NEPTUNE CITY BOARD OF EDUCATION NEPTUNE CITY, NEW JERSEY 07753

January 5, 2017 6 p.m.

Neptune City School District Woodrow Wilson School

REORGANIZATION MEETING MINUTES

I	CALL	TO ORD	ER - Mr.	Folk
1.		1 () () () ()	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	I WIN

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 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. FLAG SALUTE Dr. Mercora
- III. OATH OF NEW BOARD MEMBERS Mr. Folk

I hereby certify that at the Annual School District Election held on November 8, 2016 the voters of the Borough of Neptune City did elect Marissa L. Smith, Jennifer L Coombs (declined nomination), and Bruce Wescott to be members of the Neptune City Board of Education for a period of three year full terms.

IV. ROLL CALL **Board Members** Mrs. Oppegaard X Mr. Calhoun X Mrs. Smith Χ. X Χ. Mr Susino X Mr. Lopez Mr. Wescott X Mrs. Lewis Ms. Mordaunt X Others Present X Mr. Folk X Dr. Mercora

V. ELECTION OF OFFICERS

A. Election of President of the Board of Education

Board Secretary presides over the meeting for the purpose of conducting an election for the Office of Board President

Nominating Motions:				
C. Oppegaard ,.	nominated by	A Susino	seconded by	D. Calhoun
Consent of the Nominees: Board Secretary asks for the con-	nsent of the nomine	es:		
"Do you C. Oppegaard nomination for the office of Boa		nt to having yo	our name placed in	1
C. Oppegaard	responds "aff	ìrmative".		
Closing of the Nominations				
Request the nominations be clos	sed.			
Motion: A. Susino	Second	d: M. L	ewis .	
Mrs. Oppegaard X	Mr. Calhoun	X	Mrs. Smith	<u>X</u> .
Mr. Susino X	Mr. Lopez	X	Mr. Wescott	<u>X</u> .
Mrs. Lewis X	Ms. Mordaunt	X		<u> </u>
Vote on the Nominations				
Resolve that <u>C. Oppegaard</u> President of the Neptune City B				
Motion: M. Smith	Second	d:A. L	opez .	
Mrs. Oppegaard X	Mr. Calhoun	X	Mrs. Smith	<u>X</u> .
Mr. Susino X	Mr. Lopez	X	Mr. Wescott	<u>X</u> .
Mrs. Lewis X	Ms. Mordaunt	X		<u></u>

PRESENTATION OF THE GAVEL TO THE PRESIDENT

B. Election of Vice President of the Board of Education *Board President presides from here on.*

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VI.

VII.

Nominating Motion	ons:						
A. Susino	,. nomina	ited by	M. Lewis	s second	ed by _	D. Calhour	1
Consent of the No Board President of		nsent of the	e nominee	es:			
"Do you A of Board Vice Pr		onsent to h	aving you	ır name placeo	d in nom	ination for th	ne office
A. S	usino	responds '	ʻaffirmati	ve".			
Closing of the No	minations						
Request the nomin	nations be clo	sed.					
Motion: M. S	Smith		Second	l: <u>C. Morda</u>	aunt _	-	
Mrs. Oppegaard	X	Mr. Calh	oun	X	Mrs. S	mith _	Χ.
Mr. Susino	X	Mr. Lope	Z	X	Mr. W	escott	Χ.
Mrs. Lewis	X	Ms. More	daunt	X			<u>·</u>
Vote on the Nomi	nations						
Resolve that President of the N				1 2		elected as V	ice
Motion: C. Mor	daunt	Seco	nd:	M. Lewis		_	
Mrs. Oppegaard	X	Mr. Calh	oun	X	Mrs. S	mith _	Χ.
Mr. Susino	X	Mr. Lope	Z	X	Mr. W	escott	<u>X</u> .
Mrs. Lewis	X	Ms. More	daunt	X			<u>•</u>
PRESENTATIO	NS						
None							
PUBLIC FORUM	M ON AGEN	DA ITEM	S				
Public comments themselves in a lo							

VIII. APPROVAL OF ORGANIZATIONAL ITEMS

1. Request approval of the Board of Education Agenda Format

NEPTUNE CITY BOARD OF EDUCATION AGENDA FORMAT FOR REGULAR MEETINGS

I. OPEN MEETING NOTICE - statement read by the Chair (in accordance with Chapter 231, Public Laws of 1975)

II. ROLL CALL

III. SALUTE TO THE FLAG

IV. PRESENTATIONS

V. PUBLIC FORUM ON AGENDA ITEMS

VI. MINUTES

VII. ADMINISTRATION

A. CHIEF SCHOOL ADMINISTRATOR REPORT (Document A)

B. CORRESPONDENCE (Document B)

VIII. PRESIDENT'S AND COMMITTEES REPORTS

IX. NEPTUNE TOWNSHIP BOARD OF EDUCATION LIASON REPORT

X OLD BUSINESS

XI. NEW BUSINESS

XII. PUBLIC FORUM (See note below)

XIII. MOTION TO ADJOURN

Note: No formal action is taken at work sessions. Public participation is limited to items on the agenda. Formal action is limited to regular and special meetings, at which time the public may participate.

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Motion:A	. Susino	Secon	nd:M	. Smith	
Mrs. Oppegaard	<u>X</u>	Mr. Calhoun	<u>X</u>	Mrs. Smith	X
Mr. Susino	X	Mr. Lopez	X	Mr. Wescott	X
Mrs. Lewis	X	Ms. Mordaunt	X		

2. Request approval of Open Public Meetings Act - Establish Meeting Dates, Time and Place

RESOLVED that the Neptune City Board of Education, pursuant to Chapter 231, PAL. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held at Woodrow Wilson School, 210 West Sylvania Avenue, Neptune City, New Jersey, at 6 p.m. as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Superintendent and Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED that the Board of Education does hereby designate the Asbury Park Press and The Coaster as official newspapers to receive notices of meetings; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Neptune City Board of Education Administration Office and posted on the District website.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings.

- a. Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- b. The presentation shall be a brief as possible but no more than three (3) minutes per individual.
- c. The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

BE IT FURTHER RESOLVED that the Board of Education will meet on the following dates:

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Borough of Neptune City Board of Education 2017 Annual Meeting Notice

Notice is hereby given that pursuant to the Open Public Meetings Law, P.L. 1975, C.231, the Neptune City Board of Education does hereby announce the following schedule of meetings for 2017. All meetings will be held at the Wilson School, 210 West Sylvania Avenue, Neptune City, New Jersey.

Tuesday	January 24	6:00 P.M.	Business Meeting
Tuesday	February 28	6:00 P.M.	Business Meeting
Thursday	March 23	6:00 P.M.	Business Meeting
Thursday	April 27	6:00 P.M.	Business Meeting
Thursday	May 25	6:00 P.M.	Business Meeting
Thursday	June 22	6:00 P.M.	Business Meeting
Thursday	July 27	6:00 P.M.	Business Meeting
Thursday	August 24	6:00 P.M.	Business Meeting
Thursday	September 28	6:00 P.M.	Business Meeting
Thursday	October 19	6:00 P.M.	Business Meeting
Tuesday	November 21	6:00 P.M.	Business Meeting
Thursday	December 21	6:00 P.M.	Business Meeting

Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act

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Motion: D. Calhoun	Seco	ond:B. We	escott	
Mrs. Oppegaard X	Mr. Calhoun	X	Mrs. Smith	<u>X</u> .
Mr. Susino X	Mr. Lopez	X	Mr. Wescott	<u>X</u> .
Mrs. Lewis X	Ms. Mordaunt	X		-
3. Request approval of Bo Operations, Personnel & President to appoint rep Monmouth/Ocean Educ School Boards Associat School Boards Associat	& Public Relations, presentatives and all cational Services Cation, New Jersey S	In addition, the learnates to the ommission, M	o authorize the Board following: onmouth County	i
Motion: A. Susino	Seco	ond: M. Le	wis	
Mrs. Oppegaard X	Mr. Calhoun	X	Mrs. Smith	<u>X</u> .
Mr. Susino X	Mr. Lopez	X	Mr. Wescott	<u>X</u> .
Mrs. Lewis X	Ms. Mordaunt	<u>X</u>		
4. Request approval of the	e Code of Ethics			

CODE OF ETHICS

considered the official Code of Ethics of the Neptune City Board of Education

a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

RESOLVED, that the New Jersey School Boards Association "Code of Ethics" shall be

- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.

official

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- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the school which, if disclosed, would needlessly injure individuals or the school. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief school administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

Motion: A. Susino	Seco	nd: C. M	Iordaunt	
Mrs. Oppegaard X	Mr. Calhoun	X	Mrs. Smith	<u>X</u> .
Mr. Susino X	Mr. Lopez	X	Mr. Wescott	<u>X</u> .
Mrs. Lewis X	Ms. Mordaunt	<u>X</u>		<u>.</u>
5. Request approval to aut newspapers to be used to public notifications for	for the advertiseme			•
Motion: C. Mordaunt		Second:	M. Lewis	
Mrs. Oppegaard X	Mr. Calhoun	X	Mrs. Smith	<u>X</u> .
Mr. Susino X	Mr. Lopez	X	Mr. Wescott	<u>X</u> .
Mrs. Lewis X	Ms. Mordaunt	<u>X</u>		<u>.</u>
6. Request approval for th Motion: A. Susino	1	C		res
Mrs. Oppegaard X	Mr. Calhoun	X	Mrs. Smith	<u>X</u> .
Mr. Susino X	Mr. Lopez	X	Mr. Wescott	<u>X</u> .
Mrs. Lewis X	Ms. Mordaunt	<u>X</u>		<u>.</u>

Time: 6:20 p.m. .

D 11'	. 1 111	1 1 1 . 5 1			
		directed to the Presidoice and state their na		-	Į.
-					
MOTION	TO ADJOURN				
Motion: _	A. Susino	Seco	ond: C.	Mordaunt	
Mrs. Oppe	gaard X	Mr. Calhoun	X	Mrs. Smith	X
Mr. Susino	<u>X</u>	Mr. Lopez	X	Mr. Wescott	<u>X</u>
Mrs Lewi	z V	Ms Mordaunt	V		