

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

June 28, 2023

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**

Board Members:

Fernandez	<u>P</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>P</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>P</u>				

Others Present:

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

III. MOMENT OF SILENCE

IV. SALUTE TO THE FLAG

V. MINUTES

RESOLVED, that the Board of Education approve the Minutes of the Work Session of May 30, 2023, Special Meeting of May 31, 2023 and Regular Meeting of May 31, 2023.

Motion: Hubbard

Second: Jones

Fernandez	<u>Y</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>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</u>				

- VI. SUPERINTENDENTS REPORT - Dr. Crader extended congratulations to all the recent graduates and to Board President Jackson for her election to the position of vice president of legislation/resolutions for the NJ School Boards Association. The Superintendent recognized Sikaya Alston for earning her Doctorate degree and Sheila Hickman for her work with Brookdale Community College and the district's ESL students.

- VII. PUBLIC FORUM - A member of the public shared a written statement with the Board (distributed earlier) and asked that they give it thought.
A member of the public asked the Board to rehire a teacher who is leaving the district.

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 – 8.

Motion: Puryear

Second: Fernandez

Fernandez	<u>Y</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>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</u>				

B. Operations

Mr. Hubbard provided an update on the minutes of the recent remotely convened Operations Committee.

1. Finance

RESOLVED, that the Board of Education approve items recommended by the Superintendent under Finance, as per Document B1, items 1 – 11.

Motion: Hoffman

Second: Hubbard

Fernandez	<u>Y</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>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</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 – 12.

Motion: Jones

Second: Puryear

Fernandez	<u>Y</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>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</u>				

C. Curriculum

1. Education/Special Projects

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

Motion: Thompson

Second: Harris

Fernandez	<u>Y</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>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</u>				

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: Puryear

Second: Thompson

Fernandez	<u>Y</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>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</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: Fernandez

Second: Harris

Fernandez	<u>Y</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>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</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 – 55.

Motion: Harris

Second: Fernandez

Fernandez	<u>Y</u>	Harris	<u>Y</u>	Hoffman	<u>Y</u>
Hubbard	<u>Y</u>	Jones	<u>Y</u>	Morgan	<u>Y</u>
Puryear	<u>Abstained</u>	Thompson	<u>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</u>				

2. Negotiations – No Action

3. Employment

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

Motion: Morgan

Second: Hubbard

Fernandez	<u>Y</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>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</u>				

IX. SCHEDULE OF MEETINGS

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

Motion: Harris

Second: Thompson

Fernandez	<u>Y</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>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</u>				

X. OLD BUSINESS - None

XI. NEW BUSINESS - None

XII. MOTION FOR EXECUTIVE SESSION PRIOR TO 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 adjournment of this public meeting to discuss legal matters.
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: Jackson

Second: Thompson

Fernandez	<u>Y</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>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</u>				

Time: 7:21 p.m.

XIII. MOTION TO RETURN FROM EXECUTIVE SESSION PRIOR TO ADJOURNMENT

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

Motion: Harris

Second: Thompson

Fernandez	<u>Y</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>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</u>				

Time: 8:18 p.m.

XIV. MOTION TO ADJOURN

RESOLVED, that the Board of Education adjourn the meeting.

Motion: Harris

Second: Puryear

Fernandez	<u>Y</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>Y</u>	Lashley (NC)	<u>Absent</u>
Jackson	<u>Y</u>				

Time: 8:18 p.m.

Respectfully submitted,



Peter J. Leonard
Board Secretary

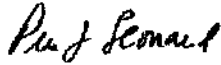
SUPERINTENDENT'S REPORT

- | | |
|--|--|
| 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 May 31, 2023 - June 27, 2023, <i>as posted</i> . | H.I.B. Report |
| 2. Request Board of Education approval of the Superintendent's Evaluation for the 2022-2023 school year. | Superintendent's Evaluation 2022-23 |
| 3. Request Board of Education approval of the 2023-2024 District Professional Development Plan, <i>as posted</i> . | District Professional Development Plan |
| 4. Request Board of Education approval of the Neptune High School Jump Start Medical Science Academy Agreement between Hackensack Meridian Health, Inc. and the Neptune Township School District for the 2023-2024 school year, <i>as posted</i> . | Jump Start Medical Science Academy Agreement |
| 5. Request Board of Education approval of the 2023-2024 Summer Orientation Schedule, <i>as posted</i> . | 2023-24 Summer Orientation |
| 6. Request Board of Education approval of the 2023-2024 Report Card Schedule for grades Pre-K-5 and grades 6-12, <i>as posted</i> . | 2023-24 Report Card Schedules |
| 7. Request Board of Education approval of the evening Back to School Night Programs for the 2023-2024 school year, <i>as posted</i> . | 2023-24 Back to School Night Programs |
| 8. Request the Board of Education approval of the 2023-2024 District Goals: | 2023-24 District Goals |
-
1. By the end of the 23-24 school year, students will be more actively engaged in their classroom learning.
 2. During the 23-24 school year, district and building administrators will engage families and community members in promoting the good work of the district, improving the perception of the district, and providing advanced notice of school and district events.
 3. The district will provide an emotionally and physically safe environment for all students and staff.

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 May 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.

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 May 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
2. Approve the May 2023 Secretary's Report, *as posted*. Sec
Report
3. Approve the May 2023 Monthly Cash Flow Report, *as posted*. Cash Flow
Report
4. Approve the May 2023 Account Adjustment and Transfer Reports, *as posted*. Expense
Adjustments
5. Approve the May 2023 Check Registers, *as posted*. Check
Registers
6. N.J.S.A. 18A:7F-41, 18A:7G-31 AND 18A:21 et. seq. permit a board of education to establish and / or deposit into certain reserve accounts at year end and authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June, now authorizes the School Business Administrator to deposit unanticipated excess current year revenues and unexpended appropriations from the general fund up to \$895,000 into a maintenance reserve account at year end, consistent with all applicable laws and regulations. Fund Balance
Withdrawal
Reserves
7. Approve the renewal agreement between Neptune Township Board of Education and Brookdale Community College for the continued lease of 60 Neptune Boulevard, 1st floor, *as per attached*. Lease
Renewal
8. Approve the regulatory updates to the Neptune Township Board of Education 403 (b) plan with an effective date of July 01, 2023, *as posted*. Secure 2.0 Plan
Operational
Provisions

FINANCE

9. Approve the donation of preschool furniture to the Red Bank Borough Board of Education for \$1.00, deemed to have no further use, pursuant to Policy 7300.3 of the Neptune Township Board of Education. Donate
Furniture
10. Approve and award a contract for School Food Service Management to Compass Group USA, Inc. through its Chartwells Division, for the period July 1, 2023 through June 30, 2024, *as posted*. Award/Approve
Food Service
Contract 2023-2024
11. Authorize meal prices for the 2023-2024 school year, reflecting compliance with the Healthy, Hunger-Free Kids Act of 2010, as follows and reset the unpaid student meal balance cap of \$100 consistent with Board Policy 8550: Meal Prices
2023-2024

	Breakfast	Lunch
Elementary	\$ 1.80	\$ 3.25
Middle School	\$ 1.90	\$ 3.50
High School	\$ 2.00	\$ 3.75
Student Reduced Eligible	\$ 0.30	\$ 0.40
Adult Meal	\$ 3.00	\$ 5.50

TRANSPORTATION

Resolve that the Neptune Township Board of Education:

1. Approve School Bus Emergency Evacuation Drills, *as posted*:

Approve
Bus Evacuations

2. Accept the following proposals for emergency route EDCC4 as follows:

Accept
EDCC4

A2Z Transportation	N/Q
AM & FP Leasing Inc	\$88.94 p/d
AM & FP Leasing Inc	\$2.00 p/m inc./dec.
Ammon Transit, LLC	N/Q
Briggs Transportation, LLC	N/Q
D&L Bus Service	N/Q
Dina Transport	\$175.00 p/d
Dina Transport	\$1.49 p/m inc./dec.
Dorothy M. Celli, Inc.	N/Q
Egyptian Magic Group	\$75.00 p/d
Egyptian Magic Group	\$1.75 p/m inc./dec
Happy Lime	N/Q
Jonah Transportation Inc	N/Q
Luz Transport	\$100.00 p/d
Luz Transport	\$1.90 p/m inc./dec.
Queen Mary	N/Q
R & D Transportation, LLC	N/Q
St. George School Bus	\$119.00 p/d
St. George School Bus	\$1.00 p/m inc./dec.
St. Mark School Bus	\$99.00 p/d
St. Mark School Bus	\$.99 p/m inc./dec.
Seman-Tov	N/Q
Three Brothers	N/Q
3M Transportation	N/Q
WH Trans LLC	\$197.00 p/d
WH Trans LLC	\$2.00 p/m inc./dec.

3. Award the following emergency route EDCC4 to Egyptian Magic Group on a per diem basis:

Award
EDCC4

EDCC4 – Emergency Eatontown to Career Center

\$75.00 p/d
\$1.75 p/m inc./dec.
06/01/23 – 06/19/23
Under Bid Threshold

TRANSPORTATION

4. Accept the following proposals for emergency route ECC5 as follows:

Accept
ECC5

A2Z Transportation	N/Q
AM & FP Leasing Inc	\$234.00 p/d
AM & FP Leasing Inc	\$1.00 p/m inc./dec.
Ammon Transit, LLC	N/Q
Dina Transport	N/Q
Dorothy M. Celli, Inc.	N/Q
Egyptian Magic Group	\$60.00 p/d
Egyptian Magic Group	\$1.75 p/m inc./dec.
Emmanuel Trans.	N/Q
Father N Son Transportation	N/Q
Garas Trans LLC	N/Q
Hartnett Transit Service	\$109.90 p/d
Hartnett Transit Service	\$1.00 p/m inc./dec.
Happy Lime	N/Q
J & G Trans Service, LLC	\$180.00 p/d
J & G Trans Service, LLC	\$2.00 p/m inc./dec.
Jonah Transportation Inc	N/Q
Luz Transport	N/Q
R & D Transportation, LLC	N/Q
St. George School Bus	\$80.00 p/d
St. George School Bus	\$1.00 p/m inc./dec.
St. Mark School Bus	\$95.00 p/d
St. Mark School Bus	\$.95 p/m inc./dec.
Seman-Tov	N/Q
Three Brothers	\$222.00 p/d
Three Brothers	\$1.00 p/m inc./dec.
3M Transportation	\$68.00 p/d
3M Transportation	\$.10 p/m inc./dec.
WH Trans LLC	N/Q

5. Award the following emergency route ECC5 to Egyptian Magic Group on a per diem basis:

Award
ECC5

ECC5 – Emergency CPC to Career Center

\$60.00 p/d
\$1.75 p/m inc./dec.
06/02/23 – 06/08/23
Under Bid Threshold

TRANSPORTATION

6. Accept the following proposals for emergency route EDMS7 as follows:

Accept
EDMS7

AM & FP Leasing Inc	N/Q
Ammon Transit, LLC	\$183.50 p/d
Ammon Transit, LLC	\$2.00 p/m inc./dec.
Egyptian Magic Group	\$170.00 p/d
Egyptian Magic Group	\$1.75 p/m inc./dec.
Emmanuel Transportation LLC	\$112.00 p/d
Emmanuel Transportation LLC	0.00 p/m inc./dec.
Father N Son Transportation	N/Q
Garas Trans LLC	\$383.00 p/d
Garas Trans LLC	\$2.00 p/m inc./dec.
Hartnett Transit Service	N/Q
Happy Lime	\$141.00 p/d
Happy Lime	\$2.00 p/m inc./dec.
J & G Trans Service, LLC	N/Q
Jonah Transportation Inc	\$171.00 p/d
Jonah Transportation Inc	\$1.00 p/m inc./dec.
Parthenia Transportation	\$157.00 p/d
Parthenia Transportation	\$2.00 p/m inc./dec.
R & D Transportation, LLC	N/Q
St. George School Bus	\$198.00 p/d
St. George School Bus	\$1.00 p/m inc./dec.
St. Mark School Bus	\$178.00 p/d
St. Mark School Bus	\$.88 p/m inc./dec.
Seman-Tov	N/Q
SJ Transit	\$160.00 p/d
SJ Transit	\$1.00 p/m inc./dec.
S & MC Transport Inc.	\$720.00 p/d
S & MC Transport Inc.	\$2.00 p/m inc./dec.
Three Brothers	N/Q
3M Transportation	\$168.00 p/d
3M Transportation	\$1.00 p/m inc./dec.

7. Award the following emergency route EDMS7 to Emmanuel Transportation LLC on a per diem basis:

Award
EDMS7

EDMS7 – Emergency Neptune Middle School

\$112.00 p/d
\$0.00 p/m inc./dec.
06/07/23 – 06/21/23
Under Bid Threshold

TRANSPORTATION

8. Accept the following proposals for emergency route EDGS7 as follows:

Accept
EDGS7

Ammon Transit, LLC	\$184.50	p/d
Ammon Transit, LLC	\$2.00	p/m inc./dec.
Egyptian Magic Group	N/Q	
Emmanuel Transportation LLC	\$112.00	p/d
Emmanuel Transportation LLC	0.00	p/m inc./dec.
Father N Son Transportation	N/Q	
Garas Trans LLC	\$392.00	p/d
Garas Trans LLC	\$2.00	p/m inc./dec.
Hartnett Transit Service	\$232.00	p/d
Hartnett Transit Service	\$2.00	p/m inc./dec.
Happy Lime	\$141.00	p/d
Happy Lime	\$2.00	p/m inc./dec.
J & G Trans Service, LLC	N/Q	
Jonah Transportation Inc	\$171.00	p/d
Jonah Transportation Inc	\$1.00	p/m inc./dec.
Luz Transport	N/Q	
Parthenia Transportation	\$157.00	p/d
Parthenia Transportation	\$2.00	p/m inc./dec.
R & D Transportation, LLC	N/Q	
St. George School Bus	\$198.00	p/d
St. George School Bus	\$1.00	p/m inc./dec.
St. Mark School Bus	\$118.00	p/d
St. Mark School Bus	\$.88	p/m inc./dec.
Seman-Tov	N/Q	
SJ Transit	N/Q	
S & MC Transport Inc.	\$710.00	p/d
S & MC Transport Inc.	\$2.00	p/m inc./dec.
Three Brothers	N/Q	
3M Transportation	\$168.00	p/d
3M Transportation	\$1.00	p/m inc./dec.

9. Award the following emergency route EDGS7 to Emmanuel Transportation LLC on a per diem basis:

Award
EDGS7

EDGS7 – Emergency Gables Elementary School

\$112.00 p/d
\$0.00 p/m inc./dec.
06/07/23 – 06/21/23
Under Bid Threshold

TRANSPORTATION

10. Accept the following proposals for emergency route ENSM5 as follows:

Accept
ENSM5

AM & FP Leasing Inc	N/Q
Ammon Transit, LLC	N/Q
D.A.G. Transport	\$333.00 p/d
D.A.G. Transport	\$.01 p/m inc./dec.
Egyptian Magic Grop	N/Q
Emmanuel Transportation LLC	\$192.00 p/d
Emmanuel Transportation LLC	0.00 p/m inc./dec.
Father N Son Transportation	N/Q
Garas Trans LLC	\$429.00 p/d
Garas Trans LLC	\$2.00 p/m inc./dec.
Happy Lime	\$441.00 p/d
Happy Lime	\$2.00 p/m inc./dec.
Hartnett Transit Service	\$283.90 p/d
Hartnett Transit Service	\$1.00 p/m inc./dec.
J & G Trans Service, LLC	N/Q
Jonah Transportation Inc	N/Q
Klarr Transport	\$219.00 p/d
Klarr Transport	\$1.99 p/m inc./dec.
Parthenia Transportation	N/Q
R & D Transportation, LLC	N/Q
St. George School Bus	N/Q
St. Mark School Bus	N/Q
School Bound Transportation	\$285.00 p/d
School Bound Transportation	\$.01 p/m inc./dec.
Seman-Tov	\$199.00 p/d
Seman-Tov	\$.01 p/m inc./dec.
SJ Transit	N/Q
S & MC Transport Inc.	N/Q
Three Brothers	N/Q
3M Transportation	N/Q

11. Award the following emergency route ENSM5 to Emmanuel Transportation LLC on a per diem basis:

Award
ENSM5

ENSM5 – Emergency Neptune Middle School - ESY

\$192.00 p/d
\$0.00 p/m inc./dec.
07/10/23 – 08/10/23
Under Bid Threshold

June 28, 2023

DOCUMENT B3

TRANSPORTATION

12. Approve the Neptune Township School District hosting jointure transportation services for the 2022 - 2023 school year on a per diem/per student basis.

Approve
Jointures

Teaneck School District

Oakwood School

\$3169.69

**EDUCATION
SPECIAL PROJECTS**

1. It is recommended that the Board of Education approve the following 2023-2024 school year Curriculum adoption, *as posted*.

Approve 2023-2024
Curriculum Adoption

- Digital Design
- Pop Culture in the United States

SPECIAL EDUCATION

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

Home Instruction
Students

1 student, High School , ADMIN – Effective June 1, 2023
Instructor(s), Educere

1 student, Middle School, ADMIN – Effective June 05, 2023
Instructor(s), Educere

1 student, Middle School, ADMIN – Effective June 13, 2023
Instructor(s), D.Manzoni, C.Martin

1 student, Middle School, SLD - Effective July 05, 2023
Instructor(s), E. Buckley

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, Middle School, ERI – student placed at Coastal Learning Center
Effective Date: June 01, 2023. Tuition: \$74,546.01 a year

1 student, Middle School, OHI - student placed at Collier Middle School
Effective Date: September 09, 2023. Tuition:\$ 76,580.70 a year

**EDUCATION
STUDENT ACTIVITIES**

1. Request Board of Education approval of Neptune High School to continue enrollment with the *New Jersey State Interscholastic Athletic Association (NJSIAA)* for the 2023-2024 school year.

*NJ State Interscholastic
Athletic Association
Membership Resolution*

PERSONNEL**APPROVE RESIGNATIONS/RETIREMENTS**

Recommend approval of the following Resignations/Retirements:

- | | | |
|-----|--|----------------------|
| 1. | Alexander DiGiovanni, Teacher, High School, effective June 30, 2023
(Resignation) | Alexander DiGiovanni |
| 2. | Erin Seneca, Teacher, High School, effective June 30, 2023
(Resignation) | Erin Seneca |
| 3. | Kaleigh Rudic, Teacher, Midtown Community Elementary School,
effective June 30, 2023 (Resignation) | Kaleigh Rudic |
| 4. | Stephanie Hristofis, Teacher, Midtown Community Elementary School,
effective June 30, 2023 (Resignation) | Stephanie Hristofis |
| 5. | Mary Lane, Paraprofessional, Gables Elementary School, effective
June 30, 2023 (Resignation) | Mary Lane |
| 6. | Sergia Caraballo, Paraprofessional, Midtown Community Elementary School,
effective June 30, 2023 (Resignation) | Sergia Caraballo |
| 7. | Rachael Jobes, Paraprofessional, Midtown Community Elementary School,
effective June 30, 2023 (Resignation) | Rachael Jobes |
| 8. | Melissa Gargulinski, Paraprofessional, Midtown Community Elementary
School, effective June 30, 2023 (Resignation) | Melissa Gargulinski |
| 9. | Ryan Moses, Night Head Custodian, High School, effective July 1, 2023
or June 30, 2023 (Stipend Resignation) | Ryan Moses |
| 10. | Lisa Cagilostro, School Nurse, Gables Elementary School, effective
June 30, 2023 (Resignation) | Lisa Cagilostro |

APPROVE APPOINTMENTS

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

- | | | |
|-----|--|--------------------|
| 11. | Elizabeth Dominick, LDTC, Gables Elementary School, for the 2023-24 school
year, effective 09/01/23 through 06/30/24, salary \$68,364.00, MA, Step 8,
(16 yrs. exp.) | Elizabeth Dominick |
| 12. | Matthew Donnellan, Teacher, Chemistry, High School, for the 2023-24
school year, effective 09/01/23 through 06/30/24, salary \$58,289.00, BA,
Step 1 | Matthew Donnellan |

PERSONNEL**APPROVE APPOINTMENTS (continued)**

13. Matthew Gorman, Teacher, Spanish, High School, for the 2023-24 school year, effective 09/01/23 through 06/30/24, salary \$58,789.00, BA, Step 2 (2 yrs. exp.) Matthew Gorman

APPROVE 2023-2024 CONTRACT SALARIES

14. Recommend approval of the 2023-2024 Contract Salaries, *as posted* Contract Salaries

APPROVE/AMEND LEAVES OF ABSENCE

15. Recommend Approval or Amendment of the Leaves of Absence, for the 2023-2024 school year, *as posted* Approve/Amend Leaves

APPROVE/AMEND TRANSFERS/REASSIGNMENTS

16. Recommend Approval or Amendment of the Transfers/Reassignments for the 2023-2024 school year, *as posted* Approve/Amend Transfers/Reassignments

APPROVE HIGH SCHOOL ADVISORS

17. Recommend approval of the following High School Advisors for the 2023-2024 school year, *as posted* High School Advisors
24-028, 24-032, 24-033,
24-048, 24-051, 24-060 and
24-077

APPROVE EVENT STAFF ATHLETIC EXTRA-CURRICULAR EVENTS

18. Recommend approval of the following High School Athletic Support Staff for the 2023-24 school year, *as posted* Event Staff - Athletics &
Extra Curr. Events
24-054 / Acct. #11546

APPROVE HIGH SCHOOL ATHLETIC SUPPORT STAFF

19. Recommend approval of the following High School Athletic Support Staff for the 2023-24 school year, *as posted* HS Athletic
Support Staff
24-056

APPROVE EVENT STAFF - ATHLETIC TIMER STAFF

20. Recommend approval of the following Event Staff - Athletic Timer Staff for the 2023-24 school year, *as posted* Event Staff - Athletic
Timer Staff
24-0555 / Acct. #11546

APPROVE SPRING COACHES

21. Recommend approval of the following Spring Coaches for the 2023-2024 school year, *as posted* Spring Coaches
24-057

PERSONNEL**APPROVE WINTER COACHES**

22. Recommend approval of the following Winter Coaches for the 2023-2024 school year, *as posted* Winter Coaches
24-058

AMEND MIDDLE SCHOOL ADVISORS

23. Recommend approval to Amend the following Middle School Advisors for the 2023-24 school year, *as posted* Middle School Advisors
24-035

AMEND FALL COACHES

24. Recommend approval to Amend the following Fall Coaches for the 2023-2024 school year, *as posted* Fall Coaches
24-059

RESCIND APPOINTMENT

Recommend approval to Rescind the following Appointment:

25. Tarik Sadik, Teacher, Chemistry, High School, for the 2023-24 school year, effective 09/01/23 through 06/30/24, salary \$58,289.00, BA, Step 1 (1 yr. exp.) Tarik Sadik

APPROVE SUBSTITUTES

26. Recommend approval of the following Substitutes: Approve Substitutes
(*pending completion of paperwork/training)

Administrator: Peter Bartlett*
Secretary: Ann Gora

APPROVE PAYMENT FOR UNUSED BENEFIT DAYS AT RETIREMENT/SEPARATION

27. Recommend approval of payment for Unused Benefit Days at Retirement/ Separation as provided by contract: Unused Benefit Days

George Kwiecinski	Teacher, HS	\$22,000.00
Patricia Januszeski	Paraprofessional, SES	\$ 5,636.28
Eliza McCombs	Teacher, MS	\$10,570.23
Nancy Fiori	Teacher, SES	\$14,330.89*

(*pending confirmation of tax sheltered annuity plan)

28. Recommend approval of the payment of the following vacation days as approved for continuity of operations:

Stacie Ferrara	Supervisor of STEM, CO	\$7,565.94
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PERSONNEL**APPROVE CREDIT UNUSED SICK DAYS**

Recommend approval to Credit the following Unused Sick Days:

29. Robert Dalton, Coordinator of Student Informations, with sixty (60) Unused Sick Days transferred to his bank from Rahway Public Schools Robert Dalton

APPROVE STUDENT TEACHING PRACTICUM

30. Recommend approval of the following university student for a Teaching Practicum, in the school district during the 2023-24 school year, with no district financial obligation: Student Teaching
Practicum - Fall 2024

Rutgers University

Jenna Unger - Mark Smith, Cooperating Teacher,
High School

Erin McEvoy - Jennifer McKinley, Cooperating Teacher,
Summerfield Elementary School

Erica Eurich - Shaney Walker, Cooperating Teacher,
Summerfield Elementary School

Maggie Lamb - Pamela East, Cooperating Teacher,
Shark River Hills Elementary School

APPROVE INTERNSHIP

31. Recommend approval of the following university students for an Internship, in the school district during the 2023-24 school year, with no district financial obligation: Internship
Fall 2023-24

Montclair University

Gianna Chiarelli - Sheri Crowley, Cooperating Social Worker,
High School (Fall 2023 - 120 hours)

APPROVE STIPENDS

Recommend approval of the following Stipends:

32. Sara Palumbo, Webmaster, for the 2023-2024 school year, stipend \$5,000.00 Sara Palumbo
24-134 / Acct. #14951

PERSONNEL**APPROVE PER HOUR ASSIGNMENTS**

Recommend approval of the following Per Hour Assignments:

- | | | | |
|-----|---|--|---|
| 33. | The following individuals as a Lifeguard, Neptune Aquatic Center (NAC), for the 2023-24 school year, rate \$16.00 per hour: | | NAC Lifeguard
24-039 / Acct. #13148 |
| | Andrei Vergara Lakya Moanae | | |
| 34. | The following individual as Water Ballet Instructor, Neptune Aquatic Center (NAC), for the 2023-24 school year, rate \$23.00 per hour: | | NAC Water Ballet
24-037 / Acct. #13148 |
| | Emily Brown | | |
| 35. | The following individuals to present eventing Title I Workshops for the 2023-24 school year, rate \$42.00 per hour, up to 4 hours, not to exceed \$168.00 per person: | | Title I Workshop
Presenters - District Level
24-068 / Grant Funded |
| | Geraldine Clays Lauren Hallgring Laura Harper
Cecelia Harrington Patricia Kissam Kelly Machado
Candice Stein Christina Tuozzolo Valdery Valencia
Nicole War | | |
| 36. | The following individuals to provide office detention duty for 2023-24 school year, High School, rate \$42.00 per hour, up to 140 shared hours, not to exceed \$5,880.00: | | HS - Office Detention
24-076 / Acct. #11583 |
| | Jeanette Yannazzone Kevin Izworski Timothy Jobes
Richard Testa Jeanne Greene | | |
| 37. | The following individuals to serve as NJSLA School Based Testing Support Staff, High School, for the 2023-24 school year, rate \$42.00 per hour, up to 24 hours, not to exceed \$1,008.00 per person: | | HS - NJSLA School Based
Testing Support Staff
24-078 / Acct. #13723 |
| | Amanda Bradley Jonathan Gant Callandra Peters
Mykela Edwards Alissa Critelli | | |
| 38. | The following individual to serve the High School 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 | | Option II Physical Education
Verification Coordinator
24-079 / Acct. #13723 |
| | Mark Smith | | |

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

39. The following individuals to review and expand upon extended response tasks as a part of the Senior Portfolio Appeal process, High School, for the 2023-24 school year, rate \$42.00 per hour, up to 48.75 *shared* hours, not to exceed \$2,048.00:
- Kristine Beaton Melissa Elsbree Erin Seneca
Catherine Crelin Amy Kochel
- HS - Senior Portfolio Assessment
24-080 / Acct. #13723
40. The following individuals to supervise the use of the Media Center and computers, and to tutor students after-school during the 2023-24 school year, rate \$42.00 per hour, up to 97.5 hours, not to exceed \$4,100.0 per person:
- Amy Kochel Stacey Moore John Schroeder
Christopher Remmey
- HS - Academic Tutoring & Computer Program
24-086 / Acct. #13723
41. The following individuals to conduct a Summer Orientation Transition Program for the 2023-24 school year, rate \$42.00 per hour, up to 4 hours, not to exceed \$168.00 per person; Interpreter rate per contract \$37.00 per hour:
- Kerri Quinn Elizabeth Bonnell Tina Taylor
Edward Varsalona Timothy Jobes Catherine Crelin
Kim Kelly Kevin Izworski Stacey Moore
Mary Dansereau Lance Henrickson Jacqueline Janosko
Patricia Landers Sarita Gogan
- HS - Summer Orientation Transition Program
24-087 / Acct. #13723
42. The following individuals to serve on the Summerfield Annual School Planning Team for the 2023-34 school year, rate \$42.00 per hour, up to 30 *shared* hours, not to exceed \$1,260.00 total:
- Jody Rizzo Amanda Bosmans
- Summerfield Annual School Planning Team
24-092 / Grant Funded
43. The following individual to review health records for newly registered students, conduct associated follow-ups and review sports physicals for the 2023-24 school year (July-August 2023), rate \$42.00 per hour, up to 39 *shared* hours, not to exceed \$1,638.00:
- Lynn Moloughney Jill Scully
- Summer Nurse
24-127 / Acct. # 12764

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

44. The following individuals to participate in the Technology Work Group for the 2023-24 school year, rate \$42.00 per hour, up to 124 *shared* hours, not to exceed \$5,208.00:
- Technology Work Group
24-133
Acct. #13723 - #13729
- | | |
|------------------------|-----------------------|
| Paul Heller, HS | Louis Soto, MS |
| Kelly Machado, GES | Kristen Marlatt, GGES |
| Valdery Valencia, MCES | Nancy McCan, SRH |
| Joy DeMaio, SES | |
45. The following individuals to provide academic instruction for the Twilight Summer Academic Support Program, Middle School, for the 2023-24 school year, (Summer 2023), rate \$42.00 per hour, up to 265 shared hours, not to exceed a total of \$11,130.00:
- MS - Twilight Summer
Academic Support
Program
24-137 / Grant Funded
- | | | |
|---------------------|--------------|-------------|
| Amy Corbett Elsbree | Tracey Walsh | Kevin Juska |
| Nicole Ward | | |
46. The following individuals to serve on the Equity Steering Committee for the 2023-34 school year, rate \$42.00 per hour for certificated staff, up to 2 hours per month, (total of 8 meetings), not to exceed \$672.00 per person:
- Equity Steering Committee
24-144
Acct. #13723-13729
- | | | |
|----------------|------------------|------------------|
| Christy Briand | Rhea Perry | Luke Tirrell |
| Mary Scott | Deborah Peniston | Catherine Crelin |
| Elaine Buckley | Blanche Dunbar | |

AMEND PER HOUR ASSIGNMENT

Recommend approval to Amend the following Per Hour Assignment:

47. The following individual to serve on the District Evaluation Advisory Committee, for the 2023-24 school year, rate \$42.00 per hour, up to 10 hours, not to exceed \$420.00 per person:
- DEAC
24-015
Acct. #13723 - #13729
- | | | |
|-----------------------------|------------------------|------------------------|
| Catherine Crelin, HS | Nicole Ward, MS | Karen Poll, GES |
| Jennifer Cottrell, GGES | Melissa Mann, MCES | Nancy McCann, SRH |
| Jody Rizzo, SES | | |

PERSONNEL**AMEND PER HOUR ASSIGNMENT** (continued)

48. The following individuals to conduct a Summer Orientation Transition Program, Middle School, (8/22/23), for the 2023-24 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
24-023 / Acct. #13724
- | | | |
|-------------------------|--------------------|------------------|
| Kim McGlennon | Amy Corbet-Elsbree | Barbara Hanrahan |
| Mary Scott | Nicole Ward | Paulette Fox |
| Andrea Magovern | Jennie Pompilio | Louis Soto |
| Lynne Moloughney, Nurse | Kevin Juska | |
49. The following individuals to provide technical support to events that occur in the MTL PAC for the 2023-24 school year, rate \$42.00 per hour, up to 285 *shared* hours, not to exceed \$11,970.00:
- PAC Technicians
24-029 / Acct. #13444
- | | | |
|------------|---------------------|---------------------------|
| Amy Kochel | Stephanie Washleski | Melissa Bridge |
| Kate Tabor | Kara Scaramazza | Marisa Montemorano |
50. The following individual to conceive, plan, and produce an All School Musical production, Middle School, for the 2023-24 school year, rate \$42.00 per hour, up to 100 *shared* hours, not to exceed \$4,200.00:
- All School Show
24-034 / Acct. #13724
- Laura Hollander, *Music Director* **Danielle Manzoni, Director**
51. The following individuals to attend the Sheltered Instruction Training for the 2023-24 school year, (8/14/23-8/16/23), rate \$42.00 per hour, up to 15 hours, not to exceed \$630.00 per person:
- Sheltered Instruction
Training
24-062
- | | | |
|----------------|------------------------|----------------|
| Elaine Buckley | Kayawan Dickson | Kim McGlennon |
| Meghan Kelly | Rachel Clark | Cheryl Janulis |
| Joshua Guida | Erin Kouridakis | |
52. The following individuals to coordinate and present evening Parent Workshops to Parents of English Language Learners (ELL) during the 2023-24 school year, rate for Coordinator \$43.00 per hour, up to 10 hours, not to exceed \$430.00; rate for Presenters \$42.00 per hour, up to 10 hours, not to exceed \$420.00:
- ELL-Parent Workshop
Coordinator/Presenters
24-063
- | | | |
|-------------|--------------|-----------------------|
| Sharon Bell | Ashley Singh | Sheila Hickman |
|-------------|--------------|-----------------------|
53. The following individuals to screen new registrants of Bilingual/ESL Services for the 2023-24 school year, rate \$42.00 per hour on an as needed basis:
- Screeners
24-064
- | | | |
|-------------|--------------|-----------------------|
| Sharon Bell | Ashley Singh | Sheila Hickman |
|-------------|--------------|-----------------------|

PERSONNEL

AMEND PER HOUR ASSIGNMENT (continued)

54. The following individuals to monitor and support students through the completion of the 2023 Summer Remote Learning EDMENTUM Credit Recovery Program for the 2023-24 school year, High School, rate \$42.00 per hour, up to 105 hours, not to exceed a total of \$4,410.00:
- EDMENTUM Credit
Recovery Program -
Teachers/Advisors
24-100 / Grant Funded
- | | | |
|--------------------------------|--|----------------|
| Ed Varsalona | Vincent Mari | Kia Lyons |
| Joe Fagan | Kim Kelly | Frank Iachetta |
| Stacey Moore | Jaime Tuzenou | |
| Yuri Willaimson, <i>(Sub.)</i> | Mykela Edwards,
<i>(Replacement for Sikaya Alston)</i> | |
55. The following individuals to attend Touch Math Training, Midtown Community Elementary School, (6/27/23), for the 2023-24 school year, rate \$42.00 per hour, up to 5.5 hours, not to exceed \$231.00 per person:
- MCES Touch Math
Training
24-120 / Grant Funded
- | | | |
|-------------------|------------------|---------------------|
| Kaleigh Rudic | Courtney Bormida | Megan Kristensen |
| Shirley Mazzucco | Katie Allegro | Paulette Fox |
| Eve Meehan | | |

EMPLOYMENT

1. Whereas Employee #8436 is employed by the Neptune Township Board of Education; and

Employee #8436

Whereas, in consideration of the employee's recent events, the Superintendent has recommended that the Board terminate the employee;

Now therefore be it resolved by the Neptune Township Board of Education, approve the recommendation of the Superintendent, as follows:

1. Employee #8436 is hereby terminated, effective 06/08/23

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, July 24, 2023	7:00 PM – <u>Work Session Meeting</u> to be held in the Board of Education Office.
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Wednesday, July 26, 2023	7:00 PM – <u>Regular Meeting</u> to be held in the High School.
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