

NEPTUNE TOWNSHIP BOARD OF EDUCATION  
NEPTUNE, NEW JERSEY 07753  
High School  
December 22, 2021 7:00 PM

**MINUTES**

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

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 Schedule of Meetings in the main floor lobby of the Board of Education Administrative Offices, 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.

Postings have been placed on the bulletin board for everyone's use. Please do not remove these postings. You may obtain free copies of these documents from the district web site, or purchase copies 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.

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>	Howe	<u>P</u>
Hubbard	<u>P</u>	Matson	<u>P</u>	Puryear	<u>P</u>
Wells	<u>P</u>	Jackson	<u>P</u>	Franks (BB)	<u>P</u>

Others Present:

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

- III. OATH OF OFFICE - Newly appointed Board Member William Wells, who replaces Christine Conforti, was sworn in by the Assistant Board Secretary.

- IV. MOMENT OF SILENCE - Luke Greco / Margaret Miller
- V. SALUTE TO THE FLAG
- VI. STUDENT GOVERNMENT REMARKS - Miranda Pena-Galicia provided an update on High School events and accomplishments.
- VII. MINUTES

RESOLVED, that the Board of Education approve the Minutes of the Work Session of November 22, 2021 and Regular Meeting of November 23, 2021.

Motion: Fernandez

Second: Puryear

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Matson	<u>Y</u>	Puryear	<u>Y</u>
Wells	<u>Abstained</u>	Jackson	<u>Y</u>	Franks (BB)	<u>Y</u>

- VIII. SUPERINTENDENT - Dr. Crader provided a report on current district events and achievements, commented on unfounded rumors of state restoration of financial aid cuts, noted termination of current negotiations to lease the ECC building, and wished all present a safe and enjoyable Winter Recess.
- IX. PUBLIC FORUM - NTEA President, Lynn Parry, stated that the association is sincere in wanting contract issues resolved. He further commented that Board is only interested in financial matters and is becoming the enemy of its employees.

A parent urged the Board to take care of its employees.

A parent commented on the interview process for a replacement Board member, the continuing lack of substitutes, and suggested that parents might be willing to serve as volunteer lunch monitors.

- X. ADMINISTRATION AND COMMITTEE REPORTS

A. Superintendent's Report

RESOLVED, that the Board of Education approve items listed under Superintendent's Report as per Document A, items 1 – 11.

Motion: Puryear

Second: Fernandez

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Matson	<u>Y</u>	Puryear	<u>Y</u>
Wells	<u>Abstained</u>	Jackson	<u>Y</u>	Franks (BB)	<u>*</u>

Franks: \* Abstained on items 6, 9, and 10; Yes on all other items

## B. Operations

Mrs. Fernandez 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 – 9.

Motion: Hubbard

Second: Harris

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Matson	<u>Y</u>	Puryear	<u>Y</u>
Wells	<u>Abstained</u>	Jackson	<u>Y</u>	Franks (BB)	<u>Y</u>

### 2. Facilities – No Action

### 3. Transportation

RESOLVED, that the Board of Education approve items listed under Transportation, as per Document B3, items 1 – 7.

Motion: Fernandez

Second: Puryear

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Matson	<u>Y</u>	Puryear	<u>Y</u>
Wells	<u>Abstained</u>	Jackson	<u>Y</u>	Franks (BB)	<u>Abstained</u>

### 4. Special Resolution

On behalf of the Board, President Jackson thanked Mr. Matson for his service to the Board and the Neptune community

RESOLVED, that the Board of Education approve item listed under Special Resolution, as per Document B4, item 1.

Motion: Hubbard

Second: Puryear

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Matson	<u>Abstained</u>	Puryear	<u>Y</u>
Wells	<u>Abstained</u>	Jackson	<u>Y</u>	Franks (BB)	<u>Y</u>

## C. Curriculum

It was noted that Dr. Franks was attending her last meeting as the Board representative from Bradley Beach, and that a new representative would be appointed by the sending district.

Ms. Puryear provided a brief summary of matters discussed at the recent Committee meeting and their relevance to the agenda.



### 1. Education/Special Projects

RESOLVED, that the Board of Education approve item listed under Education / Special Projects, as per Document C1, item 1.

Motion: Harris

Second: Matson

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Matson	<u>Y</u>	Puryear	<u>Y</u>
Wells	<u>Abstained</u>	Jackson	<u>Y</u>	Franks (BB)	<u>Y</u>

### 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: Fernandez

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Matson	<u>Y</u>	Puryear	<u>Y</u>
Wells	<u>Abstained</u>	Jackson	<u>Y</u>	Franks (BB)	<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: Franks

Second: Matson

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Matson	<u>Y</u>	Puryear	<u>Y</u>
Wells	<u>Abstained</u>	Jackson	<u>Y</u>	Franks (BB)	<u>Y</u>

### D. Personnel

Mr. Howe provided a brief summary of matters discussed at the recent Committee meeting and their relevance to the agenda.

#### 1. Personnel

RESOLVED, that the Board of Education approve items listed under Personnel, as per Document D1, items 1 – 19.

Motion: Howe

Second: Hubbard

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Matson	<u>Y</u>	Puryear	<u>Y</u>
Wells	<u>Abstained</u>	Jackson	<u>Y</u>	Franks (BB)	<u>*</u>

Franks:           \*Yes on items 2, 6, 7, 10, and 12-16; Abstained on all other items

## 2. Negotiations

RESOLVED, that the Board of Education approve item listed under Negotiations, as per Document D2, item 1.

Motion: Matson

Second: Harris

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Matson	<u>Y</u>	Puryear	<u>Y</u>
Wells	<u>Abstained</u>	Jackson	<u>Y</u>	Franks (BB)	<u>Y</u>

## XI. SCHEDULE OF MEETINGS

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

Motion: Howe

Second: Puryear

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Matson	<u>Y</u>	Puryear	<u>Y</u>
Wells	<u>Abstained</u>	Jackson	<u>Y</u>	Franks (BB)	<u>Y</u>

## XII. OLD BUSINESS - None

## XIII. NEW BUSINESS - None

## XIV. MOTION TO ADJOURN

RESOLVED, that the Board of Education adjourn the meeting.

Motion: Fernandez

Second: Matson

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Matson	<u>Y</u>	Puryear	<u>Y</u>
Wells	<u>Y</u>	Jackson	<u>Y</u>	Franks (BB)	<u>Y</u>

Time: 7:58 p.m.

Respectfully submitted,

  
Peter I. Bartlett  
Assistant Board Secretary



*State of New Jersey*

**REQUIRED OATHS FOR SCHOOL BOARD MEMBERS**

(Pursuant to N.J.S.A. 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3)

*I, **William S. Wells**, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.\**

*I, **William S. Wells**, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office or member of a board of education and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability So help me God.\**

*Sworn and subscribed to Peter I. Bartlett, Assistant Board Secretary*

*Before me this 22<sup>nd</sup> day of December 2021*

A handwritten signature in blue ink, appearing to read "W. S. Wells", written over a horizontal line.

*(Signature of Board Member)*

*School District of Neptune Township*

*County of Monmouth*

*\*No individual shall be required to swear or affirm that part of the oaths which states, "So help me God."*

**SUPERINTENDENT'S REPORT**

- |    |  |   |
|----|--|---|
| 1. | Request Board of Education approval to affirm the Harassment, Intimidation and Bullying (H.I.B.) report, <i>(N.J.A.C.) P.L. 2010, c.122 [A-3466]</i> , reporting period November 23, 2021 - December 21, 2021, <i>as posted</i> .  | H.I.B. Report   |
| 2. | Request Board of Education approval of the District Report of Student Safety Data System submitted to the Monmouth County Superintendent's Office for Period 1, July 1 to December 31, 2021, <i>as posted</i> .  | District Report of Student Safety Data System<br>Period 1 - 21-22 School Year |
| 3. | Request Board of Education approval for Matthew Gristina, Ed.D., Assistant Superintendent, to attend the Title IX Certificate Program, Online-On Demand.   | Matthew Gristina, Ed.D.<br>PDA-Online   |
| 4. | Request Board of Education approval for Amy Kochel, Teacher, High School, to attend the What's new in YA Literature and how to Use it in Your Program Workshop, Long Branch, NJ on January 6, 2022.  | Amy Kochel<br>PDA-NJ  |
| 5. | Request Board of Education approval for Lori Burns, Principal, Early Childhood Center, to attend the Diversity, Equity and Inclusion Certificate Workshop, Online, on January 25, 2022, January 31, 2022, January 31, 2022, February 9, 2022, February 23, 2022, March 11, 2022, March 23, 2022, and March 29, 2022. | Lori Burns<br>PDA-Online  |
| 6. | Request Board of Education approval for Amanda McCaffery, Teacher, Special Education, High School, to attend the Catching Up Your Students with Disabilities Who Have Fallen Behind, Long Branch/Freehold, NJ on February 16, 2022.  | Amanda McCaffery<br>PDA-NJ  |
| 7. | Request Board of Education approval for Elizabeth Bonnell, Teacher, High School, to attend the Comprehension Development through SEL & Leverage Student Identity & Best Practices in Vocabulary Instruction, New Brunswick, NJ on February 24, 2022.   | Elizabeth Bonnell<br>PDA-NJ   |
| 8. | Request Board of Education approval for Erica Daugherty, Teacher, Green Grove Elementary School and Chelsea Korkowski, Teacher, Midtown Community Elementary School, to attend the New Jersey Music Educators Workshop, Atlantic City, NJ from February 24-26, 2022.   | Erica Daugherty &<br>Chelsea Korkowski<br>PDA-NJ                              |
| 9. | Request Board of Education approval for Arlene Rogo, Principal, Middle School, to attend the 2022 NAESP National Leaders Conference, Washington, DC from February 27, 2022 - March 3, 2022.  | Arlene Rogo<br>PDA-DC   |



**SUPERINTENDENT'S REPORT**

10. Request Board of Education approval for Sally Millaway, Ed.D., Director of Curriculum, Instruction & Assessment, Central Office, to attend the NJPSA/FEA/NJASCD Conference - Celebrate, Atlantic City, NJ from March 24-25, 2022. Sally Millaway, Ed.D.  
PDA-NJ
11. Request Board of Education approval of the following revised Policies Approve Revised Policies  
Second/Final Reading
  - 8420 Emergency and Crisis Situations - File Code Policy (*Revised*)
  - 8420.1 Fire and Fire Drills - File Code Policy (*Revised*)



## FINANCE

Resolved, that the Neptune Township Board of Education:

- |  |   |
|--|---|
| 1. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, Peter J. Leonard, Business Administrator/Board Secretary, does hereby certify that as of November 30, 2021, no budgetary line item account has Board obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education.   | Budget<br>Cert<br>SEC                     |
| 2. Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the members of the Neptune Township Board of Education certify that, as of November 30, 2021, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of their knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available for the remainder of the fiscal year. | Budget<br>Cert<br>BOE                     |
| 3. Approve the November 2021 Secretary's Report, <i>as posted</i> .  | Sec<br>Report                             |
| 4. Approve the November 2021 Monthly Cash Flow Report, <i>as posted</i> .  | Cash Flow<br>Report                       |
| 5. Approve the November 2021 Account Adjustment and Transfer Reports, <i>as posted</i> .   | Expense<br>Adjustments                    |
| 6. Approve the November 2021 Check Registers, <i>as posted</i> .   | Check<br>Registers                        |
| 7. Approve the regular education and special education per pupil tuition rates for the 2021-2022 and the 2022-2023 School years for received students, <i>as posted</i> .  | Tuition Rates<br>FY '22 & '23             |
| 8. Approve a Service Agreement with National Benefit Services, LLC for administrative services supporting the district's Flexible Spending Account employee benefits, effective January 1, 2022, <i>as posted</i> .  | NBS Service<br>Agreement<br>Flex Spending |
| 9. Approve submission of the 2021 National School Lunch Program Equipment Assistance Grant Application in the amount of \$13,692.98, <i>as posted</i> .  | NSLP Grant<br>Submission                  |

**TRANSPORTATION**

Resolve that the Neptune Township Board of Education:

1. Accept the following proposals for route ENHSFT3 as follows:

Accept  
ENHSFT3

Charter Everything	\$1,485.00	per bus
Frank Martz Coach Company	\$2,045.40	per bus
Matador Tours, Inc.	\$1,225.00	per bus
Stouts Transportation	\$1,611.65	per bus

2. Award the following route ENHSFT3 to Matador Tours, Inc. on a per trip basis:

Award  
ENHSFT3

ENHSFT3 – Emergency NHS to MOMA, NYC

\$1,225.00 per bus/trip + gratuity  
12/14/21

3. Approve the Neptune Township School District hosting jointure transportation services for the 2021 - 2022 school year; *as posted*.

Approve  
Jointures

4. Accept the following proposals for route ERAA2 as follows:

Accept  
ERAA2

AM & FP Leasing Inc	N/Q
Briggs Transportation	N/Q
D. A. G. Transport	N/Q
Dina Transport	\$299.00 p/d
Dina Transport	\$1.69 p/m inc./dec.
Egyptian Magic Group	N/Q
Emmanuel Trans.	\$188.00 p/d
Emmanuel Trans.	\$0.00 p/m inc./dec.
Garas Trans., LLC	N/Q
Good Dove	N/Q
Jonah Transportation	N/Q
Klarr Transport Service	N/Q
Luz Transport	N/Q
Michael Angel Trans	N/Q
New Destination	N/Q
Parthenia Transportation	N/Q
Philopater Trans.	N/Q
R & D Transit	N/Q
Safe Transit	N/Q
School Bound Transportation	N/Q
St. George School Bus	\$340.00 p/d
St. George School Bus	\$1.00 p/d inc./dec.

**TRANSPORTATION**

St. Mark School Bus	\$268.00	p/d
St. Mark School Bus	\$1.00	p/m inc./dec.
School Bound Transportation	\$300.00	p/d
School Bound Transportation	\$0.01	p/d inc./dec.
Seman-Tov	N/Q	

5. Award the following route ERAA2 to Emanuel Trans on a per diem basis:

Award  
ERAA2

ERAA2 – Emergency Regional Achievement Academy

\$188.00 p/d

\$0.00 p/m inc./dec.

12/13/21 – 04/29/22

6. Approve School Bus Emergency Evacuation Drills, *as posted*.

Approve  
Bus Evacuations

7. Approve renewal of the Coordinated Transportation Participation Agreement for 2022-2023 school year with the Warren County Special Services School District (WCSSSD) at prorated contract costs and administrative fee not to exceed 4%, *as posted*.

WCSSSD  
Renewal  
Agreement

DECEMBER 22, 2021

DOCUMENT B4

### **SPECIAL RESOLUTION**

Resolved that the Neptune Township Board of Education:

1. Does hereby recognize Mark A. Matson for his 3-years of service to the Neptune Township Board of Education and the community at large, *as posted*.



**EDUCATION  
SPECIAL PROJECTS**

1. It is recommended that the Board of Education approve the following 2021-2022 school year Curriculum adoption, *as posted*.

Approve 2021-2022  
Curriculum Adoption

- AP Spanish Language and Culture, Grades 11-12
- Honors Music Theory, Grades 9-12
- Visual Art I, Grades 9-12
- Visual Art II, Grades 9-12

**SPECIAL EDUCATION**

1. Request Board of Education approval of the following Home Instruction Students:

Home Instruction  
Students

1 student, Midtown, OHI – Effective November 22, 2021  
Instructor(s), SWIZL Program

1 student, High School, ADMIN– Effective November 23, 2021  
Instructor(s), EDUCERE

1 student, High School, ERI – Effective November 30, 2021  
Instructor(s), A. McCaffrey

1 student, High School, ERI – Effective December 1, 2021  
Instructor(s), B. Jaccodine

1 student, High School, OHI – Effective December 1, 2021  
Instructor(s), B. Jaccodine

1 student, High School, OHI – Effective December 6, 2021  
Instructor(s), M. Petruzel

1 student, Midtown, OHI – Effective December 13, 2021  
Instructor(s), M. Mann, TBD

1 student, High School, OHI – Effective December 13, 2021  
Instructor(s), EDUCERE

1 student, High School, SLD – Effective December 13, 2021  
Instructor(s), J. Greene

1 student, Middle School, OHI – Effective December 15, 2021  
Instructor(s), P. Fox, K. Juska

1 student, Middle School, OHI – Effective December 15, 2021  
Instructor(s), K. Juska, P. Fox

1 student, Middle School, SLD – Effective December 15, 2021  
Instructor(s), V. Olivera, E. Andrews

1 student, Middle School, OHI – Effective December 15, 2021  
Instructor(s), N. Ward, E. Andrews

1 student, Shark River Hills, OHI – Effective December 20, 2021  
Instructor(s), M. Crelin

**SPECIAL EDUCATION**

2. Request Board of Education approval of the following Tuition Placement Students: *(Pro-rated, per Diem as of effective date)*

Tuition Placement  
Students

1 student, OHI, Middle School, student placed at Coastal Learning Center  
Effective Date: November 22, 2021 Tuition: \$298.91 Per Diem

1 student, OHI, High School, student placed at Bonnie Brae Residential  
Effective Date: December 1, 2021 Tuition: \$420.00 Per Diem

1 student, AUT, Green Grove, student placed at Children's Center  
Effective Date: December 8, 2021 Tuition: \$339.19 Per Diem

1 student, ED, Middle School, student placed at MOESC  
Effective Date: December 13, 2021 Tuition: \$5,995.00 Per Month  
(\$235.00 per diem for 1:1 para)

# **EDUCATION STUDENT ACTIVITIES**

- |   |  |
|---|--|
| <p>1. Request Board of Education approval of an out-of-state trip for the Middle School, Grade 8, <i>(150-200 students, 14 Staff Members)</i> to attend the 8<sup>th</sup> Grade Class Trip, in Washington DC, on June 16, 2022.<br/><i>(Event fully financed by Students)</i></p>                            | <p>Middle School<br/>Grade 8<br/>ET – Wash. DC</p>                   |
| <p>2. Request Board of Education approval of an out-of-state trip for the Middle &amp; High School, Grades 6-12, Ski Club <i>(30 students, 14 Staff Members)</i> to attend Catamount Mountain, 78 Catamount Road, Hillsdale, New York, on January 29, 2022.<br/><i>(Event fully financed by Students)</i></p> | <p>Middle/High School<br/>Grades 6-12<br/>Ski Club<br/>ET – NY</p>   |
| <p>3. Request Board of Education approval of an out-of-state trip for the High School, Grades 9-12, Girl's Track Team <i>(15 students, 2 Staff Members)</i> to attend Ocean Breeze Sports Complex, 625 Father Capodamo Blvd., Staten Island, NY, on December 19 &amp; December 27, 2021.</p>                  | <p>High School<br/>Grades 9-12<br/>Girl's Track Team<br/>ET – NY</p> |
| <p>4. Request Board of Education approval of an out-of-state trip for the High School, Grades 9-12, Boy's Track Team <i>(20 students, 2 Staff Members)</i> to attend The Armory Track and Field Center, 216 Fort Washington Ave., New York, NY, on December 30, 2021.</p>                                     | <p>High School<br/>Grades 9-12<br/>Boy's Track Team<br/>ET – NY</p>  |



**PERSONNEL****APPROVE RESIGNATIONS/RETIREMENTS**

Recommend approval of the following Resignations/Retirements:

- |    |   |              |
|----|---|--------------|
| 1. | Cheree Olds, Teacher, Midtown Community Elementary School, effective December 31, 2021 (Retirement) | Cheree Olds  |
| 2. | Belinda Ruiz, Teacher, High School, effective February 11, 2022 (Resignation)                       | Belinda Ruiz |

**APPROVE APPOINTMENTS**

Recommend approval of the following Appointments, *pending completion and receipt of all required employment verification information*:

- |    |   |                   |
|----|---|-------------------|
| 3. | Mary Kate Lane, Teacher, PK, Summerfield Elementary School, for the 2021-22 school year, effective 02/01/22 <i>or sooner</i> , through 06/30/22, salary \$54,739.00 (pending NTEA negotiations), BA, Step 1, (1 yr. exp.)                   | Mary Kate Lane    |
| 4. | Ayesha Harrell, Master Teacher, Midtown Community Elementary School, for the 2021-22 school year, effective 02/01/22 <i>or sooner</i> , through 06/30/22, salary \$57,039.00 ( <i>no change</i> ), (pending NTEA negotiations), BA, Step 5, | Ayesha Harrell    |
| 5. | Christine Freeman, Paraprofessional, Early Childhood Center, for the 2021-22 school year, effective 02/01/22 <i>or sooner</i> , through 06/30/22, salary \$24,945.00 (pending NTEA Negotiations), Step 1                                    | Christine Freeman |

**AMEND EVENT STAFF ATHLETIC EXTRA-CURRICULAR EVENTS**

- |    |  |   |
|----|--|---|
| 6. | Recommend approval to Amend the following High School Athletic Support Staff for the 2021-22 school year, <i>as posted</i> | Event Staff - Athletics &<br>Extra Curr. Events<br>22-099.1 |
|----|--|---|

**APPROVE/AMEND LEAVES OF ABSENCE**

- |    |   |                      |
|----|---|----------------------|
| 7. | Recommend Approval or Amendment of the Leaves of Absence, for the 2021-22 school year, <i>as posted</i> | Approve/Amend Leaves |
|----|---|----------------------|

**APPROVE/AMEND TRANSFER/REASSIGNMENT**

- |    |  |  |
|----|--|--|
| 8. | Recommend Approval or Amendment of the Transfers/Reassignments for the 2021-22 school year, <i>as posted</i> | Approve/Amend<br>Transfers/Reassignments |
|----|--|--|

**PERSONNEL**ISSUE CONTRACT

Recommend approval to Issue Contract for the 2021-2022 school year:

9. Timothy Clayton, Custodian, Shark River Hills Elementary School, Timothy Clayton  
who has completed a 90-day Probationary period (employed 09/03/21)

APPROVE SUBSTITUTES

10. Recommend approval of the following Substitutes: Approve Substitutes  
*\*\*pending completion of paperwork*

Teacher: Kelly Kraemer  
Thomas January\*\*  
Nicole Hines\*\*  
Tyler McCann\*\*  
Araceli Cruz-Castaneda\*\*

APPROVE EXTENDED TERM SUBSTITUTE

Recommend approval of the following Extended Term Substitute:

11. Eve Meehan as a temporary Extended Term Substitute, Teacher, Special Eve Meehan  
Education, Middle School, for the 2021-22 school year, effective 01/03/22  
through return of the Teacher, existing salary plus \$148.97 per diem

APPROVE 2021-2022 TEMPORARY GRANT FUNDED SUBSTITUTE / HOURLY PAY RATES

12. Recommend approval of Temporary Grant Funded Substitute and Hourly Pay Approve Temporary Grant  
Rates for the 2021-2022 school year, *as posted* Funded Sub./Hourly  
Pay Rates 2021-22

APPROVE STUDENT TEACHING PRACTICUM

13. Recommend approval of the following university student for a Student Teaching  
Teaching Practicum, in the school district during the 2021-22 school Practicum  
year, with no district financial obligation:

The College of New Jersey  
Shannon Brunner - Bethany Pappa, Cooperating Teacher,  
High School (January-May 2022)

Megan Rulon - Morgan Lawson, Cooperating Teacher,  
Summerfield Elementary School (January-May 2022)

**PERSONNEL**APPROVE STIPEND

Recommend approval of the following Stipend:

- |     |   |                                    |
|-----|---|------------------------------------|
| 14. | Araceli Cruz-Castaneda, Assistant Coach, Wrestling, for the 2021-22 school year, stipend \$8,378.00 (pending NTEA Negotiations), Step 1 | Araceli Cruz-Castaneda<br>22-095.1 |
|-----|---|------------------------------------|

APPROVE PER HOUR ASSIGNMENTS

Recommend approval of the following Per Hour Assignments:

*(\*pending NTEA Negotiations)*

- |     |  |   |
|-----|--|---|
| 15. | The following School Safety Officers to provide support services as needed, after-school/evening events, during the 2021-22 school year, rate \$31.00* per hour:<br><br>Jeffrey Poland                  Douglas Martin   | SSO - Support Services<br>22-081.2  |
| 16. | The following individuals as NJSLA School Based Testing Support Staff, High School, for the 2021-22 school year, rate \$42.00* per hour, up to 24 hours, not to exceed \$1,008.00 per person:<br><br>Mykela Edwards  | HS-NJSLA School Based<br>Testing Support Staff<br>22-129.1 / Acct. #13723 |
| 17. | The following individuals to provide interactive, standard based learning sessions in Reading, Writing, and Mathematics for the Green Grove "Level-Up" After-school Program during the 2021-22 school year, rate \$42.00* per hour, up to 125 hours, not to exceed \$5,250.00 per person:<br><br>Sarah Grady                  Michael Ridley                  Dawn Planter | Green Grove Level-up<br>After-school Program<br>22-176.1 / Acct. #15099   |
| 18. | The following individuals to coordinate/facilitate the Soaring Sharks Afterschool Academy (Hybrid) program, Shark River Hills Elementary School, for the 2021-22 school year, rate \$43.00* per hour, up to 75 hours, not to exceed \$3,225.00 per person:<br><br>Pamela Bennett                  Diana Morris                  Wendy Smith                                | SRH - Soaring Sharks<br>Afterschool Academy<br>22-251.1 / Acct. #15097    |

**PERSONNEL****APPROVE PER HOUR ASSIGNMENTS** (continued)***(\*pending NTEA Negotiations)***

19. The following individuals to supervise and provide academic instruction in-person in ELA and Math for the Extended Day Program, Summerfield Elementary School, for the 2021-22 school year, rate for Coordinator \$43.00\* per hour, up to 75 hours, not to exceed \$3,225.00; rate for Teacher \$42.00\* per hour, up to 55 hours, not to exceed \$2,310.00 per person:

SES - Extended Day  
Program  
22-252 / Acct. #15100  
(Grant Funded)

Joseph Lupo, *Coordinator*  
Lori Celiberti  
Kaitlin Quinn  
Nicholl Malunow

Wendy Cullen  
Jody Rizzo  
Hillary Wilkins  
Candice Lindsay

Taylor Rose Hanley  
Tara Pasqualone  
Elizabeth Stracher  
Patty Kissam, *Substitute*



## NEGOTIATIONS

### APPROVE AGREEMENT

1. Recommend approval of the Memorandum of Agreement between the Neptune Township Education Association and the Neptune Township Board of Education for the High School and Middle School Cheerleading Coaches' Stipends for the 2021-2022 school year, *as posted*.  
MOA between the NTEA & NTBOE HS/MS Cheer Coach Stipends

### **SCHEDULE OF MEETINGS**

WHEREAS, Chapter 231, P.L. 1975 (Open Public Meetings Law) requires the Board of Education to give notice of its scheduled meetings which are held in the Board of Education Office, 60 Neptune Boulevard and the Neptune High School, 55 Neptune Blvd.; and,

WHEREAS, Chapter 231, P.L. 1975 authorizes a public body to meet in Executive or Closed Session under certain limited circumstances; and,

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive or Closed Session; now,

THEREFORE BE IT RESOLVED by the Board of Education of the Township of Neptune that it hereby:

Authorizes the following meetings, and determines that it may be necessary to meet in Executive Session, and that the matters discussed will be made public when confidentiality is no longer required and action pursuant to said discussion shall take place only at public meetings:

Wednesday, January 5, 2022                      7:00 PM – Reorganization Meeting to be held in the High School.

Monday, January 24, 2022                      7:00 PM – Work Session Meeting to be held in the Board of Education Office.

Wednesday, January 26, 2022                      7:00 PM – Regular Meeting to be held in the High School.