

NEPTUNE TOWNSHIP BOARD OF EDUCATION  
NEPTUNE, NEW JERSEY 07753  
Midtown Community Elementary School  
November 28, 2018 7:00 PM

**MINUTES**

- I. CALL TO ORDER – 7:02 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>P</u> | Green    | <u>Absent</u> | Hubbard   | <u>P</u> |
| Jones       | <u>P</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>P</u> | Mr. Bartlett | <u>P</u> |

- III. MOMENT OF SILENCE – In memory of former student Jahmere Presley and his family.
- IV. SALUTE TO THE FLAG
- V. STUDENT GOVERNMENT REMARKS - Robert Dykeman provided an update on High School events and accomplishments.
- VI. SHOWCASE - The Middle School chorus, led by Ms. Hollander and the Middle School Band led by Mr. Kelly, performed several musical numbers to the delight of all those present.
- VII. MINUTES

RESOLVED, that the Board of Education approve the Minutes of the Work Session of October 29, 2018 and Regular Meeting of October 30, 2018.

Motion: Jones

Second: Puryear

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

- VIII. PUBLIC FORUM - The NTEA President expressed disappointment with the status of negotiations related to a grievance and the prospect of a broader resolution.
- IX. ADMINISTRATION AND COMMITTEE REPORTS

#### A. Superintendent's Report

RESOLVED, that the Board of Education approve items listed under Superintendent's Report as per Document A, items 1 – 13.

Motion: Granelli

Second: Matson

|             |          |          |               |           |          |
|-------------|----------|----------|---------------|-----------|----------|
| Connaughton | <u>Y</u> | Green    | <u>Absent</u> | Hubbard   | <u>Y</u> |
| Jones       | <u>Y</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 to items 1-7 and 9-13; Abstained on item #8

## B. Operations

### 1. Finance

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

Motion: Hubbard

Second: Connaughton

|             |          |          |               |           |          |
|-------------|----------|----------|---------------|-----------|----------|
| Connaughton | <u>Y</u> | Green    | <u>Absent</u> | Hubbard   | <u>Y</u> |
| Jones       | <u>Y</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 – No Action

## C. Curriculum

Mr. Matson 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 items listed under Education / Special Projects, as per Document C1, items 1 - 2.

Motion: Puryear

Second: Connaughton

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

Second: Granelli

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

|             |          |          |               |           |          |
|-------------|----------|----------|---------------|-----------|----------|
| Connaughton | <u>Y</u> | Green    | <u>Absent</u> | Hubbard   | <u>Y</u> |
| Jones       | <u>Y</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 – 31.

Motion: Moss

Second: Hubbard

|             |          |          |               |           |          |
|-------------|----------|----------|---------------|-----------|----------|
| Connaughton | <u>Y</u> | Green    | <u>Absent</u> | Hubbard   | <u>Y</u> |
| Jones       | <u>Y</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. Negotiations – No Action

#### 3. Employment

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

Motion: Connaughton

Second: Matson

|             |          |          |               |           |          |
|-------------|----------|----------|---------------|-----------|----------|
| Connaughton | <u>Y</u> | Green    | <u>Absent</u> | Hubbard   | <u>Y</u> |
| Jones       | <u>Y</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: Granelli

Second: Connaughton

|             |          |          |               |           |          |
|-------------|----------|----------|---------------|-----------|----------|
| Connaughton | <u>Y</u> | Green    | <u>Absent</u> | Hubbard   | <u>Y</u> |
| Jones       | <u>Y</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 - Mrs. Granelli recognized the business office for its continued achievements as a result of the annual fiscal audit.

XIII. MOTION TO ADJOURN

RESOLVED, that the Board of Education adjourn the meeting.

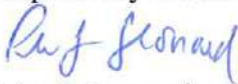
Motion: Jones

Second: Granelli

|             |          |          |               |           |          |
|-------------|----------|----------|---------------|-----------|----------|
| Connaughton | <u>Y</u> | Green    | <u>Absent</u> | Hubbard   | <u>Y</u> |
| Jones       | <u>Y</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: 7:38 p.m.

Respectfully submitted,



Peter J. Leonard  
Board Secretary