

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

October 29, 2013
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

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

Others Present

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

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.

None

VI. MINUTES

MOTION, The Board of Education approves the Minutes of the Work Session of September 17, 2013 and the Regular Meeting of September 24, 2013

Motion: A. Susino Second: R. Burr .

All in Favor X 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: C. Oppegaard .

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: C. Oppegaard Second: J. Jodry .

All in Favor X Oppose .

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

To approve Neptune City BOE 2013-2014 District Goals Action Plan

IX. RESOLUTIONS

Resolution by E. Zakerowski and seconded by A. Susino to approve the Neptune City Board of Education 2013-2014 District Goals Action Plan.

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

C. EDUCATION

DISCUSSION – District Improvement Plan approved. QSAC minutes from Education Committee meeting.

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

Motion: A. Rust Second: A. Susino

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

D. OPERATIONS

DISCUSSION – Mrs. Oppegaard reported on committee meeting.

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

Motion: C. Oppegaard Second: R. Burr

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

E. PUBLIC RELATIONS

DISCUSSION – T-Shirts, American Education Week, Pirate Pride

MOTION - None

RESOLUTION – None

F. PERSONNEL

DISCUSSION – No meeting this month

RESOLVE, The Board of Education approve the items listed under
Personnel as per Document C - 5

Motion:	<u>A. Susino</u>	Second:	<u>J. Jodry</u>	.	
Sullivan	<u>A</u>	Mr. Zakerowski	<u>X</u>	Mrs. Houllier	<u>A</u>
Mrs. Oppegaard	<u>X</u>	Mr. Susino	<u>X</u>	Mr. Albano	<u>A</u>
Mr. Burr	<u>X</u>	Mrs. Rust	<u>X</u>	Dr. Jodry	<u>X</u>

X. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

B. Sullivan and J. Albano will attend the October meeting; R. Burr will attend November meeting.

XI. OLD BUSINESS

None

XII. NEW BUSINESS

Mr. Burr – PTO Halloween – well attended by staff. Congratulations to PTO for a great job.

Very good night for a very good cause.

C. Oppegaard reported on Neptune pool HVAC collapse

XIII. PUBLIC PARTICIPATION

Public comments should be directed to the Vice-President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

M. McGuigen – Bed bug question – why were two classrooms disrupted if only one bug.
Also questioned use of tables in classrooms as opposed to desks

XIV. MOTION TO ADJOURN

Motion: A. Susino

Second: C. Oppegaard.

All in Favor X

Oppose _____.

Time: 7:38 P.M.

Neptune City Board of Education
Monday, October 29, 2013
Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Enrollment - September

155	Neptune Senior High School
10	High Tech (2); Allied Health (3); Wall Communications (4); BioTechnology (1)
34	Red Bank High School For Performing Arts (9); Information Technology (6); Academy of Finance (4); Academy of Engineering (9); Graphic Communications (2); Pre-school Studies (1); and Food Preparation (3)
21	Special Education
393	Neptune City
<hr/>	
613	Total Enrollment

Table Top Evacuation: 9/4/13 Evacuation Off Site: 9/18/13

Student Suspension Report: One - September

Missing Child Report: None September

Enrollment Report for September: 393 Neptune City

Discussion

- Action Plans for District Goals
- Poster Contest - Fire Prevention Winners
- Parent Conferences
- Professional Day - October 14 / November 1
- Bullying Prevention Week - NJHS
- Students Change Hunger Drive and NJHS
- Wilson Pledge/Anchor
- Little Smiles Dentist Program

Building Use

Recreational Basketball – Monday – Thursday – 11/1/13 – 3/10/14

Approval (s):

See Section C

Reports Filed

Debt Service Data Collection
Report Card Data Collection
IDEAI Application for year 2013
Special Educational Annual Data Report

DOCUMENT A-1

Informational Material:

Enrollment as of September 30, 2013
Fire Prevention Poster Winners
Nurse's Report by Michelle Lynn - Little Smiles Dentist Program
Bullying Report - September, 2013

CORRESPONDENCE

October 29, 2013

- 1) Invitation from Neptune Township BOE to attend celebration of Green Ribbon School Awards on October 16, 2013 for Summerfield Elementary School at 10 a.m. and Midtown Community Elementary School at 1 p.m.
- 2) Email from Tina Newman regarding different concerns.
- 3) Email from Melanie Duggan regarding educational solutions.
- 4) Letter from NJDOE regarding QSAC process and approval of our District Improvement Plan.
- 5) Letter from NJSBA regarding completion of Governance Training by Joanne Jodry

Neptune City Board of Education
October 29, 2013
Business Meeting

1. EDUCATION**RESOLUTIONS**

1. To approve 8th grade trip to Washington, D.C. on May 21-22, 2014. Total cost to be determined
2. To approve WWES Academic Team attendance at the MAST (Marine Academy of Science and Technology) Academic Tournament
3. To approve the Bullying Report for September, 2013 as submitted by Susan Cousins, Woodrow Wilson Anti-Bullying Specialist.
4. To approve conference for Cathleen Williams, Speech Teacher, Northeast Conference for School-Based Speech-Language Pathologists on December 9 and 10, 2013 in Newark, at no cost to district.

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 \$491,752.67 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, 2013, 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, 2013 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 transportation contract between Neptune City Board of Education and MOESC for the 2013-2014 school year.

<u>Route</u>	<u>Per Diem Rate</u>
Career Center	\$10.82
9. To approve Comprehensive Maintenance Plan Report for 2012-2014.
10. To approve Special Education Tuition Contract for the 2013-2014 school year between Neptune City Board of Education and Search Day for one student commencing on July 1, 2013 at a tuition charge based upon a per diem rate of \$293.62/day per student
11. To approve Special Education Tuition Contract for the 2013-2014 school year between Neptune City Board of Education and Coastal Learning Center for one student commencing on October 1, 2013 at a tuition charge based upon a per diem rate of \$255.51/day per student
12. To approve first reading of the following policies:

5111	Eligibility of Resident/Nonresident Pupils
5615	Suspected Gang Activity
6150	Tuition Income

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

*ACTION FOLLOWUP*_____.

4. PERSONNEL

RESOLUTIONS

1. To approve Christopher Thomas as a substitute custodian for the 2013-2014 school year, pending completion of paperwork.

*ACTION FOLLOWUP*_____.