

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

August 19, 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. 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.

---

---

---

**NEPTUNE CITY BOARD OF EDUCATION  
Board Meeting Agenda**

**IV. MINUTES**

**MOTION** that the Neptune City Board of Education approve the Minutes of the July 22, 2021 Regular Board Meeting.

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

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

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

New School Year Information

Professional Days – September 1<sup>st</sup> and 2<sup>nd</sup> 2021  
Pre-K Orientation – September 2, 2021 at 9:30 am  
Kindergarten Orientation – September 2, 2021 at 10:00 am  
New Student Orientation – September 2, 2021 at 10:30 am  
First Day of School – September 7, 2021  
Back to School Night – September 14, 2021 at 7:00 pm  
Picture day – Picture Day – September 29, 2021

Informational Material

Enrollment projections for the 2021-2022 School Year

Autism Class	02
Preschool	08
Kindergarten	23
1 <sup>st</sup> Grade	22
2 <sup>nd</sup> Grade	22
3 <sup>rd</sup> Grade	24
4 <sup>th</sup> Grade	19
5 <sup>th</sup> Grade	30
6 <sup>th</sup> Grade	22
7 <sup>th</sup> Grade	17
8 <sup>th</sup> Grade	18
Self-Contained	<u>16</u>
	223

**NEPTUNE CITY BOARD OF EDUCATION  
Board Meeting Agenda**

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 Chief School Administrator, that the Neptune City Board of Education approve a Second Reading of the Strauss Esmay 5000 Series of Board policies and regulations.
  
2. Motion, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve a First Reading of the Strauss Esmay 6000 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 \_\_\_\_\_

**NEPTUNE CITY BOARD OF EDUCATION  
Board Meeting Agenda**

**IX. BOARD PRESIDENT AND COMMITTEE REPORTS**

**Board President's Report**

---

---

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

**A. COMMITTEE REPORTS**

**B. RESOLUTIONS**

1. Be it resolved, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the existing K-8 curriculum pacing guides for the 2021-2022 school year while the school district updates all curriculum to the New Jersey Department of Education standards due September 2022.
2. Be it resolved, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the trip and contract with Travel on USA for the Grade 8 overnight trip to Washington, DC on May 25 - 26, 2022.

**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 July 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 July 31, 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  
Board Meeting Agenda**

Neptune City Board of Education, pursuant to N.J.A.C. 6:6A:23- 2-11(c)4, certify that as of July 31, 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 July 31, 2021.

7. To approve a Delivery Service Agreement with Maschio’s Trucking, LLC, for pick-up and delivery services including the pick-up and delivery of USDA Commodities for the 2021-2022 school year.

8. To approve the following contracts and agreements

- Harbor School Tuition Contract for one (1) student AB in the amount of \$72,538.20 commencing on July 6, 2021 for the 2021-2022 school year.
- Bayshore Jointure Commission Board of Directors tuition contract for student LC in the amount of \$51,000.00 commencing September to June 2021-2022 school year
- Bayshore Jointure Commission Board of Directors tuition contract for student BJ in the amount of \$51,000.00 and an additional \$2,000.00 vocational fees commencing September to June 2021-2022 school year
- Bayshore Jointure Commission Board of Directors tuition contract for student JB in the amount of \$51,000.00 and an additional \$2,000.00 vocational fees plus \$42,000.00 for a 1-1 Aide commencing September to June 2021-2022 school year
- Bayshore Jointure Commission Board of Directors tuition contract for student JT in the amount of \$51,000.00 and an additional \$2,000.00 vocational fees commencing September to June 2021-2022 school year

**BE IT RESOLVED**, upon recommendation of the School Business Administrator, that the Neptune City Board of Education approve Items 1-8 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 \_\_\_\_\_

**NEPTUNE CITY BOARD OF EDUCATION  
Board Meeting Agenda**

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

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. Motion, upon the recommendation of the Chief School Administrator, that the Neptune City Board of Education approve an unpaid leave of absence for employee #2564LN effective July 1, 2021 through January 31, 2022, or earlier, based upon the school district’s receipt of a physician’s certification clearing the employee to return to work.
  
2. Motion, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Lissette Ruiz, Monmouth University student teacher, to be placed in the school district for the 2021-2022 school year under the supervision of co-cooperating teachers, Mrs. Karen Bonney and Ms. Bethany O'Brien pending Ms. Ruiz's achievement of all required clearances.
  
3. Motion, upon the recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Ms. Danielle Verlingo as a Substitute Teacher for the 2021-2022 school year.

**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 \_\_\_\_\_

**NEPTUNE CITY BOARD OF EDUCATION  
Board Meeting Agenda**

**XIV. ENROLLMENT COMMITTEE**

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

COMMITTEE REPORT

---

---

---

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

---

---

---

---

**XVI. OLD BUSINESS**

---

---

---

---

**XVII. NEW BUSINESS**

---

---

---

**NEPTUNE CITY BOARD OF EDUCATION  
Board Meeting Agenda**

**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. EXECUTIVE SESSION (Action may be taken)**

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 \_\_\_\_\_

**XX. ADJOURNMENT**

Motion to Adjourn Executive Session and Public Session at \_\_\_\_\_ pm.

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

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

\_\_\_\_\_ PM