

NEPTUNE TOWNSHIP BOARD OF EDUCATION
NEPTUNE, NEW JERSEY 07753
Midtown Community Elementary School
January 30, 2019 7:00 PM

MINUTES

- I. **CALL TO ORDER – 7:00 p.m.** – The meeting was called to order by the 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>Arr. 7:03</u> | Green | <u>P</u> | Hubbard | <u>Absent</u> |
| Jones | <u>Absent</u> | Matson | <u>P</u> | Moss | <u>P</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>Excused</u> | Mr. Bartlett | <u>P</u> |

III. MOMENT OF SILENCE

IV. SALUTE TO THE FLAG

V. STUDENT GOVERNMENT REMARKS - Robert Dykeman provided an update on High School events and accomplishments.

VI. SHOWCASE – Performance by the Midtown Community Elementary School Chorus. Following their presentation, chorus members greeted Board members in acknowledgement of School Board Recognition Month.

VII. MINUTES

RESOLVED, that the Board of Education approve the Minutes of the Work Session of December 17, 2018 and Regular Meeting of December 19, 2018.

Motion: Granelli

Second: Matson

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

VIII. PUBLIC FORUM - Dianna Harris, Chairwoman of Neptune's Black History Month Program, thanked board members for district support of the program and invited them to the program scheduled for February 16th. She also inquired as to the ways Black History has been infused into the district curricula. Dr. Crader offered to provide a personal briefing on the ways this has been done.

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 – 23.

Motion: Green

Second: Connaughton

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|-------------|---------------|----------|----------|-----------|---------------|
| Connaughton | <u>Y</u> | Green | <u>Y</u> | Hubbard | <u>Absent</u> |
| Jones | <u>Absent</u> | Matson | <u>Y</u> | Moss | <u>Y</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 – 9.

Motion: Granelli

Second: Matson

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|-------------|---------------|----------|----------|-----------|---------------|
| Connaughton | <u>Y</u> | Green | <u>Y</u> | Hubbard | <u>Absent</u> |
| Jones | <u>Absent</u> | Matson | <u>Y</u> | Moss | <u>Y</u> |
| Puryear | <u>Y</u> | Granelli | <u>Y</u> | Fernandez | <u>Y</u> |
| Lopez | <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 – 6.

Motion: Green

Second: Connaughton

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

C. Curriculum

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: Matson

Second: Granelli

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

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|-------------|---------------|----------|----------|-----------|---------------|
| Connaughton | <u>Y</u> | Green | <u>Y</u> | Hubbard | <u>Absent</u> |
| Jones | <u>Absent</u> | Matson | <u>Y</u> | Moss | <u>Y</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 – 3.

Motion: Lopez

Second: Puryear

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

D. Personnel

Mrs. Connaughton 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 – 27.

Motion: Moss

Second: Connaughton

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

Matson: *Yes on items 1-10 and 12-27; Abstained on item #11

2. Negotiations

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

Motion: Connaughton

Second: Matson

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|-------------|---------------|----------|----------|-----------|---------------|
| Connaughton | <u>Y</u> | Green | <u>Y</u> | Hubbard | <u>Absent</u> |
| Jones | <u>Absent</u> | Matson | <u>Y</u> | Moss | <u>Y</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: Puryear

Second: Green

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

XI. OLD BUSINESS - None

XII. NEW BUSINESS - None

XIII. MOTION TO ADJOURN

RESOLVED, that the Board of Education adjourn the meeting.

Motion: Matson

Second: Granelli

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

Time: 7:33 p.m.

Respectfully submitted,



Peter I. Bartlett

Assistant Board Secretary