

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

October 24, 2019  
6:00 p.m. meeting

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. Susino	<u>  X  </u>	Mrs. Smith	<u>  X  </u>	Mr. Lopez	<u>  X  </u>
Ms. Mordaunt	<u>  X  </u>	Mr. Wescott	<u>  X  </u>	Mr. Whalen	<u>  X  </u>
Mrs. McGuigan	<u>  A  </u>	Mr. Brown	<u>  A  </u>	Ms. Zanni	<u>  X  </u>

Others Present

Dr. Ferrie	<u>  X  </u>	Ms. Hellwig	<u>  X  </u>
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**III. FLAG SALUTE**

**IV. PRESENTATION**

2019 District State Test Results - Slides will be on website

**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.

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None

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5. To approve bullying report for October, 2019 and to reaffirm bullying report for September, 2019
6. To approve participation in the Sustainable Gardens Program. We have been chosen awarded a Tower Garden. There will be training on Thursday, October 24 th at Beyond Organic Growers located in Freehold which begins at 5 pm. This program is supervised by Ms. Katie Porter
7. To approve participation in the SUSHI Healthy Eating Initiative for the 2019-2020 school year. This program is run by Mrs. Karen Bonney
8. To approve Candice Arey for STEAM curriculum writing at a fee of \$128.00 per class per grade level for a total cost of \$1,543.32

RESOLVE, the Board of Education approve the items listed under Curriculum and Instruction as posted

Motion:	<u>          A. Lopez          </u>		Second	<u>          C. Mordaunt          </u>
Mr. Susino	<u>      X      </u>	Mrs. Smith	<u>      X      </u>	Mr. Lopez <u>      X      </u>
Ms. Mordaunt	<u>      X      </u>	Mr. Wescott	<u>      X      </u>	Mr. Whalen <u>      X      </u>
Mrs. McGuigan	<u>      A      </u>	Mr. Brown	<u>      A      </u>	Ms. Zanni <u>      X      </u>

**FINANCE AND OPERATIONS**

COMMITTEE REPORTS - Christine Mordaunt (Chair)  
 Dave Whalen, Bob Brown

RESOLUTIONS

1. To approve the Payment of Bills per attached
2. To approve Transfer of Appropriations per attached
3. To approve Monthly Transfer Report per attached
4. To approve the Treasurer’s Report for August, 2019
5. To approve the Board Secretary’s Report for August, 2019
6. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Yvonne Hellwig, Board Secretary certify that as of July 31, 2019, no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the Neptune City 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 August 31, 2019 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.
7. To approve the following tuition contracts:
  - Tuition Contract with Exploring Potential Empowering at Collier for one student (MP) in the amount of \$47,700 for the 2019-2020 school year. **TABLED**
  - Summer STEAM & Math Instruction program for one student (RH) at a cost of \$3,900 for the 2019-2020 school year.

- Tuition contract with Neptune Township to provide paraprofessional services to one student at a cost of \$68,700 (\$14,700 tuition, \$54,000 paraprofessional)

RESOLVE, the Board of Education approve the items listed under Finance and Operations as posted

Motion:	<u>          C. Mordaunt          </u>		Second	<u>          D. Whalen          </u>	
Mr. Susino	<u>    X    </u>	Mrs. Smith	<u>    X    </u>	Mr. Lopez	<u>    X    </u>
Ms. Mordaunt	<u>    X    </u>	Mr. Wescott	<u>    X    </u>	Mr. Whalen	<u>    X    </u>
Mrs. McGuigan	<u>    A    </u>	Mr. Brown	<u>    A    </u>	Ms. Zanni	<u>    X    </u>

**HUMAN RESOURCES**

COMMITTEE REPORTS - Anthony Susino (Chair)  
Christine Mordaunt, Bruce Wescott

RESOLUTIONS

1. To approve, upon recommendation of the CSA, the hiring of Kenneth O'Donnell as Boys Basketball Coach for the 2019-2020 school year. Salary is \$3,837.49

RESOLVE, The Board of Education approve the items listed under Human Resources as posted

Motion:	<u>          A. Susino          </u>		Second	<u>          A. Lopez          </u>	
Mr. Susino	<u>    X    </u>	Mrs. Smith	<u>    X    </u>	Mr. Lopez	<u>    X    </u>
Ms. Mordaunt	<u>    X    </u>	Mr. Wescott	<u>    X    </u>	Mr. Whalen	<u>    X    </u>
Mrs. McGuigan	<u>    A    </u>	Mr. Brown	<u>    A    </u>	Ms. Zanni	<u>    X    </u>

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

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Will meet on 10/28 and 10/30

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There's a vacancy due to resignation

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**X. OLD BUSINESS**

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Moving forward with CSA search

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