

NEPTUNE TOWNSHIP BOARD OF EDUCATION
NEPTUNE, NEW JERSEY 07753
Pursuant to Executive Order #107
Meeting Conducted Remotely
September 28, 2020 7:00 PM

MINUTES – WORK SESSION

- I. CALL TO ORDER – 7:00 p.m. – The meeting was called to order by Board President Dorothea Fernandez.

This is a public work session of the Neptune Township Board of Education. In accordance with Chapter 231, Public Laws 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.

You may obtain free copies of meeting documents from the district website or purchase copies by writing the Board of Education Office.

II. ROLL CALL

Board Members:

Connaughton	<u>Arr. 7:01</u>	Harris	<u>P</u>	Howe	<u>P</u>
Hubbard	<u>P</u>	Jackson	<u>P</u>	Matson	<u>P</u>
Puryear	<u>P</u>	Granelli	<u>P</u>	Fernandez	<u>P</u>
Lopez	<u>Absent</u>				

Others Present:

Dr. Crader	<u>P</u>	Dr. Gristina	<u>P</u>
Mr. Leonard	<u>P</u>	Mr. Bartlett	<u>P</u>

III. PUBLIC FORUM – None

IV. COMMITTEE REPORTS

- A. Superintendent's Report - Dr. Crader updated the Board on the status of school opening and preparations for in person instruction on October 19th. She discussed results of parent surveys, staffing concerns and pupil transportation concerns. The Board was informed of a need to reschedule the BOE Goal-setting meeting with NJSBA with optional dates of October 29th, November 2nd or 16th. The Superintendent discussed high school graduation data (see attached) and addressed Board member questions.

- B. Operations - Mrs. Granelli provided a brief summary of matters discussed at the recent Committee meeting and their relevance to the agenda. Mr. Bartlett addressed questions pertaining to internet capacity vs. Chromebook capacity. Dr. Crader reminded the Board that the endowment that funds the Poseidon program can only support one more cohort of freshmen students i.e. those entering grade 9 in September 2021.
- C. Curriculum - Ms. Puryear provided a brief summary of matters discussed at the recent Committee meeting and their relevance to the agenda.
- D. Personnel - Mrs. Connaughton provided a brief summary of matters discussed at the recent Committee meeting and their relevance to the agenda.
- V. OLD BUSINESS – President Fernandez reminded Board members of the importance of 100% participation in the development of Board Goals.
- VI. NEW BUSINESS – Mr. Howe requested information on any updates to the arts program in the district.
- VII. MOTION TO ADJOURN

RESOLVED, that the Board of Education adjourn the meeting.

Motion: Granelli

Second: Howe

Connaughton	<u>Y</u>	Harris	<u>Y</u>	Howe	<u>Y</u>
Hubbard	<u>Y</u>	Jackson	<u>Y</u>	Matson	<u>Y</u>
Puryear	<u>Y</u>	Granelli	<u>Y</u>	Fernandez	<u>Y</u>
Lopez	<u>Absent</u>				

Time: 7:57 p.m.

Respectfully submitted,



Peter J. Leonard
Board Secretary