

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

September 16, 2014
7:30 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>	Mr. Susino	<u> X </u>	Dr. Jodry	<u> A </u>
Mr. Burr	<u> X </u>	Mrs. Houllier	<u> A </u>	Mrs. Lewis	<u> X </u>
Mr. Zakerowski	<u> X </u>	Mr. Albano	<u> X </u>		<u> </u>

Others Present

Dr. Mercora	<u> X </u>	Mr. Folk	<u> X </u>
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III. FLAG SALUTE

IV. APPOINTMENT OF NEW BOARD MEMBER

Resolution by E. Zakerowski and seconded by A. Susino to appoint David Calhoun as our new Board Member of Neptune City Board of Education

Board Members

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

V. CAUCUS

Motion by E. Zakerowski and seconded by D. Calhoun to go into caucus to discuss legal matters at 8:17 pm.

Board Members

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

Motion by A. Susino and seconded by M. Lewis to reconvene from caucus at 9:55 pm.

Board Members

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

VI. DISCUSSION

Gordon Cousins – questioned granting comp days
Mrs. Oppegaard said she would get back to him

John Gunderson – spoke against feasibility study

Gordon Cousins – feasibility study – how will it be accomplished

Tina Newman – Questions on referendum – Asked why we could not have soccer this year if we raised funds. How many families have left our school?

John Gunderson – Commented that we are under adequacy about 1.7 million

Tina Newman - Volunteers?

Brian Foy - Special meeting

VII. RESOLUTIONS

Resolution by A. Susino and seconded by M. Lewis to approve the following:

EDUCATION

1. To approve the Anti-Bullying Self Assessment for 2014-2015
2. To approve the Statement of Assurances for QSAC (Quality Single Accountability Continuum) and submission of SOA to the NJ Department of Education.

Board Members

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

Resolution by A. Susino and seconded by J. Albano to approve the following:

PERSONNEL

1. To approve Karen O'Donnell as Breakfast Monitor at a rate of \$36.69 for the 2014-2015 school year.
2. To approve the hiring of Samantha Smith as a Paraprofessional for the 2014-2015 school at a salary of \$17,521.00/year.
3. To approve Sherry Rotem for 60 hours and 4 comp days for summer work for computer setup, maintenance, PARCC, etc., at a rate of \$41.07, total \$2,464.20.
4. To approve Jacqueline Reeves as an intern under the Monmouth University Student Assistance Counselor program.
5. To approve employment contract for William Folk, Business Administrator/Board Secretary, for the period July 1, 2014 through June 30, 2015 which was submitted to and approved by the Monmouth County Superintendent of Schools.
6. To approve Frank Carmody as a substitute teacher for the 2014-2015 school year pending completion of paperwork.

Board Members

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

VIII. 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.

IX. MOTION TO ADJOURN

Motion: R. Burr Second: D. Calhoun .

All in Favor X Oppose .

Time: 9:56 P.M.