

**NEPTUNE CITY BOARD OF EDUCATION
GYMNASIUM**

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

August 18, 2022
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 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, please 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	_____
Ms. Mindy Green	(New F/T SBA/BS)		_____		

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III. FLAG SALUTE

IV. PRESENTATION

Recognition of Ms. Yvonne Hellwig, Interim School Business Administrator/Board Secretary, for her service and dedication as an Administrator for the Neptune City BOE.

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.

VI. MINUTES

MOTION, that the Neptune City Board of Education approve the Minutes of the July 6, 2022 Special Board Meeting and the July 21, 2022 Regular Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VII. ADMINISTRATION REPORT

Chief School Administrator's Report

New School Year Information

Professional Days – 9/6, 9/7 and 11/9/2022; 2/17/2023, 3/17/2023

Pre-K Orientation – 9/7/2022 at 8:30 am

Kindergarten Orientation – 9/7/2022 at 8:30 am

New Student Orientation – 9/7/2022 at 8:30 am

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First Day of School – 9/8/2022
Back to School Night – 9/14/2022 at 7:00pm
Picture Day – 9/28/2022

Informational Material

Enrollment projections for the 2022-2023 School Year

Autism Class	06
Preschool	22
Kindergarten	19
1 st Grade	28
2 nd Grade	22
3 rd Grade	23
4 th Grade	25
5 th Grade	18
6 th Grade	28
7 th Grade	20
8 th Grade	18
Self-Contained	<u>05</u>
	234

Brief COVID-19 Update

2022-2023 School Calendar Discussion

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

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VIII. CORRESPONDENCE

There is no Correspondence at this time.

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IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report – Mr. Anthony Susino

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

A. COMMITTEE REPORTS

B. RESOLUTIONS

XI. FINANCE AND OPERATIONS – Mr. Brown, 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 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 July 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 July 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.

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6. To approve the Board Secretary and Treasurer's Reports for the month of July 31, 2022.
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 2022-2023 school year.
8. To approve submission of the Alternate Method of Compliance pursuant to N.J.A.C. 6A:26-6.3(H)4ii for Pre-K and Kindergarten Toilet Facilities Accessibility for the 2022-2023 school year.
9. To approve a Special Education Tuition contract with the Bayshore Jointure Commission for the 2022-2023 Regular School Year for the following four Neptune City students: JB, LC, BJ and JT at the tuition cost of \$52,000 for each student.

MOTION, upon recommendation of the 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. Brown	_____	Ms. Lashley	_____	Mrs. McCarthy	_____
Ms. McGuigan	_____	Ms. Mordaunt	_____	Mrs. Rummel	_____
Mrs. Zanni	_____	Mrs. Smith	_____	Mr. Susino	_____

XII. 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, to approval the renewal of a contract with Alexis Marissa Oram, M.D., M.B.A., to continue in the position of School District Physician at the annual stipend of \$6,700 for the 2022-2023 school year.

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2. **MOTION**, upon the recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Sara Amador to the position of long term substitute paraprofessional at the annual salary of \$20,352 for the 2022-2023 school year.

Let it further, be resolved that salary will be prorated to four days a week for the first half of the school year to accommodate Ms. Amador completing a Brookdale Community College student teaching requirement out of the school district one day a week through the end of December.

3. **MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the full time middle school teacher position vacancy to be posted as a special education certified teaching position.
4. **MOTION**, upon the recommendation of the Chief School Administrator, that the Neptune City Board of Education approve William McEvoy to provide technology support at the hourly rate of \$13.50 not to exceed 24 per week for the month of August 2022.

BE IT RESOLVED, that the Neptune City Board of Education approve Items 1-4 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 _____

XIII. ENROLLMENT COMMITTEE – Mrs. McCarthy
Mr. Brown, Ms. Lashley, Mrs. McCarthy, Mrs. Zanni

A. COMMITTEE REPORT

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XIV. POLICY

1. **MOTION**, upon recommendation of the Chief School Administrator, to approve a first reading of policy and regulation updates that will be presented by the Chief School Administrator at the public meeting and detailed in the meeting minutes.

2. **MOTION**, upon the recommendation of the Chief School Administrator, to approve the NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

Let it further be resolved that this assessment covers the period of July 1, 2021 through June 30, 2022.

BE IT RESOLVED, that the Neptune City Board of Education approve Items 1 - 2 listed under Policy 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. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING –

XVI. OLD BUSINESS

XVII. NEW BUSINESS

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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 – (No Action will 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:

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

Motion by _____ Second by _____

All in Favor _____ Oppose _____

Motion to return to Public Session.

Motion by _____ Second by _____

All in Favor _____ Oppose _____

Motion to open to Public Session

Motion by _____ Second by _____

All in Favor _____ Oppose _____

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XX. ADJOURMENT

Motion to Adjourn

Motion by _____ Seconded _____

All in Favor _____ Oppose _____

At: _____pm.