

**NEPTUNE CITY BOARD OF EDUCATION
GYMNASIUM
210 West Sylvania Avenue
Neptune City, New Jersey 07753**

**February 17, 2022
6:00 p.m.**

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, on Municipal Clerk.

As the Neptune City School District Board of Education continues to follow CDC and NJDOH guidance in the pandemic, it is important that everyone strictly adhere to the following guidelines in the interests of maintaining health and safety for everyone during in-person Board meeting:

- *Board meetings will be held in the gymnasium, socially distanced, with no access to the rest of the building.*
- *Attendees must wear masks and may only enter and exit the gymnasium through exterior door #13.*
- *As you enter door #13, you will be directed to walk through the temperature scanner, use hand sanitizer, and sign in for the meeting. After signing in, you will be provided with a QR code to link your cell phone directly to the meeting agenda to remain as contactless as possible. The QR code may not always be provided for special Board meetings due to the concise agenda.*
- *Proceed to one of the socially distanced chairs and please do not move the chair selected.*
- *You may not remove your mask at any time during the Board meeting.*
- *At the end of the meeting, exit through door #13 only.*

Thank you for your cooperation in our health and safety guidelines and welcome to this meeting of the Board of Education.

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II. ROLL CALL

Mr. Brown _____ Ms. Lashley _____ Mrs. McCarthy _____

Ms. McGuigan _____ Ms. Mordaunt _____ Mrs. Rummel _____

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

Others Present:

Dr. Boccuti _____ Ms. Hellwig _____

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:

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

Motion by _____ Second by _____

All in Favor _____ Oppose _____ at _____ pm

Motion to Adjourn Executive and return to Public Session at _____ pm.

Motion by _____ Seconded by _____

All in Favor _____ Oppose _____

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

V. PRESENTATION

None

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 January 6, 2022 Reorganization Meeting and the January 20, 2022 Regular Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

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VIII. ADMINISTRATION REPORT

A. Chief School Administrator’s Report

Enrollment – January 2022

112 Neptune Senior High School

15 Poseidon

7 MCVSD/High Tech (0); Allied Health (2); Wall Communications (3) Bio-Technology (2)

9 Red Bank Regional High School

19 Out of District Special Education

229 Neptune City – January 2022

391

15/15 Students at ACELERO Head Start Enrollment

Fire Drills: January 25, 2022

Lock Down Active Shooter Drill: January 28, 2022

In-School Suspensions January: 0

Out of School Suspensions January: 0

School Nurse Report: January 2022

Governor Murphy’s lifting of mask mandate effective March 7, 2022.

B. RESOLUTIONS

1. **MOTION**, upon recommendation of the Chief School Administrator, to approve submission of the English Language Learner Three-Year Plan for 2021-2024 to the NJDOE.
2. **MOTION**, upon recommendation of the Chief School Administrator, to approve submission of the HIB 2020-2021 School Self-Assessment for Final Approval to the NJDOE.

Motion by: _____ Seconded by: _____

Mr. Brown _____ Ms. Lashley _____ Mrs. McCarthy _____

Ms. McGuigan _____ Ms. Mordaunt _____ Mrs. Rummel _____

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

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IX. CORRESPONDENCE

There is no correspondence at this time.

X. POLICY

A. RESOLUTIONS

1. **MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the First Reading of the Strauss Esmay 8000 Series of Board Policies and Regulations.

MOTION, to approve Item #1 listed under Policies as presented.

Motion by: _____ Seconded by: _____

Mr. Brown _____ Ms. Lashley _____ Mrs. McCarthy _____

Ms. McGuigan _____ Ms. Mordaunt _____ Mrs. Rummel _____

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

XI. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report

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XII. CURRICULUM AND INSTRUCTION – Mrs. Smith, Chairperson
Ms. McGuigan, Mrs. Rummel, Mrs. Zanni

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the free of charge pilot of the LinkIt! data warehouse through the balance of the 2021-2022 school year.

MOTION, to approve Item #1 listed under Curriculum as presented.

Motion by: _____ Seconded by: _____

Mr. Brown _____ Ms. Lashley _____ Mrs. McCarthy _____

Ms. McGuigan _____ Ms. Mordaunt _____ Mrs. Rummel _____

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

XIII. FINANCE AND OPERATIONS – Mr. Brown, Chairperson
Mrs. McCarthy, Ms. Mordaunt, Mr. Susino

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. To approve the Bills List per attached
2. To approve Payroll for the month of January 2022
3. To approve Transfer of Appropriation per attached
4. To approve the Monthly Transfer Report
5. To approve Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Yvonne Hellwig, Board Secretary, certify that as of January 31, 2022, no budgetary line item account has obligations which in total exceed the amount appropriated by the Neptune City Board of Education pursuant to

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N.J.A.C.6A:23- 2.11(a). Through the adoption of this resolution, we, the Neptune City Board of Education, pursuant to N.J.A.C. 6:6A:23- 2-11(c)4, certify that as of January 31, 2022 after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

6. To approve the Secretary’s Reports for December 31, 2021 and January 31, 2022 and the Treasurer’s Reports for the months of December 31, 2021 and January 31, 2022.

MOTION, upon recommendation of the Interim School Business Administrator, to approve Items 1-6 listed under Finance and Operations as presented.

Motion by: _____ Seconded by: _____

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

XIV. HUMAN RESOURCES – Mr. Susino, Chairperson
Mrs. McCarthy, Ms. Mordaunt, Mrs. Smith

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. **MOTION**, upon recommendation of the Chief School Administrator and with pride, that the Neptune City Board of Education approve a change in position title for Mr. Kevin Folk from “Head Custodian” to “Head Custodian/Facilities Director, CEFM.” Mr. Folk has completed the Rutgers University Certification Program for NJDOE CEFM (Certified Educational Facilities Manager).

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Be it further motioned, that the Board approve an increase in Mr. Folk’s salary from \$40,000 to \$41,500 effective February 16, 2022 – June 30, 2022.
Account Code: 11.000.261.100.000.00

2. **MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the appointment of Mrs. Stacey Lowe to the position of Confidential Secretary/Payroll Specialist, effective March 16, 2022, at an annual salary of \$45,000 pro-rated to \$13,125.00 for the remainder of the 2021-2022 school year.
Account Code: 11.000.240.105.000.00

3. **MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the appointment of Ms. Adrienne Washington to the position of Paraprofessional – Pre School Disabled Class, effective March 7, 2022, at an annual salary of \$19,702 pro-rated to \$9,870 for the remainder of the 2021-2022 school year.
Account Code: 11.213.100.106.000.00

MOTION, to approve Items 1-3 listed under Human Resources as presented.

Motion by: _____ Seconded by: _____

Mr. Brown _____ Ms. Lashley _____ Mrs. McCarthy _____

Ms. McGuigan _____ Ms. Mordaunt _____ Mrs. Rummel _____

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

**XV. ENROLLMENT COMMITTEE – Mrs. McCarthy, Chairperson
Mr. Brown, Ms. Lashley, Mrs. Zanni**

A. COMMITTEE REPORT

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XVI. PUBLIC FORUM ON NON-AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a loud voice stating their name, address and affiliation.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. ADJOURMENT

MOTION, to Adjourn Public Session at _____pm.

Motion by _____ Seconded _____

All in Favor _____ Oppose _____