## Neptune City Board of Education Special Board Meeting Agenda



# **Neptune City Board of Education CONFERENCE ROOM**

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

April 10, 2024 7:00 AM

### **Special 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.

Thank you for your cooperation and 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. 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.

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#### V. OLD BUSINESS

#### VI. NEW BUSINESS

#### A. RESOLUTION:

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the contract between Panda LLC and the Neptune City Board of Education to provide Interim School Business Administrator, Board Secretary services by deploying one of its employees, Bruce Quinn, to provide such services effective April 1, 2024 through June 30, 2024 at the hourly rate of seventy dollars (\$70.00/hour).

Let it further be resolved that the contract has been reviewed and approved by the Monmouth County Interim Executive County Superintendent to be in compliance with State Law and Administrative Code.

**MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve Item 1. listed under New Business 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
VII. PUBLIC FORUM ON I	NON-AGENDA ITEMS	
VIII. ADJOURNMENT		
Motion to Adjourn		
Motion by:	Seconded by:_	
All in Favor:	Oppose:	
At: AM		