

**NEPTUNE CITY BOARD OF EDUCATION
GYMNASIUM**

Woodrow Wilson Elementary School
Neptune City, NJ 07753

May 26, 2022
6:00 pm

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 _____

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

III. FLAG SALUTE

IV. PRESENTATION

V. MINUTES

MOTION, that the Neptune City Board of Education approve the Minutes of the April 28, 2022 Regular Board Meeting and Budget Public Hearing.

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

VI. ADMINISTRATION AND COMMITTEE REPORTS

Chief School Administrator’s Report

A. UPDATE

Enrollment – April, 2022

111	Neptune Senior High School
15	Poseidon
7	High Tech (0); Allied Health (2); Wall Communications (3); BioTechnology (2)
9	Red Bank High School
20	Out of District Special Education
<u>231</u>	Neptune City April 30, 2021
393	Total Enrollment

14/15 ACELERO Head Start

NEPTUNE CITY BOARD OF EDUCATION
Board Meeting Agenda

Fire Drills: April 13, 2022
Off Site Evacuation Drill: April 25, 2022
In-School Student Suspensions – April 2022: 0
Out of School Student Suspensions – April 2022: 3
Bullying Report – April 2022: 0
Missing Child Report - April 2022: 0
Nurse’s Monthly Report – March 2022

Kindergarten Registration was held on May 17th and 18, 2022. Thirteen (13) children have signed up.

On May 23rd, Neptune City Mayor Wardell invited the Neptune City School District baseball players and softball players to march in the Neptune City Memorial Day Parade.

Graduation (Outside) – Tuesday, June 14th, 6:00 PM
Graduation (Outside) Rain Date – Wednesday, June 15th, 6:00 PM

Water testing report

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

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

VII. 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.

VIII. CORRESPONDENCE

There is no correspondence at this time.

NEPTUNE CITY BOARD OF EDUCATION
Board Meeting Agenda

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

BOARD PRESIDENT – Mr. Anthony Susino

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

- A. COMMITTEE
- B. EE REPORTS -

XI. FINANCE AND OPERATIONS – Mr. Brown, Chairperson
Mrs. McCarthy, Ms. Mordaunt, Mr. Susino

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. To approve attached Bills List
2. To approve the Payroll for the Month of April 2022
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 Hellwig, Board Secretary certify that as of April 30, 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 April 30, 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
6. To approve the Secretary’s Reports and Treasurer’s Reports for the month of April 30, 2022.
7. The Bayshore Jointure Commission Board of Directors 2022 Extended School Year program for four (4) educationally handicapped resident students commencing July 5, 2022 and terminate on August 11, 2022: (JB) tuition onetime amount of \$8,000 and

Extraordinary Services Personal Aide in the amount of \$3,500 for the length of the ESY

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

- Program; (LC) tuition onetime amount of \$8,000; (BJ) tuition one-time amount of \$8,000; (JT) tuition one-time amount of \$8,000.
8. Trinitas Children’s Therapy Services Agreement for Occupational and Physical Therapy for 2022-2023 Summer Program commencing July 1, 2022 and for the 2022-2023 School Year at a cost of \$87.72/hour.
 9. Preferred Home Health Care agreement to provide nursing services at a rate of \$53/hour for LPN, for two (2) students or \$60/hour for RN, for two (2) students from 7/1/2022 – 6/30/2023
 10. To approve a service contract with Brown & Brown Advisors for Horizon Dental coverage effective July 1, 2022 – June 30, 2023.
 11. To approve Mr. Dennis McKeever, representative of Sciarrillo, Cornell, Merlino, McKeever & Osbourne, LLC to provide legal services effective July 1, 2022 – June 30, 2023.
 12. To approve Ms. Yvonne Hellwig for travel and attendance at the New Jersey Association of School Business Officials Annual Conference in Atlantic City, June 7 – 10, 2022.
 13. To approve the SFA to SFA Vendor Meals Contract between the AVON BOE and Neptune City BOE as required by the NJ State School Nutrition Program of the Department of Agriculture for the 2022-2023 school year.

Be It Resolved, upon recommendation of the School Business Administrator, that the Neptune City Board of Education approve Items 1-11 under Finance Operations as presented.

Motion: _____ Second: _____

Mr. Brown _____ Ms. Lashley _____ Mrs. McCarthy _____

Ms. McGuigan _____ Ms. Mordaunt _____ Mrs. Rummel _____

Mrs. Zanni _____ Mrs. Smith _____ Mr. Susino _____

XII. **HUMAN RESOURCES** – Mr. Susino, Chairperson
Mr. McCarthy, Mrs. Mordaunt, Mrs. Smith

A. COMMITTEE REPORTS –

B. RESOLUTIONS

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

1. To approve, upon recommendation of the CSA with regret, a letter of resignation from Ms. Cathy Williams effective June 30, 2022. The Administration and the Board wish Ms. Williams profound happiness as she enters this new phase in her life.
2. To approve, upon recommendation of the CSA, a Maternity Leave of Absence for Alyssa Amato, Grade 1 Inclusion Teacher effective May 23, 2022 through January 1, 2023.
3. To approve, upon recommendation of the CSA, Schanelle Smith to be added to the Substitutes list.

Motion: _____ Second: _____

Mr. Brown _____ Ms. Lashley _____ Mrs. McCarthy _____

Ms. McGuigan _____ Ms. Mordaunt _____ Mrs. Rummel _____

Mrs. Zanni _____ Mrs. Smith _____ Mr. Susino _____

XIII. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. PUBLIC FORUM 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.

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

XVII. MOTION TO ADJOURN

Motion: _____ Second: _____

All in Favor: _____ Oppose: _____

Time: _____