

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

**November 24, 2020**  
**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.**

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

**III. FLAG SALUTE**

**IV. PRESENTATIONS**

Presentation on the Gifted and Talented Program

- Dr. Boccuti, CSA/Principal
- Mrs. Emmons, Interim Supervisor of Special Services
- Mr. Henry, Mr. Kassin and Mrs. Meyer: Gifted and Talented Teachers

**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 October 22, 2020 Board Meeting.

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

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

**VIII. ADMINISTRATION AND COMMITTEE REPORTS**

**Chief School Administrator's Report**

Enrollment – October 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>221</u>	Neptune City (October 31, 2020, 169 in building, 49 remote)
382	Total Enrollment

Audible Fire Drills: October 23, 2020

Non-Fire Evacuation Drill: October 27, 2020

In-School Student Suspensions October, 2020: 0

Out of School Student Suspensions: October, 2020: 2

Bullying Report for October, 2020 – There were no incidents reported

Nurse's Monthly Health Office Report

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Reports Files:

Right to Know Survey  
IDEA Final Expenditure Report  
DRTRS Transportation Report  
Comprehensive Maintenance Plan  
Bridging the Digital Divide Grant Final Expenditure Report  
SEMI Quarterly Report  
Charter School Enrollment  
Nurses Monthly Report  
HIB 2019-2020 School Self-Assessment

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.

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

Board President – Mr. Susino

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**XI. POLICY – Dr. Boccuti**

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

- Policy 2361 - ACCEPTABLE USE OF COMPUTER NETWORKS/COMPUTERS AND RESOURCES
- Regulation 2361 - ACCEPTABLE USE OF COMPUTER NETWORKS/COMPUTERS AND RESOURCES
- Policy 5111 - ELEGIBILITY OF RESIDENT/NON-RESIDENT STUDENTS
- Regulation 5111 - ELEGIBILITY OF RESIDENT/NON-RESIDENT STUDENTS
- Policy 6150 - TUITION INCOME

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

- Policy 5111.1 - NON-RESIDENT TUITION STUDENTS

RESOLVE, 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	_____

**XII. CURRICULUM AND INSTRUCTION**

A. Committee Reports – Mrs. Smith

**XIII. FINANCE AND OPERATIONS**

A. Committee Reports – Ms. Mordaunt

B. Resolutions

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

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6. To approve the Secretary's and Treasurer's Reports for the month of October 31, 2020.
7. To approve a contract with Favorite Healthcare Staffing Service to provide Substitute Nursing services on an 'as needed' basis during the 2020-2021 school year.
8. To approve a contract with Bayada Home Health Care, Inc. to provide Substitute Nursing Service on an 'as needed' basis during the 2020-2021 school year.
9. To approve a Tuition Contract between Neptune City Board of Education and Neptune Township Board of Education for an annual amount of \$15,000 in addition to Paraprofessional service at the rate of \$35.20 per hour.

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 \_\_\_\_\_

**XIV. HUMAN RESOURCES**

A. Committee Reports – Mr. Susino

B. Resolutions

1. To approve, upon the recommendation of the CSA, a short term medical leave for Ms. Karen Bonney of approximately 6 – 8 weeks beginning at the end of November 2020. The start date and end date TBD.
2. To approve, upon recommendation of the CSA, the following individuals as Substitutes during the 2020-2021 school year pending completion of paperwork:

Ms. Abigayle Musto  
Mr. John Davellis

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

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

Mr. Susino \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Brown \_\_\_\_\_

Mr. Lopez \_\_\_\_\_ Mrs. McGuigan \_\_\_\_\_ Ms. Mordaunt \_\_\_\_\_

Mrs. Rummel \_\_\_\_\_ Mr. Whalen \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_

**XV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING**

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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**

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**XIX. MOTION TO ADJOURN**

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

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

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