

**NEPTUNE CITY BOARD OF EDUCATION
GYMNASIUM**

Woodrow Wilson Elementary School
Neptune City, NJ 07753

April 28, 2022
6:00 pm

Board Meeting Agenda

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, on Municipal Clerk.

As the Neptune City Board of Education continues to transition back to in-person Board meetings from the pandemic, it is important that everyone strictly adhere to the following guidelines in the interests of maintaining health and safety:

- Board meetings will be held in the gymnasium, socially distanced, 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, you will be directed to use hand sanitizer and sign in for the meeting.
- Proceed to one of the socially distanced chairs and please do not move the chair selected.

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	_____	Ms. Lashley	_____	Mrs. McCarthy	_____
Ms. McGuigan	_____	Ms. Mordaunt	_____	Mrs. Rummel	_____
Mrs. Zanni	_____	Mrs. Smith	_____	Mr. Susino	_____
Others Present:					
Dr. Boccuti	_____	Ms. Hellwig	_____		

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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 _____

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

Motion by _____ Seconded by _____

All in Favor _____ Oppose _____

Motion to Re-Open Public Session at _____ pm.

Motion by _____ Seconded by _____

All in Favor _____ Oppose _____

V. PRESENTATION

Presentation – Public Hearing on the 2022-2023 School Budget,
Yvonne Hellwig, Interim School Business Administrator

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Presentation – Right at School after school program, sponsored by AASA,
Dr. Raymond J. Boccuti, CSA/Principal, Julie Lyon, Right at School
Representative

MOTION, upon recommendation of the CSA, and at no cost to the Neptune City School District, that the Neptune City Board of Education approve the Right at School after school program sponsored by the American Association of School Administrators (AASA) for the 2022-2023 school year.

Let it further be resolved, that Right at School will begin advertising their program to parents/guardians, and any contractual needs that arise will be reviewed by the Board Attorney before being processed by the Administration.

Motion: _____ Second: _____

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

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

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

VI. MINUTES

MOTION, that the Neptune City Board of Education approve the Minutes of the March 23, 2022 Regular Board Meeting and the April 13, 2022 Special Board Meeting.

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

VII. ADMINISTRATION AND COMMITTEE REPORTS

Chief School Administrator’s Report

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A. UPDATE

Enrollment – March 31, 2022

105 Neptune Senior High School
13 Poseidon
7 High Tech (0); Allied Health (2); Wall Communications (3);
BioTechnology (2)
9 Red Bank High School
20 Out of District Special Education
230 Neptune City March 31,2021
384 Total Enrollment

14/15 ACELERO Head Start

Fire Drills: March 16, 2022
Shelter in place/Safe room: March 21, 2022
In-School Student Suspensions – March 2022: 0
Out of School Student Suspensions - March 2022: 6
Bullying Report – March 2022: 0
Missing Child Report - February 2022: 0
Nurse’s Monthly Report – March 2022

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

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

B. RESOLUTION

MOTION, upon recommendation of the CSA, to approve the 2022-2023 school year calendar previously submitted for review.

Motion: _____ Second: _____

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

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VIII. PUBLIC FORUM ON AGENDA ITEMS

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

IX. CORRESPONDENCE

There is no correspondence at this time.

X. POLCY

A. RESOLUTIONS

MOTION, upon recommendation of the CSA, that the Board of Education approve the second and final approval Reading of the Strauss Esmay 9000 Series of Board Policies and Regulations.

MOTION, that the Neptune City Board of Education approve Item 1 listed under Policy as presented.

Motion: _____ Second: _____

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 – Mr. Anthony Susino

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

A. COMMITTEE REPORTS -

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

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. To approve attached Bills List
2. To approve the Payroll for the Month of March 2022
3. To approve attached Appropriations Adjustment Journal
4. To approve attached 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 March 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 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 March 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 and Treasurer’s Reports for the months of February 28, 2022 and March 31, 2022.
7. To approve a sending contract with the Rugby School of Monmouth County effective March 23, 2022 through June 30, 2022. This comprises 59 days at the rate of \$398.30 per day totaling \$23,499.70 for the remainder of the current school year.

Be It Resolved, upon recommendation of the School Business Administrator, that the Neptune City Board of Education approve Items 1-7 under Finance Operations as presented.

Motion: _____ Second: _____

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

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

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

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C-1. Resolution to adopt the 2022-2023 School Budget and related staff travel.

**ADOPTION OF THE 2022-2023 BUDGET
of the Neptune City Board of Education**

The Superintendent recommends approval to adopt the School Budget for Fiscal Year 2022-2023:

BE IT RESOLVED that the budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures and the Interim School Business Administrator/Board Secretary be authorized to submit the following budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2022-2023 Total Expenditures	\$ 9,375,609	\$ 2,164,940	\$ 652,650	\$ 12,193,199
Less: Anticipated Revenues	\$ 2,281,067	\$ 2,164,940	\$ 162,908	\$ 4,608,915
Taxes to be Raised	\$ 7,094,542	- 0-	\$ 489,742	\$ 7,584,284

C.2 Related Staff Travel

WHEREAS, the Neptune City Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board Members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Neptune City Board of Education established \$8,000 as the maximum travel amount for the current school year and has expended \$ 7,499.56 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approve travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$8,000 for all staff and Board Members for the 2022-2023 school year.

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Be It Resolved that the Neptune City Board of Education approve Adoption of the 2022-2023 School Budget and related staff travel resolution.

Motion: _____ Second: _____

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

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

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

C-3 Resolution to Adopt Tax Levy and Collection Schedule

BE IT RESOLVED, that the amount required for school purposes in the school district of Neptune City, County of Monmouth for the 2022-2023 school year is \$7,584,284 and is required to be levied for local school district purposes.

THEREFORE, BE IT RESOLVED, that the Neptune City Board of Education Adopt the tax levy schedule for the 2022-2023 school year and authorizes the Business Administrator to submit said schedule to the Neptune City Municipal Clerk for collection of the local school district taxes for school district purposes.

General Fund Tax Levy	\$, 7,094,542
Debt Service Tax Levy	<u>489,742</u>
Total Taxes to be Raised	<u>\$ 7,584,284</u>

<i>DATE</i>	<i>AMOUNT</i>
July	632,023.67
August	632,023.67
September	632,023.67
October	632,023.67
November	632,023.67
December	632,023.67
January	632,023.67
February	632,023.67
March	632,023.67
April	632,023.67
May	632,023.67
June	632,023.67
	\$ 7,584,284.00

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Be It Resolved that the Neptune City Board of Education approve Adoption of the 2022-2023 School Budget and related staff travel resolution.

Motion: _____ Second: _____

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

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

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

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

A. COMMITTEE REPORTS –

B. RESOLUTIONS

1. **MOTION**, upon recommendation of the CSA, to accept, with regret, a letter of resignation from Ms. Jackie Tinik, Grade 5 Teacher. The Administration and Board wish Ms. Tinik continued success in her educational career.

2. **MOTION**, upon recommendation of the CSA, approval to appoint Elyse Jankowski to the position of Long Term Substitute Grade 5 Teacher, at the rate of \$100 per day. Ms. Jankowski will begin transitioning with Mrs. Tinik effective April 29, 2022 and continuing through the end of the 2021-2022 school year.
Account Code: 11.120.100.101.000.00.02

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

Motion: _____ Second: _____

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

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

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

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XV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. PUBLIC FORUM NON-AGENDA ITEMS

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

XIX. MOTION TO ADJOURN

Motion: _____ Second: _____

All in Favor: _____ Oppose: _____

Time: _____