

Neptune City Board of Education LIBRARY MEDIA CENTER

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

July 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.

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. Dellett |
|-----------------|----------------|---------------|
| Ms. Emmons | Ms. Lashley | _ Ms. Santana |
| Mr. Van Huff | Mrs. Zanni | Mr. Susino |
| Others Present: | Mr. Garrido | _Mr. Gahles |
| | Board Attorney | |

III. FLAG SALUTE

IV. PRESENTATION

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:

| | |
|---------------------------|---------------------|
| Motion by All in Favor | Second by Oppose |
| Motion to return to P | ublic Session |
| Motion by All in Favor | Second by Oppose |
| Motion to open to Pub | olic 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 June 12, 2025 (Regular) Board Meeting.

Motion by: Seconded by:

All in Favor: All Oppose:

VIII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - June 2025

- 83 Neptune High School
 - 9 Poseidon
- 1 Allied Health
- o BioTechnology
- o High Tech
- 2 Law & Public Safety
- o Marine Academy
- o Wall Communications
- 13 Red Bank Regional
- o Acelero PreK Center
- 16 Out of District Special Education
- 246 Neptune City June 2025
- 374 Total Enrollment -June 2025

Monthly Requirements

Fire Drill - June 5, 2025

Non Fire Evacuation Drill - June 12, 2025

In-School Student Suspensions - - o

Out of School Student Suspensions - 4

Harassment, Intimidation, and Bullying Report-June 2025-0

Missing Child Report - June 2025 - 0

Nurse's Monthly Report - June 2025

RESOLUTIONS

- 1. BE IT RESOLVED, by the Neptune City Board of Education, to affirm the finding in the HIB Allegation #2 Investigation.
- 2. BE IT RESOLVED, by the Neptune City Board of Education, to affirm the finding in the HIB Allegation #3 Investigation.
- 3. BE IT RESOLVED, that the Neptune City Board of Education, to approve the appointment of Michael Haynes as the Affirmative Action Officer for the 2025-2026 school year.
- 4. BE IT RESOLVED, that the Neptune City Board of Education, authorizes the Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan.
- 5. BE IT RESOLVED, that the Neptune City Board of Education, authorizes the submission of the proposed Comprehensive Equity Plan.
- 6. BE IT RESOLVED, that the Neptune City Board of Education, approve the Health Services Manual for the 2025-2026 school year.
- 7. BE IT RESOLVED, that the Neptune City Board of Education, approve the Nursing Services Plan for the 2025-2026 school year.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the VIII. Administration Report inclusive of A. Resolutions, Items 1-7.

| Motion by: | Seconded | Seconded by: | |
|--------------|-------------|--------------|--|
| DISCUSSION: | | | |
| Mr. Calhoun | Ms. Bale | Mrs. Dellett | |
| Ms. Emmons | Ms. Lashley | Ms. Santana | |
| Mr. Van Huff | 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-

| Motion by: | Seconded by: | |
|--------------|--------------|---------------|
| DISCUSSION: | | |
| Mr. Calhoun | Ms. Bale | Mrs. Dellett |
| Ms. Emmons | Ms. Lashley | _ Ms. Santana |
| Mr. Van Huff | 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 he has certified the following June amounts:

| June 15, 2025 | \$155,571.42 |
|---------------|--------------|
| June 17, 2025 | \$115,716.93 |
| June 27, 2025 | \$126,384.96 |
| June 30, 2025 | \$81,775.49 |
| July 15, 2025 | \$33,898.60 |

B. RESOLUTIONS

- 1. BE IT RESOLVED, by the Neptune City Board of Education, that the July 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 \$665,652.46.
- 2. BE IT RESOLVED, by the Neptune City Board of Education, to re-approve SJS Consulting Services, to perform LDTC Services for a maximum of 21 hours per week for the 2025-2026 school year at a rate of \$90 per hour.

- 3. BE IT RESOLVED, by the Neptune City Board of Education, to approve Shoreline Therapy Services LLC to provide speech services up to 12 hours per week for the 2025-2026 school year at a rate of \$100 per hour.
- 4. BE IT RESOLVED, by the Neptune City Board of Education, to approve Settembrino Architects to perform Pre- Referendum Services for the Woodrow Wilson Elementary School for Capital Improvement Projects at a fixed rate of \$24,750.
- 5. BE IT RESOLVED, by the Neptune City Board of Education, that the board approves the renewal contract with Maschio's Food Services for the 2025-2026 School Year:

Lunch Price: \$4.00 Breakfast Price \$1.85

Total Cost of the Contract: \$144,096.14

FSMC Fee: \$15,375 Guarantee: None

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1-5 listed under Finance and Operations as presented.

| Motion by: | Seconded by | / : |
|--|-------------|--------------|
| DISCUSSION: | | |
| Mr. Calhoun | Ms. Bale | Mrs. Dellett |
| Ms. Emmons | Ms. Lashley | Ms. Santana |
| Mr. Van Huff | Mrs. Zanni | Mr. Susino |
| 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 appointment of Kaylee Robertson to the position of Kindergarten Teacher at a salary of \$56,931 Step 1 BA.
- 2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation of Pre-Kindergarten teacher, Angela Monaco, effective August 21, 2025
- 3. BE IT RESOLVED, by the Neptune City Board of Education, to rescind the approval of John Mozeika, ESL teacher for the 2025-2026 school year.

XIII.

- 4. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of Dougas Willms to the position of Middle School Special Education Teacher at a salary of \$60,206 Step 4 BA
- 5. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of the following substitute teachers for the 2025-2026 school year:
 - a. Frederick Cesareo
 - b. Sheryl Fordin
 - c. N'Kiyah Jones
 - d. Micayla Kepler
 - e. Grecia Owsiany
 - f. Cathleen Williams
 - g. Faith Williams
- 6. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of the following stipend positions for the 2025-2026 school year:

| Staff Member Name | Position |
|----------------------|--|
| Brittany Cernak | Girls Soccer, Girls Basketball, Softball |
| Rafael Kassin | Boys Soccer, Boys Basketball, Baseball |
| Megan Whitt | Cheer Advisor (Basketball Only) |
| Tracy Whitt | Yearbook, 8th Grade Advisor, NJHS |
| Kevin Henry | Art Club |
| Lili Koblentz | Instrumental Lessons |
| Carole Gunderson | 8th Grade Advisor |
| Katie Porter | Pirate Press |
| Leigh White | Creative Writing |
| Barbara Reynolds | Breakfast Monitor |
| Haley Mulroy | Morning Monitor 15 minutes |
| Andrea McCollum | Morning Monitor 15 minutes |
| Katie Porter | Morning Monitor 15 minutes |
| Tracy Whitt | Morning Monitor 15 minutes |

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: | Second | led by: |
|------------------------|---|---|
| DISCUSSION: | | |
| Mr. Calhoun | Ms. Bale | Mrs. Dellett |
| Ms. Emmons | Ms. Lashley | Ms. Santana |
| Mr. Van Huff | Mrs. Zanni | Mr. Susino |
| reading and appro | O, by the Neptune City Boar oval of Strauss Esmay Asso ive Streaming at Board Mee | |
| | nmendation of the Chief Education approve item | School Administrator, that the listed under Policy as |
| Motion by: | Second | led by: |
| DISCUSSION: | | |
| Mr. Calhoun | Ms. Bale | Mrs. Dellett |
| Ms. Emmons | Ms. Lashley | Ms. Santana |
| Mr. Van Huff | Mrs. Zanni | Mr. Susino |
| XV. REPORT ON NEPTUN | E CITY BOROUGH C | OUNCIL MEETING |
| XVI. OLD BUSINESS | | |
| XVII. NEW BUSINESS | | |
| XVIII. PUBLIC FORUM ON | NON-AGENDA ITEM | IS |
| XIX. ADJOURNMENT | | |

| Motion to Adjourn | |
|-------------------|---------------|
| Motion by: | _Seconded by: |
| • | |
| All in Favor: | Oppose: |
| At: pm | |