NEPTUNE CITY BOARD OF EDUCATION NEPTUNE CITY, NEW JERSEY 07753

May 28, 2013 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							
	Mr. Sullivan	X	Mr. Zakerowski	X	Mrs. Houllier	X		
	Mrs. Oppegaard	X	Mr. Susino	X	Mr. Albano	X		
	Mr. Burr	X	Mrs. Rust	<u>X</u>				
	Others Present - 7	p.m.						
	Dr. Mercora	X	Mr. Folk X	_				
III.	FLAG SALUTE							
IV.	CAUCUS							
	Motion by E. Zakerowski and seconded by R. Burr to go into caucus to conduct interviews for boa member vacancy at 6 p.m. Applicants were Melanie Duggan and Joanne Jodry.							
	Board Members							
	Mr. Sullivan	X	Mr. Zakerowski	X	Mrs. Houllier	X		
	Mrs. Oppegaard	X	Mr. Susino	X	Mr. Albano	X		

Same questions were asked by all members to the applicants. Process was explained to both

	applicants. Applicants were offered the opportunity to ask Board members questions.								
	Motion by C. Oppegaard and seconded by R. Burr to reconvene from caucus at 7 p.m.								
	Board Members								
	Mr. Sullivan	X	Mr. Zakerowski	X	Mrs. Houllier	X			
	Mrs. Oppegaard	X	Mr. Susino	X	Mr. Albano	X			
	Mr. Burr	<u>X</u>	Mrs. Rust	<u>X</u>					
V.	PRESENTATIO	ONS/REC	OGNITIONS						
	 To award Mrs. Susan Tonzola a plaque for recognition as Teacher of the Year. PTO presentation to Mrs. Susan Tonzola for recognition as Teacher of the Year. To award Christian Perucho a Scholarship Award in the amount of \$750.00 presented by Wilson School PTO. To recognize our School Spelling Bee winner - Kayla Nino To recognize the Elks Lodge "What the National Anthem Means to Me" Essay Contest winn Danasia Martin. To recognize The Partnership for a Drug-Free New Jersey Poster Contest winners - Sydney Shephard and Madelyn Weinstein. To recognize the Memorial Day Essay winners - Sara Keleigh and Rufus Gomez 								
VI.	RECESS								
	Motion by E. Zakerowski and seconded by C. Oppegaard to recess for ten minutes.								
	All in Favor	X		Oppose		<u></u>			
VII.	PUBLIC FORU	PUBLIC FORUM ON AGENDA ITEMS							
			directed to the Pres		nentators should present lress or affiliation.	t			
	-								

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VII	MI	NI	JTE	S

Motion: A. Susino	Second: R. Burr .	
All in FavorX	Oppose	<u>.</u>
ADMINISTRATION AND COM	MITTEE REPORTS	
A. CHIEF SCHOOL A	DMINISTRATOR'S REPORT	
MOTION, The Board of Ed Report as per Document A,	ducation approve the Chief School Administrate as posted	or's
Motion: A. Susino	Second: J. Albano .	
All in FavorX	Oppose	<u>.</u>
B. CORRESPONDENC	CE - DOCUMENT B	
MOTION, The Board of Ed	lucation receives and file all items listed under	
Correspondence as per Docu	ument B, as posted	
Motion: A. Susino	Second: L. Houllier	<u> </u>
All in FavorX	Oppose	.
BOARD PRESIDENT AND COM	MITTEE REPORTS:	
Board President		

C. EDUCATION

RESOLUTION - None

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

Education as per Document C							
Rust	Second: A. Susino .						
X	Mr. Zakerowski	X	Mrs. Houllier	X			
<u>X</u>	Mr. Susino	X	Mr. Albano	X			
Mr. Burr X		X					
D. OPERATIONS RESOLVE, The Board of Education approve the items listed under Operations as per Document C - 2							
Oppegaar	rd	Second:	L. Houllier	<u>•</u>			
X	Mr. Zakerowski	X	Mrs. Houllier	X			
X	Mr. Susino	X	Mr. Albano	X			
<u>X</u>	Mrs. Rust	X					
E. PUBLIC RELATIONS DISCUSSION - Meeting will be scheduled sometime next week MOTION - None							
	Rust X X X X ERATION E, The Bos as per Do Oppegaar X X X BLIC RE	A Mr. Zakerowski X Mr. Susino X Mrs. Rust PERATIONS E, The Board of Education apples as per Document C - 2 Oppegaard X Mr. Zakerowski X Mr. Susino X Mr. Susino X Mrs. Rust	X Mr. Zakerowski X X Mr. Susino X X Mrs. Rust X X Mrs. Rust X ERATIONS	Rust Second: A. Susino X Mr. Zakerowski X Mrs. Houllier X Mr. Susino X Mr. Albano X Mrs. Rust X ERATIONS E, The Board of Education approve the items listed under as as per Document C - 2 Oppegaard Second: L. Houllier X Mr. Zakerowski X Mrs. Houllier X Mr. Susino X Mrs. Houllier X Mr. Susino X Mrs. Albano X Mrs. Rust X			

F. PERSONNEL

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

	Motion:	A. Susino	Se	cond:	E. Zakerowski .		
	Mr. Sullivan	X	Mr. Zakerowski	<u>X</u>	Mrs. Houllier	X	
	Mrs. Oppegaar	rd X	Mr. Susino	X	Mr. Albano	X	
	Mr. Burr	<u>X</u>	Mrs. Rust	X			
XI.	REPORT ON	NEPTUNE	TOWNSHIP BOA	RD OF ED	DUCATION MEETING		
	E. Zakerowski	will attend th	e May meeting; B.	Sullivan wi	ll attend the June meeting		
XII.	OLD BUSINE	ESS					
	None						
XIII.	NEW BUSIN	ESS					
	None						
XIV.	PUBLIC PARTICIPATION						
					mentators should present		
	themselves in	a loud clear vo	oice and state their	name and a	ddress or affiliation.		
	Stephanie Mo	cAnee - Ridge	Avenue - Is it in co	ontract for t	eachers to have time to pro	ovide	
		p after school					
	Brian Foy - V	Voodland Ave	enue - commented o	n bed bug i	ssue		
					regard to bed bug issue. S		
	questions	s about physic	al education curricu	ılum and th	e requirements of the prog	gram.	

XV. CAUCUS

XV.

XVI.

Time: 7:50 P.M.

CAUCUS						
Motion by E. Zake member vacancy a		-	Susino to go	into caucus to discuss bo	oard	
Board Members						
Mr. Sullivan	X	Mr. Zakerowski	X	Mrs. Houllier	X	
Mrs. Oppegaard	X	Mr. Susino	X	Mr. Albano	<u>X</u>	
Mr. Burr	<u>X</u>	Mrs. Rust	<u>X</u>			
Motion by E. Zake	erowski ar	nd seconded by L. I	Houllier to re	convene from caucus at	7:48 p.m.	
Board Members						
Mr. Sullivan	X	Mr. Zakerowski	X	Mrs. Houllier	X	
Mrs. Oppegaard	X	Mr. Susino	X	Mr. Albano	X	
Mr. Burr	<u>X</u>	Mrs. Rust	<u>X</u>			
RESOLUTION						
•		I seconded by J. Al The term is to De		oint Joanne Jodry as Board.	rd Member	
MOTION TO AI	OJOURN					
Motion: C. C.	Oppegaaro	1	Second:	L. Houllier .		
All in Favor X Oppose						

DOCUMENT A 3676

Neptune City Board of Education Monday, May 28, 2013 Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

March	April	Schools
128	128	Neptune Senior High School
12	12	Marine Academy (1); High Tech (3); Allied Health (2); Wall
		Communications (4); BioTechnology (2)
42	42	Red Bank High School For Performing Arts (15); Information
		Technology (6); Finance (7); Academy of Engineering (8)
		Graphic Communication (2); and Pre-School Studies (1);
		Food Preparation (3)
19	19	Special Education: Private (19)
1	1	State Placed Student – Neptune Middle School
1	1	State Placed Student – Neptune High School
407	407	Neptune City
610	610	Total Enrollment

Fire Drills: 4/9/13 Table Top Active Shooter 4/16/13

Student Suspension Report: Two - March Student Suspension Report: Two - April

Missing Child Report:

Missing Child Report:

None - March
None - April

Enrollment Report for March: 407 Neptune City Enrollment Report for April: 407 Neptune City

Discussion

Washington Trip Update

National Junior Honor Society Update

Approval (s)

1. See Section C

DOCUMENT A - completed

Staff Inservice

None

Reports Filed

None

DOCUMENT A-1

Neptune City Board Of Education Tuesday, May 28, 2013 Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment as of April 30, 2013

DOCUMENT B 3678

CORRESPONDENCE

May 28, 2013

- 1. Letter of interest in Board Member vacancy from Melanie Duggan.
- 2. Letter of interest in Board Member vacancy from Joanne Jodry.
- 3. Email from Audra Calao regarding student conduct on May 10, 2013.

DOCUMENT C 3679

Neptune City Board of Education May 28, 2013 Business Meeting

1. EDUCATION

RESOLUTIONS

1. Neptune City's Teacher Recognition Committee Meeting was held in April, 2013. Resolution by C. Oppegaard and seconded by A Susino to approve the Selection of the Neptune City and Monmouth County Superintendent's Award Recipient as follows:

BE IT RESOLVED, that Susan Tonzola be recognized for her outstanding efforts and achievements on behalf of the children of the Neptune City School through her effective teaching, maintenance of productive classroom environment, her genuinely warm and sincere concern for young children, and development of self-worth and love of learning in children, and therefore,

BE IT RESOLVED, that Susan Tonzola is selected as the 2012-2013 Neptune City Board of Education, the Wilson School PTO and the Monmouth County Superintendent's Award Recipient, making her eligible to receive all honors and awards associated with her selection.

- 2. To approve the Bullying Report for April, 2013 as submitted by Lisa Emmons, Woodrow Wilson Anti-Bullying Specialist.
- 3. To approve the Bullying Report for May, 2013 as submitted by Lisa Emmons, Woodrow Wilson Anti-Bullying Specialist.
- 4. To approve Summer Enrichment programs: Preschool/Summer Enrichment, July 8 August 8, 2013, 8 a.m.-12 noon, Monday Thursday; Wilson Bridge Program, August 12 29, 2013, 8:30 a.m. 11 a.m., Monday Thursday. Program to include three teachers and one para-professional. All personnel and rates to be listed at June meeting.

ACTION FOLLOWUP	
ACTION TOLLOWOI	

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 \$477,670.50 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, 2013, 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, 2013 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

2. **OPERATIONS** - continued

- 6. To approve payment of cafeteria bills.
- 7. To approve transfer of appropriations.
- 8. To approve Special Education Tuition Contract for the 2013-2014 school year between Neptune City Board of Education and Hawkswood School (School for Children) for two students for the period commencing on July 8, 2013 at a tuition charge based upon a per diem rate of \$319.96/day per student.
- 9. To approve Special Education Tuition Contract for the 2013-2014 school year between Neptune City Board of Education and Search Day Program for two students for the period commencing on July 1, 2013 at a tuition charge based upon a per diem rate of \$293.62/day per student
- 10. To approve contract between Neptune City Board of Education and Monmouth-Ocean Educational Services Commission to provide School Age Child Care (SACC) Program for the period July 1, 2013 June 30, 2014. Fees are paid by participating families.

	ACTION FOLLOWUP	•
3.	PUBLIC RELATIONS	
	RESOLUTIONS	
	None	
	ACTION FOLLOWUP	

4. PERSONNEL

RESOLUTIONS

- 1. To approve the fingerprinting process for Sarah Nitka, a student from Monmouth University who will be participating in the Monmouth University Student Assistant Counselor program during the 2013-2014 school year.
- 2. To approve complete speech/language evaluations for five students at an hourly rate of \$47.92, not to exceed five hours per student, for Stacie Kurzynowski.