

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

**JANUARY 6, 2015
7:00 p.m.**

Neptune City School District
Woodrow Wilson School

*Meeting began at 7:38 due to lack of quorum

**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 4, 2014, the voters of the Borough of Neptune City did elect Mr. Anthony Susino, Mr. David Calhoun and Mrs. Michelle Lewis to be members of the Neptune City Board of Education for a period of three years. Mr. Gordon Cousins was elected for an unexpired term until December 31, 2016.

IV. ROLL CALL

Board Members

Mrs. Oppegaard	<u> X </u>	Dr. Jodry	<u> X </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u> X </u>		<u> </u>
Mrs. Houllier	<u> A </u>	Mr. Calhoun	<u> X </u>		<u> </u>

Others Present

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

Christine Oppegaard . nominated by Anthony Susino

Consent of the Nominees:

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

Closing of the Nominations

Request the motion to nominations be closed.

Motion: J. Jodry Second: A. Susino .

Mrs. Oppegaard	<u> X </u>	Dr. Jodry	<u> X </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u> X </u>		<u> </u>
Mrs. Houllier	<u> A </u>	Mr. Calhoun	<u> X </u>		<u> </u>

Vote on the Nominations

Resolve that Christine Oppegaard having been properly nominated, be elected as President of the Neptune City Board of Education for the 2015 calendar year.

Motion: D. Calhoun Second: G. Cousins .

Mrs. Oppegaard	<u> X </u>	Dr. Jodry	<u> X </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u> X </u>		<u> </u>
Mrs. Houllier	<u> A </u>	Mr. Calhoun	<u> X </u>		<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.

Nominating Motions:

Anthony Susino . nominated by Michelle Lewis .
seconded by J. Jodry

Consent of the Nominees:

Board President asks for the consent of the nominees:

“Do you Anthony Susino 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: D. Calhoun Second: M. Lewis .

Mrs. Oppegaard X Dr. Jodry X Mr. Cousins X

Mr. Susino X Mrs. Lewis X

Mrs. Houllier A Mr. Calhoun X

Vote on the Nominations

Resolve that Anthony Susino having been properly nominated, be elected as Vice President of the Neptune City Board of Education for the 2015 calendar year.

Motion: J. Jodry . Second: M. Lewis .

Mrs. Oppegaard X Dr. Jodry X Mr. Cousins X

Mr. Susino X Mrs. Lewis X

Mrs. Houllier A Mr. Calhoun X

VI. PRESENTATIONS

None

VII. 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.

VIII. APPROVAL OF ORGANIZATIONAL ITEMS

1. Request approval of the Board of Education Agenda Format for the 2015 Calendar Year, as per Document 1.1

Motion: A. Susino Second: D. Calhoun

Mrs. Oppegaard X Dr. Jodry X Mr. Cousins X

Mr. Susino X Mrs. Lewis X

Mrs. Houllier A Mr. Calhoun X

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

Motion: G. Cousins Second: M. Lewis

Mrs. Oppegaard X Dr. Jodry X Mr. Cousins X

Mr. Susino X Mrs. Lewis X

Mrs. Houllier A Mr. Calhoun X

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: G. Cousins

Mrs. Oppegaard	<u> X </u>	Dr. Jodry	<u> X </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u> X </u>		<u> </u>
Mrs. Houllier	<u> A </u>	Mr. Calhoun	<u> X </u>		<u> </u>

XII. 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.

Stephanie McAnee - questioned feasibility study

Tine Newman - Some teachers' websites need to be updated

IX. MOTION TO ADJOURN

Motion: A. Susino Second: M. Lewis

Mrs. Oppegaard	<u> X </u>	Dr. Jodry	<u> X </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u> X </u>		<u> </u>
Mrs. Houllier	<u> A </u>	Mr. Calhoun	<u> X </u>		<u> </u>

Time: 8 p.m.

January 6, 2015

**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.

January 6, 2015

**Borough of Neptune City
Board of Education
2015
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 2015. All meetings will be held at the Wilson School, 210 West Sylvania Avenue, Neptune City, New Jersey.

2015	Tuesday	January 20	7:00 P.M.	Work Meeting
	Tuesday	January 27	7:00 P.M.	Business Meeting
	Tuesday	February 24	7:00 P.M.	Work Meeting
	Tuesday	February 24	7:00 P.M.	Business Meeting
	Tuesday	March 17	7:00 P.M.	Work Meeting
	Tuesday	March 24	7:00 P.M.	Business Meeting
	Tuesday	April 21	7:00 P.M.	Work Meeting
	Tuesday	April 28	7:00 P.M.	Business Meeting
	Tuesday	May 19	7:00 P.M.	Work Meeting
	Tuesday	May 26	7:00 P.M.	Business Meeting
	Tuesday	June 16	7:00 P.M.	Work Meeting
	Tuesday	June 23	7:00 P.M.	Business Meeting
	Tuesday	July 28	7:00 P.M.	Work Meeting
	Tuesday	July 28	7:00 P.M.	Business Meeting
	Tuesday	August 25	7:00 P.M.	Work Meeting
	Tuesday	August 25	7:00 P.M.	Business Meeting
	Tuesday	September 22	7:00 P.M.	Work Meeting
	Tuesday	September 29	7:00 P.M.	Business Meeting
	Tuesday	October 20	7:00 P.M.	Work Meeting
	Tuesday	October 27	7:00 P.M.	Business Meeting
	Tuesday	November 17	7:00 P.M.	Work Meeting
	Tuesday	November 24	7:00 P.M.	Business Meeting
	Tuesday	December 22	7:00 P.M.	Work Meeting
	Tuesday	December 22	7:00 P.M.	Business Meeting

William Folk
Business Administrator/Board Secretary

Adopted January 6, 2015