

**NEPTUNE CITY BOARD OF EDUCATION
VIRTUAL BOARD MEETING
VIA ZOOM
210 W. Sylvania Avenue
Neptune City, New Jersey 07753**

**January 7, 2021
6:00 p.m.**

Reorganization Board Meeting Minutes

I. CALL TO ORDER – Interim Business Administrator- 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 Regular Board Meetings in the Asbury Park Press and The Coaster Newspapers, the Neptune City Board of Education website, and, by delivering a notice to the Neptune City Municipal Clerk.

Due to the Coronavirus pandemic, the Board Meeting is being held via a virtual format in an abundance of caution for all participants.

II. FLAG SALUTE – Interim Business Administrator

III. OATH OF NEW BOARD MEMBERS – Ms. Yvonne Hellwig

On Tuesday, November 3, 2020 the Board of County Canvassers of the County of Monmouth declared the following results for full three year terms each:

Ms. Lindsey McCarthy	1,799 Votes
Mr. Robert Brown	1,785 Votes
Mr. Anthony Susino	1,728 Votes

Ms. Hellwig, Interim School Business Administrator, will perform the Oath of Office and swear in the duly Elected School Board Members.

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

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2. Set Time and Dates of Regular Board Meetings

The following are dates and times of the scheduled Regular Board Meetings of the Neptune City Board of Education. Under Chapter 231, Public Law of 1975, Regular Board Meetings are open to the public

Thursday	January 21	6:00 P.M.	Regular Meeting
Thursday	February 18	6:00 P.M.	Regular Meeting
Thursday	March 18	6:00 P.M.	Regular Meeting
Thursday	April 29	6:00 P.M.	Regular Meeting
Thursday	May 27	6:00 P.M.	Regular Meeting
Thursday	June 24	6:00 P.M.	Regular Meeting
Thursday	July 22	6:00 P.M.	Regular Meeting
Thursday	August 19	6:00 P.M.	Regular Meeting
Thursday	September 23	6:00 P.M.	Regular Meeting
Thursday	October 21	6:00 P.M.	Regular Meeting
Tuesday	November 23	6:00 P.M.	Regular Meeting
Thursday	December 16	6:00 P.M.	Regular Meeting
Thursday	January 6, 2022	6:00 P.M.	Re-org Meeting

Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act

Motion: ___Mrs. Smith_____ Second: ___Mr. Brown_____

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

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VIII. REQUEST THE FOLLOWING OPERATIONAL APPROVALS

The following Neptune City Board of Education items, terms and appointments are for calendar year, January 1, 2021 through December 31, 2021.

- 1) Request approval of Board of Education Committees to include Policy, Education, Finance Operations, Personnel, Negotiations and Public Relations. In addition, authorize the Board President to appoint representatives and alternates to the following: Monmouth/Ocean Educational Services Commission, Monmouth County School Boards Association, New Jersey School Boards Association, Urban School Boards Association.
- 2) Request approval for the use of the following newspapers:
 - The New Coaster
 - The Asbury Park Press
 - The Star Ledger
- 3) Request approval of the following Bank Depositories:
 - Kearny Savings Bank
- 4) Request approval of the existing Board of Education Policies and Administrative Regulations subject to review and revision.
- 5) Request approval of the District’s existing curriculums and textbooks subject to review and revision.
- 6) Request approval to authorize the appointments of the following:
 - Yvonne Hellwig, Interim Board Secretary/ School Business Administrator
 - Yvonne Hellwig, Public Agency Compliance Officer
 - Lonjete Nias, Affirmative Action/Gender Equity Officer/504 Officer
 - Lonjete Nias, Officer for Disabled Students

- Kevin Folk, Right To Know contact person
 - Kevin Folk, AHERA Representative
 - Yvonne Hellwig, Treasurer
 - Lonjete Nias, ESEA contact person and Representative
 - Kevin Folk, Pest Management Coordinator
- 7) Request approval to appoint Anthony Sciarrillo of Sciarrillo, Cornell, Merlino, McKeever and Osbourne, LLC, Board Attorney at the rate of \$165.00 per hour.

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- 8) Request approval to appoint Allen Shechter - Public School Accountant of Alvino & Shechter, CPAs, at the annual fee of \$16,000
9. Request approval to authorize the Business Office to maintain a change account not to exceed \$25.00
10. Request approval to authorize the Business Office to maintain a petty cash account not to exceed \$150.00
11. Request approval of Strauss-Esmay Associates as the district Policy Advisors
12. Approve that Board Member in-service training and conference sessions including the annual Fall Conference of the New Jersey School Boards Association not exceed \$ 8,000.00
13. Request approval of Siracusa, AXA Equitable and Lincoln Financial as the providers of Tax Shelter Annuities.
14. Request approval of Treadstone Risk Management, LLC as the Health Insurance Consultant and Property & Casualty Coverage Provider from January 1 – December 31, 2021
15. Request approval of Brown & Brown as Dental Insurance Consultant from January 1 – December 31, 2021.

IX. EXECUTIVE SESSION (Before casting votes on Section VIII) 6:16PM

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

No action will be taken.

Motion by Ms. McCarthy Second by Ms. McGuigan

All in Favor AYE Oppose None

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Motion to Adjourn Executive and return to Public Session at 7:13PM

Motion by Mr. Lopez Seconded by Mrs. Smith

All in Favor AYE Oppose None

Vote on Section VIII (after returning from Executive Session)

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Brown	<u> X </u>
Mr. Lopez	<u> X </u>	Ms. McCarthy	<u> X </u>	Ms. McGuigan	<u> X, No #7 </u>
Mrs. Mordaunt	<u> X </u>	Mrs. Rummel	<u> X, No #7 </u>	Mrs. Zanni	<u> X </u>

X. REVISED DISTRICT IMPROVEMENT PLAN

BE IT RESOLVED, upon recommendation of the CSA, that the Board of Education approve the updated District Improvement Plan (DIP) from the original DIP approved on November 21, 2019;

BE IT FURTHER RESOLVED, that the original DIP was a requirement of the New Jersey Department of Education (NJDOE) following a Quality Single Accountability Continuum (QSAC) review process and, as the original DIP was developed by the previous two CSA's, an NJDOE QSAC follow up meeting determined it would be best for the current CSA to update the DIP;

THEREFORE, BE IT RESOLVED, that the Board of Education approve the revised District Improvement Plan.

Motion: Mr. Brown Second: Ms. Mordaunt

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

Mr. Lopez X Ms. McCarthy X Ms. McGuigan X

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

CARRIES

XII. 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.

Ms. Hellwig read a resolution from the Monmouth County School Boards Association dedicating January 2021 as School Boards Recognition Month.

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XIII MOTION TO ADJOURN

Motion: Mrs Smith Second: Ms. Mordaunt

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

Mr. Lopez X Ms. McCarthy X Ms. McGuigan X

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

Time: 7:28PM

