

Neptune City Board of Education Board Meeting Agenda



Neptune City Board of Education LIBRARY MEDIA CENTER

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

April 17, 2025
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. OATH OF NEW BOARD MEMBER

On Thursday, March 13, 2025, the Neptune City Board of Education elected Corey Van Hoff by a majority vote to a seat on the Board.

1. Swear in _____ as a member of the Neptune City Board of Education.

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III. ROLL CALL

Mr. Calhoun _____ Ms. Bale _____ Mrs. Dellet _____
Ms. Emmons _____ Ms. Lashley _____ Ms. Santana _____
Mr. Van Hoff _____ Mrs. Zanni _____ Mr. Susino _____
Others Present: Mr. Garrido _____ Mr. Gahles _____

IV. FLAG SALUTE

V. EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED BY THE NEPTUNE CITY BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY as follows:

1. The public shall be excluded from discussion of and actions upon the hereinafter:

specified subject matter(s).

2. It is anticipated that the matter discussed will be made public if the need for confidentiality no longer exists.

3. Action may be taken following the Executive Session. It is anticipated that the Executive Session shall last 45 minutes.

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

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_____ 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 _____

VI. 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.

VII. MINUTES

MOTION, that the Neptune City Board of Education approve the Minutes of the March 13, 2025 Regular Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VIII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - March 2025

- 87 Neptune High School
- 9 Poseidon
- 1 Allied Health
- 0 BioTechnology
- 0 High Tech
- 2 Law & Public Safety
- 0 Marine Academy

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- o Wall Communications
- 13 Red Bank Regional
- o Acelero PreK Center
- 17 Out of District Special Education
- 247 Neptune City - March 2025
- 376 Total Enrollment -March 2025

Monthly Requirements

Fire Drill - March 25 , 2025

Shelter In Place (Safe Room)Drill-March 12, 2025

In-School Student Suspensions - - 0

Out of School Student Suspensions - 2

Harassment, Intimidation, and Bullying Report- March 2025- 1

Missing Child Report - March 2025 - 0

Nurse's Monthly Report - March 2025

Current Events:

4/1 SUSHI – 4th grade

4/1 LEAD 5th grade

4/2 PK trip to Jenkinson's Aquarium

4/4 Marking Period #3 Ends

4/4 Booster's Insectropolis Assembly (K-5th grade)

4/7 Marking period 4 begins

4/7 Representative from NY Life for staff

4/7 Leader In Me parade

4/8 SUSHI- 4th grade

4/8 Staff Meeting

4/9 Neptune HS- World Language Placement Testing (8th grade)

4/10 Bus Evacuation Drill

4/11 Birthday Friday

4/14 Boosters Meeting 6:30 pm

4/15 SUSHI- 4th grade

4/15 LEAD- 5th grade

4/15 Off Site Evacuation Drill

4/16 8th grade trip to NYC

4/16 observing "Take your child to work day in school"

4/16 4th and 5th grade- picking up trash around the school grounds for earth day

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Upcoming Events:

4/18-4/25 Spring Break

4/29 SUSHI 4th grade

4/30 & 5/1 Kindergarten Registration for 2025-2026 SY

A. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the finding in the HIB Allegation #1 Investigation.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the VIII. Administration Report inclusive of A. Resolutions, Item 1.

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun _____ Ms. Bale _____ Mrs. Dellet _____

Ms. Emmons _____ Ms. Lashley _____ Ms. Santana _____

Mr. Van Hoff _____ Mrs. Zanni _____ Mr. Susino _____

IX. CORRESPONDENCE

X. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

XI. EDUCATION COMMITTEE- Mrs. Zanni, Chairperson, Mr. Susino, Mrs. Dellet

A. COMMITTEE REPORTS

B. RESOLUTIONS-None

Motion by: _____ Seconded by: _____

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DISCUSSION:

Mr. Calhoun _____ Ms. Bale _____ Mrs. Dellet _____

Ms. Emmons _____ Ms. Lashley _____ Ms. Santana _____

Mr. Van Hoff _____ Mrs. Zanni _____ Mr. Susino _____

XII. FINANCE AND OPERATIONS - Mr. Calhoun, Chairperson, Ms. Lashley, Mr. Susino, Ms. Santana

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 March and April amounts:

March 14, 2025	\$147,583.64
March 28, 2025	\$145,089.11
April 15, 2025	\$147,409.62

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the April 2025 claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment in the amount of \$528,361.16
2. BE IT RESOLVED, by the Neptune City Board of Education to approve a contract with United Therapy Solutions Inc. to perform Physical Therapy Services for the Extended School Year (ESY) Program for the 2024-2025 School Year.
3. BE IT RESOLVED, by the Neptune City Board of Education to approve an agreement with Learning Tree Multicultural/Multilingual to perform Bilingual Child Study Team Evaluations for the 2024-2025 School Year.
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve travel expenses for School District Staff as follows: Jennifer Niece May 20, 2025 NJTESOL 2025 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 1-4 listed under Finance and Operations as presented.

Motion by: _____ Seconded by: _____

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DISCUSSION:

Mr. Calhoun _____ Ms. Bale _____ Mrs. Dellet _____

Ms. Emmons _____ Ms. Lashley _____ Ms. Santana _____

Mr. Van Hoff _____ Mrs. Zanni _____ Mr. Susino _____

XIII. HUMAN RESOURCES - Ms. Bale, Chairperson
Mr. Calhoun, Ms. Dellett

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation of Kindergarten teacher, Kaitlyn Clayton, effective June 17, 2025
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of Federick Cesareo, substitute teacher at the rate of \$125 per day.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of Micayla Kepler, substitute teacher at the rate of \$125 per day.
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of Bethany O'Brien (Special Education Teacher) to serve as the mentor of Brianna Haviland (Special Education Resource Teacher) at the NJDOE CEAS stipend of \$183 paid by the mentee
5. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator, to approve for employee #138 unpaid medical leave starting retroactively April 21, 2025 through tentative return date September 4, 2025
6. BE IT RESOLVED, by the Neptune Board of Education, upon recommendation of the Chief School Administrator, to approve for employee #79 unpaid medical leave starting May 6, 2025 through tentative return date June 9, 2025

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve items 1 - 6 listed under Human Resources as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

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Mr. Calhoun _____ Ms. Bale _____ Mrs. Dellet _____
Ms. Emmons _____ Ms. Lashley _____ Ms. Santana _____
Mr. Van Hoff _____ Mrs. Zanni _____ Mr. Susino _____

XIV . 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 #234:
 - a. **Policy #5512 - Harassment, Intimidation, or Bullying (M) (Revised)**
 - b. **Policy and Regulation #5533 - Student Smoking (M) (Revised)**
 - c. **Policy and Regulation #7441- Electronic Surveillance In School Buildings and On School Grounds (M) (revised)**
 - d. **Policy and Regulation #9320 - Cooperation with Law Enforcement Agencies (M) (Revised)**
 - e. **Policy #2365 - Acceptable Use of Generative Intelligence (AI) (New)**
 - f. **Policy # 5111, Eligibility of Resident/Nonresident Students (M) (Revised)**
 - g. **Policy and Regulation #5516, Use of Electronic Communication Devices - (M)(Revised and New)**
 - h. **Policy #5701 - Academic Integrity (Revised)**
 - i. **Policy #5710 Student Grievance (Revised)**
 - j. **Policy #8500 Food Services(M) (Revised)**
 - k. **Policy #9113 Spectator Code of Conduct for Interscholastic Events (M) (New)**

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

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun _____ Ms. Bale _____ Mrs. Dellet _____
Ms. Emmons _____ Ms. Lashley _____ Ms. Santana _____
Mr. Van Hoff _____ Mrs. Zanni _____ Mr. Susino _____

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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