



Neptune City Board of Education GYMNASIUM

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

September 22, 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	_____
Ms. McGuigan	_____	Ms. Mordaunt	_____	Mrs. Rummel	_____
Mrs. Zanni	_____	Mrs. Smith	_____	Mr. Susino	_____
Others Present:		Dr. Boccuti	_____	Ms. Green	_____

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III. FLAG SALUTE

IV. PRESENTATION

Review of New Jersey Quality Single Accountability Continuum (NJQSAC) review document dated September 9, 2022 - Dr. Boccuti - Chief School Administrator, Principal

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 August 18, 2022 Regular Board Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

MOTION, that the Neptune City Board of Education approve the Minutes of the September 15, 2022 Special Meeting.

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

VII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - September 2022

106 Neptune High School
17 Poseidon
1 Allied Health
1 BioTechnology
0 High Tech
12 Red Bank
2 Wall Communications

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- 14 Accelerero PreK Center
- 17 Out of District Special Education
- 252 Neptune City - September 2022
- 421 Total Enrollment - September 2022

- Fire Drill - August 6, 2022
- Shelter in Place Drill - August 7, 2022
- In-School Student Suspensions - August 2022 - 0
- Out of School Student Suspensions - August 2022 - 0
- Harassment, Intimidation, and Bullying Report - August 2022 - 0
- Missing Child Report - August 2022 - 0
- Nurse's Monthly Report - August 2022 (School Nurse Plan for 2022-2023)

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

A. RESOLUTIONS

1. To approve the following changes to the 2022-2023 School Calendar:
 - a. Monday, January 2, 2023, currently a full school day, will now be a day off for students and staff in recognition of the national holiday on that day.
 - b. Wednesday, November 9, 2023, currently a full professional development day for staff, will now be a half student day, half professional development day for staff.
 - c. With these changes, students will maintain a state mandated 180 day school year calendar and staff will have a 184 day school year calendar.
 - d. Let it further be resolved that these 2022-2023 School Calendar adjustments do not establish a past practice and do not set precedence for future decisions.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the Chief School Administrator's Report and Item 1 listed under the report as presented.

Motion by: _____ Seconded by: _____

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

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

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

VIII. CORRESPONDENCE

None at this time

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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 Dr. Charlotte Danielson model of observation and evaluation for teaching staff in the 2022-2023 school year.
2. To approve the New Jersey Department of Education (NJDOE) Chapter 27 Emergency Virtual or Remote Program for the 2022-2023 school year.

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

Motion by: _____ Seconded by: _____

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

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

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

XI. FINANCE AND OPERATIONS - Mr. Brown, Chairperson

Mr. Brown, Mrs. McCarthy, Ms. Mordaunt

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. To approve the September Bills List in the amount of \$1,426,738.42
2. To approve Payroll for the month of August 2022
3. To approve reimbursement to Lisa Meyer for back deduction payments in the amount of \$1,437.66 for pension payments missed in the period of 9/1/2003-6/30/2004.
4. To approve (1) Special Education Tuition contract with Children's Center of Monmouth County, Inc. for the 2022-2023 Regular School Year at the tuition cost of \$59,611.20
5. To approve a tuition contract with Red Bank Regional High School for (12) full time students at the cost of \$197,100 for the 2022-2023 school year.
6. To approve a tuition contract with Monmouth County Vocational School District for (3) AAHS, (1) BTHS, (3) CHS, (19) ST, (13) CC, (1) HTHS student(s) at a total cost \$156,102 for the 2022-2023 school year.

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7. To approve a tuition contract with Neptune Township Board of Education for (3) MD students at the cost of \$99,000 (\$33,000 per pupil) and (1) 1:1 Paraprofessional at the cost of \$37.50 per hour.
8. To approve a tuition contract with Neptune Township Board of Education for (108) Full Time Regular Ed 9-12 students at a total cost of \$1,652,400 and (4) Shared Time Regular Ed 9-12 students at a total cost of \$30,600.
9. To approve an agreement for OT,PT,SLP,ABA Therapy Services with Professional Therapy Associates, LLC for the 2022-2023 school year at a rate of \$75 per hour.
10. To abolish the position of Treasurer and approve a contract with PANDA LLC to provide cash reconciliation services for the 2022-2023 school year at a rate of \$350 monthly for delivery of completed monthly reconciliations and summary reports, \$25 monthly for cash flow reports in accordance with NJSA 18A:17-9.
11. To approve a supplemental agreement with PANDA LLC to create a historical record for the opening balances of primary accounts in the 2022-2023 school year utilizing the records for the period of April, May and June 2022.
12. To approve travel expenses for Board Members and School District Staff as follows:

Name(s)	Date(s)	Description	Registration Fees	Travel Fees	Est. Total
Dr. Ray Boccuti Mindy Green Keith Larson Drisana Lashley Anthony Susino Sheryl Zanni	October 24-26, 2022	NJSBA Annual Conference Atlantic City, NJ	\$2,100	Borgata Hotel \$175 pp per night Hard Rock Hotel \$285 pp per night Mileage \$0.47 per mile Meals per GSA.gov per diem	\$3,100
Dr. Ray Boccuti	2022-2023 school year	Monthly Superintendents Roundtable Meetings	\$0	\$0.35 mile	
Mindy Green	2022-2023 school year	Monthly NJASBO Meetings	\$0	\$0.35 mile	
Lisa Emmons	2022-2023 school year	Monthly Special Education Directors	\$0	\$0.35 mile	

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MOTION, upon recommendation of the School Business Administrator, that the Neptune City Board of Education approve Items 1-12 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 _____

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

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. To approve the appointment of Douglas Willms to the full time special education position vacancy at the annual salary of \$52,530.
2. To approve the appointment of Bridgid Loveland to the long term substitute grade 2 teacher position retroactive to September 16, 2022 through December 23, 2022 compensated on the Schedule A, BA Step 1 annual salary of the NCEA collective bargaining unit agreement, \$52,030. Let it further be resolved that annual salary, personal days, and sick days will be prorated to the length of the actual long term leave.
3. To approve the appointment of Debra Kroupa, RN, BSN, CSN to the long term substitute school nurse position vacancy, start date and end date TBD but approximately November 2022 through April 2023 compensated on the Schedule A, BA, Step 1 annual salary of the NCEA collective bargaining unit agreement, \$52,030. Let it further be resolved that annual salary, personal days, and sick days will be prorated to the length of the actual long term leave.
4. To approve the following maternity leaves with the length of leaves approximate to be confirmed with actual dates:
 - a. Kristin Bernhard, October 2022 through August 2023.
 - b. Elyse Sansone, September 2022 through August 2023.
 - c. Brianna Signorino, December 2022 through April 2023.
5. To approve the following appointments to the following Schedule B positions and stipends in the Neptune City Education Association (NCEA) collective bargaining unit agreement:

a. Arts and Crafts	Kevin Henry	\$1,157.42
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| b. Band Lessons | Stacey Larkins | \$39.05 per hour |
| c. Breakfast Supervisor | Barbara Reynolds | \$37.69 per hour |
| d. Creative Writing | Leigh White | \$1,157.42 |
| e. Grade 8 Advisor | Carol Gunderson | \$1,157.42 |
| f. Grade 8 Advisor | Tracy Whitt | \$1,157.42 |
| g. NJHS Advisor | Bethany O'Brien | \$1,289.00 |
| h. Pirate Press | Katie Porter | \$1,157.42 |
| i. Yearbook | Tracy Whitt | \$1,920.03 |
| j. Boys Soccer Coach | Rafael Kassin | \$2,465.20 |
| k. Girls Soccer Coach | Brittany Cernak | \$2,465.20 |
| l. Boys Basketball Coach | Rafael Kassin | \$3,837.49 |
| m. Girls Basketball Coach | Brittany Cernak | \$3,837.49 |
| n. Cheerleading Coach | Devin Guthrie | \$3,837.49 |
| o. Baseball Coach | Rafael Kassin | \$2,465.20 |
| p. Softball Coach | Brittany Cernak | \$2,465.20 |
6. To approve the posting of an additional paraprofessional position for the autism class.
 7. To approve the appointment of Jesse Chiotelis to the substitute list compensated at the substitute list rates of \$100 a day for a substitute teacher and \$85 a day for a substitute paraprofessional.
 8. To approve the letter of resignation dated September 8, 2022 from autism class paraprofessional, Megan Whitt, effective December 23, 2022 for the purpose of Ms. Whitt to pursue her clinical rotations as an occupational therapy student. Let it further be resolved that the Chief School Administrator will post the position vacancy to seek a replacement to start on January 3, 2023.
 9. To approve the letter of resignation dated September 13, 2022, effective September 14, 2022 from long term substitute grade 2 teacher, Karen Reuter .

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1 through 9 listed under Human Resources as presented.

Motion by: _____ Seconded by: _____

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

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

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

XIII. ENROLLMENT COMMITTEE - Mrs. McCarthy
 Mr. Brown, Ms. Lashley, Mrs. McCarthy, Mrs. Zanni

A. COMMITTEE REPORTS

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XIV. POLICY

A. RESOLUTIONS

1. To approve the list of Strauss Esmay Board of Education Policy and Regulation Alerts (222-228).

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

Motion by: _____ Seconded by: _____

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

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

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

XV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

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