Neptune City Board of Education
Board Meeting Minutes

Neptune City Board of Education
LIBRARY MEDIA CENTER
Woodrow Wilson School
210 West Sylvania Avenue
Neptune City, NJ 07753

A second Executive Session will take place toward the end of the agenda, just prior to adjournment during the June 11, 2026 Board of Education Meeting.

*Areas highlighted in yellow have been revised

June 11, 2026
7:00 p.m.

Board Meeting Minutes

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.

Time may be allotted for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their name, address and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. The Board will not, during the public portion of this meeting, discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee.

Neptune City Board of Education meetings are broadcast live on our YouTube channel: @NeptuneCityBoardofEducation. We invite the public to tune in and stay informed. As always, we ask all participants to please observe appropriate decorum.

Thank you for your cooperation and welcome to this meeting of the Neptune City Board of Education.

II. ROLL CALL

Ms. Bale	Present	Mr. Calhoun	Present	Ms. Dellett	Absent
Ms. Emmons	Present	Ms. Kocsis	Absent	Ms. Lashley	Present
Ms. McGuigan	Present	Mr. Susino	Present	Mr. VanHuff	Present

Others Present:

Mr. Layton	Present	Mr. Gahles	Present	Board Attorney	NA

III. FLAG SALUTE

IV. PRESENTATION(S) - Wilson Boosters Scholarship Presentation

V. EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED BY THE NEPTUNE CITY BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY as follows:

1. The public shall be excluded from discussion of and actions upon the hereinafter: specified subject matter(s).

2. It is anticipated that the matter discussed will be made public if the need for confidentiality no longer exists.

3. Action may be taken following the Executive Session. It is anticipated that the Executive Session shall last approximately 10 minutes.

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
_X_ Student Matters

____ Matters of Attorney/Client Privilege
____ Pending or Anticipated Contract Negotiations

Motion by Ms. Emmons Second by Mr. Van Huff
All in Favor All Ayes Oppose None

Motion to return to Public Session

Motion by Ms. MsGuigan Second by Ms. Lashley
All in Favor All Ayes Oppose None

Motion to open to Public Session

Motion by Mr. Van Huff Second by Ms. Emmons
All in Favor All Ayes Oppose None

VI. PUBLIC FORUM ON AGENDA ITEMS

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

- None

VII. MINUTES

MOTION, that the Neptune City Board of Education approve the minutes of the Regular Board Meeting/Public Budget Hearing and Executive Session held on May 7, 2026.

Motion by: Mr. Calhoun Seconded by: Mr. Van Huff

DISCUSSION:

Motion passed by unanimous roll call vote. Ms. Kocsis and Ms. Dellett absent, Ms. McGuigan abstained.

VIII. ADMINISTRATION REPORT

Chief School Administrator's Report

Enrollment - May 2026

92 Neptune High School (Including 10 Poseidon)
1 Allied Health
0 BioTechnology
1 High Tech
2 Law & Public Safety

0	Marine Academy
1	Wall Communications
14	Red Bank Regional
18	Out of District Special Education
223	Neptune City - May 2026
352	Total Enrollment- May 2026

Monthly SSDS (School Safety Data System) Report
In-School Student Suspensions - May 2026, 0, June 2026, 0
Out of School Student Suspensions - May 2026, 8, June 2026, 2
Harassment, Intimidation, and Bullying Report - May 2026, 0, June 2026, 0
Missing Child Report - May 2026, 0, June 2026, 0

Monthly Security Drills
Fire Drill - 5/26/26
Fire Drill - 6/3/26
Safety Drill - Non-Fire Evacuation Drill - 6/10/26

Upcoming Events:
- June 11, 2026 - Board of Education Meeting - 7pm in the Wilson Library
- June 15, 2026: PK Moving Up Ceremony 1:30-2:30pm
- June 16, 2026: Kindergarten Moving Up Ceremony 1:30-2:30pm
- June 17 through 19, 2026: 12:30pm Dismissal
- June 17, 2026: 8th Grade Graduation in the Gymnasium beginning at 6:30pm
- June 18, 2026: America 250 Celebration Hosted by NJHS for grades PK-8 - Outdoor weather permitting, Gymnasium alternate location.
- June 19, 2026: Last day of school for Students and Faculty

A. RESOLUTIONS
1. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve VIII - Administration Report.
2. BE IT RESOLVED that the Neptune City Board of Education hereby affirms the findings of the HIB Investigation for Allegation 2526-06, determining that the allegation is Substantiated for Alleged Offender 1, Alleged Offender 2, and Alleged Offender 3.
3. BE IT RESOLVED that the Neptune City Board of Education hereby affirms the findings of the HIB Investigation for Allegation 2526-07, determining that the allegation is Substantiated for Alleged Offender 1, and Not Substantiated for Alleged Offender 2.
4. BE IT RESOLVED, by the Neptune City Board of Education, to approve the NJDOE required 2026-2027 Emergency Virtual or Remote Program.
5. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator, that the Neptune City

Board of Education approve the Corrective Action Plan for Chronic Absenteeism for the 2026-2027 school year.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve the Chief School Administrator's Report section VIII A item(s) 1-5 as presented.

Motion by: Ms. Lashley Seconded by: Ms. Bale

DISCUSSION:

Motion passed by unanimous roll call vote. Ms. Kocsis and Ms. Dellett absent

IX. CORRESPONDENCE - None

X. BOARD PRESIDENT AND COMMITTEE REPORTS

Board President's Report - Anthony Susino
-None

XI. EDUCATION COMMITTEE - Ms. Emmons (Chair), Ms. Dellett, Ms. McGuigan, Mr.VanHuff

A. COMMITTEE REPORTS - Curriculum writing, 250yr Celebration, Graduation, Amer. Heart Assoc. Local Recreation Grant, Bleachers, Mayor McGreevy working with Mr. Layton.

B. RESOLUTIONS

1. BE IT RESOLVED, that the Neptune City Board of Education to approve the following class trip(s):

Item	Class	Teachers	Destination	Transportation
A.	Grade 3	Leigh White Brittany Cernak	Manasquan Reservoir	$425
B.	Grades 7 & 8	Tracy Whitt Katherine Porter Rafael Kassin Carole Gunderson Bethany O'Brien Nurse Gabrielle Lafer	Washington Crossing Historic Park & Princeton Battlefield	$600 Transportation costs are being donated.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Item(s) 1 listed under Education as presented.

Motion by: Ms. Emmons Seconded by: Ms. Lashley

DISCUSSION:

Ms. Bale	Yes	Mr. Calhoun	Yes	Ms. Dellett	Absent
Ms. Emmons	Yes	Ms. Kocsis	Absent	Ms. Lashley	Yes
Ms. McGuigan	Yes	Mr. Susino	Yes	Mr. VanHuff	Yes

XII. FINANCE AND OPERATIONS - Mr. Calhoun (Chair), Ms. Kocsis, Ms. Lashley, Mr. Susino

A. COMMITTEE REPORTS

PAYROLL CERTIFICATION

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

May 15, 2026	$165,438.07
May 29, 2026	$177,716.95

B. RESOLUTIONS

1. BE IT RESOLVED, that the Neptune City Board of Education to approve the following travel expenses for School District Staff as follows:

Item	Name(s)	Date(s) and Description	Registration Fees	Travel Fees
A.	Heather Stryker	June 12, 2026 - Visit Keansburg School District for PreK Gross Motor Training.	$0	$0.47 per mile

2. BE IT RESOLVED, by the Neptune City Board of Education, that the June 2026 claims for goods received and services rendered and certified to be correct by the Business Administrator be approved for payment in the amount of $929,573.64.
3. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator and Business Administrator, that the Neptune City Board of Education gratefully accepts the following donations to be utilized for student activities:
    - A donation of $250 from Archer & Greiner, Voorhees, NJ
    - A donation of $500 from Leon S. Avakian Inc, Neptune, NJ
    - A donation of $2,000 from The Alamo Insurance Group Inc, North Bergen, NJ

- A donation of $500 from Neptune Realty Associates % Rock Asset Management LLC, Spring Lake, NJ

4. BE IT RESOLVED, by the Neptune City Board of Education, to appoint Dennis McKeever, Chasan Lamperello Mallon & Capuzzo, Board Attorney, at the rate of $175.00 per hour.
5. BE IT RESOLVED, by the Neptune City Board of Education, to re-approve Dr. Merchant, Educational Audiology Resources LLC to perform audiological screenings and diagnosis as needed for the 2026-2027 school year; rates based on fee schedule.
6. BE IT RESOLVED, by the Neptune City Board of Education, to re-approve SJS Consulting Services, to perform LDT-C Services for a maximum of 14 hours per week for the 2026-2027 school year at a rate of $90 per hour.
7. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Service Agreement with the Preferred Behavioral Health Group for Standard Fit to Return School Assessments at the costs presented in the Service Agreement.
8. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Service Agreement with the Integrated Translation Services for foreign language translation and interpretation services at the costs presented in the Service Agreement.
9. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Business Administrator, to re-approve the agreement between Amergis Healthcare Staffing, Inc. and the Neptune City School District for contracted services.
10. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Business Administrator, to re-approve the agreement between Pro-Care Therapy and the Neptune City School District for contracted services presented in the Service Agreement;rates based on fee schedule.
11. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Business Administrator, to re-approve the agreement between Delta-T Group and the Neptune City School District for contracted services.
12. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Business Administrator, to re-approve the agreement between Bayada Nursing and the Neptune City School District for contracted services as detailed in the agreement.
13. BE IT RESOLVED, that the Neptune City Board of Education, upon the recommendation of the Business Administrator, approves the appointment of Dr. Renee Whelan of Supporting Excellence in Education LLC to the position of Preschool Instructional Coach for the 2026–2027 school year at an annual salary of $18,000. This position shall be funded through the Preschool Expansion Aid Grant, as required by New Jersey

Department of Education regulations, and is contingent upon successful criminal history clearance.

14. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Business Administrator, to approve the agreement with MOESC for Nursing and contracted services; rates based on fee schedule.
15. BE IT RESOLVED, by the Neptune City Board of Education, to approve the Shared Services Agreement for the BCBA between the Neptune City Board of Education and the Belmar Board of Education for the 2026-2027 school year at a rate of $43,250, pursuant to the terms as set forth in the Agreement.

    WHEREAS, the Neptune City Board of Education has an employment relationship with a duly certified Board Certified Behavior Analyst "BCBA" within the employ of the Belmar Board of Education; and

    WHEREAS, the Neptune City Board of Education has requested that Belmar Board of Education provide Neptune City with shared services of its BCBA during the 2026-2027 school year, and thereafter, as the Parties may agree; and

    WHEREAS, it is the desire of the Belmar Board of Education to provide the Neptune City Board of Education with such shared services upon mutually agreeable terms and conditions with the agreement of the BCBA.
16. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Business Administrator, to re-approve the agreement between NeurAbilities and the Neptune City School District for contracted services presented in the Service Agreement; rates based on fee schedule.
17. BE IT RESOLVED, by the Neptune City Board of Education, to approve Listen Quietly LLC to provide consultation and training services for staff working with hearing impaired students as needed; rates based on fee schedule.
18. BE IT RESOLVED, by the Neptune City Board of Education, to re-approve Dr. A. Desai at Premium Psychiatry Services of Central Jersey, to perform psychiatric evaluations for the 2026-2027 school year at a rate of $700 per evaluation, as needed.
19. BE IT RESOLVED, by the Neptune City Board of Education to approve an agreement with Learning Tree Multicultural/Multilingual to perform Bilingual Child Study Team Evaluations for the 2026-2027 School Year as needed; rates based on fee schedule.
20. BE IT RESOLVED, by the Neptune City Board of Education, to appoint Methfessel & Werbel, Esqs., To provide legal counsel for Special

Education Matters, through June 30, 2027 at the rate of $180.00 per hour.

21. BE IT RESOLVED, by the Neptune City Board of Education to approve the following:

    WHEREAS, Machio's Food Services, Inc. is in year three (3) of a five (5) year contract. And upon the recommendation of the Superintendent the district recommends renewal for the subsequent year 2026-27.

    THEREFORE BE IT RESOLVED at the recommendation of the Chief School Administrator to continue the current contract of Maschio's Food Services, Inc. Cost Reimbursable Contract and to approve the Food Service Management Company (FSMC) contract with Maschio's Food Service Inc., 525 E. Main Street, Chester, NJ 07930 for the 2026-2027 school year as follows:

    Management Fee:
    The district shall pay Maschio's Food Services, Inc. a Flat Management Fee equal to fifteen thousand and 825 dollars ($15,825) for the 2026-2027 contract year, payable in ten equal installments, September through June. The total cost of the 2026-27 contract is $127,807.23
22. BE IT RESOLVED, by the Neptune City Board of Education to approve the Corrective Action Plan (CAP) of the Neptune CIty School District for the findings 2025-001 thru 2025-005 within the Auditor's Management Report (AMR) for the period of July 1, 2024 through June 30, 2025 prepared by the firm Alvino & Shechter, L.L.C., AMR and CAP can be found at the board of education office.
23. BE IT RESOLVED, by the Neptune City Board of Education to approve Jump, Perry & Company as District Auditors at a rate of $19,500
24. BE IT RESOLVED, by the Neptune City Board of Education to approve and authorize the School Business Administrator to pre-approve and pay any legitimate 2025-2026 school year bills, including payroll, received up to and including those NEPTUNE CITY BOARD OF EDUCATION REGULAR MEETING June 11, 2026 presented as of June 30, 2026, prior to the close of the fiscal year and make any necessary transfers. The final bills list for the 2025-2026 school year will be presented for approval at the July 2026 Board meeting.
25. BE IT RESOLVED, by the Neptune City Board of Education to approve the following resolution:

    WHEREAS, N.J.S.A. 18A:7F-41, N.J.A.C. 6A:26A, N.J.S.A. 18A:21-s and N.J.S.A. 18A:7g-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commission of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Neptune City Board of Education wishes to deposit any anticipated current year surplus into the district's reserve accounts up to $1,000,000 at year end.

NOW THEREFORE BE IT RESOLVED by the Neptune City Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

26. BE IT RESOLVED, by the Neptune City Board of Education to approve the following items:

    School Budget 2026-2027 to authorize the Superintendent and the Business Administrator/Board Secretary to implement the 2026-2027 budget pursuant to local and state policies.

27. BE IT RESOLVED, by the Neptune City Board of Education to approve the following:

    Capital Reserve Withdrawal
    10-307 - Capital Reserve Withdrawal (75,000)
    30-000-401-390 - Place the funding 75,000

    Preliminary Costs
    WHEREAS, N.J.A.C. 6A:23A-14.1(h)(1) allows the withdrawal of Capital Reserve approved by the local Board of Education during the school year for pre-development cost of an eligible capital project,

    WHEREAS, the Project is considered an "eligible" project and a withdrawal from Capital Reserve would be allowed upon the approval of the Board of Education,

    NOW THEREFORE BE IT RESOLVED by the Neptune City Board of Education that it hereby authorizes the district's School Business Administrator to withdraw from Capital Reserve for the excess funds for the pre-development cost of Woodrow Wilson Building Referendum, an eligible project, in the amount of $75,000.

28. BE IT RESOLVED, by the Neptune City Board of Education to approve the following:

Tax Payment Schedule 2026-2027

Recommend the Board approve the following item:
The following payment schedule to receive the current expense tax levy for the 2026-2027 school year:

July 2026	$948,325.50
August 2026	$948,325.50
September 2025	$948,325.50
October 20 2026	$948,325.50
November 2026	$948,325.50
December 2026	$948,325.50
January 2027	$948,325.50
February 2027	$948,325.50
March 2027	$948,325.50
April 2027	$948,325.50
May 2027	$948,325.50
June 2027	$948,325.50

Total: $11,379,906.00

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Item 1-28 listed under Finance and Operations as presented.

Motion by: Ms. Lashley Seconded by: Ms. Emmons

DISCUSSION:

Ms. Bale	Yes	Mr. Calhoun	Yes	Ms. Dellett	Absent
Ms. Emmons	Yes	Ms. Kocsis	Absent	Ms. Lashley	Yes
Ms. McGuigan	Yes	Mr. Susino	Yes	Mr. VanHuff	Yes

XIII. HUMAN RESOURCES - Ms. Bale (Chair), Ms. Dellett, Ms. Lashley, Mr. Susino

A. COMMITTEE REPORTS - Staffing for 26-27SY

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, that the following staff members: Tracy Whitt and Katherine Porter, are hereby approved to to provide home instruction for student # 1342505075 from

May 18, 2026 - June 16, 2026, with compensation to be paid at the negotiated contractual rate established between the Neptune City Education Association and the Neptune City Board of Education.

2. BE IT RESOLVED, by the Neptune City Board of Education, to approve Maria Coppola as the district's Lead Anti-Bullying Specialist for the 2026-2027 school year.
3. BE IT RESOLVED, by the Neptune City Board of Education, to approve Grizel Wilson as the district's Secondary Anti-Bullying Specialist for the 2026-2027 school year.
4. BE IT RESOLVED, that the Neptune City Board of Education hereby approves the appointment of Habib Habibullah as a Substitute Custodian at a rate of $115 per day for the remainder of the 2025–2026 school year pending criminal history clearance.
5. BE IT RESOLVED, that the Neptune City Board of Education hereby approves the appointment of Habib Habibullah as a Substitute Custodian at a rate of $115 per day for the 2026–2027 school year pending criminal history clearance.
6. BE IT RESOLVED, by the Neptune City Board of Education to authorize the appointments of the following positions for the 2026-2027 school year:
    - George Gahles, Board Secretary/ School Business Administrator
    - George Gahles, NJSIG Representative
    - George Gahles, Public Agency Compliance Officer
    - Michael Haynes, Affirmative Action/Gender Equity Officer/504 Officer/Title IX
    - Michael Haynes, Officer for Disabled Students
    - Michael Haynes, District Anti-bullying Coordinator
    - Michael Haynes, District Homeless Liaison
    - Michael Haynes, District Testing Coordinator
    - Daniel Layton, ESEA contact person and Representative
    - Daniel Layton, School Safety Specialist
    - Kevin Folk, Right To Know contact person
    - Kevin Folk, AHERA Representative
    - Kevin Folk, Indoor Air Quality Designated Person
    - Kevin Folk, Integrated Pest Management Coordinator
7. BE IT RESOLVED, that the Neptune City Board of Education hereby approves the appointment of Maria Cuevas to provide building administrative coverage, as needed, in the absence of the Chief School Administrator/Principal and/or the Supervisor of Special Services for the 2026–2027 school year. Compensation shall consist of the faculty member’s regular daily rate of pay, plus an additional $50 for a half day of administrative coverage or $100 for a full day of administrative coverage.

8. BE IT RESOLVED, that the Neptune City Board of Education hereby approves the appointment of Bethany O'Brien to provide building administrative coverage, as needed, in the absence of the Chief School Administrator/Principal and/or the Supervisor of Special Services for the 2026–2027 school year. Compensation shall consist of the faculty member's regular daily rate of pay, plus an additional $50 for a half day of administrative coverage or $100 for a full day of administrative coverage.
9. BE IT RESOLVED, that the Neptune City Board of Education hereby approves the appointment of Linda Esquenzai as a paraprofessional at Step 3 annual salary of $22,823 for the 2026-2027 school year, pending criminal history clearance.
10. BE IT RESOLVED, that the Neptune City Board of Education hereby approves the appointment of Lori Conte as a paraprofessional at Step 3 annual salary of $22,823 for the 2026-2027 school year, pending criminal history clearance.
11. BE IT RESOLVED, that the Neptune City Board of Education hereby approves the appointment of Tracy Attardo as a paraprofessional at Step 3 annual salary of $22,823 for the 2026-2027 school year, pending criminal history clearance.
12. BE IT RESOLVED, that the Neptune City Board of Education hereby approves the appointment of Patrizia Roselli as a paraprofessional at Step 3 annual salary of $22,823 for the 2026-2027 school year, pending criminal history clearance.
13. BE IT RESOLVED, that the Neptune City Board of Education hereby approves the appointment of the following individuals as substitute teachers for the 2026–2027 school year, at the district's established daily substitute teacher rate of $125:
    a. Frederick Cesareo
    b. Sheryl Fordin
    c. Grecia Owsiany
    d. Dee Slattery
    e. Bridgid Loveland
    f. Mary Claire Kinsley
14. BE IT RESOLVED, that the Neptune City Board of Education hereby approves the appointment of the following Schedule B stipend positions for the 2026–2027 school year, with compensation to be paid in accordance with the negotiated contractual rates established between the Neptune City Board of Education and the Neptune City Education Association.

Staff Member Name	Position(s)
A. Haley Mulroy	Daily Morning Monitor 15 Minutes

B. Maria Coppola	Daily Morning Monitor 15 Minutes
C. Tracy Whitt	Daily Morning Monitor 15 Minutes
D. Katherine Porter	Daily Morning Monitor 15 Minutes
E. Andrea McCollum	Daily Morning Monitor 15 Minutes
F. Brittany Cernak	Girls' Soccer Coach
G. Rafael Kassin	Boys' Soccer Coach
H. Brittany Cernak	Girls' Basketball Coach
I. Rafael Kassin	Boys' Basketball Coach
J. Brittany Cernak	Softball Coach
K. Rafael Kassin	Baseball Coach
L. Megan Whitt	Cheer Advisor (Basketball Only)
M. Leigh White	Creative Writing
N. Barbara Reynolds	Daily Breakfast Supervisor
O. Bethany O'Brien	After School Monitor (Admin. Certificate Required)
P. Maria Cuevas	After School Monitor (Admin. Certificate Required)
Q. Carole Gunderson	8th Grade Advisor
R. Tracy Whitt	8th Grade Advisor
S. Kevin Henry	Arts & Craft
T. Lili Koblentz	Band/Instrumental Lesson (Before & After School)
U. Katherine Porter	Pirate Press
V. Laurie McEvoy	Yearbook
W. Tracy Whitt	National Junior Honors Society Advisor
X. Lisa Meyer	After School Monitor
Y. Leigh White	After School Monitor

15. BE IT RESOLVED, by the Neptune City Board of Education, that the following staff members are hereby approved to serve as curriculum writers for the purpose of developing, revising, aligning, and enhancing district curriculum in accordance with the New Jersey Student Learning Standards and the educational goals and instructional priorities of the district, with compensation to be paid at the negotiated contractual rate

established between the Neptune City Education Association and the Neptune City Board of Education.

Teacher(s)	Curriculum Document (s) Content/Grade Level	Compensation based on NCEA Agreement
A. Susan Tonzola	ELA - K	$606.15
B. Susan Tonzola	ELA - 1	$606.15
C. Susan Tonzola	ELA - 2	$606.15
D. Leigh White	ELA - 3	$606.15
E. Susan Tonzola	ELA - 4	$606.15
F. Barbara Reynolds	ELA - 5	$606.15
G. Tracy Whitt	ELA - 6	$606.15
H. Tracy Whitt	ELA - 7	$606.15
I. Tracy Whitt	ELA - 8	$606.15
J. Leigh White	Math - K	$606.15
K. Leigh White	Math - 1	$606.15
L. Leigh White	Math - 2	$606.15
M. Leigh White	Math - 3	$606.15
N. Leigh White	Math - 4	$606.15
O. Barbara Reynolds	Math - 5	$606.15
P. Tracy Whitt	Math - 6	$606.15
Q. Tracy Whitt	Math - 7	$606.15
R. Tracy Whitt	Math - 7 Accelerated	$606.15
S. Tracy Whitt	Math - 8	$606.15
T. Tracy Whitt	Math - Algebra 1	$606.15
U. Susan Tonzola	Science - K	$606.15
V. Susan Tonzola	Science - 1	$606.15
W. Susan Tonzola	Science - 2	$606.15
X. Leigh White	Science - 3	$606.15
Y. Susan Tonzola	Science - 4	$606.15

Z. Barbara Reynolds	Science - 5	$606.15
AA. Katherine Porter	Science - 6	$606.15
BB. Katherine Porter	Science - 7	$606.15
CC. Katherine Porter	Science - 8	$606.15

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve item(s) 1-15 listed under Human Resources as presented.

Motion by: Ms. Bale Seconded by: Mr. Van Huff

DISCUSSION:

Ms. Bale	Yes	Mr. Calhoun	Yes	Ms. Dellett	Absent
Ms. Emmons	Yes	Ms. Kocsis	Absent	Ms. Lashley	Yes
Ms. McGuigan	Yes	Mr. Susino	Yes	Mr. VanHuff	Yes

XIV. POLICY

A. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, complete a first reading of Strauss Esmay Associates, LLP Policy Alert and Support System packet #237
   a. Policy # 1230 - Superintendents Duties (M) - Revised
   b. Policy # 2200 - Curriculum (M) - Revised
   c. Regulation # 2200 - Curriculum Content (M) - Abolished
   d. Policy # 2411 - Career Education and Academic Counseling (M) - Revised
   e. Regulation # 2411 - Guidance Counseling (M) - Abolished
   f. Policy # 0162 - Notice of Board Meetings - Revised
   g. Policy # 0162.01 - Legal Notices (M) - New
   h. Policy # 1643 - Family Leave (M) - Revised
   i. Policy # 2260 - Equity in School and Classroom Practices (M) - Revised
   j. Regulation # 2460.30 - Additional/Compensatory Special Education and Related Services (M) - Abolished

k. Policy # 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) - Revised
l. Policy # 6112 Reimbursement of Federal and Other Grant Expenditures (M) - Revised
m. Regulation # 6115.01 - Federal Awards/Funds Internal Controls - Allowability of Costs (M) - Revised
n. Policy # 6115.02 - Federal Awards/Funds Internal Controls - Mandatory Disclosures (M) - Revised
o. Policy # 6311 - Contracts for Goods or Services Funded by Federal Grants (M) - Revised
p. Policy # 8561 - Procurement Procedures for School Nutrition Programs (M) - Revised

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve item(s) 1a-p listed under Policy as presented.

Motion by: Mr. Calhoun Seconded by: Ms. Lashley

DISCUSSION:

Motion passed by unanimous roll call vote. Ms. Kocsis and Ms. Dellett absent

XV. REPORT ON NEPTUNE CITY BOROUGH COUNCIL MEETING - New Member

XVI. OLD BUSINESS - None

XVII. NEW BUSINESS - None

XVIII. PUBLIC FORUM ON NON-AGENDA ITEMS -None

XIX. EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED BY THE NEPTUNE CITY BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY as follows:

1. The public shall be excluded from discussion of and actions upon the hereinafter: specified subject matter(s).

2. It is anticipated that the matter discussed will be made public if the need for confidentiality no longer exists.

3. Action will not be taken following the Executive Session. It is anticipated that the Executive Session shall last approximately 30 minutes.

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:

_X_ Personnel Matters
____ Student Matters
____ Matters of Attorney/Client Privilege
____ Pending or Anticipated Contract Negotiations

Motion by Ms. Lashley Second by Ms. Emmons
All in Favor - All Ayes Oppose - None

Motion to return to Public Session

Motion by Ms. MsGuigan Second by Ms. Lashley
All in Favor - All Ayes Oppose - None

Motion to open to Public Session

Motion by Ms. Lashley Second by Ms. McGuigan
All in Favor - All Ayes Oppose - None

XX. ADJOURNMENT

Motion to Adjourn

Motion by: Ms. Emmons Seconded by: Mr. Van Huff

All in Favor: All Ayes Oppose: None

At:6:40pm

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