

**NEPTUNE CITY BOARD OF EDUCATION
GYMNASIUM**

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

August 27, 2021
3:30 p.m.

THIS BOARD MEETING WILL BE IN PERSON ONLY – NO ZOOM ACCESS

Board Meeting Minutes

I. CALL TO ORDER – 330pm

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, on Municipal Clerk.

As the Neptune City School District Board of Education transitions back to in person Board meetings in the pandemic, it is important that everyone strictly adhere to the following guidelines in the interests of maintaining health and safety:

- *Board meetings will be held in the gymnasium, socially distanced, with no access to the rest of the building.*
- *Attendees must wear masks and may only enter and exit the gymnasium through exterior door #13.*
- *As you enter door #13, you will be directed to walk through the temperature scanner, use hand sanitizer, and sign in for the meeting. After signing in, you will be provided with a QR code to link your cell phone directly to the meeting agenda to remain as contactless as possible. The QR code may not always be provided for special Board meetings due to the concise agenda.*
- *Proceed to one of the socially distanced chairs and please do not move the chair selected.*
- *You may not remove your mask at any time during the Board meeting.*
- *At the end of the meeting, exit through door #13 only.*

Thank you for your cooperation in our health and safety guidelines and welcome to this meeting of the Board of Education.

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II. ROLL CALL

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

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

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

Others Present:

Dr. Boccuti X Ms. Hellwig X **Quorum**

III. FLAG SALUTE

IV. PUBLIC FORUM ON AGENDA ITEMS

Mr. Randy Reynolds questioned why a Board Meeting was scheduled for 3:30pm on a Friday afternoon

Mr. Andrew Wardell asked if the L/T Substitute in ELA sees that students are falling behind. Will the Board set a date to evaluate the teacher before the students fail ELA?

Mr. Bruce Wescott questioned when was the meeting decided and why was there no ZOOM availability for this meeting?

Mr. Andrew Wardell stated that Co-Teaching is ok but will a certified ELA teacher be hired.

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

Motion by Mrs. McGuigan to go into Executive Session to discuss personal. There was a discussion on the matter and no one seconded the Motion.

Motion to rescind previous by Mr. Susino Seconded by Ms. Mordaunt

All in Favor: Aye Oppose: None

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A. RESOLUTIONS

1. Final personnel appointments for the 2021-2022 school year to be recommended by the Chief School Administrator for Board of Education approval:
 - a. Be it resolved, upon recommendation of the Chief School Administrator, approval of the appointment of Alyssa Amato to the position of special education teacher at the Neptune City Education Association (NCEA) collective bargaining agreement (CBA) B step 3 salary of \$50,965 for the 2021-2022 school year. Let it further be resolved that the NCEA CBA is currently in negotiations and the salary will be appropriately adjusted following ratification of a new NCEA CBA.
 - b. Be it resolved, upon recommendation of the Chief School Administrator, approval of the appointment of Amy Bennett to the position of long term substitute grade 2 teacher at the NCEA CBA B step 2 salary of \$50,965 for the 2021-2022 school year. Let it further be resolved that the NCEA CBA is currently in negotiations and the salary will be appropriately adjusted following ratification of a new NCEA CBA.
 - c. Be it resolved, upon recommendation of the Chief School Administrator, approval of the appointment of Douglas Willms to the position of middle school science/social studies inclusion paraprofessional at the salary of \$19,435 for the 2021-2022 school year. Let it further be resolved that the NCEA CBA is currently in negotiations and the salary will be appropriately adjusted following ratification of a new NCEA CBA.
 - d. Be it resolved, upon recommendation of the Chief School Administrator, approval of the appointment of Katelyn Saldutti to the position of long term substitute middle school English language arts teacher at the daily rate of \$90 September 1, 2021 through an end date TBD.
 - e. Be it resolved, upon recommendation of the Chief School Administrator, approval of the appointment of Bridgid Loveland to the position of long term substitute middle school mathematics inclusion paraprofessional at the daily rate of \$75 September 1, 2021 through December 3, 2021.

2. Other potential considerations for the 2021-2022 school year that may be brought to the Board of Education through recommendation of the Chief School Administrator for Board approval:
 - a. Be it resolved, upon recommendation of the Chief School Administrator at the conclusion of the request for proposals (RFP) process, approval of the appointment of Alexis Marissa Oram, M.D., M.B.A. as school district physician at the stipend of \$6,700 for the 2021-2022 school year.
 - b. Be it resolved, upon recommendation of the Chief School Administrator, approval of the appointment of Katherine Connell to provide the contracted services of

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learning disabilities teacher consultant (LDTC) at an hourly rate of \$80 not to exceed nine (9) hours per week.

- c. Be it resolved, upon recommendation of the Chief School Administrator, approval of the 2021-2022 School District Mentoring Plan as required by the New Jersey Department of Education (NJDOE).
- d. Be it resolved, upon recommendation of the Chief School Administrator, approval of the 2021-2022 School District Professional Development Plan as required by the NJDOE.

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

Motion by: ___Mr. Susino___ Seconded by: ___Mrs. McCarthy___

Mr. Susino ___X___ Mrs. Smith ___A___ Mr. Brown ___X___

Mr. Lopez ___A___ Mrs. McCarthy ___X___ Ms. McGuigan X-No on #1
Yes on #2

Ms. Mordaunt ___X___ Mrs. Rummel ___A___ Mrs. Zanni ___X___

V. ADJOURMENT

Motion by ___Ms. Mordaunt___ Seconded by ___Mr. Brown___

All in Favor: ___Aye___ Oppose: ___None___

Time: _____ P.M