

NEPTUNE CITY BOARD OF EDUCATION  
210 West Sylvania Avenue  
NEPTUNE CITY, NEW JERSEY 07753

August 20, 2020  
6:00 p.m. meeting

Board Meeting Minutes

I. CALL TO ORDER

The meeting was 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 Regular Board Meetings in the Asbury Park Press, on the Board of Education website and by delivering a notice to the Neptune City Municipal Clerk.

Due to the Coronavirus pandemic, the Regular Board Meeting was held via a virtual format in an abundance of caution for everyone concerned.

II. ROLL CALL

Mr. Susino	<u>  X  </u>	Mrs. Smith	<u>  X  </u>	Mr. Brown	<u>  A  </u>
Mr. Lopez	<u>  A  </u>	Mrs. McGuigan	<u>  A  </u>	Ms. Mordaunt	<u>  X  </u>
Mrs. Rummel	<u>  X  </u>	Mr. Whalen	<u>  X  </u>	Mrs. Zanni	<u>  X  </u>

Others Present

Dr. Boccuti	<u>  X  </u>	Ms. Hellwig	<u>  X  </u>
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III. FLAG SALUTE

IV. PRESENTATIONS

No presentations. But there was a Moment of Silence for Sue Cousins and William Steel, both former teachers from Woodrow Wilson School.

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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Board Meeting Minutes

VI. MINUTES

BE IT RESOLVED, that the Neptune City Board of Education approved the Minutes of the Board Meeting of July 23, 2020

Motion by \_\_\_Mrs. L. Rummel\_\_\_ Seconded by \_\_\_Ms. C. Mordaunt\_\_\_

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

VII. ADMINISTRATION AND COMMITTEE REPORTS

Chief School Administrator’s Report

New School Year Information

- Professional Days – September 2<sup>nd</sup> and 3<sup>rd</sup> 2020
- Pre-K Orientation - TBD
- Kindergarten Orientation - TBD.
- First Day of School - September 8, 2020
- Back-to-School Night - TBD
- Picture Day - TBD

Informational Material:

Enrollment Projections for School Year 2020-2021

Preschool	08
Kindergarten	18
1st Grade	27
2nd Grade	23
3rd Grade	20
4th Grade	27
5th Grade	25
6th Grade	19
7th Grade	18
8th Grade	17
Self-Contained	<u>12</u>
	214

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

Motion by \_\_\_Ms. C. Mordaunt\_\_\_ Seconded by \_\_\_Mrs. S Zanni\_\_\_

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

**VIII. CORRESPONDENCE** - There was no correspondence presented

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

Board President – Mr. Susino

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After the last Board meeting, there was confusion about the Memorandum of Agreement. We realized there was a page added for signature. It has been corrected

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**POLICY**

BE IT RESOLVED, that the Neptune City Board of Education approve the first reading of Administration Policy #1648 RESTART AND RECOVERY PLAN. The Policy provides school officials with the information necessary to ensure that school reopens safely and are prepared to accommodate staff and students’ unique needs during these unprecedented times.

BE IT RESOLVED, that the Neptune City Board of Education approve the first reading of Administration Policy #1648.02 REMOTE LEARNING OPTIONS FOR FAMILIES. This supplemental guidance includes an additional ‘anticipated minimum standard’ which provides that, in addition to the methods and considerations explicitly referred to in the NJDOE Guidance for scheduling students for in-person, remote or hybrid learning, parents/guardians may submit, and school districts shall accommodate, requests for full time remote learning.

BE IT RESOLVED, that the Board of Education approve the items listed under Policy as presented

Motion by \_\_\_\_\_Ms. C. Mordaunt\_\_\_\_\_ Seconded by \_\_\_\_\_Mrs. M. Smith\_\_\_\_\_

Mr. Susino	<u>  X  </u>	Mrs. Smith	<u>  X  </u>	Mr. Brown	<u>  A  </u>
Mr. Lopez	<u>  A  </u>	Mrs. McGuigan	<u>  A  </u>	Ms. Mordaunt	<u>  X  </u>
Mrs. Rummel	<u>  X  </u>	Mr. Whalen	<u>  X  </u>	Mrs. Zanni	<u>  X  </u>

**CURRICULUM AND INSTRUCTION**

A. Committee Reports – Mrs. Smith

B. Resolutions

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1. RESOLUTION FOR REOPENING OF SCHOOLS

WHEREAS, the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District’s buildings and facilities, the health, safety, and “Leadership and Planning” measures identified as “Anticipated Minimum Standards” (minimum standards) in the Department of Education’s The Road Back, Restart and Recovery Plan for Education; and

WHEREAS, the District’s plan, to the extent possible will implement those minimum standards as outlined in the District’s reopening plan; and

WHEREAS, the District’s plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

NOW, BE IT RESOLVED, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District’s plan for reopening schools for the 2020-2021 school year to the Department of Education.

2. RESOLUTION FOR A BALLOT QUESTION

BE IT RESOLVED, that the Neptune City Board of Education approve submitting a Ballot Question to the Board of Elections for inclusion on the November 3, 2020 voting ballot as follows:

INITIATIVE FOR CHANGING THE NAME OF THE WOODROW WILSON SCHOOL

The proposed initiative would give the Board of Education of the Woodrow Wilson School the authority to change the name of the school considering recent discussions regarding ethnically sensitive names on public institution buildings. Based on current events and the resulting public discussion, do you believe the name of school should be changed?”

Vote ‘Yes’ to change the name

Vote ‘No’ to leave it as Woodrow Wilson Elementary School

- 3. To approve Josephine Gargiulo, from Monmouth University’s School of Education, as a Split Placement K-6 General and K-6 Special Education Student Teacher. Ms. Gargiulo will student teach under Ms. O’Brien for Special Education and under Ms. Cernak for Grade 4 General Education.

BE IT RESOLVED, that the Board of Education approve the items listed under Curriculum and Instruction as presented

Motion by \_\_\_Mrs. M. Smith\_\_\_ Seconded by \_\_\_Mr. D. Whalen\_\_\_\_\_

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

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

Mrs. Rummel \_\_\_X\_\_\_ Mr. Whalen \_\_\_X\_\_\_ Mrs. Zanni \_\_\_X\_\_\_ August 20, 2020

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### X. FINANCE AND OPERATIONS

A. Committee Reports – Ms. Mordaunt

B. Resolutions

1. To approve Bills List
2. To approve attached Payroll for the Month of July
3. To approve attached Transfer of Appropriations Report
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 July 31, 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 July 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.
6. To approve the Unaudited Monthly Secretary’s and Treasurer’s Reports for the month of July 31, 2020.
7. To approve the following contracts and agreements:
  - To approve Request to provide Services Contract from NJ Commission for the Blind and Visually Impaired for one student (AH) in the amount of \$5,000.00 for the 2020-2021 school year.
  - To approve Tuition Contract with Regional Day School, Manchester Township for one student MD in the amount of \$7,400.00 for the ESY program July 6 – August 13, 2020.
  - To approve nursing services with Bayada Nursing Services for two (2) students EB, MB for the 2020-2021 school year at a rate of one nurse providing care to one student: \$55.75/hour for RN services and \$45.75/hour for LPN; or one nurse providing care to two students: \$83.63/hour for RN and \$68.63/hour for LPN services.
  - To approve the 2020-2021 Services Contract with Strauss Esmay to provide Policy and Support Services on Board of Education regulations including online services for the period of July 1, 2020 through June 30, 2021.
  - To approve the 2020-2021 Legal Services Agreement with Sciarrillo, Cornell, Merlino, McKeever and Osbourne, LLC as Board Attorney for Labor/Negotiations Counsel for the period of July 1, 2020 through June 30, 2021 at the same rate as the 2019-2020 school year.
  - To approve the one year Teachers Memorandum of Agreement and the Paraprofessionals Memorandum of Agreement for the 2020-2021 school year as negotiated.

BE IT RESOLVED, that the Board of Education approve the items listed under Finance and Operations as presented

Motion by \_\_\_\_\_Ms. C. Mordaunt\_\_\_\_\_ Seconded by \_\_\_\_\_Mrs. M. Smith\_\_\_\_\_

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Mr. Susino	<u>  X  </u>	Mrs. Smith	<u>  X  </u>	Mr. Brown	<u>  A  </u>
Mr. Lopez	<u>  A  </u>	Mrs. McGuigan	<u>  A  </u>	Ms. Mordaunt	<u>  X  </u>
Mrs. Rummel	<u>  X  </u>	Mr. Whalen	<u>  X  </u>	Mrs. Zanni	<u>  X  </u>

XI. HUMAN RESOURCES

- A. Committee Reports – Mr. Susino
- B. Resolutions
  - 1. To approve the following tenures effective September 1, 2020:
    - Devin Guthrie
    - Claire Jacomme
    - Stacey Larkins
    - Katherine Porter
    - Lonjeté Nias
  - 2. To accept, upon recommendation of the CSA, the School Resource Officer, Officer Andrew Hanson, funded by the Neptune City Police Department.
  - 3. To accept, upon the recommendation of the CSA, the appointment of Mrs. Lisa Emmons, Learning Disabilities Teacher Consultant (LDTC), effective September 1, 2020. Ms. Emmons will provide LDTC services two days per week at a salary of \$350.00 per diem charged to account code 11.000.219.104.000.00.

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

Motion by   Mr. A. Susino        Seconded by   Mr. D. Whalen  

Mr. Susino	<u>  X  </u>	Mrs. Smith	<u>  X  </u>	Mr. Brown	<u>  A  </u>
Mr. Lopez	<u>  A  </u>	Mrs. McGuigan	<u>  A  </u>	Ms. Mordaunt	<u>  X  </u>
Mrs. Rummel	<u>  X  </u>	Mr. Whalen	<u>  X  </u>	Mrs. Zanni	<u>  X  </u>

XII. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

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None – Mr. Lopez was not in attendance

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Board Meeting Agenda

XIII. OLD BUSINESS

Dr. Boccuti stated information on his residency waiver for transparency. He will contact NJDOE to update waiver. Dr. Boccuti also received notice to reformat the Restart and Recovery Plans and reformat and resubmit the Plans. Dr. Boccuti requested first reading of two policies presented in Addendum.

The CSA announced Bobby Brown’s new baby girl!

XIV. NEW BUSINESS

Dr. Boccuti read the Addendum regarding two policies on reopening and restarting the school year.

Dr. Boccuti would like to participate in Equity Consortium for Teams at a cost of \$2,000.

A new Executive Order closed schools on November 3, 2020 but we can use this day for remote learning to complete 180 days and not change calendar.

XV. 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.

Ms. C. Mordaunt brought up future board meetings. September will be Zoom and then see how the school opening goes

Mrs. Sherry Rotem thanked the Board and Dr. Boccuti for help with the negotiations. They will be posted on the website.

XVI. MOTION TO ADJOURN

Motion by \_\_\_\_\_Ms. C. Mordaunt\_\_\_\_\_ Seconded by \_\_\_Mr. D. Whalen\_\_\_\_\_

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

Time: \_\_\_\_\_6:41\_\_\_\_\_ P.M.