

**NEPTUNE CITY BOARD OF EDUCATION
Woodrow Wilson School
NEPTUNE CITY, NEW JERSEY 07753**

July 23, 2020
6:00 p.m. meeting

Board Meeting Minutes

I. CALL TO ORDER

The meeting was 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 Special Board Meetings in the Asbury Park Press, on the Board of Education website and by delivering a notice to the Neptune City Municipal Clerk.

Due to the Coronavirus pandemic, the Special Board Meeting was held via a virtual format in an abundance of caution for everyone concerned.

Called to Order at 6:00pm

II. ROLL CALL

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

Others Present

Dr. Boccuti	<u> X </u>	Ms. Hellwig	<u> X </u>
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III. FLAG SALUTE

IV. PRESENTATIONS

None

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

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VI. MINUTES

BE IT RESOLVED, that the Neptune City Board of Education approve the Minutes of the Board Meeting of June 18, 2020 and the Minutes of the Special Board Meeting of July 1, 2020 and July 13, 2020.

Motion by ____Mrs. McGuigan____ Seconded by ____Mrs. Rummel____

All in Favor: ____X____ Oppose: _____

VII. ADMINISTRATION AND COMMITTEE REPORTS

Chief School Administrator's Report

1. Dr. Boccuti thanked the Board, Staff, Students, Parent, and Community for their support and trust in his appointment as Chief School Administrator and Principal. He further expressed that he would work to earn the trust of, and serve each, stakeholder.
2. Dr. Boccuti provided a summary update of the Reopen Committee's work and progress on developing the plan required by the NJDOE by August 8, 2020:
 - Change of committee's title to "Restart Committee"
 - Committee profile of all stakeholders
 - Committee meetings
 - Overview
 - Research and resources:
 - Governor Phil Murphy and NJDOE - The Road Back: Restart and Recovery Plan for Education - June 27, 2020
 - NJASA and NJPSA - Pandemic Response Institute - July 8 and 9, 2020
 - Health and safety - Primary and paramount focus
 - Pivoting from reopen, remote, and hybrid on a moment's notice
 - Individual student and staff needs:
 - Research and resources
 - Parent survey
 - Staff survey - In development by subcommittee
 - Student and staff self screening submissions
 - Reopen consideration
 - Five days a week in building, 12:30 PM dismissal schedule, no before or after school activities, no bulletin boards/sterile environments, no use of lockers, no visitors in building
 - Arrival - Distancing students by six feet through a temperature kiosk

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- Classrooms:
 - First priority - Distancing by six feet
 - Second priority - Desks in rows in same direction
 - Third priority - Clear partitions
 - Masks:
 - Staff
 - Students in grades 2-8
 - Encouraged for students in grades PreK-1
 - Groups of students together as much as possible, outside learning weather permitting maintain distancing by six feet
 - Remote consideration
 - Similar schedule to reopen consideration with group instruction in the morning and individual work in the afternoon
 - Grading - Normal expectations with assignments aligned to realistic expectations
 - Hybrid consideration
 - Some combination of reopen and remote depending on the information at the time
 - Grading - Normal expectations with assignments aligned to realistic expectations
 - Supplemental information
 - Alyssa's Law Funding
 - Cares Act Funding
 - Board of considerations
 - Special meeting to review and approve finalized plan prior to submission deadline
 - School Nurse vacancy
 - Other potential staff needs to maintain health and safety
 - CSA recommendation for Board approval of moving up three professional development days to the start of first pivot to remote
 - Essential questions
3. Dr. Boccuti closed his report by informing the Board that he was proceeding in scheduling his individual stakeholder meetings, reminding the Board that he maintains an open door policy, and expressing his excitement about his new position.

Respectfully submitted,
 Dr. Raymond J. Boccuti
 Chief School Administrator
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Enrollment – June, 2020

124	Neptune Senior High School
8	Poseidon
7	High Tech (0); Allied Health (2); Wall Communications (3); BioTechnology (2)
7	Red Bank High School
0	Class Academy
27	Out of District Special Education
<u>235</u>	Neptune City
408	Total Enrollment

Due to school closures because of the COVID-19 Pandemic, there were no:

- Fire Drills
- Student Suspension Reports
- Missing Child Reports

Informational Material (attached):

- Enrollment as of June 22, 2020

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

Motion by ___Mrs. Rummel_____ Seconded by ___Ms. Mordaunt_____

All in Favor: ___X_____ Oppose: _____

VIII. CORRESPONDENCE

None

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President

None

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CURRICULUM AND INSTRUCTION – Marissa Smith, ChairA. Committee Reports

Mrs. Smith reported that there have been no meeting as of yet. She also thanked The Restart Committee for all their work

X. FINANCE AND OPERATIONS – Christina Mordaunt, ChairA. Committee Reports

Ms. Mordaunt stated that no meetings have been held as of yet.

B. Resolutions

1. To approve Bills List
2. To approve attached Payroll for the Month of June
3. To approve attached Transfer of Appropriations Report
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 Hellwig, Board Secretary certify that as of June 30, 2020, 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, 2020 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.
6. To approve the Unaudited Monthly Secretary's and Treasurer's Reports for the month of June 30, 2020.
7. To approve the following contracts:
 - To approve tuition contract with Harbor School for one student (AB) in the amount of \$70,734.00 for the 2020-2021 school year.
 - To approve nursing agreement with Preferred Home Health Care for two students (EB, MB) to provide nursing services at a rate of \$83/hour for LPN or \$98/hour for RN (annual amount of \$31,000.00) for the 2020-2021 school year.
 - To approve agreement with Trinitas Children's Therapy Services for occupational therapy for 2020-2021 Summer Program, July 6 to August 5, 2020 at a cost of \$87.72/hour for up to 56 hours of therapy.
8. To approve submission of Alyssa's Law Grant Application for \$20,000.

BE IT RESOLVED, that the Board of Education approve the items listed under Finance and Operations as presented

Motion by _____ Ms. Mordaunt _____ Seconded by _____ Mr. Brown _____

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

Mr. Lopez X Mrs. McGuigan X Ms. Mordaunt X

Mrs. Rummel X Mr. Whalen X Mrs. Zanni X

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XI. HUMAN RESOURCES – Anthony Susino, Chair**A. Committee Reports**

Mr. Susino stated that no meetings have been held.

B. Resolutions

1. To approve, upon the recommendation of the Chief School Administrator, the following substitute teachers for 2020-2021 school year upon completion of paperwork:

Amy Bennett
Bridgid Loveland
Erin McEvoy
Jophelle Pierre

Danielle Richter,
Kimberly Shjarback
Megan Whitt

2. To approve, upon the recommendation of the Chief School Administrator, the following substitute nurses and/or nursing services 2020-2021 school year:

Marianne Gokberk,
Kim Misner
Bayada Nursing Services
Delta-T Corporation
MOESC Nursing Services

3. To approve, upon the recommendation of the Chief School Administrator, the following substitute paraprofessionals for 2020-2021 school year upon completion of paperwork:

Dolores Ayers
Erin McEvoy
Sherry Landau

Motion by ____ Mr. Susino ____ Seconded by ____ Ms. Mordaun ____

Mr. Susino __X__ Mrs. Smith __X__ Mr. Brown __X__

Mr. Lopez __X__ Mrs. McGuigan __X__ Ms. Mordaunt __X__

Mrs. Rummel __X__ Mr. Whalen __X__ Mrs. Zanni __X__

XII. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

Mr. Lopez stated that no meetings have been held as of yet. The District is focusing on re-opening

Mrs Smith asked Mr. Lopez to share with us because we have high school students as well

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XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

Mr. Susino – Asbury Park Press has contacted him regarding change of school name
He will speak with the Mayor and report back

XV. 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.

Storm Mathias from Champion After Care runs two programs during the summer and would like to be kept informed about the 12:30 dismissal. This will affect his program

Dave Calhoun informed everyone that Neptune is having in-person town council meeting.

XVI. EXECUTIVE SESSION – No Action Taken

Motion to go into Executive Session at 6:41 p.m.

RESOLVED, that pursuant to the Open Public Meetings act of 1975, the Board can go into Executive Session to discuss matters relating to:

 X Personnel Matters
 Student Matters
 Matters of Attorney/Client Privilege
 Pending or anticipated contract negotiations

Motion by Mrs. Smith Seconded by Ms. Mordaunt

All in Favor: X Oppose:

Motion to return to Public Session.

Motion by ____Mrs. Smith____ Seconded by ____Mrs. Rummel____ to reconvene from Executive Session at 7:01 p.m.

All in Favor _____ AYE _____ Oppose _____

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XVII. MOTION TO ADJOURN

Motion by _____ Mrs. Rummel _____ Seconded by _____ Mrs. Zanni _____

All in Favor: _____ X _____ Oppose _____

Time: _____ 7:02 _____ P.M.