

NEPTUNE TOWNSHIP BOARD OF EDUCATION  
NEPTUNE, NEW JERSEY 07753  
High School  
February 22, 2023 7:00 PM

**AGENDA**

**I. CALL TO ORDER**

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.

In order to abide by the Open Public Meetings Act, BOE members may use their digital devices to follow the agenda, report out from meetings, and to view agenda background materials but NOT to communicate with each other or with anyone outside of the meeting.

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	_____	Harris	_____	Hoffman	_____
Hubbard	_____	Jones	_____	Morgan	_____
Puryear	_____	Thompson	_____	Lashley (NC)	_____
Jackson	_____				

**Others Present:**

Dr. Crader	_____	Dr. Gristina	_____
Mr. Leonard	_____	Mrs. Della Sala	_____

- III. MOMENT OF SILENCE
- IV. SALUTE TO THE FLAG
- V. STUDENT GOVERNMENT REMARKS
- VI. SHOWCASE
- VII. MINUTES

RESOLVED, that the Board of Education approve the Minutes of the Reorganization Meeting of January 4, 2023, Work Session of January 23, 2023 and Regular Meeting of January 25, 2023.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Fernandez \_\_\_\_\_  
Hubbard \_\_\_\_\_  
Puryear \_\_\_\_\_  
Jackson \_\_\_\_\_

Harris \_\_\_\_\_  
Jones \_\_\_\_\_  
Thompson \_\_\_\_\_

Hoffman \_\_\_\_\_  
Morgan \_\_\_\_\_  
Lashley (NC) \_\_\_\_\_

#### VIII. STATEMENT TO THE PUBLIC – PUBLIC FORUM

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to members of the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with administration and the Superintendent to assure that members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. All personnel motions are at the recommendation of the Superintendent. All agenda postings are available for public review. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

Time will be allocated now for public comment. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. The Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

## IX. 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 – 10.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Fernandez \_\_\_\_\_  
Hubbard \_\_\_\_\_  
Puryear \_\_\_\_\_  
Jackson \_\_\_\_\_

Harris \_\_\_\_\_  
Jones \_\_\_\_\_  
Thompson \_\_\_\_\_

Hoffman \_\_\_\_\_  
Morgan \_\_\_\_\_  
Lashley (NC) \_\_\_\_\_

### B. Operations

#### 1. Finance

RESOLVED, that the Board of Education approve items listed under Finance, as per Document B1, items 1 – 8.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Fernandez \_\_\_\_\_  
Hubbard \_\_\_\_\_  
Puryear \_\_\_\_\_  
Jackson \_\_\_\_\_

Harris \_\_\_\_\_  
Jones \_\_\_\_\_  
Thompson \_\_\_\_\_

Hoffman \_\_\_\_\_  
Morgan \_\_\_\_\_  
Lashley (NC) \_\_\_\_\_

#### 2. Facilities – No Action

#### 3. Transportation

RESOLVED, that the Board of Education approve items listed under Transportation, as per Document B3, items 1 – 13.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Fernandez \_\_\_\_\_  
Hubbard \_\_\_\_\_  
Puryear \_\_\_\_\_  
Jackson \_\_\_\_\_

Harris \_\_\_\_\_  
Jones \_\_\_\_\_  
Thompson \_\_\_\_\_

Hoffman \_\_\_\_\_  
Morgan \_\_\_\_\_  
Lashley (NC) \_\_\_\_\_

### C. Curriculum

#### 1. Education/Special Projects

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

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Fernandez \_\_\_\_\_  
Hubbard \_\_\_\_\_  
Puryear \_\_\_\_\_  
Jackson \_\_\_\_\_

Harris \_\_\_\_\_  
Jones \_\_\_\_\_  
Thompson \_\_\_\_\_

Hoffman \_\_\_\_\_  
Morgan \_\_\_\_\_  
Lashley (NC) \_\_\_\_\_

## 2. Special Education

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

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Fernandez \_\_\_\_\_  
Hubbard \_\_\_\_\_  
Puryear \_\_\_\_\_  
Jackson \_\_\_\_\_

Harris \_\_\_\_\_  
Jones \_\_\_\_\_  
Thompson \_\_\_\_\_

Hoffman \_\_\_\_\_  
Morgan \_\_\_\_\_  
Lashley (NC) \_\_\_\_\_

## 3. Student Activities

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

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Fernandez \_\_\_\_\_  
Hubbard \_\_\_\_\_  
Puryear \_\_\_\_\_  
Jackson \_\_\_\_\_

Harris \_\_\_\_\_  
Jones \_\_\_\_\_  
Thompson \_\_\_\_\_

Hoffman \_\_\_\_\_  
Morgan \_\_\_\_\_  
Lashley (NC) \_\_\_\_\_

## D. Personnel

### 1. Personnel

RESOLVED, that the Board of Education approve items listed under Personnel, as per Document D1, items 1 – 16.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Fernandez \_\_\_\_\_  
Hubbard \_\_\_\_\_  
Puryear \_\_\_\_\_  
Jackson \_\_\_\_\_

Harris \_\_\_\_\_  
Jones \_\_\_\_\_  
Thompson \_\_\_\_\_

Hoffman \_\_\_\_\_  
Morgan \_\_\_\_\_  
Lashley (NC) \_\_\_\_\_

### 2. Negotiations – No Action

### 3. Employment

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

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Fernandez \_\_\_\_\_  
Hubbard \_\_\_\_\_  
Puryear \_\_\_\_\_  
Jackson \_\_\_\_\_

Harris \_\_\_\_\_  
Jones \_\_\_\_\_  
Thompson \_\_\_\_\_

Hoffman \_\_\_\_\_  
Morgan \_\_\_\_\_  
Lashley (NC) \_\_\_\_\_

### X. SCHEDULE OF MEETINGS

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

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Fernandez \_\_\_\_\_  
Hubbard \_\_\_\_\_  
Puryear \_\_\_\_\_  
Jackson \_\_\_\_\_

Harris \_\_\_\_\_  
Jones \_\_\_\_\_  
Thompson \_\_\_\_\_

Hoffman \_\_\_\_\_  
Morgan \_\_\_\_\_  
Lashley (NC) \_\_\_\_\_

### XI. OLD BUSINESS

### XII. NEW BUSINESS

### XIII. MOTION FOR EXECUTIVE SESSION [PRIOR TO] [FOLLOWING] ADJOURNMENT

WHEREAS, Chapter 231 of the Public Laws of 1975, known as the "Open Public Meetings Law", authorizes a public body to meet in Executive or Private Session under certain limited circumstances; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Neptune Township Board of Education does hereby determine that:

1. It is necessary to meet in Executive Session [prior to] [following] adjournment of this public meeting to discuss \_\_\_\_\_,
2. The matters to be discussed are excluded from public discussion under the law and will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Fernandez	_____	Harris	_____	Hoffman	_____
Hubbard	_____	Jones	_____	Morgan	_____
Puryear	_____	Thompson	_____	Lashley (NC)	_____
Jackson	_____				

Time: \_\_\_\_\_

**XIV. MOTION TO RETURN FROM EXECUTIVE SESSION [PRIOR TO] [FOLLOWING] ADJOURNMENT**

**RESOLVED**, that the Board of Education approve returning from Executive Session.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Fernandez	_____	Harris	_____	Hoffman	_____
Hubbard	_____	Jones	_____	Morgan	_____
Puryear	_____	Thompson	_____	Lashley (NC)	_____
Jackson	_____				

Time: \_\_\_\_\_

**XV. MOTION TO ADJOURN**

**RESOLVED**, that the Board of Education adjourn the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Fernandez	_____	Harris	_____	Hoffman	_____
Hubbard	_____	Jones	_____	Morgan	_____
Puryear	_____	Thompson	_____	Lashley (NC)	_____
Jackson	_____				

Time: \_\_\_\_\_

## SUPERINTENDENT'S REPORT

1. Request Board of Education approval to affirm the Harassment, Intimidation and Bullying (H.I.B.) report, *(N.J.A.C.) P.L. 2010, c.122 [A-3466]*, reporting period January 25, 2023 - February 21, 2023, *as posted*. H.I.B. Report
2. Request Board of Education approval for Lindsay McCue, Literacy Coach, Green Grove Elementary School, to attend the Virtual PD to Support the Implementation of the New K-2 Reading Units of Study, on February 2, 2023, February 16, 2023 and March 29, 2023. Lindsay McCue  
PDA-NJ
3. Request Board of Education approval for Erica Daugherty, Teacher, Green Grove Elementary School, to attend the 2023 NJMEA State Conference, Atlantic City, NJ from February 23-25, 2023. Erica Daugherty  
PDA-NJ
4. Request Board of Education approval for Stacie Ferrara, Supervisor of STEM, Central Office, to attend the SHAPE NJ Conference, Princeton, NJ from February 27-28, 2023. Stacie Ferrara  
PDA-NJ
5. Request Board of Education approval for Denise Sherman, Coordinator of Transportation, Central Office, to attend the School Transportation Supervisors (STS) of New Jersey 2023 Conference, Atlantic City, NJ from March 29-31, 2023. Denise Sherman  
PDA-NJ
6. Request Board of Education approval for Stacey Moore and Kim Kelly, Teachers, High School, to attend the What's New in Young Adult Literature Workshop, Freehold, NJ on March 7, 2023. Stacey Moore &  
Kim Kelly  
PDA-NJ
7. Request Board of Education approval for Rick Arnao, Athletic Director, High School, to attend the DAAANJ Conference, Atlantic City, NJ March 14-17, 2023. Rick Arnao  
PDA-NJ
8. Request Board of Education approval for Kym Hoffman and April Morgan, Board Members, to attend the New Board Member Orientation Weekend Training, New Brunswick, NJ from March 10-12, 2023. Kym Hoffman &  
April Morgan
9. Request Board of Education approval for the following individuals to attend the NJTESOL Spring Conference, New Brunswick, NJ; Sharon Bell, and Erin Kouridakis, Teachers, Midtown Community Elementary School, on May 23, 2023; Lakeda Demery-Alston, Supervisor of Humanities/ESL, Central Office, Mairen Rodriguez-Chavez, Teacher, Jill Tramontano, Paraprofessional, Midtown Community Elementary School, on May 24, 2023; Charles Kolinofsky Supervisor of Data and Information, Central Office, Nicole Sanyigo, Department Chairperson, High/Middle School, Sheila Hickman, and Emily Bowden, Teachers, High School, Joshua Guida, Teacher, Middle School, Marekhi Segal and Hilka Collazo, Teachers, Midtown Community Elementary School, on May 25, 2023. Sharon Bell, Erin Kouridakis,  
Lakeda Demery-Alston,  
Mairen Rodriguez-Chavez,  
Jill Tramontano, Charles  
Kolinofsky, Nicole Sanyigo,  
Sheila Hickman, Emily  
Bowden, Joshua Guida,  
Marekhi Segal & Hilka  
Collazo  
PDA-NJ

**SUPERINTENDENT'S REPORT**

10. Request Board of Education approval of the following new, revised and abolished Policies and Regulations:

Approve Policies &  
Regulations - Second &  
Final Reading

- 1648.11 The Road Forward COVID-19 - Health and Safety - File Code Policy (*Abolished*)
- 1648.13 School Employee Vaccination Requirements - File Code Policy (*Abolished*)
- 2423 Bilingual and ESL Education - File Code Policy and Regulation (*Revised*)
- 5200 Attendance - File Code Policy and Regulation (*Revised*)
- 8140 Student Enrollments - File Code Policy (*Revised*)
- 8140 Enrollment Accounting - File Code Regulation (*Revised*)
- 8330 Student Records - File Code Policy and Regulation (*Revised*)
- 8420.1 Fire and Fire Drill - File Code Regulation (*Revised*)
- 8420.2 Bomb Threats - File Code Regulation (*Revised*)
- 8420.7 Lockdown Procedures - File Code Regulation (*Revised*)
- 8420.10 Active Shooter - File Code Regulation (*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 January 31, 2023, 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  
Cert  
SEC


---

 School Business Admin/Bd. 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 January 31, 2023, 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  
Cert  
BOE
3. Approve the January 2023 Secretary's Report, *as posted*.
 

Sec  
Report
4. Approve the January 2023 Monthly Cash Flow Report, *as posted*.
 

Cash Flow  
Report
5. Approve the January 2023 Account Adjustment and Transfer Reports, *as posted*.
 

Expense  
Adjustments
6. Approve the January 2023 Check Registers, *as posted*.
 

Check  
Registers
7. Approve the Shared Services Agreement with the Township of Neptune for School Resource Officers July 1, 2023 through June 1, 2025, *as posted*.
 

SRO Agreement  
2023-2025
8. Approve the following Service Provider in the district for the 2022-23 school year:
 

Service Provider

- Dr. Denise Aloisio, MD LLC

**TRANSPORTATION**

Resolve that the Neptune Township Board of Education:

1. Accept the following proposals for emergency route EMSA1 as follows:

Accept  
EMSA1

A2Z Transportation	N/Q	
AM & FP Leasing Inc	N/Q	
Briggs Transportation, LLC	N/Q	
D&L Bus Service	N/Q	
Dina Transport	N/Q	
Dorothy M. Celli, Inc.	N/Q	
Egyptian Magic Group	N/Q	
Emmanuel Trans.	N/Q	
Father N Son Transportation	N/Q	
Garas Trans LLC	\$424.00	p/d
Garas Trans LLC	\$2.00	p/m inc./dec.
Happy Lime	N/Q	
Jonah Transportation Inc	N/Q	
Luz Transport	N/Q	
New Destination	N/Q	
Parthenia Transportation	N/Q	
Queen Mary	N/Q	
R & D Transportation, LLC	N/Q	
Safe Transit	N/Q	
St. George School Bus	N/Q	
St. Mark School Bus	N/Q	
Seman-Tov	N/Q	
Three Brothers	N/Q	
3M Transportation	N/Q	
WH Trans LLC	\$270.00	p/d
WH Trans LLC	\$2.00	p/m inc./dec.

2. Award the following emergency route EMSA1 to WH Trans LLC on a per diem basis:

Award  
EMSA1

EMSA1 – Emergency Neptune Middle School, Afterschool  
 \$270.00 p/d  
 \$2.00 inc./dec. p/m  
 01/31/23 – 06/21/23  
 Under Bid Threshold

**TRANSPORTATION**

## 3. Accept the following proposals for emergency route EDSS4 as follows:

Accept  
EDSS4

A2Z Transportation	N/Q	
AM & FP Leasing Inc	\$358.00	p/d
AM & FP Leasing Inc	\$2.00	p/m inc./dec.
Briggs Transportation, LLC	N/Q	
Chris Trans	\$290.00	p/d
Chris Trans	\$1.00	p/m inc./dec.
D&L Bus Service	N/Q	
Dina Transport	N/Q	
Dorothy M. Celli, Inc.	N/Q	
Egyptian Magic Group	\$365.00	p/d
Egyptian Magic Group	\$1.75	p/m inc./dec.
Emmanuel Trans.	N/Q	
Father N Son Transportation	\$337.00	p/d
Father N Son Transportation	\$2.00	p/m inc./dec.
Garas Trans LLC	\$339.00	p/d
Garas Trans LLC	\$1.50	p/m inc./dec.
Happy Lime	\$341.00	p/d
Happy Lime	\$2.00	p/m inc./dec.
Jonah Transportation Inc	N/Q	
Luz Transport	\$236.00	p/d
Luz Transport	\$1.90	p/m inc./dec.
New Destination	N/Q	
Philopater Trans	\$299.00	p/d
Philopater Trans	\$1.99	p/d inc./dec.
Queen Mary	N/Q	
R & D Transportation, LLC	N/Q	
Safe Transit	N/Q	
St. George School Bus	\$180.00	p/d
St. George School Bus	\$1.00	p/m inc./dec.
St. Mark School Bus	\$242.00	p/d
St. Mark School Bus	\$0.90	p/m inc./dec.
Seman-Tov	N/Q	
SJ Transit	\$331.00	p/d
SJ Transit	\$1.00	p/m inc./dec.
Three Brothers	N/Q	
3M Transportation	N/Q	
WH Trans LLC	N/Q	

**TRANSPORTATION**

4. Award the following emergency route EDSS4 to St. George School Bus on a per diem basis:

Award  
EDSS4

EDSS4 – Emergency Summerfield Elementary

\$180.00 p/d  
\$1.00 inc./dec. p/m  
02/01/23 – 06/21/23  
Under Bid Threshold

5. Accept the following proposals for emergency route EDMT3 as follows:

Accept  
EDMT3

AM & FP Leasing Inc	\$222.00	p/d
AM & FP Leasing Inc	\$1.94	p/m inc./dec.
Briggs Transportation, LLC	N/Q	
Chris Trans	\$270.00	p/d
Chris Trans	\$1.00	p/m inc./dec.
Dorothy M. Celli, Inc.	N/Q	
Egyptian Magic Group	\$130.00	p/d
Egyptian Magic Group	\$1.75	p/m inc./dec.
Emmanuel Trans.	N/Q	
Father N Son Transportation	\$267.00	p/d
Father N Son Transportation	\$2.00	p/m inc./dec.
Garas Trans LLC	\$342.00	p/d
Garas Trans LLC	\$1.50	p/m inc./dec.
Happy Lime	N/Q	
Jonah Transportation Inc	N/Q	
Luz Transport	\$159.00	p/d
Luz Transport	\$1.90	p/m inc./dec.
Philopater Trans	N/Q	
R & D Transportation, LLC	N/Q	
Safe Transit	N/Q	
St. George School Bus	\$138.00	p/d
St. George School Bus	\$1.00	p/m inc./dec.
St. Mark School Bus	\$117.00	p/d
St. Mark School Bus	\$.98	p/m inc./dec.
Seman-Tov	N/Q	
SJ Transit	\$95.00	p/d
SJ Transit	\$1.00	p/m inc./dec.
Three Brothers	N/Q	
3M Transportation	N/Q	
WH Trans LLC	N/Q	

**TRANSPORTATION**

6. Award the following emergency route EDMT3 to SJ Transit on a per diem basis? Award  
EDMT3
- EDMT3 – Emergency Midtown Community
- |                     |               |
|---------------------|---------------|
| \$95.00             | p/d           |
| \$1.00              | inc./dec. p/m |
| 02/01/23 – 06/21/23 |               |
| Under Bid Threshold |               |
7. Approve renewal of the Coordinated Transportation participation agreement for 2023 – 2024 school year with the Warren County Special Services School District, At prorated contract costs inclusive of administrative fee not to exceed 4.5%, *as posted*: Approve  
Resolution
8. Approve renewal of the Coordinated Transportation participation agreement for 2022 – 2023 school year with the Somerset County Educational Services Commission, At prorated contract costs, plus an administrative fee of 4.5%, *as posted*: Approve  
Resolution
9. Accept the following proposals for emergency route EHWS1 as follows: Accept  
EHWS1
- |                             |                      |
|-----------------------------|----------------------|
| AM & FP Leasing Inc         | \$N/Q                |
| Briggs Transportation, LLC  | N/Q                  |
| Chris Trans                 | N/Q                  |
| Dorothy M. Celli, Inc.      | N/Q                  |
| Egyptian Magic Group        | N/Q                  |
| Emmanuel Trans.             | N/Q                  |
| Father N Son Transportation | N/Q                  |
| Garas Trans LLC             | N/Q                  |
| Happy Lime                  | N/Q                  |
| Jonah Transportation Inc    | N/Q                  |
| Luz Transport               | N/Q                  |
| Philopater Trans            | N/Q                  |
| R & D Transportation, LLC   | N/Q                  |
| Safe Transit                | N/Q                  |
| St. George School Bus       | N/Q                  |
| St. Mark School Bus         | \$300.00 p/d         |
| St. Mark School Bus         | \$70.00 p/d Aide     |
| St. Mark School Bus         | \$.99 p/m inc./dec.  |
| S & Mc Transport            | \$670.00 p/d         |
| S & Mc Transport            | \$100.00 p/d Aide    |
| S & Mc Transport            | \$3.00 p/m inc./dec. |

**TRANSPORTATION**

Seman-Tov	N/Q
SJ Transit	\$149.00 p/d
SJ Transit	\$60.00 p/d Aide
SJ Transit	\$1.00 p/m inc./dec.
Three Brothers	N/Q
3M Transportation	N/Q
WH Trans LLC	N/Q

10. Award the following emergency route EHWS1 to SJ Transit on a per diem basis:

Award  
EHWS1

EHWS1 – Emergency Hawkswood School, Singleton

\$149.00 p/d  
\$60.00 p/d Aide  
\$1.00 inc./dec. p/m  
02/10/23 – 06/12/23  
Under Bid Threshold

11. Accept the following proposals for emergency route EHSFT19 as follows:

Accept  
EHSFT19

A2Z Transportation	N/Q
AM & FP Leasing Inc	N/Q
Briggs Transportation, LLC	N/Q
Charter Everything	\$1,895.00 p/d
Coach America	\$1,490.00 p/d
Comfort Express	N/Q
D&L Bus Service	N/Q
Dina Transport	N/Q
Dorothy M. Celli, Inc.	N/Q
Egyptian Magic Group	N/Q
Emmanuel Trans.	N/Q
Father N Son Transportation	N/Q
First Student Charter Bus	\$1,417.50 p/d
Garas Trans LLC	\$1,290.00 p/d
Happy Lime LLC	N/Q
Hartnett Transit Service	N/Q
Jonah Transportation Inc	N/Q
Luz Transport	N/Q
New Destination	N/Q
Panorama Tours, Inc.	\$1790.00 p/d
Parthenia Transportation	N/Q

**TRANSPORTATION**

Queen Mary	N/Q	
R & D Transportation, LLC	N/Q	
Road to Success LLC	\$1,350.00	p/d
Safe Transit	N/Q	
St. George School Bus	N/Q	
St. Mark School Bus	N/Q	
Seman-Tov	N/Q	
Stout's Transportation	\$2258.68	p/d
Three Brothers	N/Q	
3M Transportation	N/Q	

12. Award the following emergency field trip EHSFT19 to Garas Trans LLC on a per diem basis:

Award  
EHSFT19

EHSFT19 – Emergency HS Field Trip to MOMA

\$1,290.00 p/d  
03/24/23

13. Approve an addendum to add an additional bus aide:

Addendum  
EHWS1

EHWS1 – Emergency Hawkswood School, Singleton

\$50.00 p/d Additional Aide  
02/15/23 – 06/12/23  
Under Bid Threshold

**EDUCATION  
SPECIAL PROJECTS**

1. It is recommended that the Board of Education approve the following  
2023 New Jersey Department of Education Equivalency Waiver, *as posted*.

Approve 2023  
Equivalency Waiver



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

Home Instruction  
Students

1 student, Middle School, OHI-- Effective February 7, 2023  
Instructor(s), N. Ward, K.Juska

1 student, Middle School, SE-- Effective February 10, 2023  
Instructor(s), K.Lyons, C.Martin

1 student, High School, SE - Effective February 07 , 2023  
Instructor(s) M. Petruzel

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, High School, OHI - student placed at MOESC Regional Achievement Academy. Effective: February 14, 2023. Tuition: \$5995.00/month (pro-rate)

1 student, High School, SE - student placed at The Rugby School at Woodfield. Effective: February 28, 2023. Tuition: 418.86 (per diem)

**EDUCATION  
STUDENT ACTIVITIES**

- |  |   |
|--|---|
| 1. Request Board of Education approval of an out-of-state trip for the High School, Grades 9-12, Boys Track Team ( <i>25 students, 2 Staff Members</i> ) to attend a track meet at Father Judge High School, 330 Solly Ave, Philadelphia, PA on April 22, 2023.    | <i>High School Grades 9 - 12<br/>Boys Track Team<br/>ET – PA</i>      |
| 2. Request Board of Education approval of an out-of-state trip for the High School, Grades 9-12, Boys Track Team ( <i>20 students, 2 Staff Members</i> ) to attend the Penn Relays at Franklin Field, 235 S 33rd St, Philadelphia, PA 19104, on April 27-29, 2023. | <i>High School Grades 9 - 12<br/>Boys Track Team<br/>ET – PA</i>      |
| 3. Request Board of Education approval of an out-of-state trip for the High School, Grades 9-12, World Travel Club ( <i>10-20 students, 1 Staff member</i> ) to Portugal for educational and sightseeing purposes.   | <i>High School Grades 9-12<br/>World Travel Club<br/>ET- Portugal</i> |
| 4. Request Board of Education approval of the Shore Conference of middle schools officials fees for the 2022- 2023 school year, <i>as posted</i>   | <i>Shore conference of middle<br/>officials fees 2022-2023.</i>       |

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

Recommend approval of the following Resignations/Retirements:

- |  |                |
|--|----------------|
| 1. William Mooney, Physical Education, High School, effective June 30, 2023<br>(Resignation) | William Mooney |
|--|----------------|

**APPROVE/AMEND LEAVES OF ABSENCE**

- |   |                      |
|---|----------------------|
| 2. Recommend Approval or Amendment of the Leaves of Absence,<br>for the 2022-2023 school year, <i>as posted</i> | Approve/Amend Leaves |
|---|----------------------|

**APPROVE/AMEND TRANSFERS/REASSIGNMENTS**

- |  |  |
|--|--|
| 3. Recommend Approval or Amendment of the Transfers/Reassignments<br>for the 2022-2023 school year, <i>as posted</i> | Approve/Amend<br>Transfers/Reassignments |
|--|--|

**APPROVE SUBSTITUTES**

- |   |                     |
|---|---------------------|
| 4. Recommend approval of the following Substitutes:<br><i>(*pending completion of paperwork/training)</i> | Approve Substitutes |
|---|---------------------|

Teacher:	Kathleen Lynch	MaryAnn Jarolmen*
	Olivia Lowe	Kathleen Lynch
	Dylan Rankin	Claire Bormida
	Eugene Brown	Brandon Schmalzel*

Nurse:	Elizabeth Rotchford*
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Custodian:	Jake Jobes*
	Mario Celon*
	Alcornelius Rudolph*

Volunteer:	Timothy Kortenhaus, Baseball
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**APPROVE EXTENDED TERM SUBSTITUTES**

Recommend approval of the following Extended Term Substitutes:

- |   |               |
|---|---------------|
| 5. Donna Mechura as an Extended Term Substitute, Shark River Hills<br>Elementary School, for the 2022-23 school year, effective 04/24/23<br>through the return of the teacher, per diem rate \$170.00 | Donna Mechura |
|---|---------------|

**PERSONNEL****APPROVE CREDIT UNUSED SICK DAYS**

Recommend approval to Credit the following Unused Sick Days:

- |   |                 |
|---|-----------------|
| 6. Suzanne DeValue, Teacher, Middle School, with sixty (60) Unused Sick Days transferred to her bank from Ocean Township School District              | Suzanne DeValue |
| 7. Sarita Gogan, School Nurse, High/Middle School, with forty-eight (48) Unused Sick Days transferred to her bank from Asbury Park Board of Education | Sarita Gogan    |

**APPROVE STUDENT OBSERVER PRACTICUM**

- |  |                            |
|--|----------------------------|
| 8. Recommend approval of the following university students for a Student Observer Practicum, in the school district during the 2022-23 school year, with no district financial obligation: | Student Observer Practicum |
|--|----------------------------|

Ocean Community College

Ellie Hyland - Kelli Pomphrey, Cooperating Interpreter,  
High School (1 day, February 17, 2023)

Colleen Curto - Kelli Pomphrey, Cooperating Interpreter,  
High School (15 hours)

**APPROVE STIPEND**

Recommend approval of the following Stipend:

- |  |                            |
|--|----------------------------|
| 9. Taylor Corallo, Head Coach, Softball, High School, for the 2022-23 school year, stipend \$10,172.00, Step 1 | Taylor Corallo<br>23-033.1 |
|--|----------------------------|

**APPROVE JOB DESCRIPTION**

- |  |                 |
|--|-----------------|
| 10. Recommend approval of the following new Job Description: | Job Description |
|--|-----------------|

- Water Ballet Instructor, *as posted*

**APPROVE PER HOUR ASSIGNMENTS**

Recommend approval of the following Per Hour Assignments:

- |   |  |
|---|--|
| 11. The following individual to participate in the Technology Work Group for the 2022-23 school year, rate \$42.00 per hour, up to 124 <i>shared</i> hours, not to exceed \$5,208.00: | Technology Work Group<br>23-286<br>Acct. #13723 - #13729 |
|---|--|

Louis Soto (*Replacement for M. Hyland*)

**PERSONNEL****APPROVE PER HOUR ASSIGNMENTS** (continued)

12. The following individuals to serve on the English Language Arts Curriculum Committee (Curriculum Mapping Project), for the 2022-23 school year, rate \$42.00 per hour, up to 60 shared hours, not to exceed \$2,520.00: ELA Curriculum Committee Curriculum Mapping Project 23-313 / Grant Funded
- Kim McGlennon Kaywana Dickson  
Stephanie Lombardy Danielle Manzoni
13. The following Teacher to Coordinate the Summer Music Program, Middle School, for the 2023-24 school year, (July 10th - August 2) rate \$43.00 per hour, no more than 105 total hours, not to exceed \$4,515.00: Summer Music Program Teacher Coordinator 24-004 / Grant Funded
- Ayden Khan
14. The following Teachers to provide instruction for the Summer Music Program, Middle School, for the 2023-24 school year, (July 10th - August 2) rate \$42.00 per up to 73 hours, not to exceed a total of \$3,066.00 per person: Summer Music Program 24-005 / Grant Funded
- Laura Hollander Chelsea Korkowski  
Erica Daugherty Antonio Morra  
Anthony Orecchio Caitlyn Lennox

**AMEND PER HOUR ASSIGNMENTS**

Recommend approval to Amend the following Per Hour Assignments:

15. The following individual to organize and run an after school Book Club for the 2022-23 school year, Shark River Hills Elementary School, rate \$42.00 per hour, up to 24 hours, not to exceed \$1,008.00: SRH-Book Club Advisor 23-277 / SIA Grant Funded
- Nicole Worth
16. The following individual to organize and run an after school STEM Club for the 2022-23 school year, Shark River Hills Elementary School, rate \$42.00 per hour, up to 24 hours, not to exceed \$1,008.00: SRH-STEM Club Advisor 23-278 / SIA Grant Funded
- John Demko Laura Harper

**EMPLOYMENT**

1. Whereas Employee #6311 is employed by the Neptune Township Board of Education; and

Employee #6311

Whereas the Superintendent has recommended that the Board accept the employment agreement entered between the Board of Education and employee #6311; and

Now therefore be it resolved by the Neptune Township Board of Education, approve the agreement as mutually agreed upon between parties.

FEBRUARY 22, 2023

DOCUMENT Z

### **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:

Monday, March 27, 2023                      7:00 PM – Work Session Meeting to be held in the Board of Education Office.

Wednesday, March 29, 2023                7:00 PM – Regular Meeting to be held in the High School.