

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

October 28, 2014
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

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

Others Present

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

III. FLAG SALUTE

IV. PRESENTATIONS

Fire Prevention Poster Winners

Division Winners: Mary Kate Wicinski, Grade 2
 Lacie Hnat, Grade 5
 Nevaeh Nguyen, Grade 6

V. RECESS

Motion by A. Susino and seconded by L. Houllier to go into recess at 7:52 p.m.

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

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President - given by Mr. Zakerowski, Vice-President

1) Election Day is Tuesday, November 4th for referendum

2) Mrs. Oppegaard will be back next week

3) Recognized staff for attending community events

C. EDUCATION

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

Motion: L. Houllier Second: R. Burr.

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

D. OPERATIONS

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

Motion: R. Burr Second: J. Jodry.

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

E. PUBLIC RELATIONS

DISCUSSION – Thank you to PTO for allowing us to speak at their meeting

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: M. Lewis .

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

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XI. OLD BUSINESS

None

XII. NEW BUSINESS

- R. Burr – Regretfully accepting resignation of Jacqueline Kelly. Also congratulations to Mrs. Hennelly
- E. Zakerowski – Will definitely miss Jacqueline Kelly
- Dr. Deb – Letter to editor in Coaster newspaper. Gave out copies to board members.

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.

- D. Youmans – Thank you PTO for sign – will distribute election brochures
- C. Gunderson – Loss of Jacqueline Kelly will create a huge void
- M. McGuigan – chairs in Mrs. Reynolds class do not fit properly
- T. Newman – should be a flag in every room
- P. Renee – Democratic Council Candidate supports school
- S. Tonzola – Regrets for loss of Jacqueline Kelly

XIV. MOTION TO ADJOURN

Motion: A. Susino

Second: J. Albano.

All in Favor X

Oppose _____.

Time: 8:25 P.M.

Neptune City Board of Education
Monday, October 28, 2014
Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment - September

| | |
|-------|---|
| 143 | Neptune Senior High School |
| 10 | High Tech (1); Allied Health (4); Wall Communications (3); BioTechnology (2) |
| 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 | Special Education |
| 379 | Neptune City |
| <hr/> | |
| 588 | Total Enrollment |

Fire Drills: 9/5/14 and 9/22/14 Table Top Evacuation: 9/16/14 Evacuation Off Site: 9/9/14
False Alarm: 9/12/14

Student Suspension Report: One - September

Missing Child Report: None September

Enrollment Report for September: 379 Neptune City

Discussion

- Poster Contest - Fire Prevention Winners - 10/15/14
- Professional Day - October 13, 2014
- a) MOCERT drill on professional day on October 13, 2014
- b) Dyslexia Law - Dr. Nora Hyland
- c) Columbia University - 12 teachers attending 10/18/14
- Little Smiles Dentist Program on November 3, 2014
- Flu shots will be offered to staff on October 24, 2014

Approval (s):

See Section C

Reports Filed

Debt Service Data Collection
Report Card Data Collection
Special Educational Annual Data Report

DOCUMENT A-1

Informational Material:

Enrollment as of September 30, 2014
Fire Prevention Poster Winners
September, 2014 Nurse's Report by Michelle Lynn
Bullying Report - September and October, 2014

CORRESPONDENCE

October 28, 2014

- 1) Letter of resignation from Jacqueline Kelly effective January 1, 2015 (personal)
- 2) Copy of letter addressed to Joseph Passiment, Interim Superintendent, Monmouth County Department of Education.
- 3) Letter from NJ Department of Education, Monmouth County Office, regarding approval of Quantitative and Qualitative Goals.
- 4) Letter from Alison Hennelly regarding maternity leave on November 28th or December 5th, 2014.
- 5) Letter from Patricia Britt requesting Family Medical Leave from October 27 - December 8, 2014 (personal)

Neptune City Board of Education
October 28, 2014
Business Meeting

**1. EDUCATION
RESOLUTIONS**

1. Resolution to approve PARCC workshop for Rachael Twigg and Barbara Reynolds on October 9, 2014 at a cost of \$398.00.
2. Resolution to approve Strauss Esmay Bullying workshop for Lisa Emmons and Deb Mercora on October 15th and November 13th at a cost of \$300.00.
3. To approve PARCC workshop for Deb Mercora, Sherry Rotem and Susan Tonzola on December 5, 2014 at a cost of \$387.00.
4. To approve bullying reports for October, 2014, and to reaffirm bullying report for September, 2014 as submitted by Lisa Emmons, Woodrow Wilson Anti-Bullying Specialist.

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 September 30, 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 September 30, 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 tuition contract between Neptune City BOE and Neptune Township BOE for Full Time Regular Ed 9-12 Per Pupil Rate \$12,000.00 and Shared Time Regular Ed 9-12 Per Pupil Rate \$6,000.00 for the 2014-2015 school year.
9. To approve tuition contract with Monmouth County Vocational School for the 2014-2015 school year as follows:

| | |
|--|------------|
| Academy of Allied Health & Science | \$6,000.00 |
| Academy of Law & Public Safety | \$6,000.00 |
| Biotechnology High School | \$6,000.00 |
| Career Center | \$5,200.00 |
| Class Academy | \$5,700.00 |
| Communications High School | \$6,000.00 |
| Design Academy | \$6,000.00 |
| High Technology High School | \$6,000.00 |
| Marine Academy of Science & Technology | \$6,000.00 |
| Shared-Time Regular Education | \$ 820.00 |

2. OPERATIONS - continued

RESOLUTIONS

- 10. To approve agreement between Neptune City BOE and MOESC for Choices Alternative School for two students at a rate of \$21,500/year for the 2014-2015 school year.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

- 1. To approve resignation of Jacqueline Kelly effective January 1, 2015.
- 2. To approve maternity leave for Alison Hennelly effective November 28th or December 5, 2014.
- 3. To approve fingerprinting process for Stephanie LaRosa and Danielle Fokshner, interns from Monmouth University participating in student counseling services
- 4. To approve Family Medical Leave for Patricia Britt beginning October 27th and ending on December 8, 2014.
- 5. To approve Irene Tsambas as a Part-Time Long-Term Substitute from October 20th to December 8, 2014 on Step B, \$20,196.00 (.45).
- 6. To approve Robertha Walters as a substitute teacher for the 2014-2015 school year.
- 7. To approve Bernadette Foley as a substitute teacher for the 2014-2015 school year pending completion of paperwork.
- 8. To approve Bobby Feeney as a paraprofessional at a rate of \$17,521.00 for the 2014-2015 school year.
- 9. To approve home instruction for one student for 5 hours a week. Instruction teachers include Leigh White, Barbara Reynolds, Sharon Turk and Tracy Whitt at \$31.05/hour.

ACTION FOLLOWUP _____.