

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

January 18, 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 _____

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Mrs. McCarthy _____ Mrs. McGuigan _____ Mrs. Rummel _____

Mrs. Zanni _____ Mrs. Smith _____ Mr. Susino _____

Others Present: Dr. Boccuti _____ Ms. Green _____

III. FLAG SALUTE

IV. PRESENTATIONS:

1. 2022-2023 NJDOE Start Strong Assessment Data - Mrs. Emmons
2. 2023-2024 Facilities Planning - Dr. Boccuti

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 December 15, 2022 Regular Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

MOTION, that the Neptune City Board of Education approve the Minutes of the January 5, 2023 Special Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - January 2022

103 Neptune High School

16 Poseidon

2 Allied Health

1 BioTechnology

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- 0 High Tech
- 12 Red Bank
- 2 Wall Communications
- 15 Acelero PreK Center
- 17 Out of District Special Education
- 254 Neptune City - December 2022
- 422 Total Enrollment - November 2022

Fire Drill - December 13, 2022

Active Shooter Drill - December 8, 2022

In-School Student Suspensions - December 2022 - 0

Out of School Student Suspensions - December 2022 - 2

Harassment, Intimidation, and Bullying Report - December 2022 - Completion of HIB Allegation #1 Investigation determining no finding of HIB.

Missing Child Report - September 2022 - 0

Nurse's Monthly Report - November 2022, December 2022

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 _____

VII. CORRESPONDENCE

1. Dr. Richens Letter dated 12/23/22
2. Neptune City Borough Public Hearing

IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

- X. EDUCATION COMMITTEE** - Mrs. Smith, Chairperson
Ms. McGuigan, Mrs. Rummel, Mrs. Zanni

A. COMMITTEE REPORTS

B. RESOLUTIONS

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1. BE IT RESOLVED, by the Neptune City Board of Education, approval of the Grade 8 overnight trip to Valley Forge, Amish Country, Gettysburg, and Hershey, Pennsylvania May 18-19, 2023 through TravelOn USA at a cost of \$695.00 per student.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1- 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 _____

XI. FINANCE AND OPERATIONS COMMITTEE - Mr. Brown, Chairperson Mr. Brown, Ms. Lashley, Mrs. McCarthy

A. COMMITTEE REPORTS

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 15, 2022 \$148,649.80
December 30, 2022 \$142,129.74

B. RESOLUTIONS

2. BE IT RESOLVED, by the Neptune City Board of Education, that the claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment in the amount of \$868,219.01

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

Motion by: _____ Seconded by: _____

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DISCUSSION:

Mr. Brown _____ Mr. Calhoun _____ Ms. Lashley _____

Mrs. McCarthy _____ Mrs. McGuigan _____ Mrs. Rummel _____

Mrs. Zanni _____ Mrs. Smith _____ Mr. Susino _____

XII. HUMAN RESOURCES COMMITTEE - Mr. Susino, Chairperson
Ms. Lashley, Mrs. McCarthy, Mrs. Smith

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, approval of a stipend of \$2,208.36 for Head Custodian, Director of Facilities, CEFM, Kevin Folk, for time required beyond work day, including weekends and the December 2022 break, for the recently completed HVAC upgrade project.
2. BE IT RESOLVED, by the Neptune City Board of Education, approval of an unpaid medical leave for employee #111 January 5, 2023 through January 13, 2023.
3. BE IT RESOLVED, by the Neptune City Board of Education, approval of the resignation of Paraprofessional, Sarah Amador, effective January 6, 2023.
4. BE IT RESOLVED, by the Neptune City Board of Education, approval of the appointment of Nicole Shutman to the position of Paraprofessional at the NCEA CBA annual compensation of \$20,352
5. BE IT RESOLVED, by the Neptune City Board of Education, approval of the follow appointments to the substitute teacher list at the daily rate of \$125.00:
 - a. Jenee Farley
 - b. Jean High

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:

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Mr. Brown _____ Mr. Calhoun _____ Ms. Lashley _____
Mrs. McCarthy _____ Mrs. McGuigan _____ Mrs. Rummel _____
Mrs. Zanni _____ Mrs. Smith _____ Mr. Susino _____

XIII. POLICY

A. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, a second reading and approval of Strauss Esmay Policy 8550 - Meal Charges/Outstanding Food Service Bill to comply with recent changes in New Jersey law.

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

2023-2024 Budget Calendar

XVII. PUBLIC FORUM ON NON-AGENDA ITEMS

XVIII. ADJOURNMENT

Motion to Adjourn

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Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

At: _____ pm