

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

September 24, 2015
6:00 p.m.

Neptune City School District
Woodrow Wilson School

BUSINESS 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> X </u>	Mrs. Lewis	<u> X (6:04) </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> X </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>	Mrs. Smith	<u> X </u>

Others Present

Dr. Mercora X Mr. Folk X

III. FLAG SALUTE

IV. PRESENTATIONS

V. 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.

VI. MINUTES

MOTION, The Board of Education approves the Minutes of the Business Meeting of August 13, 2015 and the Business Meeting of August 25, 2015.

Motion: Mr. Susino Second: Mr. Cousins.

All in Favor _____ Oppose _____.

VII. ADMINISTRATION AND COMMITTEE REPORTS

A. CHIEF SCHOOL ADMINISTRATOR'S REPORT

MOTION, The Board of Education approve the Chief School Administrator's Report as per Document A, as posted

Motion: Mr. Susino Second: Mrs. Houllier.

All in Favor _____ Oppose _____.

B. CORRESPONDENCE - DOCUMENT B

MOTION, The Board of Education receive and file all items listed under Correspondence as per Document B, as posted

Motion: Mr. Susino Second: Mrs. Houllier.

All in Favor _____ Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

Announce there is a MCSBA meeting on 10/15

C. EDUCATION

DISCUSSION - 6,6,8 ELA Curriculum is complete

MOTION, The Board of Education approve the items listed under Education - Motions per Document C -1

Motion: _____ Second: _____.

All in Favor _____ Oppose _____.

RESOLVE, The Board of Education approve the items listed under Education as per Document C - 1

Motion: Mrs. Houllier Second: Mr. Susino .

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

D. OPERATIONS

DISCUSSION

MOTION, The Board of Education approve the items listed under Operations - Motions per Document C - 2

Motion: _____ Second: _____.

All in Favor _____ Oppose _____.

RESOLVE, The Board of Education approve the items listed under Operations as per Document C - 2

Motion: Mr. Calhoun Second: Mr. Susino .

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

E. PUBLIC RELATIONS

DISCUSSION -

MOTION, The Board of Education approve the items listed under Public Relations per Document C - 4

Motion: _____ Second: _____
All in Favor _____ Oppose _____

RESOLVE, The Board of Education approve the items listed under Public Relations as per Document C - 4

Motion: _____ Second: _____

Mrs. Oppegaard	_____	Mrs. Lewis	_____	Mr. Lopez	_____
Mr. Susino	_____	Mr. Calhoun	_____	Ms. Mordaunt	_____
Mrs. Houllier	_____	Mr. Cousins	_____	Mrs. Smith	_____

F. PERSONNEL

DISCUSSION

MOTION, The Board of Education approve the items listed under Personnel per Document C - 5

Motion: _____ Second: _____
All in Favor _____ Oppose _____

RESOLVE, The Board of Education approve the items listed under Personnel as per Document C - 5

Motion: Mr. Susino Second: Mrs. Houllier

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

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

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.

None

XIII. MOTION TO ADJOURN

Motion: Mr. Susino

Second: Mr. Cousins.

All in Favor X

Oppose _____.

Time: 6:08 P.M.

DOCUMENT A

4075

Neptune City Board of Education
Tuesday, September 24, 2015
Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Discussion

- First Weeks of School Update
- Back to School Night
- District Professional Development Plan
- Dr. Mercora's Professional Development Plan

Approval (s):

See Section C

Reports Filed

None

Wilson School PTO:

1. Back to School Night – September 10, 2015 - 6:30 p.m.
2. Meeting and Class Parent Program - September 16, 2015 - 6 p.m.
3. Book Fair - September 22 - 24, 2015
4. Fall Fundraiser - Begins October, 2015
5. Fire Prevention Poster Contest - October - 7:00 p.m.
6. 7th & 8th Grade Bake Sale - November 2 & 3, 2015
7. Holiday Gift Shop - December 1 - 4, 2015; Family Night December 2, 2015
8. Candy Bingo - December, 2015, 6 - 8 p.m.
9. Sweetheart Dance (Pre-K - 5th Grade) - February 5, 2016
10. Book Fair - February 9 - 11, 2015; Family Night February 10, 2016
11. 7th & 8th Grade Bake Sale - February 10 & 11, 2016
12. Variety Show - February 26, 2016
13. Gift Auction - March 12, 2016
14. Carnival - June, 2016

DOCUMENT A-1

Informational Material:

1. Enrollment for 2015-2016 as of September 16, 2015
2. Wilson School Boosters Tentative Agenda / 2015-2016 School Year
3. Bullying Report for September, 2015

CORRESPONDENCE

September 24, 2015

None

Neptune City Board of Education
September 24, 2015
Business Meeting

1. EDUCATION

RESOLUTIONS

1. Resolution to designate 10/5/15 - 10/9/15 as "Annual Week of Respect".
2. Resolution to designate 10/19/15 - 10/23/15 as "Annual School Violence Awareness Week".
3. To approve Adolescent Health Conferences workshop at Monmouth County Medical Center, Long Branch for Michelle Lynn and Donna Feld on November 2, 2015, at no cost.
4. To approve A Bitter Pill to Swallow Conference workshop at Monmouth University, Long Branch for Donna Feld on October 2, 2015, at no cost.
5. To approve NJ Department of Education English Language Learner workshop at Freehold Regional High School for Rachael Twigg and Patricia Britt on October 14, 2015, January 25, 2016, and May 17, 2016, at no cost
6. To approve ELA Curriculum for 6,7,8
7. To approve the following persons for the District Evaluation Advisory Committee for the 2015-2016 school year: Debra Mercora, Lisa Emmons, Margo O'Connor, Lisa Houllier, and Jenn Siciliano
8. To reapprove District Professional Development Plan and Dr. Mercora, CSA Professional Development Plan
9. To approve Anti-Bullying Report for September, 2015 as submitted by Lisa Emmons, Woodrow Wilson Anti-Bullying Specialist.
10. To approve Columbia Readers/Writers Workshop on Saturday, 10/17/15.

ACTION FOLLOWUP _____.

2. OPERATIONS

RESOLUTIONS

1. That the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of this Board for the next eight weeks is \$503,742.58 and the Mayor and Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the next thirty days in accordance with the statutes relating hereto.
2. To approve the Payment of Bills per attached.
3. To approve Payroll Vouchers per attached
4. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, William Folk, Board Secretary certify that as of August 31, 2015, no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C.6A:23- 2.11(a). Through the adoption of this resolution, we, the Neptune City Board of Education, pursuant to N.J.A.C. 6:6A:23-2-11(c)4, certify that as of August 31, 2015 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
5. To approve the Monthly Secretary's and Treasurer's Reports per attached
6. To approve payment of cafeteria bills.
7. To approve transfer of appropriations.

OPERATIONS - continued

- 8. To approve an agreement with the State of New Jersey, Commission for the Blind, to provide Level 2 services to one student at a cost of \$4,500.00 per student for the period September 1, 2015 - June 30, 2016.
- 9. To approve Woodrow Wilson School Nursing Services Plan for 2015-2016
- 10. To approve the Memorandum of Agreement between the Neptune City Police and Neptune City Board of Education for the 2015-2016 school year.
- 11. To approve Lincoln Investments as a provider for 403B Plan.

ACTION FOLLOWUP _____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

ACTION FOLLOWUP _____.

4. PERSONNEL

RESOLUTIONS

- 1. To approve Sherry Rotem for 60 hours of summer work for computer setup, maintenance, etc., at a rate of \$41.07, total \$2,464.20 for the 2015-2016 school year.
- 2. To approve Brian Adams as a Paraprofessional, at a salary of \$17,960.00 to begin October 1, 2015 for the 2015-2016 school year.
- 3. To approve Erica D’Orio, Vincent DeGregorio, Jacqueline Roe, and Arthur Gordon as substitute teachers for the 2015-2016 school year.
- 4. To approve payment to Rachael Twigg for revised ELA 6,7,8 curriculum in the amount of \$1,788.45.
- 5. To rescind the approval of Kelly Welsh as Girls Softball Coach.
- 6. To approve John Davellis as Girls Basketball Coach for the 2015-2016 school year, rates pending ratification of negotiations.
- 7. To approve John Davellis as Girls Softball Coach for the 2015-2016 school year, rates pending ratification of negotiations.
- 8. To approve the resignation of Robert Feeny effective September 1, 2015.
- 9. To approve Martha Dorsett as Substitute Paraprofessional pending completion of paperwork.

ACTION FOLLOWUP _____.