



Neptune City Board of Education

GYMNASIUM

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

November 15, 2022
6:00 p.m.

Board Meeting Minutes

I. CALL TO ORDER -6:00 PM

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.

As the Neptune City Board of Education continues to transition back to in-person Board meetings from the pandemic, it is important that everyone adhere to the following guidelines in the interests of maintaining health and safety:

- Board meetings will be held in the gymnasium with no access to the rest of the building.
- As per the Governor's lifting of the universal mask mandate on March 7, 2022, masks are now optional for attendees but entrance into and exit out of the Gymnasium Door #13 is still required.
As you enter door #13, please sign in for the meeting.
- 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 with our health and safety guidelines and welcome to this meeting of the Neptune City Board of Education.

II. ROLL CALL

Mr. Brown A Ms. Lashley P Mrs. McCarthy P
Ms. McGuigan P Mrs. Rummel P Mrs. Zanni P
Mrs. Smith P Mr. Susino P
Others Present: Dr. Boccuti P Ms. Green P

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III. FLAG SALUTE - President Susino led the Flag Salute

IV. PRESENTATION SUSHI Program - Mrs. Karen Bonney and Grade 4 SUSHI students

V. PUBLIC FORUM ON AGENDA ITEMS

There were no public comments.

VI. MINUTES

MOTION, that the Neptune City Board of Education approve the Minutes of the October 20, 2022 Regular Board Meeting.

Motion by: Mrs. McCarthy Seconded by: Ms. Lashley

All in Favor: Aye - 7 Oppose: None

Abstain: None

VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - November 2022

102	Neptune High School
17	Poseidon
2	Allied Health
1	BioTechnology
0	High Tech
12	Red Bank
2	Wall Communications
14	Accelero PreK Center
17	Out of District Special Education
252	Neptune City - October 2022
419	Total Enrollment - October 2022

Fire Drill - 10/18/2022

Bus Evacuation Drill 10/19/2022

Off Site Evacuation Drill 10/27/2022

In-School Student Suspensions - September 2022 - 0

Out of School Student Suspensions - September 2022 - 1

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Harassment, Intimidation, and Bullying Report - September 2022 - 0
Missing Child Report - October 2022 - 0
Nurse's Monthly Report - October 2022

Student #202257 remains on long term suspension out of the school district.

Special needs students and medical insurance information.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the Chief School Administrator's Report as presented.

Motion by: Mrs. Smith Seconded by: Mrs. Rummel

Mr. Brown Ab Ms. Lashley X Mrs. McCarthy X

Ms. McGuigan X Mrs. Rummel X Mrs. Zanni X

Mrs. Smith X Mr. Susino X

Carries

VIII. CORRESPONDENCE

None at this time

IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino - Mr. Susino commented that he enjoyed the NJSBA Conference in October and felt it was a great experience.

X. CURRICULUM AND INSTRUCTION - Mrs. Smith, Chairperson

Ms. McGuigan, Mrs. Rummel, Mrs. Zanni

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. To approve the Division of Early Childhood Services Three-Year Preschool Program Operational Plan 2022-2025
2. To approve the proposal from Deanne Opatosky and BDO Consulting Services LLC in the amount of \$21,750 to be paid for through ESSER funding through June 2024 for coordinated and vertical professional development as a component of the previously reviewed and approved ESSER funding plan

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MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Item 1 and 2 listed under Curriculum and Instruction as presented.

Motion by: Mrs. Smith Seconded by: Ms. Lashley

Mr. Brown Ab Ms. Lashley X Mrs. McCarthy X

Ms. McGuigan X Mrs. Rummel X Mrs. Zanni X

Mrs. Smith X Mr. Susino X

Carries

XI. FINANCE AND OPERATIONS - Mr. Brown, Chairperson

Mr. Brown, Ms. Lashley, Mrs. McCarthy

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 October amounts:

October 15, 2022 \$170,772.57
October 30, 2022 \$150,026.02

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment in the amount of \$519,396.07.
2. BE IT RESOLVED, by the Neptune City Board of Education, that a Regular Education Tuition contract with the Point Pleasant Borough Board of Education for the 2022-2023 Regular School Year be approved at the tuition cost of \$14,904.17 prorated.
3. BE IT RESOLVED, by the Neptune City Board of Education, that an agreement with Technology for Education and Communication Consulting, Inc. for an on-site Augmentative Communication Evaluation be approved for an amount not to exceed \$1,000. **SEPARATE VOTE**
4. BE IT RESOLVED that the Neptune City Board of Education approves the following travel expenses for School District Staff as follows:

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Name(s)	Date(s)	Description	Registration Fees	Travel Fees	Est. Total
Keith Larson Haley Mulroy	January 25 - 27, 2023	NJASA - TECHSPO CONFERENCE	\$515 each	Harrah's Hotel \$104 per night (2) Mileage \$0.47 per mile Meals per GSA.gov per diem	\$2,400 (not to exceed)

MOTION, upon recommendation of the Superintendent, that the Neptune City Board of Education approve Items 1-2, 4 listed under Finance and Operations as presented.

Motion by: Mr. Susino Seconded by: Mrs. Smith

DISCUSSION: Number of nights for the conference

Mr. Brown	<u>Ab</u>	Ms. Lashley	<u>X</u>	Mrs. McCarthy	<u>X</u>
Ms. McGuigan	<u>X</u>	Mrs. Rummel	<u>X</u>	Mrs. Zanni	<u>X</u>
Mrs. Smith	<u>X</u>	Mr. Susino	<u>X</u>		

Carries

#3 SEPARATE VOTE:

BE IT RESOLVED, by the Neptune City Board of Education, that an agreement with Technology for Education and Communication Consulting, Inc. for an on-site Augmentative Communication Evaluation be approved for an amount not to exceed \$1,000.

Motion by: Mr. Susino Seconded by: Mrs. Smith

DISCUSSION: Is this evaluation for one student? Yes

Mr. Brown	<u>Ab</u>	Ms. Lashley	<u>X</u>	Mrs. McCarthy	<u>X</u>
Ms. McGuigan	<u>X</u>	Mrs. Rummel	<u>X</u>	Mrs. Zanni	<u>Abstain</u>

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Mrs. Smith X Mr. Susino X

Carries

XII. HUMAN RESOURCES - Mr. Susino, Chairperson Ms. Lashley, Mrs. McCarthy, Mrs. Smith

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. To approve the status change of Ms. Amy Bennett from long term substitute to full time maintaining the NCEA collective bargaining unit agreement salary guide BA Step 2, \$52,530.
2. To accept the resignation of Mrs. Alyssa Amato-Hughes from her grade 2 position effective November 8, 2022.
3. To accept the resignation of Mrs. Kelly Harczuk from her autism class paraprofessional position effective November 1, 2022.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1-3 listed under Human Resources as presented.

Motion by: Mrs. Smith Seconded by: Mrs. Rummel

Mr. Brown Ab Ms. Lashley X Mrs. McCarthy X

Ms. McGuigan X Mrs. Rummel X Mrs. Zanni X

Mrs. Smith X Mr. Susino X

Carries

XIII. ENROLLMENT COMMITTEE - Mrs. McCarthy Mr. Brown, Ms. Lashley, Mrs. McCarthy, Mrs. Zanni

A. COMMITTEE REPORTS - none

XIV. POLICY

A. RESOLUTIONS

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1. To approve a second reading of Strauss Esmay Policy #3216 - Dress and Grooming, Policy #4216 - Dress and Grooming, Policy #5517 - School District Issued Student Identification Cards, and Regulation #7425 - Lead Testing of Water in Schools.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Item 1 listed under Policy as presented.

Motion by: Mrs. Smith Seconded by: Mrs. Zanni

Mr. Brown Ab Ms. Lashley X Mrs. McCarthy X

Ms. McGuigan X Mrs. Rummel X Mrs. Zanni X

Mrs. Smith X Mr. Susino X

Carries

XV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

None

XVI. OLD BUSINESS

Ms. Green provided information in response to a public request at the last board meeting regarding State Aid amounts, Equalization Aid, Adequacy budget and Chapter Law 67.

Mrs. McCarthy asked for an update on the website project.

XVII. NEW BUSINESS

Ms. Green discussed the “Robert’s Rules of Order” workshop she attended at the NJSBA conference and handed out copies of a laminated “Robert’s Rules of Order” sparkchart.

Ms. Lashley thanked all who participated in the Veteran’s Day event.

XVIII. PUBLIC FORUM ON NON-AGENDA ITEMS

John Gunderson - 123 Woodland Avenue, Neptune City

Mr. Gunderson thanked the board for the information received and feels good about the direction the Board is going in.

XIX. ADJOURNMENT

Motion to Adjourn

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Motion by: Mrs. Smith Seconded by: Ms. Lashley

All in Favor: Aye Oppose: None

At: 7:05 pm

Respectfully Submitted:

Mindy Green

Mindy Green School Business Administrator/Board Secretary