

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

January 2, 2025

7:00 p.m.

Reorganization 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 MEMBERS

On Tuesday, November 5, 2024, the Board of County Canvassers of the County of Monmouth declared the following results for the Neptune City Board of Education:

Full Term

David Calhoun - 760

Drisana Lashley- 723

Kimberly Bale - 616

One Year Unexpired Term

Leidy Santana-50

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Mr. George Gahles, School Business Administrator/Board Secretary, will perform the Oath of Office and swear in the duly Elected School Board Members.

III. ROLL CALL

Mr. Calhoun Present Ms. Bale Present Mrs. Dellett Present

Ms. Lashley Present Ms. Santana Present Mr. Wescott Absent

Mrs. Zanni Present Mr. Susino Present

Others Present: Mr. Garrido Present Mr. Gahles Present

IV. FLAG SALUTE

V. ELECTION OF OFFICERS

- A. Election of President of the Board of Education
Board Secretary will preside over the meeting for the purpose of conducting an election for the Office of Board President

Nominating Motions:

Mr. Susino nominated by Mr. Calhoun

Ms. Lashley nominated by Ms. Bale

Consent of the Nominees:

Board Secretary shall ask for the consent of the nominees:

“Do you Mr. Susino consent to have your name placed in nomination for the office of Board President?”

Response: Yes

Closing of the Nominations

Request the nominations be closed.

Motion: All Ayes, None Opposed

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ROLL Call to Close Nominations

Mr. Calhoun	Yes (AS)	Ms. Bale	Yes (DL)	Mrs. Dellett	Yes (DL)
Ms. Lashley	Yes (DL)	Ms. Santana	Yes (AS)	Mr. Wescott	Absent
Mrs. Zanni	Yes (AS)	Mr. Susino	Yes (AS)		

Vote on the Nominations

Resolve that Mr. Susino having been properly nominated, be elected as President of the Neptune City Board of Education for the 2024-2025 school year.

Motion: Mr. Calhoun Second: Ms. Lashley

Mr. Calhoun	Yes	Ms. Bale	Yes	Mrs. Dellett	Yes
Ms. Lashley	Yes	Ms. Santana	Yes	Mr. Wescott	Absent
Mrs. Zanni	Yes	Mr. Susino	Yes		

PRESENTATION OF THE GAVEL TO THE PRESIDENT

The Gavel is now turned over to Mr. Susino Board President.

B. Election of Vice President of the Board of Education

Nominating Motions:

Mr. Calhoun nominated by Ms. Zanni

Ms. Lashley nominated by Ms. Bale

Consent of the Nominees:

Board President asks for the consent of the nominees:

“Do you Mr. Calhoun/Ms. Lashley consent to have your name placed in nomination for the office of Board Vice President?”

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Response: Mr. Calhoun: Yes Ms. Lashley: Yes

Closing of the Nominations

Request the nominations be closed.

Motion: Ms. Dellet Second: Ms. Zanni

Mr. Calhoun Yes (DC) Ms. Bale Yes (DL) Mrs. Dellett Yes (DL)

Ms. Lashley Yes (DL) Ms. Santana Yes (DC) Mr. Wescott Absent

Mrs. Zanni Yes (DC) Mr. Susino Yes (DC)

Vote on the Nominations

Resolve that Mr. Calhoun having been properly nominated, be elected as Vice President of the Neptune City Board of Education for the year 2025-2026.

Motion: Ms. Bale Second: Ms. Lashley

All Aye's , None Opposed

VI. PUBLIC FORUM on AGENDA ITEMS

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

Ms. Rhotem asked if Panda, LLC is the same rates and days

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VII. REQUEST APPROVAL OF THE FOLLOWING ORGANIZATIONAL ITEMS

1. Request approval of the Board of Education Agenda Format:
 - I. OPEN MEETING NOTICE - statement read by the Chair (in accordance with Chapter 231, Public Laws of 1975)
 - II. ROLL CALL
 - III. SALUTE TO THE FLAG
 - IV. PRESENTATIONS
 - V. EXECUTIVE SESSION
 - VI. PUBLIC FORUM ON AGENDA ITEMS
 - VII. MINUTES
 - VIII. ADMINISTRATION
 - A. CHIEF SCHOOL ADMINISTRATOR REPORT
 - B. CORRESPONDENCE
 - IX. PRESIDENT'S AND COMMITTEES REPORTS
 - X. NEPTUNE CITY BOROUGH COUNCIL MEETING REPORT
 - XI. OLD BUSINESS
 - XII. NEW BUSINESS
 - XIII. PUBLIC FORUM ON NON-AGENDA ITEMS
 - XIV. ADJOURNMENT

2. Set Time and Dates of Regular Board Meetings
The following are dates and times of the scheduled Regular Board Meetings of the Neptune City Board of Education. Under Chapter 231, Public Law of 1975, Regular Board Meetings are open to the public:

Thursday	January 16, 2025	7:00 P.M.	Regular Meeting
Thursday	February 13, 2025	7:00 P.M.	Regular Meeting
Tuesday	March 18, 2025	7:00 P.M.	Regular Meeting

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Thursday	April 24, 2025	7:00 P.M	Regular Meeting
Thursday	May 15, 2025	7:00 P.M.	Regular Meeting
Thursday	June 19, 2025	7:00 P.M.	Regular Meeting
Thursday	July 17, 2025	7:00 P.M.	Regular Meeting
Thursday	August 14, 2025	7:00 P.M.	Regular Meeting
Thursday	September 18, 2025	7:00 P.M.	Regular Meeting
Thursday	October 16, 2025	7:00 P.M.	Regular Meeting
Thursday	November 20, 2025	7:00 P.M.	Regular Meeting
Thursday	December 2025	7:00 P.M.	Regular Meeting
Thursday	January 8, 2026	7:00 P.M.	Reorganization Meeting

Unforeseen circumstances may force the canceling and/or rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act

Approval was tabled to the Feb 13, 2025 meeting.

VIII. REQUEST THE FOLLOWING OPERATIONAL APPROVALS

The following Neptune City Board of Education items, terms and appointments are for the calendar year, January 1, 2025 through December 31, 2025.

1. BE IT RESOLVED, by the Neptune City Board of Education, that the Board of Education Committees will include Education, Finance & Operations, and Human Resources. In addition, authorize the Board President to appoint representatives and alternates to the following: Monmouth/Ocean Educational Services Commission, Monmouth County School Boards Association, New Jersey School Boards Association, Urban School Board.

2. BE IT RESOLVED, by the Neptune City Board of Education, to use of the following newspapers/Media:

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- The New Coaster
- The Asbury Park Press
- The Star Ledger
- NJSchoolJobs.com

3. BE IT RESOLVED, by the Neptune City Board of Education, for use of the following Bank Depository:

- Kearny Savings Bank
- New Jersey Cash Management Fund

4. BE IT RESOLVED, by the Neptune City Board of Education, to approve existing Board of Education Policies and Administrative Regulations as currently revised.

5. BE IT RESOLVED, by the Neptune City Board of Education, to approve the District's existing curriculums and textbooks subject to review and revision.

6. BE IT RESOLVED, by the Neptune City Board of Education to authorize the appointments of the following:

- George Gahles, Board Secretary/ School Business Administrator
- George Gahles, NJSIG Representative
- George Gahles, Public Agency Compliance Officer
- Michael Haynes, Affirmative Action/Gender Equity Officer/504 Officer
- Michael Haynes, Officer for Disabled Students
- Michael Haynes, ESEA contact person and Representative
- Kevin Folk, Right To Know contact person
- Kevin Folk, AHERA Representative
- Kevin Folk, Indoor Air Quality Designated Person
- Kevin Folk, Pest Management Coordinator

7. BE IT RESOLVED, by the Neptune City Board of Education, to appoint Dennis McKeever, Chasan Lamperello Mallon & Capuzzo, Board Attorney, at the rate of \$170.00 per hour.

8. BE IT RESOLVED, by the Neptune City Board of Education, to appoint Allen Shechter - Public School Accountant of Alvino & Shechter, CPAs, at the annual fee of \$16,000.

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9. BE IT RESOLVED, by the Neptune City Board of Education, to authorize the Business Office to maintain a change account not to exceed \$50.00.

10. BE IT RESOLVED, by the Neptune City Board of Education, to authorize the Business Office to maintain a petty cash account not to exceed \$300.00.

11. BE IT RESOLVED, by the Neptune City Board of Education, to approve Strauss-Esmay Associates as the district Policy Advisors.

12. BE IT RESOLVED, by the Neptune City Board of Education, to approve Board Member in-service training and conference sessions including the annual Fall Conference of the New Jersey School Board Association not exceed \$8,000.00.

13. BE IT RESOLVED, by the Neptune City Board of Education, to approve Siracusa, AXA Equitable, New York Life and Lincoln Financial as the providers of Tax Shelter Annuities.

14. BE IT RESOLVED, by the Neptune City Board of Education, to approve AFLAC (American Family Life Assurance Company of Columbus) to offer voluntary employee paid supplemental insurance for all Neptune City School employees.

15. BE IT RESOLVED, by the Neptune City Board of Education, to approve of Treadstone Risk Management, LLC as the Health Insurance Consultant and Property & Casualty Coverage Provider from January 1 – December 31, 2025.

16. BE IT RESOLVED, by the Neptune City Board of Education, to approve Brown & Brown as Dental Insurance Consultant from January 1 – December 31, 2025.

17. BE IT RESOLVED, by the Neptune City Board of Education, to approve PANDA LLC to provide cash reconciliation services from January 1 – December 31, 2025.

18. BE IT RESOLVED, by the Neptune City Board of Education, to approve Settembrino Architects as school district architects.

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IX. EARLY CHILDHOOD GRANT/ENTITLEMENT FUNDING

BE IT RESOLVED, upon recommendation of the Chief School Administrator, that the Board of Education approve the school district's submission of all annual requirements to the New Jersey Department of Education for continued Early Childhood Grant/Entitlement Funding.

Motion: Ms. Lashley Second: Mr. Calhoun

Mr. Calhoun Yes Ms. Bale Yes Mrs. Dellett Yes

Ms. Lashley Yes Ms. Santana Yes Mr. Wescott Absent

Mrs. Zanni Yes Mr. Susino Yes

X. PUBLIC FORUM on NON-AGENDA ITEMS Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

Pam R - Thanked members of the BOE for their service

Ms. Rhotem asked if there was only 1 applicant to the open board seat?

Ms. Mcguigan requested that the district should fix the flag, Also she asked about the teachers being given \$250 annually for classroom supplies still exist?

XI. OLD BUSINESS

None

XII. NEW BUSINESS

None

XIII. MOTION TO ADJOURN

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Motion: Ms. Lashley Second: Mr. Calhoun

All Aye's None Opposed

7:33PM