

Neptune City Board of Education

Board Meeting Agenda



Neptune City Board of Education

SCIENCE ROOM

Woodrow Wilson School
210 West Sylvania Avenue
Neptune City, NJ 07753

April 25, 2024
7:00 p.m.

Board Meeting Agenda

I. CALL TO ORDER

The meeting is an open public meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the meeting was made by posting the Board Meetings in the Asbury Park Press and/or The Coaster.

Welcome to this meeting of the Neptune City Board of Education.

II. ROLL CALL

Mr. Calhoun	_____	Mrs. Connor	_____	Mrs. Dellet	_____
Ms. Lashley	_____	Mrs. McGuigan	_____	Mrs. Rummel	_____
Mr. Wescott	_____	Mrs. Zanni	_____	Mr. Susino	_____
Others Present:		Dr. Boccuti	_____		

III. FLAG SALUTE

IV. RECOGNITIONS

1. 2024 Monmouth County Athletic League (MCAL) National Division Champions - Neptune City Girls Basketball Team, Ms. Brittany Cernak - Coach, Mrs. Barbara Reynolds - Athletic Coordinator
2. 2023-2024 Governor's Educator of the Year - Mrs. Brianna Paulowsky
3. 2023-2024 Governor's Educational Services Professional - Mrs. Heather Stryker

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V. EXECUTIVE SESSION

MOTION, to enter into Executive Session pursuant to the Open Public Meetings act of 1975, which allows the Board to go into Executive Session to discuss matters relating to:

- ☒ Personnel Matters
- ☒ Student Matters
- ☒ Matters of Attorney/Client Privilege
- ☐ Pending or Anticipated Contract Negotiations

Motion by _____ Second by _____
All in Favor _____ Oppose _____

Motion to return to Public Session

Motion by _____ Second by _____
All in Favor _____ Oppose _____

Motion to open to Public Session

Motion by _____ Second by _____
All in Favor _____ Oppose _____

VI. PRESENTATION

1. Public Hearing on the 2024-2025 Budget
Dr. Raymond J. Boccuti - Chief School Administrator, Principal
Mr. Michael R. Haynes - Supervisor of Special Services

VII. PUBLIC FORUM ON AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a strong voice stating their name, address and affiliation.

VIII. MINUTES

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Minutes of the March 19, 2024 Regular Board Meeting and April 10, 2024 Special Meeting of the Board.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Item 1. under VII. Minutes.

Motion by: _____ Seconded by: _____

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All in Favor: _____ Oppose: _____

IX. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - March 2024

86 Neptune High School
9 Poseidon
2 Allied Health
0 BioTechnology
0 High Tech
0 Law & Public Safety
0 Marine Academy
0 Wall Communications
14 Red Bank Regional
13 Acelero PreK Center
18 Out of District Special Education
259 Neptune City - March 2024
401 Total Enrollment - March 2024

Monthly Requirements

Fire Drill - March 26, 2024
Shelter In Place Safe Room Drill - March 7, 2024
In-School Student Suspensions - March 2024 - 0
Out of School Student Suspensions - March 2024 - 6
Harassment, Intimidation, and Bullying Report - March 2024 - 0
Missing Child Report - March 2024 - 0
Nurse's Monthly Report - March 2024

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the IX. Administration Report.

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun	_____	Mrs. Connor	_____	Mrs. Dellet	_____
Ms. Lashley	_____	Mrs. McGuigan	_____	Mrs. Rummel	_____
Mr. Wescott	_____	Mrs. Zanni	_____	Mr. Susino	_____

X. CORRESPONDENCE

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1. April 1, 2024 New Jersey Department of Education (NJDOE) letter informing approval of the Neptune City School District 2024-2025 Preschool Program Plan.
2. April 19, 2024 New Jersey School Boards Association Association (NJSBA) letter informing Board President, Mr. Anthony Susino, that the Neptune City Board of Education earned Board Certification through the NJSBA Board Member Academy.
3. April 22, 2024 Mrs. Lisa Wardell Rummel letter to Mr. Anthony Susino

XI. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Mr. Anthony Susino

XII. EDUCATION COMMITTEE - Mrs. Sheryl Zanni, Chairperson Mrs. Connor, Mrs. Dellett, Mrs. McGuigan

A. COMMITTEE REPORTS

XIII. FINANCE AND OPERATIONS - Mr. David Calhoun, Chairperson Ms. Lashley, Mr. Susino, Mr. Wescott

A. COMMITTEE REPORTS

PAYROLL CERTIFICATION

The Interim School Business Administrator/Board Secretary reports, in compliance with N.J.S.A 18A:19-1b, that he has certified the following March 2024 amounts:

March 15, 2024	\$188,233.52
March 28, 2024	\$177,772.27

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the March 2024 claims for goods received and services rendered and certified to be correct by the Interim Business Administrator, be approved for payment in the amount of \$.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the 2024-2025 Acelero Head Start PreK contract documents pending completion of reviews by the Board Attorney and Acelero Attorney.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve the contract with Preferred Home Health Care and Nursing Services for the 2024-2025 school year at the rate of \$62.00 per hour for services rendered by a LPN and \$72.00 per hour for services rendered by a RN.
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve the NJDOE mandated special education tuition contract with the Hawkswood School for the 2024-2025 school year at the tuition per diem rate of \$414.52 and the extraordinary services per diem rate of \$229.00.

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5. BE IT RESOLVED, by the Neptune City Board of Education, to approve the NJDOE mandated special education tuition contracts with the SEARCH Day Program for the 2024-2025 school year at the tuition per diem rate of \$409.39.
6. BE IT RESOLVED, by the Neptune City Board of Education, to approve the NJDOE mandated special education tuition contracts with the SEARCH Day Program for the 2024-2025 school year at the tuition per diem rate of \$409.39.
7. BE IT RESOLVED, by the Neptune City Board of Education, to approve the contract with Professional Therapy Associates, LLC for the remainder of the 2023-2024 school year for the following services and compensation rates: BCBA \$150.00 per sixty (60) minutes, ABA \$80.00 per sixty (60) minutes, Functional Behavior Assessment \$150.00 per sixty (60) minutes, and Training \$200.00 per sixty (60) minutes.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Items 1. - 7. listed under XIII. Finance and Operations B. Resolutions as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun	_____	Mrs. Connor	_____	Mrs. Dellet	_____
Ms. Lashley	_____	Mrs. McGuigan	_____	Mrs. Rummel	_____
Mr. Wescott	_____	Mrs. Zanni	_____	Mr. Susino	_____

C. 2024-2025 BUDGET

C-1. Resolutions to Adopt the 2023-2024 School Budget and Related Staff Travel

The Superintendent recommends approval to adopt the Tentative Budget for FY 2024-2025:

WHEREAS, the Neptune City Board of Education adopted a tentative budget on March 19, 2024, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 16, 2024 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 21, 2024 and

WHEREAS, the final budget was presented to the public during a hearing held in the Neptune City School District Woodrow Wilson School Science Room in Neptune City, NJ, on April 25, 2024.

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		General Fund	Special Revenue	Debt Service	TOTAL
2024-2025 Total Expenditures		\$9,276,041	\$1,025,751	\$652,325	\$10,954,117
Less: Anticipated Revenues		\$1,680,557	\$1,025,751	\$ 162,826	\$2,869,134
Taxes to be Raised		\$7,595,484	\$ 0	\$489,499	\$8,084,983

C-2. Travel and Related Expense Reimbursement 2024-2025

WHEREAS, the Neptune City Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Neptune City Board of Education established \$8,000 as the maximum travel amount for the current school year and has expended \$7,207 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$8,000 for the 2024-2025 school year.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education adopt the 2024-2025 Budget.

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun _____ Mrs. Connor _____ Mrs. Dellet _____

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Ms. Lashley _____ Mrs. McGuigan _____ Mrs. Rummel _____
Mr. Wescott _____ Mrs. Zanni _____ Mr. Susino _____

C. 3. Resolution to Adopt Tax Levy and Collection Schedule

BE IT RESOLVED that the amount that is required to be levied for local school district purposes for the 2024-2025 Budget is \$8,084,983.

THEREFORE, BE IT RESOLVED, that the Neptune City Board of Education adopt the tax levy schedule for the 2023-2024 school year and authorizes the Business Administrator to submit said schedule to the Neptune City Municipal Clerk for collection of the local school district taxes for school district purposes.

General Fund Levy	\$7,595,484
Debt Service Tax levy	<u>\$ 489,499</u>
Total Taxes to be Raised	<u>\$8,084,983</u>

MONTH	AMOUNT
July 2024	\$673,748.58
August 2024	\$673,748.58
September 2024	\$673,748.58
October 2024	\$673,748.58
November 2024	\$673,748.58
December 2024	\$673,748.58
January 2025	\$673,748.58
February 2025	\$673,748.58
March 2025	\$673,748.58
April 2025	\$673,748.58
May 2025	\$673,748.58
June 2025	\$673,748.62
TOTAL	\$8,084,983.00

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MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education adopt the Tax Levy Schedule for the 2024-2025 Budget.

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun _____ Mrs. Connor _____ Mrs. Dellet _____

Ms. Lashley _____ Mrs. McGuigan _____ Mrs. Rummel _____

Mr. Wescott _____ Mrs. Zanni _____ Mr. Susino _____

XIV. HUMAN RESOURCES - Mrs. Lisa Rummel, Chairperson Mr. Calhoun, Mrs. Connor, Mrs. Dellett

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve tenure for Art Teacher, Gifted & Talented Teacher, and STEAM Teacher, Mr. Kevin Henry, with congratulations to Mr. Henry for this achievement.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve B. Resolutions 1. listed under XIV. Human Resources as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun _____ Mrs. Connor _____ Mrs. Dellet _____

Ms. Lashley _____ Mrs. McGuigan _____ Mrs. Rummel _____

Mr. Wescott _____ Mrs. Zanni _____ Mr. Susino _____

XV. POLICY

Dr. Boccuti is reviewing and working through the latest Strauss Esmay Associates, LLC Board of Education Policies, Regulations Alerts update packet and will bring the packet to the Board with recommendations for a first reading as soon as the review work is completed.

XVI. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING

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XVII. REPORT ON NEPTUNE CITY BOROUGH COUNCIL MEETING

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

1. Rescheduling May 16, 2024 Board of Education Meeting

XX. PUBLIC FORUM ON NON-AGENDA ITEMS

XXI. ADJOURNMENT

Motion to Adjourn

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

At: _____ PM