

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

October 22, 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> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> A </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> A </u>	Mr. Cousins	<u> A </u>	Mrs. Smith	<u> X </u>

Others Present

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

IV. PRESENTATIONS

Fire Prevention poster Winners

Division Winners: Thad Wardell, Grade 1
Nicole Bossone, Grade 5
Nevaeh Nguyen, Grade 7

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.

None

VI. MINUTES

No minutes for approval.

Motion: _____ Second: _____.

All in Favor _____ Oppose _____.

VII. 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. Lopez Second: A. Susino.

All in Favor X Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

F. PERSONNEL - completed

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

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

X. OLD BUSINESS

Dr. Mercora reached out to Manasquan regarding their academy and tuition

XI. NEW BUSINESS

XII. 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.

XIII. MOTION TO ADJOURN

Motion: A. Susino Second: M. Lewis .

All in Favor X Oppose .

Time: 6:22 P.M.

Neptune City Board of Education
Thursday, October 22, 2015
Business Meeting 6:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment - September 2015

137	Neptune Senior High School
12	High Tech (1); Allied Health (6); Wall Communications (3); BioTechnology (2)
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	Class Academy
21	Special Education
365	Neptune City
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564	Total Enrollment

Fire Drills: 9/4/15, 9/28/15, 10/13/15 Table Top Evacuation: none
Evacuation Off Site: 10/19/15
False Alarm: NONE Non-Fire evacuation - 9/3/15

Student Suspension Report: 4 - September

Missing Child Report: None September

Enrollment Report for September (as of 9/30): 361 Neptune City

Discussion

- Poster Contest - Fire Prevention Winners - 10/13/15
- Professional Day -
- a) Columbia University - 12 teachers attending 10/17/15
- Little Smiles Dentist Program on 11/23/15
- Food Advisory Meeting - 10/15/15
- Faculty meeting - 10/19/15 D.C.P. & P.
- Brain Show- 10/29/15 K-3 (9AM-10 AM) 4-8 (10:15AM- 11:15AM)
- Parent/Teacher Conferences - 11/2/15 6:00 PM 11/3/15 1:00 PM (12:30 dismissal for students)
- School closed 11/4 and 11/5 for NJEA Convention
- Halloween Parade 10/30/15 1:30 PM

Approval (s):

See Section C

Reports Filed

- Debt Service Data Collection
- Report Card Data Collection
- Special Educational Annual Data Report*
- IDEA Final Report FY 2015
- NCLB Final Report FY 2015

Informational Material:

Enrollment as of September 30, 2015
Fire Prevention Poster Winners
September, 2015 Nurse's Report by Michelle Lynn
Bullying Report - October, 2015

CORRESPONDENCE

October 22, 2015

1. Letter of resignation from Robert Swallow, custodian, effective October 23, 2015.
2. Letter giving notice of retirement from Maureen (Stacie) Kurzynowski, Speech Language Specialist, effective January 1, 2016.

Neptune City Board of Education
October 22, 2015
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve 8th Grade Washington trip scheduled for May 19-20, 2016
2. To approve bullying reports for October, 2015, and to reaffirm bullying report for September, **2015** as submitted by Lisa Emmons, Woodrow Wilson Anti-Bullying Specialist.
3. To approve the 2015-16 Board Action Plans addressing Board Goals.
4. To approve Margo O'Connor to attend Monmouth County Superintendent's Roundtable, Professional Development Day, October 16, 2015 at no cost.
5. To approve Lisa Emmons and Nancy Salamone to attend an informational session on Tools of the Mind Assessment System on November 13, 2015 (9:00-10:00) at Long Branch School District at no cost.
6. To approve Dr. Mercora, Rachel Twigg and Leigh White to attend a conference presented by the NJDOE on PARCC assessment revisions and utilization of score reports on November 9, 2015 (8:00-4:00) at Neptune HS at no cost.
7. To approve attendance at the NJSBA Workshop by the Board of Education and Administration on October 27th-29th at a total cost not to exceed \$2,500.00.
8. To approve a contract with Xanadu Behavior Therapy, Inc. for one Functional Behavioral Assessment at a rate of \$125.00 per hour not to exceed six hours.
9. To approve Carole Gunderson and Jackie Cancela (9:00-12:00) and Karen Bonney and Lisa Rizzo (1:00-4:00) to attend a NJDOE PARCC Mathematics Presentation on November 10, 2015 at Mercer County Technical School at no cost.
10. To approve Kay Salera, John Davellis, Tracy Whitt and Mary Claire Kinsley (9:00-12:00) to attend a NJDOE PARCC Mathematics Presentation on November 19, 2015 at Mercer County Technical School at no cost.
11. To approve Lisa Emmons and Laurie McEvoy to attend a program on Title 1 Schoolwide Program (2016-2017) on November 10, 2015 (9:00-1:15) at NJ Forensic Science Technology Center at Hamilton at no cost.

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 September 30, 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 September 30, 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.

OPERATIONS (continued)

- 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 tuition contract between Neptune City Board of Education and Coastal Learning Center of Monmouth County for educational services for one (1) student (J.H.) at a per diem rate of \$265.73 (\$46,237.02 for 174 days) effective September 23, 2015.
- 9. To approve tuition contract between Neptune City BOE and Neptune Township BOE for Full Time Regular Ed 9-12 Per Pupil Rate \$12,240.00 and Shared Time Regular Ed 9-12 Per Pupil Rate \$6,120.00 for the 2015-2016 school year
- 10. To approve the 2015-16 Safety Committee as follows:
 Dr. Debra Mercora, CSA Lisa Emmons, LDTC Donna Feld, S.W.
 Janelle Pyzik, NCPD Michelle Lynn, RN Tracey Lungsten (parent)
 Jackie Cancela (Teacher)

ACTION FOLLOWUP_____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP_____.

4. PERSONNEL

RESOLUTIONS

- 1. To approve resignation of Robert Swallow, effective October 23, 2015 with regret.
- 2. To accept the letter of retirement from Maureen (Stacie) Kurzynowski, effective January 1, 2016 and offer best wishes.
- 3. To approve Robert Swallow as a substitute custodian

ACTION FOLLOWUP_____.