

**NEPTUNE CITY BOARD OF EDUCATION
VIRTUAL VIA ZOOM
210 West Sylvania Avenue
Neptune City, New Jersey 07753**

**December 17, 2020
6:00 p.m. meeting**

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 Regular Board Meetings in the Asbury Park Press, on the Board of Education website and by delivering a notice to the Neptune City Municipal Clerk.

Due to the Coronavirus pandemic, the Board Meeting is held via a virtual format in an abundance of caution for everyone concerned

II. ROLL CALL

Mr. Susino	_____	Mrs. Smith	_____	Mr. Brown	_____
Mr. Lopez	_____	Mrs. McGuigan	_____	Ms. Mordaunt	_____
Mrs. Rummel	_____	Mr. Whalen	_____	Mrs. Zanni	_____
Others Present					
Dr. Boccuti	_____	Ms. Hellwig	_____		

III. FLAG SALUTE

IV. PRESENTATIONS

2021-2022 Autistic Support Class

Mrs. Sherri Zanni – Board of Education

Dr. Raymond J. Boccuti – Chief School Administrator

Mrs. Lisa Emmons – Interim Supervisor of Special Services, Interim LDTC

Mrs. Nancy Salamone – PreK Teacher

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V. 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.

VI. MINUTES

BE IT RESOLVED, that the Neptune City Board of Education approve the Minutes of November 24, 2020 Board Meeting.

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

VII. ADMINISTRATION AND COMMITTEE REPORTS

Chief School Administrator's Report

Enrollment – November 2020

113	Neptune Senior High School
10	Poseidon
7	High Tech (0); Allied Health (2); Wall Communications (3); BioTechnology (2)
9	Red Bank High School
22	Out of District Special Education
<u>220</u>	Neptune City (November 30, 167 in building, 53 remote)
381	Total Enrollment

Audible Fire Drills: November 18, 2020

Non-Fire Evacuation Drill: November 18, 2020

In-School Student Suspensions - November 2020: 0

Out of School Student Suspensions - November 2020: 2

Bullying Report - November 2020: 0

Missing Child Report – November 2020: 0

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Reports Files:

- ASSA – Application for State School Aid
- ESEA – Elementary and Secondary Education Act
- Annual M-1 and CMP Report
- Title I Performance Report
- Nurses Monthly Report – November 2020
- HIB 2019-2020 School Self-Assessment – Final Approval

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 to report at this time.

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President – Mr. Susino

X. POLICY – Dr. Boccuti

BE IT RESOLVED, upon recommendation of the CSA, that the Board of Education approve the Second Reading of:

- Policy 5111.1 - NON-RESIDENT TUITION STUDENTS

BE IT ALSO RESOLVED, upon recommendation of the CSA, that the Board of Education approve the First Reading of:

- Policy 1648 – RESTART AND RECOVERY PLAN (Revised)
- Policy 1648.02 – REMOTE LEARNING OPTIONS FOR PARENTS
- Policy 1648.03 – FULL TIME REMOTE INSTRUCTION
- Policy 2464 – GIFTED AND TALENTED STUDENTS

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RESOLVED, that the Board of Education approve the items listed under Policy as presented.

Motion by _____ Seconded by _____

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

Mr. Lopez _____ Mrs. McGuigan _____ Ms. Mordaunt _____

Mrs. Rummel _____ Mr. Whalen _____ Mrs. Zanni _____

XI. CURRICULUM AND INSTRUCTION

A. Committee Reports

B. Resolutions

1. BE IT RESOLVED, upon recommendation of the CSA, that the Board of Education approve the revised 2020-2021 School Year Calendar.
2. BE IT RESOLVED, upon recommendation of the CSA, that the Board of Education approve the 2020 HIB Online School Self-Assessment Report
3. BE IT RESOLVED, upon recommendation of the CSA, to approve Mr. Kevin Folk, Custodian, for enrollment in the **Facilities Management Program** through the Rutgers Center for Government Services, effective January 5, 2021.

XII. FINANCE AND OPERATIONS

A. Committee Reports

B. Resolutions

1. To approve attached Bills List
2. To approve the Payroll for the Month of November
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

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6. Hellwig, Board Secretary certify that as of November 30, 2020, 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
7. 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 November 30, 2020 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.
8. To approve the Secretary’s and Treasurer’s Reports for the month of November 30, 2020.
9. To approve an agreement with Monmouth-Ocean Educational Services Commission to provide education services for the Child Study Team and/or Related Services as listed on the MOESC Fee Schedule.
10. To approve submission of the 2019-2020 ASSA State Aid Report.
11. To approve submission of the 2019-2020 M-1 and CMP facilities reports.
12. To approve submission of the 2019-2020 Title I Performance Report.
13. To approve submission of the 2019-2020 ESEA Final Report
14. To approve submission of the 2021-2022 Professional Development Plan for the One Year PreK Expansion Aid Program for 2021-2022.

BE IT RESOLVED, upon recommendation of the Interim School Business Administrator, that the Board of Education approve the items listed under Finance and Operations as presented.

Motion by _____ Seconded by _____

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

Mr. Lopez _____ Mrs. McGuigan _____ Ms. Mordaunt _____

Mrs. Rummel _____ Mr. Whalen _____ Mrs. Zanni _____

XIII. HUMAN RESOURCES

- A. Committee Reports – Mr. Susino
- B. Resolutions

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- 1 BE IT RESOLVED, upon recommendation of the CSA, with sincere gratitude to Ms. Erin McEvoy for her service to date, the appointment of John Davillis as substitute for Ms. Lisa Rizzo's grade 1 class effective January 4, 2021 but starting December 21, 2020 for transition planning.
- 2 BE IT RESOLVED, upon recommendation of the CSA, that Mr. Kevin Folk's position as Custodian be updated to Head Custodian to reflect increased responsibilities and education.
- 3 BE IT RESOLVED, upon recommendation of the CSA, the approval of Brookdale Community College student, Mishell Buonocore, to observe PreK Teacher, Mrs. Nancy Salamone, to assist Ms. Buonocore in achieving the observation requirement of her Associates Degree.

BE IT RESOLVED, upon recommendation of the CSA, that the Board of Education approve the items listed under Human Resources as presented.

Motion by _____ Seconded by _____

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

Mr. Lopez _____ Mrs. McGuigan _____ Ms. Mordaunt _____

Mrs. Rummel _____ Mr. Whalen _____ Mrs. Zanni _____

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

XV. OLD BUSINESS

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XVI. NEW BUSINESS

XVII. PUBLIC FORUM ON 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.

XVIII. MOTION TO ADJOURN

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

Time: _____ P.M