

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

October 17, 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	_____

III. FLAG SALUTE

IV. 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:

 X Personnel Matters

Neptune City Board of Education

Board Meeting Agenda

_____ 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

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 September 19, 2024 Regular Meeting of the Board.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Minutes of the October 9, 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 - Week of October 14, 2024

86 Neptune High School
9 Poseidon
1 Allied Health

Agenda October 17, 2024

Neptune City Board of Education

Board Meeting Agenda

- 0 BioTechnology
- 0 High Tech
- 2 Law & Public Safety
- 0 Marine Academy
- 0 Wall Communications
- 13 Red Bank Regional
- 1 Acelero PreK Center
- 16 Out of District Special Education
- 260 Neptune City - Week of September 16, 2024
- 388 Total Enrollment - Week of September 16, 2024

Monthly Requirements

Fire Drill - September 10, 2024

Non-Fire Evacuation Drill- September 17, 2024

Fire Alarm Pulled by a Student- September 25, 2024

In-School Student Suspensions - September 2024 - 0

Out of School Student Suspensions - September 2024 - 2

Harassment, Intimidation, and Bullying Report - September 2024 - 0

Missing Child Report - September 2024 - 0

Nurse's Monthly Report - September 2024

Current Events

- Picture Day was 9/25/2024
- 8th Grade Fundraiser - Mums were delivered 9/26/2024
- 10/7/2024 - 10/11/2024 Week of Respect
- 10/10/2024 - 8th grade parent meeting (NYC Trip, requirements for High School)
- 10/11/2024 - Pre-K Pumpkin Patch Family Fun Day
- 10/16/2024 - Fire Prevention Day
- 10/16/2024 - Boosters Meeting

Upcoming Events

- 10/18/2024 - Birthday Friday
- 10/22/2024 - End of Season Soccer Party 3:00- 4:15
- 10/22/2024 - SUSHI program begins for 4th grade
- 10/25-2024 - 8th Grade Fundraiser- Movie Night grades 4-6
- 11/1/2024 - Picture Retake Day
- 11/4/2024 -11/5/2024- Parent Teacher Conferences
- 11/4/2024 - Leader In Me Parade
- 11/6/2024 - Teacher In Service school closed
- 11/7/2024 - 11/8/2024- NJEA Conventions school closed
- 11/11/2024 - Veteran's Day Breakfast
- 11/12/2024 - Marking Period 1 Ends

A. RESOLUTION

Neptune City Board of Education

Board Meeting Agenda

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 VI. Administration Report.

Motion by: _____ Seconded by: _____

Discussion:

All in Favor: _____ Oppose: _____

VIII. CORRESPONDENCE

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:

September 30, 2024	\$174,749.91
October 15, 2024	\$163,427.38

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the September 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 \$623,082.08
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the tuition agreement between the Neptune City Board of Education and Monmouth County Vocational School District for regulation education.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the tuition agreement between the Neptune City Board of Education and Monmouth County Vocational School District for special education.
4. BE IT RESOLVED, by the by the Neptune City Board of Education:

Neptune City Board of Education

Board Meeting Agenda

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 t 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 aid reduction, and;

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

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

BE IT RESOLVED, that the Neptune City Board of Education appropriates the additional funds received in the amount of \$20,817 in the following line item: Budget line - 71260, Amount - \$20,817, Description - Employee benefits.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve X. Finance and Operations, B. Resolutions, Items 1. - 4. 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, by the Neptune City Board of Education, to approve compensation for Katherine Porter for updating the Grades 1 Mathematics curriculum to align to the New Jersey Student Learning Standards (NJSLs) at the NCEA CBA stipend of \$606.15.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Sidebar Agreement between the Board of Education and Neptune City Education Association for the Collective Bargaining Agreement Article 7, 7:1.1.

Neptune City Board of Education

Board Meeting Agenda

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve XI. Human Resources, B. Resolutions, Items 1. and 2. 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

A. RESOLUTION

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve a second reading and final approval of Strauss Esmay Associates, LLP Policy Alert No. 232 including:
 - a. P 1140 Educational Equity Policies/Affirmative Action - **Revised, Mandated**
 - b. P 1523 Comprehensive Equity Plan - **Revised, Mandated**
 - c. P 1530 Equal Employment Opportunities - **Revised, Mandated**
 - d. R 1530 Equal Employment Opportunity Complaint Procedure- **Revised, Mandated**
 - e. P 1550 Equal Employment/Anti-Discrimination Practices - **Revised, Mandated**
 - f. R 2200 Curriculum Content - **Revised, Mandated**
 - g. P 2260 Equity in School and Classroom Practices - **Revised, Mandated**
 - h. R 2260 Equity in School and Classroom Practices Complaint Procedure - **Revised, Mandated**
 - i. P 2411 Guidance Counseling - **Revised, Mandated**
 - j. P 3211 Code of Ethics - **Revised, Recommended**
 - k. R 5440 Honoring Student Achievement - **Revised, Recommended**
 - l. P 5570 Sportsmanship - **Revised, Recommended**
 - m. P 5750 Equitable Educational Opportunities - **Revised, Mandated**
 - n. P 5755 Equity in Educational Programs and Services - **Abolished, Mandated**
 - o. P 5841 Secret Societies - **Revised, Recommended**
 - p. P 5842 Equal Access to Student Organizations - **Revised, Recommended**
 - q. P & R 7610 Vandalism - **Revised, Recommended**
 - r. P 9323 Notification of Juvenile Offender Case Disposition - **Revised, Recommended**
 - s. P & R 2423 Bilingual Education - **Revised, Mandated**
 - t. P & R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries - **Revised, Mandated**

Neptune City Board of Education

Board Meeting Agenda

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve XII. Policy, A. Resolution, Items 1., a. - t. 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 _____

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