

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

July 20, 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.

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 _____ Ms. Lashley _____ Mrs. McCarthy _____

Mrs. McGuigan _____ Mrs. Rummel _____ Mrs. Zanni _____

Mrs. Smith _____ Mr. Susino _____

Others Present: Dr. Boccuti _____ Ms. Green _____

III. FLAG SALUTE

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IV. BOARD INTERVIEW OF APPLICANT(S) FOR THE VACANT BOARD OF EDUCATION POSITION

V. 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:

- Personnel Matters
- Student Matters
- Matters of Attorney/Client Privilege
- Pending or Anticipated Contract Negotiations

Motion by _____ Second by _____
All in Favor _____ Oppose _____

Motion to return to Public Session

Motion by _____ Second by _____
All in Favor _____ Oppose _____

Motion to open to Public Session

Motion by _____ Second by _____
All in Favor _____ Oppose _____

Motion by _____ Second by _____
All in Favor _____ Oppose _____

V. A. MOTION AFTER EXECUTIVE SESSION

BE IT RESOLVED, by the Neptune City Board of Education, that _____ fills the school board member vacancy available until December 31, 2023.

VI. 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.

VII. MINUTES

MOTION, that the Neptune City Board of Education approve the Minutes of the June 15, 2023 Regular Board Meeting.

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Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

MOTION, that the Neptune City Board of Education approve the Minutes of the June 22, 2023 Special Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VIII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - June 2023

103	Neptune High School
15	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 - June 2023
421	Total Enrollment - June 2023

Monthly Requirements

Fire Drill - June 5, 2023

Shelter In Place Drill - June 13, 2023

In-School Student Suspensions - June 2023 - 0

Out of School Student Suspensions - June 2023 -1

Harassment, Intimidation, and Bullying Report - June 2023 - 0

Missing Child Report -June 2023 - 0

Nurse's Monthly Report - June 2023

2023-2024 Enrollment Update

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: _____

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DISCUSSION:

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

IX. CORRESPONDENCE

X. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

XI. EDUCATION COMMITTEE - Mrs. Smith, Chairperson

Mrs. McCarthy, Ms. McGuigan, Mrs. Zanni

A. COMMITTEE REPORTS

XII. FINANCE AND OPERATIONS - Mr. Brown, Chairperson

Mr. Calhoun, Ms. Lashley, Mr. Susino

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 June amounts:

June 15, 2023	\$196,303.07
June 17, 2023	\$115,046.11
June 30, 2023	\$39,900.33

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the June 2023 (List #2) claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment in the amount of \$316,533.42
2. BE IT RESOLVED, by the Neptune City Board of Education, that the July 2023 (List #1) claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment in the amount of \$934,707.83.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve an agreement with Professional Therapy Associates, LLC for OT, PT, ABA services at the rates per rate schedule as needed effective 7/1/23 - 6/30/24.

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4. BE IT RESOLVED, by the Neptune City Board of Education, to approve an agreement with LinkIt! for data warehousing and assessment services for the 2023-2024 school year using ESSER funds in the amount of \$14,195.
5. BE IT RESOLVED, by the Neptune City Board of Education, that the board approve (1) Special Education Tuition contracts with The Harbor School for the 2023-2024 School Year including Extended Year Program at the tuition cost of \$82,544.70.
6. BE IT RESOLVED, by the Neptune City Board of Education, that the board approve (1) Special Education Tuition contract with Collier Youth Services for the 2023-2024 School Year Extended Year Program at the tuition cost of \$10,950.
7. BE IT RESOLVED, by the Neptune City Board of Education, to refuse 2023-2024 ESEA Title III funds in the amount of \$5,150.
8. BE IT RESOLVED, by the Neptune City Board of Education, to approve submission of the Individuals with Disabilities Education Act (IDEA) grant funds for the 2023-2024 school year:
 - IDEA BASIC \$131,329
 - IDEA PRESCHOOL \$ 6,049
9. BE IT RESOLVED, by the Neptune City Board of Education, to approve a transfer of 2022-2023 unappropriated fund balance in the amount of \$55,332.20 for the additional cost of the 2024 IC Corp CE 54 Passenger School Bus. Transfer from Account 12-000-400-450-000-00 to 12-00-270-733-000. Original Budget for Stabilization Aid Appropriation \$81,978.00
New Appropriation for school bus after transfer \$136,310.20
10. BE IT RESOLVED, by the Neptune City Board of Education, that the board approve the proposal with Tri-State LED for lighting design, assessment and cost management, with access to incentive programs to transition to LED lighting technology in the amount of \$117,971.57.
BE IT ALSO RESOLVED, by the Neptune City Board of Education, that the board accept the Incentive Offer from JCP&L's Energy Solutions for Business Prescriptive/Custom Program in the amount of \$21,683.12.
BE IT FURTHER RESOLVED, by the Neptune City Board of Education, that the board approve a financing agreement with NEIF, Commercial Energy Finance, to finance the remaining \$96,288.45 (\$117,971.57-\$21,683.12) in the JCP&L Energy Solutions for Business.
11. BE IT RESOLVED, by the Neptune City Board of Education, to approve submission of the Alternate Method of Compliance pursuant to N.J.A.C. 6A:26-6.3(H)4ii for Pre-K and Kindergarten Toilet Facilities Accessibility for the 2023-2024 school year.
12. BE IT RESOLVED, by the Neptune City Board of Education, to approve submission of the Application for Dual Use of Educational Space for the 2023-2024 school year.
13. BE IT RESOLVED, by the Neptune City Board of Education, to approve a Delivery Service Agreement with Maschio's Trucking, LLC, for pick-up and delivery services including the pick and delivery of USDA Commodities for the 2023-2024 school year.
14. BE IT RESOLVED, by the Neptune City Board of Education, that the board will pay tuition for students attending programs in the Neptune Township Board of

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Education schools for the 2023-2024 School Year as per the per pupil tuition rates schedule approved by the Neptune Township Board of Education.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1-14 listed under Finance and Operations as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

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

XIII. HUMAN RESOURCES - Mr. Susino, Chairperson Mr. Calhoun, Mrs. Rummel, Mrs. Smith

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED, that the Neptune City Board of Education approve the appointment of Jenna Cacio to the position of Kindergarten Teacher at the NCEA CBA 2023-2024 MA Step 10 salary of \$61,273 prorated to the start date and pending completion of all new employee requirements.
2. BE IT RESOLVED, that the Neptune City Board of Education approve the appointment of Marjorie Moore to the position of Paraprofessional at the NCEA CBA 2023-2024 salary of \$21,056.

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

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun _____ Ms. Lashley _____ Mrs. McCarthy _____
Mrs. McGuigan _____ Mrs. Rummel _____ Mrs. Zanni _____

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Mrs. Smith _____ Mr. Susino _____

XIV. POLICY

Dr. Boccuti is working on the next set of Board policies and regulations that will require a first reading by the Board.

XV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. PUBLIC FORUM ON NON-AGENDA ITEMS

XIX. ADJOURNMENT

Motion to Adjourn

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

At: _____ pm