

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

**January 20, 2022
6:00 p.m.**

This meeting, originally scheduled as an in-person meeting in the Woodrow Wilson Elementary School Gymnasium, has been re-scheduled as a VIRTUAL meeting as a result of a pivot in remote learning.

Please see invitation to receive a Zoom link for the meeting on the website main page

I. CALL TO ORDER – 6:01pm

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 continues to follow CDC and NJDOH guidance in the pandemic, it is important that everyone strictly adhere to the following guidelines in the interests of maintaining health and safety for everyone during in-person Board meeting:

- *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. The QR code may not always be provided for special Board meetings due to the concise agenda.*
- *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.*

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

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II. ROLL CALL

Mr. Brown Ms. Lashley Mrs. McCarthy

Ms. McGuigan Ms. Mordaunt Mrs. Rummel

Mrs. Zanni Mrs. Smith Mr. Susino

Others Present:

Dr. Boccuti Ms. Hellwig **Quorum**

III. FLAG SALUTE

IV. PRESENTATION

Start Strong Assessment Results – Mrs. Lisa Emmons, Ms. Bethany O’Brien

V. EXECUTIVE SESSION – 6:18pm

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 (Action will not be taken in Executive Session)
- Student Matters
- Matters of Attorney/Client Privilege
- Pending or Anticipated Contract Negotiations

Motion by Mrs. Smith Second by Mrs. Zanni

All in Favor Aye Oppose None

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Motion to Adjourn Executive and return to Public Session at __ 6:58 __ pm.

Motion by ____ Ms. McGuigan ____ Seconded by ____ Mrs. McCarthy ____

All in Favor _____ Aye _____ Oppose _____ None _____

Motion to Re-Open Public Session at __ 6:59 __ pm.

Motion by ____ Ms. Mordaunt ____ Seconded by ____ Mrs. Rummel ____

All in Favor _____ Aye _____ Oppose _____ None _____

VI. PUBLIC FORUM ON AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a loud voice stating their name, address and affiliation.

Mrs. Rotem asked about the calendar revision. Dr. Boccuti stated that he plans to make up the days towards the end of the school year. So far, there is only one day to make up. Dr. Boccuti recommends waiting until the district is closer to the end of the school year to determine how it will be made up.

VII. MINUTES

MOTION that the Neptune City Board of Education approve the Minutes of the December 16, 2021 Regular Board Meeting

Motion by: ____ Mrs. Rummel ____ Seconded by: ____ Ms. Mordaunt ____

All in Favor: _____ Aye _____ Oppose: _____ None _____

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VIII. ADMINISTRATION REPORT

A. Chief School Administrator's Report

Enrollment – December 2021

| | |
|------------|--|
| 109 | Neptune Senior High School |
| 15 | Poseidon |
| 7 | High Tech (0); Allied Health (2); Wall Communications (3); Bio-Technology (2) |
| 9 | Red Bank Regional High School |
| 19 | Out of District Special Education |
| <u>230</u> | Neptune City – December 2021 |
| 389 | |

15/15 Students at ACELERO Head Start Enrollment

Fire Drills: December 16, 2021

Active Shooter Drill: 12/22/2021

In-School Suspensions December: 0

Out of School Suspensions December: 1

School Nurse Report: December 31, 2021

Dr. Boccuti and Mrs. Signorini gave updates on the current quarantine rules from the CDC, DOH and BOE.

IX. CORRESPONDENCE

There is no correspondence at this time

X. POLICY - TABLED

A. RESOLUTIONS

1. Motion, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the Second Reading and final approval of the Strauss Esmay 8000 Series of Board Policies and Regulations.

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Motion to Table Item X. POLICY

Motion by: _____ Mr. Brown _____ Seconded by: _____ Ms. McCarthy _____

All in Favor: _____ Aye _____ Oppose: _____ None _____

XI. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report

There was no Board President Report at this time.

XII. CURRICULUM AND INSTRUCTION – Mrs. Smith, Chairperson
Ms. McGuigan, Mrs. Rummel, Mrs. Zann

A. COMMITTEE REPORTS

Mrs. Smith stated that the Committee did not meet.

B. 2021-2022 School Calendar Update

One snow day was added to the calendar so that the last day of school will be Friday, June 17, 2022

C. Update by Dr. Raymond J. Boccuti

Reminder that massive Curriculum writing has to be done in preparation for the new school year. There are eight (8) content areas that must be completed.

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

A. COMMITTEE REPORTS – Mr. Brown reported that the Committee did not meet

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B. RESOLUTIONS

1. To approve the Bills List per attached
2. To approve Payroll for the month of December 2021
3. To approve Transfer of Appropriation per attached
4. To approve the 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 December 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 December 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

BE IT RESOLVED, upon recommendation of the Interim School Business Administrator, that the Neptune City Board of Education approve Items 1-6 listed under Finance and Operations as presented.

Motion by: Mr. Brown Seconded by: Mrs. Smith

Mr. Brown X Ms. Lashley X Mrs. McCarthy X

Ms. McGuigan X Ms. Mordaunt X Mrs. Rummel X

Mrs. Zanni X Mrs. Smith X Mr. Susino X

Motion Carries

C. DISCUSSION

Board Attorney Contract

The Finance Committee reported that at the October 2021 Finance Committee Meeting, the Member of the Committee reviewed three (3) responses to the RFP Solicitation for Board Attorney. After the review and upon recommendation of the School Business

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Administrator, the Finance Committee Members approved the appointment of the current Board Attorney.

Board Members then discussed if there was a need to go out for RFP for Board Attorney again just two months after having gone out in September of 2021. It was agreed to vote on whether or not the Board should go out again for RFP. The verbal roll call vote resulted 0 as follow: Six (6) No and Two (2) Yes. The current Board Attorney contract stands until June 30, 2022. Mr. Susino stated that in the meantime he will ask the current Board Attorney to send a different representative from the attorney’s office when an attorney is required at Board Meetings. In addition, Mr. Susino also stated that for the foreseeable future, contract negotiations will be first addressed by the Board Negotiating Team and the NCEA Negotiating Team.

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

A. COMMITTEE REPORTS

B. UPDATE, Dr. Raymond J. Boccuti

C. REPRESENTATION, Neptune Township High School

Dr. Boccuti will discuss how school districts who have at least 10% of their students in another school qualify for representation at the Board Meetings. Neptune City District has 9.7%. Belmar, Bradley Beach and Lake Como have less. Collectively, these smaller districts may be able to send representation to the Neptune Township High School Board meetings. However, only Neptune City and Bradley Beach are interested. Combined, these two districts have 15% of their students at the high school.

Motion to accept combined representation at Neptune Township HS Board.

Motion by: _____ Mr. Susino _____ Seconded by: _____ Mrs. Smith _____

All in Favor: _____ Aye _____ Oppose: _____ None _____

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D. RESOLUTION

To approve, upon recommendation of the Chief School Administrator, Monmouth University Social Worker Intern, Kailey C. Monteiro, to extend required internship hours from 2020-2021 school year into the 2021-2022 school year under the supervision of Neptune City School District Social Worker, Grizel Wilson pending completion of required documents between the University and the District. Let it be further resolved that Ms. Monteiro continues to also serve the District as a Board approved substitute teacher.

Motion by: Mr. Susino Seconded by: Mrs. Smith

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

Motion Carries

XV. ENROLLMENT COMMITTEE – Mrs. McCarthy, Chairperson
Mr. Brown, Mrs. Zanni

A. COMMITTEE REPORT – Ms. McCarthy reported that the Committee did not meet. However, the new registration date for PreK enrollment will be February 2, 2022.

Mr. Susino appointed Ms. Lashley to the Enrollment Committee to have the four seats filled.

XVI. PUBLIC FORUM ON NON-AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a loud voice stating their name, address and affiliation.

Ms. Williams thanked the Board for deciding to let contract negotiations be addressed by the Board and the NCEA only.

XVII. OLD BUSINESS

There was no old business presented

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XVIII. NEW BUSINESS

Mrs. Smith thanked the teachers and all staff for their commitment during the remote learning period.

Ms. Mordaunt asked that if the District is planning to open next week, when will all stakeholders be informed.

Ms. McGuigan asked if Dr. Boccuti still meets with the Restart Committee.

XIX. ADJOURMENT

Motion to Adjourn Executive Session and Public Session at ____ 8:24 ____ pm.

Motion by ____ Mrs. Smith ____ Seconded ____ Mrs. McCarthy ____

All in Favor ____ Aye ____ Oppose ____ None ____