

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 16, 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. ROLL CALL

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

Ms. Lashley Present Ms. Santana Present

Mr. Wescott Absent Mrs. Zanni Present Mr. Susino Present

Others Present: Board Attorney Present Mr. Garrido Present Mr. Gahles Present

III. FLAG SALUTE

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* Board Votes on New Board Member Applicants: Ms. McGuigan (MM) & Ms. Evans (LE)

Mr. Calhoun Yes (LE) Ms. Bale YES (MM) Mrs. Dellet Yes (MM)

Ms. Lashley YES (MM) Ms. Santana Yes (LE)

Mr. Wescott Absent Mrs. Zanni Yes (LE) Mr. Susino Yes (LE)

*Vote Failed due to lack of a majority of the current active board members.

*Open Board Seat will be readvertised.

*New vote will be held at the Feb 13, 2025 meeting.

V. PUBLIC FORUM ON AGENDA ITEMS

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

Resource Room Teacher: Commented that an article in NJ.com highlighted that people are resigning.

Ms. Rhotem commented that the time for action is now, staff members are leaving, why is the districts backbone leaving? The school is failing in all areas, we've lost 30% of staff and let go 20%. What is being done to stop it. Average salary is \$60K, median county average is \$80K. Taxes were raised, yet still no contract. Staff feels like they are on the brink of collapse, we need a plan.

Ms. Reynolds - We need service to get teachers in the building.

VI. MINUTES

MOTION, that the Neptune City Board of Education approve the Minutes of the December 12, 2024 Regular Board Meeting.

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

All in Favor: All Aye's Oppose: None

VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - December 2024

Agenda January 16, 2025

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- 86 Neptune High School
- 9 Poseidon
- 1 Allied Health
- 0 BioTechnology
- 0 High Tech
- 2 Law & Public Safety
- 0 Marine Academy
- 0 Wall Communications
- 13 Red Bank Regional
- 0 Acelero PreK Center
- 17 Out of District Special Education
- 247 Neptune City - December 2024
- 375 Total Enrollment - December 2024

Monthly Requirements

Fire Drill - December 17, 2024

Lockdown/Active shooter Drill- December 12, 2024

In-School Student Suspensions - December 2024 - 0

Out of School Student Suspensions -December 2024 -1

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

Missing Child Report - December 2024 - 0

Nurse's Monthly Report - December 2024

Ms. Lashley asked about the districts reduction in enrollment? Also, the addition to the districts OOD.

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: Ms. Dellet Seconded by: Ms. Lashley

DISCUSSION:

All Aye's , None Opposed

VIII. CORRESPONDENCE

1. Letter of Resignation-Bridgid Loveland
2. Letter to President Susino from Executive County Superintendent

IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

- List of committee's members and dates on website
- Board responsibilities on website

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X. EDUCATION COMMITTEE

A. COMMITTEE REPORTS - None

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

A. COMMITTEE REPORTS - No meeting yet, scheduled on for Feb 5th

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 December amounts:

December 20, 2024 \$154,259.18
January 15, 2025 \$157,239.03

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the January 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 \$632,035.67
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the MCVSD (Monmouth County Vocational School District) 2025-2026 tuition rates.
3. BE IT RESOLVED, by the Neptune City Board of Education, to designate the State of New Jersey Cash Management Fund as a legal depository for the Neptune City Board of Education with authorized signers as designated:
George Gahles, Board Secretary/Business Administrator
Anthony Susino, NCBOE Board President
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve the tuition agreement between the Neptune City Board of Education and the Tinton Falls School District for a 2024-2025 for an out of school district student (SID #9279572930) placement for the 2024-2025 school year.
5. BE IT RESOLVED, by the Neptune City Board of Education, to approve Dr. Frank Alfano, A+ Consulting Services to provide assistance in providing Professional Development to teachers and administrators and to manage and assist with District curriculum, NJQSAC and general office management at the rate of \$75 an hour and not to exceed \$6500.
6. BE IT RESOLVED, by the Neptune City Board of Education, to approve Dr. Merchant, Educational Audiology Resources LLC to perform audiological screenings and diagnosis as needed; rates based on fee schedule.
7. BE IT RESOLVED, by the Neptune City Board of Education, to approve travel expenses for School District Staff as follows:

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Name(s)	Date(s)	Description	Registration Fees	Travel Fees	Total
Michael Haynes	January 16, 2025	NJSLA Training	\$0	152 mile*.47= \$71.44 + 9.42	\$80.86
Lisa Meyer	January 16, 2025	NJSLA Training	\$0	152 mile*.47= \$71.44 + 9.42	\$80.86
Keith Larson	January 16, 2025	NJSLA Training	\$0	152 mile*.47= \$71.44 + 9.42	\$80.86
Keith Larson	January 30, 2025	NJSBA Techspo	\$365	152 mile*.47= \$71.44 + 9.42	\$445.86
Haley Mulroy	January 30, 2025	NJSBA Techspo	\$365	152 mile*.47= \$71.44 + 9.42	\$445.86

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1-7 listed under Finance and Operations as presented.

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

DISCUSSION:

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

Ms. Lashley Yes Ms. Santana Yes

Mr. Wescott Absent Mrs. Zanni Yes, abstain from #4 Mr. Susino Yes

XII. HUMAN RESOURCES - Ms. Bale, Chairperson
Mr. Calhoun, Mr. Wescott, Ms. Dellett

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve a contract with ATX Learning for Professional Services for the remainder of the 2024-2025 School Year based on the 2024-2025 Fee Schedule.

2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the resignation of Payroll/accounts payable coordinator, Bridgid Loveland, effective March 7, 2025 - Tabled

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MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve items 1 - 2 listed under Human Resources as presented.

*Ms. Lashley asked what was contract #1 for? Was a posting done before he left?

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

DISCUSSION:

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

Ms. Lashley Yes Ms. Santana Yes

Mr. Wescott Absent Mrs. Zanni Yes Mr. Susino Yes

XIII. POLICY

1. BE IT RESOLVED, by the Neptune City Board of Education, complete a first reading of Strauss Esmay Associates, LLP Policy Alert and Support System packet #233:
 - a. **Policy #0141 - Board Member Number and Term (Revised)**
 - b. **Policy #0141.1 - Board Member Number and Term- Sending District (Revised)**
 - c. **Policy #0164.6 - Remote Public Board Meetings During a Declared Emergency (M) (Abolished)**
 - d. **Policy #2200 - Curriculum Content (M) (Revised)**
 - e. **Policy and Regulation #3160 and #4160 - Physical Examination - (M) (Revised)**
 - f. **Policy #5200, Attendance - (M) (Revised)**
 - g. **Policy #5337 - Service Animals (Revised)**
 - h. **Policy #5350 Student Suicide Prevention (M) (Revised)**
 - i. **Policy #7231 Gifts from Vendors(M) (Abolished)**
 - j. **Policy #8420 Emergency and Crisis Situations (M) (Revised)**
 - k. **Policy and Regulation #8467- Firearms and Weapons (M) (Revised)**
 - l. **Policy #9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (Revised)**

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

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

DISCUSSION:

All Aye's , None Opposed

XIV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

None

XV. REPORT ON NEPTUNE CITY BOROUGH COUNCIL MEETING

None

XVI. OLD BUSINESS

Ms. Bale asked about possible shared services for Grants, any updates?

XVII. NEW BUSINESS

None

XVIII. PUBLIC FORUM ON NON-AGENDA ITEMS

- Ms. Rhotem asked who is on the education committee? What are the dates and times of the Finance Committee meetings? Have they met? NJEA are against hiring outside agencies
- P. Renee asked about the vote that took place. It was 4-3 and didnt pass? What happens in the case of a tie?

XIX. ADJOURNMENT

Motion to Adjourn

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

All in Favor: All Aye's None Opposed

At: 8:34pm