

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

August 22, 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. 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.

V. MINUTES

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1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Minutes of the July 18, 2024 Regular Meeting of the Board.

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

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VI. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - Week of August 19, 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
- 2 Acelero PreK Center
- 17 Out of District Special Education
- 256 Neptune City - Week of August 19, 2024
- 390 Total Enrollment - Week of August 19, 2024

Monthly Requirements

- Fire Drill - August 1, 2024
- Shelter in Place Drill - August 1, 2024
- In-School Student Suspensions - July 2024 - 0
- Out of School Student Suspensions - July 2024 - 0
- Harassment, Intimidation, and Bullying Report - July 2024 - 0
- Missing Child Report - July 2024 - 0
- Nurse's Monthly Report - July and August 2024

Information Items

1. Moody's has upgraded the Neptune City School District's Financial Rating from A3 to A2.
2. Update on the Neptune City School District's contracted after care provider, Right at School.

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A. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the following annual New Jersey Department of Education requirements for the 2024-2025 school year:
 - a. Health Services Manual
 - b. Nursing Services Plan
 - c. Comprehensive Equity Plan Statement of Assurance
 - d. Mentoring Plan
 - e. Professional Development Plan
 - f. Dr. Charlotte Danielson Observation, Evaluation Model
 - g. K-8 Updated English Language Arts Curriculum scheduled for completion and finalization September 2024

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the VI. Administration Report inclusive of A. Resolutions, Item 1., a. - g.

Motion by: _____ Seconded by: _____

DISCUSSION:

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

VII. CORRESPONDENCE

VIII. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

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

A. COMMITTEE REPORTS

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

A. COMMITTEE REPORTS

PAYROLL CERTIFICATION

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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 July, August 2024 payroll amounts:

July 30, 2024	\$50,681.22
August 15, 2024	\$35,760.89

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the August 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 \$445,903.86.
2. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Business Administrator, to approve the following ballot question and interpretive statement to be sent to the Board of Elections for inclusion on the November 2024 ballot:
 - a. **Ballot question** - Do you approve removing the name of “Woodrow Wilson” from the Neptune City School Building? _____ Yes _____ No
 - b. **Interpretive statement** - This question is asking if voters want the name “Woodrow Wilson” and all references associated with “Woodrow Wilson” be removed from the school building and/or school district. A new name for the school building and all associated references will be decided at a later date.
3. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Business Administrator, to approve the award of the FSMC base year contract with Maschio’s Food Service Management Company for the 2024-2025 school year with an annual management fee of \$15,000.00. The management fee shall be payable in ten (10) monthly installments of \$1,500.00 per month commencing September 1, 2024 and ending on June 30, 2025. Let it further be resolved that the total cost of the contract is \$132,467.62.
4. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator and Business Administrator, to approve the NJDOE Annual Toilet Room Facilities for Early Intervention, Pre-Kindergarten, and Kindergarten Classrooms for the 2024-2025 School Year.
5. BE IT RESOLVED, by the Neptune City Board of Education, to approve Ellen Soler, LDTC, to provide services for the Child Study Team for the 2024-2025 school year at the rate of \$325.00 per evaluation and \$65.00 per meeting as needed.
6. BE IT RESOLVED, by the Neptune City Board of Education, to approve June Zarra, LDTC, to provide services for the Child Study Team for the 2024-2025 school year at the rate of \$375.00 per evaluation and \$70.00 per meeting as needed.
7. BE IT RESOLVED, by the Neptune City Board of Education, to approve Debbie Heuer, Psychologist, to provide services for the Child Study Team for the 2024-2025 school year at the rate of \$300.00 per evaluation and \$50.00 per meeting as needed.
8. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Service Agreement with the Preferred Behavioral Health Group for Standard Fit to Return School Assessments at the costs presented in the Service Agreement, \$300.00 or \$400.00 based on the type of assessment required.

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MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve X. Finance and Operations B. Resolutions inclusive of B. Resolutions, Items 1. - 8. 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 _____

XI. 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 Alexa Depietri for appointment to the position of Special Education Teacher at the NCEA CBA Salary Guide MA Step 6 salary of \$56,985.00.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve Erin McEvoy for appointment to the position of Special Education Teacher at the NCEA CBA Salary Guide MA Step 1 salary of \$55,280.00.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve Arleth Zuniga for appointment to the position of Grade 1 Long Term Substitute Teacher at the NCEA CBA Salary Guide BA Step 1 salary of \$53,676.00.
4. (Placeholder for Psychologist appointment resolution)
5. (Placeholder for Paraprofessional appointment resolution)
6. BE IT RESOLVED, by the Neptune City Board of Education, to approve compensation for Katherine Porter for updating the Grades K and 2 Mathematics curriculum to align to the New Jersey Student Learning Standards (NJSLS) at the NCEA CBA stipend of \$1,212.30 (\$606.15 x 2).
7. BE IT RESOLVED, by the Neptune City Board of Education, to approve compensation for Susan Tonzola for updating the Grade 2 ELA curriculum to align to the New Jersey Student Learning Standards (NJSLS) at the NCEA CBA stipend of \$606.15.
8. BE IT RESOLVED, by the Neptune City Board of Education, to approve compensation for Leigh White for updating the Grade 3 ELA curriculum to align to the New Jersey Student Learning Standards (NJSLS) at the NCEA CBA stipend of \$606.15.
9. BE IT RESOLVED, by the Neptune City Board of Education, to approve compensation for Tracy Whitt for updating the Grades 6, 7, and 8 Mathematics curriculum to align to the New Jersey Student Learning Standards (NJSLS) at the NCEA CBA stipend of \$1,818.45 (\$606.15 x 3).

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10. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation of Shannon Frankenfeld from her position of Psychologist from her communication dated 7/18/24.
11. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation of Elyse Sansone from her position of Special Education Teacher from her communication dated 8/9/24.
12. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation of Michelle Czajkowski from her position as Paraprofessional from her communication dated 8/12/24.
13. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation for the purpose of retirement of Dr. Raymond J. Boccuti from his position as Chief School Administrator, Principal from his communication dated 7/25/24. Let it further be resolved that Dr. Boccuti's effective retirement date will be 12/1/24 and his last date of employment will be 11/30/24.
14. BE IT RESOLVED, by the Neptune City Board of Education, to approve the 2024-2025 list of substitutes to be compensated at the rates of \$125.00 per day for substitute teacher and \$100.00 per day for substitute paraprofessional pending completion of all requirements of the school district, Monmouth County Education Office, and the NJDOE:
 - a. Jesse Chiotelis
 - b. Donna Murphy
 - c. Grecia Owsiany
 - d. Ellen Quinn
 - e. Faith Williams
 - f. Cathleen Williams

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve XI. Human Resources inclusive of B. Resolutions, Items 1. - 14. 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. POLICY

A. RESOLUTION

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve a first reading of Strauss Esmay Associates, LLP Policy Alert No. 232 including:
 - a. P 1140 Educational Equity Policies/Affirmative Action - **Revised, Mandated**

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- 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**

XIII. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING -
Ms. Lashley

XIV. REPORT ON NEPTUNE CITY BOROUGH COUNCIL MEETING - Mrs.
McGuigan

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. PUBLIC FORUM ON NON-AGENDA ITEMS

XVIII. ADJOURNMENT

Motion to Adjourn

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

At: _____ PM