

**NEPTUNE CITY BOARD OF EDUCATION  
GYMNASIUM**  
Woodrow Wilson School  
210 West Sylvania Avenue  
Neptune City, NJ 07753

July 22, 2021  
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 with the Municipal Clerk.

**ROLL CALL**

Mr. Susino \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Brown \_\_\_\_\_

Mr. Lopez \_\_\_\_\_ Mrs. McCarthy \_\_\_\_\_ Ms. McGuigan \_\_\_\_\_

Ms. Mordaunt \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_

Others Present:

Dr. Boccuti \_\_\_\_\_ Ms. Hellwig \_\_\_\_\_

**II. FLAG SALUTE**

**III. PRESENTATION**

Presentation – Report on the findings of the Special Education Federal Monitoring April 2021 – Dr. Boccuti, Mrs. Emmons

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**IV. 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.

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**V. MINUTES**

**MOTION** that the Neptune City Board of Education approve the Minutes of the June 24, 2021 Regular Board Meeting and the July 6, 2021 Special Board Meeting as submitted.

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

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

**VI. ADMINISTRATION REPORT  
Chief School Administrator's Report**

Enrollment – June 30, 2021

|            |  |
|------------|--|
| 107        | Neptune Senior High School   |
| 10         | Poseidon   |
| 7          | High Tech (0); Allied Health (2); Wall Communications (3);<br>Bio-Technology (2) |
| 9          | Red Bank Regional High School  |
| 21         | Out of District Special Education  |
| <u>224</u> | Neptune City – May 31, 2021 (184 in building; 40 remote)                         |
| 378        |  |

|       |  |
|-------|--|
| 10/15 | Students at Acelero Head Start Enrollment                        |
| 21    | Students registered for 2021-22 Kindergarten as of June 30, 2021 |

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- Fire Drill – June 14, 2021
- Bus safety and evacuation drill – June 15, 2021
- In-School Student Suspensions – June 2021: 0
- Out of School Student Suspension – June 2021: 0
- Bullying Report – June 2021: 0
- Missing Child Report – June 2021: 0
- Nurse’s Monthly Report – June 2021

Motion to approve the Chief School Administrator’s Report as presented.

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

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

**VII. CORRESPONDENCE**

There is no correspondence at this time.

**VIII. POLICY**

**A. RESOLUTIONS**

1. Motion, upon recommendation of the CSA, that the Neptune City Board of Education approve a second reading and approval of the Strauss Esmay 4000 Series of Board policies and Regulations.
2. Motion, upon recommendation of the CSA, that the Neptune City Board of Education approve a first reading of the Strauss Esmay 5000 Series of Board policies and regulations.

**BE IT RESOLVED**, to approve Items 1-2 listed under Policies as presented.

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

Mr. Susino \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Brown \_\_\_\_\_

Mr. Lopez \_\_\_\_\_ Mrs. McCarthy \_\_\_\_\_ Ms. McGuigan \_\_\_\_\_

Ms. Mordaunt \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_

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**IX. BOARD PRESIDENT AND COMMITTEE REPORTS**

**Board President's Report**

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

**A. COMMITTEE REPORTS**

There are no Resolutions for Curriculum at this time

**XI. FINANCE AND OPERATIONS** – Mr. Lopez, Chairperson  
Mr. Brown, Mrs. McCarthy, Ms. Mordaunt

**A. COMMITTEE REPORTS**

**B. RESOLUTIONS**

1. To approve the Bills List per attached
2. To approve Payroll for the month of June 2021
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 June 30, 2021, no budgetary line item account has obligations which in total exceed the amount appropriated by the Neptune City Board of Education pursuant to 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 June 30, 2021 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

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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 and Treasurer’s Reports for the month of June 30, 2021.
7. To approve the following contracts and agreements:
  - Bayshore Jointure Commission Board of Directors tuition contract for student LC in the amount of \$8,000.00 commencing July 6, 2021 through August 12, 2021 for extended school year educational services.
  - Bayshore Jointure Commission Board of Directors tuition contract for student LOS in the amount of \$8,000.00 commencing July 6, 2021 through August 12, 2021 for extended school year educational services.
  - Bayshore Jointure Commission Board of Directors tuition contract for student BJ in the amount of \$8,000.00 plus \$1,000.00 vocational fees commencing July 6, 2021 through August 12, 2021 for extended school year educational services.
  - Bayshore Jointure Commission Board of Directors tuition contract for student JB in the amount of \$8,000.00 and an additional \$1,000.00 for vocational fees plus \$3,500.00 for a 1-1 Aide commencing July 6, 2021 through August 12, 2021 for extended school year educational services.
  - Bayshore Jointure Commission Board of Directors tuition contract for student JT in the amount of \$8,000.00 and an additional \$1,000.00 vocational fees commencing July 6, 2021 through August 12, 2021 for extended school year educational services.
  - Regional Day School Manchester Township BOE tuition contract for student MD in the amount of \$7,400.00 commencing July 6, 2021 through August 16, 2021 for extended school year program.
8. To approve submission of the IDEA grant application for 2021-2022 school year.
9. To approve submission of the ESEA Grant application for 2021-2022 school year.
10. To approve a contract with Maschio’s Food Service, Inc. for the 2021-2022 school year to provide a Cost Reimbursable Food Service Program.

**BE IT RESOLVED**, upon recommendation of the School Business Administrator, that the Neptune City Board of Education approve Items 1-7 listed under Finance and Operations as presented

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

Mr. Susino \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Brown \_\_\_\_\_

Mr. Lopez \_\_\_\_\_ Mrs. McCarthy \_\_\_\_\_ Ms. McGuigan \_\_\_\_\_

Ms. Mordaunt \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_

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

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. Motion, upon recommendation of the CSA, to approve Mrs. Carole Gunderson to teach Home Instruction - Math, for a total of ten (10) hours during the summer at a rate of \$34.66 per hour
2. Motion, upon recommendation of the CSA, to approve Ms. Brittany Cernak to teach Home Instruction - ELA, for a total of ten (10) hours during the summer at a rate of \$34.66 per hour.

**BE IT RESOLVED**, that the Neptune City Board of Education approve Items 1-2 listed under Human Resources as presented.

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

Mr. Susino \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Brown \_\_\_\_\_

Mr. Lopez \_\_\_\_\_ Mrs. McCarthy \_\_\_\_\_ Ms. McGuigan \_\_\_\_\_

Ms. Mordaunt \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_

**XIV. ENROLLMENT COMMITTEE**

Mr. Brown, Mr. Lopez, Mrs. McCarthy, Mrs. Zanni

COMMITTEE REPORT

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**XV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING – Mr. Lopez**

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**XVI. OLD BUSINESS**

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**XVII. NEW BUSINESS**

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**XVIII. PUBLIC FORUM ON NON-AGENDA ITEMS**

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**XIX. 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 Adjourn Executive and return to Public Session at \_\_\_\_\_ pm.

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

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

**XX. ADJOURMENT**

\_\_\_\_\_ PM