

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

**February 23, 2021**  
**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 Board Meetings in the Asbury Park Press, on Municipal Clerk.

*As the Neptune City School District Board of Education transitions back to in person Board meetings in 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.*
- *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.*
- *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.*
- *Every attempt will be made to provide a "view only" Zoom option for the meeting. For those viewing the meeting through Zoom, you may email any comments/questions to the Interim Board Secretary, Ms. Yvonne Hellwig, at [yhellwig@neptunecityschool.org](mailto:yhellwig@neptunecityschool.org) or mail to 210 West Sylvania Avenue, Neptune City, NJ 07753 by 5:00 PM on the day of the meeting.*

*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	_____
Mr. Lopez	_____	Mrs. McCarthy	_____	Ms. McGuigan	_____
Ms. Mordaunt	_____	Mrs. Rummel	_____	Mrs. Zanni	_____
Others Present					
Dr. Boccuti	_____	Ms. Hellwig	_____		

**III. FLAG SALUTE**

**IV. PRESENTATION**

Recognition of the 2020-2021 Governor's Educators of the Year Awards:

Rafael Kassin - 2020-2021 Governor's Educator of the Year

Michelle Czajkowski - 2020-2021 Governor's Educational Specialist of the Year

**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.

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**VI. 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

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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 \_\_\_\_\_

**VII. MINUTES**

BE IT RESOLVED, that the Neptune City Board of Education approve the Minutes of January 21, 2021 Board Meeting.

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

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

**VIII. ADMINISTRATION AND COMMITTEE REPORTS**

**Chief School Administrator's Report**

Enrollment – January 31, 2021

- 110 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
- 225 Neptune City (January 31, 156 in building, 69 remote)
- 383 Total Enrollment

Kindergarten Registration for the 2021-2022 school year has begun. To date, we have received four (4) applications. May 25<sup>th</sup> and 26<sup>th</sup> have been designated as the dates that parents of Kindergarten applicants can come to the school to meet the Kindergarten Teachers and the School Nurse.

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Audible Fire Drills: 1/27/2021  
In-School Student Suspensions – January 2021: 0  
Out of School Student Suspensions - January 2021: 0  
Bullying Report - January 2021: 0  
Missing Child Report - January 2021: 0

Reports Files:  
SEMI Quarterly Report  
Nurses Monthly Report – January 2021

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

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

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

**IX. CORRESPONDENCE**

There is no correspondence to report at this time.

**X. POLICY – Dr. Boccuti**

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

- Strauss Esmay 0000 Section Board of Education Policies

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

- Strauss Esmay 1000 Section Board of Education Policies

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. McCarthy	_____	Ms. McGuigan	_____
Ms. Mordaunt	_____	Mrs. Rummel	_____	Mrs. Zanni	_____

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**XI. BOARD PRESIDENT AND COMMITTEE REPORTS:**

Board President – Mr. Susino

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**XII. CURRICULUM AND INSTRUCTION**

A. Committee Reports

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**XIII. FINANCE AND OPERATIONS**

A. Committee Reports

B. Resolutions

1. To approve attached Bills List
2. To approve the Payroll for the Month of January
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
6. Hellwig, Board Secretary certify that as of January 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, pursuant to N.J.A.C. 6:6A:23- 2-11(c)4, certify that as of January 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.
7. To approve the Secretary’s and Treasurer’s Reports for the month of January 31, 2021.
8. BE IT RESOLVED, that the Neptune City Board of Education notify the Monmouth County Superintendent’s Office of the District’s intent to continue participation in the SEMI Program for the 2021-2022 school year as required per N.J.S.A.18A:55-3.

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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. McCarthy \_\_\_\_\_ Ms. McGuigan \_\_\_\_\_

Ms. Mordaunt \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_

**XIV. HUMAN RESOURCES**

A. Committee Reports – Mr. Susino

B. Resolutions

1. To approve, upon recommendation of the CSA, the following individuals as Substitutes for the remainder of the 2020-2021 school year pending completion of paperwork:

Mary Ellen Allocca  
Cassidy Brown  
Stephanie Frances Moir  
Lisa LaTourette

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. McCarthy \_\_\_\_\_ Ms. McGuigan \_\_\_\_\_

Ms. Mordaunt \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_

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

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**XVI. OLD BUSINESS**

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**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 clear voice and state their name and address or affiliation.

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**XIX. MOTION TO ADJOURN**

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

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

Time: \_\_\_\_\_ P.M