

# 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

October 17, 2024  
7:00 p.m.

### Board Meeting Minutes

#### 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	Present	Mr. Calhoun	Present	Mrs. Connor	Present
Mrs. Dellett	Absent	Ms. Lashley	Present	Mrs. McGuigan	Present
Mr. Wescott	Present	Mrs. Zanni	Present	Mr. Susino	Present
Others Present:		Dr. Boccuti	Present	Mr. Gahles	Present

#### III. FLAG SALUTE

#### IV. EXECUTIVE SESSION

**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

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\_\_\_\_\_ Student Matters  
\_\_\_\_\_ Matters of Attorney/Client Privilege  
\_\_\_\_\_ Pending or Anticipated Contract Negotiations

Motion by Ms. Lashley      Second by Ms. Conner  
All in Favor All Aye's                      Oppose None

Motion to return to Public Session

Motion by Ms. Lashley      Second by Ms. Conner  
All in Favor All Aye's                      Oppose None

Motion to open to Public Session

Motion by Ms. Lashley      Second by Ms. Conner  
All in Favor All Aye's                      Oppose None

### V. 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.

Ms. Rhotem asked what the motion for \$20, 817 was for?

### VI. MINUTES

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Minutes of the September 19, 2024 Regular Meeting of the Board.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Minutes of the October 9, 2024 Special Meeting of the Board.

**MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve VI. Minutes inclusive of Items 1 and 2.

Motion by: Ms. Zanni              Seconded by: Ms. Lashley Abstain from item 2

Discussion:

All in Favor: All Aye's              Oppose: None

### VII. ADMINISTRATION REPORT

Chief School Administrator's Report

**Enrollment - Week of October 14, 2024**

86 Neptune High School

Minutes October 17, 2024

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- 9 Poseidon
- 1 Allied Health
- 0 BioTechnology
- 0 High Tech
- 2 Law & Public Safety
- 0 Marine Academy
- 0 Wall Communications
- 13 Red Bank Regional
- 1 Acelero PreK Center
- 16 Out of District Special Education
- 260 Neptune City - Week of September 16, 2024
- 388 Total Enrollment - Week of September 16, 2024

### Monthly Requirements

Fire Drill - September 10, 2024

Non-Fire Evacuation Drill- September 17, 2024

Fire Alarm Pulled by a Student- September 25, 2024

In-School Student Suspensions - September 2024 - 0

Out of School Student Suspensions - September 2024 - 2

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

Missing Child Report - September 2024 - 0

Nurse's Monthly Report - September 2024

### Current Events

- Picture Day was 9/25/2024
- 8th Grade Fundraiser - Mums were delivered 9/26/2024
- 10/7/2024 - 10/11/2024 Week of Respect
- 10/10/2024 - 8th grade parent meeting (NYC Trip, requirements for High School)
- 10/11/2024 - Pre-K Pumpkin Patch Family Fun Day
- 10/16/2024 - Fire Prevention Day
- 10/16/2024 - Boosters Meeting

### Upcoming Events

- 10/18/2024 - Birthday Friday
- 10/22/2024 - End of Season Soccer Party 3:00- 4:15
- 10/22/2024 - SUSHI program begins for 4th grade
- 10/25-2024 - 8th Grade Fundraiser- Movie Night grades 4-6
- 11/1/2024 - Picture Retake Day
- 11/4/2024 -11/5/2024- Parent Teacher Conferences
- 11/4/2024 - Leader In Me Parade
- 11/6/2024 - Teacher In Service school closed
- 11/7/2024 - 11/8/2024- NJEA Conventions school closed
- 11/11/2024 - Veteran's Day Breakfast
- 11/12/2024 - Marking Period 1 Ends



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### A. RESOLUTION

BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the VII. Administration Report.

Motion by: Mr. Wescott      Seconded by: Mr. Calhoun

Discussion:

All in Favor: All Aye's      Oppose: None

### VIII. CORRESPONDENCE - None

### IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

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

A. COMMITTEE REPORTS - Field of Dreams research, Calm App, Star Student, Curriculum Presentation, Master Schedule, PD for Teachers

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

A. COMMITTEE REPORTS - None

#### **PAYROLL CERTIFICATION**

The Business Administrator, Board Secretary and Reconciler of Funds report, in compliance with N.J.S.A 18A:19-1b, that he has certified the following September, October 2024 payroll amounts:

September 30, 2024	\$174,749.91
October 15, 2024	\$163,427.38

### B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the September 2024 claims for goods received and services rendered and certified to be correct by the Business Administrator, Board Secretary and Reconciler of Funds be approved for payment in the amount of \$623,082.08
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the tuition agreement between the Neptune City Board of Education and Monmouth County Vocational School District for regulation education.

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3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the tuition agreement between the Neptune City Board of Education and Monmouth County Vocational School District for special education.
4. BE IT RESOLVED, by the by the Neptune City Board of Education:

WHEREAS, P.L. 2024, c. 13: Stabilized School Budget Aid Grant Program and Increased Tax Levy Cap for Certain Districts, and;

WHEREAS, Under the Stabilized School Budget Aid Grant Program a school district subject to t State school aid reduction in the 2024-2025 school year is eligible for an aid grant equal to 45% of the amount of the school district's State aid reduction, and;

WHEREAS, Districts were provided notice of the amounts eligible on or about May 15, 2024, and;

WHEREAS, District must appropriate these funds no later than July 5, 2024, and;

BE IT RESOLVED, that the Neptune City Board of Education appropriates the additional funds received in the amount of \$20,817 in the following line item: Budget line - 71260, Amount - \$20,817, Description - Employee benefits.

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

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

Discussion:

Mrs. Bale      Yes      Mr. Calhoun      Yes      Mrs. Connor      Yes

Mrs. Dellett      Absent      Ms. Lashley      Yes      Mrs. McGuigan Yes

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

Ms. McGuigan asked a question about certain vendors

## **XII. HUMAN RESOURCES** - Vacancy, Chairperson Mr. Calhoun, Mrs. Connor, Mrs. Dellett

### **A. COMMITTEE REPORTS** - None

### **B. RESOLUTIONS**

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve compensation for Katherine Porter for updating the Grades 1 Mathematics curriculum to align to the New Jersey Student Learning Standards (NJSLs) at the NCEA CBA stipend of



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\$606.15.

2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Sidebar Agreement between the Board of Education and Neptune City Education Association for the Collective Bargaining Agreement Article 7, 7:1.1. - MOTION TABLED

Ms. Zanni asked if we are still searching for a school Psychologist/LDTC? And who is doing the services currently?

**MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve XI. Human Resources, B. Resolutions, Items 1. and 2. as presented.

Motion by: Ms. Lashley      Seconded by: Ms. Conner

Discussion:

Mrs. Bale      Yes      Mr. Calhoun      Yes      Mrs. Connor      Yes

Mrs. Dellett      Absent      Ms. Lashley      Yes      Mrs. McGuigan      Yes

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

### XIII. POLICY

#### A. RESOLUTION

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

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- 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**

**MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve XIII. Policy, A. Resolution, Items 1., a. - t. as presented.

Motion by: Ms. Zanni      Seconded by: Ms. Lashley

Discussion:

All Aye's    None Opposed

**XIV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING -**  
Ms. Lashley - None

**XV. REPORT ON NEPTUNE CITY BOROUGH COUNCIL MEETING -** Mrs. McGuigan - Art work display, Girls Scouts project plastics, Tom Arno spoke about Rec.

**XVI. OLD BUSINESS -** Mr. Susino moved to approve 12 month salaries, Ms. Lashley seconded and proposed to use Junes motion as listed.  
Ms. McGuigan asked to amend the minutes from the August meeting, she said she will send a recording of that meeting she made.

**XVII. NEW BUSINESS - None**

**XVIII. PUBLIC FORUM ON NON-AGENDA ITEMS**

Ms. Rhotem - asked why the payroll numbers are different by about \$10K from Sept to Oct  
Ms. Brand said that we have lost 4 employees since the beginning of the school year  
Ms. Rhotem said we have lost tenured employees and people are leaving to make \$10K or more in salary elsewhere.

Tom Arno - Commissioner spoke about the proposed school name change and said it would be a disservice. People don't know about it. He disagrees about changing history, and there would be a financial cost to it also, why add that?

**XIX. ADJOURNMENT**

Motion to Adjourn

Motion by: Ms. Lashley    Seconded by: Ms. McGuigan

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All in Favor: All Aye's    Oppose: None

At: 8:35 PM