

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

April 17, 2025
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. OATH OF NEW BOARD MEMBER

On Thursday, March 13, 2025, the Neptune City Board of Education elected Corey Van Hoff by a majority vote to a seat on the Board.

1. Swear in Corey Van Huff as a member of the Neptune City Board of Education.

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III. ROLL CALL

Mr. Calhoun Present Ms. Bale Present Mrs. Dellet Present

Ms. Emmons Present Ms. Lashley Present Ms. Santana Present

Mr. Van Huff Present Mrs. Zanni Absent Mr. Susino Present
Others Present: Mr. Garrido Present Mr. Gahles Present

IV. FLAG SALUTE

V. EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED BY THE NEPTUNE CITY BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY as follows:

1. The public shall be excluded from discussion of and actions upon the hereinafter:

specified subject matter(s).

2. It is anticipated that the matter discussed will be made public if the need for confidentiality no longer exists.

3. Action may be taken following the Executive Session. It is anticipated that the Executive Session shall last 45 minutes.

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

 X Student Matters

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 X Matters of Attorney/Client Privilege
 Pending or Anticipated Contract Negotiations

Motion by Ms. Lashley Second by Ms. Santana
All in Favor All Ayes Oppose None

Motion to return to Public Session

Motion by Ms. Lashley Second by Ms. Santana
All in Favor All Ayes Oppose None

Motion to open to Public Session

Motion by Ms. Lashley Second by Ms. Bale
All in Favor All Ayes Oppose None

VI. PUBLIC FORUM ON AGENDA ITEMS - None

Public comments should be directed to the President. Commentators should present themselves in a loud voice stating their name, address and affiliation.

VII. MINUTES

MOTION, that the Neptune City Board of Education approve the Minutes of the March 13, 2025 Regular Board Meeting.

Motion by: Mr. Calhoun Seconded by: Ms. Emmons

All in Favor: All Oppose: None

VIII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - March 2025

87 Neptune High School
9 Poseidon
1 Allied Health
0 BioTechnology
0 High Tech
2 Law & Public Safety
0 Marine Academy

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- o Wall Communications
- 13 Red Bank Regional
- o Acelero PreK Center
- 17 Out of District Special Education
- 247 Neptune City - March 2025
- 376 Total Enrollment -March 2025

Monthly Requirements

Fire Drill - March 25 , 2025

Shelter In Place (Safe Room)Drill-March 12, 2025

In-School Student Suspensions - - o

Out of School Student Suspensions - 2

Harassment, Intimidation, and Bullying Report- March 2025- 1

Missing Child Report - March 2025 - o

Nurse's Monthly Report - March 2025

Current Events:

4/1 SUSHI – 4th grade

4/1 LEAD 5th grade

4/2 PK trip to Jenkinson's Aquarium

4/4 Marking Period #3 Ends

4/4 Booster's Insectropolis Assembly (K-5th grade)

4/7 Marking period 4 begins

4/7 Representative from NY Life for staff

4/7 Leader In Me parade

4/8 SUSHI- 4th grade

4/8 Staff Meeting

4/9 Neptune HS- World Language Placement Testing (8th grade)

4/10 Bus Evacuation Drill

4/11 Birthday Friday

4/14 Boosters Meeting 6:30 pm

4/15 SUSHI- 4th grade

4/15 LEAD- 5th grade

4/15 Off Site Evacuation Drill

4/16 8th grade trip to NYC

4/16 observing "Take your child to work day in school"

4/16 4th and 5th grade- picking up trash around the school grounds for earth day

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Upcoming Events:

4/18-4/25 Spring Break

4/29 SUSHI 4th grade

4/30 & 5/1 Kindergarten Registration for 2025-2026 SY

A. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the finding in the HIB Allegation #1 Investigation.

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

Motion by: Ms. Lashley Seconded by: Ms. Dellet

DISCUSSION:

Mr. Calhoun Yes Ms. Bale Yes Mrs. Dellet Yes

Ms. Emmons Yes Ms. Lashley Yes Ms. Santana Yes

Mr. Van Huff Yes Mrs. Zanni Absent Mr. Susino Yes

IX. CORRESPONDENCE - Resignation Letter

X. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino - None

XI. EDUCATION COMMITTEE- Mrs. Zanni, Chairperson, Mr. Susino, Mrs. Dellet

A. COMMITTEE REPORTS - Curriculum update, Tech Support, Benchmarks, Book Reading, PD, NCEA Topics, More Assemblies

B. RESOLUTIONS-None

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

A. COMMITTEE REPORTS

PAYROLL CERTIFICATION

The School Business Administrator/Board Secretary reports, in compliance with N.J.S.A 18A:19-1b, that he has certified the following March and April amounts:

March 14, 2025	\$147,583.64
March 28, 2025	\$145,089.11
April 15, 2025	\$147,409.62

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the April 2025 claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment in the amount of \$528,361.16
2. BE IT RESOLVED, by the Neptune City Board of Education to approve a contract with United Therapy Solutions Inc. to perform Physical Therapy Services for the Extended School Year (ESY) Program for the 2024-2025 School Year.
3. BE IT RESOLVED, by the Neptune City Board of Education to approve an agreement with Learning Tree Multicultural/Multilingual to perform Bilingual Child Study Team Evaluations for the 2024-2025 School Year.
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve travel expenses for School District Staff as follows: Jennifer Niece May 20, 2025 NJTESOL 2025 Spring Conference \$325 70 mil* .47 = \$32.90 \$357.90

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

Motion by: Mr. Calhoun Seconded by: Ms. Lashley

DISCUSSION:

Mr. Calhoun Yes	Ms. Bale Yes	Mrs. Dellet Yes
Ms. Emmons Yes	Ms. Lashley Yes	Ms. Santana Yes
Mr. Van Huff Yes	Mrs. Zanni Absent	Mr. Susino Yes (abstain from #5)

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XIII. HUMAN RESOURCES - Ms. Bale, Chairperson Mr. Calhoun, Ms. Dellett

A. COMMITTEE REPORTS - Staffing needs adjustments due to budgeting demands

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation of Kindergarten teacher, Kaitlyn Clayton, effective June 17, 2025
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of Federick Cesareo, substitute teacher at the rate of \$125 per day.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of Micayla Kepler, substitute teacher at the rate of \$125 per day.
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of Bethany O'Brien (Special Education Teacher) to serve as the mentor of Brianna Haviland (Special Education Resource Teacher) at the NJDOE CEAS stipend of \$183 paid by the mentee
5. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator, to approve for employee #138 unpaid medical leave starting retroactively April 21, 2025 through tentative return date September 4, 2025
6. BE IT RESOLVED, by the Neptune Board of Education, upon recommendation of the Chief School Administrator, to approve for employee #79 unpaid medical leave starting May 6, 2025 through tentative return date June 9, 2025

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

Motion by: Ma. Bale Seconded by: Mr. Van Huff

DISCUSSION:

Mr. Calhoun Yes	Ms. Bale Yes	Mrs. Dellet Yes
Ms. Emmons Yes	Ms. Lashley Yes	Ms. Santana Yes
Mr. Van Huff Yes	Mrs. Zanni Absent	Mr. Susino Yes

XIV . POLICY

1. BE IT RESOLVED, by the Neptune City Board of Education, complete a second reading and approval of Strauss Esmay Associates, LLP Policy Alert and Support System packet #234:
 - a. **Policy #5512 - Harassment, Intimidation, or Bullying (M) (Revised)**
 - b. **Policy and Regulation #5533 - Student Smoking (M) (Revised)**

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- c. **Policy and Regulation #7441- Electronic Surveillance In School Buildings and On School Grounds (M) (revised)**
- d. **Policy and Regulation #9320 - Cooperation with Law Enforcement Agencies (M) (Revised)**
- e. **Policy #2365 - Acceptable Use of Generative Intelligence (AI) (New)**
- f. **Policy # 5111, Eligibility of Resident/Nonresident Students (M) (Revised)**
- g. **Policy and Regulation #5516, Use of Electronic Communication Devices - (M)(Revised and New)**
- h. **Policy #5701 - Academic Integrity (Revised)**
- i. **Policy #5710 Student Grievance (Revised)**
- j. **Policy #8500 Food Services(M) (Revised)**
- k. **Policy #9113 Spectator Code of Conduct for Interscholastic Events (M) (New)**

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: Ms. Dellet Seconded by: Ms. Emmons

DISCUSSION:

All Ayes Opposed: None

XV. REPORT ON NEPTUNE CITY BOROUGH COUNCIL MEETING

XVI. OLD BUSINESS - Ms. Bale commented that the parking has seen a big difference

XVII. NEW BUSINESS - None

XVIII. PUBLIC FORUM ON NON-AGENDA ITEMS - Ms. Brand asked how the CSA search was going? No interviews yet?

XIX. ADJOURNMENT

Motion to Adjourn

Motion by: Ms. Lashley Seconded by: Mr. Calhoun

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All in Favor: All Ayes Oppose: None

At: 8pm