

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

**January 20, 2022
6:00 p.m. meeting**

This meeting, originally scheduled as an in-person meeting in the Woodrow Wilson Elementary School Gymnasium, has been re-scheduled as a VIRTUAL meeting as a result of a pivot in remote learning.

Please see invitation to receive a Zoom link for the meeting on the website main page

I. 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 _____

II. FLAG SALUTE

III. PRESENTATION

Start Strong Assessment Results – Mrs. Lisa Emmons, Ms. Bethany O’Brien

IV. 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:

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- Personnel Matters (Action will not be taken in Executive Session)
- Student Matters
- Matters of Attorney/Client Privilege
- Pending or Anticipated Contract Negotiations

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 _____

Motion to Re-Open Public Session at _____ pm.

Motion by _____ Seconded by _____

All in Favor _____ Oppose _____

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 December 16, 2021 Regular Board Meeting

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

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VII. ADMINISTRATION REPORT

A. Chief School Administrator's Report

Enrollment – December 2021

109	Neptune Senior High School
15	Poseidon
7	High Tech (0); Allied Health (2); Wall Communications (3); Bio-Technology (2)
9	Red Bank Regional High School
19	Out of District Special Education
<u>230</u>	Neptune City – December 2021
389	

15/15 Students at ACELERO Head Start Enrollment

Fire Drills: December 16, 2021

Active Shooter Drill: 12/22/2021

In-School Suspensions December: 0

Out of School Suspensions December: 1

School Nurse Report: December 31, 2021

VIII. CORRESPONDENCE

IX. POLICY

A. RESOLUTIONS

1. Motion, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the Second Reading and final approval of the Strauss Esmay 8000 Series of Board Policies and Regulations.

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BE IT RESOLVED, to approve Item #1 listed under Policies as presented.

Motion by: _____ Seconded by: _____

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

X. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report

XI. CURRICULUM AND INSTRUCTION – Mrs. Smith, Chairperson
Ms. McGuigan, Mrs. Rummel, Mrs. Zann

- A. COMMITTEE REPORTS
- B. 2021-2022 School Calendar Update
- C. Update by Dr. Raymond J. Boccuti

BE IT RESOLVED, to approve Items listed under Policies as presented.

Motion by: _____ Seconded by: _____

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

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XII. FINANCE AND OPERATIONS – Mr. Brown, Chairperson
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 December 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 December 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 December 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

BE IT RESOLVED, upon recommendation of the Interim School Business Administrator, that the Neptune City Board of Education approve Items 1-6 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 _____

C. DISCUSSION

Board Attorney Contract

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

A. COMMITTEE REPORTS

B. UPDATE, Dr. Raymond J. Boccuti

C. REPRESENTATION, Neptune Township High School

Dr. Boccuti will discuss how school districts who have at least 10% of their students in another school qualify for representation at the Board Meetings. Neptune City District has 9.7%. Belmar, Bradley Beach and Lake Como have less. Collectively, these smaller districts may be able to send representation to the Neptune Township High School Board meetings. However, only Neptune City and Bradley Beach are interested. Combined, these two districts have 15% of their students at the high school.

XIV. ENROLLMENT COMMITTEE – Mrs. McCarthy, Chairperson
Mr. Brown, Mrs. Zanni

A. COMMITTEE REPORT

XV. 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.

XVI. OLD BUSINESS

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XVII. NEW BUSINESS

XVIII. ADJOURMENT

Motion to Adjourn Executive Session and Public Session at _____ pm.

Motion by _____ Seconded _____

All in Favor _____ Oppose _____