

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

September 25, 2012
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	<input checked="" type="checkbox"/>	Mr. Zakerowski	<input checked="" type="checkbox"/>	Ms. Frostick	<input type="checkbox"/> A
Mrs. Oppegaard	<input checked="" type="checkbox"/>	Mr. Susino	<input checked="" type="checkbox"/>	Mrs. Gomez	<input checked="" type="checkbox"/>
Mr. Burr	<input checked="" type="checkbox"/>	Mrs. Rust	<input type="checkbox"/> A	Mr. Albano	<input type="checkbox"/> A (7:03)

Others Present

Dr. Mercora	<input checked="" type="checkbox"/>	Mr. Folk	<input checked="" type="checkbox"/>
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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 Regular Meeting of August 28, 2012.

Motion: A. Susino Second: C. Oppegaard .

All in Favor X Abstain: R. Burr .

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: R. Burr Second: C. Oppegaard .

All in Favor X 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: E. Zakerowski Second: R. Burr .

All in Favor X Oppose .

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

 Cancel the 10/13/12 meeting and reschedule to 10/30/12 at 8 p.m.

C. EDUCATION

DISCUSSION - Special meeting of Neptune City BOE on Saturday, October 13, 2012 at 8:30 am to review Goals and Objectives for 2012/2013 school year

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

Motion: C. Oppegaard Second: J. Gomez.

Mr. Sullivan	<u>__X__</u>	Mr. Zakerowski	<u>__X__</u>	Ms. Frostick	<u>__A__</u>
Mrs. Oppegaard	<u>__X__</u>	Mr. Susino	<u>__X__</u>	Mrs. Gomez	<u>__X__</u>
Mr. Burr	<u>__X__</u>	Mrs. Rust	<u>__A__</u>	Mr. Albano	<u>__X__</u>

D. FINANCE

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

Motion: E. Zakerowski Second: A. Susino.

Mr. Sullivan	<u>__X__</u>	Mr. Zakerowski	<u>__X__</u>	Ms. Frostick	<u>__A__</u>
Mrs. Oppegaard	<u>__X__</u>	Mr. Susino	<u>__X__</u>	Mrs. Gomez	<u>__X__</u>
Mr. Burr	<u>__X__</u>	Mrs. Rust	<u>__A__</u>	Mr. Albano	<u>__X__</u>

E. POLICY

DISCUSSION - None

MOTION - None

RESOLUTION - None

F. PUBLIC RELATIONS

DISCUSSION - None

MOTION - None

RESOLUTION - None

G. PERSONNEL

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

Motion:	<u> C. Oppegaard </u>	Second:	<u> A. Susino </u>		
Mr. Sullivan	<u> X </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>	Mr. Albano	<u> X </u>

H. FACILITIES

DISCUSSION - None

MOTION - None

RESOLUTION - None

IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

None

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.

____Stefani McAnee -Ridge Avenue - How many classes does the nurse teach?_____
____Dr. Mercora answered 7 periods per week_____

____How is she contacted?_____
____By radio - contacts office_____

XIII. MOTION TO ADJOURN

Motion: _____ A. Susino _____ Second: _____ E. Zakerowski _____ .

All in Favor _____ X _____ Oppose _____ .

Time: _____ 7:19 _____ P.M.

Neptune City Board of Education
Tuesday, September 25, 2012
Business Meeting 7:00 P.M

Chief School Administrator's Report:

Agenda:

Discussion

Back to School Night
Updates to Uniform State Memorandum of Agreement
Formation of QSAC review committee - QSAC begins on December 4, 2012
Race to the Top grant application
Insight online bullying tracing system
Special education

Building Use

- 1) Recreational Basketball - Schedule to be determined
- 2) Girl Scouts - Mondays - 2012/2013 school year - Cafeteria
- 3) Brownies - Once a Month - 2012/2013 school year

Approval (s):

See Section C

Reports Filed

None

Wilson School PTO:

1. Meeting and Class Parent Program - September 26, 2012 - 7 p.m.
2. Back to School Night – September 26, 2012 - 7 p.m.
3. Fall Fundraiser - Begins October, 2012
4. Fire Prevention Poster Contest - October 10, 2012 - 7:00 p.m.
5. 7th & 8th Grade Bake Sale - November 5 & 6, 2012
6. Holiday Gift Shop - December 3 - 7, 2012
7. Book Fair - January 29, 30, 31, 2013

Neptune City Board Of Education
Tuesday, September 25, 2012
Business Meeting 7:00 P.M.

Informational Material:

1. Enrollment Projections for 2012-13 as of September 18, 2012
2. Fire and School Security Drills including Lockdown Plan and Emergency Evacuation
3. Back to School Package (for parents) given to Board Members who do not have children in the school. Other board members have received the package through their children

CORRESPONDENCE
September 25, 2012

- 1) Thank you card from Christian Perucho, former Woodrow Wilson student.
- 2) Letter of resignation from Michelle Lynn, School Nurse.

Neptune City Board of Education
September 25, 2012
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To authorize administration to submit a "Race to the Top" (RTTT) grant application to the New Jersey Department of Education as part of a consortium to include Bradley Beach, Neptune and Belmar School Districts
2. To approve the adoption of the NJ Model Curriculum for English Language Arts for Grades K-8.
3. To approve the adoption of the NJ Model Curriculum for Mathematics for Grades K-8.
4. To approve the use of Algebra textbooks, Holt McDougal Larsen Pre-Algebra .
5. To approve Woodrow Wilson's Fire School Security Drills including Lockdown Plan and Emergency Evacuation for 2012-2013
6. Resolution to designate 10/1/12 - 10/5/12 as "Annual Week of Respect".
7. Resolution to designate 10/15 /12 - 10/19/12 as "Annual School Violence Awareness Week".
8. To authorize the submission of NCLB applications for the fiscal year 2013.
9. To approve Comprehensive Maintenance Plan for 2012-2013 school year.
10. To approve Memorandum of Understanding to participate in Coastal Monmouth Education Alliance.
11. To approve Child Study Team manual.

ACTION FOLLOWUP _____.

2. FINANCE

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 \$477,670.50 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, 2012, 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, 2012 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
8. To approve tuition contract with Red Bank Regional for Regular Students at a rate of Full Time - \$12,500 for the 2012-2013 school year.

- 9. To approve Jointure Transportation Contracts between Neptune City Board of Education and Avon Board of Education regarding transportation services for the 2012/2013 school year as follows:

	<u>Route</u>	
9/1/2012 - 6/30/2013 - Search Day	AVON1	\$5,188.00

- 10. To approve Special Education Contract for the 2012/2013 school year between Wall Township Public Schools and Neptune City Board of Education for one student at a cost of \$20,760.00/year.
- 11. To approve an interlocal agreement between Neptune City Board of Education and Avon Board of Education for the 2012/2013 school year to provide lunches to Avon at a cost of \$2.70 per lunch (picked up).
- 12. To approve contract with Professional Education Services, Inc. for the 2012-2013 school year to provide home instruction at a rate of \$30.44/hour.

ACTION FOLLOWUP _____.

3. POLICIES

None - will be meeting prior to October 16th work session

ACTION FOLLOWUP _____.

4. PUBLIC RELATIONS

RESOLUTIONS

None - will be scheduling a meeting shortly

ACTION FOLLOWUP _____.

5. PERSONNEL

RESOLUTIONS

- 1. To rescind prior approval for rate of pay \$74.50/hour and approve rate of pay \$64.00/hour for Charles Tidd, Computer Technician
- 2. To approve Sherry Rotem for additional 20 hours of summer employment for maintenance of Powerschool, website. etc. at \$39.37/hour.
- 3. To approve the resignation of Michelle Lynn, School Nurse.
- 4. To approve Shawn Chadwick as a substitute teacher for the 2012/2013 school year.
- 5. To approve Lunch Monitor positions - Carol Gunderson and Sherry Rotem at a rate of \$33.31/hour.
- 6. To approve National Junior Honor Society Co-Advisors - Rebecca Blaskopf and Jackie Sannik at a total fee of \$1200.00; \$600/each.

ACTION FOLLOWUP _____.

6. FACILITIES

RESOLUTIONS

None

ACTION FOLLOWUP _____.