NEPTUNE TOWNSHIP BOARD OF EDUCATION NEPTUNE, NEW JERSEY 07753

High School

March 27, 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

Mr. Leonard

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

Excused

Mrs. Della Sala

- III. MOMENT OF SILENCE
- IV. SALUTE TO THE FLAG
- V. STUDENT GOVERNMENT REMARKS Mrs. Thompson read the student government prepared report updating High School events and student accomplishments.
- VI. SHOWCASE President Jackson, Vice President Puryear and Dr. Crader recognized two retiring Principal, Dr. Arlene Rogo, NHS and retiring Vice Principal, Dr. Titania Hawkins, NHS with a plaque presentation summarizing their accomplishments during their tenure with Neptune School District. President Jackson also presented Dr. Crader with a plaque commemorating her award of the Superintendent of the Year.

VII. MINUTES

RESOLVED, that the Board of Education approve the Minutes of the Special Meeting of February 21, 2024, Work Session of February 26, 2024 and Regular Meeting of February 28, 2024.

Motion: Harris Second: Thompson

| Berry | Y | Harris | Y | Hoffman | Y |
|--------------|---------|----------|-----------|------------|---|
| Hubbard | Y | Jones | Y | Morgan | Y |
| Puryear | Y | Thompson | Abstained | Flynn (BB) | Y |
| Lashley (NC) | Excused | Jackson | <u> </u> | | |

- VIII. SUPERINTENDENT'S REPORT Dr. Crader extended congratulations to all staff and student performers for a wonderful production of Les Miserables. A special mention was made of the student artwork on display in the Administration entrance foyer. Dr. Crader noted attendance at the Strategic Planning meeting consisted of 105 participants with 11 children participating as well.
- IX. PUBLIC FORUM A member of the public spoke regarding an incident between students and requested the situation be reviewed. Contact information was exchanged. Members of the public expressed interest in naming the Neptune High School gym for a retired coach.

A student spoke referencing an incident between themselves and other students and requested that the situation be investigated further.

A member of the public spoke requesting clearer communication from school representatives in situations where medical issues are communicated home to emergency contacts.

X. 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 1-5.

Motion: Hoffman Second: Hubbard

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

- B. Operations Ms. Jones provided an update on the minutes of the Operations Committee.
- 1. Finance

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

Motion: Hubbard Second: Jones

| Berry | Y | Harris | Y | Hoffman | Y |
|--------------|---------|----------|----------|------------|---|
| Hubbard | Y | Jones | Y | Morgan | Y |
| Puryear | Y | Thompson | Y | Flynn (BB) | Y |
| Lashley (NC) | Excused | Jackson | <u> </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 1-9.

Motion: Berry Second: Hubbard

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

- C. Curriculum Ms. Puryear provided an update on the minutes of the Education Committee
- 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: Hoffman Second: Thompson

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

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: | Jones |
|---------|-------|
|---------|-------|

| Berry | Y | Harris | Y | Hoffman | <u>Y</u> |
|--------------|---------|----------|---|------------|----------|
| Hubbard | Y | Jones | Y | Morgan | Y |
| Puryear | Y | Thompson | Y | Flynn (BB) | Y |
| Lashley (NC) | Excused | Jackson | Y | | |

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: Thompson

| Second: | Harris |
|---------|--------|
| | |

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

D. Personnel - Ms. Morgan provided an update on the minutes of the Personnel Committee.

1. Personnel

RESOLVED, that the Board of Education approve items recommended by the Superintendent under Personnel, as per Document D1, items 1-18.

Motion: Morgan Second: Puryear

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

Flynn: Abstained on items 1-5, 13 and 14; Yes on all other items

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

XI. SCHEDULE OF MEETINGS

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

Motion: Harris

Second: Thompson

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

XII. OLD BUSINESS - None

NEW BUSINESS - Remind Board and public 4/24 Budget Hearing and the next XIII. Strategic Planning meeting will be on Tuesday, April 16, 2024, 5:30-7:00 p.m.

MOTION TO ADJOURN XIV.

RESOLVED, that the Board of Education adjourn the meeting.

Motion: Hubbard

| | And a second |
|---------|--------------|
| Sagand. | Thompson |
| Second. | Thompson |

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

Time: 7:55 p.m.

Respectfully submitted,

Rosemary Della Sala Assistant Board Secretary

MARCH 27, 2024 DOCUMENT A

SUPERINTENDENT'S REPORT

1. Request Board of Education approval to affirm the Harassment, Intimidation Hand Bullying (H.I.B.) report, (N.J.A.C.) P.L. 2010, c.122 [A-3466], reporting period February 28, 2024 - March 26, 2024, as posted.

H.I.B. Report

2. Request Board of Education approval of the revised 2023-2024 District Calendar and Preschool Extended School Year Calendar, as posted.

Revised 2023-24 District/ Preschool ESY Calendar

3. Request Board of Education approval of the Memorandum of Understanding between Interfaith Neighbors' Launch Center (IFNLC) and the Neptune High School, Alliance for Success Program for the 2023-2024 school year, as posted.

MOU between 1FNLC and NHS 2023-24 SY

4. Request Board of Education approval of the Memorandum of Understanding for Neptune High School to participate in the DREAMS Program for the 2024-2025 school year, as posted.

MOU - DREAMS Program

5. Request Board of Education approval of the following revised and abolished Policies and Regulations:

Approve Revised / Abolished Policies and Regulations -First Reading

A. Managing for Equity in Education" Policy and Regulation Guides

- P 1140 Educational Equity Policies/Affirmative Action (Revised)
- P 1523 Comprehensive Equity Plan (Revised)
- P 1530 Equal Employment Opportunities (Revised)
- R 1530 Equal Employment Opportunity Complaint Procedure (Revised)
- P 1550 Equal Employment/Anti-Discrimination Practices (Revised)
- R 2200 Curriculum Content (Revised)
- P 2260 Equity in School and Classroom Practices (Revised)
- R 2260 Equity in School and Classroom Practices Complaint Procedure (Revised)
- P 2411 Guidance Counseling (Revised)
- P 3211 Code of Ethics (Revised)
- P 5570 Sportsmanship (Revised)
- P 5750 Equitable Educational Opportunity (Revised)
- P 5755 Equity in Educational Programs and Services (Abolished)
- P 5841 Secret Societies (Revised)
- P 5842 Equal Access of Student Organizations (Revised)
- P & R 7610 Vandalism (Revised)
- P 9323 Notification of Juvenile Offender Case Disposition (Revised)

B. General Policy and Regulation Guide Updates

- P & R 2423 Bilingual Education (Revised)
- P & R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (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 February 29, 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

Ruf Semul

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 February 29, 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 February 2024 Secretary's Report, as posted.

Sec Report

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

Cash Flow Report

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

Expense Adjustments

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

Check Registers

6. Approve the submission of the Special Education Medicaid Initiative (SEMI) Action Plan for the 2023-2024 school year, as posted.

SEMI Action Plan

7. Approve the following Service Provider for the 2023-2024 school year:

Service Provider

• Ana Ferreira, Bilingual Portuguese Speech Evaluator

TRANSPORTATION

Resolve that the Neptune Township Board of Education:

1. Accept the following proposals for emergency route EDMS11 as follows:

Accept EDMS11

| DYL Bus Service | N/O | |
|-----------------------------|----------|---------------|
| D.A.G. Transport | \$238.00 | p/d |
| D.A.G. Transport | \$.01 | p/m inc./dec. |
| EB Buses | N/Q | F |
| Egyptian Magic Group | N/Q | |
| Emmanuel Trans LLC | \$300.00 | p/d |
| Emmanuel Trans LLC | \$0.00 | p/m inc./dec. |
| Father n Son | N/Q | • |
| Garas Trans, LLC | N/Q | |
| Happy Lime | N/Q | |
| Hartnett Transit Service | \$243.90 | p/d |
| Hartnett Transit Service | \$2.00 | p/m inc./dec. |
| J&G Trans Service LLC | \$390.00 | p/d |
| J&G Trans Service LLC | 0.00 | p/m inc./dec. |
| Jonah Transportation Inc. | N/Q | • |
| Luz Transport | N/Q | |
| New Destination | N/Q | |
| Parthenia Transportation | N/Q | |
| Road to Success | N/Q | |
| St. George School Bus | \$240.00 | p/d |
| St. George School Bus | \$1.00 | p/m inc./dec. |
| St. Mark School Bus | \$262.00 | p/d |
| St. Mark School Bus | \$.98 | p/m inc./dec. |
| S & MC Transport | N/Q | |
| School Bound Transportation | N/Q | |
| Smart School Vehicle | \$289.00 | 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 EDMS11 to D.A.G. Transport on a per diem basis:

Award EDMS11

EDMS11 - Neptune Middle School f/Bayville

\$238.00 p/d \$.01 p/m inc./dec.

02/29/24 - 06/20/24

TRANSPORTATION

3. Accept the following proposals for emergency field trip EMSFT28 as follows:

Accept EMSFT28

American Coach & Limousine
Bus Bank
S2,110.00 p/d
Custom Coach Bus Company
Firstcharter
Frank Martz Coach Company
\$1,750.00 p/d
\$1,750.00 p/d
\$1,750.00 p/d
\$2,746.48 p/d

4. Award the following emergency field trip to Firstcharter on a per diem basis, per vehicle:

Award EMSFT28

EMSFT28 – Emergency NMS to Philadelphia Zoo 1073.12 p/d – per vehicle 04/11/24

5. Amend approval on 02/28/24, B3 #3 to reflect the negotiated per diem reduction for the 2023 – 2024 school year for contract SHL1 with Seman-Tov Bus Company as of 02/12/24 to \$410.00 per day.

Amend Approval SHL1

6. Accept the following proposals for emergency route EGSFT29 as follows:

Accept EGSFT29

AM & FP Leasing Inc. \$239.00 p/d AM & FP Leasing Inc. \$1.00 p/m inc./dec. **DYL Bus Service** N/Q D.A.G. Transport N/Q EB Buses N/Q Egyptian Magic Group N/Q **Emmanuel Trans LLC** N/O Father n Son N/Q Garas Trans, LLC N/Q Happy Lime N/Q Hartnett Transit Service \$234.00 p/d Hartnett Transit Service \$1.00 p/m inc./dec. Luz Transport N/Q New Destination N/Q Parthenia Transportation N/Q St. George School Bus N/Q St. Mark School Bus N/Q School Bound Transportation N/Q Smart School Vehicle N/Q SJ Transit N/Q

TRANSPORTATION

7. Award the following emergency route EGSFT29 to Hartnett Transit Service on a per diem basis:

Award EGSFT29

EGSFT29 - Emergency Field Trip Lift Van

\$234.00 p/d

\$1.00 p/m inc./dec.

06/10/2024

8. Amend award on 02/28/24, B3 #5 to reflect vendor Parthenia Transportaton:

Amend

ESHL3 - Emergency Schroth/Ladacin School / 2 position lift van

Award ESHL3

\$227.00 p/d

\$70.00 p/d aide

\$2.00 p/m inc./dec.

02/12/24 - 05/31/24

9. Approve School Bus Emergency Evacuation Drills, as posted:

Approve

Bus Evacuations

EDUCATION SPECIAL PROJECTS

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

- o Algebra I (Grades 9-12)
- o Everyday Mathematics Kindergarten
- o Geometry (Grades 9-12)
- o Pre-calculus (Grades 9-12)
- o Word Study Grade 2
- o Word Study Grade 4
- o Word Study Grade 5

SPECIAL EDUCATION

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

Home Instruction students

1 student, High School, GE - Effective February 29, 2024 Instructor(s), Educere

1 student, Middle School, GE - Effective March 04, 2024 Instructor(s), ACorbet-Elsbree, M.Petruzel, K.Juska, E.Buckley

1 student, Middle School, SE - Effective March 05, 2024 Instructor(s), K.Juska, K.Hasbrouck, K.Bremmer

1 student, Middle School, SE - Effective March 05, 2024 Instructor(s), K.Allegro

1 student, High School, OHI - Effective March 11, 2024 Instructor(s), B.Lees, J. Hutson

1 student, Middle School, GE - Effective March 19, 2024 Instructor(s), J.Pompilio, T.Walsh, K.Finklin, M.Rucci

1 student, High School, GE - Effective March 13, 2024 Instructor(s), Educere

1 student, High School, GE - Effective March 14, 2024 Instructor(s), Educere

1 student, Middle School, ERD - Effective March 19, 2024 Instructor(s), E.BUckley, M.Petruzel, C.Martin

1 student, Middle School, GE - Effective April 08, 2024 Instructor(s), K.Bremmer

2. Request Board of Education approval for placement settlement for Student #305212

Placement Settlement

EDUCATION STUDENT ACTIVITIES

1. Request Board of Education approval of an out-of-state trip for the Middle School, Grade 6, (200 students, 16 Staff Members) to visit the Philadelphia Zoo, Gerard Ave, Philadelphia, PA on April 11, 2024.

Middle School Grade 6 ET - PA

PERSONNEL

APPROVE RESIGNATIONS/RETIREMENTS

Recommend approval of the following Resignations/Retirements:

1. Pier K. Phillips, Teacher, Summerfield Elementary School, effective June 30, 2024 (Retirement)

Pier K. Phillips

2. Noreen Perry, Teacher, Gables Elementary School, effective June 30, 2024 (Retirement)

Noreen Perry

3. Kathleen Parker, Paraprofessional, Green Grove Elementary School, effective June 30, 2024 (Retirement)

Kathleen Parker

4. Tracey Ragusa, Teacher, Green Grove Elementary School, effective June 30, 2024 (Retirement)

Tracey Ragusa

5. Kimberley Medford, Teacher, Gables Elementary School, effective October 31, 2024 (Retirement)

Kimberley Medford

APPROVE/AMEND LEAVES OF ABSENCE

6. Recommend Approval or Amendment of the Leaves of Absence, for the 2023-2024 school year, as posted

Approve/Amend Leaves

AMEND EVENT STAFF - ATHLETIC TIMER STAFF

7. Recommend approval to Amend the following Event Staff - AthleticTimer Staff for the 2023-24 school year, as posted

Event Staff - Athletic Timer Staff 24-055 / Acct, #11546

APPROVE SUBSTITUTES

8. Recommend approval of the following Substitutes:

(*pending completion of paperwork/training)

Approve Substitutes

Teacher: Custodian: Helene Freundlich Dyshon Day, Jr.

Paraprofessional:

Eliza McCombs

Dawn Pagan Victor Seebeck

Secretary:

Angelica Cruz

Volunteer:

Sonia Johnson

PERSONNEL

APPROVE EXTENDED TERM SUBSTITUTE

Recommend approval of the following Extended Term Substitute:

9. Jenna Unger as an Extended Term Substitute, Teacher, High School, for the 2023-24 school year, effective 04/08/24 through 06/30/24, per diem rate \$150.00

Jenna Unger

APPROVE STUDENT OBSERVER PRACTICUM

10. 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

Ocean County College

Heather Lopez - Althea Deuchar, Cooperating Interpreter, High School (15 hours)

APPROVE JOB DESCRIPTION

Recommend approval of the following Job Description:

Job Description

Secretary - Confidential (Revised)

APPROVE STIPENDS

Recommend approval of the following Stipends:

11. Jennifer Kackos, Assistant Coach, Softball, for the 2023-24 school year, stipend \$8,893.00, Step 3

Jennifer Kackos 24-057

APPROVE PER HOUR ASSIGNMENTS

Recommend approval of the following Per Hour Assignments:

12. The following individuals as Edmentum Teacher, High School, for the 2023-24 school year, rate \$42.00 per hour, up to 175.5 *shared* hours, not to exceed \$7,371.00:

Edmentum Teacher 24-085.1 / Acct. #15143

Edward Varsalona Vir

Vincent Mari

PERSONNEL

APPROVE PER HOUR ASSIGNMENTS (continued)

13. The following individual to develop the Math Curriculum, (Grade 2), for the 2023-24 school year, rate \$42.00 per hour, up to 15 hours, not to exceed a total of \$630.00:

Math Curriculum
Writing (Grade 2)
24-209/Acct. #13725-13729

Mary Ruth Crelin

14. The following individual to develop the Math Curriculum, (Grade 3), for the 2023-24 school year, rate \$42.00 per hour, up to 15 hours, not to exceed a total of \$630.00:

Math Curriculum
Writing (Grade 3)
24-210/Acct. #13725-13729

Tina DiChiara

15. The following individual to develop the Statistics Honors Curriculum, for the 2023-24 school year, rate \$42.00 per hour, up to 20 hours, not to exceed a total of \$840.00:

Statistics Honors Curriculum Writing 24-215/Acet. #13723

Christina Tuozzolo

16. The following individual to develop the Discrete Mathematics Curriculum, for the 2023-24 school year, rate \$42.00 per hour, up to 20 hours, not to exceed a total of \$840.00:

Discrete Mathematics Curriculum Writing 24-221/Acct. #13723

John Gross

AMEND PER HOUR ASSIGNMENT

Recommend approval to Amend the following Per Hour Assignment:

17. The following individuals to provide Foreign Language Interpreting and/or Translation services outside the contractual workday, during the 2023-24 school year, rate for certificated staff is \$42.00 per hour:

Foreign Language Interpreting/Translation 24-132 / Acct. #11945

Ellin Alberro Sharon Bell
Marina Ferguson Mairen Chavez-Rodriguez
Valdery Valencia Araceli Cruz-Castaneda
Jimmy Jean Baptiste Daphne Alverna

Hilka Collazo Lynn Castle Elizabeth Coyne Sarita Gogan

18. The following individual to perform per hour activities as a Lead School Counselor, High School, for the 2023-24 school year, rate \$42.00 per hour, up to 140 hours, not to exceed \$5,880.00:

HS - Lead School Counselor 24-203 / Acet. #15152

Amanda Bardley

MARCH 27, 2024

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:

Tuesday, April 16, 2024

5:30 PM - Strategic Planning Meeting to be held in the High School.

Monday, April 22, 2024

7:00 PM - Work Session Meeting to be held in the Board of Education

Office.

Wednesday, April 24, 2024

7:00 PM - <u>Budget Hearing/Regular Meeting</u> to be held in the High School.