

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

January 21, 2021
6:00 p.m.

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 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.

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

II. ROLL CALL

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

III. FLAG SALUTE

VI. PRESENTATION

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 Board Minutes of December 17, 2020 meeting in addition to the January 7, 2021 Reorganization Meeting and the Special Board Meeting of January 12, 2021.

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

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VII. ADMINISTRATION AND COMMITTEE REPORTS

Chief School Administrator’s Report

Enrollment – December 2020

109	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 (January 19, 2021: 158 in building, 62 remote)
377	Total Enrollment

Due to the District’s pivot to remote learning, there were no Audible, Fire and Non-fire evacuation drills in the month of December 2020.

In-School Student Suspensions for December 2020: 0

Out of School Student Suspensions for December 2020: 0

Bullying Report for December – There were no incidents reported

Nurse’s Monthly Health Office Report – December 2020

Be It Resolved, that the Neptune City Board of Education approve the Chief School Administrator's Report as presented.

Motion: _____ Second: _____

All in Favor: _____ Oppose: _____

VIII. CORRESPONDENCE

We received many donations during this holiday season. We are thankful and appreciative of the following donations from:

- Colton & Friends Foundation for five (5) Thanksgiving baskets
- Jack Green Realty for a Thanksgiving basket and adopting a family for Christmas
- Neptune City Homeowners Association for providing six (6) families with gift cards valued at \$1,500
- Neptune City Boro (Mayor & Council) for adopting a family for Christmas

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IX. POLICY

RESOLUTIONS

1. BE IT RESOLVED, upon recommendation of the CSA, that the Board of Education approve a First Reading of the Strauss Esmay 0000 Series of Board Policies and Regulations.

2. BE IT RESOLVED, upon recommendation of the CSA, that the Board of Education approve the non-resident tuition rate of \$_____ for the 2020-2021 school year and the 2021-2022 school year as discussed.

X. BOARD PRESIDENT AND COMMITTEE REPORTS:

BOARD PRESIDENT – Mr. Susino

XI. CURRICULUM AND INSTRUCTION

COMMITTEE REPORTS – Mrs. Smith, Chairperson,
Lisa Rummel, Sheri Zanni, Michele McGuigan

RESOLUTIONS

There are no Resolutions to present at this time.

XII. FINANCE AND OPERATIONS

COMMITTEE REPORTS – Mr. Lopez, Chairperson
Ms. Mordaunt, Mr. Brown, Ms. McCarthy

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RESOLUTIONS

1. To approve the Bills List per attached
2. To approve Payroll for the Month of December, 2020
3. To approve Transfer of Appropriations
4. To approve 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 December 31, 2020 no budgetary line item account has obligations (contractual orders) 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. 6A:23- 2-11(c)4, certify that as of December 31, 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.
6. To approve the Monthly Secretary’s and Treasurer’s Reports for the month of December 2020

Be It Resolved that the Neptune City Board of Education approve the items listed under Finance and Operations as presented.

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

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

COMMITTEE REPORTS

RESOLUTIONS

There are no Resolutions to present at this time.

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XIV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. PUBLIC PARTICIPATION

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: _____ PM