

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

May 7, 2018
6:00 p.m.

Neptune City School District
Woodrow Wilson School

BUSINESS MEETING AGENDA

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>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> A </u>

Others Present

Dr. Mercora	<u> X </u>	Dr. Mellish	<u> X </u>
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III. FLAG SALUTE

IV. CAUCUS

Motion by A. Susino and seconded by M. Lewis to go into caucus to discuss personnel matters at 6:02 p.m.

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> A </u>

Motion by A. Susino and seconded by D. Whalen to return from caucus to discuss at 6:17 p.m.

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u> .
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u> .
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> A </u> .

V. BUDGET

Resolution by A. Susino and seconded by D. Whalen to open the hearing on the budget at 6:18 p.m.

Board Members

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u> .
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u> .
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> A </u> .

Discussion on budget:

Dr. Mellish did a presentation on the budget

L. Rizzo – Explain curriculum support – Dr. Mercora explains – increase in instructional

Resolution by A. Susino and seconded by B. Wescott to close the hearing on the budget at 6:37 p.m.

Board Members

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u> .
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u> .
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> A </u> .

VI. RESOLUTION TO ADOPT THE BUDGET

**NEPTUNE CITY BOARD OF EDUCATION
RESOLUTION TO ADOPT BUDGET
2018-2019
May 7, 2018**

WHEREAS, the Neptune City Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or

Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Neptune City Board of Education established \$8,000 as the maximum travel amount for the current school year and has expended \$2,407 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$8,000 for all staff and board members for the 2018-2019 school year.

BE IT FURTHER RESOLVED, that the automatic tax levy CAP adjustments for health benefits in the amounts of \$73,091. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

BE IT FURTHER RESOLVED that the budget be approved for the 2018-2019 School Year

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2018-19 Total Expenditures	9,302,098	281,826	652,075	10,235,999
Less: Anticipated Revenues	<u>2,747,838</u>	<u>281,826</u>	224,848	<u>3,254,512</u>
Taxes to be Raised	<u>6,554,260</u>	<u>0</u>	<u>427,227</u>	<u>6,981,487</u>

Resolution by D. Whalen and seconded by B. Wescott to adopt Budget

Board Members

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> A </u>

VII. PERSONNEL

1. Resolved, the Board of Education, upon the recommendation of the Chief School Administrator, appoints the following non-tenured positions effective July 1, 2018 for the period July 1, 2018 to June 30, 2019:

a.	Fallon Duffy	i.	Tricia Liloia
b.	Caitlin Dunaj	j.	Bethany O'Brien
c.	Devin Guthrie	k.	Kaitlyn Pantaleone
d.	Claire Jacomme	l.	Katherine Porter
e.	Rafael Kassin	m.	Elyse Sansone
f.	Ashli Kravarik	n.	Jacqueline Tinik
g.	Stacey Larkins	o.	Lauren Vicidomini
h.	Valerie Levy	p.	Gina Nastro, Nurse

2. Resolved, the Board of Education, upon the recommendation of the Chief School Administrator, appoints the following tenured positions, effective July 1, 2018 for the period July 1, 2018 to June 30, 2019:

a.	Irene Bacigalupi	j.	Nancy Salamone
b.	Karen Bonney	k.	Kaye Salera
c.	Jeanne Gionfriddo	l.	Susan Tonzola
d.	Carole Gunderson	m.	Sharon Turk
e.	Lisa Meyer	n.	Rachael Twigg
f.	Phoebe Pennypacker	o.	Leigh White
g.	Barbara Reynolds	p.	Steve White
h.	Lisa Rizzo	q.	Tracey Whitt
i.	Sherry Rotem	r.	Cathleen Williams

3. Resolved, the Board of Education, upon recommendation of the Chief School Administrator, appoints Alana Egan, to a .5 position effective July 1, 2018 for the period July 1, 2018 to June 30, 2019.

Resolution by A. Susino and seconded by M. Lewis to approve the list of personnel.

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> A </u>

VIII. 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.

None

IX. MOTION TO ADJOURN

Motion: A. Susino Second: C. Mordaunt.

All in Favor X Oppose _____.

Time: 6:42 P.M.