

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

February 15, 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 _____

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 January 18, 2024 Regular Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

MOTION, that the Neptune City Board of Education approve the Minutes of the February 1, 2024 Special Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

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VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - January 2024

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
13	Acelero PreK Center
18	Out of District Special Education
261	Neptune City - January 2024
403	Total Enrollment - January 2024

Monthly Requirements

Fire Drill - January 10, 2024

Shelter In Place Drill - January 5, 2024

In-School Student Suspensions - January 2024 - 1

Out of School Student Suspensions -January 2024 - 3

Harassment, Intimidation, and Bullying Report - January 2024 1 -Alleged

Missing Child Report -January 2024 - 0

Nurse's Monthly Report - January 2024

A. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, as set in the Board approved 2023-2024 District and Chief School Administrator Goals, that the current Strategic Plan be extended through the end of the 2023-2024 school year to ensure completion before pursuing the next Strategic Plan.
2. BE IT RESOLVED, by the Neptune City Board of Education, that the current Mission Statement be edited and updated to replace "New Jersey Core Curriculum Content Standards" with "New Jersey Student Learning Standards."
3. BE IT RESOLVED, by the Neptune City Board of Education, that the 2023-2024 School Calendar be revised to make up the Friday, January 19, 2024 weather closure in the following manner: Change the May 24, 2024 Teacher Inservice, School closed for students day to an .5 early dismissal day for students and staff followed by a .5 Teacher Inservice day for staff.
4. BE IT RESOLVED, by the Neptune City Board of Education, that the Board review the recommended 2024-2025 School Calendar prior to formal Board approval at the March 19, 2024 Board meeting.

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MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the Chief School Administrator's Report including A. Resolutions 1. - 4. 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 _____

VIII. CORRESPONDENCE

IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

X. EDUCATION COMMITTEE - Mrs. Sheryl Zanni, Chairperson

Mrs. Connor, Mrs. Dellett, Mrs. McGuigan

A. COMMITTEE REPORTS

XI. FINANCE AND OPERATIONS - Mr. David Calhoun, Chairperson

Ms. Lashley, Mr. Susino, Mr. Wescott

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 January amounts:

January 12, 2024	\$190,963.78
January 30, 2024	\$175,265.43

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the February 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 \$531,917.46
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve an Agreement for Special Counsel Services with David B. Rubin, Esq. of David Rubin, P.C. of Metuchen, New Jersey for legal services commencing February 16, 2024 through the Board's 2025 annual reorganization meeting or conclusion of services, whichever occurs first, at the rate of \$210 per hour plus

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reimbursement of all costs and disbursements reasonably incurred in the engagement.

3. BE IT RESOLVED, by the Neptune City Board of Education, to approve an Education Services Agreement with Educere for Virtual Education Programs and other education services for the 2023-2024 school year at the cost of \$997.50 for 5 Founders Education Courses.
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve a transfer of funds within the Elementary and Secondary Education Act (ESEA) Grant from Title IIA in the amount of \$36,772 Account 20-270-200-300-000-01 to Title I in the amount of \$36,772 to 20-231-100-101-00-01 salaries and 20-231-200-200-000-01 Employee Benefits. An amendment to the ESEA grant will be submitted to the County Office for approval of the transfer and subsequently a reallocation of appropriations will occur within the ESEA Grant accordingly.
5. BE IT RESOLVED, by the Neptune City Board of Education, to approve the application to Jersey Central Power & Light for an incentive amount of \$32,017.67 for Project #003400, OLA #8289047 toward the Custom/Prescriptive Lighting (retrofit) Project. The project cost at \$153,204.89 offset by \$32,017.67 incentives for a net cost of \$121,187.22 with monthly payments through NEIF (National Energy Improvement Fund, LLC) at \$3,366.31 for a term of 3 years.
6. BE IT RESOLVED, by the Neptune City Board of Education, to approve budget appropriation transfers for August 2023 through October 2023, (No transfers in November 2023) and December 2023.

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 - Mrs. Lisa Rummel, Chairperson Mr. Calhoun, Mrs. Connor, Mrs. Dellett

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve a salary increase to \$69,749 for Tracy Whitt for moving from Masters, Step 14 to achieving Master's +30, Step 14 on the NCEA Collective Bargaining Agreement salary schedule.

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2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Memorandum of Agreement between the Neptune City Board of Education and Neptune City Education Association covering the time period of 2021-2024.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Sidebar Agreement between the Neptune City Board of Education and Neptune City Education Association covering the time period of 2023-2024.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve B. Resolutions 1. - 3. listed under Human Resources 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	_____

XIII. POLICY

All Board of Education Policies and Regulations are currently up to date inclusive of the most recent Strauss Esmay Associates, LLP Police Alert Packet No. 231 dated September 2023.

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

Agenda February 15, 2024