NEPTUNE TOWNSHIP BOARD OF EDUCATION NEPTUNE, NEW JERSEY 07753

High School

October 18, 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 Memb	ers:				
Fernandez	Excused	Harris	P	Hoffman	P
Hubbard	Excused	Jones	P	Morgan	P
Puryear	P	Thompson	n P	Lashley (NC)	P
Jackson	P	_		_	
Others Preser	nt:				
Dr. Crader		P	Dr. Gristina	P	
Mr. Leonar	d	P	Mrs. Della Sala	P	

- III. MOMENT OF SILENCE
- IV. SALUTE TO THE FLAG
- V. STUDENT GOVERNMENT REMARKS No Report
- VI. SHOWCASE In recognition of Hispanic Heritage Month, fourth grade students from the Gables Elementary School presented biographies of noted Hispanic individuals.
- VII. SUPERINTENDENT'S REPORT Dr. Crader provided an update of staff and student accomplishments as well as weekend activities. She reminded the public of the January 29th Strategic Planning meeting, noting all are welcome to attend.

VIII. MINUTES

RESOLVED, that the Board of Education approve the Minutes of the Special Meeting/Training of September 25, 2023, Work Session of September 25, 2023 and Regular Meeting of September 27, 2023.

Motion: Harris Second: Thompson

Fernandez	Excused	Harris	*	Hoffman	Y
Hubbard	Excused	Jones	Y	Morgan	Y
Puryear	Y	Thompson	Y	Lashley (NC)	Abstained
Jackson	Y			•	

Harris:

- IX. PUBLIC FORUM A member of the public expressed concern over student behavior within the school.
- 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 1-4.

Motion: Thompson Second: Harris

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

Lashley: Abstained on items #3 and #4; Yes on all other items

^{*}Abstained on the Minutes of September 27, 2023; Yes on all other Minutes

B. Operations

1. Finance

RESOLVED, that the Board of Education approve items recommended by the Superintendent under Finance, as per Document B1, items 1-6.

Motion: Jones Second: Puryear

Fernandez	Excused	Harris	Y	Hoffman	Y
Hubbard	Excused	Jones	Y	Morgan	Y
Puryear	Y	Thompson	Y	Lashley (NC)	Y
Jackson	Y			•	

2. Facilities

RESOLVED, that the Board of Education approve item recommended by the Superintendent under Facilities, as per Document B2, item 1.

Motion: Hoffman Second: Jones

Fernandez	Excused	Harris	Y	Hoffman	Y
Hubbard	Excused	Jones	Y	Morgan	Y
Puryear	Y	Thompson	Y	Lashley (NC)	Y
Jackson	Y				

3. Transportation

RESOLVED, that the Board of Education approve items recommended by the Superintendent under Transportation, as per Document B3, items 1-3.

Motion: Hoffman Second: Puryear

Fernandez	Excused	Harris	Y	Hoffman	Y
Hubbard	Excused	Jones	Y	Morgan	Y
Puryear	Y	Thompson	Y	Lashley (NC)	Abstained
Jackson	Y				

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: Lashley Second: Thompson

Fernandez	Excused	Harris	Y	Hoffman	Y
Hubbard	Excused	Jones	Y	Morgan	Y
Puryear	Y	Thompson	Y	Lashley (NC)	Y
Jackson	Y	-		-	
2. Special Edu	cation				
				e items recomment C2, items 1 – 2.	nded by the
Motion: Purye	ar			Second: Harris	
Fernandez	Excused	Harris	Y	Hoffman	Y
Hubbard	Excused	Jones	<u> </u>	Morgan	Ŷ
Puryear	Y	Thompson	Y	Lashley (NC)	Y
Jackson	Y	.			
3. Student Act	tivities				
proof trep					
		loard of Educa ent Activities, as		ve item recommer nt C3, item 1.	nded by the
	t under Stude				
Superintenden	t under Stude	ent Activities, as	per Docume	nt C3, item 1. Second: Lashley	ý
Superintendent Motion: Thom	t under Stude upson	ent Activities, as Harris	per Docume	nt C3, item 1. Second: Lashley Hoffman	y Y
Superintendent Motion: Thom Fernandez	t under Stude pson Excused	ent Activities, as Harris Jones	per Docume	nt C3, item 1. Second: Lashley Hoffman Morgan	y Y Y
Motion: Thom Fernandez Hubbard	t under Stude pson Excused Excused	ent Activities, as Harris	per Documer Y Y	nt C3, item 1. Second: Lashley Hoffman	y Y
Motion: Thom Fernandez Hubbard Puryear	t under Studenpson Excused Excused Y	ent Activities, as Harris Jones	per Documer Y Y	nt C3, item 1. Second: Lashley Hoffman Morgan	y Y Y
Superintendent Motion: Thom Fernandez Hubbard Puryear Jackson	t under Studenpson Excused Excused Y	ent Activities, as Harris Jones	per Documer Y Y	nt C3, item 1. Second: Lashley Hoffman Morgan	y Y Y
Superintendent Motion: Thom Fernandez Hubbard Puryear Jackson D. Personnel 1. Personnel RESOLVED,	t under Studenpson Excused Excused Y Y that the B	Harris Jones Thompson	Per Document Y Y Y Y Y Y	nt C3, item 1. Second: Lashley Hoffman Morgan Lashley (NC)	Y Y Y
Superintendent Motion: Thom Fernandez Hubbard Puryear Jackson D. Personnel 1. Personnel RESOLVED,	t under Studenpson Excused Excused Y Y that the B t under Perso	ent Activities, as Harris Jones Thompson	Per Document Y Y Y Y Y Y	nt C3, item 1. Second: Lashley Hoffman Morgan Lashley (NC)	Y Y Y
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Superintendent Motion: Thom Fernandez Hubbard Puryear Jackson D. Personnel 1. Personnel RESOLVED, Superintendent Motion: Morg	t under Studenpson Excused Excused Y Y that the B t under Person	Harris Jones Thompson oard of Educationnel, as per Doc	Y Y Y Y tion approv	nt C3, item 1. Second: Lashley Hoffman Morgan Lashley (NC) e items recommentems 1 – 14. Second: Puryean	y Y Y Y the
Superintendent Motion: Thom Fernandez Hubbard Puryear Jackson D. Personnel 1. Personnel RESOLVED, Superintendent Motion: Morg	t under Studenpson Excused Excused Y Y that the B t under Personan Excused	Harris Jones Thompson oard of Educationnel, as per Doc	Y Y Y Y tion approvement D1, it	nt C3, item 1. Second: Lashley Hoffman Morgan Lashley (NC) e items recommentems 1 – 14. Second: Puryean Hoffman	y Y Y Y nded by the

2. Negotiations - No Action

Lashley:

* Abstained on items 1, 5, 8, 11 and 12

3. Employment - No Action

XI. SCHEDULE OF MEETINGS

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

Motion: Hoffman Second: Jones

Fernandez	Excused	Harris	Y	Hoffman	Y
Hubbard	Excused	Jones	Y	Morgan	Y
Puryear	Y	Thompson	Y	Lashley (NC)	Y
Jackson	Y	_			

XII. OLD BUSINESS - The Board was reminded of the November 27th training session with a representative from NJ School Boards Association, at 5:30 p.m. prior to the regularly scheduled Work Session.

XIII. NEW BUSINESS - None

XIV. MOTION TO ADJOURN

RESOLVED, that the Board of Education adjourn the meeting.

Motion: Harris Second: Thompson

Fernandez	Excused	Harris	Y	Hoffman	Y
Hubbard	Excused	Jones	Y	Morgan	Y
Puryear	Y	Thompson	Y	Lashley (NC)	Y
Jackson		_			

Time: 7:27 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 September 27, 2023 October 17, 2023, as posted.
 - H.I.B. Report
- 2. Request Board of Education approval for John Gross, Teacher, High School, to attend the New Jersey Science Convention, Princeton, NJ from October 17-18, 2023.

John Gross PDA-NJ

3. Request Board of Education approval for Meghan Plevier, Supervisor, Central Office, to attend the NJASCD Early Childhood Conference, Monroe Township, NJ on November 28, 2023.

Meghan Plevier PDA-NJ

4. Request Board of Education approval for Lakeda Demery-Alston, Supervisor, Central Office, to attend the Reading League Summit 2024, San Diego, CA from April 26-29, 2024.

Lekeda Demery-Alston PDA-CA

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 September 30, 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

Put 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 September 30, 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 September 2023 Secretary's Report, as posted.

Sec Report

3. Approve the September 2023 Monthly Cash Flow Report, as posted.

Cash Flow

Report

4. Approve the September 2023 Account Adjustment and Transfer Reports, as posted.

Expense Adjustments

5. Approve the September 2023 Check Registers, as posted.

Check Registers

6. Approve the submission of the application for Stabilization Aid, pursuant to P.L.2023, c.74, as posted on Homeroom.

Stabilization Aid Submission

FACILITIES

Resolve that the Neptune Township Board of Education:

1. Approve the submission of the NJ Department of Education School Facilities Form M-1 and related Comprehensive Maintenance Plan, pursuant to N.J.A.C. 6A:26-20, as posted.

Form M-1/CMP

TRANSPORTATION

Resolve that the Neptune Township Board of Education:

1. Approve an addendum to add a bus aide and additional mileage.

Addendum EDSS5

EDSS5 - Emergency Summerfield Elementary School

\$105.00 p/d

16 miles p/d @ \$2.00 p/d

\$32.00 p/d increase

Addition of a bus aide \$40.00 p/d

09/22/23 - 12/31/23

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

Approve Bus Evacuations

3. Approve Athletic Trip renewal for the 2023-2024 school year with Emmanuel Trans, LLC @ 4.0 %, as posted:

2023/2024 Athletic Trip

EDUCATION SPECIAL PROJECTS

1. It is recommended that the Board of Education approve the following 2023-2024 school year Nursing Service Plan, as posted.

Approve 2023-2024 Nursing Service Plan

SPECIAL EDUCATION

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

Home Instruction students

1 student, High School, OHI - Effective September 22, 2023 Instructor(s), B.Jaccodine

1 student, High School, ERI - Effective September 28, 2023 Instructor(s), K.Hansen

1 student, High School, SLD - Effective September 24, 2023 Instructor(s), K.Hansen, J.Knight, S.Chadwick.

1 student, Middle School, GE - Effective September 26, 2023 Instructor(s), Bridgeton CAMHU.

1 student, High School, GE - Effective October 16, 2023 Instructor(s), Educere

1 student, High School, GE - Effective October 16, 2023 Instructor(s), Educere

1 student, High School, GE - Effective October 16, 2023 Instructor(s), Educere

2. Request Board of Education approval of the following Tuition Placement Tuition Placement Students Students: (Pro-rated, per Diem as of effective date)

EDUCATION STUDENT ACTIVITIES

 Request Board of Education approval of an out-of-state trip for Middle & High School students, Grades 6-12, Ski Club (30 students, 3 Staff Members) to attend Catamount Mountain, 78 Catamount Rd, Hillsdale, NY on January 27, 2024 and February 10, 2024. Middle & High School Grades 6-12 Ski Club ET - NY

APPROVE RESIGNATIONS/RETIREMENTS

Recommend approval of the following Resignations/Retirements:

1. Kimberly Farrell, Secretary, Central Office, effective December 1, 2023 (Resignation)

Kimberly Farrell

APPROVE APPOINTMENTS

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

2. Lucille Camposagrado, School Nurse, (Floater), High/Middle School, for the 2023-24 school year, effective 11/01/23 through 06/30/24, salary \$60,239.00, BA, Step 4 (7 yrs, exp.)

Lucille Camposagrado

APPROVE/AMEND LEAVES OF ABSENCE

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

Approve/Amend Leaves

APPROVE/AMEND TRANSFERS/REASSIGNMENTS

4. Recommend Approval or Amendment of the Transfers/Reassignments for the 2023-2024 school year, as posted

Approve/Amend
Transfers/Reassignments

AMEND START DATES

Recommend approval to Amend following Start Dates:

5. Tara Hollywood, Guidance Counselor, Middle School, for the 2023-24 school year, effective 10/01/23 through 06/30/24, salary \$60,289.00, MA, Step 2 (2 yrs. exp.)

Tara Hollywood

AMEND EVENT STAFF - ATHLETIC TIMER STAFF

6. 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

7. Recommend approval of the following Substitutes:

Approve Substitutes

(*pending completion of paperwork/training)

Teacher:

Victoria Eberling*

Marissa Knee*

Courney Wilde

Lisa Ilaria*

Michael Zarro*

Joseph Dunn*

Secretary:

Joseph Dunn*

Custodian:

Caesar Cowart

Paraprofessional:

Jimmy Jean-Baptiste

Volunteer:

Shawn Hicks, MS Basketball

APPROVE PAYMENT FOR UNUSED BENEFIT DAYS AT RETIREMENT/SEPARATION

8. Recommend approval of payment for Unused Benefit Days at Retirement/ Separation as provided by contract, pending confirmation of tax sheltered annuity plan

Unused Benefit Days

Giuseppina Pagnotta,

School Nurse, MCES

\$ 1,639.45

APPROVE STUDENT OBSERVER PRACTICUM

9. Recommend approval of the following university students for a Student Observer Practicum, in the school district during the 2023-24 School year, with no district financial obligation:

Student Observer
Practicum - Fall 2023

Rutgers University

Courtney Wilde - Jennifer Siverson, Cooperating Teacher, Summerfield Elementary School (Fall 2023)

Dino Zaccagna - Edward Varsalona, Cooperating Teacher, High School (Fall 2023)

James Barclay - Amy Kochel, Cooperating Teacher, High School (Fall 2023)

APPROVE PER HOUR ASSIGNMENTS

Recommend approval of the following Per Hour Assignments:

10. The following individual to revise the Language Arts Curriculum, Grade 9, for the 2023-24 school year, rate \$42.00 per hour, up to 25 hours, not to exceed \$1,015.00:

Language Arts
Curriculum Writing
24-159

Catherine Crelin

11. The following coordinator to supervise the Soaring Sharks Afterschool Academy, Grades 1-5, Shark River Hills Elementary School, for the 2023-24 school year, rate \$43.00 per hour, up to 75 hours, not to exceed \$3,225.00:

Soaring Sharks Afterschool Academy - Coordinator 24-190 / Acct. #15097

Heather Herbert

12. The following individuals to provide after school academic support for the Soaring Sharks Afterschool Academy for the 2023-24 school year, rate \$42.00 per hour, up to 50 hours, not to exceed \$2,100.00:

Soaring Sharks Afterschool Academy 24-191 / Acct. #15097

Teachers

Alexis Lloyd

Lori Celiberti

Siobhan Castoral

Megan VanKersen

Shannon Turner

Substitutes

Pamela East

Nicole Worth

Guidance Counselor

Wendy Smith

13. 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 100 hours, not to exceed \$4,200.00:

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

Amanda Bardley

AMEND PER HOUR ASSIGNMENT

Recommend approval to Amend the following Per Hour Assignment:

14. The following individuals to serve as part of the NJTSS School Data Teams for the 2023-24 school year, rate \$42.00 per hour, up to 20 hours per person, not to exceed \$840.00 each;

NJTSS School Data

Teams

24-096 / Acct: #15138

High School

Mark Smith Alissa Critelli

Middle School

Paulette Fox Amy Corbet-Elsbree Nicole Ward

Danielle Manzoni

Gables Elementary School

Candice Stein Kathy Siegel Deborah Peniston

Jennifer Mulvihill Kathleen Shannon Karen Poll

Christine Pagliuca

Green Grove Elementary School

Mary Ann Sages Joanna D'Erasmo Tina DeChiara

Midtown Community Elementary School

Ivy Jegou Nicole Morrison Samantha Rivera

Melissa Mann

Shark River Hills Elementary School

Nancy McCann Christy Briand Heather Herbert Wendy Smith Dianna Morris Pamela East

Summerfield Elementary School

Amanda Bosmans Leah Prendergast Jody Rizzo
Taylor Rose Hanley Pier Phillips Michelle Heller

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, November 27, 2023 5:30 PM – <u>Training</u> to be held in the Board of Education Office.

Monday, November 27, 2023 7:00 PM - Work Session Meeting to be held in the Board of Education Office.

Wednesday, November 29, 2023 7:00 PM – Regular Meeting to be held in the High School.