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

July 31, 2024

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.

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

Berry	P	Harris	P	Hoffman	P
Hubbard	Excused	Jones	P	Morgan	P
Puryear	P	Thompson	P	Flynn (BB)	P
Lashley (NC)	P	Jackson	P		

Dr. Crader	P	Dr. Gristina	Absent
Mr. Leonard	P	Mrs. Della Sala	P

III.	MON	CENTE.	OF CIL	TENIOR
111.	IVIUIV	IENI	OF SIL	ENCE

## IV. SALUTE TO THE FLAG

## V. MINUTES

RESOLVED, that the Board of Education approve the Minutes of the Regular Meeting of June 26 2024.

Motion: Thompson Second: Jones

Berry	Y	Harris	Y	Hoffman	Y
Hubbard	Excused	Jones	Y	Morgan	Y
Puryear	Y	Thompson	Y	Flynn (BB)	Y
Lashley (NC)	Y	Jackson	Y	•	

- VI. SUPERINTENDENT'S REPORT Dr. Crader reminded the public of next month's presentation of the district's Strategic Plan. She commented positively on this summer's extended school year (ESY) program with its "Summer Olympics" theme. She thanked staff member Ed Varsalona on the success of another World Travel Club adventure without incident.
- VII. PUBLIC FORUM A member of the public expressed concern over the possibility that graduating seniors would be automatically registered for selective service by the government. She proposed that the district act in favor of "Vote 16 NJ."

# VIII. ADMINISTRATION AND COMMITTEE REPORTS

## A. Superintendent's Report

RESOLVED, that the Board of Education approve items recommended by the Superintendent under Superintendent's Report as per Document A, items 1-19.

Motion: Jones Second: Thompson

Berry	Y	Harris	Y	Hoffman	Y
Hubbard	Excused	Jones	Y	Morgan	Y
Puryear	Y	Thompson	Y	Flynn (BB)	Y
Lashley (NC)	Y	Jackson	Y	•	

B. Operations - No Committee Report presented is month.

#### 1. Finance

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

Motion: Hoffman Second: Jones

Berry Hubbard Puryear Lashley (NC)  2. Facilities –  3. Transportat C. Curriculum  1. Education/	ion – No Act	iittee Report pr	Y Y Y Y	Hoffman Morgan Flynn (BB)	Y Y Y
				ecommended by to Document C1, ite	
Motion: Berry	<i>†</i>			Second: Thom	pson
Berry Hubbard Puryear Lashley (NC)	Y Excused Y Y	Harris Jones Thompson Jackson	Y Y Y Y	Hoffman Morgan Flynn (BB)	Y Y Y
2. Special Edu	ucation – No	Action			
3. Student Ac	tivities				
			cation approve as per Document	items recomme C3, items 1 - 3.	ended by the
Motion: Harris	S			Second: Puryer	ar
Berry Hubbard Puryear Lashley (NC)	Y Excused Y Y	Harris Jones Thompson Jackson	Y Y Y Y	Hoffman Morgan Flynn (BB)	Y Y Y
D. Personnel	- No Commi	ttee Report pres	sented is month.		
1. Personnel					
			cation approve ocument D1, item	items recommens 1 – 25.	ended by the
Motion: Morg	gan			Second: Jones	
Berry Hubbard Puryear Lashley (NC)	Y Excused Abstained *	Harris Jones Thompson Jackson	Y Y Y Y	Hoffman Morgan Flynn (BB)	Y Y *

Flynn and Lashley: \*Abstained on items 1,2,5,6,8,9,18,19,21,23,24; Yes on all other items.

- 2. Negotiations No Action
- 3. Employment No Action

## IX. SCHEDULE OF MEETINGS

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

Second: Puryear

Second: Thompson

Motion: Lashley

Berry	Y	Harris	Y	Hoffman	Y
Hubbard	Excused	Jones	Y	Morgan	Y
Puryear	Y	Thompson	Y	Flynn (BB)	Y
Lashley (NC)	Y	Jackson	Y		

- X. OLD BUSINESS President Jackson reminded the Board of next month's presentation of the Strategic Plan and suggested that members review minutes of Monday's meeting for important legislative proposals.
- XI. NEW BUSINESS None

# XII. MOTION TO ADJOURN

RESOLVED, that the Board of Education adjourn the meeting.

Motion: Harris

Berry	Y	Harris	Y	Hoffman	Y
Hubbard	Excused	Jones	Y	Morgan	Y
Puryear	Y	Thompson	Y	Flynn (BB)	Y
Lashley (NC)	Y	Jackson	Y		

Time: 7:18 p.m.

Respectfully submitted,

Peter J. Leonard Board Secretary JULY 31, 2024 DOCUMENT A

#### SUPERINTENDENT'S REPORT

1. Request Board of Education approval to affirm the Harassment, Intimidation H.I.B. Report and Bullying (H.I.B.) report, (N.J.A.C.) P.L. 2010, c.122 [A-3466], reporting period June 26, 2024 - July 30, 2024, as posted.

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 2, January 1, 2024 to June 30, 2024, as posted.

2023-24 District Report of Student Safety Data System-Period 2

3. Request Board of Education approval of the 2023-24 NJ Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, as posted.

NJDOE Self-Assessment for the ABR Act 2023-24

4. Request Board approval for the 2024-2025 Remote Emergency Plan, as posted.

2024-25 Remote Emergency Plan

 Request Board of Education approval of the District Wide Blood Borne Pathogen Exposure Control Plan for the 2024-2025 school year, as posted. District-Wide Blood Bome Pathogen Exposure Control Plan 2024-25

6. Request Board of Education approval of the Health/Accident Emergency Reporting Procedure Schedule for the 2024-2025 school year, as posted.

2024-25 Health/Accident Emergency Reporting Procedure Schedule

 Request Board of Education approval of the 2024-2025 Table of Organization, as posted. 2024-25 Table of Organization

8. Request Board of Education approval of the 2023-2024 Fire Drill Evacuation Times, *as posted*.

2023-24 Fire Drill Evacuation Times

9. Request Board of Education approval of the 2024-2025 School Hours, as posted.

2024-25 School Hours

10. Request Board of Education approval of the 2024-2025 Schedule of Hours for School Secretarial Personnel, *as posted*.

2024-25 Schedule of Hours for School Secretarial Personnel

11. Request Board of Education approval for Charles Kolinofsky, Supervisor of Data & Information, Central Office; Mark Smith, Vice Principal, and Mahon Ryan-Hannaway, Vice Principal, High School; Janelle Opoku, Ed.D., Principal, Thomas Johnson, Vice Principal, and Ashley Singh, Teacher, Middle School; Jerard Terrell, Ed.D., Principal and Jennifer Siverson, Teacher, Summerfield Elementary School, to attend the Linkit Data Forward Summer Institute, Holmdel, NJ from July 30-31, 2024.

Charles Kolinofsky,
Mark Smith, Mahon RyanHannaway, Janeile Opoku,
Ed.D., Thomas Johnson,
Ashley Singh, Jerard Terrell,
Ed.D., & Jennifer Siverson
PDA-NJ

JULY 31, 2024 DOCUMENT A

#### SUPERINTENDENT'S REPORT

12. Request Board of Education approval for Sally Millaway, Ed.D., Director of CIA, Juan Beltran, Director of School Counseling, Charles Kolinofsky, Supervisor of Data and Information, Lakeda Demery-Alston, Supervisor of Humanities and ESL/Bilingual, Dolores Dalelio, STEM Supervisor and Meghan Plevier, Ed.D., Supervisor of Early Childhood, Central Office, to attend the Monmouth County Consortium, West Long Branch, NJ on September 12, 2024, October 10, 2024, November 21, 2024, December 12, 2024, January 9, 2025, February 6, 2025, March 13, 2025, April 10, 2025 and June 6, 2025.

Sally Millaway, Ed.D.,
Juan Beltran, Charles
Kolinofsky, Lakeda DemeryAlston, Dolores Dalelio &
Meghan Plevier, Ed.D.
PDA-NJ

13. Request Board of Education approval for Amy Brockel, Secretary, Central Office, to attend the Professional Growth Certification Course Training, Virtual, from September 17, 2024 - October 3, 2024.

Amy Brockel PDA-Virtual

 Request Board of Education approval for Keishyra Cotton, Secretary, Central Office, to attend the Recruiting & Hiring Certification Course Training, Virtual, from September 25, 2024 - November 13, 2024. Keishyra Cotton PDA-Virtual

 Request Board of Education approval for members of the Board and Board Office Administrators, Central Office, to attend the NJSBA Workshop 2024, Atlantic City, NJ from October 21-24, 2024. BOE Members & Admin. NJSBA Workshop 2024 PDA-NJ

16. Request Board of Education approval for Sally Millaway, Ed.D., Director of CIA, Dolores Dalelio, STEM Supervisor, Meghan Plevier, Ed.D., Supervisor of Early Childhood, Central Office, Thomas Decker, Principal, and Patrizia Weber, Vice Principal, High School, to attend the NJPSA Fall Conference, Atlantic City, NJ from October 17-18, 2024. Sally Millaway, Ed.D., Dolores Dalelio, Meghan Plevier, Ed.D., Thomas Decker & Patrizia Weber PDA-NJ

17. Request Board of Education approval for Angela Martinez, Secretary, Central Office, to attend the Time & Attendance Certification Course Training, Virtual, from November 12-21, 2024.

Angela Martinez
PDA-Virtual

18. Request Board of Education approval of the 2024-2025 District Goals:

2024-25 District Goals

- 1. Continue to create a safe, secure, and welcoming environment for all students, staff, and families.
- 2. Increase family and community partnerships.
- 3. Provide clear communication between the Neptune Township School District and our communities.
- 4. Support student achievement for all learners through engaging curriculum and varied methods of instruction.

JULY 31, 2024 DOCUMENT A

#### SUPERINTENDENT'S REPORT

19. Request Board of Education approval of the following revised and/or abolished Policies and Regulations:

Approve Revised/Abolished Policies & Regulations First Reading

• 1 0107.0 Remote 1 done bodie vicening building a beciated binding (noonshi	•	P 0164.6	Remote Public Board Meeting During a Declared Emergency (A	Abolished
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• P 2200 Curriculum Content (Revised)

• P & R 3160 Physical Examination (Revised)

• P & R 4160 Physical Examination (Revised)

• R 5200 Attendance (Revised)

• P 5337 Service Animals (Revised)

• P 5350 Student Suicide Prevention (Revised)

• P 7231 Gifts From Vendors (Abolished)

• P 8420 Emergency and Crisis Situations (Revised)

• P & R 8467 Firearms and Weapons (Revised)

 P 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (Revised)

#### **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 June 30, 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

Play 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 June 30, 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 June 2024 Secretary's Report, as posted.

Sec

Report

3. Approve the June 2024 Monthly Cash Flow Report, as posted.

Cash Flow Report

4. Approve the June 2024 Account Adjustment and Transfer Reports, as posted.

Expense Adjustments

5. Approve the June 2024 Check Registers, as posted.

Check Registers

6. Approve the submission of the 2025 Federal IDEA and the ESEA Consolidated Grant applications.

IDEA & ESEA Grant Submission

7. Approve the following Service Provider for the 2024-25 school year:

Service Provider

- University Orthopaedic Associates, Dr. Buckley
- School Physician, Alexis Oram

# EDUCATION SPECIAL PROJECTS

- 1. It is recommended that the Board of Education approve the following 2024-2025 school year Curriculum adoption, as posted.
- Approve 2024-2025 Curriculum Adoption

- o Discrete Mathematics Grades 11-12
- English Language Arts Reading Grade 1
- o English Language Arts Reading Grade 2
- o English Language Arts Reading- Grade 6
- o Foundational Spanish Grades 9-12
- o Mathematics Grade 2
- o Mathematics Grade 3

186 ENVIOLE -

- o Honors Statistics Grades 11 & 12
- U.S. History I for Multilingual Learners (Grades 9-12)
- 2. It is recommended that the Board of Education approve the following 2024-2025 school year Nursing Service Plan, as posted.

Approve 2024-2025 Nursing Service Plan

# EDUCATION STUDENT ACTIVITIES

## AMEND SCHOOL TRIPS

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, 2026 to April 10, 2026 for educational and sightseeing purposes.

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

2. Request Board of Education approval of an out-of-country trip for the High School, Grades 9-12, World Travel Club Members to go to Japan from June 29, 2026 to July 07, 2026, for educational and sightseeing purposes.

High School Grades 9-12 World Travel Club ET - Japan

 Request Board of Education approval of an out-of-country trip for the High School, Grades 9-12, World Travel Club (10-20 students, 1 Staff member) to Portugal from June 30, 2025 to July 08, 2025 for educational and sightseeing purposes. High School Grades 9-12 World Travel Club ET- Portugal

#### APPROVE RESIGNATIONS/RETIREMENTS

Recommend approval of the following Resignations/Retirements:

1.	Shirley Mazzucco, Teacher, Midtown Community Elementary School,
	effective September 30, 2024 (Retirement)

Shirley Mazzucco

2. Kelly Karbownik, Teacher, Middle School, effective July 18, 2024 (Resignation)

Kelly Karbownik

3. Louis Dal Pra, School Safety Officer, High School, effective July 31, 2024 (Resignation)

Louis Dal Pra

4. Ayden Khan, Teacher, High School, effective September 20, 2024 or sooner (Resignation)

Ayden Khan

### APPROVE APPOINTMENTS

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

5. Kayla Owens, District Psychologist, Summerfield Elementary School, for the 2024-25 school year, effective 09/01/24 through 06/30/25, salary \$102,588.00, prorated (12-month psychologist), Step 3

Kayla Owens

6. Claire Pyron, Teacher, Gables Elementary School, for the 2024-25 school year, effective 09/01/24 through 06/30/25, salary \$61,464.00, BA, Step 3 (6 yrs. exp.)

Claire Pyron

7. Carlos Orjuela, Naval Science Instructor, High School, for the 2024-25 school, year effective 09/01/24 through 06/30/25, salary \$81,842.00

Carlos Orjucia

8. Scott Hall, School Safety Officer, Middle School, for the 2024-25 school year, effective 09/01/24 through 06/30/25, salary \$41,222.00, Step 1

Scott Hall 25-151

9. Bill Wilde, School Safety Officer, Middle School, for the 2024-25 school year, effective 09/01/24 through 06/30/25, salary \$43,222.00, Step 5

Bill Wilde 25-151

10. Michael Smurro, Vice Principal/School Safety and Security Coordinator, as the district School Safety Specialist, (non-compensated)

Michael Smurro

## APPROVE/AMEND LEAVES OF ABSENCE

11. Recommend Approval or Amendment of the Leaves of Absence, for the 2024-2025 school year, as posted

Approve/Amend Leaves

#### APPROVE/AMEND TRANSFERS/REASSIGNMENTS

12. Recommend Approval or Amendment of the Transfers/Reassignments for the 2024-2025 school year, as posted

Approve/Amend
Transfers/Reassignments

## **APPROVE 2024-2025 CONTRACT SALARIES**

13. Recommend approval of the 2024-2025 Contract Salaries, as posted

Contract Salaries

## AMEND APPOINTMENT

Recommend approval to Amend the the following Appointment:

14. Kathleen Maniace, Guidance Counselor, High School, for the 2024-25 school year, effective 09/01/24 through 06/30/25, salary \$61,864.00, MA, Step 1 (1 yr. exp.)

Kathleen Maniace

## AMEND WINTER COACHES

15. Recommend approval to Amend the following Winter Coaches for the 2024-2025 school year, *as posted* 

Winter Coaches 25-113.1 / 25-113.2

# APPROVE SUBSTITUTES

16. Recommend approval of the following Substitutes:

Approve Substitutes

Teacher:

Elizabeth Huff

(\*pending completion of paperwork/training)

Paraprofessional:

Dawn Van Brunt Elizabeth Huff JULY 31, 2024 DOCUMENT D 1

#### PERSONNEL

# APPROVE PAYMENT FOR UNUSED BENEFIT DAYS AT RETIREMENT/SEPARATION

17. Recommend approval of payment for Unused Benefit Days at Retirement/ Separation as provided by contract to qualified tax sheltered annuity plan: Unused Benefit Days

Bowers, Michele	Teacher, HS	\$ 17,756.30
Henrickson, Lance	Teacher, HS	\$ 20,579.75
McCann, Nancy	Teacher, SEHES	\$ 22,000.00
Perry, Noreen	Teacher, GES	\$ 22,000.00
Phillips, Pier	Teacher, SES	\$ 16,563.91
Parker, Kathleen	Paraprofessional, GGES	\$ 2,952.35

## APPROVE STUDENT TEACHING/ OBSERVER PRACTICUM

18. Recommend approval of the following university students for a Teaching/Observer Practicum, in the school district during the 2024-25 school year, with no district financial obligation:

Student Teaching/Observer Practicum - Fall/Spring

## Kean University

Anette Morales Floes - Geraldine Clays / Lori Campenelli, Cooperating Teachers, Midtown Community Elementary School (175 hours - Observation, Fall 2024 / 450 hours - Teaching, Spring 2025)

## Monmouth University

Jessica Brehm - Allison Salas, Cooperating Teacher, Midtown Community Elementary School (100 total hours - Observation, Fall 2024 / Teaching, Spring 2025)

#### Georgian Court University

Kendal Holman - Kory Gross, Cooperating Teacher, Shark River Hills Elementary School (175 hours - Observation, Fall 2024 / Teaching, Spring 2025)

#### APPROVE PER HOUR ASSIGNMENTS

Recommend approval of the following Per Hour Assignments:

19. The following individuals to Present evening Parent Workshops for the 2024-25 school year, rate \$42.00 per hour, up to 3 hours, not to exceed \$126.00 per person:

Evening Parent Workshops - Presenters 25-019.1

Acct. #13725-13729

Meg Johnson, SES Jennifer Siverson, SES Jody Rizzo, SES

Jennifer McKinley, SES Karen Poll, GES Kathleen Shannon, GES

Christian Pagliuca, GES Vittoria Abromaitis, GES

## APPROVE PER HOUR ASSIGNMENTS (continued)

20. The following individual to perform per hour activities for the 2024-25 school year, High School, rate \$42.00 per hour, up to 200 hours, not to exceed \$8,400.00:

HS - Lead School Counselor 25-038 / Acct. #13723

Amanda Bradley

## AMEND PER HOUR ASSIGNMENT

Recommend approval to Amend the following Per Hour Assignment:

21. The following individuals to attend the Wiley Blevins Assessment Training for the 2024-25 school year, (8/20/24), rate \$42.00 per hour, up to 3 hours, not to exceed \$126.00 per person:

Wiley Blevins Assessment Training (Grades 1 & 2) 25-010 / Grant Funded

Tracie Buenaga MaryBeth Collins Jennifer Cottrell MaryRuth Crelin Dorothea Forte Heather Herbert Krista Meslar LaWanda Lee Melissa Mann Belinda Mohan Sarinite Newsome Beth O'Connor Shanay Walker Jody Rizzo Erin Roddy Hilka Collazo Tara Walker Christyn Wilson Mairen Rodríguez-Chávez Mary Ann Sages Jennifer Mulvihill Jennifer Siverson Marisa Suozzo

22. The following individuals to serve as School Family Liaisons for the 2024-25 school year, rate \$42.00 per hour, approximately 10 hours per month, (September-June), up to 100 hours, not to exceed \$4,200.00 per person:

School Family Liaison

25-018

Mary Scott, NMS

Tina DeChiara, GGES

Luke Tirrell, MCES

Kia Lyons, NHS Jennifer Mulvihill, GES

The following individuals to serve as part of the NJTSS School Data 23. Teams for the 2024-25 school year, rate \$42.00 per hour, up to 12 hours per person, not to exceed \$504.00 each:

**NJTSS School Data** 

Teams

25-075.1 / Title II Funded

Paulette Fox, MS Dorothea Forte, GES Jennifer Cottrell, GGES Samantha Rivera, MCES Mary Ruth Crelin, SRHES Taylor Hanley, SES

Christina Tuozzolo, MS Karen Poll, GES Tina DeChiara, GGES Erin Kouridakis, MCES Pamela East, SRHES Jennifer McKinley, SES

Danielle Manzoni, MS Jennifer Mulvihill, GES Mary Ann Sages, GGES Melissa Mann, MCES Heather Herbert, SRHES Jennifer Siverson, SES

# AMEND PER HOUR ASSIGNMENT (continued)

24. The following individuals to conduct a Summer Orientation Transition Program, Middle School, (8/20/24), for the 2024-25 school year, rate \$42.00 per hour, up to 4 hours, not to exceed \$168.00 per person; Interpreter rate \$37.00 per hour:

MS-Summer Orientation Transition Program 25-098 / Acct. #13724

Danielle Manzoni Barbara Hanrahan Jennie Pompilio

Mary Scott

Jason Smith Micahel Lawson

Rachel Clark

Kim McGlennon Christina Tuozzolo Andrea Magovern **Crystal Martin** 

Lynne Moloughney, Nurse Stephanie Lombardy Raymond Kelly

McKenzie Clare, Interpreter

25. The following individuals to serve as part of the NJTSS School Data Teams for the 2024-25 school year, (Summer 2024), rate \$42.00 per hour, up to 60 shared hours per school, not to exceed \$2,520.00 per school:

NJTSS School Data Teams (Summer 2024) 25-131 / Acct: #15138

Kara Scaramazza, HS Rachel Clark, MS Ashley Singh, MS Jennifer Mulvihill, GES Tina DeChiara, GGES Nicole Morrison, MCES Samantha Rivera, MCES Katherine Siegel, SRHES Taylor Hanley, SES Leah Prendergast, SES

Erin Monsen, HS Kim McGlennon, MS **Deborah Peniston, GES** Christina Pagliuca, GES Mary Ann Sages, GGES Melissa Mann, MCES Mary Ruth Crelin, SRHES Pamela East, SRHES Jennifer Siverson, SES Kathy Barsch, SES

Amy Corbet Elsbree, MS Danielle Manzoni, MS Dorothea Forte, GES Jennifer Cottrell, GGES Joanna D'Erasmo, GGES Ivy Jegou, MCES Donna Testino, SRHES Siobhan Castoral, SRHES Jody Rizzo, SES

JULY 31, 2024 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, August 26, 2024	7:00 PM – Work Session Meeting to be held in the Board of Education Office.
Wednesday, August 28, 2024	5:30 PM — <u>Special Meeting/NJSBA Training</u> to be held in the High School
Wednesday, August 28, 2024	7:00 PM – Regular Meeting/Strategic Plan to be held in the High School.