

**NEPTUNE CITY BOARD OF EDUCATION
GYMNASIUM**

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

July 22, 2021
6:00 p.m.

Board Meeting Minutes

I. CALL TO ORDER – 6:00PM

The meeting 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 Meetings in the Asbury Park Press and with the Municipal Clerk.

ROLL CALL

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

Others Present:

Dr. Boccuti	<u> X </u>	Ms. Hellwig	<u> X </u>	<u>QUORAM</u>
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Mr. Susino announced that the Executive Session scheduled after the Public Session is cancelled and requested a motion to remove the Executive Session from the Agenda.

Motion by: Mr. Brown Seconded by: Mrs. McCarthy

All in Favor: Aye Oppose: None

II. FLAG SALUTE

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III. PRESENTATION

Presentation – Report on the findings of the Special Education Federal Monitoring April 2021 – Dr. Boccuti, Mrs. Emmons

IV. PUBLIC FORUM ON AGENDA ITEMS

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

There were no public comments.

V. MINUTES

MOTION that the Neptune City Board of Education approve the Minutes of the June 24, 2021 Regular Board Meeting and the July 6, 2021 Special Board Meeting as submitted.

Motion by: _____Mrs. Smith_____ Seconded by: _____Mrs. Zanni_____

All in Favor: _____Aye_____ Oppose: _____None_____

Motion Carries

**VI. ADMINISTRATION REPORT
Chief School Administrator’s Report**

Enrollment – June 30, 2021

107	Neptune Senior High School
10	Poseidon
7	High Tech (0); Allied Health (2); Wall Communications (3); Bio-Technology (2)
9	Red Bank Regional High School
21	Out of District Special Education
<u>224</u>	Neptune City – May 31, 2021 (184 in building; 40 remote)
378	

10/15	Students at Acelero Head Start Enrollment
21	Students registered for 2021-22 Kindergarten as of June 30, 2021

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Fire Drill – June 14, 2021
Bus safety and evacuation drill – June 15, 2021
In-School Student Suspensions – June 2021: 0
Out of School Student Suspension – June 2021: 0
Bullying Report – June 2021: 0
Missing Child Report – June 2021: 0
Nurse’s Monthly Report – June 2021

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

Motion by: _____Mrs. Rummel_____ Seconded by: _____Ms. Mordaunt_____

All in Favor: _____Aye_____ Oppose: _____None_____

VII. CORRESPONDENCE

There is no correspondence at this time.

VIII. POLICY

A. RESOLUTIONS

1. Motion, upon recommendation of the CSA, that the Neptune City Board of Education approve a second reading and approval of the Strauss Esmay 4000 Series of Board policies and Regulations.
2. Motion, upon recommendation of the CSA, that the Neptune City Board of Education approve a first reading of the Strauss Esmay 5000 Series of Board policies and regulations.

BE IT RESOLVED, to approve Items 1-2 listed under Policies as presented.

Motion by: _____Mr. Susino_____ Seconded by: _____Ms. Mordaunt_____

Mr. Susino X Mrs. Smith X Mr. Brown X

Mr. Lopez X Mrs. McCarthy X Ms. McGuigan A

Ms. Mordaunt X Mrs. Rummel X Mrs. Zanni X

Motion Carries

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IX. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report

Mr. Susino stated that there was nothing to report.

**X. CURRICULUM AND INSTRUCTION – Mrs. Smith, Chairperson
Ms. McGuigan, Mrs. Rummel, Mrs. Zanni**

There was no report.

A. COMMITTEE REPORTS

There are no Resolutions for Curriculum at this time

**XI. FINANCE AND OPERATIONS – Mr. Lopez, Chairperson
Mr. Brown, Mrs. McCarthy, Ms. Mordaunt**

A. COMMITTEE REPORTS

Mr. Lopez stated there was nothing to report.

B. RESOLUTIONS

1. To approve the Bills List per attached
2. To approve Payroll for the month of June 2021
3. To approve Transfer of Appropriation per attached
4. To approve the 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, 2021, 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, 2021 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.

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6. To approve the Secretary’s and Treasurer’s Reports for the month of June 30, 2021.
7. To approve the following contracts and agreements:
 - Bayshore Jointure Commission Board of Directors tuition contract for student LC in the amount of \$8,000.00 commencing July 6, 2021 through August 12, 2021 for extended school year educational services.
 - Bayshore Jointure Commission Board of Directors tuition contract for student LOS in the amount of \$8,000.00 commencing July 6, 2021 through August 12, 2021 for extended school year educational services.
 - Bayshore Jointure Commission Board of Directors tuition contract for student BJ in the amount of \$8,000.00 plus \$1,000.00 vocational fees commencing July 6, 2021 through August 12, 2021 for extended school year educational services.
 - Bayshore Jointure Commission Board of Directors tuition contract for student JB in the amount of \$8,000.00 and an additional \$1,000.00 for vocational fees plus \$3,500.00 for a 1-1 Aide commencing July 6, 2021 through August 12, 2021 for extended school year educational services.
 - Bayshore Jointure Commission Board of Directors tuition contract for student JT in the amount of \$8,000.00 and an additional \$1,000.00 vocational fees commencing July 6, 2021 through August 12, 2021 for extended school year educational services.
 - Regional Day School Manchester Township BOE tuition contract for student MD in the amount of \$7,400.00 commencing July 6, 2021 through August 16, 2021 for extended school year program.
8. To approve submission of the IDEA grant application for 2021-2022 school year.
9. To approve submission of the ESEA Grant application for 2021-2022 school year.
10. To approve a contract with Maschio’s Food Service, Inc. for the 2021-2022 school year to provide a Cost Reimbursable Food Service Program.

BE IT RESOLVED, upon recommendation of the School Business Administrator, that the Neptune City Board of Education approve Items 1-10 listed under Finance and Operations as presented

Motion by: Mr. Lopez Seconded by: Mrs. Smith

Mr. Susino X Mrs. Smith X Mr. Brown X

Mr. Lopez X Mrs. McCarthy X Ms. McGuigan A

Ms. Mordaunt X Mrs. Rummel X Mrs. Zanni X

Motion Carries

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XII. HUMAN RESOURCES – Mr. Susino, Chairperson
Mrs. McCarthy, Ms. Mordaunt, Mrs. Smith

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. Motion, upon recommendation of the CSA, to approve Mrs. Carole Gunderson to teach Home Instruction - Math, for a total of ten (10) hours during the summer at a rate of \$34.66 per hour
2. Motion, upon recommendation of the CSA, to approve Ms. Brittany Cernak to teach Home Instruction - ELA, for a total of ten (10) hours during the summer at a rate of \$34.66 per hour.
3. BE IT RESOLVED, upon recommendation of the Chief School Administrator, that the Board of Education approve the appointment of Megan Whitt, Autism Class Paraprofessional for the 2021-2022 school year at a salary of \$19,435 subject to ratification of the collective bargaining agreement upon completion of negotiations.

BE IT RESOLVED, that the Neptune City Board of Education approve Items 1-2 listed under Human Resources as presented.

Motion by: _____Mr. Susino_____ Seconded by: _____Mrs. McCarthy_____

Mr. Susino X Mrs. Smith X Mr. Brown X

Mr. Lopez X Mrs. McCarthy X Ms. McGuigan A

Ms. Mordaunt X Mrs. Rummel X Mrs. Zanni X

Motion Carries

XIV. ENROLLMENT COMMITTEE

Mr. Brown, Mr. Lopez, Mrs. McCarthy, Mrs. Zanni

COMMITTEE REPORT

The Committee met in July and will be implementing some new things. On August 1st the survey will go online for anyone interested in Pre-K. Mrs. McCarthy will prepare flyers for National Night Out. The Committee will partner with the NCEA for the 2022-2023 school year.

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XV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING – Mr. Lopez

Mr. Lopez reported that the Neptune City Board of Education will be discussing guidelines for the new school year. Staff members were chosen to participate in Curriculum Adoptions including movies and film directing.

XVI. OLD BUSINESS

Dr. Boccuti stated that there are six townships in Monmouth County that are looking to fill a School Nurse position. We may have to bring back two candidates for a second interview.

XVII. NEW BUSINESS

Juneteenth has been designated a national holiday. Dr. Boccuti will speak with the Municipal Clerk to see how she wants to handle it.

XVIII. PUBLIC FORUM ON NON-AGENDA ITEMS

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

XIX. ADJOURNMENT

Motion to Adjourn Public Session.

Motion by __Mr. Brown_____ Seconded by ____Mrs. McCarthy_____

All in Favor _____Aye_____ Oppose _____None_____

6:46 PM

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EXECUTIVE SESSION - CANCELLED

MOTION, to enter into Executive Session pursuant to the Open Public Meetings act of 1975, which allows the Board to 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 _____ Second by _____

All in Favor _____ Oppose _____

Motion to Adjourn Executive and return to Public Session at _____pm.

Motion by _____ Seconded by _____

All in Favor _____ Oppose _____