

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

December 12, 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.

Welcome to this meeting of the Neptune City Board of Education.

II. ROLL CALL

Mrs. Bale	_____	Mr. Calhoun	_____	Mrs. Connor	_____
Mrs. Dellett	_____	Ms. Lashley	_____	Mrs. McGuigan	_____
Mr. Wescott	_____	Mrs. Zanni	_____	Mr. Susino	_____
Others Present:		Mr. Garrido	_____	Mr. Gahles	_____

III. FLAG SALUTE

IV. PRESENTATIONS

V. PUBLIC FORUM ON AGENDA ITEMS

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

VI. MINUTES

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Minutes of the November 21, 2024 Regular Meeting of the Board.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Minutes of the November 29, 2024 Special Meeting of the Board.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Amended Minutes of the August 22, 2024 Regular Meeting of the Board.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve VI. Minutes inclusive of Items 1,2 and 3.

Motion by: _____ Seconded by: _____

Discussion:

All in Favor: _____ Oppose: _____

VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - As Of November 30, 2024

86	Neptune High School
9	Poseidon
1	Allied Health
0	BioTechnology
0	High Tech
2	Law & Public Safety
0	Marine Academy
0	Wall Communications
13	Red Bank Regional
0	Acelero PreK Center
16	Out of District Special Education
255	Neptune City
382	Total Enrollment

Monthly Requirements

Fire Drill - November 19, 2024

Shelter In Place Drill - November 13, 2024

In-School Student Suspensions - November 2024 - 0

Out of School Student Suspensions - November 2024 - 5

Harassment, Intimidation, and Bullying Report - November 2024-1 Investigation

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Missing Child Report - November 2024 - 0
Nurse's Monthly Report - November 2024

Current Events

- 11/26/2024 - 1st & 2nd grade "Balloons over Broadway" parade
- 11/27/2024- Kindergarten Thanksgiving Celebration (craft and snack with parents)
- 12/5/2024- 8th Grade measurements for graduation cap & gown
- 12/6/2024- Movie Night- 8th grade fundraiser- grades 1-3 6:00 pm – 8:00 pm
- 12/9/2024- Leader In Me parade
- 12/10/2024- Staff Meeting

Upcoming Events

- 12/13/2024- Birthday Friday (students PK-5 celebrate their December birthday this day)
- 12/13/2024- Winter Concert 9:30 am for students/staff 6:30 pm
parents/guests
- 12/19/2024- Spelling Bee- grades 4-8
- 12/20/2024- Winter Break Begins- 12:30 pm Dismissal

Approval Items

1. Submission of the Title 1 comparability report
2. Submission of the Title 1 performance report

A. RESOLUTION

BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the VII. Administration Report including Approval Items 1. - 2 as presented.

Motion by: _____ Seconded by: _____

Discussion:

Mrs. Bale _____ Mr. Calhoun _____ Mrs. Connor _____

Mrs. Dellett _____ Ms. Lashley _____ Mrs. McGuigan _____

Mr. Wescott _____ Mrs. Zanni _____ Mr. Susino _____

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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 Business Administrator, Board Secretary and Reconciler of Funds report, in compliance with N.J.S.A 18A:19-1b, that he has certified the following December 2024 payroll amounts:

November 30: \$161,045.33

December 13: \$191,154.35

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the December 2024 claims for goods received and services rendered and certified to be correct by the Business Administrator-Board Secretary and Reconciler of Funds be approved for payment in the amount of \$400,111.65
2. BE IT RESOLVED, by the Neptune City Board of Education, approve district Budget Calendar for 2025-26 SY
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the tuition agreement between the Neptune City Board of Education and The Roads School, LLC for a 2024-2025 for an out of school district student (SID #9116418894) placement for the 2024-2025 school year.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve XI. Finance and Operations, B. Resolutions, Items 1. -3. as presented.

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Motion by: _____ Seconded by: _____

Discussion:

Mrs. Bale _____ Mr. Calhoun _____ Mrs. Connor _____

Mrs. Dellett _____ Ms. Lashley _____ Mrs. McGuigan _____

Mr. Wescott _____ Mrs. Zanni _____ Mr. Susino _____

XII. HUMAN RESOURCES - Mrs. Bale, Mr. Calhoun, Mrs. Connor, Mrs. Dellett

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, approve the following change of assignment: Arleth Zuniga from Long Term Substitute to PreK Teacher effective December 13, 2024 at Step 1 BA \$53,676 (replacing Devin Guthrie)* Salary may be adjusted subject to ratification of successor agreement between the Neptune City Board of Education and the Neptune City Education Association
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the following home instructor from December 8, 2024 to approximately December 20, 2024 at the contractual rate of \$34.66-hour

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve XII. Human Resources, B. Resolutions, Items 1. - 2. as presented.

Motion by: _____ Seconded by: _____

Discussion:

Mrs. Bale _____ Mr. Calhoun _____ Mrs. Connor _____

Mrs. Dellett _____ Ms. Lashley _____ Mrs. McGuigan _____

Mr. Wescott _____ Mrs. Zanni _____ Mr. Susino _____

XIII. POLICY

Strauss Esmay Associates, LLC Policy Alert Packet #233 has been received and will need to be reviewed then moved through the two month Board Meeting process of first read, second read/approval.

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XIV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING -
Ms. Lashley

XV. REPORT ON NEPTUNE CITY BOROUGH COUNCIL MEETING - Mrs.
McGuigan

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. PUBLIC FORUM ON NON-AGENDA ITEMS

XIX. EXECUTIVE SESSION

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

The Board may take action following the Executive Session.

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 _____

XX. ADJOURNMENT

Motion to Adjourn

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

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At: _____ PM

ADDENDUM

Motion to Amend the following RESOLUTIONS

From:

4. BE IT RESOLVED, by the Neptune City Board of Education, that the December 2024 claims for goods received and services rendered and certified to be correct by the Business Administrator-Board Secretary and Reconciler of Funds be approved for payment in the amount of \$400,111.65

To:

5. BE IT RESOLVED, by the Neptune City Board of Education, that the December 2024 claims for goods received and services rendered and certified to be correct by the Business Administrator-Board Secretary and Reconciler of Funds be approved for payment in the amount of \$472,111.65

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve XII. Human Resources, B. Resolutions, Items 1. - 2. as presented.

Motion by: _____ Seconded by: _____

Discussion:

Mrs. Bale _____ Mr. Calhoun _____ Mrs. Connor _____

Mrs. Dellett _____ Ms. Lashley _____ Mrs. McGuigan _____

Mr. Wescott _____ Mrs. Zanni _____ Mr. Susino _____