### 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.

ROLL CALL					
Mr. Susino	_X_	Mrs. Smith	_X	Mr. Brown	X
Mr. Lopez	_X_	Ms. McCarthy	_X	Ms. McGuiga	n _X
Mrs. Mordaunt	_X_	Mrs. Rummel	_X	Mrs. Zanni	X
Others Present					
Dr. Boccuti	_X_	Ms. Hellwig	g _X_	QUO	RAM
Board S	ecretary w	ent of the Board of ill preside over the fice of Board Presi	meeting fo	r the purpose of c	conducting
Nominating M					
<u> </u>		naminated 1	1	An Chains	
		nominated			
· · · · · · · · · · · · · · · · · · ·		nominated	by		
"Do youN	/ shall ask Ir. Susino_	for the consent of to Board President	consent to		placed in
Response:	'Yes"	-			
Closing of the	Nominatio	ons			
Request the nor	ninations l	e closed.			
Motion: M	s. Mordau	nt	Sec	ond: Mrs. Sr	mith

	Roll Call to Clo	ose Nomina	tions					
	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		
	Vote on the No	minations						
	Resolve that	_Mr. Susino	havin	g been prop	erly nominated, b	e elected as		
	President of the	Neptune Ci	ty Board of Educa	ation for the	2021-2022 scho	ol year.		
	Motion:Mrs.	Zanni	Secon	nd:	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		
The G	ravel is now turn	over to	EL TO THE PR _Mr. Susino		Board Presid	ent.		
В.	Election of Vice	President o	of the Board of Ed	ucation				
	Nominating Mo							
	Ms. Smi	th	nomina	ated by	Mr. Susino	<del></del>		
			nominated	by		<del></del>		
	Consent of the Nominees:  Board President asks for the consent of the nominees:							
	"Do youl nomination for t	Mrs. Smith_ the office of	cons Board Vice Presi	sent to have dent?"	your name placed	l in		
	Response: "Yes"							

## Closing of the Nominations

VI.

Request the nominations be closed.					
Motion:Ms. Mordau	ant	Second:	Mrs. Zanni		
Mr. SusinoX_	Mrs. Smith	_X	Mr. BrownX		
Mr. LopezX	Ms. McCarthy	_X	Ms. McGuiganX		
Mrs. MordauntX	Mrs. Rummel	_X	Mrs. ZanniX		
Vote on the Nomination	ns				
Resolve thatMrs. Smi Vice President of the Ne			rly nominated, be elected as for the year 2021-2022.		
Motion: _Ms. Mordaunt_		Second:	_Mrs. Rummel		
Mr. SusinoX	Mrs. Smith	_X	Mr. BrownX		
Mr. LopezX	Ms. McCarthy	_X	Ms. McGuiganX		
Mrs. MordauntX	Mrs. Rummel	_X	Mrs. ZanniX		
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 cor	nments				

REQUEST APPROVAL OF THE FOLLOWING ORGANIZATIONAL ITEMS

1. Request approval of the Board of Education Agenda Format

## NEPTUNE CITY BOARD OF EDUCATION Reorganization Board Meeting Minutes

	Agenda Format
I.	OPEN MEETING NOTICE - statement read by the Chair (in accordance with Chapter 231, Public Laws of 1975)
II.	ROLL CALL
III.	SALUTE TO THE FLAG
IV.	PRESENTATIONS
V.	PUBLIC FORUM ON AGENDA ITEMS
VI.	MINUTES
VII.	ADMINISTRATION
	A. CHIEF SCHOOL ADMINISTRATOR REPORT (Document A)
	B. CORRESPONDENCE (Document B)
VIII.	PRESIDENT'S AND COMMITTEES REPORTS
IX.	NEPTUNE TOWNSHIP BOARD OF EDUCATION LIASON REPORT
X.	OLD BUSINESS
XI.	NEW BUSINESS
XII.	PUBLIC FORUM ON NON-AGENDA ITEMS Public participation is limited to items on the agenda. Formal action is limited to regular and special meetings, at which time the public may participate.
XIII.	MOTION TO ADJOURN
<b>M</b> otio	n:Mrs. Smith Second:Mrs. Zanni

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

## 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:Mr	s. Smith		Second:	Mr. Brown	
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

#### 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.

- 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.

- 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.
- 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:

_X_ 		ney/Client	Privilege ntract Negotiatio	ns		
	No action will b	e taken.				
Motic	on by Ms. Mc	Carthy	Second by_	Ms, ]	McGuigan	100-
All in	Favor <u>AY</u>	<u>E</u>	Oppose	None		
	I		E CITY BOARD Inization Board	<del>-</del>		
	Motion to Adjou	ırn Executi	ive and return to	Public Session	on at7:13PM_	
	Motion byN	fr. Lopez _		_ Seconded	byMrs. Smi	th
	All in Favor	AYE	<u> </u>	oose	None	
	Vote on Section	VIII (afte	er returning fro	m Executive	Session)	
	Mr. Susino	_X_	Mrs. Smith	_X	Mr. Brown	X
	Mr. Lopez	_X_	Ms. McCarthy	_X	Ms. McGuiga	n <u>X, No #7</u>
	Mrs. Mordaunt	_X_	Mrs. Rummel	<u>X, No #</u> 7	Mrs. Zanni	_X
х.	REVISED DIS	TRICT IM	<b>IPROVEMENT</b>	PLAN		
		ated Distric			, that the Board o	
	Jersey Departme Continuum (QSA	ent of Educ AC) review A's, an NJ	ation (NJDOE) for process and, as TDOE QSAC follows	ollowing a C	was a requiremer Quality Single Acc DIP was developing determined it	countability ed by the
	THEREFORE, District Improve			the Board of	Education appro	ve the revised

Motion:l	Mrs. Rumme		Second:	_Mrs. Smith	
Mr. Susino	X	Mrs. Smith	_X	Mr. Brown	_x
Mr. Lopez	_X	Ms. McCarthy	_X	Ms. McGuigan	X
Mrs. Mordaun	utX	Mrs. Rummel	_X	Mrs. Zanni	X
				CABBI	TEC
				CARRI	TP2

#### XI. REPRESENTATION AT NEPTUNE TOWNSHIP BOARD MEETINGS

WHEREAS, the sending school districts of Belmar, Bradley Beach, Lake Como and Neptune City must individually send at least 10% of Neptune Township High School enrollment for Board representation in Neptune Township;

WHEREAS, none of our four sending school districts currently send at least 10% of Neptune Township High School enrollment;

WHEREAS, the four sending school districts currently collectively send 15% of Neptune Township High School enrollment which entitles the four sending school districts to two Board representatives;

WHEREAS, upon consultation of the Chief School Administrators (CSA's) only Bradley Beach and Neptune City will each appoint a Board Member to represent the sending school districts in Neptune Township;

**BE IT RESOLVED,** as recommended by the CSA's, Bradley Beach and Neptune City will each appoint a Board Member to represent the sending school districts in Neptune Township.

**BE IT FURTHER RESOLVED,** that at any time Belmar and Lake Como are interested in Board representation, the CSA's will reconvene to develop a rotation schedule to be reviewed and approved by their respective Boards.

Motion:Mr. Bro	wnSecon	d:Ms. l	Mordaunt		
Mr. SusinoX_	Mrs. Smith	_X	Mr. Brown	X	
Mr. LopezX_	_ Ms. McCarthy	_X	Ms. McGuigan	X	
Mrs. MordauntX_	Mrs. Rummel	_X	Mrs. Zanni	X	
			CARR	IES	
PUBLIC PARTICIP	ATION				
Public comments show themselves in a loud c				_	
Ms. Hellwig read a residedicating January 20				Association	
NEPTUNE CITY BOARD OF EDUCATION Reorganization Board Meeting Minutes					
MOTION TO ADJO	URN				
Motion:Mrs Smi	th	Second: _	Ms. Mordaunt	······	
Mr. SusinoX_	Mrs. Smith	_X	Mr. Brown	_X	
Mr. LopezX_	_ Ms. McCarthy	_X	Ms. McGuigan	_X	
Mrs. MordauntX_	Mrs. Rummel	_X	Mrs. Zanni	X	
Time:7:28PM					

XII.

XIII