



Neptune City Board of Education GYMNASIUM

Woodrow Wilson School
210 West Sylvania Avenue
Neptune City, NJ 07753

November 15, 2022
6:00 p.m.

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 and/or The Coaster.

As the Neptune City Board of Education continues to transition back to in-person Board meetings from the pandemic, it is important that everyone adhere to the following guidelines in the interests of maintaining health and safety:

- Board meetings will be held in the gymnasium 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.
- At this evening’s Board meeting, you will notice that our agenda is being projected and each Board member is utilizing a Chromebook. We appreciate your understanding as we move forward in protecting our environment with paperless Board meetings.

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 _____

Mrs. McGuigan _____ Mrs. Rummel _____ Mrs. Zanni _____

Mrs. Smith _____ Mr. Susino _____

Others Present: Dr. Boccuti _____ Ms. Green _____

Neptune City Board of Education

Board Meeting Agenda

III. FLAG SALUTE

IV. **PRESENTATION** - SUSHI Program - Mrs. Karen Bonney and Grade 4 SUSHI students

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 October 20, 2022 Regular Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - November 2022

102	Neptune High School
17	Poseidon
2	Allied Health
1	BioTechnology
0	High Tech
12	Red Bank
2	Wall Communications
14	Accelero PreK Center
17	Out of District Special Education
252	Neptune City - October 2022
419	Total Enrollment - October 2022

Fire Drill - 10/18/2022

Bus Evacuation Drill 10/19/2022

Off Site Evacuation Drill 10/27/2022

In-School Student Suspensions - September 2022 - 0

Out of School Student Suspensions - September 2022 - 1

Neptune City Board of Education

Board Meeting Agenda

Harassment, Intimidation, and Bullying Report - September 2022 - 0
Missing Child Report - October 2022 - 0
Nurse's Monthly Report - October 2022

Student #202257 remains on long term suspension out of the school district.

Special needs students and medical insurance information.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the Chief School Administrator's Report as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

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

Mrs. McGuigan _____ Mrs. Rummel _____ Mrs. Zanni _____

Mrs. Smith _____ Mr. Susino _____

VIII. CORRESPONDENCE

IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

X. CURRICULUM AND INSTRUCTION - Mrs. Smith, Chairperson

Ms. McGuigan, Mrs. Rummel, Mrs. Zanni

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. To approve the Division of Early Childhood Services Three-Year Preschool Program Operational Plan 2022-2025
2. To approve the proposal from Deanne Opatosky and BDO Consulting Services LLC in the amount of \$21,750 to be paid for through ESSER funding through June 2024 for coordinated and vertical professional development as a component of the previously reviewed and approved ESSER funding plan

Neptune City Board of Education

Board Meeting Agenda

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Item 1 and 2 listed under Curriculum and Instruction as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

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

Mrs. McGuigan _____ Mrs. Rummel _____ Mrs. Zanni _____

Mrs. Smith _____ Mr. Susino _____

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

A. COMMITTEE REPORTS

PAYROLL CERTIFICATION

The School Business Administrator/Board Secretary reports, in compliance with N.J.S.A 18A:19-1b, that she has certified the following October amounts:

October 15, 2022 \$170,772.57
October 30, 2022 \$150,026.02

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment in the amount of \$519,396.07.
2. BE IT RESOLVED, by the Neptune City Board of Education, that a Regular Education Tuition contract with the Point Pleasant Borough Board of Education for the 2022-2023 Regular School Year be approved at the tuition cost of \$14,904.17 prorated.
3. BE IT RESOLVED, by the Neptune City Board of Education, that an agreement with Technology for Education and Communication Consulting, Inc. for an on-site Augmentative Communication Evaluation be approved for an amount not to exceed \$1,000.
4. BE IT RESOLVED that the Neptune City Board of Education approves the following travel expenses for School District Staff as follows:

Neptune City Board of Education

Board Meeting Agenda

Name(s)	Date(s)	Description	Registration Fees	Travel Fees	Est. Total
Keith Larson Haley Mulroy	January 25 - 27, 2023	NJASA - TECHSPO CONFERENCE	\$515 each	Harras's Hotel \$104 per night (3) Mileage \$0.47 per mile Meals per GSA.gov per diem	\$2,400

MOTION, upon recommendation of the Superintendent, that the Neptune City Board of Education approve Items 1-4 listed under Finance and Operations as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

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

XII. HUMAN RESOURCES - Mr. Susino, Chairperson
 Mrs. McCarthy, Ms. Mordaunt, Mrs. Smith

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. To approve the status change of Ms. Amy Bennett from long term substitute to full time maintaining the NCEA collective bargaining unit agreement salary guide BA Step 2, \$52,530.
2. To accept the resignation of Mrs. Alyssa Amato-Hughes from her grade 2 position effective November 8, 2022.
3. To accept the resignation of Mrs. Kelly Harczuk from her autism class paraprofessional position effective November 1, 2022.

Neptune City Board of Education

Board Meeting Agenda

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1 - 3 listed under Human Resources as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

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

Mrs. McGuigan _____ Mrs. Rummel _____ Mrs. Zanni _____

Mrs. Smith _____ Mr. Susino _____

XIII. ENROLLMENT COMMITTEE - Mrs. McCarthy

Mr. Brown, Ms. Lashley, Mrs. McCarthy, Mrs. Zanni

A. COMMITTEE REPORTS

XIV. POLICY

A. RESOLUTIONS

1. To approve a second reading of Strauss Esmay Policy #3216 - Dress and Grooming, Policy #4216 - Dress and Grooming, Policy #5517 - School District Issued Student Identification Cards, and Regulation #7425 - Lead Testing of Water in Schools.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1 listed under Policy as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

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

Mrs. McGuigan _____ Mrs. Rummel _____ Mrs. Zanni _____

Mrs. Smith _____ Mr. Susino _____

XV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

Neptune City Board of Education Board Meeting Agenda

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. PUBLIC FORUM ON NON-AGENDA ITEMS

XIX. ADJOURNMENT

Motion to Adjourn

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

At: _____ pm