

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

November 25, 2014
7:30 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. Oppeggaard	<u> X </u>	Mr. Susino	<u> X </u>	Dr. Jodry	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Houllier	<u> X </u>	Mrs. Lewis	<u> X </u>
Mr. Zakerowski	<u> X </u>	Mr. Albano	<u> A </u>	Mr. Calhoun	<u> X </u>

Others Present

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

IV. PRESENTATIONS

V. 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.

VI. 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: D. Calhoun.

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: A. Susino Second: R. Burr.

All in Favor X Oppose _____.

VII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

12/5 Spaghetti Dinner – 8th Grade Washington DC Fund Raiser

Wacky Day – Dress crazy

Happy Thanksgiving to all

C. EDUCATION

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

Motion: L. Houllier Second: M. Lewis.

Mrs. Oppegaard X Mr. Susino X Dr. Jodry A

Mr. Burr X Mrs. Houllier X Mrs. Lewis X

Mr. Zakerowski X Mr. Albano A Mr. Calhoun X

D. OPERATIONS

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

Motion: R. Burr Second: L. Houllier

Mrs. Oppegaard	<u>X</u>	Mr. Susino	<u>X</u>	Dr. Jodry	<u>A</u>
Mr. Burr	<u>X</u>	Mrs. Houllier	<u>X</u>	Mrs. Lewis	<u>X</u>
Mr. Zakerowski	<u>X</u>	Mr. Albano	<u>A</u>	Mr. Calhoun	<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, 1 - 6

Motion: A. Susino Second: E. Zakerowski

Mrs. Oppegaard	<u>X</u>	Mr. Susino	<u>X</u>	Dr. Jodry	<u>A</u>
Mr. Burr	<u>Abstain #6</u>	Mrs. Houllier	<u>X</u>	Mrs. Lewis	<u>X</u>
Mr. Zakerowski	<u>X</u>	Mr. Albano	<u>A</u>	Mr. Calhoun	<u>X</u>

RESOLVE, The Board of Education approve an amendment to the agenda to include approval of revised health benefit plan in personnel

Motion: A. Susino Second: E. Zakerowski

Mrs. Oppegaard	<u>X</u>	Mr. Susino	<u>X</u>	Dr. Jodry	<u>A</u>
Mr. Burr	<u>Abstain</u>	Mrs. Houllier	<u>X</u>	Mrs. Lewis	<u>X</u>
Mr. Zakerowski	<u>X</u>	Mr. Albano	<u>A</u>	Mr. Calhoun	<u>X</u>

VIII. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

Mr. Calhoun – nothing related to us at meeting
 - Institute tutoring program
 - Mr. Mooij will return on December 3, 2014

IX. OLD BUSINESS

N/A

X. NEW BUSINESS

N/A

XI. 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.

S. McAnee – can you explain “steps” in teacher’s contract?

E. Kerwin – Booster club still an option? Food/snacks at basketball games ok to sell?

J. Foy – Washington trip cost – food drives – special education

T. Brand – Health care changing?

R. Brown – Thanked the board for their hard work

The Holiday Tree Lighting is at 6 pm on December 12th

XII. CAUCUS

Motion by A. Susino and seconded by D. Calhoun to go into caucus to discuss legal and negotiation matters.

Board Members

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

Motion by A. Susino and seconded by D. Calhoun to go into caucus to discuss legal and negotiation matters.

Board Members

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

Motion by A. Susino and seconded by D. Calhoun to reconvene from caucus.

Board Members

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

XIII. MOTION TO ADJOURN

Motion: A. Susino Second: R. Burr .

All in Favor X Oppose .

Time: 8:45 P.M.

Neptune City Board of Education
Tuesday, November 25, 2014
Business Meeting 7:30 P.M

Chief School Administrator's Report:

Agenda:

Enrollment

<u>September</u>	<u>October</u>	<u>Schools</u>
143	142	Neptune Senior High School
10	10	High Tech (1); Allied Health (4); Wall Communications (3); BioTechnology (2)
35	35	Red Bank High School For Performing Arts (14); Information Technology (6); Academy of Finance (4); Academy of Engineering (7); Family and Consumer Science (4)
21	24	Special Education (Out of District)
379	377	Neptune City

588	588	Total Enrollment

Fire Drills: 10/6/14 and 10/15/14 Table Top Drill: 10/13/14 Active Shooter Drill: 10/13/14
Non-Fire Evacuation: 10/28/14

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

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

Enrollment Report for September: 379 Neptune City
Enrollment Report for October: 377 Neptune City

Discussion

Washington DC trip
Restoration of teachers, clubs, activities

Approval (s):

- 1) See Section C

Use of Building

Neptune Soccer Association
 Gym - Monday and Wednesday - 6 - 8 pm - January 12, 2015 - March 23, 2015
 Neptune City Board of Recreation (Recreation basketball)
 Gym - Tuesday and Thursday - 6 - 10 pm - January 6, 2015 - March 12, 2015
 Neptune City Board of Recreation (Basketball practice)
 Gym - Monday and Thursday 6 - 10 pm - December 8, 2014 - December 18, 2014
 Neptune City Board of Recreation (Annual All Star Night)
 Friday - 6 - 10 pm - March 6 or March 13, 2015

Reports Filed

2014-2015 Progress Target Action Plans

Informational Material:

1. Enrollment as of October 31, 2014
2. Nurses report for October, 2014
3. Bullying report for November, 2014
4. Amended 2014-2015 School Calendar

CORRESPONDENCE

November 25, 2014

None

Neptune City Board of Education
November 25, 2014
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To reaffirm October, 2014 Bullying Report and approve November, 2014 Bullying Report as submitted by Lisa Emmons.

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 \$508,468.25 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, 2014, 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, 2014 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 first reading of the following policies and regulations:

P	5305	Health Services Personnel
P&R	5306	Health Services to Non Public Schools
P&R	5308	Student Health Records
P&R	5310	Health Services
P	5339	Screening or Dyslexia
P&R	5530	Substance Abuse
P&R	5600	Student Discipline/Code of Conduct
P	8505	Wellness Policy/Nutrient Standards for Meals and Other Foods
P&R	2412	Home Instruction Due to Health Condition
P	2417	Student Intervention and Referral Services
P&R	2481	Home or Out-of-School Instruction for a general education Student for reasons other than a temporary or chronic health condition
P	3283	Electronic Communications between Teaching Staff Members and Students
P	4283	Electronic Communications between support Staff Members and Students
P&R	5200	Attendance
P&R	5610	Suspension
P&R	5611	Removal of Students for Firearm Offenses
P&R	5612	Assaults on District Board of Education members or Employees
P&R	5613	Removal of Students for Assaults with Weapons Offenses
P	5620	Expulsion
P	8462	Reporting Potentially Missing or Abused Children

9. To approve the abolishment of the following policy:
P1522 School Level Planning
10. To approve the acceptance of NCLB and IDEA Grants
11. To approve change in 2014-2015 school calendar. We will be opened May 22, 2014 which was originally closed. Our last school day for students is June 16, 2015.
12. To approve agreement between Neptune City BOE and MOESC for Choices Alternative School for one student at a rate of \$21,500/year for the 2014-2015 school year.
13. To approve agreement between Neptune City BOE and Collier School for one student at a rate of \$54,334.80/year for the 2014-2015 school year.
14. To approve agreement between Neptune City BOE and Rugby School for one student at a rate of \$47,508.12/year for the 2014-2015 school year.
15. To approve Comprehensive Maintenance Plan Report for 2013-2016
16. To approve Adoption of the Revised Budget for 2014-2015 school year:

BE IT RESOLVED that the revised budget be approved for the 2014-15 school year, and
 BE IT FURTHER RESOLVED that the Secretary to the Board of Education has submitted the following revised budget to the Executive County Superintendent of Schools and said budget has been approved for final adoption

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE
2014-15 Total Expenditures	\$8,729,442	\$248,860	\$713,310
Less: Anticipated Revenues	<u>\$2,803,084</u>	<u>\$248,860</u>	<u>\$178,049</u>
Taxes to be Raised	<u>\$5,926,358</u>	<u>-0-</u>	<u>\$535,261</u>

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

1. To approve the following substitutes for 2014/2015 school year:
Camie Eldridge, Jennifer Garcia, Jamilee Holly
2. To ratify the 2014-2015 contract with the Neptune City Education Association
3. To approve the hiring of Patricia Gonzalez Naranjo as a Long-Term Substitute on Step F, salary to be determined upon contract ratification.
4. To approve Samantha Smith as a Long-Term Substitute to begin on or around November 28, 2014 on Step A, salary to be determined upon contract ratification.
5. To approve Katherine Dafeldecker as a Paraprofessional/Aide at a rate of \$17,521.00 for the 2014-2015 school year.
6. To approve revision health benefits plan for non-represented staff.

ACTION FOLLOWUP _____.