

NEPTUNE TOWNSHIP BOARD OF EDUCATION
NEPTUNE, NEW JERSEY 07753
Summerfield Elementary School
October 30, 2019 7:00 PM

MINUTES

- I. **CALL TO ORDER – 7:03 p.m.** – The meeting was called to order by 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>Absent</u>
Jones	<u>Arr. 7:07</u>	Matson	<u>Absent</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 Patricia Lombardi and Dr. Robert Rechnitz
- IV. SALUTE TO THE FLAG
- V. STUDENT GOVERNMENT REMARKS - Zora Slay provided an update on High School events and accomplishments.
- VI. SHOWCASE - Shark River Hills Elementary students demonstrated their knowledge of American Sign Language by signing to the sound of "Somewhere Over the Rainbow" accompanied by staff members Pamela East and Siobhan Casterol and Principal Janelle Opoku.
- VII. MINUTES

RESOLVED, that the Board of Education approve the Minutes of the Work Session of September 23, 2019 and Regular Meeting of September 25, 2019.

Motion: Connaughton

Second: Puryear

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

- VIII. PUBLIC FORUM - Several parents expressed concern over the possibility of leasing out the Early Childhood Center and moving the preschool students into the elementary schools. Superintendent Crader explained the fiscal reality facing the district and the practicality of moving forward with this initiative.

IX. ADMINISTRATION AND COMMITTEE REPORTS

A. Superintendent's Report

The Superintendent provided an update to the public on recent and upcoming events in the schools.

RESOLVED, that the Board of Education approve items listed under Superintendent's Report as per Document A, items 1 – 18.

Motion: Connaughton

Second: Granelli

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

B. Operations

Mrs. Granelli provided a brief summary of matters discussed at the recent Committee meeting and their relevance to the agenda.

1. Finance

RESOLVED, that the Board of Education approve items listed under Finance, as per Document B1, items 1 – 12.

Motion: Granelli

Second: Moss

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

2. Facilities

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

Motion: Jones

Second: Puryear

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

3. Transportation

RESOLVED, that the Board of Education approve items listed under Transportation, as per Document B3, items 1 – 11.

Motion: Granelli

Second: Connaughton

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

4. Special Resolution

RESOLVED, that the Board of Education approve item listed under Special Resolution, as per Document B4, item 1.

Motion: Moss

Second: Jones

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

C. Curriculum

Ms. Puryear 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 - 4.

Motion: Puryear

Second: Connaughton

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

Second: Moss

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Absent</u>
Jones	<u>Y</u>	Matson	<u>Absent</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 – 2.

Motion: Puryear

Second: Jones

Connaughton	<u>Y</u>	Green	<u>Absent</u>	Hubbard	<u>Absent</u>
Jones	<u>Y</u>	Matson	<u>Absent</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 – 25.

Motion: Connaughton

Second: Jones

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

2. Negotiations

RESOLVED, that the Board of Education approve items listed under Negotiations, as per Document D2, items 1 - 2.

Motion: Moss

Second: Jones

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

Second: Connaughton

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

XI. OLD BUSINESS - Mrs. Connaughton asked for an update on the status of the canopy construction projects.

XII. NEW BUSINESS - Mrs. Granelli reminded the public that the November Board meetings would be on Monday the 25th and Tuesday the 26th due to the Thanksgiving holiday.

XIII. MOTION TO ADJOURN

RESOLVED, that the Board of Education adjourn the meeting.

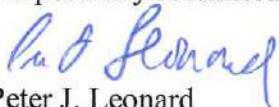
Motion: Jones

Second: Connaughton

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

Time: 7:48 p.m.

Respectfully submitted,


Peter J. Leonard
Business Administrator