NEPTUNE CITY BOARD OF EDUCATION Woodrow Wilson School NEPTUNE CITY, NEW JERSEY 07753

Executive Session Minutes February 15, 2024

IV. EXECUTIVE SESSION

Motion to go into Executive Session

RESOLVED, that pursuant to the Open Public Meetings act of 1975, the Board can go into Executive Session to discuss matters relating to:

- ____ Personnel Matters
- _____ Student Matters
- <u>X</u> Matters of Attorney/Client Privilege
- _____ Pending or anticipated contract negotiations

Motion by <u>Ms. Lashley</u> Seconded by <u>Mrs. Zanni</u>

All in Favor: <u>8</u> Oppose: <u>0</u>

Executive Session Agenda

- 1. As the Board Hearing for the student matter was postponed, the Board was briefed on the resulting upcoming logistics.
- 2. Dr. Boccuti served the Board a letter informing them he would not be seeking renewal at the end of his five year agreement on June 30, 2025 for the purpose of retirement.

Motion to adjourn Executive Session to return to Public Session

Motion by <u>Mr. Calhoun</u> Seconded by <u>Mrs. Connor</u>

All in Favor: <u>9</u> Oppose <u>0</u>

Motion to reopen Public Session

Motion by <u>Mr. Wescott</u> Seconded by <u>Mrs. Rummel</u>

All in Favor: <u>9</u> Oppose <u>0</u>