

4715

**NEPTUNE CITY BOARD OF EDUCATION
MINUTES**

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

May 21, 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.

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

II. ROLL CALL

Board Members

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

Others Present

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

IV. EXECUTIVE SESSION – 6:06 P.M.

Motion: C. Mordaunt

Second D. Whalen

All in Favor X

Oppose

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RESOLVED, that pursuant to the Open Public Meetings act of 1975, the Board will now go into Executive Session at to discuss matters relating to:

- Matters rendered confidential by state or federal law
- Personnel
- Appointment of a public official
- Matters covered by Attorney/Client Privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension
- Proposed goals of the Superintendent or evaluations of Superintendent.

RESOLVED, return from executive meeting at 6:59 P.M.

Motion: A. Lopez Second C. Mordaunt
 All in Favor X Oppose _____

V. PRESENTATION

None

VI. PUBLIC FORUM ON AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a loud clear voice stating their name, address and affiliation.

None

VII. MINUTES

BE IT RESOLVED, that the Neptune City Board of Education approve the Minutes of the Board Meeting of April 30, 2020.

Motion: D. Whalen Second: R. Brown
 Aye X Nay _____ Oppose _____ Abstain _____

VIII. ADMINISTRATION AND COMMITTEE REPORTS

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Enrollment – April, 2020

125	Neptune Senior High School
8	Poseidon
7	High Tech (0); Allied Health (2); Wall Communications (3); BioTechnology (2)
7	Red Bank High School
0	Class Academy
27	Out of District Special Education
238	Neptune City
412	Total Enrollment

Fire Drills: None - April

Student Suspension Report: April In-School Suspension 0; Out-of-School Suspensions 0

Missing Child Report: None - April

Enrollment Report for March: 238 Neptune City

Discussion

- Thank you Lonjeté Nias for contacting Acelero. We will receive 12 students from them
- Congratulations Katherine Porter. Her student, David Castor, was winner of Earth Day essay. David will receive \$500.00 and the District will receive \$1000.00
- Kindergarten Registration/District Website
- Update on school closing procedures
- 8th Grade Virtual Graduation – We are planning some sort of special graduation
- Thank you Custodians for clearing lockers.
- June 1st teachers will start coming in to clear classrooms

Reports Filed

- SEMI Quarterly Financial Reports
- Extraordinary Aid 2019-2020
- Neptune City School District Corona Virus Pandemic Plan
- Neptune City School Checklist for School Health-Related Closure Plans

Informational Material:

Enrollment as of April 30, 2020
Bullying Report for May, 2020 - none
Nurses' Report for April, 2020 - none

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BE IT RESOLVED, that the Neptune City Board of Education approve the Chief School Administrator's Report as presented.

Motion: S. Zanni Second: L. Rummel

Aye X Nay Oppose Abstain

CORRESPONDENCE - None

BE IT RESOLVED, that the Neptune City Board of Education accept and file all items listed under Correspondence as presented.

Motion: A. Susino Second: C. Mordaunt

Aye X Nay Oppose Abstain

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

BOARD PRESIDENT

CSA search is moving forward

X. CURRICULUM AND INSTRUCTION

A. COMMITTEE REPORTS

B. RESOLUTIONS

- 1. Due to the state wide closing of all schools as a result the COVID-19 pandemic, there are no bullying reports for the month of May 2020.
2. To approve the Neptune City School District Corona Virus Pandemic Plan submitted by the CSA to the NJDOE as mandated.
3. To approve the Neptune City School District Checklist for School Health-Related Closure Plans submitted by the CSA to the NJDOE as mandated.

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

Motion: M. Smith Second: D. Whalen

Mr. Susino X Mrs. Smith X Mr. Brown X
Mr. Lopez X Ms. McGuigan X Ms. Mordaunt X
Mrs. Rummel A Mr. Whalen X Mrs. Zanni X

