

NEPTUNE CITY BOARD OF EDUCATION
210 West Sylvania Avenue
NEPTUNE CITY, NEW JERSEY 07753

September 24, 2020
6:00 p.m. meeting

Board Meeting Minutes

I. CALL TO ORDER

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, on the Board of Education website and by delivering a notice to the Neptune City Municipal Clerk.

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

II. ROLL CALL

Mr. Susino	<u> P </u>	Mrs. Smith	<u> A </u>	Mr. Brown	<u> P </u>
Mr. Lopez	<u> P </u>	Mrs. McGuigan	<u> P </u>	Ms. Mordaunt	<u> P </u>
Mrs. Rummel	<u> P </u>	Mr. Whalen	<u> A </u>	Mrs. Zanni	<u> P </u>
Dr. Boccuti	<u> P </u>	Ms. Hellwig	<u> P </u>		<u>QUORAM</u>

III. FLAG SALUTE

IV. PRESENTATIONS

No presentations are scheduled

V. PUBLIC FORUM ON AGENDA ITEMS

Public comments should be directed to the President. Commentators should present 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 Special Board Minutes of August 4, 2020 and August 11, 2020 in addition to the Minutes of the Regular Board Meeting of August 20, 2020.

Motion to approve the Minutes of August 4th, August 11th and August 20th as presented.

Motion by ____Mrs. Zanni____ Seconded by ____Ms. Mordaunt____

All in Favor: ____Yes____ Oppose: ____None____

Motion Carries

VII. ADMINISTRATION AND COMMITTEE REPORTS

Chief School Administrator's Report

Statement of Assurance - Paraprofessionals

Statement of Assurance - Lead Testing/Drinking Water

Additional Informational Materials:

Enrollment: September 2020 - 212 students (137 in Building and 74 remote)

Bullying Report for September, 2020: There were no incidences reported

Nursing Services Plan for the 2020-2021 School Year

Professional Development Plan for the 2020-2021 School Year

School District Mentoring Plan for the 2020-2021 School Year

Air Quality Analysis Report

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

Motion by ____Ms. Mordaunt____ Seconded by ____Mrs. Rummel____

All in Favor: ____Yes____ Oppose: ____None____

Motion Carries

VIII. CORRESPONDENCE

Letter from Senator Vin Gopal, Assemblyman Eric J. Houghtaling, and Assemblywoman Joann L. Downey, regarding the 11th Legislative District COVID-19 Economic Recovery Advisory Council.

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IX. BOARD PRESIDENT AND COMMITTEE REPORTS:

Board President – Mr. Susino

Mr. Susino reported that he attended the Town Council Meeting. He also reported that the Teachers did a great job restarting school in a hybrid format. Mr. Susino stated that this will be the last virtual meeting.

X. POLICY

A. Resolutions – Dr. Boccuti

1. To approve the Second Reading of Administration Policy #1648 Restart and Recovery Plan as described on the August 20, 2020 Minutes.
2. To approve the Second Reading of Administration Policy #1648.02 Remote Learning options for Families as described on the August 20, 2020 Minutes

BE IT RESOLVED, that the Neptune City Board of Education approve the Second Reading of Policy # 1648 and Policy #1648.02 and recorded in the Policies Book.

Motion by _____Mrs. Zanni_____ Seconded by _____Ms. Mordaunt_____

Mr. Susino	___Y___	Mrs. Smith	___A___	Mr. Brown	___Y___
Mr. Lopez	___Y___	Mrs. McGuigan	___Y___	Ms. Mordaunt	___Y___
Mrs. Rummel	___Y___	Mr. Whalen	___A___	Mrs. Zanni	___Y___

Motion Carries

XI. CURRICULUM AND INSTRUCTION

A. Committee Reports – Mrs. Zanni

Mrs. Zanni reported that the Education Committee met on September 15th. The Committee discussed the seamless reopening of the school. They discussed preparing for the QSAC requirements. They discussed The ACELERO Preschool program not moving to Woodrow Wilson. And they discussed a Non-Residential Tuition Program and that a policy would be needed before moving forward.

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B. Resolutions

1. Resolution to designate 10/5/20 - 10/9/20 as “Annual Week of Respect”
2. Resolution to designate 10/19/20 - 10/23/20 as “Annual School Violence Awareness Week”

BE IT RESOLVED, that the Board of Education approve the items listed under Curriculum and Instruction as presented.

Motion by ____Mrs. Zanni____ Seconded by ____Mr. Brown____

Mr. Susino	__Y__	Mrs. Smith	__A__	Mr. Brown	__Y__
Mr. Lopez	__Y__	Mrs. McGuigan	__Y__	Ms. Mordaunt	__Y__
Mrs. Rummel	__Y__	Mr. Whalen	__A__	Mrs. Zanni	__Y__

Motion Carries

XII. FINANCE AND OPERATIONS

A. Committee Reports – Ms. Mordaunt

Ms. Mordaunt reported that there has not been a Finance Committee Meeting yet

FINANCE AND OPERATIONS (Con’t)

B. Resolutions

1. To approve Bills List
2. To approve attached Payroll for the Month of August
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, Yonne Hellwig, Board Secretary certify that as of August 31, 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 August 31, 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 Monthly Secretary’s and Treasurer’s Reports for the month of August, 2020.

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7. Tuition and Special Services:

- a) To approve a tuition Contract with Hawkswood School for one student (AM) in the amount of \$68,560.20 tuition and \$33,840.00 extraordinary services for the 2020-2021 school year.
- b) To approve a tuition Contract with Red Bank Regional High School for nine (9) students: AM, AD, CF, GW, JN, DB, SL, JB, in the amount of \$141,750.00 (\$15,750 per student) for the 2020- 2021 school year.
- c) To approve a tuition Contract with Coastal Learning Center for one student (BV) in the amount of \$67,183.20 for the 2020-2021 school year.
- d) To approve a tuition Contract with Coastal Learning Center for one student (AH) in the amount of \$9,288.00 for one month (September, 2020) of the 2020-2021 school year.
- e) To approve a tuition Contract with Manchester Township BOE (Regional Day School) in the amount of \$72,500.00 for one student (MD) for the 2020-2021 school year.
- f) To approve a tuition contract with Bayshore Jointure Commission - The Shore Center for six (6) students as follows: JB - \$51,000 charge for Tuition, \$2,000 charge for \$51,000 charge for Tuition; LOS - \$51,000 charge for Tuition; JT - \$51,000 charge for Tuition; BJ - \$51,000 charge for Tuition and \$2,000 charge for Pre Vocational; total tuition cost = \$312,000 and personal aide = \$42,000 for the 2020-2021 school year
- g) To approve a tuition Contract with Neptune Township BOE as follows:

Full Time Regular Ed 9–12	Pupil Rate \$15,000.00 x 104 students	= \$1,560,000.00
Shared Time Regular Ed 9-12	Pupil Rate \$ 7,500.00 x 10 students	= \$ 75,000.00
Full Time MD Program	Pupil Rate \$31,000.00 x 3 students	= \$ 93,000.00
(Multiply Disabled Program)	Pupil Rate \$28,000.00 x 1 students	= \$ 28,000.00
Full Time BD Program		
(Behaviorally Disturbed Program)		

- h) To approve a tuition contract agreement with Monmouth County Vocational School District for the 2020-2021 school year as follows:

Academy of Allied Health & Science	\$6,750.00
Academy of Law & Public Safety	\$6,750.00
Biotechnology High School	\$6,750.00
Communications High School	\$6,750.00
Design Academy	\$6,750.00
High Technology High School	\$6,750.00
Marine Academy of Science & Technology	\$6,750.00
Class Academy	\$6,750.00
Career Center	\$6,000.00
Shared-Time Regular Education	\$ 950.00

8. To approve submission of the **2020 Bridging the Digital Divide Grant** Application to the NJDOE for approval. The purpose of the grant is to provide students and teachers access to remote learning devices
9. To approve the Air Quality Analysis Report as performed by Environmental Safety Management Corporation on September 8, 2020

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10. To approve a Resolution to Join/Renew Membership in the NJSIG Monmouth Ocean County Shared Services Insurance Fund Indemnity and Trust Agreement for the 2020-2021 School Year. (lengthy Resolution is appended)
11. To approve Lonjete Nias, Supervisor of Special Services, to attend the virtual meeting entitled Mental Health First Aid USA, sponsored by the Monmouth University Center for Professional Development in Health and Nursing on October 3rd, 2020 at a cost of \$150.00.
12. To approve Paraprofessional, Michelle Czajkowski and Kindergarten Teachers Claire Jacomme and Devin Guthrie to attend a series of Co-Teaching Professional Development Training sessions for a total cost of \$1,800.00. The session dates are TBD.

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

Motion by __Ms. Mordaunt_____ Seconded by __Mrs. Rummel_____

Mr. Susino	__Y__	Mrs. Smith	__A__	Mr. Brown	__Y__
Mr. Lopez	__Y__	Mrs. McGuigan	__Y__	Ms. Mordaunt	__Y__
Mrs. Rummel	__Y__	Mr. Whalen	__A__	Mrs. Zanni	__Y__

Motion Carries

XIII. HUMAN RESOURCES - Mr. Susino

A. Committee Reports – Mr. Susino

Mr. Susino stated there was no update to report.

B. Resolutions

1. To approve, upon recommendation of the CSA, the following Interns hired as Substitute Teachers for the 2020-2021 school year, upon completion of requisite paperwork:

Kailey Monteiro
 Ashley Plummer
 Emelyn Galvez
 Amelia Dominguez
2. To approve, upon recommendation of the CSA, a student teacher from Monmouth University, Abigayle Musto, to be assigned to the Neptune City School District and to be co-supervised by Mrs. Barbara Reynolds and Mrs. Katherine Salera for the 2020-2021 School Year.
3. To approve, upon recommendation of the CSA, the termination of Employee # 00285 effective - September 9, 2020.
4. To approve, upon recommendation of the CSA, medical leave for the Supervisor of Special Services, Lonjete Nias, effective October 16, 2020 return date to TBD.

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BE IT RESOLVED, that the Board of Education approve the items listed under Human Resources as presented

Motion by ___Mr. Susino -_____ Seconded by ___Mr. Brown_____

Mr. Susino ___Y___ Mrs. Smith ___A___ Mr. Brown ___Y___

Mr. Lopez ___Y___ Mrs. McGuigan ___Y___ Ms. Mordaunt ___Y___

Mrs. Rummel ___Y___ Mr. Whalen ___A___ Mrs. Zanni ___Y___

Motion Carries

XIV. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING –
Mr. Lopez

Mr. Lopez reported that the Educational Committee met and discussed a number of ESL students beginning to exit the programs; the District is considering starting the SAT's; District is considering reopening on phases on or about October 1st and perhaps also sports.

XV. OLD BUSINESS

Mr. Susino explained that the Ballot question wasn't on the Ballot. The Board Secretary is looking is looking into it. Dr. Boccuti spoke on updating the Policy Manual through Strauss Esmay. Dr. Boccuti explained that this will be an intensive process.

XVI. NEW BUSINESS

There was no business to discuss.

XVII. 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.

Ms. Rotem asked if the district can leave the old policies up on the website with the manual is being updated. She also asked if once the in-person meetings begin, can ZOOM access still be available for those who can't attend.

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XVIII. EXECUTIVE SESSION

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

Motion by Ms. Mordaunt Second by Mr. Brown

All in Favor Yes Oppose None

Mrs. Smith and Mr. Whalen were absent.

Motion to Adjourn Executive and return to Public Session at 7:09pm.

Motion by Mrs. Zanni Seconded by Ms. Mordaunt to

All in Favor Yes Oppose None

XIX. MOTION TO ADJOURN PUBLIC SESSION

Motion by Ms. Mordaunt Seconded by Mr. Brown

All in Favor: Yes Oppose: None

Time: 7:10pm P.M.