

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

November 19, 2015
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> A </u> | Mrs. Lewis | <u> A </u> | Mr. Lopez | <u> X </u> |
| Mr. Susino | <u> X </u> | Mr. Calhoun | <u> X </u> | Ms. Mordaunt | <u> X </u> |
| Mrs. Houllier | <u> A </u> | Mr. Cousins | <u> X </u> | Mrs. Smith | <u> A </u> |

Others Present

| | | | |
|-------------|--------------|----------|--------------|
| Dr. Mercora | <u> X </u> | Mr. Folk | <u> X </u> |
|-------------|--------------|----------|--------------|

III. FLAG SALUTE

IV. PRESENTATIONS

V. RESOLUTION

Resolution by G. Cousins and seconded by A. Susino to append agenda to include item #4, approval of M. Gionfriddo as volunteer cheerleader advisor.

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

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 Work Session of September 22, 2015 and the Regular Meeting of September 24, 2015.

Motion: D. Calhoun Second: G. Cousins.
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

Motion: A. Lopez Second: G. Cousins.
All in Favor X Oppose _____.

B. CORRESPONDENCE - DOCUMENT B

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

Motion: C. Mordaunt Second: D. Calhoun.
All in Favor X Oppose _____.

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

C. EDUCATION

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

Motion: A. Lopez Second: G. Cousins .

Mrs. Oppegaard A Mrs. Lewis A Mr. Lopez X

Mr. Susino X Mr. Calhoun X Ms. Mordaunt X

Mrs. Houllier A Mr. Cousins X Mrs. Smith A

D. OPERATIONS

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

Motion: D. Calhoun Second: G. Cousins .

Mrs. Oppegaard A Mrs. Lewis A Mr. Lopez X

Mr. Susino X Mr. Calhoun X Ms. Mordaunt X

Mrs. Houllier A Mr. Cousins X Mrs. Smith A

E. PUBLIC RELATIONS

DISCUSSION - None

MOTION – None

RESOLUTIONS -None

F. PERSONNEL

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

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

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

Neptune Township meeting is next week.

XI. OLD BUSINESS

None

XII. NEW BUSINESS

None

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.

M. McGuigan – PARCC – 8th Gr. Algebra - asked for clarification

- American Flag in cafeteria

- Boosters donate flag and bracket for cafeteria

- Fund raise for uniforms to be discussed with administration

S. Dellett – 69 Union Avenue – HIB report received within 10 days - asked about follow-up

J. Gunderson - Political solution and legal solution. Feels best chance is with County Superintendent

Mr. Susino – stated thanks to Mr. Gunderson for all his hard work

XIV. MOTION TO ADJOURN

Motion: G. Cousins Second: C. Mordaunt.

All in Favor X Oppose _____.

Time: 6:26 P.M.

Neptune City Board of Education
Tuesday, November 19, 2015
Business Meeting 7:30 P.M

Chief School Administrator's Report:

Agenda:

Enrollment
September

October

Schools

| | | |
|-------|-----|--|
| 137 | 139 | 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 and Consumer Science (5) |
| 1 | 1 | Class Academy |
| 21 | 24 | Special Education (Out of District) |
| 365 | 364 | Neptune City |
| ----- | | |
| 567 | 571 | Total Enrollment |

Fire Drills: 10/13/15

Non-Fire Off-site Evacuation: 10/19/15

Student Suspension Report:

Four - September

Student Suspension Report:

Two - October

Missing Child Report:

None - September

Missing Child Report:

None - October

Enrollment Report for September:

365 Neptune City

Enrollment Report for October:

364 Neptune City

Discussion

QSAC SOAs and DPRs

QSAC March 7, 2016

Holiday Concert Dec. 17, 2015 6:30 PM

PARCC Update - 9 Algebra PARCC scores - All Level 4 or 5

NJHS Inductions

8th Grade - Neptune HS visits

Approval (s):

1) See Section C

Use of Building

Neptune City Board of Recreation (Recreation basketball)

Gym - Tuesday and Thursday - 6 - 8 pm - January 5, 2016 - March 22, 2016

Neptune City Board of Recreation (Annual All Star Night)

Friday - 6 - 10 pm - March 6 or March 18, 2016

Reports Filed

2015 DRTRS (District Report of Transported Resident Pupils)

Informational Material:

1. Enrollment as of October 31, 2015
2. Nurses report for October, 2015
3. Bullying report for November, 2015

CORRESPONDENCE

November 19, 2015

1. Certification of the results of election held on November 3, 2015 from the Monmouth County Canvassers.
 - Elected to a full term
 - Antonio Lopez
 - Christine R. Oppegaard
 - Christina Mordaunt
 - Elected to a one year unexpired term
 - Marissa L. Smith

Neptune City Board of Education
November 19, 2015
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To reaffirm October, 2015 Bullying Report and approve November, 2015 Bullying Report as submitted by Lisa Emmons.
- 2. To approve the District SOAs and DPRs

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 October 31, 2015, 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 October 31, 2015 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
- 6. To approve payment of cafeteria bills.
- 7. To approve transfer of appropriations.
- 8. To approve the acceptance of NCLB and IDEA Grants in the amounts of:

| | |
|-----------------|-----------|
| Title I | \$114,369 |
| Title II Part A | \$ 26,275 |
| IDEA Basic | \$143,426 |
| IDEA Preschool | \$ 5,807 |

Salaries charged to Title I - Lisa Meyer (\$24,820), Valerie Levy (\$40,180)
Salaries charged to Title II - Jessica Johnson (\$20,853)
Salaries charged to IDEA Basic - Lisa Emmons (\$32,600), Donna Feld (\$18,156), Phoebe Pennypacker (\$5,000), Laurie McEvoy (\$15,000) Jacqueline Tinik (\$11,500)
Salaries charged to IDEA Preschool - Nancy Salamone (\$4,609)
- 9. To approve Comprehensive Maintenance Plan for 2014-2017

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

1. To approve Charles Edmonds as a Substitute Custodian effective November 23, 2015.
2. To approve Jaclyn Cancela as advisor to the National Junior Honor Society for 2015-16. Stipend position per negotiated agreement.
3. To approve Cathleen Williams as Speech Teacher - from Part time to Full time effective 1/1/16 on step 18+MA+30 (Salary pending negotiated agreement)
4. To approve Michelle Gionfriddo as volunteer cheerleader advisor.

ACTION FOLLOWUP _____.