

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

**3774**

January 9, 2014  
7 p.m.

Neptune City School District  
Woodrow Wilson School

**REORGANIZATION MEETING  
MINUTES**

**I. CALL TO ORDER - Mr. Folk**

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 5, 2013, the voters of the Borough of Neptune City did elect Mr. Brian Sullivan, Mrs. Lisa Houllier and Mr. John Albano to be members of the Neptune City Board of Education for a period of three years and Dr. Joanne Jodry for a two year unexpired term.

**IV. ROLL CALL**

Board Members

Mr. Sullivan	<u>  X  </u>	Mr. Zakerowski	<u>  X  </u>	Mrs. Houllier	<u>  X  </u>
Mrs. Oppegaard	<u>  X  </u>	Mr. Susino	<u>  X  </u>	Mr. Albano	<u>  X  </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>
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**V. RESULTS OF NOVEMBER 5, 2013 BOARD OF EDUCATION ELECTIONS:**

Members to the Board of Elections for three-year terms:

Brian Sullivan  
Lisa Houllier  
John Albano

Members to the Board of Elections for two year unexpired term:

Joanne Jodry

**VI. 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:

B. Sullivan . nominated by E. Zakerowski .

B. Sullivan . seconded by A. Rust .

Consent of the Nominees:

*Board Secretary asks for the consent of the nominees:*

“Do you B. Sullivan consent to having your name placed in nomination for the office of Board President?”

Closing of the Nominations

Request the nominations be closed.

Motion: A. Susino Second: C. Oppegaard

Mr. Sullivan	<u>X</u>	Mr. Zakerowski	<u>X</u>	Mrs. Houllier	<u>X</u>
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Mrs. Oppegaard	<u>X</u>	Mr. Susino	<u>X</u>	Mr. Albano	<u>X</u>
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Mr. Burr	<u>X</u>	Mrs. Rust	<u>X</u>	Dr. Jodry	<u>X</u>
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Vote on the Nominations

Resolve that B. Sullivan having been properly nominated, be elected as President of the Neptune City Board of Education for 2014.

Motion: C. Oppegaard Second: A. Susino

Mr. Sullivan	<u>X</u>	Mr. Zakerowski	<u>X</u>	Mrs. Houllier	<u>X</u>
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Mrs. Oppegaard	<u>X</u>	Mr. Susino	<u>X</u>	Mr. Albano	<u>X</u>
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Mr. Burr	<u>X</u>	Mrs. Rust	<u>X</u>	Dr. Jodry	<u>X</u>
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**PRESENTATION OF THE GAVEL TO THE PRESIDENT**

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

Nominating Motions:

E. Zakerowski . nominated by A. Susino

E. Zakerowski . seconded by J. Jodry .

Consent of the Nominees:

*Board President asks for the consent of the nominees:*

“Do you E. Zakerowski consent to having your name placed in nomination for the office of Board Vice President?”

Closing of the Nominations

Request the nominations be closed.

Motion: A. Susino Second: J. Jodry

Mr. Sullivan X Mr. Zakerowski X Mrs. Houllier X

Mrs. Oppegaard X Mr. Susino X Mr. Albano X

Mr. Burr X Mrs. Rust X Dr. Jodry X

Vote on the Nominations

Resolve that E. Zakerowski having been properly nominated, be elected as Vice President of the Neptune City Board of Education for 2014.

Motion: L. Houllier Second: A. Susino

Mr. Sullivan X Mr. Zakerowski X Mrs. Houllier X

Mrs. Oppegaard X Mr. Susino X Mr. Albano X

Mr. Burr X Mrs. Rust X Dr. Jodry X

**VII. PRESENTATIONS**

None

**VIII. 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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**IX. APPROVAL OF ORGANIZATIONAL ITEMS**

1. Request approval of Schedule of Meetings as per Document 1.2

Motion:     R. Burr                          Second:     C. Oppegaard    

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

3. Request approval of Board of Education Committees to include Education, Operations, Personnel & Public Relations. In addition, to authorize the Board President to appoint representatives and alternates to the following:  
Monmouth/Ocean Educational Services Commission, Monmouth County School Boards Association, New Jersey School Boards Association, Urban School Boards Association.

Motion:     C. Oppegaard                          Second:     E. Zakerowski    

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

**X. CAUCUS**

Motion by E. Zakerowski and seconded by C. Oppegaard to go into caucus to discuss personnel and legal matters at 7:48 pm.

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

Motion by E. Zakerowski and seconded by C. Oppegaard to reconvene from caucus at 8:08 pm.

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

**XI. MOTION TO ADJOURN**

Motion:   A. Susino   Second:   C. Oppegaard  

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

Time:   8:09 pm

## Neptune City Board of Education Meetings 2014 Schedule of Meetings

The following are dates and times of the scheduled work and business meetings of the Neptune City Board of Education. Under Chapter 231, Public Law of 1975, work sessions and regular meetings are open to the public

<b>2014</b>	Tuesday	January 21	7:30 P.M.	Work Meeting
	Tuesday	January 28	7:30 P.M.	Business Meeting
	Tuesday	February 18	7:30 P.M.	Work Meeting
	Tuesday	February 25	7:30 P.M.	Business Meeting
	Tuesday	March 18	7:30 P.M.	Work Meeting
	Tuesday	March 25	7:30 P.M.	Business Meeting
	Tuesday	April 22	7:30 P.M.	Work Meeting
	Tuesday	April 29	7:30 P.M.	Business Meeting
	Tuesday	May 20	7:30 P.M.	Work Meeting
	Tuesday	May 27	7:30 P.M.	Business Meeting
	Tuesday	June 17	7:30 P.M.	Work Meeting
	Tuesday	June 24	7:30 P.M.	Business Meeting
	Tuesday	July 29	7:00 P.M.	Work Meeting
	Tuesday	July 29	7:00 P.M.	Business Meeting
	Tuesday	August 26	7:00 P.M.	Work Meeting
	Tuesday	August 26	7:00 P.M.	Business Meeting
	Tuesday	September 23	7:30 P.M.	Work Meeting
	Tuesday	September 30	7:30 P.M.	Business Meeting
	Tuesday	October 14	7:30 P.M.	Work Meeting
	Tuesday	October 28	7:30 P.M.	Business Meeting
	Tuesday	November 18	7:30 P.M.	Work Meeting
	Tuesday	November 25	7:30 P.M.	Business Meeting
	Tuesday	December 16	7:00 P.M.	Work Meeting
	Tuesday	December 16	7:00 P.M.	Business Meeting

William L. Folk  
Business Administrator/Board Secretary