

NEPTUNE TOWNSHIP BOARD OF EDUCATION
NEPTUNE, NEW JERSEY 07753
Administrative Offices
December 18, 2023 7:00 PM

MINUTES – WORK SESSION

I. **CALL TO ORDER – 7:00 p.m.** - The meeting was called to order by Board President Chanta L. Jackson.

This is a public work session of the Neptune Township Board of Education. In accordance with Chapter 231, Public Laws of 1975, adequate advance written notice of the meeting was made by posting the Schedule of Meetings in the main floor lobby of the Board of Education / Administrative Offices, the main entrance of each school building, and by delivery to the Asbury Park Press, the Coaster and the Neptune Township Municipal Clerk. Advance electronic notice has been made on the district's website consistent with Bylaw 0164.6.

Fire Exits are located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted, please move in a calm, orderly fashion to the nearest exit.

Pursuant to State Statute N.J.S.A. 26:3D-17 and Neptune Township Board of Education Policy/Regulation 7434, no smoking is permitted on Board of Education property.

Neptune Township School District is a community for ALL learners, where we value opportunity, diversity, and accountability.

II. **ROLL CALL**

Board Members:

Fernandez	<u>P</u>	Harris	<u>P</u>	Hoffman	<u>P</u>
Hubbard	<u>P</u>	Jones	<u>P</u>	Morgan	<u>P</u>
Puryear	<u>Arr. 7:08</u>	Thompson	<u>P</u>	Lashley (NC)	<u>Excused</u>
Jackson	<u>P</u>				

Others Present:

Dr. Crader	<u>P</u>	Dr. Gristina	<u>P</u>
Mr. Leonard	<u>P</u>	Mrs. Della Sala	<u>P</u>

III. **PUBLIC FORUM – None**

IV. COMMITTEE REPORTS

- A. Superintendent's Report - Dr. Crader updated the Board on the changes to next year's school calendar which reflects a proposed end-of-year date of June 18, 2025. She noted that the Student Safety Data System (SSDS) reports for period 1 (which covers incidents from September 1, 2023 – December 31, 2023) show a marked improvement over the prior year's report. The Superintendent mentioned that the High School was awarded a unified sports grant in the amount of \$4,050 from Special Olympics of NJ.
- B. Operations - In the absence of a monthly Committee meeting, Mr. Leonard noted that the agenda will offer resolutions to approve the acceptance of the annual audit, management report and per pupil rates. There were no audit findings this year. It was noted that due to a scheduling conflict, the audit presentation by Mr. Clelland to the Board will take place at the January Work Session.
- C. Curriculum – No Report
- D. Personnel - The Committee did not meet this month; Dr. Gristina provided a brief update on items for approval.

V. OLD BUSINESS - None

- VI. NEW BUSINESS - Mr. Hubbard inquired about district notification when sporting events are changed with short notice. Ms. Hoffman asked the Superintendent about reminders to go home with students. Ms. Harris reminded the Board about Black History Month on February 24th at Neptune High School from 2 - 4 p.m. Ms. Morgan shared her first experiences of the NJSBA Delegate Assembly with the Board and noted how professionally it was conducted by Ms. Chanta Jackson. The next Delegate Assembly will take place in May.

VII. MOTION TO ADJOURN

RESOLVED, that the Board of Education adjourn the meeting.

Motion: Harris

Second: Thompson

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Hoffman	<u>Y</u>
Hubbard	<u>Y</u>	Jones	<u>Y</u>	Morgan	<u>Y</u>
Puryear	<u>Y</u>	Thompson	<u>Y</u>	Lashley (NC)	<u>Excused</u>
Jackson	<u>Y</u>				

Time: 7:15 p.m.

Respectfully submitted,



Peter J. Leonard
Board Secretary