

NEPTUNE TOWNSHIP BOARD OF EDUCATION
NEPTUNE, NEW JERSEY 07753
Midtown Community Elementary School
December 19, 2018 7:00 PM

MINUTES

- I. CALL TO ORDER – 7:00 p.m. - The meeting was called to order by Board President Dorothea Fernandez.

This is an open public meeting of the Neptune Township Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the meeting was made by posting the Calendar of Meetings on the bulletin board in the main floor corridor of the Board of Education Administrative Offices, and by delivery to the Asbury Park Press, the Coaster and the Neptune Township Municipal Clerk.

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.

Postings have been placed on the bulletin board for everyone's use. Please do not remove these postings. You may request and purchase copies of documents by writing the Board of Education Office. During public session of this meeting, parties having comments are requested to address the President. The public is advised that, in accordance with By-law 0168, an unofficial audio recording of this meeting is being made.

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.

II. ROLL CALL

Board Members:

Connaughton	<u>P</u>	Green	<u>Absent</u>	Hubbard	<u>P</u>
Jones	<u>P</u>	Matson	<u>P</u>	Moss	<u>Absent</u>
Puryear	<u>P</u>	Granelli	<u>P</u>	Fernandez	<u>P</u>
Lopez	<u>P</u>				

Others Present:

Dr. Crader	<u>P</u>	Dr. Gristina	<u>P</u>
Mr. Leonard	<u>Absent</u>	Mr. Bartlett	<u>P</u>

III. MOMENT OF SILENCE

IV. SALUTE TO THE FLAG

V. STUDENT GOVERNMENT REMARKS

VI. SHOWCASE – Summerfield Elementary School Deaf Education Program and the High School Acapella Group.

VII. MINUTES

RESOLVED, that the Board of Education approve the Minutes of the Work Session of November 26, 2018 and Regular Meeting of November 28, 2018.

Motion: Jones

Second: Connaughton

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Absent</u>
Puryear	<u>Y</u>	Granelli	<u>Y</u>	Fernandez	<u>Y</u>
Lopez	<u>Y</u>				

VIII. PUBLIC FORUM - James Weldon, NTEA Vice President, extended holiday wishes to the Board and expressed the NTEA's willingness to work with the Board to advance legislation intended to provide budgetary relief to districts facing the loss of state financial aid. He went on to express his personal support for continuation of the traditional Thanksgiving Day football game.

A Neptune woman appeared to express her brother's need for additional language support so that he can graduate in June. Dr. Crader requested that the woman contact her office.

IX. ADMINISTRATION AND COMMITTEE REPORTS

A. Superintendent's Report

Dr. Crader provided a brief summary of matters discussed at the recent committee meeting and their relevance to the agenda.

RESOLVED, that the Board of Education approve items listed under Superintendent's Report as per Document A, items 1 – 7.

Motion: Matson

Second: Puryear

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Absent</u>
Puryear	<u>Y</u>	Granelli	<u>Y</u>	Fernandez	<u>Y</u>
Lopez	<u>Y</u>				

B. Operations

Mrs. Granelli provided a brief summary of matters discussed at the recent committee meeting and their relevance to the agenda.

1. Finance

RESOLVED, that the Board of Education approve items listed under Finance, as per Document B1, items 1 – 6.

Motion: Granelli

Second: Hubbard

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Absent</u>
Puryear	<u>Y</u>	Granelli	<u>Y</u>	Fernandez	<u>Y</u>
Lopez	<u>Y</u>				

2. Facilities

RESOLVED, that the Board of Education approve item listed under Facilities, as per Document B2, item 1.

Motion: Hubbard

Second: Granelli

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Absent</u>
Puryear	<u>Y</u>	Granelli	<u>Y</u>	Fernandez	<u>Y</u>
Lopez	<u>Y</u>				

3. Transportation

RESOLVED, that the Board of Education approve item listed under Transportation, as per Document B3, item 1.

Motion: Granelli

Second: Hubbard

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Absent</u>
Puryear	<u>Y</u>	Granelli	<u>Y</u>	Fernandez	<u>Y</u>
Lopez	<u>Y</u>				

C. Curriculum

1. Education/Special Projects – No Action

2. Special Education

RESOLVED, that the Board of Education approve items listed under Special Education, as per Document C2, items 1 – 2.

Motion: Puryear

Second: Jones

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Absent</u>
Puryear	<u>Y</u>	Granelli	<u>Y</u>	Fernandez	<u>Y</u>
Lopez	<u>Y</u>				

3. Student Activities

RESOLVED, that the Board of Education approve items listed under Student Activities, as per Document C3, items 1 – 4.

Motion: Lopez

Second: Matson

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Absent</u>
Puryear	<u>Y</u>	Granelli	<u>Y</u>	Fernandez	<u>Y</u>
Lopez	<u>Y</u>				

D. Personnel

1. Personnel

RESOLVED, that the Board of Education approve items listed under Personnel, as per Document D1, items 1 –22.

Motion: Matson

Second: Connaughton

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>*</u>	Moss	<u>Absent</u>
Puryear	<u>Y</u>	Granelli	<u>Y</u>	Fernandez	<u>Y</u>
Lopez	<u>Y</u>				

*Matson: Yes to items 1-2 and 4-22; Abstained on item #3

2. Negotiations – No Action

3. Employment

RESOLVED, that the Board of Education approve item listed under Employment, as per Document D3, item 1.

Motion: Connaughton

Second: Granelli

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Absent</u>
Puryear	<u>Y</u>	Granelli	<u>Y</u>	Fernandez	<u>Y</u>
Lopez	<u>Y</u>				

X. SCHEDULE OF MEETINGS

RESOLVED, that the Board of Education approve items listed under Document Z.

Motion: Connaughton

Second: Matson

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Absent</u>
Puryear	<u>Y</u>	Granelli	<u>Y</u>	Fernandez	<u>Y</u>
Lopez	<u>Y</u>				

XI. OLD BUSINESS - None

XII. NEW BUSINESS – Reminder of the legislative effort and holiday best wishes.

XIII. MOTION TO ADJOURN

RESOLVED, that the Board of Education adjourn the meeting.

Motion: Granelli

Second: Jones

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Y</u>
Jones	<u>Y</u>	Matson	<u>Y</u>	Moss	<u>Absent</u>
Puryear	<u>Y</u>	Granelli	<u>Y</u>	Fernandez	<u>Y</u>
Lopez	<u>Y</u>				

Time: 7:45 p.m.

Respectfully submitted,



Peter I. Bartlett
Assistant Board Secretary