

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

August 25, 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 – Work/Business Meeting

Board Members

Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> A </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	<u> X </u>	Mr. Folk	<u> X </u>
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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 Business Meeting on July 28, 2015.

Motion: G. Cousins Second: L. Houllier.

All in Favor X 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: L. Houllier Second: C. Mordaunt.

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: A. Lopez Second: D. Calhoun.

All in Favor X Oppose _____.

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

Mrs. Oppegaard and Mrs. Houllier commented on Alyssa Stimmler's resignation and wishes her the best.

C. EDUCATION

DISCUSSION – Committee meeting report – School day schedule; Board action goals; Engage NY – “Go Math”, “My Math”; chorus moved during lunch

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

Motion: L. Houllier Second: M. Lewis.

Mrs. Oppegaard	<u>X</u>	Mrs. Lewis	<u>X</u>	Mr. Lopez	<u>X</u>
Mr. Susino	<u>A</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 – Committee meeting report – Roofing; Electrical repair – hand dryer; Maintenance of floor; Parking lots; Trees; Champions program storage; Playground mulch

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

Motion: D. Calhoun Second: M. Lewis.

Mrs. Oppegaard	<u>X</u>	Mrs. Lewis	<u>X</u>	Mr. Lopez	<u>X</u>
Mr. Susino	<u>A</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 – Committee meeting with Board of Recreation – 9/18/15 Adams Field, 7:30 p.m.; Dance; Trunk & Treat on Saturday, 11/2/15

MOTION – None

RESOLUTION – None

F. PERSONNEL

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

Motion:	<u>M. Lewis</u>	Second:	<u>D. Calhoun</u>		
Mrs. Oppegaard	<u>X</u>	Mrs. Lewis	<u>X</u>	Mr. Lopez	<u>X</u>
Mr. Susino	<u>A</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

Meeting is at 7 p.m. A. Lopez/ A. Susino – September; G. Cousins/M. Lewis – October;
L. Houllier/M. Smith – November; C. Oppegaard/C. Mordaunt - December

X. OLD BUSINESS

None

XI. NEW BUSINESS

9/17 – School police department drill

8/27 – Meeting with Mayor and R & R

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.

Work Session – C. Gunderson – Is Thursday an open meeting? Mrs. Oppegaard said no -
just a committee meeting

Pamela Renee – 91 Third Avenue, Neptune City

XIII. MOTION TO ADJOURN – Work Session

Motion: D. Calhoun

Second: M. Lewis.

All in Favor X

Oppose _____.

Time: 6:36 P.M.

XIII. MOTION TO ADJOURN – Business Meeting

Motion: L. Houllier

Second: M. Lewis.

All in Favor X

Oppose _____.

Time: 6:46 P.M.

DOCUMENT A

4063

Neptune City Board of Education
Monday, August 25, 2015
Business Meeting 6:00 P.M

Chief School Administrator's Report:

Agenda:

Discussion

Start of Year Updates

New School Year Information

New Student Orientation on Monday, August 31, 2015 at 9 a.m.
Professional Days - Tuesday, September 1; Wednesday, September 2, 2015
Pre-School Orientation on Wednesday, September 2, 2015 at 10 a.m.
Kindergarten Orientation on Wednesday, September 2, 2015 at 10 a.m.
First Day of School - Thursday, September 3, 2015
Back-to-School Night - Thursday, September 10, 2015 - 6:30 p.m.
Picture Day - All Grades on September 15, 2015

Approval (s):

See Section C

Inservice

Tuesday and Wednesday, September 1 and 2, 2015

DOCUMENT A-1

Informational Material:

Enrollment Projections for School Year 2015-2016 as of August 17, 2015:

Preschool	06
Kindergarten	42
1st Grade	38
2nd Grade	38
3rd Grade	36
4th Grade	41
5th Grade	47
6th Grade	43
7th Grade	44
8th Grade	42
	<u>377</u>

CORRESPONDENCE

August 25, 2015

- 1) Memorandum from NJSBA regarding Correction and Items of Interest, and upcoming training programs.
- 2) Letter from NJSBA informing Neptune City BOE that Gordon Cousins has completed his Online Governance I - New Board Member Orientation
- 3) Letter of resignation from Alyssa Stimmler, Teacher, effective August 24, 2015.

Neptune City Board of Education
August 25, 2015
Business Meeting

1. EDUCATION

RESOLUTIONS

1. To approve webinar, Introduction to ACCESS 2.0, 9 - 10 a.m. session, for Patricia Britt, on 10/22/15, at no cost to the District.
2. To approve workshop, Acellus Executive Briefing, for Debra Mercora and Sherry Rotem, on September 1, 2015 in Belmar, at no cost to District.

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 July 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 July 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.
8. To approve Tuition Contract between Neptune City Board of Education and MOESC (Best Academy) for one student in the amount of \$43,000.00 for the 2015-2016 school year
9. To approve tuition contract with Red Bank Regional for Regular Students at a rate of Full Time - \$13,900.00 Grades 10 to 12; \$12,000.00 Grade 9 (parents to pay difference) for the 2015-2016 school year.
10. To approve tuition contract with Monmouth County Vocational School for the 2015-2016 school year as follows:

Academy of Allied Health & Science	\$6,120.00
Academy of Law & Public Safety	\$6,120.00
Biotechnology High School	\$6,120.00
Career Center	\$5,300.00
Class Academy	\$5,800.00
Communications High School	\$6,120.00
Design Academy	\$6,120.00
High Technology High School	\$6,120.00
Marine Academy of Science & Technology	\$6,120.00
Shared-Time Regular Education	\$ 825.00

2. OPERATIONS - completed

11. To approve the following Committees: Education - Houllier, Smith, Lopez;
Operations - Calhoun, Lewis, Cousins; Personnel - Susino, Lewis, Calhoun;
Public Relations - Houllier, Mordaunt, Lopez; and Negotiations - Susino, Lewis, Calhoun.
12. To approve Woodrow Wilson Evacuation Plan for 2015-2016

*ACTION FOLLOWUP*_____.

3. PUBLIC RELATIONS

RESOLUTIONS

None

*ACTION FOLLOWUP*_____.

4. PERSONNEL

RESOLUTIONS

1. To rescind the 8/13/15 hiring of Helena Brady as Part-Time Teacher.
2. To approve the appointment of Debra Mercora, EdD, as the District Anti-Bullying Coordinator for the school year 2015/2016.
3. To approve the appointment of Lisa Emmons as the School Anti-Bullying Specialist for the school year 2015/2016.
4. To approve Soccer Co-Coaches for the 2015-2016 school year: Mike Keeling and John Davellis
5. To approve Ashli Kravarik as a Teacher at step 1MA, salary determined pending negotiations for the 2015-2016 school year.
6. To approve 2015-2016 salaries of support staff per attached.
7. To approve Dolores Ayers as Volunteer for 2015-2016 school year.
8. To approve appointment of Bernard Adler - School Physician
9. To approve the hiring of Matthew Oles, Part-time Teacher (55%), at step 1MA, salary determined pending negotiations for the 2015-2016 school year.
10. To approve the resignation of Alyssa Stimmler, Teacher, effective August 24, 2015.

*ACTION FOLLOWUP*_____.