

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

4282

January 5, 2017  
6 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 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        X   .

Mr. Susino        X        Mr. Lopez        X        Mr. Wescott        X   .

Mrs. Lewis        X        Ms. Mordaunt        X        \_\_\_\_\_ .

Others Present

Dr. Mercora        X        Mr. Folk        X  

**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 consent of the nominees:*

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

C. Oppegaard responds “affirmative”.

Closing of the Nominations

Request the nominations be closed.

Motion: A. Susino Second: M. Lewis.

Mrs. Oppegaard	<u>X</u>	Mr. Calhoun	<u>X</u>	Mrs. Smith	<u>X</u>
Mr. Susino	<u>X</u>	Mr. Lopez	<u>X</u>	Mr. Wescott	<u>X</u>
Mrs. Lewis	<u>X</u>	Ms. Mordaunt	<u>X</u>		

Vote on the Nominations

Resolve that C. Oppegaard having been properly nominated, be elected as President of the Neptune City Board of Education for the year 2017.

Motion: M. Smith Second: A. Lopez.

Mrs. Oppegaard	<u>X</u>	Mr. Calhoun	<u>X</u>	Mrs. Smith	<u>X</u>
Mr. Susino	<u>X</u>	Mr. Lopez	<u>X</u>	Mr. Wescott	<u>X</u>
Mrs. Lewis	<u>X</u>	Ms. Mordaunt	<u>X</u>		

**PRESENTATION OF THE GAVEL TO THE PRESIDENT**

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



**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.*



**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*

Motion:     D. Calhoun                        Second:     B. Wescott    

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

Mrs. Oppegaard	<u>  X  </u>	Mr. Calhoun	<u>  X  </u>	Mrs. Smith	<u>  X  </u>
Mr. Susino	<u>  X  </u>	Mr. Lopez	<u>  X  </u>	Mr. Wescott	<u>  X  </u>
Mrs. Lewis	<u>  X  </u>	Ms. Mordaunt	<u>  X  </u>	_____	_____

4. Request approval of the Code of Ethics

RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Neptune City Board of Education

CODE OF ETHICS

- 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.
- 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.



**IX. 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.

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**X. MOTION TO ADJOURN**

Motion:     A. Susino                          Second:     C. Mordaunt    

Mrs. Oppegaard   X                Mr. Calhoun          X                Mrs. Smith          X   .

Mr. Susino          X                Mr. Lopez           X                Mr. Wescott        X   .

Mrs. Lewis          X                Ms. Mordaunt       X                \_\_\_\_\_ .

Time:     6:20 p.m.     .