

NEPTUNE CITY BOARD OF EDUCATION  
MINUTES

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

February 19, 2020  
6:00 p.m.

I. CALL TO ORDER

This 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 Calendar of Meetings in the Main Office of the Woodrow Wilson School, and by delivery to the Coaster, the Asbury Park Press and the Neptune City Municipal Clerk.

As a courtesy, please turn off cell phones and refrain from conversations in the meeting room.

II. ROLL CALL

Board Members

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

Others Present

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

IV. AGENDA AMENDMENT

**Motion** by C. Mordaunt and seconded by A. Lopez to amend the agenda to include Executive Meeting after Presentation

Aye   X      Nay \_\_\_\_\_    Oppose \_\_\_\_\_    Abstain \_\_\_\_\_

V. PRESENTATION

Consultants from Treadstone, LLC will present information regarding their services

VI. EXECUTIVE SESSION

**Motion** by M. Smith and seconded by \_\_\_\_\_ to go into Executive Session

Aye   X      Nay \_\_\_\_\_    Oppose \_\_\_\_\_    Abstain \_\_\_\_\_

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Motion by A. Lopez and seconded by D. Whalen to reconvene from Executive Session

Aye X Nay Oppose Abstain

VII. 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.

- B. Reynolds – questioning #8 under Finance and Operations – Transportation?
A. Wardell – questioning #12 – termination of Brown & Brown. Disappointed the services were not continued

VIII. MINUTES

Be It Resolved, that the Neptune City Board of Education approve the Minutes of the Reorganization Meeting of January 7, 2020 and the Regular Board Minutes of the Meeting of January 22, 2020

Motion: A. Lopez Second: M. Smith

Aye X Nay Oppose Abstain

IX. ADMINISTRATION AND COMMITTEE REPORTS

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Meeting:

Table with 2 columns: Enrollment count and School/Category name. Rows include Neptune Senior High School (123), Poseidon (8), High Tech (0); Allied Health (2); Wall Communications (3); BioTechnology (2) (7), Red Bank High School (7), Class Academy (0), Out of District Special Education (27), Neptune City (244), and Total Enrollment (416).

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Fire Drills: 1/13/2020 Shelter in Place – 1/27/2020

Student Suspension Report: None - January

Missing Child Report: None - January

Enrollment Report for December: 244 Neptune City

### Discussion

- Congratulations to our Spelling Bee Winners:  
Winner: Angelique Gallera  
Runner-Up: David Castor
- Read Across America
- Kindergarten registration is on May 19 and May 20 from 1:00 – 2:50 p.m. As of 2/12/20 we have 7 students signed up for kindergarten registration

### Informational Material:

- Enrollment as of January 31, 2020
- Bullying Report for February, 2020
- Nurses' Report for January, 2020
- 2020-2021 School Calendar
- Neptune Township Transportation Routes

**Be It Resolved**, that the Neptune City Board of Education approve the Chief School Administrator's Report as presented.

Motion: M. Smith Second: D. Whalen

Aye X Nay \_\_\_\_\_ Oppose \_\_\_\_\_ Abstain \_\_\_\_\_

### **CORRESPONDENCE**

None

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

BOARD PRESIDENT

\_\_\_\_\_  
There is a rumor around town that the school is going to close  
\_\_\_\_\_

CURRICULUM AND INSTRUCTION

COMMITTEE REPORTS – Meeting on February 19<sup>th</sup>. Discussed preschool, gifted and talented program, curriculum, professional development

RESOLUTIONS

- 1. To approve the bullying report for February, 2020 and to reaffirm the bullying report for January, 2020
2. To approve the following workshops covered under Title II. Workshop fee is \$350.00 each, located in Princeton:

Wilson Foundation Workshops
March 5, 2020 – Elyse Sansone – Level 1
March 5, 2020 – Brianna Paulowsky – Level 1
The following workshop fee is \$325, located at the College of New Jersey:
April 28, 2020 – Lisa Rizzo – Foundations – Level K

Be It Resolved, that the Neptune City Board of Education approve the items listed under Curriculum and Instruction as presented.

Table with columns: Motion, M. Smith, Second, R. Brown. Rows list names like Mr. Susino, Mrs. Smith, Mr. Lopez, etc. with 'X' marks indicating approval.

FINANCE AND OPERATIONS

COMMITTEE REPORTS – Committee met and discussed Treadstone proposal, preliminary budget, tuitions, facilities, energy services, outdoor lighting

RESOLUTIONS

- 1. To approve the Bills List per attached
2. To approve Payroll for the Month of January, 2020 per attached
3. To approve Transfer of Appropriations per attached
4. To approve Monthly Transfer Report per attached
5. To approve the Monthly Budget Certification Pursuant to N.J.A.C.6A:23-2.11(c)3, I, Yvonne Hellwig, Board Secretary, certify that as of January 31, 2020 no budgetary line item account has obligations (contractual orders) 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 January 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 Monthly Secretary's and Treasurer's Reports for the months of December, 2019 and January, 2020
7. To approve the following contracts:
  - Tuition Contract with Children's Center of Monmouth County for one student (AR) in the amount of \$67,889.56 prorated for the 2019-2020 school year and Extraordinary Services in the amount of \$14,560.00 for the 2019-2020 school year.
  - Tuition contract with Neptune Township to provide paraprofessional services to one student (AH) at a cost of \$53,700 (\$14,700 tuition, \$39,000 paraprofessional)
8. To approve 2019-2020 Transportation Contract with Neptune Township in the amount of \$245,865.28.
9. To approve 2020-2021 School Calendar
10. To approve Onsite Education Instruction Services with Penn Medicine Princeton Medical Center for one student (LN) at a cost of \$65/hour for 10 hours/week
11. To approve terminating the consulting services of K&G Risk Management Company effective June 30, 2020.
12. To approve termination of health benefits consulting services of Brown & Brown Advisors effective June 30, 2020.
13. To approve non-renewal of E&K Risk Management consulting services of effective June 30, 2020.
14. To approved the following Resolution:

**WHEREAS**, the Neptune City Board of Education (hereinafter referred to as the "Board") desires to retain the services of a Risk Management/Health Insurance Consultant in accordance with N.J.S.A. 18A:18A-5(a)(2) and (10); and

**WHEREAS**, Treadstone Risk Management, LLC (hereinafter referred to as "Treadstone") submitted a qualifications proposal to provide risk & insurance management services; and

**WHEREAS**, the Board finds the fee structure submitted by Treadstone in its proposal to be favorable; and

**WHEREAS**, based on the positive reputation of Treadstone and the fee structure, the Board desires to award a Risk Management/Health Insurance Consultant contract to Treadstone; and

**WHEREAS**, N.J.S.A. 18A:18A-5(a)(10) authorizes the Board to award a contract for insurance consultant services without public bidding, in accordance with the procedures established for an extraordinary unspecifiable service (hereinafter referred to as "EUS"), pursuant to N.J.S.A. 18A:18A-5(a)(2); and

**NOW, THEREFORE, BE IT RESOLVED** that Treadstone Risk Management, LLC shall be appointed to provide risk management/health insurance consultant services, and, that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.

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- 2. Experience and resources necessary to perform the contract have been demonstrated.
- 3. Reputation and responsibility of the Risk Manager/Insurance Consultant are satisfactory.

**BE IT FURTHER RESOLVED THAT,** Neptune City Board of Education hereby appoint Treadstone Risk Management, LLC to provide risk management/health insurance consultant services effective July 1, 2020, subject to the execution of an Agreement to be prepared by the Board Attorney; and that the Board authorizes the Board President and the Business Administrator/Board Secretary to execute the Agreement and any other documents and to take all actions necessary to effectuate the terms of this resolution at the February 19, 2020 Meeting

**Be It Resolved,** that the Board of Education approve the items listed under Finance and Operation as submitted.

Motion:           A. Lopez                Second:           L. Rummel          

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

**HUMAN RESOURCES**

COMMITTEE REPORTS

- 1. To approve, upon recommendation of the CSA, the hiring of Damien Broschart as Baseball Coach at a fee of \$2,465.20 for the 2019-2020 school year.
- 2. To approve, upon recommendation of the CSA, Marqui Hunt, Student, for an internship with Mrs. Carole Gunderson for the completion of High School Internship Program requirements for entering college for educational programs.

Be It Resolved that the Neptune City Board of Education approve the items listed under Human Resources as presented.

Motion:           A. Susino                Second:           D. Whalen          

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

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

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None  
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**XII. OLD BUSINESS**

\_\_\_\_\_  
None  
\_\_\_\_\_

**XIII. NEW BUSINESS**

\_\_\_\_\_  
A. Lopez – Monday meetings  
\_\_\_\_\_  
D. Whalen – Urban board; County board; presentations – strategic planning  
\_\_\_\_\_  
M. Smith – happy to hear about baseball team  
\_\_\_\_\_

**XIV. PUBLIC PARTICIPATION**

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.

\_\_\_\_\_  
C. Gunderson – thank you Dr. Ferrie for allowing Marqui Hunt and Future Teachers of  
America  
\_\_\_\_\_  
B. Wescott – can we put the bills on the web? Supervisors on web  
\_\_\_\_\_  
\_\_\_\_\_

**XV. MOTION TO ADJOURN**

Motion:     All     Second:     All    

Aye     X     Nay            Oppose            Abstain           

Time:                                  P.M.