

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

March 19, 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.

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

III. FLAG SALUTE

IV. PRESENTATION - Annual Audit Report - Allen Shechter, Auditor

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V. 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

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 _____

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

BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator that the following motion be tabled: **MOTION**, that the Neptune City Board of Education approve the Minutes of the February 15, 2024 Regular Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VIII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - February 2024

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85 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
18 Out of District Special Education
264 Neptune City - February 2024
405 Total Enrollment - February 2024

Monthly Requirements

Fire Drill - February 22, 2024
Active Shooter-Lockdown Drill - February 20, 2024
In-School Student Suspensions - February 2024 - 0
Out of School Student Suspensions -February 2024 - 1
Harassment, Intimidation, and Bullying Report - February 2024 -0
Missing Child Report -February 2024 - 0
Nurse's Monthly Report - February 2024

A. RESOLUTIONS

1. Update on 2023-2024 CSA, District Goals Action Plans.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the recommended 2024-2025 School Calendar.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the Chief School Administrator's Report including A. Resolutions 1. and 2. as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun _____ Mrs. Connor _____ Mrs. Dellet _____

Ms. Lashley _____ Mrs. McGuigan _____ Mrs. Rummel _____

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

IX. CORRESPONDENCE

X. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

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XI. EDUCATION COMMITTEE - Mrs. Sheryl Zanni, Chairperson Mrs. Connor, Mrs. Dellett, Mrs. McGuigan

A. COMMITTEE REPORTS

XII. FINANCE AND OPERATIONS - Mr. David Calhoun, Chairperson Ms. Lashley, Mr. Susino, Mr. Wescott

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 February amounts:

February 15, 2024	\$186,990.82
February 29, 2024	\$173,709.99

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Annual Audit Report and Corrective Action Plan.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the 2024-2025 NJDOE Preschool Education Award Budget Narrative and 2024-2025 NJDOE Preschool Education Award Budget Planning Notebook.
3. BE IT RESOLVED, by the Neptune City Board of Education, that the March 2024 claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment in the amount of \$
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve budget appropriation transfers for January 2024.
5. BE IT RESOLVED, by the Neptune City Board of Education, to approve a budget transfer in the amount of \$250.00 from 10-000-221-110-000-00 (Curriculum) to 10-000-213-600-000-00 (School Nurse Supplies).
6. BE IT RESOLVED, by the Neptune City Board of Education, to approve a VOID check made payable to National Energy Improvement Fund (NEIF) in the amount of \$0.00 to establish ACH repayment process with Kearny Bank for the LED lighting project.
7. BE IT RESOLVED, by the Neptune City Board of Education, as reviewed in Board Committees and reviewed/approved by the Monmouth County Education Office to complete utilization of Title IV funding for the 2023-2024 school year in purchasing a rock wall for the health and physical education program and band equipment and instruments.
8. BE IT RESOLVED, by the Neptune City Board of Education, as reviewed in Board Committees to utilize the 2023-2024 Stabilization Aid award of \$48,582.00 by June 30, 2024 in purchasing and installing a new door handle/door lock system for for the school district and new LED school district sign from the grant application submitted list.

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9. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Authorization for Transfer of Client File from Cornell, Merlino & Osborne, LLC in reference to Board Attorney, Dennis McKeever, Esq.
10. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Agreement to Provide Legal Services from Chasan, Lamparello, Mallon & Cappuzzo, P.C. in reference to Board Attorney, Dennis McKeever, Esq.
11. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Neptune City School District, Neptune City Police Officer Association Cops vs. Kids Basketball game on April 11, 2024 at 7:00 PM utilizing the gymnasium and cafeteria.
12. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Girl Scouts of the Jersey Shore on Wednesdays after school from April 10, 2024 through June 5, 2024 utilizing the library media center for Girl Scouts' meetings.
13. BE IT RESOLVED, by the Neptune City Board of Education, to approve the donation of 40 middle school desks and chairs from the Avon by the Sea School District. Let it further be resolved that the Board expresses its appreciation to the Avon by the Sea School District for its gracious gift and appreciation to Neptune City Borough Public Works Department for transporting the donated furniture.
14. BE IT RESOLVED, by the Neptune City Board of Education, to review and approve the 2024-2025 Preliminary Budget Resolution that will be provided at the Board meeting.
15. BE IT RESOLVED, by the Neptune City Board of Education, to review and approve the Interim Business Administrator agreement through Panda, LLC that will be provided at the Board meeting.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1.- 15. listed under Finance and Operations as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun	_____	Mrs. Connor	_____	Mrs. Dellet	_____
Ms. Lashley	_____	Mrs. McGuigan	_____	Mrs. Rummel	_____
Mr. Wescott	_____	Mrs. Zanni	_____	Mr. Susino	_____

XIII. HUMAN RESOURCES - Mrs. Lisa Rummel, Chairperson Mr. Calhoun, Mrs. Connor, Mrs. Dellett

A. COMMITTEE REPORTS

B. RESOLUTIONS

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1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of Jennifer A. Niece to the position of .5 ESL Teacher at the NCEA CBA Salary Schedule Bachelor's Step 1 salary of \$26,838.00 (.5 of \$53,676.00) prorated to start date pending completion of all new hire requirements. Let it further be resolved that this position will be paid through Title I funding as previously approved by the Board.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the transfer of assignment for Michelle Czajkowski from Paraprofessional to long term substitute PreK Teacher at the NCEA CBA Salary Schedule Bachelor's Step 1 salary of \$53,676.00 prorated to start date approximately the end of March 2024 through June 30, 2024.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the transfer of assignment for Kathleen Fitzpatrick from long term substitute Kindergarten Teacher to long term substitute PreK Special Education Teacher at the continued NCEA CBA Salary Schedule Bachelor's Step 1 salary of \$53,676.00 starting on April 22, 2024.
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation of Accounts Payable, Payroll Secretary, Mary Anne Vitello, effective April 30, 2024.
5. BE IT RESOLVED, by the Neptune City Board of Education, to approve Tracy Brand for assistance in preparing Board meeting agendas, Board meeting note taking/role calling, and preparing Board meeting minutes at the hourly rate of \$27.77 not to exceed \$750.00 through June 30, 2024.
6. BE IT RESOLVED, by the Neptune City Board of Education, to approve Teachers Barbara Reynolds and Kathleen Salera to supervise the previously Board approved student from Brookdale Community College, Alexander Tremper-Keys.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve B. Resolutions 1. - 6. listed under Human Resources as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun _____ Mrs. Connor _____ Mrs. Dellet _____

Ms. Lashley _____ Mrs. McGuigan _____ Mrs. Rummel _____

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

XIV. 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.

XV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

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XVI. REPORT ON NEPTUNE CITY BOROUGH COUNCIL MEETING

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. PUBLIC FORUM ON NON-AGENDA ITEMS

XX. ADJOURNMENT

Motion to Adjourn

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

At: _____ pm