

# Neptune City Board of Education

## Board Meeting Agenda



# Neptune City Board of Education

## GYMNASIUM

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

February 16, 2023  
6:00 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.

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 \_\_\_\_\_ Mr. Calhoun \_\_\_\_\_ Ms. Lashley \_\_\_\_\_

Mrs. McCarthy \_\_\_\_\_ Mrs. McGuigan \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_

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Mrs. Zanni \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Susino \_\_\_\_\_

Others Present: Dr. Boccuti \_\_\_\_\_ Ms. Green \_\_\_\_\_

### III. FLAG SALUTE

### IV. PRESENTATIONS

1. **Recognition of Lisa A. Emmons for interim work to date** - Board and Dr. Boccuti
2. **Recognition of 2022-2023 Governor's Educator of the Year, Brittany Cernak** - Dr. Boccuti, Mrs. Emmons, Mr. Haynes, and Woodrow Wilson Boosters
3. **Recognition of 2022-2023 Governor's Educational Specialist of the Year, Karen Lyons** - Dr. Boccuti, Mrs. Emmons, Mr. Haynes, and Woodrow Wilson Boosters
4. **Konschious Kyds Program** - Introduction by Dr. Boccuti, Mrs. Emmons, and Mr. Haynes

### 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.

### VI. MINUTES

**MOTION**, that the Neptune City Board of Education approve the Minutes of the January 18, 2023 Regular Board Meeting.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

All in Favor: \_\_\_\_\_ Oppose: \_\_\_\_\_

**MOTION**, that the Neptune City Board of Education approve the Minutes of the February 9, 2023 Special Board Meeting.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

All in Favor: \_\_\_\_\_ Oppose: \_\_\_\_\_

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### VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - January 2023

- 103 Neptune High School
- 16 Poseidon
- 2 Allied Health
- 1 BioTechnology
- 0 High Tech
- 12 Red Bank
- 2 Wall Communications
- 15 Acelero PreK Center
- 17 Out of District Special Education
- 258 Neptune City - January 2023
- 426 Total Enrollment - November 2022

Fire Drill - January 10, 2023

Shelter In Place-Safe Room Drill January 19, 2023

In-School Student Suspensions - December 2022 - 1

Out of School Student Suspensions - December 2022 - 4

Harassment, Intimidation, and Bullying Report - December 2022 - 0

Missing Child Report - September 2022 - 0

Nurse's Monthly Report - January 2023

**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: \_\_\_\_\_ Seconded by: \_\_\_\_\_

DISCUSSION:

Mr. Brown \_\_\_\_\_ Mr. Calhoun \_\_\_\_\_ Ms. Lashley \_\_\_\_\_

Mrs. McCarthy \_\_\_\_\_ Mrs. McGuigan \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_

Mrs. Zanni \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Susino \_\_\_\_\_

### VIII. CORRESPONDENCE

### IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino



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5. BE IT RESOLVED, by the Neptune City Board of Education, to approve a Co-op#65MCESSCCPS Contract with Open Systems Integrators Inc. for Cloud IP video upgrades with Verkada's Enterprise Connected Video Surveillance system including cameras and installation in the amount of \$199,697 to be funded with Stabilization Aid.
6. BE IT RESOLVED, by the Neptune City Board of Education, to approve a contract with Konscious Youth Development & Service (KYDS) for social-emotional programming using CRRSA funds in the amount of \$15,800.
7. BE IT RESOLVED, by the Neptune City Board of Education, to approve an agreement with Integrated Translation Services, LLC to provide foreign language translation services at the rate of \$1.60 per minute for phone interpretation and \$0.25 per word for written translation.
8. BE IT RESOLVED, by the Neptune City Board of Education, to approve an agreement with Active Internet Technologies, dba "Finalsite" for the WCM Conversion Deployment project including Weglot Pro (Language translation services) for a term of 5 years:  
Period 1 - Jul 01 2023 \$ 5,190  
Period 2 - Jul 01 2024 \$ 5,420  
Period 3 - Jul 01 2025 \$ 5,650  
Period 4 - Jul 01 2026 \$ 5,880  
Period 5 - Jul 01 2027 \$ 6,110
9. BE IT RESOLVED, by the Neptune City Board of Education, to enter into a cooperative pricing agreement with MOESC.

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency &quot; has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 16, 2023 the governing body of the Neptune City Board of Education County of Monmouth, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

### **TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC),

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### **AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

### **CONTRACTING UNIT**

The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

### **EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1-9 listed under Finance and Operations as presented.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

### **DISCUSSION:**

Mr. Brown \_\_\_\_\_ Mr. Calhoun \_\_\_\_\_ Ms. Lashley \_\_\_\_\_

Mrs. McCarthy \_\_\_\_\_ Mrs. McGuigan \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_

Mrs. Zanni \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Susino \_\_\_\_\_

## **XII. HUMAN RESOURCES - Mr. Susino, Chairperson** Mr. Calhoun, Mrs. Rummel, Mrs. Smith

### **A. COMMITTEE REPORTS**

### **B. RESOLUTIONS**

1. To approve the following positions for the Extended School Year Program (ESY), June 26, 2023 - August 15, 2023, 8:15 - 11:45 AM, 8:30 - 11:30 AM (Students), at hourly/contractual rates:
  - a. Two (2) Teachers with appropriate certifications (PreK Disabled, Special Education/Autism)
  - b. Four (4) Paraprofessionals
  - c. Social Worker
  - d. Occupational Therapist
  - e. Physical Therapist

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- f. School Nurse
  - g. Speech Pathologist
2. To approve teaching positions in the following areas for the 2nd Annual Summer Enrichment Program, June 26, 2023 - July 25, 2023, 8:15 - 11:45 AM, 8:30 - 11:30 AM (Students), at hourly/contractual rates through ESSER grant funding:
    - a. Language Arts
    - b. Mathematics
    - c. Fine Arts
  3. To approve the continuation of Matthew Brand serving as webmaster at the hourly rate of \$20.00 on average two (2) hours per week not to exceed six (6) hours per week.
  4. To approve Brookdale Community College student, Susana M. Rodriguez, to observe Ms. Brittany Cernak and Ms. Bethany O'Brien at least 50 hours combined through the end of the 2022-2023 school year.
  5. To approve Brookdale Community College student, Susan Knight, to observe Mrs. Susan Tonzola and Mr. Douglas Willms at least 50 hours combined through the end of the 2022-2023 school year.

**MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1 - 5 listed under Human Resources as presented.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

### DISCUSSION:

Mr. Brown \_\_\_\_\_ Mr. Calhoun \_\_\_\_\_ Ms. Lashley \_\_\_\_\_

Mrs. McCarthy \_\_\_\_\_ Mrs. McGuigan \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_

Mrs. Zanni \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Susino \_\_\_\_\_

## XIII. POLICY

### A. RESOLUTIONS

1. To approve a first reading of regulation #5111.4 - Non-Resident Tuition Student Contract to accompany the previously approved policy and regulations.

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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

DISCUSSION:

Mr. Brown \_\_\_\_\_ Mr. Calhoun \_\_\_\_\_ Ms. Lashley \_\_\_\_\_

Mrs. McCarthy \_\_\_\_\_ Mrs. McGuigan \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_

Mrs. Zanni \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Susino \_\_\_\_\_

### **XIV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING**

### **XV. OLD BUSINESS**

### **XVI. NEW BUSINESS**

### **XVII. PUBLIC FORUM ON NON-AGENDA ITEMS**

### **XVIII. ADJOURNMENT**

Motion to Adjourn

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

All in Favor: \_\_\_\_\_ Oppose: \_\_\_\_\_

At: \_\_\_\_\_ pm