

Neptune City Board of Education

Special Board Meeting Minutes



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 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.

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

II. ROLL CALL

Mr. Calhoun	<u> P </u>	Mrs. Connor	<u> P </u>	Mrs. Dellet	<u> P </u>
Ms. Lashley	<u> P </u>	Mrs. McGuigan	<u> P </u>	Mrs. Rummel	<u> P </u>
Mr. Wescott	<u> P </u>	Mrs. Zanni	<u> A </u>	Mr. Susino	<u> P </u>
Others Present:		Dr. Boccuti	<u> P </u>		

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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Special Board Meeting Minutes

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: Mr. Calhoun Seconded by: Mrs. Rummel

DISCUSSION: Mrs. McGuigan inquired about qualifications and start date.

Mr. Calhoun	<u>Y</u>	Mrs. Connor	<u>Y</u>	Mrs. Dellet	<u>Y</u>
Ms. Lashley	<u>Y</u>	Mrs. McGuigan	<u>Y</u>	Mrs. Rummel	<u>Y</u>
Mr. Wescott	<u>Y</u>	Mrs. Zanni	<u> </u>	Mr. Susino	<u>Y</u>

VII. PUBLIC FORUM ON NON-AGENDA ITEMS

VIII. ADJOURNMENT

Motion to Adjourn

Motion by: Ms. Lashley
All in Favor: 8

Seconded by: Mrs. McGuigan
Oppose: 0

At: 7:07 AM