



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 Minutes

I. CALL TO ORDER -6:00 PM

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	<u> A </u>	Mr. Calhoun	<u> P </u>	Ms. Lashley	<u> P </u>
Ms. McCarthy	<u> P </u>	Ms. McGuigan	<u> P </u>	Mrs. Rummel	<u> P </u>
Mrs. Zanni	<u> A </u>	Mrs. Smith	<u> P </u>	Mr. Susino	<u> P </u>
Others Present:		Dr. Boccuti	<u> P </u>	Ms. Green	<u> P </u>

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III. FLAG SALUTE - President Susino led the 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

Sherry Rotem - staff - Does the board anticipate losing State Aid? Admin discussed
Discussion of possible new classes added next year

VI. MINUTES

MOTION, that the Neptune City Board of Education approve the Minutes of the December 15, 2022 Regular Board Meeting.

Motion by Mrs. Smith
All in Favor 7

Second by Mrs. McGuigan
Oppose 0

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

Motion by Ms. Lashley
All in Favor 7

Second by Mrs. Rummel
Oppose 0

VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - January 2022

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
254	Neptune City - December 2022
422	Total Enrollment - November 2022

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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 Mr. Calhoun

Second by Mrs. Smith

DISCUSSION: none

Mr. Brown A Mr. Calhoun X Ms. Lashley X

Ms. McCarthy X Ms. McGuigan X Mrs. Rummel X

Mrs. Zanni A Mrs. Smith X Mr. Susino X

VIII. 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

Mr. Susino reviewed Committee assignments

X. EDUCATION COMMITTEE - Mrs. Smith, Chairperson

Ms. McGuigan, Mrs. Rummel, Mrs. Zanni

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, approval of the Grade 8 overnight trip to Valley Forge, Amish Country, Gettysburg,

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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 Mrs. Smith

Second by Mrs. McGuigan

DISCUSSION: Mrs. Gunderson provided an update on fundraising

Mr. Brown A Mr. Calhoun X Ms. Lashley X

Ms. McCarthy X Ms. McGuigan X Mrs. Rummel X

Mrs. Zanni A Mrs. Smith X Mr. Susino X

XI. FINANCE AND OPERATIONS - 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

1. 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 Item 1 listed under Finance and Operations as presented.

Motion by Ms. Lashley

Second by Mrs. Rummel

DISCUSSION: none

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Mr. Brown	<u> A </u>	Mr. Calhoun	<u> X </u>	Ms. Lashley	<u> X </u>
Ms. McCarthy	<u> X </u>	Ms. McGuigan	<u> X </u>	Mrs. Rummel	<u> X </u>
Mrs. Zanni	<u> A </u>	Mrs. Smith	<u> X </u>	Mr. Susino	<u> X </u>

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.

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

Motion by Mrs. Smith

Second by Mr. Calhoun

DISCUSSION: Questions about duties, responsibilities to earn stipend

Mr. Brown	<u> A </u>	Mr. Calhoun	<u> X </u>	Ms. Lashley	<u> X </u>
Ms. McCarthy	<u> X </u>	Ms. McGuigan	<u> No </u>	Mrs. Rummel	<u> No </u>
Mrs. Zanni	<u> A </u>	Mrs. Smith	<u> X </u>	Mr. Susino	<u> X </u>

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

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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 2-5 listed under Human Resources as presented.

Motion by Mrs. Smith

Second by Mr. Calhoun

DISCUSSION: none

Mr. Brown	<u> A </u>	Mr. Calhoun	<u> X </u>	Ms. Lashley	<u> X </u>
Ms. McCarthy	<u> X </u>	Ms. McGuigan	<u> X </u>	Mrs. Rummel	<u> X </u>
Mrs. Zanni	<u> A </u>	Mrs. Smith	<u> X </u>	Mr. Susino	<u> X </u>

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 Ms. Lashley

Second by Mr. Calhoun

DISCUSSION: none

Mr. Brown	<u> A </u>	Mr. Calhoun	<u> X </u>	Ms. Lashley	<u> X </u>
Ms. McCarthy	<u> X </u>	Ms. McGuigan	<u> X </u>	Mrs. Rummel	<u> X </u>
Mrs. Zanni	<u> A </u>	Mrs. Smith	<u> X </u>	Mr. Susino	<u> X </u>

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XIV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING
none

XV. OLD BUSINESS

Discussion of a BOE Liaison to the Town Council - Mrs. McGuigan volunteered

XVI. NEW BUSINESS

2023-2024 Budget Calendar

Discussion of the process for Pre-K enrollment

XVII. PUBLIC FORUM ON NON-AGENDA ITEMS

Sherry Rotem - staff- Is there a Negotiations Committee? Not yet

Carole Gunderson - staff- announced a Mass held for Mrs. Twigg on 1/21 at 4:00pm

XVIII. ADJOURNMENT

Motion to Adjourn

Motion by: Ms. Lashley Seconded by: Mrs. McCarthy

All in Favor: Aye Oppose: o

At: 7:42 pm

Respectfully Submitted:

Mindy Green

Mindy Green School Business Administrator/Board Secretary