

NEPTUNE CITY BOARD OF EDUCATION
Woodrow Wilson School
NEPTUNE CITY, NEW JERSEY 07753

July 23, 2020
6:00 p.m. meeting

Board Meeting Agenda

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

Mr. Susino _____ Mrs. Smith _____ Mr. Brown _____

Mr. Lopez _____ Mrs. McGuigan _____ Ms. Mordaunt _____

Mrs. Rummel _____ Mr. Whalen _____ Mrs. Zanni _____

Others Present

Dr. Boccuti _____ Ms. Hellwig _____

III. FLAG SALUTE

IV. PRESENTATION

None

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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VI. MINUTES

BE IT RESOLVED, that the Neptune City Board of Education approve the Minutes of the Board Meeting of June 18, 2020 and the Minutes of the Special Board Meeting of July 1, 2020 and July 13, 2020.

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

VII. ADMINISTRATION AND COMMITTEE REPORTS

Chief School Administrator’s Report

Enrollment – June, 2020

124	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
<u>235</u>	Neptune City
408	Total Enrollment

Due to school closures because of the COVID-19 Pandemic, there were no:

- Fire Drills
- Student Suspension Reports
- Missing Child Reports
- Enrollment Reports

Discussions

Informational Material (attached):

- Enrollment as of June 22, 2020

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

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

VIII. CORRESPONDENCE

None

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

CURRICULUM AND INSTRUCTION

A. Committee Reports

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

Motion by _____ Seconded by _____

Mr. Susino _____ Mrs. Smith _____ Mr. Brown _____

Mr. Lopez _____ Mrs. McGuigan _____ Ms. Mordaunt _____

Mrs. Rummel _____ Mr. Whalen _____ Mrs. Zanni _____

X. FINANCE AND OPERATIONS

A. Committee Reports

Board Meeting Agenda

B. Resolutions

1. To approve Bills List
2. To approve attached Payroll for the Month of June
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 June 30, 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 June 30, 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 June 30, 2020.
7. To approve the following contracts:
 - To approve tuition contract with Harbor School for one student (AB) in the amount of \$70,734.00 for the 2020-2021 school year.
 - To approve nursing agreement with Preferred Home Health Care for two students (EB, MB) to provide nursing services at a rate of \$83/hour for LPN or \$98/hour for RN (annual amount of \$31,000.00) for the 2020-2021 school year.
 - To approve agreement with Trinitas Children’s Therapy Services for occupational therapy for 2020-2021 Summer Program, July 6 to August 5, 2020 at a cost of \$87.72/hour for up to 56 hours of therapy.
8. To approve submission of Alyssa’s Law Grant Application for \$20,000.

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

Motion by _____ Seconded by _____

Mr. Susino _____ Mrs. Smith _____ Mr. Brown _____

Mr. Lopez _____ Mrs. McGuigan _____ Ms. Mordaunt _____

Mrs. Rummel _____ Mr. Whalen _____ Mrs. Zanni _____

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XI. HUMAN RESOURCES

A. Committee Reports

B. Resolutions

- 1. To approve, upon the recommendation of the Chief School Administrator, the following substitute teachers for 2020-2021 school year upon completion of paperwork:

Amy Bennett	Danielle Richter,
Bridgid Loveland	Kimberly Shjarback
Erin McEvoy	Megan Whitt
Jophelle Pierre	

- 2. To approve, upon the recommendation of the Chief School Administrator, the following substitute nurses and/or nursing services 2020-2021 school year:

Marianne Gokberk,
 Kim Misner
 Bayada Nursing Services
 Delta-T Corporation
 MOESC Nursing Services

- 3. To approve, upon the recommendation of the Chief School Administrator, the following substitute paraprofessionals for 2020-2021 school year upon completion of paperwork:

Dolores Ayers
 Erin McEvoy
 Sherry Landau

Motion by _____ Seconded by _____

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

XII. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

XIII. OLD BUSINESS

XIV. NEW BUSINESS

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.

XVI. EXECUTIVE SESSION

Motion to go into Executive Session at _____ p.m.

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

- Personnel Matters
- Student Matters
- Matters of Attorney/Client Privilege
- Pending or anticipated contract negotiations

Motion by _____ Seconded by _____

All in Favor: _____ Oppose: _____

Motion to return to Public Session.

Motion by _____ Seconded by _____ to reconvene from Executive Session at _____ p.m.

All in Favor _____ AYE _____ Oppose _____

XVII. MOTION TO ADJOURN

Motion by _____ Seconded by _____

All in Favor: _____ Oppose _____

Time: _____ P.M.