

**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 <u> X </u>	Dr. Jodry <u> A </u>
Mr. Burr <u> A </u>	Mrs. Houllier <u> X </u>	Mrs. Lewis <u> X </u>
Mr. Zakerowski <u> X </u>	Mr. Albano <u> A </u>	Mr. Calhoun <u> X </u>

Others Present

Dr. Mercora X Mr. Folk X

III. FLAG SALUTE

IV. RESOLUTIONS

Resolution by A. Susino and seconded by L. Houllier 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.

WORK SESSION MEETING

VII. CALL TO ORDER

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VIII. ROLL CALL

Board Members

Mrs. Oppegaard	<u> A </u>	Mr. Susino	<u> X </u>	Dr. Jodry	<u> A </u>
Mr. Burr	<u> A(7:28) </u>	Mrs. Houllier	<u> X </u>	Mrs. Lewis	<u> X </u>
Mr. Zakerowski	<u> X </u>	Mr. Albano	<u> A </u>	Mr. Calhoun	<u> X </u>

Others Present

Dr. Mercora X Mr. Folk X

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
