NEPTUNE CITY BOARD OF EDUCATION NEPTUNE CITY, NEW JERSEY 07753

January 3, 2013 7 pm

Neptune City School District Woodrow Wilson School

REORGANIZATION MEETING AGENDA

I. CALL TO ORDER - Mr. Folk

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 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. FLAG SALUTE – Dr. Mercora

III. OATH OF NEW BOARD MEMBERS - Mr. Folk

I hereby certify that at the Annual School District Election held on November 6, 2012, the voters of the Borough of Neptune City did elect Mrs. Angela Rust, Mrs. Christine Oppegaard and Mrs. Jeanine Gomez to be members of the Neptune City Board of Education for a period of three years. Mr. John Albano was elected for a one year unexpired term.

The results of the election were as follows:

Members to the Board of Education for three year terms:

Names	# of Votes
Angel Rust	1015
Christine Oppegaard	996
Jeanine Gomez	55

Members to the Board of Education for one year unexpired term:

Names	# of Votes
John Albano	1117

IV. ROLL CALL

MII. Suilivali	_X	Mr. Zakerowski	X	Mrs. Hullier	_X_
		Mr. Susino		Mrs. Gomez	_X_
Mr. Burr			X	Mr. Albano	X_
Others Present					
Dr. Mercora	_X	Mr. Folk	X		
ELECTI(ON OF C	OFFICERS			
Board Sec	retary pr or the Offi	nt of the Board of Ea esides over the meet ice of Board Preside	ing for the purp	pose of conducting an	
A. Rust		nominated by	B. Sul	llivan	
C					
Consent of the No Board Secretary		he consent of the non	ninees:		
Board Secretary of "Do you B.	asks for the Sullivan	v		having your name pla	aced in
Board Secretary of "Do you B.	asks for the Sullivan e office office office	f Board President?"		having your name pla	aced in
"Do youB. nomination for the Closing of the No.	Sullivan e office o mination nations be	f Board President?" see closed.	consent to	having your name pla	aced in
"Do youB. nomination for the Closing of the No Request the nomination	Sullivan e office o mination nations be	f Board President?" see closed.	consent to		aced in
"Do you B. nomination for the Closing of the No Request the nomination: A. S.	Sullivan e office o mination nations be SusinoX	f Board President?" section controls controls section controls	cond:J.	Gomez	
"Do you B. nomination for the Closing of the No Request the nomination: A. S. Mr. Sullivan	Sullivan e office o mination nations be SusinoX	f Board President?" sectored. Sectored Mr. Zakerowski	consent to	Gomez Mrs. Hullier	_X_

	Motion:C. Oppegaard			Second:	R. Burr	_
	Mr. Sullivan _Ab	stain_	Mr. Zakerowski	X	Mrs. Hullier	_X
	Mrs. OppegaardX	ζ	Mr. Susino	_X	Mrs. Gomez	_X
	Mr. BurrX	<u></u>	Mrs. Rust	X	Mr. Albano	X
PRE	SENTATION OF THE	GAVI	EL TO THE PRES	SIDENT		
B.	Election of Vice President President president			ation		
	Nominating Motions:					
	E. Zakerowsk	i		. nominated by	A. Susino _	
	Consent of the Noming Board President asks		consent of the nom	inees:		
	"Do youE. Zakerowski consent to having your name placed in nomination for the office of Board Vice President?"					
	Closing of the Nomina Request the nomination		losed.			
	Motion:A. Susino			Second:R. Burr		
	Mr. SullivanX	, 	Mr. Zakerowski	X	Mrs. Hullier	_X
	Mrs. OppegaardX	ζ	Mr. Susino	_X	Mrs. Gomez	_X
	Mr. Burr	K	Mrs. Rust	_X	Mr. Albano	_X
	Vote on the Nomination	<u>ons</u>				
	Resolve thatE. Zakerowskihaving been properly nominated, be elected as Vice President of the Neptune City Board of Education for the 2013 calendar year.					
	Motion:R. But	rr	Sec	cond:L. Hou	ullier	_
	Mr. SullivanX		Mr. Zakerowski	_Abstain_	Mrs. Hullier	_X
	Mrs. OppegaardN	1	Mr. Susino	X	Mrs. Gomez	X
	Mr. Burr	ζ.	Mrs. Rust	X	Mr. Albano	X

VI.	PRESENTATIO	NS					
	None						
VII.	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.						
VIII.	APPROVAL OF ORGANIZATIONAL ITEMS						
	1. Request ap	pproval of	Schedule of Meeting	gs as per Docur	ment 1.1		
	Motion:C. Oppegaard			Second:	A. Susino		
	Mr. Sullivan	_X	Mr. Zakerowski	X	Mrs. Hullier	_X	
	Mrs. Oppegaard	X	Mr. Susino	_X	Mrs. Gomez	_X	
	Mr. Burr	_X_	Mrs. Rust	X	Mr. Albano	_X	
IX.	RESOLUTIONS	S					
	Resolution to approve 4-day workshop Teachers College Reading and Writing Project's Mini-Institute for Dr. Mercora held in New York at a cost of \$600.00.						
	Motion:A.	Susino		Second:	_J. Gomez		
	Mr. Sullivan	_X	Mr. Zakerowski	X	Mrs. Hullier	_X	
	Mrs. Oppegaard	_X	Mr. Susino	X	Mrs. Gomez	_X	
	Mr. Burr	_X_	Mrs. Rust	_X	Mr. Albano	_X	
Χ.	PUBLIC PARTI	CIPATIO	ON				
	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.						
	Mayor Brown	gives his	congratulations to ne	ewly elected bo	ardmembers		

VI	CATI	CITC
XI.	CAU	CUS

	Motion by J. Gomez and seconded by L. Houllier to go into caucus to discuss personnel matters at $7:18\ p.m.$					
	Mr. Sullivan	_X	Mr. Zakerowski	_X	Mrs. Hullier	_X
	Mrs. Oppegaard	_X	Mr. Susino	_X	Mrs. Gomez	_X
	Mr. Burr	_X_	Mrs. Rust	_X	Mr. Albano	_X
	Motion by L. Hou	ıllier and se	econded by C. Opp	negaard to reconver	ne from caucus at	7:37 p.m.
	Mr. Sullivan	_X	Mr. Zakerowski	_X	Mrs. Hullier	_X
	Mrs. Oppegaard	_X	Mr. Susino	X	Mrs. Gomez	_X
	Mr. Burr	_X_	Mrs. Rust	_X	Mr. Albano	_X
XII.	MOTION TO A					
	Motion: E. Za	kerowski	<u></u>	Second: A.	Susino	•
	All in Favor	X		Oppose		<u>.</u>
	Time: 7:38		P.M.			

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January 3, 2013

2013 Annual Meeting Notice

Notice is hereby given that pursuant to the Open Public Meetings Law, P.L. 1975, C.231, the Neptune City Board of Education does hereby announce the following schedule of meetings, effective January, 2013 through December, 2013. All meetings will be held at the Wilson School, 210 West Sylvania Avenue, Neptune City, New Jersey.

2013						
Tuesday	January 22	7:00 P.M.	Work Meeting			
Tuesday	January 29	7:00 P.M.	Business Meeting			
Tuesday	February 19	7:00 P.M.	Work Meeting			
Tuesday	February 26	7:00 P.M.	Business Meeting			
Tuesday	March 19	7:00 P.M.	Work Meeting			
Tuesday	March 26	7:00 P.M.	Business Meeting			
Tuesday	April 23	7:00 P.M.	Work Meeting			
Tuesday	April 30	7:00 P.M.	Business Meeting			
Tuesday	May 21	7:00 P.M.	Work Meeting			
Tuesday	May 28	7:00 P.M.	Business Meeting			
Tuesday	June 18	7:00 P.M.	Work Meeting			
Tuesday	June 25	7:00 P.M.	Business Meeting			
Tuesday	July 23	7:00 P.M.	Work Meeting			
Tuesday	July 23	7:30 P.M.	Business Meeting			
Tuesday	August 20	7:00 P.M.	Work Meeting			
Tuesday	August 20	7:30 P.M.	Business Meeting			
Tuesday	September 17	7:00 P.M.	Work Meeting			
Tuesday	September 24	7:00 P.M.	Business Meeting			
Tuesday	October 15	7:00 P.M.	Work Meeting			
Tuesday	October 29	7:00 P.M.	Business Meeting			
Tuesday	November 19	7:00 P.M.	Work Meeting			
Tuesday	November 26	7:00 P.M.	Business Meeting			
Tuesday	December 17	7:00 P.M.	Work Meeting			
Tuesday	December 17	7:30 P.M.	Business Meeting			