration 1 pm - 3 pm Boosters Book Fair PTO Carnival			
• •	6/7/16 6/8/16 6/9/16	Sports Night Spring Concert - Grades 1-3 Spring Concert - Band and Chorus			

Document A - completed

- 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

DOCUMENT B

4204

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.
- 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.

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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

DOCUMENT C

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- 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.

DOCUMENT C

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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_____