NEPTUNE CITY BOARD OF EDUCATION NEPTUNE CITY, NEW JERSEY 07753

October 14, 2014 7:00 P.M. Neptune City School District Woodrow Wilson School

SPECIAL 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>	Mr. Susino X	Dr. Jodry	Α
Mr. Burr <u>A</u>	Mrs. Houllier X	Mrs. Lewis	X
Mr. Zakerowski <u>X</u>	Mr. Albano <u>A</u>	Mr.Calhoun	X
Others Present			
Dr. Mercora X	Mr. Folk <u>X</u>		

III. FLAG SALUTE

IV. RESOLUTIONS

Resolution by <u>A. Susino</u> and seconded by <u>L. Houllier</u> to approve the following:

PERSONNEL

- 1. To approve Alyssa DeAngelis as a substitute teacher for the 2014-2015 school year.
- 2. To approve Kaitlyn Ayers as a substitute paraprofessional/ lunch aide for the 2014-2015 school year pending completion of paperwork.
- 3. To approve 12 week Family Medical Leave for Jackie Kelly beginning October 16, 2014.
- 4. To approve the hiring of Bethany O'Brien as a Long Term Substitute beginning October 15, 2014 at a rate of \$44,300.00 prorated.

V. 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.

Mr. Gunderson – spoke on behalf of continuing relationship with Red Bank Regional especially since it may help our case against regionalization. Consider grandfathering current students if it was discontinued.

VI. MOTION TO ADJOURN SPECIAL MEETING AND CALL TO ORDER WORK SESSION

Motion: A. Susino	Second:	L. Houllier	<u> </u>
All in Favor X	Oppose		<u> </u>

Time: <u>7:27</u> P.M.

WORK SESSION MEETING

VII. CALL TO ORDER

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VIII. ROLL CALL

Board Members Mrs. Oppegaard <u>A</u>	Mr. Susino	X	Dr. Jodry	А
Mr. Burr <u>A(7:28</u>) Mrs. Houllier	X	Mrs. Lewis	Х
Mr. Zakerowski X	Mr. Albano	A	Mr.Calhoun	X
Others Present				
Dr. Mercora X	Mr. FolkX			

IX. ADMINISTRATION AND COMMITTEE REPORTS

- A. CHIEF SCHOOL ADMINISTRATOR'S REPORT
- B. CORRESPONDENCE DOCUMENT B

X. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

C. EDUCATION

DISCUSSION

D. OPERATIONS

DISCUSSION

E. PUBLIC RELATIONS

DISCUSSION

Trunk or Treat

F. PERSONNEL

DISCUSSION

XI. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

M. Lewis will report for December	
L. Houllier will report for February	

XII. OLD BUSINESS

Re: Red Bank Regional dropping in ranking. New data point college retention has effected ranking.

Bradley Beach School Grant follow-up - Bradley Beach has not received any significant grants -They did receive a very small grant having to do with Art

XIII. NEW BUSINESS

Revaluation - Borough was revalued - effect unkown at this timeFlu shots - 10/24/14 will be administered to staff voluntarilyFence - note maintenance needed

XIV. 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.

J. Gunderson – restated Red Bank Regional comment from special meeting

C. Gunderson – Red Bank Regional supporter – worth it as parent – willing to pay for transportation

XV. MOTION TO ADJOURN

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Motion:	A. Susino	Second:	E. Zakerowski	

All in Favor X

Oppose .

Time: <u>8:10</u> P.M.