

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

November 26, 2013  
7:00 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>  A  </u>	Mr. Zakerowski	<u>  X  </u>	Mrs. Houllier	<u>  X  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mr. Albano	<u>  A  </u>
Mr. Burr	<u>  X  </u>	Mrs. Rust	<u>  A  </u>	Dr. Jodry	<u>  X  </u>

Others Present

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

**III. FLAG SALUTE**

**IV. CAUCUS**

Motion by C. Oppegaard and seconded by A. Susino to go into caucus at 7:01 p.m.

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

Motion by C. Oppegaard and seconded by A. Susino reconvene from caucus at 7:12 p.m.

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



**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, 1-4

Motion: L. Houllier Second: C. Oppegaard.

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

D. OPERATIONS

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

Motion: C. Oppegaard Second: R. Burr.

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

E. PUBLIC RELATIONS

DISCUSSION - None

MOTION – None

RESOLUTION – None

F. PERSONNEL

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

Motion:     A. Susino                          Second:     C. Oppegaard     .

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

**X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING**

R. Burr – November meeting was cancelled. Mr. Muij will be sending an invitation to attend December’s meeting, December 19<sup>th</sup>.

**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.

---

Bob Shafer – Questioning fire drills and violations – Statement of Assurances. Also requests the chorus come and perform at Senior Center. Also requesting notification in the morning when drill will take place involving Senior Center.

---

**XIV. MOTION TO ADJOURN**

Motion: A. Susino

Second: C. Oppegaard.

All in Favor X

Oppose \_\_\_\_\_.

Time: 7:20 P.M.

Neptune City Board of Education  
Tuesday, November 26, 2013  
Business Meeting 7:00 P.M

**Chief School Administrator's Report:**

Agenda:

Enrollment

<u>September</u>	<u>October</u>	<u>Schools</u>
155	152	Neptune Senior High School
10	10	High Tech (2); Allied Health (3); Wall Communications (4); BioTechnology (1)
34	33	Red Bank High School For Performing Arts (9); Information Technology (6); Academy of Finance (4); Academy of Engineering (8); Graphic Communication (2); Pre-School Studies(1); and Food Preparation (3)
21	22	Special Education: Private (22)
393	396	Neptune City
-----		
613	613	Total Enrollment

Fire Drills: 10/16/13 & 10/25/13 Bus Drill 10/29/13

Student Suspension Report: One - September  
Student Suspension Report: Five - October

Missing Child Report: None - September  
Missing Child Report: None - October

Enrollment Report for September: 393 Neptune City  
Enrollment Report for October: 396 Neptune City

Discussion

- American Education Week
- Academic Team / Mast Competition

Approval (s):

- 1) See Section C

Reports Filed

Title I Performance Report

**DOCUMENT A-1**

**Informational Material:**

1. Enrollment as of October 31, 2013

**CORRESPONDENCE**

November 26, 2013

- 1) Letter from New Jersey School Boards Association regarding completion of training by board members Angela Rust and Lisa Houllier.

Neptune City Board of Education  
November 26, 2013  
Business Meeting

1. EDUCATION

RESOLUTIONS

- 1. To approve the Statement of Assurances for QSAC (Quality Single Accountability Continuum) and submission of SOA to the NJ Department of Education
- 2. To approve Gates Special Education Matching Grant in the amount of \$3,947.00
- 3. To reaffirm October, 2013 Bullying Report and approve November, 2013 Bullying Report as submitted by Susan Cousins.
- 4. To approve the acceptance of NCLB and IDEA Grants

*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 \$491,752.67 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, 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 October 31, 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
- 6. To approve payment of cafeteria bills.
- 7. To approve transfer of appropriations
- 8. To approve second reading of the following policies:
 

5111	Eligibility of Resident/Nonresident Pupils
5615	Suspected Gang Activity
6150	Tuition Income
- 9. To approve first reading of the following policy and regulation:
 

7441	Electronic Surveillance in School Buildings and Grounds
R7441	Electronic Surveillance in School Buildings and Grounds
- 10. To approve transportation contract between Neptune City Board of Education and Red Bank Regional for the 2013-2014 school year.
 

<u>Route</u>	<u>Rate</u>
V621	\$11,421.36
0020	\$21,640.92
- 11. To approve E-rate Contract with Recapture Technologies for 2013-2014, rate is \$1800.00
- 12. To approve the Settlement Agreement with K.B. o/b/o E.B. and K.B. o/b/o M.B.
- 13. To approve Terra Firma Enterprises for snow removal services for the 2013-2014 school year.
- 14. To approve 45-school day Alternate Interim placement at MOESC Best Academy for one student to begin on December 2, 2013; amount to be determined.

*ACTION FOLLOWUP* \_\_\_\_\_.



**3. PUBLIC RELATIONS**

RESOLUTIONS

None

*ACTION FOLLOWUP* \_\_\_\_\_.

**4. PERSONNEL**

RESOLUTIONS

1. To approve the following substitutes for 2013/2014 school year: Kevin Henry, Colleen Laffey, Kathleen Muka, Nicholas Trocchio and Lauren Zales upon completion of paperwork.
2. To approve Diane LaConti as an aide for afterschool Art Club at a rate of \$14.70.
3. To approve Marc Altenau as Central Office Detention Monitor for the 2013-2014 school year at a rate of \$33.98.
4. To correct the rate of Central Office Detention Monitor for Carol Gunderson for the 2013-2014 school year. Correct rate is \$35.34; not \$36.69 as previously approved.
5. To approve Elyse Sansone as a paraprofessional for the 2013-2014 school year at a salary of \$ 17521.00 to begin on December 1, 2013.

*ACTION FOLLOWUP* \_\_\_\_\_.