

**NEPTUNE CITY BOARD OF EDUCATION
GYMNASIUM**

Woodrow Wilson School
210 West Sylvania Avenue
Neptune City, NJ 07753

October 21, 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, 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. Susino _____ Mrs. Smith _____ Mr. Brown _____
Mrs. McCarthy _____ Ms. McGuigan _____
Ms. Mordaunt _____ Mrs. Rummel _____ Mrs. Zanni _____
Others Present:
Dr. Boccuti _____ Ms. Hellwig _____

III. FLAG SALUTE

IV. PRESENTATION - EDUCATION

2021 – 2022 Virtual Remote Instructional Plan - Dr. Boccuti

BE IT RESOLVED, to approve, upon recommendation of the Chief School Administrator, the Remote Instructional Plan as presented.

Motion by: _____ Seconded by: _____

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

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.

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VI. MINUTES

MOTION that the Neptune City Board of Education approve the Minutes of the September 23, 2021 Regular Board Meeting

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

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

Enrollment – September 2021

- 105 Neptune Senior High School
- 13 Poseidon
- 7 High Tech (0); Allied Health (2); Wall Communications (3);
Bio-Technology (2)
- 9 Red Bank Regional High School
- 18 Out of District Special Education
- 228 Neptune City – September 2021
- 380

14/15 Students at ACELERO Head Start Enrollment

Fire Drills: September 9, 2021
Shelter In Place: September 23, 2021

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

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VII. CORRESPONDENCE

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VIII. POLICY

A. RESOLUTIONS

1. Motion, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the Second Reading and final approval of the Strauss Esmay 6000 Series of Board Policies and Regulations.
2. Motion, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the First Reading of the Strauss Esmay 7000 Series of Board Policies and Regulations.

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

Motion by: _____ Seconded by: _____

Mr. Susino _____ Mrs. Smith _____ Mr. Brown _____

Mrs. McCarthy _____ Ms. McGuigan _____

Ms. Mordaunt _____ Mrs. Rummel _____ Mrs. Zanni _____

IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report

Motion to approve, upon recommendation of the Board President, the appointment of Ms. Drisana Lashley to fill the remaining term of the vacated Board seat left by the resignation of Mr. Antonio Lopez, effective October 21, 2021 thru December 31, 2021.

BE IT RESOLVED, to approve appointment to the Board as presented

Motion by: _____ Seconded by: _____

Mr. Susino _____ Mrs. Smith _____ Mr. Brown _____

Mrs. McCarthy _____ Ms. McGuigan _____

Ms. Mordaunt _____ Mrs. Rummel _____ Mrs. Zanni _____

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

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. To approve, upon recommendation of the Chief School Administrator, the following Schedule B Assignments for the 2021-2022 school year:

Alyssa Amato – Cheerleader Advisor
Brittany Cernak – Girls Soccer Softball Coach
Carole Gunderson – Grade 8 Advisor
Kevin Henry – Arts and Crafts Advisor
Rafael Kassin – Boys Soccer Baseball Coach
Stacey Larkins – Band
Bethany O’Brien – National Junior Honor Society Advisor
Katie Porter – Pirates Press
Barbara Reynolds – Breakfast Coordinator
Leigh White – Creative Writing Advisor
Tracy Whitt – Grade 8 Advisor, Yearbook

BE IT RESOLVED, to approve Item 1 listed under Curriculum as presented.

Motion by: _____ Seconded by: _____

Mr. Susino _____ Mrs. Smith _____ Mr. Brown _____

Mrs. McCarthy _____ Ms. McGuigan _____

Ms. Mordaunt _____ Mrs. Rummel _____ Mrs. Zanni _____

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

A. COMMITTEE REPORTS

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B. RESOLUTIONS

1. To approve the Bills List per attached
2. To approve Payroll for the month of September 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 September 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 September 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 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 September 30, 2021.
7. To approve Ratification of the CBA Agreement and appended Salary Guides between the Neptune City Education Association and the Neptune City Board of Education for the period of July 1, 2021 thru June 30, 2024
8. To approve, upon recommendation of the School Business Administrator, the selection of Allen Schecter, CPA, Alvino & Schecter, 110 Fortunato Place, Neptune, NJ 07753 to provide professional auditing services as a result of the District’s public solicitation for RFP.
9. To approve, upon recommendation of the School Business Administrator, the selection of Mr. Tony Sciarrillo of Sciarrillo, Cornell Et al., 238 St. Paul Street, Westfield, NJ 07090, for professional services of General/Special Counsel & Negotiations as a result of the District’s public solicitation for RFP.

BE IT RESOLVED, upon recommendation of the Interim School Business Administrator, that the Neptune City Board of Education approve Items 1-9 listed under Finance and Operations as presented

Motion by: _____ Seconded by: _____

Mr. Susino _____ Mrs. Smith _____ Mr. Brown _____

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. To approve, upon recommendation of the Chief School Administrator, the following teachers have attained Tenure status effective September 1, 2021:

Rafael Kassin
Kaitlyn Clayton

NOTE: Ms. Clayton’s tenure will begin upon her return from maternity leave

2. To approve, upon recommendation of the Chief School Administrator, Ms. Lissette Ruiz as a Substitutes for the 2021-2022 school year.

BE IT RESOLVED, that the Neptune City Board of Education approve Item 1-3 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, Mrs. McCarthy, Mrs. Zanni

COMMITTEE REPORT

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XV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. 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.

XIX. ADJOURMENT

Motion to Adjourn Executive Session and Public Session at _____pm.

Motion by _____ Seconded _____

All in Favor _____ Oppose _____