

# Neptune City Board of Education

## Board Meeting Agenda



## Neptune City Board of Education

### SCIENCE ROOM

Woodrow Wilson School  
210 West Sylvania Avenue  
Neptune City, NJ 07753

January 18, 2024  
7:00 p.m.

### Board Meeting Agenda

#### I. CALL TO ORDER

The meeting 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 Meetings in the Asbury Park Press and/or The Coaster.

At this evening's Board meeting, you will notice that our agenda is being projected and each Board member is utilizing a Chromebook. We appreciate your understanding as we move forward in protecting our environment with paperless Board meetings.

Thank you for your cooperation and welcome to this meeting of the Neptune City Board of Education.

#### II. ROLL CALL

Mr. Calhoun	_____	Mrs. Connor	_____	Mrs. Dellet	_____
Ms. Lashley	_____	Mrs. McGuigan	_____	Mrs. Rummel	_____
Mr. Wescott	_____	Mrs. Zanni	_____	Mr. Susino	_____
Others Present:		Dr. Boccuti	_____	Ms. Green	_____

#### III. FLAG SALUTE

#### IV. EXECUTIVE SESSION

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**MOTION**, to enter into Executive Session pursuant to the Open Public Meetings act of 1975, which allows the Board to go into Executive Session to discuss matters relating to:

- ☒ Personnel Matters
- ☐ Student Matters
- ☒ Matters of Attorney/Client Privilege
- ☐ Pending or Anticipated Contract Negotiations

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
All in Favor \_\_\_\_\_ Oppose \_\_\_\_\_

Motion to return to Public Session

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
All in Favor \_\_\_\_\_ Oppose \_\_\_\_\_

Motion to open to Public Session

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
All in Favor \_\_\_\_\_ Oppose \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
All in Favor \_\_\_\_\_ Oppose \_\_\_\_\_

### V. PUBLIC FORUM ON AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a loud voice stating their name, address and affiliation.

### VI. MINUTES

**MOTION**, that the Neptune City Board of Education approve the Minutes of the December 20, 2023 Regular Board Meeting.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

All in Favor: \_\_\_\_\_ Oppose: \_\_\_\_\_

**MOTION**, that the Neptune City Board of Education approve the Minutes of the January 4, 2024 Reorganization Board Meeting.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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All in Favor: \_\_\_\_\_ Oppose: \_\_\_\_\_

### VII. ADMINISTRATION REPORT

#### Chief School Administrator's Report

#### Enrollment - December 2023

85 Neptune High School  
10 Poseidon  
2 Allied Health  
0 BioTechnology  
0 High Tech  
0 Law & Public Safety  
0 Marine Academy  
0 Wall Communications  
14 Red Bank Regional  
12 Acelero PreK Center  
18 Out of District Special Education  
262 Neptune City - December 2023  
403 Total Enrollment - December 2023

#### Monthly Requirements

Fire Drill - December 14, 2023  
Shelter In Place-Safe Room Drill- December 21, 2023  
In-School Student Suspensions - December 2023 - 0  
Out of School Student Suspensions -December 2023 -9  
Harassment, Intimidation, and Bullying Report - December 2023 - 1  
1 allegation being investigated  
Missing Child Report - December 2023 - 0  
Nurse's Monthly Report - December 2023

#### 2023-2024 Chief School Administrator Goals

**MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the Chief School Administrator's Report as presented.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

#### DISCUSSION:

Mr. Calhoun \_\_\_\_\_ Mrs. Connor \_\_\_\_\_ Mrs. Dellet \_\_\_\_\_

Ms. Lashley \_\_\_\_\_ Mrs. McGuigan \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_

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Mr. Wescott \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_ Mr. Susino \_\_\_\_\_

### VIII. CORRESPONDENCE

1. Updated NJDOE letter dated December 21, 2024
2. Air quality testing report

### IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

### X. EDUCATION COMMITTEE

Ms. McGuigan, Mrs. Zanni

#### A. COMMITTEE REPORTS

### XI. FINANCE AND OPERATIONS - Mr. Calhoun, Ms. Lashley, Mr. Susino

#### A. COMMITTEE REPORTS

#### PAYROLL CERTIFICATION

The School Business Administrator/Board Secretary reports, in compliance with N.J.S.A 18A:19-1b, that she has certified the following December amounts:

December 15, 2023	\$175,239.80
December 22, 2023	\$173,531.57

#### B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the January 2024 claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment in the amount of \$785,845.03.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the MOESC (Monmouth-Ocean Educational Services Commission) 2024-2025 Fee Schedule for Professional Services.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the rate sheet for Administrative Services for 2023-2024 with Delta-T for Professional Services -Initial Contract approved.
4. BE IT RESOLVED, by the Neptune City Board of Education, that the board approve the Neptune Township Board of Education jointure contract for transportation Services for 2023-2024 school year in the amount of \$292,368.48.
5. BE IT RESOLVED, by the Neptune City Board of Education, to designate the State of New Jersey Cash Management Fund as a legal depository for the Neptune City Board of Education with authorized signers as designated:  
Mindy Green, Board Secretary/Business Administrator  
Anthony Susino, NCBOE Board President
6. BE IT RESOLVED, by the Neptune City Board of Education, to approve travel expenses for School District Staff as follows:

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Name(s)	Date(s)	Description	Registration Fees	Travel Fees	Total
Michele Bouney	May 29, 2024	NJTESOL 2024 Spring Conference	\$325	70 mil*.47= \$32.90	\$357.90

**MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1-6 listed under Finance and Operations as presented.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

### DISCUSSION:

Mr. Calhoun \_\_\_\_\_ Mrs. Connor \_\_\_\_\_ Mrs. Dellet \_\_\_\_\_  
 Ms. Lashley \_\_\_\_\_ Mrs. McGuigan \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_  
 Mr. Wescott \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_ Mr. Susino \_\_\_\_\_

## **XII. HUMAN RESOURCES - Mr. Susino, Chairperson**

Mr. Calhoun, Mrs. Rummel

### A. COMMITTEE REPORTS

### B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve a maternity leave for PreK Teacher, Devin Guthrie, to start tentatively March 28, 2024 and end tentatively December 10, 2025.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve Brookdale Community College student, Alexander Tremper-Keys, to observe 25 hours of regular education instruction and 25 hours of special education instruction pending completion of all requirements between the school district and college.

**MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve items 1 - 2 listed under Human Resources as presented.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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### DISCUSSION:

Mr. Calhoun	_____	Mrs. Connor	_____	Mrs. Dellet	_____
Ms. Lashley	_____	Mrs. McGuigan	_____	Mrs. Rummel	_____
Mr. Wescott	_____	Mrs. Zanni	_____	Mr. Susino	_____

### XIII. POLICY

1. BE IT RESOLVED, by the Neptune City Board of Education, complete a second reading and approval of Strauss Esmay Associates, LLP Policy Alert and Support System packet #231:
  - a. **Policy #1524 - School Leadership Councils** - Abolished and NA for Neptune City
  - b. **Policy and Regulation #1642.01 - Sick Leave** - Mandated and Board approved in October 2023 for Neptune City
  - c. **Policy #2270 - Religion in the Schools** - Revised and recommended from minor USDOE revisions
  - d. **Policy and Regulation #2419 - School Threat Assessment Teams** - Mandated and Board approved in October 2023 for Neptune City
  - e. **Policy #3161 and #4161 - Examination for Cause** - Recommended updates
  - f. **Policy and Regulation #3212, Policy and Regulation #4212 - Attendance** - Mandated
  - g. **Policy #3324 and Policy #4324 - Right of Privacy** - Suggested updates
  - h. **Policy and Regulation #3434, Policy and Regulation #4324 - Sick Leave** - Abolished and NA for Neptune City
  - i. **Policy and Regulation #5111 - Eligibility of Resident/Nonresident Students** - Mandated updates
  - j. **Policy and Regulation #5116 - Education of Homeless Children and Youths** - Recommended updates
  - k. **Policy and Regulation #5460.02 - Bridge Year Pilot Program** - Abolished and NA for Neptune City
  - l. **Policy #6361 - Relations with Vendors for Abbott Districts** - Abolished and NA for Neptune City
  - m. **Policy #8500 - Food Services** - Mandated update
  - n. **Policy #8540 - School Nutrition Programs** - Abolished and NA for Neptune City
  - o. **Policy #8550 - Meal Charges/Outstanding Food Service Bill** - Abolished

**MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve item 1 listed under Policy as presented.

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Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

DISCUSSION:

Mr. Calhoun \_\_\_\_\_ Mrs. Connor \_\_\_\_\_ Mrs. Dellet \_\_\_\_\_

Ms. Lashley \_\_\_\_\_ Mrs. McGuigan \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_

Mr. Wescott \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_ Mr. Susino \_\_\_\_\_

### **XIV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING**

### **XV. REPORT ON NEPTUNE CITY BOROUGH COUNCIL MEETING**

### **XVI. OLD BUSINESS**

### **XVII. NEW BUSINESS**

### **XVIII. PUBLIC FORUM ON NON-AGENDA ITEMS**

### **XIX. ADJOURNMENT**

Motion to Adjourn

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

All in Favor: \_\_\_\_\_ Oppose: \_\_\_\_\_

At: \_\_\_\_\_ pm