

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

September 8, 2011
7:00 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

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>		<u> </u>

Others Present

Mrs. Hamilton	<u> A </u>	Mr. Folk	<u> X </u>
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III. FLAG SALUTE

IV. CAUCUS

Motion by E. Zakerowski and seconded by C. Oppegaard to go into caucus at 7:02 pm to discuss personnel contracts and board member.

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>		<u> </u>

Motion by E. Zakerowski and seconded by C. Oppegaard to reconvene from caucus at 7:30 pm.

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>		<u> </u>

V. DISCUSSION

 The Borough asked to remind everyone about Saturday, September 10th, at 9 a.m. there
 will be a 9/11 memorial service

VI. RESOLUTIONS

Resolution by A. Susino and seconded by R. Burr to approve 3-year contract with NCEA for 2011-2014 per attached Memorandum of Agreement and Salary Guide

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>		<u> </u>

Resolution by R. Burr and seconded by L. Frostick to approve contract with William Folk for 2011-2012 as per attached

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>		<u> </u>

VI. RESOLUTIONS - continued

Resolution by C. Oppegaard and seconded by A. Susino to terminate contract with Theresa Hamilton as Chief School Administrator effective September 11, 2011

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>		<u> </u>

Resolution by E. Zakerowski and seconded by C. Oppegaard to approve contract with Debra Mercora as Chief School Administrator effective September 12, 2011 as per attached

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>		<u> </u>

Resolution by C. Oppegaard seconded by L. Frostick to approve Theresa Hamilton as an Educational Consultant at \$519.00 per diem

Board Members

Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Mr. Pondaco	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Ms. Frostick	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>		<u> </u>

VII. 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.

____ K. Stradaz - 1) Why a 5-year instead of a 3-year contract for Dr. Deb Mercora? _____

_____ 2) What does per diem mean regarding Theresa Hamilton? _____

_____ 3) What is the NCEA? _____

_____ 4) Why is there only one gym teacher? _____

____ L. Ruscher - Why only one gym teacher? _____

Mr. Sullivan thanks and appreciates Mrs. Theresa Hamilton for her service during her term as Interim Chief School Administrator.

VIII. MOTION TO ADJOURN

Motion: _____ C. Oppegaard _____

Second: _____ A. Susino _____

All in Favor _____ X _____

Oppose _____ . _____

Time: _____ 7:50 _____ P.M.