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## NEPTUNE CITY BOARD OF EDUCATION AGENDA

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 \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Brown \_\_\_\_\_

Mr. Lopez \_\_\_\_\_ Ms. McGuigan \_\_\_\_\_ Ms. Mordaunt \_\_\_\_\_

Mrs. Rummel \_\_\_\_\_ Mr. Whalen \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_

Others Present

Dr. Ferrie \_\_\_\_\_ Ms. Hellwig \_\_\_\_\_

### III. FLAG SALUTE

### IV. EXECUTIVE SESSION

Motion: \_\_\_\_\_ Second \_\_\_\_\_

All in Favor \_\_\_\_\_ Oppose \_\_\_\_\_

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
- X   Personnel
- \_\_\_\_\_ Appointment of a public official

**AGENDA, May 21, 2020**

- \_\_\_\_\_ 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

Motion: \_\_\_\_\_ Second \_\_\_\_\_  
 All in Favor \_\_\_\_\_ 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.

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**VII. MINUTES**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Aye \_\_\_\_\_ Nay \_\_\_\_\_ Oppose \_\_\_\_\_ Abstain \_\_\_\_\_

**VIII. ADMINISTRATION AND COMMITTEE REPORTS**

**CHIEF SCHOOL ADMINISTRATOR'S REPORT**

# 3

## AGENDA, May 21, 2020

### 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

- Kindergarten Registration/District Website
- Update on school closing procedures
- 8<sup>th</sup> Grade Virtual Graduation

### 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

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

# 4

## AGENDA, May 21, 2020

### CORRESPONDENCE - None

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Oppose \_\_\_\_\_ Abstain \_\_\_\_\_.

### IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

#### BOARD PRESIDENT

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### 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: \_\_\_\_\_ Second: \_\_\_\_\_

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

Mr. Lopez \_\_\_\_\_ Ms. McGuigan \_\_\_\_\_ Ms. Mordaunt \_\_\_\_\_

Mrs. Rummel \_\_\_\_\_ Mr. Whalen \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_

### XI. FINANCE AND OPERATIONS

#### A. COMMITTEE REPORTS

**AGENDA, May 21, 2020**

**B. RESOLUTIONS**

1. To approve the Bills List per attached
2. To approve Payroll for the Month of April 2020 per attached
3. To approve Transfer of Appropriations per attached
4. To approve Monthly Transfer Report per attached
5. To approve the Monthly Secretary’s and Treasurer’s Reports for the month of March.
6. To approve the submission of the Revised Preschool Expansion Budget to the NJDOE Early Childhood Department as required
7. To approve the FSMC Contract Renewal with Maschio’s Food Services, Inc. for the 2020-2021 school year.
8. To approve the SFA to SFA Vendor Meals Contract between the AVON BOE and Neptune City BOE at the agreed amount of \$3.40 per daily meal as required by the NJ State School Nutrition Program of the Department of Agriculture for school year 2020-2021

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

|             |       |              |       |              |       |
|-------------|-------|--------------|-------|--------------|-------|
| Mr. Susino  | _____ | Mrs. Smith   | _____ | Mr. Brown    | _____ |
| Mr. Lopez   | _____ | Ms. McGuigan | _____ | Ms. Mordaunt | _____ |
| Mrs. Rummel | _____ | Mr. Whalen   | _____ | Mrs. Zanni   | _____ |

**XII. HUMAN RESOURCES**

**A. COMMITTEE REPORTS**

**B. RESOLUTIONS**

**RESOLVED**, that the Board of Education, upon recommendation of the Chief School Administrator, appoint the following staff members, effective July 1, 2020 for the period of July 1, 2020 through June 30, 2021.

|                 |           |
|-----------------|-----------|
| Tracy Brand     | 40,879.56 |
| Laurie McEvoy   | 36,741.42 |
| Linda Smith     | 58,458.24 |
| Kevin Folk      | 34,245.48 |
| Charles Edmonds | 31,765.86 |
| Steven Reynolds | 21,790.26 |
| Lonjete Nias    | 84,048.00 |
| Keith Larson    | 51,000.00 |

**AGENDA, May 21, 2020**

**RESOLVED**, that the Board of Education, upon recommendation of the Chief School Administrator, suspend Employee # 21433269, with pay, effective May 8, 2020 thru May 21, 2020.

**RESOLVED**, that the Board of Education, upon recommendation of the Chief School Administrator terminate Employee # 21433269 for Cause effective May 22, 2020.

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mr. Susino \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Brown \_\_\_\_\_  
Mr. Lopez \_\_\_\_\_ Ms. McGuigan \_\_\_\_\_ Ms. Mordaunt \_\_\_\_\_  
Mrs. Rummel \_\_\_\_\_ Mr. Whalen \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_

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

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**XIV. OLD BUSINESS**

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\_\_\_\_\_

**XV. NEW BUSINESS**

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\_\_\_\_\_  
\_\_\_\_\_

**XVI. 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.

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\_\_\_\_\_  
\_\_\_\_\_

**XVII. MOTION TO ADJOURN**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Time: \_\_\_\_\_ P.M.