

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

November 21, 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

Mrs. Bale _____	Mr. Calhoun _____	Mrs. Connor _____
Mrs. Dellett _____	Ms. Lashley _____	Mrs. McGuigan _____
Mr. Wescott _____	Mrs. Zanni _____	Mr. Susino _____
Others Present:	Dr. Boccuti _____	Mr. Gahles _____
	Board Attorney _____	

III. FLAG SALUTE

IV. PRESENTATIONS

1. Girl Scouts Troop 902 - Plastics - Mrs. Connor

Neptune City Board of Education

Board Meeting Agenda

2. New Jersey Student Learning Assessment (NJSLA) - Mr. Haynes, Supervisor of Special Services

V. PUBLIC FORUM ON AGENDA ITEMS

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 October 17, 2024 Regular Meeting of the Board.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Minutes of the November 12, 2024 Special Meeting of the Board.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve V. Minutes inclusive of Items 1 and 2.

Motion by: _____ Seconded by: _____

Discussion:

All in Favor: _____ Oppose: _____

VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - As Of October 31, 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
262	Neptune City - Week of October 31, 2024
390	Total Enrollment - Week of October 31, 2024

Monthly Requirements

Fire Drill - October 16, 2024

Off Site Evacuation Drill - October 23, 2024

Neptune City Board of Education

Board Meeting Agenda

In-School Student Suspensions - October 2024 - 0
Out of School Student Suspensions - October 2024 - 9
Harassment, Intimidation, and Bullying Report - October 2024 - 0
Missing Child Report - October 2024 - 0
Nurse's Monthly Report - October 2024

Current Events

- 11/11/24 Leader In Me Parade
- 11/13/24 2nd Marking Period Begins
- 11/15/24 Birthday Friday
- 11/18/24 Mr. Willms 6th grade homeroom class trip- Allaire State Park
- 11/20/24 Booster's Meeting

Upcoming Events

- 11/27/24 Kindergarten Thanksgiving Celebration
- 11/28/24 Thanksgiving - School Closed
- 11/29/24 School Closed

Approval Items

1. New Jersey Department of Education (NJDOE) Quality Single Continuum (QSAC) letter dated October 31, 2024.
2. 2025-2026 NJDOE PreK submissions: Three-year PreK Program Plan and Annual Update, Statement of Assurance (SOA), and District Contact Chart processed before November 15, 2024. Board Resolution to be processed following November 22, 2024 Board Meeting.
3. 2023-2024 NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (Harassment, Intimidation, and Bullying (HIB)).

Update Items

1. Student absences, tardiness
2. Thank you

A. RESOLUTION

BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the VII. Administration Report including Approval Items 1. - 3 as presented.

Motion by: _____ Seconded by: _____

Discussion:

Neptune City Board of Education

Board Meeting Agenda

Mrs. Bale _____ Mr. Calhoun _____ Mrs. Connor _____
Mrs. Dellett _____ Ms. Lashley _____ Mrs. McGuigan _____
Mr. Wescott _____ Mrs. Zanni _____ Mr. Susino _____

VIII. CORRESPONDENCE

1. Letter to Mr. Susino from Confidential Secretaries dated November 19, 2024

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 Business Administrator, Board Secretary and Reconciler of Funds report, in compliance with N.J.S.A 18A:19-1b, that he has certified the following September, October 2024 payroll amounts:

October 30, 2024	\$165,758.74
November 15, 2024	\$165,044.08
November 18, 2024	\$1,011.22

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the October 2024 claims for goods received and services rendered and certified to be correct by the Business Administrator, Board Secretary and Reconciler of Funds be approved for payment in the amount of \$645,633.07
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the tuition agreement between the Neptune City Board of Education and The Harbor School, LLC for a 2024-2025 for an out of school district student (SID #1109755113) placement for the 2024-2025 school year.

Neptune City Board of Education

Board Meeting Agenda

3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the submission of the three year Comprehensive Maintenance Plan (CMP) and M-1 Reports with a due date of November 15, 2024.
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve the submission of the District Transportation Report (DRTRS) with a due date of November 15, 2024 extended to November 27, 2024.
5. BE IT RESOLVED, by the Neptune City Board of Education, to approve the District Application for State School Aid Report (ASSA) with a due date of December 1, 2024.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve XI. Finance and Operations, B. Resolutions, Items 1. - 5. 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 - Mrs. Bale, Mr. Calhoun, Mrs. Connor, Mrs. Dellett

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation letter of PreK Teacher, Irene Bacigalupi, dated November 11, 2024.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation letter of PreK Teacher, Devin Guthrie, dated October 16, 2024.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation letter of Special Education Teacher, Douglas Willms, dated October 28, 2024.
4. (Placeholder for new appointment recommendations)
5. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Memorandum of Agreement between the Board and Neptune City Education Association (NCEA) dated October 30, 2024 in reference to the NCEA Collective Bargaining Unit Agreement Article 7, Section 7:1.1.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve XII. Human Resources, B. Resolutions, Items 1. - 4. as presented.

Neptune City Board of Education

Board Meeting Agenda

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

Strauss Esmay Associates, LLC Policy Alert Packet #233 has been received and will need to be reviewed then moved through the two month Board Meeting process of first read, second read/approval.

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. 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

The Board may take action following the Executive Session.

Motion by _____ Second by _____
All in Favor _____ Oppose _____

Neptune City Board of Education

Board Meeting Agenda

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 _____

XX. ADJOURNMENT

Motion to Adjourn

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

At: _____ PM