

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

February 13, 2025
5:30 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 _____ Ms. Bale _____ Mrs. Dellet _____

Ms. Lashley _____ Ms. Santana _____

Mrs. Zanni _____ Mr. Susino _____

Others Present: Mr. Garrido _____ Mr. Gahles _____

III. FLAG SALUTE

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- ***NJSBA training- Chief School Administrator Search***
- ***Board candidates Interviews***

IV. 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
- 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 _____

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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 2, 2025 Reorganization meeting and January 16, 2025 Regular Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - January 2025

85	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
17	Out of District Special Education
247	Neptune City - January 2025
374	Total Enrollment -January 2025

Monthly Requirements

Fire Drill - January 28, 2025
Shelter In Place Drill- January 23, 2025
In-School Student Suspensions - January 2025 - 0
Out of School Student Suspensions -January 2025 -1
Harassment, Intimidation, and Bullying Report- January 2025- 0
Missing Child Report - January 2025 - 0
Nurse's Monthly Report - January 2025

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Current Events:

2/12/2025- Parent Teacher Conferences 6:00-8:00 pm
2/12/2025- 100th Day of School
2/13/2025- Parent Teacher Conferences 1:00- 4:00 pm
2/13/2025- Early Dismissal (PK 12:00 pm, K-8 12:30 pm)
2/13/2025- Board of Education Meeting 7:00 pm

Upcoming Events:

2/14/2025- School Closed for Students/Teacher In-Service Day
2/17/2025- School Closed- President's Day
2/18/2025- LEAD program for 5th grade
2/19/2025- Booster's Meeting 7:00 pm
2/20/2025 & 2/21/2025- Neptune Guidance Counselors- 8th grade schedules for 2025-2026 High School
2/21/2025- Birthday Friday
2/25/2025- LEAD program for 5th grade
2/26/2025- PreK Registration for 2025-2026 school year
2/28/2025- Wax Museum (4th grade) 2:15 pm

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 _____ Ms. Bale _____ Mrs. Dellet _____

Ms. Lashley _____ Ms. Santana _____

Mrs. Zanni _____ Mr. Susino _____

VIII. CORRESPONDENCE

1. Letter of Resignations

IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

X. EDUCATION COMMITTEE

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A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED , by the Neptune City Board of Education, to approve the Language Instruction Education Three Year Plan (LIEP)
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the 2025-2026 School Calendar

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

Motion by: _____ Seconded by: _____

DISCUSSION:

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

Ms. Lashley _____ Ms. Santana _____

Mrs. Zanni _____ Mr. Susino _____

XI. 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 January amounts:

January 30, 2025 \$154,880.29

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the February 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 \$661,390.
2. BE IT RESOLVED, by the Neptune City Board of Education, to set time and dates of regular Board Meetings

The following are dates and times of the scheduled Regular Board Meetings of the Neptune City Board of Education. Under Chapter 231, Public Law of 1975, Regular Board Meetings are open to the public:

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Thursday	January 16, 2025	7:00 P.M.	Regular Meeting
Thursday	February 13, 2025	5:30 P.M.	Regular Meeting
Tuesday	March 18, 2025	7:00 P.M.	Regular Meeting
Thursday	April 17, 2025	7:00 P.M.	Regular Meeting
Thursday	May 1, 2025	7:00 P.M.	Regular Meeting
Thursday	June 12, 2025	7:00 P.M.	Regular Meeting
Thursday	July 17, 2025	7:00 P.M.	Regular Meeting
Thursday	August 14, 2025	7:00 P.M.	Regular Meeting
Thursday	September 18, 2025	7:00 P.M.	Regular Meeting
Thursday	October 16, 2025	7:00 P.M.	Regular Meeting
Thursday	November 20, 2025	7:00 P.M.	Regular Meeting
Thursday	December 11, 2025	7:00 P.M.	Regular Meeting
Thursday	January 8, 2026	7:00 P.M.	Reorganization Meeting

Unforeseen circumstances may force the canceling and/or rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1 and 2 listed under Finance and Operations as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

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

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Ms. Lashley _____ Ms. Santana _____

Mrs. Zanni _____ Mr. Susino _____

XII. HUMAN RESOURCES - Ms. Bale, Chairperson Mr. Calhoun, Mr. Wescott, Ms. Dellett

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve rescinding the resignation of Bridgid Loveland, payroll/Accounts Payable Secretary
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the transfer of Bridgid Loveland, from payroll/Accounts Payable 12 months Secretary to Accounts Payable/ Human Resources 10 months secretary at an annual salary of \$41,000
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve Ms. JoAnn Antonio, as payroll coordinator at the annual rate of \$16,000.
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation of Pre-K teacher, Nancy Salamone , effective March 14, 2025
5. BE IT RESOLVED, by the Neptune City Board of Education, to approve the transfer of Kristen Bernhard, from Second Grade Resource Teacher to PreKindergarten Teacher. Replacing Nancy Salamone (No change in salary)
6. BE IT RESOLVED, by the Neptune City Board of Education, to approve Brianna Haviland as Second Grade Resource Teacher (Replacing Kristen Bernhard) at a salary of \$ 54,015 Step 3 BA. *Salary may be adjusted subject to ratification of successor agreement between the Neptune City Board of Education and the Neptune City Education Association.
7. BE IT RESOLVED, by the Neptune City Board of Education, to approve Carolina Bezerra as School Psychologist at a salary of \$63,940 Step 11 MA+30. *Salary may be adjusted subject to ratification of successor agreement between the Neptune City Board of Education and the Neptune City Education Association.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve items 1 - 7 listed under Human Resources as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

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Mr. Calhoun _____ Ms. Bale _____ Mrs. Dellet _____
Ms. Lashley _____ Ms. Santana _____
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 #233:
 - a. **Policy #0141 - Board Member Number and Term (Revised)**
 - b. **Policy #0141.1 - Board Member Number and Term- Sending District (Revised)**
 - c. **Policy #0164.6 - Remote Public Board Meetings During a Declared Emergency (M) (Abolished)**
 - d. **Policy #2200 - Curriculum Content (M) (Revised)**
 - e. **Policy and Regulation #3160 and #4160 - Physical Examination - (M) (Revised)**
 - f. **Policy #5200, Attendance - (M) (Revised)**
 - g. **Policy #5337 - Service Animals (Revised)**
 - h. **Policy #5350 Student Suicide Prevention (M) (Revised)**
 - i. **Policy #7231 Gifts from Vendors(M) (Abolished)**
 - j. **Policy #8420 Emergency and Crisis Situations (M) (Revised)**
 - k. **Policy and Regulation #8467- Firearms and Weapons (M) (Revised)**
 - l. **Policy #9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (Revised)**

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. Lashley _____ Ms. Santana _____
Mrs. Zanni _____ Mr. Susino _____

XV. REPORT ON NEPTUNE CITY BOROUGH COUNCIL MEETING

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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