

NEPTUNE TOWNSHIP BOARD OF EDUCATION
NEPTUNE, NEW JERSEY 07753
High School

February 28, 2024

7:00 PM

MINUTES

- I. **CALL TO ORDER – 7:00 p.m.** – The meeting was called to order by Board Vice President Donna Puryear.

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:

Berry	<u>Absent</u>	Harris	<u>P</u>	Hoffman	<u>P</u>
Hubbard	<u>P</u>	Jones	<u>P</u>	Morgan	<u>P</u>
Puryear	<u>P</u>	Thompson	<u>Absent</u>	Flynn (BB)	<u>P</u>
Lashley (NC)	<u>P</u>	Jackson	<u>Absent</u>		

Others Present:

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

III. MOMENT OF SILENCE

IV. SALUTE TO THE FLAG

V. STUDENT GOVERNMENT REMARKS - Student Council President, Malani Terry provided an update on High School events and accomplishments.

VI. SHOWCASE - The following students from Mrs. Bell's Bilingual / ESL program representing the Midtown Community Elementary School presented the works of Hispanic poets with African roots to complement Black History Month:

Natalia Delgado Reyes, 5th grade - read "MexiAfricana" by Natasha Carrioza.

Samuel Garcia Barrios, 3rd grade - read "Cuando tocamos un tambor" by Dominga Lucia Molina.

Emily Alfaro Vargas, 4th grade - read "The salsa of bethesda fountain" by Tato Laviera

Emma Franquiz Franco, 3rd grade - read "Negra Soy" by Mary Grueso Romero.

VII. MINUTES

RESOLVED, that the Board of Education approve the Minutes of the Reorganization of January, 3, 2024, Work Session of January 29, 2024 and Regular Meeting of January 31, 2024.

Motion: Harris

Second: Lashley

Berry	<u>Absent</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>Absent</u>	Flynn (BB)	<u>Abstained</u>
Lashley (NC)	<u>Abstained</u>	Jackson	<u>Absent</u>		

VIII. PUBLIC FORUM - A member of the public remarked on the value and importance of the recent Strategic Planning meeting but noted that there was a certain level of unprofessionalism displayed by a Board member at her table.

IX. ADMINISTRATION AND COMMITTEE REPORTS

A. Superintendent's Report - Dr. Crader thanked all those who attended the Strategic Planning meeting and reminded them of the next session on March 18th at 7:00 p.m. She reported out on recent student and staff achievements previously noted in the FYI. On a somber note, the Superintendent informed the public of the passing of former Board member Kerry Gizzi.

RESOLVED, that the Board of Education approve items recommended by the Superintendent under Superintendent's Report as per Document A, items 1 – 5.

Motion: Hoffman

Second: Hubbard

Berry	<u>Absent</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>Absent</u>	Flynn (BB)	<u>*</u>
Lashley (NC)	<u>*</u>	Jackson	<u>Absent</u>		

Flynn: *Abstained on item #4; Yes on all other items

Lashley: *Abstained on item #4; Yes on all other items

B. Operations - Ms. Jones reviewed the minutes of the Operations Committee meeting.

1. Finance

RESOLVED, that the Board of Education approve items recommended by the Superintendent under Finance, as per Document B1, items 1 – 7.

Motion: Jones

Second: Hubbard

Berry	<u>Absent</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>Absent</u>	Flynn (BB)	<u>Y</u>
Lashley (NC)	<u>Y</u>	Jackson	<u>Absent</u>		

2. Facilities – No Action

3. Transportation

RESOLVED, that the Board of Education approve items recommended by the Superintendent under Transportation, as per Document B3, items 1 – 5.

Motion: Hubbard

Second: Harris

Berry	<u>Absent</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>Absent</u>	Flynn (BB)	<u>Abstained</u>
Lashley (NC)	<u>Abstained</u>	Jackson	<u>Absent</u>		

C. Curriculum

1. Education/Special Projects

RESOLVED, that the Board of Education approve items recommended by the Superintendent under Education / Special Projects, as per Document C1, items 1 - 2.

Motion: Morgan

Second: Jones

Berry	<u>Absent</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>Absent</u>	Flynn (BB)	<u>*</u>
Lashley (NC)	<u>*</u>	Jackson	<u>Absent</u>		

Flynn: *Abstained on item #2; Yes on all other items
 Lashley: *Abstained on item #2; Yes on all other items

2. Special Education

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

Motion: Lashley

Second: Flynn

Berry	<u>Absent</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>Absent</u>	Flynn (BB)	<u>Y</u>
Lashley (NC)	<u>Y</u>	Jackson	<u>Absent</u>		

3. Student Activities

RESOLVED, that the Board of Education approve item recommended by the Superintendent under Student Activities, as per Document C3, item 1.

Motion: Flynn

Second: Lashley

Berry	<u>Absent</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>Absent</u>	Flynn (BB)	<u>Y</u>
Lashley (NC)	<u>Y</u>	Jackson	<u>Absent</u>		

D. Personnel

1. Personnel

RESOLVED, that the Board of Education approve items recommended by the Superintendent under Personnel, as per Document D1, items 1 – 24.

Motion: Morgan

Second: Jones

Berry	<u>Absent</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>Absent</u>	Flynn (BB)	<u>*</u>
Lashley (NC)	<u>*</u>	Jackson	<u>Absent</u>		

Flynn: *Abstained on items 7, 8, 11, 18, 19 & 20; Yes on all other items
 Lashley: *Abstained on items 7, 8, 11, 18, 19 & 20; Yes on all other items

2. Negotiations – No Action

3. Employment – No Action

X. SCHEDULE OF MEETINGS

RESOLVED, that the Board of Education approve items recommended by the Superintendent under Document Z.

Motion: Harris

Second: Laahley

Berry	<u>Absent</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>Absent</u>	Flynn (BB)	<u>Y</u>
Lashley (NC)	<u>Y</u>	Jackson	<u>Absent</u>		

XI. OLD BUSINESS - None

XII. NEW BUSINESS - Mrs. Flynn, on behalf of the Bradley Beach Board of Education, congratulated Dr. Tami R. Crader on being named the Monmouth County Superintendent of the Year.

XIII. MOTION TO ADJOURN

RESOLVED, that the Board of Education adjourn the meeting.

Motion: Harris

Second: Lashley

Berry	<u>Absent</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>Absent</u>	Flynn (BB)	<u>Y</u>
Lashley (NC)	<u>Y</u>	Jackson	<u>Absent</u>		

Time: 7:35 p.m.

Respectfully submitted,



Peter J. Leonard
Board Secretary

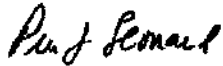
SUPERINTENDENT'S REPORT

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 31, 2024 - February 27, 2024, *as posted*. H.I.B. Report
2. Request Board of Education approval of the revised Health/Accident Emergency Reporting Procedure Schedule for the 2023-2024 school year, *as posted*. Revised 2023-24Health/Accident Emergency Reporting Procedure Schedule
3. Request Board of Education approval with appreciation for a donation of 10,000 #2 pencils from Biz Markie's Just a Friend foundation. Pencil Donation
4. Request Board of Education approval for Candice Stein, Media Specialist, Gables Elementary School, to attend the What's New in Children's Books Workshop, Cherry Hill, NJ on March 15, 2024. Candice Stein
PDA-NJ
5. Request Board of Education approval for Dr. Tami Crader, Superintendent of Schools, Central Office, to attend the Innovation Leadership in Education Retreat, Norristown, PA from February 29, 2024 - March 1, 2024. Dr. Tami Crader
PDA-PA

FINANCE

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, 2024, 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.

Resolved, that the Neptune Township Board of Education:

1. 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, 2024, 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
2. Approve the January 2024 Secretary's Report, *as posted*. Sec
Report
3. Approve the January 2024 Monthly Cash Flow Report, *as posted*. Cash Flow
Report
4. Approve the January 2024 Account Adjustment and Transfer Reports, *as posted*. Expense
Adjustments
5. Approve the January 2024 Check Registers, *as posted*. Check
Registers
6. Approve the competitive grant application to the NJ Department of Education to establish a section of the Advanced Placement - African American Studies (AP AAS) Course. Grant Application
AP AAS Course
7. Approve the following Service Provider for the 2023-2024 school year: Service Provider
 - Epic Special Education Staffing

TRANSPORTATION

Resolve that the Neptune Township Board of Education:

1. Accept the following proposals for emergency route EDMS6 as follows:

Accept
EDMS6

DYL Bus Service	N/Q
EB Buses	N/Q
Egyptian Magic Group	N/Q
Father n Son	N/Q
Garas Trans, LLC	N/Q
Happy Lime	N/Q
Hartnett Transit Service	N/Q
Jonah Transportation Inc.	N/Q
Luz Transport	N/Q
New Destination	N/Q
Parthenia Transportation	\$397.00 p/d
Parthenia Transportation	\$2.00 p/m inc./dec.
Road to Success	N/Q
St. George School Bus	N/Q
St. Mark School Bus	N/Q
S & MC Transport	N/Q
School Bound Transportation	N/Q
Smart School Vehicle	\$337.00 p/d
Smart School Vehicle	\$1.50 p/m inc./dec.
SJ Transit	N/Q
3 M Transportation LLC	N/Q
WH Trans LLC	N/Q

2. Award the following emergency route EDMS6 to Smart School Vehicle on a per diem basis:

Award
EDMS6

EDMS6 – Emergency Neptune Middle School

\$337.00 p/d
\$1.50 p/m inc./dec.
02/12/24 – 05/31/24

3. Approve the negotiated per diem reduction for the 2023-2024 school year for contract SHL1 with the Seman-Tov Bus Company as of 02/12/24 to \$353.00 per day.

Approve
SHL1

TRANSPORTATION

4. Accept the following proposals for emergency route ESHL3 as follows:

Accept
ESHL3

DYL Bus Service	N/Q	
EB Buses	N/Q	
Egyptian Magic Group	N/Q	
Father n Son	N/Q	
Garas Trans, LLC	N/Q	
Happy Lime	\$461.00	p/d
Happy Lime	\$90.00	p/d aide
Happy Lime	\$2.00	p/m inc./dec
Hartnett Transit Service	N/Q	
Jonah Transportation Inc.	N/Q	
Luz Transport	N/Q	
New Destination	N/Q	
Parthenia Transportation	\$227.00	p/d
Parthenia Transportation	\$70.00	p/d aide
Parthenia Transportation	\$2.00	p/m inc./dec.
Philopater Trans	\$410.00	p/d
Philopater Trans	\$60.00	p/d aide
Philopater Trans	\$1.99	p/m inc./dec.
Road to Success	N/Q	
St. George School Bus	N/Q	
St. Mark School Bus	N/Q	
S & MC Transport	N/Q	
School Bound Transportation	N/Q	
Smart School Vehicle	\$337.00	p/d
Smart School Vehicle	\$1.50	p/m inc./dec.
SJ Transit	N/Q	
Three Brothers	\$389.00	p/d
Three Brothers	\$100.00	p/d aide
Three Brothers	\$1.99	p/m inc./dec.
3 M Transportation LLC	N/Q	
WH Trans LLC	N/Q	

5. Award the following emergency route ESHL3 to Smart School Vehicle on a per diem basis:

Award
ESHL3

ESHL3 – Emergency Schroth/Ladacin School / 2 position lift
 \$227.00 p/d
 \$70.00 p/d aide
 \$2.00 p/m inc./dec.
 02/12/24 – 05/31/24

**EDUCATION
SPECIAL PROJECTS**

1. It is recommended that the Board of Education approve the following
2023-2024 revised School Health Services Manual, *as posted*
*Approve 2023-2024
School Health Services
Manual*
2. It is recommended that the Board of Education approve the following
2023-2024 school year Curriculum adoption, *as posted*.
*Approve Curriculum
Adoption
2023-2024*
 - Math Grade 7 Honors

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

1 student, High School, SLD - Effective January 29, 2024
Instructor(s), C.Blue, R.Clark, E.Buckley

1 student, High School, GE - Effective January 18, 2024
Instructor(s), Educere

1 student, High School, GE - Effective February 6, 2024
Instructor(s), E.Radvanski, C.Remmey

1 student, Middle School, GE - Effective February 12, 2024
Instructor(s), R.Clark, L. Soto, J.Pompilio, C.Serhus

1 student, High School, SLD - Effective February 08, 2024
Instructor(s), S.Lombardy

1 student, High School, OHI - Effective February 08, 2024
Instructor(s), B.Lees

1 student, High School, SLD - Effective February 14, 2024
Instructor(s), J.Knight

1 student, High School, ED - Effective January 05, 2024
Instructor(s), K.Hansen, M.Gorman
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, High School School, student placed at Collier High School.
Effective Date: February 21, 2024. Tuition: \$365.06 per diem.

**EDUCATION
STUDENT ACTIVITIES**

1. Request Board of Education approval of an out-of-country trip for the High School, Grades 9-12, World Travel Club (*10-25 students, 1 Staff member*) for an educational trip to Belize, on April 03, 2025 through April 10, 2025 .

*High School Grades 9-12
World Travel Club
ET- Belize*

PERSONNEL**APPROVE RESIGNATIONS/RETIREMENTS**

Recommend approval of the following Resignations/Retirements:

- | | | |
|----|--|------------------|
| 1. | Maurizio Spirito, Maintenance Technician I, Central Office, effective September 1, 2024 (Retirement) | Maurizio Spirito |
| 2. | Michele Bowers, Teacher, High School, effective June 30, 2024 (Retirement) | Michele Bowers |

APPROVE/AMEND LEAVES OF ABSENCE

- | | | |
|----|---|----------------------|
| 3. | Recommend Approval or Amendment of the Leaves of Absence, for the 2023-2024 school year, <i>as posted</i> | Approve/Amend Leaves |
|----|---|----------------------|

APPROVE/AMEND TRANSFERS/REASSIGNMENTS

- | | | |
|----|--|--|
| 4. | Recommend Approval or Amendment of the Transfers/Reassignments for the 2023-2024 school year, <i>as posted</i> | Approve/Amend
Transfers/Reassignments |
|----|--|--|

AMEND SALARIES

Recommend approval to Amend the following Salaries:

- | | | |
|----|---|----------------|
| 5. | Emma Sinnott, Teacher, High School, for the 2023-24 school year, from salary \$60,289.00, MA, Step 2 (4 yrs. exp.), to salary \$60,789.00, MA, Step 3 (4 yrs. exp.) | Emma Sinnott |
| 6. | Ayden Khan, Teacher, High School, for the 2023-24 school year, from salary \$61,739.00, MA, Step 4 (9 yrs. exp.), to salary \$62,839.00, MA, Step 5 (9 yrs. exp.) | Ayden Khan |
| 7. | Selena Pereira, Teacher, Gables Elementary School, for the 2023-24 school year, from salary \$61,739.00, MA, Step 4 (10 yrs. exp.), to salary \$62,839.00, MA, Step 5 (10 yrs. exp.) | Selena Pereira |
| 8. | Taylor Barry, Teacher, Middle School, for the 2023-24 school year, from salary \$59,289.00, BA, Step 3 (6 yrs. exp.), to salary \$60,239.00, BA, Step 4 (6 yrs. exp.) | Taylor Barry |

PERSONNEL**APPROVE SUBSTITUTES**

9. Recommend approval of the following Substitutes: Approve Substitutes
*(*pending completion of paperwork/training)*
- | | | |
|-------------------|-----------------------------|-------------------|
| Teachers: | Natasha Blueford-Middleton* | Gianna Chiarelli* |
| | Stephanie Boettger* | Marisa Brojock* |
| | Eliza McCombs* | Sonya Wright* |
| Custodians: | Maria Cruz* | Francony Damisse* |
| | Jerome McMillian* | Eva Raimondi* |
| Paraprofessional: | Kadiyah Stevens* | |
| Secretary: | Takia Dickerson | |
| Safety Officer: | Bernard Morrison | |

APPROVE PAYMENT FOR UNUSED BENEFIT DAYS AT RETIREMENT/SEPARATION

10. Recommend approval of payment for Unused Benefit Days at Retirement/
 Separation as provided by contract: Unused Benefit Days
- | | | |
|---------------|-------------|-------------|
| Christina Dee | Teacher, HS | \$17,277.24 |
| Kevin Puryear | Teacher, HS | \$18,955.22 |

APPROVE SUSPENSION WITH PAY

11. Recommend approval of Suspension with pay for Employee #5454 Employee #5454
 effective 02/07/24 until further notice

APPROVE STUDENT OBSERVER PRACTICUM

12. Recommend approval of the following university student for a Student
 Observer Practicum, in the school district during the 2023-24 School year,
 with no district financial obligation: Student Observer
Practicum - Spring 2024
- Brookdale Community College
 Sarahi Perez Hernandez - Lori Celiberti, Cooperating Teacher,
 Gables Elementary School (25 hours)
- Casey Wyckoff - Christina Pagliuca, Cooperating Teacher,
 Gables Elementary School (25 GE hours / 25 SE hours)

PERSONNEL**APPROVE STUDENT OBSERVER PRACTICUM (continued)****Ocean County College**

Araceli Cruz-Castaneda - Althea Deuchar, Cooperating Interpreter,
High School (15 hours)

Ruth Huebner - Althea Deuchar, Cooperating Interpreter,
High School (15 hours)

Georgian Court University

Ana Bisbee - Jennifer Henderson, Cooperating Teacher,
Midtown Community Elementary School (50 hours - Jan.-May 2024)

Rutgers University

Dylan Thibault - Edward Varsalona, Cooperating Teacher,
High School

APPROVE STIPENDS

Recommend approval of the following Stipends:

- | | | |
|-----|---|------------------------------|
| 13. | Netanis Bean, Head Coach, Spring Boys Track, for the 2023-24 school year, stipend \$10,172.00, Step 1 | Netanis Bean
24-057.1 |
| 14. | Bernard Morrison, Assistant Coach, Spring Boys Track, for the 2023-24 school year, stipend \$8,378.00, Step 1 | Bernard Morrison
24-057.2 |

APPROVE PER HOUR ASSIGNMENTS

Recommend approval of the following Per Hour Assignments:

- | | | |
|-----|--|--|
| 15. | The following individual to organize and implement a College Fair for the 2023-24 school year, rate \$42.00 per hour, up to 24 <i>shared</i> hours, not to exceed \$1,008.00:

Callandra Peters | College Fair Facilitators
24-026.2 / Acct. #11567 |
| 16. | The following individual to serve as the NHS Option II Physical Education Verification Coordinator for the 2023-24 school year, rate \$42.00 per hour, up to 20 hours, not to exceed \$840.00:

John Schroeder | Option II Physical Education
Verification Coordinator
24-079.1/ Acct. #13723 |

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

- | | | |
|-----|--|--|
| 17. | The following individual to serve on the School Improvement Panel (ScIP's), for the 2023-24 school year, rate \$42.00 per hour, up to 10 hours, not to exceed \$420.00: | ScIP's
24-110.1 / Acct. #13723 |
| | Dana Colon | |
| 18. | The following individuals to provide after school academic support for the Soaring Sharks Afterschool Academy for the 2023-24 school year, rate \$42.00 per hour, up to 50 hours, not to exceed \$2,100.00: | Soaring Sharks
Afterschool Academy
24-191.2 / Acct. #15097 |
| | Michelle Rucci Candice Stein | |
| 19. | The following individual to develop the Math Curriculum for the 2023-24 school year, (Grade 8), rate \$42.00 per hour, up to 20 hours, not to exceed a total of \$840.00: | MS Math Curriculum
Writing (Grade 8)
24-216 / Acct. #13724 |
| | Susan Devalue | |
| 20. | The following individual to develop the Math Algebra I Curriculum for the 2023-24 school year, (Grade 8), rate \$42.00 per hour, up to 20 hours, not to exceed a total of \$840.00: | MS Math-Algebra I
Curr. Writing (Grade 8)
24-224 / Acct. #13724 |
| | Jennifer Hutson | |
| 21. | The following individual to provide Foreign Language Interpreting and/or Translating services for the Strategic Planning Meetings (SPM) for the 2023-24 school year, rate \$42.00 per hour: | SPM Foreign Language
Interpreting/Translating
24-237 / Acct. 11945 |
| | Nancy Cano | |
| 22. | The following individuals to serve on the After School Attendance Committee, High School, for the 2023-24 school year, rate \$42.00 per hour, up to 5 hours, not to exceed \$210.00 per person: | HS After School
Attendance Committee
24-238 / Acct. #15571 |
| | Timothy Beaton Michael Hyland
Jon Gant Catherin Crelin
Elizabeth Bonnell | |
| 23. | The following Safety Officer to provide After School Supervision and Support, High School, (February - June 2024) for the 2023-24 school year, rate \$32.00 per hour, up to 160 hours, not to exceed \$5,120.00: | HS Safety Officer
After School Supervision
24-239.1 / Acct.#15571 |
| | Rodney Morris | |

PERSONNEL

APPROVE PER HOUR ASSIGNMENTS (continued)

24. The following individuals to provide academic supervision and support for the After School Twilight Alternative Program, High School, for the 2023-24 school year, rate \$42.00 per hour, up to 160 *shared* hours, not to exceed \$6,720.00:

After School Twilight
Alternative Program
24-240 / Acct. #15571

Mary Dansereau

Kathleen Geltzeiler

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 18, 2024	7:00 PM - <u>Strategic Planning Meeting</u> to be held in the High School.
Monday, March 25, 2024	7:00 PM – <u>Work Session Meeting</u> to be held in the Board of Education Office.
Wednesday, March 27, 2024	7:00 PM – <u>Regular Meeting</u> to be held in the High School.