

**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	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>		<u> </u>

Others Present - 7 p.m.

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

IV. CAUCUS

Motion by E. Zakerowski and seconded by R. Burr to go into caucus to conduct interviews for board member vacancy at 6 p.m. Applicants were Melanie Duggan and Joanne Jodry.

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mrs. Houllier	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Albano	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>		<u> </u>

VIII. MINUTES

MOTION, The Board of Education approves the Minutes of the Work Session of April 23, the Regular Meeting of April 30, and the Special Meeting of May 10, 2013.

Motion: A. Susino Second: R. Burr .

All in Favor X Oppose .

IX. 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

Motion: A. Susino Second: J. Albano .

All in Favor X Oppose .

B. CORRESPONDENCE - DOCUMENT B

MOTION, The Board of Education receives and file all items listed under Correspondence as per Document B, as posted

Motion: A. Susino Second: L. Houllier .

All in Favor X Oppose .

X. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

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

Chief School Administrator’s Report:

Agenda:

Enrollment

<u>March</u>	<u>April</u>	<u>Schools</u>
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
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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: None - March
Missing Child Report: 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

3677

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

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.

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 _____.

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.

ACTION FOLLOWUP _____.