

Neptune City Board of Education

Board Meeting Agenda



Neptune City Board of Education

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

July 18, 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

Mr. Calhoun	_____	Mrs. Connor	_____	Mrs. Dellet	_____
Ms. Lashley	_____	Mrs. McGuigan	_____	Mr. Wescott	_____
Mrs. Zanni	_____	Mr. Susino	_____		
Others Present:		Dr. Boccuti	_____	Mr. Gahles	_____

III. FLAG SALUTE

IV. INSTALLATION OF NEW BOARD MEMBER

Business Administrator, Board Secretary, Mr. Gahles, will perform the Oath of Office to swear in Mrs. Kimberly Bale to her appointed seat on the Board of Education followed by Mrs. Bale taking her seat at the Board of Education table.

V. PUBLIC FORUM ON AGENDA ITEMS

Neptune City Board of Education

Board Meeting Agenda

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 June 20, 2024 Regular Meeting of the Board.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Minutes of the June 26, 2024 Special Meeting of the Board.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Minutes of the July 2, 2024 Special 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. - 3.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - June 2024

90	Neptune High School
9	Poseidon
2	Allied Health
0	BioTechnology
0	High Tech
0	Law & Public Safety
0	Marine Academy
0	Wall Communications
14	Red Bank Regional
13	Acelero PreK Center
17	Out of District Special Education
261	Neptune City - June 2024
406	Total Enrollment - June 2024

Monthly Requirements

Fire Drill - June 7, 2024

Off Site Evacuation Drill - June 3, 2024

In-School Student Suspensions - June 2024 - 0

Out of School Student Suspensions - June 2024 - 1

Harassment, Intimidation, and Bullying Report - June 2024 - 1

Missing Child Report - June 2024 - 0

Nurse's Monthly Report - June 2024

Neptune City Board of Education

Board Meeting Agenda

A. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve a finding of HIB in the HIB Allegation #6 Investigation.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the NJDOE required 2024-2025 Emergency Virtual or Remote Program.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the VII. Administration Report inclusive of A. Resolutions, Items 1. and 2.

Motion by: _____ Seconded by: _____

DISCUSSION:

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

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

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

VIII. CORRESPONDENCE

1. Email dated July 1, 2024 from Mary Jane Dodd to Mr. Susino.

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 Interim School Business Administrator and Business Administrator, Board Secretary reports, in compliance with N.J.S.A 18A:19-1b, that he has certified the following June, July 2024 payroll amounts:

June 27, 2024	\$66,266.45
July 15, 2024	\$59,192.80

Neptune City Board of Education

Board Meeting Agenda

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the July 2024 claims for goods received and services rendered and certified to be correct by the Interim Business Administrator and Business Administrator be approved for payment in the amount of \$1,032,003.07.
2. BE IT RESOLVED, by the Neptune City Board of Education, approve:

WHEREAS, P.L.2024, c.13: Stabilized School Budget Aid Grant Program and Increased Tax Levy Cap for Certain Districts, and;

WHEREAS, Under the Stabilized School budget Aid Grant Program, a school district subject to a State school aid reduction in the 2024-2025 school year is eligible for an aid grant equal to 45% of the amount of the school district's State school aid reduction, and;

WHEREAS, Eligible Districts may request additional increases to its adjusted tax levy that are authorized pursuant to section 2 of this act, and;

WHEREAS, Districts were provided notice of the amounts eligible on or about May 15, 2024, and;

WHEREAS, Districts must appropriate these funds no later than July 5, 2024, and;

WHEREAS, the Neptune City Board of Education adopted a TENTATIVE budget on July 2, 2024, and submitted it to the Executive County Superintendent of Schools for approval, and;

WHEREAS, the TENTATIVE budget was approved by the Executive County Superintendent of Schools, and;

WHEREAS, the TENTATIVE budget was advertised in the legal section of the Asbury Park Press on July 11, 2024, and

WHEREAS, the FINAL BUDGET was presented to the public during a public hearing held in the Neptune City School District Woodrow Wilson School Science Room, 210 West Sylvania Avenue, Neptune City, NJ, 07753 on July 18, 2024;

WHEREAS, the Neptune City Board of Education appropriates the additional allowable tax levy in the amount of \$588,278 for a total budget increase of \$588,278 in the following budgetary line items:

Budget line	Amount	Description
29180	244,139	Total Undistributed Expenditures - Instruction (Tuition)
52480	244,139	Total Undist. Expend. - Student Transportation Serv.

Neptune City Board of Education

Board Meeting Agenda

71260	100,000	Total Personal Services - Employee Benefits
-------	---------	---

2024-2025	General Fund	Special Revenue	Debt Service	TOTAL
Total Expenditures	\$9,864,319	\$1,025,751	\$652,325	\$11,542,395
Less:				
Anticipated Revenues	\$1,680,557	\$1,025,751	\$162,826	\$2,869,134
Taxes to be Raised	\$8,183,762	\$0	\$489,499	\$8,673,261

NOW, THEREFORE, BE IT RESOLVED that the Neptune City Board of Education hereby adopts the revised FINAL budget for SY 2024-2025:

Tax Payment Schedule 2024-2025

Recommend the Board approve the following item:

The following payment schedule to receive the current expense tax levy for the 2024-2025 school year:

July 2024	\$722,771.75
August 2024	\$722,771.75
September 2024	\$722,771.75
October 2024	\$722,771.75
November 2024	\$722,771.75
December 2024	\$722,771.75
January 2025	\$722,771.75
February 2025	\$722,771.75
March 2025	\$722,771.75
April 2025	\$722,771.75
May 2025	\$722,771.75
June 2025	\$722,771.75
Total	\$8,673,261

3. BE IT RESOLVED, by the Neptune City Board of Education, to authorize Administration to submit the annual ESEA (Title funds) grant application to the Monmouth County Education Office for review and approval.
4. BE IT RESOLVED, by the Neptune City Board of Education, to authorize Administration to submit the annual IDEA grant application to the Monmouth County Education Office for review and approval.
5. BE IT RESOLVED, by the Neptune City Board of Education, approve Maschio's Food Services, Inc. 2024-2025 prices as presented in the request for proposal approval.
6. BE IT RESOLVED, by the Neptune City Board of Education, approve the 2024-2025 Monmouth Ocean Educational Services Commission (MOESC) agreement for

Neptune City Board of Education

Board Meeting Agenda

instructional special education and/or transportation aide placements if needed as per the costs detailed in the agreement.

7. BE IT RESOLVED, by the Neptune City Board of Education, accepts the Board Secretary Report dated June 30, 2024.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve XI. Finance and Operations B. Resolutions inclusive of B. Resolutions, Items 1. - 7. 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	_____

XII. HUMAN RESOURCES - Vacancy, Chairperson Mr. Calhoun, Mrs. Connor, Mrs. Dellett

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the following 2024-2025 school year Schedule B appointments at the status quo 2023-2024 NCEA CBA stipends pending ratification of a new NCEA CBA:
 - a. Arts and Crafts, Kevin Henry, \$1,157.42
 - b. Band, Lili Koblentz, \$39.05 hourly rate
 - c. Breakfast Monitor, Barbara Reynolds, \$37.69 hourly rate
 - d. Creative Writing, Leigh White, \$1,157.42
 - e. Grade 8 Advisor, Carole Gunderson, \$1,157.42
 - f. Grade 8 Advisor, Tracy Whitt, \$1,157.42
 - g. National Junior Honor Society, Bethany O'Brien, \$1,289.00
 - h. Pirate Press, Kathleen Porter, \$1,157.42
 - i. Yearbook, Tracy Whitt, \$1,920.03
 - j. Morning Duty, Michele Bouney, \$37.91
 - k. Morning Duty, Andrea McCollum, \$37.91
 - l. Morning Duty, Haley Mulroy, \$37.91
 - m. Morning Duty, Tracy Whitt, \$37.91
 - n. Boys Soccer, Rafael Kassin, \$2,465.20
 - o. Girls Soccer, Brittany Cernak, \$2,465.20
 - p. Boys Basketball, Rafael Kassin, \$3,837.49
 - q. Girls Basketball, Brittany Cernak, \$3,837.49

Neptune City Board of Education

Board Meeting Agenda

- r. Cheerleading, Tracy Whitt, \$3,837.49
- s. Baseball, Rafael Kassin, \$2,465.20
- t. Softball, Brittany Cernak, \$2,465.20

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve XII. Human Resources inclusive of B. Resolutions, Item 1. 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

Dr. Boccuti is reviewing and working through the latest Strauss Esmay Associates, LLC Board of Education Policies, Regulations Alerts update packet and will bring the packet to the Board with recommendations for a first reading as soon as the review work is completed.

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. ADJOURNMENT

Motion to Adjourn

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

At: _____ PM

Agenda July 18, 2024