

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

**October 22, 2020
6:00 p.m. meeting**

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 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

Review of new Board of Education meeting guidelines – Dr. Boccuti

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 Minutes of September 24, 2020 Board Meeting and the Minutes of the September 29, 2020 Board Retreat as presented.

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

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VII. ADMINISTRATION AND COMMITTEE REPORTS

Chief School Administrator’s Report

Enrollment - September 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
0	Class Academy
22	Out of District Special Education
<u>212</u>	Neptune City (As of September 30, 2020)
373	Total Enrollment

Audible Fire Drills: September 18, 2020
Communications Drill: September 29, 2020
Student In-School Suspensions September: Two

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

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

Informational Material:

Enrollment September 30, 2020 - 212 students (138 in building and 74 remote)
Bullying Report for October, 2020 – There were no incidents reported

VIII. CORRESPONDENCE

There is no correspondence to report.

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President – Mr. Susino

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X. POLICY – Dr. Boccuti

BE IT RESOLVED, upon recommendation of the CSA, that the Board of Education approve the first reading of:

- Policy and Regulation 2361 – Acceptable Use of Technology
- Policy and Regulation 5111 – Eligibility of Resident/Non-Resident Students
- Policy 6150 – Tuition Income

BE IT RESOLVED, 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 _____

XI. CURRICULUM AND INSTRUCTION

A. Committee Reports – Mrs. Smith

B. Resolutions

To approve, upon the recommendation of the CSA, the following Professional Development workshops for:

- Lonjete Nias to attend the Mental Health First Aid USA on October 3, 2020 at a cost of \$150.00
- Kaitlyn Pantaleone Clayton to attend the Early Intervention Strategies to Help Young Children with Developmental Delays and Challenging Behavior, on October 23, 2020, sponsored by the Bureau of Education & Research, for, at a cost of \$279.00.
- Kevin Folk to attend the Hazard Communication/Right to Know for Annual Training on November 17, 2020 at a cost of \$56.00

BE IT RESOLVED, upon recommendation of the CSA, that the Board of Education approve the items listed under Curriculum and Instruction 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 _____

XII. 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 September
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 September 30, 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 Secretary’s and Treasurer’s Reports for the month of September 30, 2020.
7. To approve submission of the **2020 Bridging the Digital Divide Grant** Application to the NJDOE for approval. The purpose of the grant is to provide students and teachers access to remote learning devices.
8. To approved a contract lease with Stewart Business Systems, 6000 Irwin Road, Mount Laurel, NJ 08054, for the purpose of replacing two copier machines in the Business Office and Faculty Lounge due to the frequent malfunction of the previous copiers. The lease contract is for five years.

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.

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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 _____

XIII. HUMAN RESOURCES

A. Committee Reports – Mr. Susino

B. Resolutions

1. To approve, upon the recommendation of the CSA, for any time the CSA is called out of the school district, to appoint the following employees for the 2020-2021 school year, in the following order of call, to serve as Acting Principals to handle emergencies in consultation with the CSA until his return; Supervisor of Special Services – Lonjete Nias and Special Education Teacher – Bethany O’Brien. Let it further be resolved that both Mrs. Nias and Ms. O’Brien hold the NJDOE Standard 0106 Supervisor Certificate.
2. To approve, upon the recommendation of the CSA, the employment of Ms. Lisa Emmons Interim Supervisor of Special Education Services during Mrs. Nias’ leave of absence, effective October 15, 2020. End date TBD.
3. To approve, upon recommendation of the CSA, the employment of Mr. Michael Byers as Evening Custodian, at the pro-rated annual salary of \$30,000, effective October 26, 2020, pending completion of state required paperwork.
4. To approve, upon recommendation of the CSA, the employment of Josephine Gargiulo, Substitute Teachers for the 2020-2021 school year pending completion of paperwork.

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

Motion by _____ Seconded by _____

Mr. Susino _____ Mrs. Smith _____ Mr. Brown _____

Mr. Lopez _____ Mrs. McGuigan _____ Ms. Mordaunt _____

Mrs. Rummel _____ Mr. Whalen _____ Mrs. Zanni _____

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IVX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. PUBLIC FORUM ON 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.

XVIII. MOTION TO ADJOURN

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

Time: _____ P.M.