

NEPTUNE CITY BOARD OF EDUCATION
210 West Sylvania Avenue
Neptune City, New Jersey 07753

February 23, 2021
6:00 p.m. meeting

Board Meeting Minutes

I. CALL TO ORDER

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.*
- *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.*
- *Every attempt will be made to provide a "view only" Zoom option for the meeting. For those viewing the meeting through Zoom, you may email any comments/questions to the Interim Board Secretary, Ms. Yvonne Hellwig, at yhellwig@neptunecityschool.org or mail to 210 West Sylvania Avenue, Neptune City, NJ 07753 by 5:00 PM on the day of the meeting.*

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

**NEPTUNE CITY BOARD OF EDUCATION
Board Meeting Minutes**

II. ROLL CALL

Mr. Susino	<u> P </u>	Mrs. Smith	<u> A </u>	Mr. Brown	<u> P </u>
Mr. Lopez	<u> P </u>	Mrs. McCarthy	<u> A </u>	Ms. McGuigan	<u> P </u>
Ms. Mordaunt	<u> P </u>	Mrs. Rummel	<u> P </u>	Mrs. Zanni	<u> P </u>
Others Present					
Dr. Boccuti	<u> P </u>	Ms. Hellwig	<u> P </u>	<u>Quoram</u>	

III. FLAG SALUTE

IV. PRESENTATION

Recognition of the 2020-2021 Governor's Educators of the Year Awards:

Rafael Kassin - 2020-2021 Governor's Educator of the Year
Michelle Czajkowski - 2020-2021 Governor's Educational Specialist of the Year

Both recipients were presented with a Plaque and an edible bouquet

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.

There were no public comments or questions.

VI. MINUTES

BE IT RESOLVED, that the Neptune City Board of Education approve the Minutes of February 23, 2021 Board Meeting.

Motion by Mrs. Rummel Seconded by Mrs. McGuigan

All in Favor: Aye Oppose: None

**NEPTUNE CITY BOARD OF EDUCATION
Board Meeting Minutes**

VII. ADMINISTRATION AND COMMITTEE REPORTS

Chief School Administrator's Report

Enrollment – January 31, 2021

110	Neptune Senior High School
10	Poseidon
7	High Tech (0); Allied Health (2); Wall Communications (3); BioTechnology (2)
9	Red Bank High School
22	Out of District Special Education
<u>225</u>	Neptune City (January 31, 156 in building, 69 remote)
383	Total Enrollment

Kindergarten Registration for the 2021-2022 school year has begun. To date, we have received four (4) applications. May 25th and 26th have been designated as the dates that parents of Kindergarten applicants can come to the school to meet the Kindergarten Teachers and the School Nurse.

Audible Fire Drills: 1/27/2021

In-School Student Suspensions – January 2021: 0

Out of School Student Suspensions - January 2021: 0

Bullying Report - January 2021: 0

Missing Child Report - January 2021: 0

Reports Files:

SEMI Quarterly Report

Nurses Monthly Report – January 2021

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

Motion by ___Mrs. Mordaunt___ Seconded by ___Mr. Brown___

All in Favor: ___Aye___ Oppose: ___None___

VIII. CORRESPONDENCE

There was no correspondence reported.

**NEPTUNE CITY BOARD OF EDUCATION
Board Meeting Minutes**

IX. POLICY – Dr. Boccuti

BE IT RESOLVED, upon recommendation of the CSA, that the Board of Education approve the Second Reading of:

- Strauss Esmay 0000 Section Board of Education Policies 0152 Roll Call Policy

BE IT ALSO RESOLVED, upon recommendation of the CSA, that the Board of Education approve the First Reading of:

- Strauss Esmay 1000 Section Board of Education Policies

RESOLVED, that the Board of Education approve the items listed under Policy as presented.

Motion by _____Mr. Brown_____ Seconded by ___Mrs. Rummel_____

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

Carries

X. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President – Mr. Susino

Mr. Susino reported that the first Negotiations meeting was held. It was very responsive. Conducting meeting has been a little difficult because of the inclement weather.

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

A. Committee Reports

The Committee met on February 10, 2021. They discussed returning remote students. A new Committee will be formed with Educations Committee. They are moving forward with Non-Resident Student Tuition. Will look at current website and update its appearance. They also discussed teacher websites. They discussed expanding Acelero and Prek programs.

**NEPTUNE CITY BOARD OF EDUCATION
Board Meeting Minutes**

XII. FINANCE AND OPERATIONS - Mr. Lopez, Chairperson
Mr. Brown, Ms. McCarthy, Ms. Mordaunt

A. Committee Reports

Mr. Lopez stated that the Committee met on February 16, 2021. The Committee discussed the Direct Install lighting project again thru another grant possibility. The Committee also discuss expansion of the Special Education program.

B. Resolutions

1. To approve attached Bills List
2. To approve the Payroll for the Month of January
3. To approve attached Appropriations Adjustment Journal
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
6. Hellwig, Board Secretary certify that as of January 31, 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 January 31, 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.
7. To approve the Secretary’s and Treasurer’s Reports for the month of January 31, 2021.
8. BE IT RESOLVED, that the Neptune City Board of Education notify the Monmouth County Superintendent’s Office of the District’s intent to continue participation in the SEMI Program for the 2021-2022 school year as required per N.J.S.A.18A:55-3.

BE IT RESOLVED, upon recommendation of the Interim School Business Administrator, that the Board of Education approve the items listed under Finance and Operations as presented.

Motion by Mr. Lopez Seconded by Mr. Brown

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

Carries

**NEPTUNE CITY BOARD OF EDUCATION
Board Meeting Minutes**

XIII. HUMAN RESOURCES - Mr. Susino, Chairperson
Mrs. Smith, Ms. Mordaunt, Ms. McCarthy

A. Committee Reports – Mr. Susino

B. Resolutions

1. To approve, upon recommendation of the CSA, the following individuals as Substitutes for the remainder of the 2020-2021 school year pending completion of paperwork:

Mary Ellen Allocca
Cassidy Brown
Stephanie Frances Moir
Lisa LaTourette

BE IT RESOLVED, upon recommendation of the CSA, that the Board of Education approve the items listed under Human Resources as presented.

Motion by ___Mr. Susino_____ Seconded by ___Mrs. Mordaunt_____

Mr. Susino	___X___	Mrs. Smith	___A___	Mr. Brown	___X___
Mr. Lopez	___X___	Mrs. McCarthy	___A___	Ms. McGuigan	___X___
Ms. Mordaunt	___X___	Mrs. Rummel	___X___	Mrs. Zanni	___X___

Carries

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

Mr. Lopez reported that there was a meeting on February 22, 20 21. They have a new Board Member and they discussed the responsibilities of new members. They also discussed best and worst practices. They are considering renaming the school scoreboard but not the field itself. Discussed purchasing new uniforms. Current uniforms are 10 years old. Discussed that the high school students are struggling with remote learning.

XV. OLD BUSINESS

Ms. McGuigan asked if the district has decided on how to address traditional snow days vs remote days. Dr. Boccuti stated he will send out a survey. Dr. Boccuti also stated that he met with Dr. Crader early in his appointment to discuss preparing our students for high school including curriculum.

**NEPTUNE CITY BOARD OF EDUCATION
Board Meeting Minutes**

OLD BUSINESS Con't

Ms. Mordaunt asked when can the district begin considering 8th Grade Graduation. Suggested putting a Committee together for 8th Grade Graduation. Mrs. Tracy Brand stated that Mrs. Gunderson and Mrs. Whitt are the two teachers that are involved with the 8th Grade graduation preparation.

XVI. NEW BUSINESS

There was no new business presented.

XVII. 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.

There were no public comments presented.

XVIII. MOVE EXECUTIVE SESSION FROM Item IV to Item XVIII

Motion to move the Executive Session from Item IV on the Agenda to the end of the Agenda.

Motion by Mr. Brown Seconded by Mrs. Zanni

All in Favor Aye _____ Oppose _____ None _____

XIX. EXECUTIVE SESSION

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 to Adjourn Executive and return to Public Session at 7:50 pm.

Motion by Mrs. Mordaunt Seconded by Mr. Brown

All in Aye _____ Oppose None _____

NEPTUNE CITY BOARD OF EDUCATION
Board Meeting Minutes

XX. MOTION TO ADJOURN

Motion by ___Mrs. Rummel_____ Seconded by _Mrs. McGuigan_____

All in Favor: _____Aye_____ Oppose: _____None_____

Time: 7:52 P.M