

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

July 26, 2018
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 X Mr. Lopez X Mr. Wescott X .

Mr. Susino A Ms. Mordaunt X Mr. Whalen X(6:02) .

Mrs. Lewis X Mrs. Smith X Miss Tallman X .

Others Present

Dr. Mercora X Mr. Finger X .

III. FLAG SALUTE

IV. PRESENTATIONS

None

Meeting
July 26, 2018
Page 3

Discussion

- Summer School
- Kindergarten Registration is 16 students as of July 23, 2018

Reports Filed

HIB-ITP Data Collection
NJ DOE Self-Assessment - Anti-Bullying Bill of Rights
Student Safety Data System

Informational Material:

1. Enrollment as of May 31, 2018
2. Nurses report for June, 2018
3. Delta-T Group, MOESC, NJDOE Rates

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

Motion: C. Mordaunt Second: M. Lewis.

All in Favor X Oppose _____.

CORRESPONDENCE

2018-19 State Aid reduction from the NJ Department of Education

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

Motion: M. Smith Second: D. Whalen.

All in Favor X Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

BOARD PRESIDENT

Thank custodians for excellent job this summer cleaning the building

Boosters Club, 5K Run activities; urged everyone to attend

CURRICULUM AND INSTRUCTION

COMMITTEE REPORTS

RESOLUTIONS

1. To reaffirm bullying report for June, 2018, as submitted by Lisa Emmons.
2. To approve workshop, *Northern Regional Facilities Training*, held in Rockaway, on Tuesday, August 4, 2018, for Deb Mercora and Jermaine Moore, at no cost to the district.

RESOLVE, The Board of Education approve the items listed under Curriculum and Education

Motion: A. Lopez Second: C. Mordaunt .

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u> .
Mr. Susino	<u> A </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u> .
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u> X </u> .

FINANCE AND OPERATIONS

COMMITTEE REPORTS

RESOLUTIONS

1. To approve the Payment of Bills per attached
2. To approve Payroll/Cafeteria Bills per attached
3. To approve Transfer of Appropriations per attached
4. To approve Monthly Transfer Report per attached

FINANCE AND OPERATIONS - continued

5. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Robert S. Finger, Board Secretary certify that as of June 30, 2018, no budgetary line item account has obligations (contractual orders) which in total exceed the amount appropriated by the Neptune City 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 June 30, 2018 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.
6. To approve the Monthly Secretary's and Treasurer's Reports for the month of June 2018.
7. To approve submission of the Federal Elementary and Secondary Education Act (ESEA) grant application for the 2018-2019 school year as follows:
 - a. Title I \$160,476
 - b. Title II \$ 19,889
 - c. Title IV \$ 10,000
8. To approve submission of the Federal Individuals with Disabilities Education Act (IDEA) grant application for the 2018-2019 school year as follows:
 - a. Basic \$127,498
 - b. Preschool \$ 5,758
9. To approve the Resolution for 2018-2019 State Aid Reduction
 WHEREAS, on July 13, 2018, the New Jersey Department of Education notified the Neptune City Board of Education that State Aid for the 2018-2019 school year will be reduced in the amount of \$53,333 and;
 WHEREAS, the New Jersey Department of Education provided guidance that districts with reduced State Aid are not allowed to increase the General Fund Tax Levy to make up the difference and;
 WHEREAS, the New Jersey Department of Education provided guidance that districts with reduced State Aid have only two options available, to appropriate additional Budgeted Fund Balance or reduce appropriations for the 2018-2019 school year and;
 WHEREAS, the New Jersey Department of Education has set a deadline for districts to approve a plan to address the reduced State Aid no later than August 1, 2018 and;
 WHEREAS, the School Business Administrator has determined that it would be more fiscally prudent to reduce appropriations rather than appropriate additional Budgeted Fund Balance for the 2018-2019 school year and;
 WHEREAS, the School Business Administrator has determined that there are funds available in the Tuition appropriation line accounts that can be reduced in the amount of \$53,333;
 NOW THEREFORE BE IT RESOLVED, that the Neptune City Board of Education authorizes the School Business Administrator to reduce Tuition appropriations line accounts in the amount of \$53,333 to equal the amount of reduced state aid for the 2018-2019 school year and;

