

# Neptune City Board of Education

## Board Meeting Minutes



## Neptune City Board of Education

### SCIENCE ROOM

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

June 26, 2024  
5:30 PM

### 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.

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

#### II. ROLL CALL 5:30 pm

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>	Mr. Wescott	<u>  P  </u>
Mrs. Zanni	<u>  P  </u>	Mr. Susino	<u>  P  </u>		
Others Present:		Dr. Boccuti	<u>  P  </u>		

#### III. FLAG SALUTE

#### IV. FINANCE AND OPERATIONS

##### A. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of George M. Gahles as Part Time Business Administrator, Board Secretary. Let it further be resolved that the Board approve the employment

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contract for Mr. Gahles that was reviewed by the Board Attorney and was reviewed, approved by the Executive County Superintendent in the amount of \$60,000 for the 2024-2025 school year.

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

Motion by: Mr. Calhoun

Seconded by: Mrs. Zanni

DISCUSSION:

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>	Mr. Wescott	<u>Y</u>
Mrs. Zanni	<u>Y</u>	Mr. Susino	<u>Y</u>		

### V. PUBLIC FORUM ON AGENDA ITEMS none

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

### VI. CORRESPONDENCE none

**VII. OLD BUSINESS** Mrs. McGuigan questioned the attendance of the Board Attorney at the June 20, 2024 Board Meeting

### VIII. NEW BUSINESS

August 15, 2024 Regular Board Meeting- agreed to move to August 22, 2024

### IX. PUBLIC FORUM ON NON-AGENDA ITEMS

### X. 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:

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

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Let it further be resolved that the Board will not be taking any action following the Executive Session.

Motion by Mrs. McGuigan

All in Favor 8

Second by Mrs. Connor 5:46 pm

Oppose 0

Motion to return to Public Session

Motion by Ms. Lashley

All in Favor 8

Second by Mrs. McGuigan 6:28 pm

Oppose 0

Motion to open to Public Session

Motion by Mrs. Dellett

All in Favor 8

Second by Mr. Wescott 6:29 pm

Oppose 0

### **XI. ADJOURNMENT** added discussions on tax increase law and supplies

Motion to Adjourn

Motion by: Ms. Lashley

Seconded by: Mrs. Zanni

All in Favor: 8

Oppose: 0

At: 6:43 pm PM