

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

January 16, 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. ROLL CALL

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

III. FLAG SALUTE

- ***New Board Member Interviews***

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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 _____

V. PUBLIC FORUM ON AGENDA ITEMS

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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 12, 2024 Regular Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - December 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
17 Out of District Special Education
247 Neptune City - December 2024
375 Total Enrollment - December 2024

Monthly Requirements

Fire Drill - December 17, 2024
Lockdown/Active shooter Drill- December 21, 2023
In-School Student Suspensions - December 2024 - 0
Out of School Student Suspensions -December 2024 -1
Harassment, Intimidation, and Bullying Report- December 2024- 0
Missing Child Report - December 2024 - 0
Nurse's Monthly Report - December 2024

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

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Motion by: _____ Seconded by: _____

DISCUSSION:

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

Ms. Lashley _____ Ms. Santana _____

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

VIII. CORRESPONDENCE

1. Letter of Resignation-Bridgid Loveland
2. Letter to President Susino from Executive County Superintendent

IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

X. EDUCATION COMMITTEE

A. COMMITTEE REPORTS

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 December amounts:

December 20, 2024 \$154,259.18
January 15, 2025 \$157,239.03

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the January 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 \$632,035.67
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the MCVSD (Monmouth County Vocational School District) 2025-2026 tuition rates.

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3. 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:
George Gahles, Board Secretary/Business Administrator
Anthony Susino, NCBOE Board President
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve the tuition agreement between the Neptune City Board of Education and the Tinton Falls School District for a 2024-2025 for an out of school district student (SID #9279572930) placement for the 2024-2025 school year.
5. BE IT RESOLVED, by the Neptune City Board of Education, to approve Dr. Frank Alfano, A+ Consulting Services to provide assistance in providing Professional Development to teachers and administrators and to manage and assist with District curriculum, NJQSAC and general office management at the rate of \$75 an hour and not to exceed \$6500.
6. BE IT RESOLVED, by the Neptune City Board of Education, to approve Dr. Merchant, Educational Audiology Resources LLC to perform audiological screenings and diagnosis as needed; rates based on fee schedule.
7. BE IT RESOLVED, by the Neptune City Board of Education, to approve travel expenses for School District Staff as follows:

Name(s)	Date(s)	Description	Registration Fees	Travel Fees	Total
Michael Haynes	January 16, 2025	NJSLA Training	\$0	152 mile*.47= \$71.44 + 9.42	\$80.86
Lisa Meyer	January 16, 2025	NJSLA Training	\$0	152 mile*.47= \$71.44 + 9.42	\$80.86
Keith Larson	January 16, 2025	NJSLA Training	\$0	152 mile*.47= \$71.44 + 9.42	\$80.86
Keith Larson	January 30, 2025	NJSBA Techspo	\$365	152 mile*.47= \$71.44 + 9.42	\$445.86
Haley Mulroy	January 30, 2025	NJSBA Techspo	\$365	152 mile*.47= \$71.44 + 9.42	\$445.86

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1-7 listed under Finance and Operations as presented.

Motion by: _____ Seconded by: _____

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DISCUSSION:

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

Ms. Lashley _____ Ms. Santana _____

Mr. Wescott _____ 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 a contract with ATX Learning for Professional Services for the remainder of the 2024-2025 School Year based on the 2024-2025 Fee Schedule.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation of Payroll/accounts payable coordinator, Bridgid Loveland, effective March 7, 2025

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: _____

DISCUSSION:

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

Ms. Lashley _____ Ms. Santana _____

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

XIII. POLICY

1. BE IT RESOLVED, by the Neptune City Board of Education, complete a first reading of Strauss Esmay Associates, LLP Policy Alert and Support System packet #233:

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- 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 _____
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

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Motion to Adjourn

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

At: _____ pm