

**NEPTUNE CITY BOARD OF EDUCATION
GYMNASIUM**

Woodrow Wilson Elementary School
Neptune City, NJ 07753

July 21, 2022
6:00 pm

Board Meeting Minutes

I. CALL TO ORDER 0

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 Board of Education continues to transition back to in-person Board meetings from 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.
- As per the Governor's lifting of the universal mask mandate on March 7, 2022, masks are now optional for attendees but entrance into and exit out of the Gymnasium Door #13 is still required.
- As you enter door #13, please sign in for the meeting.
- Proceed to one of the socially distanced chairs and please do not move the chair selected.

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

II. ROLL CALL

Mr. Brown __A__ Ms. Lashley __X__ Mrs. McCarthy __A__

Ms. McGuigan __X__ Ms. Mordaunt __X__ Mrs. Rummel __X__

Mrs. Zanni __A__ Mrs. Smith __A__ Mr. Susino __X__

Others Present:

Mrs. Emmons __X__ (in for Dr. Boccuti __A__ Ms. Hellwig __X__

QUORAM

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III. FLAG SALUTE

IV. PRESENTATION

None

V. MINUTES

MOTION, that the Neptune City Board of Education approve the Minutes of the June 23, 2022 Regular Board.

Motion by ____Ms Mordaunt____ Seconded by ____Mrs. Rummel____

All in Favor: ____Aye____ Oppose: ____None____

Ms. McGuigan abstained from approval of the Minutes of June 23, 2022 due to her absence from the meeting.

VI. ADMINISTRATION AND COMMITTEE REPORTS

Chief School Administrator's Report – Presented by Mrs. Emmons

A. UPDATE

Enrollment – June 2022

110	Neptune Senior High School
15	Poseidon
7	High Tech (0); Allied Health (2); Wall Communications (3); BioTechnology (2)
9	Red Bank High School
20	Out of District Special Education
<u>232</u>	Neptune City June 30, 2021
393	Total Enrollment

14/15 ACELERO LEARNING CENTER

Fire Drills: June 6, 2022

Non Fire Evacuation Drill: June 8, 2022

In-School Student Suspensions – June 2022: 0

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Out of School Student Suspensions – June 2022: 0
Bullying Report – June 2022: 0
Missing Child Report - June 2022: 0
Nurse’s Monthly Report – June 2022

Mrs. Emmons invited the Board and the audience members to attend a showcase presentation prepared by the students in the Summer Enrichment and ESY Programs scheduled for next Thursday, July 28, 2022 at 10:00am.

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

Motion by ____Ms. Lashley____ Seconded by ____Ms. Mordaunt____

All in Favor: ____Aye____ Oppose: ____None____

VII. PUBLIC FORUM ON AGENDA ITEMS

Mrs. Sherry Rotem read a statement, supported by teachers Mrs. Leigh White, Mrs. Sue Tonzola and Mrs. Lisa Meyer, expressing their disappointment at the Step and Salary listed for the new Speech Pathologist. The group felt the Step and Salary was at an unfair level compared to teachers who had been there for many years.

VIII. CORRESPONDENCE

There was no correspondence at this time.

IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

BOARD PRESIDENT – Mr. Anthony Susino reported that the District received \$100,000 in Extraordinary Aid from the state that will be used to enhance the reinstated Library/Media Center.

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

- A. COMMITTEE REPORTS – Mrs. Smith reported that there had been no meeting for the month.

XI. FINANCE AND OPERATIONS – Mr. Brown, Chairperson
Mrs. McCarthy, Ms. Mordaunt, Mr. Susino

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. To approve attached Bills List
2. To approve the Payroll for the Month of June 2022
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 Hellwig, Board Secretary certify that as of June 30, 2022 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, 2022 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 Secretary's Report and Treasurer's Report for the month of June 30, 2022.
7. To approve an Extended School Year tuition contract for Student MD with Manchester Regional Day School at Jackson effective July 5, 2022 through August 15, 2022 at the program cost of \$7,400.
8. To approve a contract with Manchester Regional Day School at Jackson for the required Personal Aide Service provided to Student MD during the regular 2022-2023 school year at the cost of \$49,500.

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9. To approve a tuition contract with Manchester Regional Day School at Jackson for Student MD during the regular 2022-2023 school year at the cost of \$72,500.
10. To approve a tuition contract with Bayshore Jointure Commission for Student JB during the regular 2022-2023 school year at the annual cost of \$52,000 and
11. Extraordinary Services provided by a Personal Aide at the annual cost of \$42,000 effective September 1, 2022 – June 30, 2023.
12. To approve a tuition contract with Bayshore Jointure Commission for Student JB during the regular 2022-2023 school year at the annual cost of \$52,000 and Extraordinary Services provided by a Personal Aide at the annual cost of \$42,000 effective September 1, 2022 – June 30, 2023.
13. To approve submission of the 2022 – 2023 ESEA (Elementary and Secondary Education Act) application to the NJDOE for funding approval.
14. To approve submission of the 2022 – 2023 IDEA Individuals with Disabilities Education Act) application to the NJDOE for funding approval.
15. To approve participation in the cost reimbursable Summer Food Program which provides free lunch for all students in the Extended School Year and Summer Enrichment Programs at the Woodrow Wilson Elementary School site.

Motion, upon recommendation of the School Business Administrator, that the Neptune City Board of Education approve Items 1-8 under Finance Operations as presented.

Motion: _____ Mr. Susino _____ Second: _____ Ms. McGuigan _____

Mr. Brown __A__ Ms. Lashley __X__ Mrs. McCarthy __A__

Ms. McGuigan __X__ Ms. Mordaunt __X__ Mrs. Rummel __X__

Mrs. Zanni __A__ Mrs. Smith __A__ Mr. Susino __X__

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

A. COMMITTEE REPORTS – There were no reports at this time.

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B. RESOLUTIONS

1. To approve, upon recommendation of the CSA, the appointment of Maria Cuevas, Speech Language Pathologist, on Step 18 of the NCEA Collective Bargaining Agreement and salary of \$78,240 for the 2022-2023 school year.
Account Code: 11.000.216.100.000.00
2. To approve, upon recommendation of the CSA, the appointment of Katelyn Saldutti, Paraprofessional – Autism Class, at the annual salary of \$20,352, effective September 1, 2022 through June 30, 2023
Account Code: 11.214.100.106.000.00
3. To approve, upon recommendation of the CSA, the appointment of Bridgid Loveland, Paraprofessional – Middle School Mathematics, at the annual salary of \$20,352, effective September 1, 2022 through June 30, 2023
Account Code: 11.190.100.106.000.00
4. To approve, upon recommendation of the CSA, the appointment of Haley Mulroy, .5 FTE Library Media Teacher and .5 FTE Basic Skills Teacher on Step 3 of the NCEA Collective Bargaining Agreement and salary of \$52,530 for the 2022-2023 school year.
Account Code: 11.000.222.100.000.01 Library Media
20.231.100.101.000.01 Basic Skills
5. To approve, upon recommendation of the CSA, the appointment of Nancy Salamone, ESY Autism Teacher, effective July 20, 2022 through remainder the ESY Program on August 18, 2022., at the hourly rate of \$51.74.
Account Code: 11.214.100.101.000.00
6. To approve, upon recommendation of the CSA, a contract with Ms. Nilda Collazo, MS, CCC-SLP of Bilingual Speech Plus, LLC for Bilingual Speech-Language evaluation services for student R.G.C. The cost is \$575.00.
Account Code: 11.000.216.320.000.00
7. To approve, upon recommendation of the CSA, the appointment of Mathew Rossetti, Monmouth University Student Teacher, for placement in the Neptune City School District for the 2022-2023 school year. Let it be further resolved, as Mr. Rossetti is working on dual certification in regular education and special education, that he will be co-supervised by Ms. Brittany Cernak and Ms. Bethany O'Brien.
8. To approve, upon recommendation of the CSA, the appointment of Erin McEvoy, Paraprofessional/Teacher Substitute for the ESY program, effective July 1, through August 18, 2022., at the hourly rate of \$14.82.
Account Code: 11.422.100.101.00.00

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Motion: _____ Mr. Susino _____ Second: _____ Ms. Mordaunt _____

Mr. Brown __A__ Ms. Lashley __X__ Mrs. McCarthy __A__

Ms. McGuigan __X__ Ms. Mordaunt __X__ Mrs. Rummel __X__

Mrs. Zanni __A__ Mrs. Smith __A__ Mr. Susino __X__

XIII. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING
– Ms. Lashley

Ms. Lashley reported that she did not attend the Liaison Committee but did attend other Committee Meetings for the month.

XIV. OLD BUSINESS

There was no old business to discuss.

XV. NEW BUSINESS

There was no new business to discuss.

XVI. PUBLIC FORUM NON-AGENDA ITEMS

There were Non-Agenda Item comments.

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XVII. MOTION TO ADJOURN

Motion: _____Ms. Mordaunt_____ Second: _____Ms. Lashley_____

All in Favor: _____Aye_____ Oppose: _____None_____

Time: 6:27pm