

**NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753**

June 18, 2019
6:00 p.m.

Neptune City School District
Woodrow Wilson School

**SPECIAL MEETING
BUSINESS MINUTES**

I. CALL TO ORDER

This 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 Calendar of Meetings in the Main Office of the Woodrow Wilson School, and by delivery to the Coaster, the Asbury Park Press and the Neptune City Municipal Clerk.

As a courtesy, please turn off cell phones and refrain from conversations in the meeting room.

II. ROLL CALL

Board Members

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Wescott	<u> X </u>	Mr. Whalen	<u> X </u>
Miss Tallman	<u> A </u>	Mrs. McGuigan	<u> A </u>	Mr. Brown	<u> X </u>

Others Present

Dr. Mercora	<u> A </u>	Mrs. Considine	<u> A </u>	.
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III. FLAG SALUTE

IV. PUBLIC FORUM ON AGENDA ITEMS

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

Mr. Gunderson – Looking for new CSA? Shared services? Dr. Mercora has no input on new CSA?

Mr. Kelly – Mrs. Winecoff sitting in on caucus? How many applicants? (31 applicants so far)

Ms. Tallman is not present and left last caucus early; does she know importance of CSA search?

Mrs. Rotem – Is there a teacher or staff on CSA search?

Mrs. Tonzola – New CSA by August 1st?

Mr. Calhoun – Other Board of Education members are absent; still have a quorum

IV. CAUCUS

Motion: D. Whalen

Second: M. Smith.

All in Favor X

Oppose _____.

RESOLVED, that pursuant to the Open Public Meetings act of 1975, the board is now going into Caucus at 6:02 p.m. to discuss matters relating to:

Matters rendered confidential by state or federal law

X Personnel

____ Appointment of a public official

____ Matters covered by Attorney/Client Privilege

____ Pending or anticipated litigation

____ Pending or anticipated contract negotiations

____ Protection of the safety or property of the public

____ Matters which would constitute an unwarranted invasion of privacy

____ Matters in which the release of information would impair a right to receive funds from the United States Government

____ Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education

____ Possible imposition of a civil penalty or suspension

____ Proposed goals of the Superintendent or evaluations of Superintendent.

Motion by M. Smith and seconded by A. Susino to reconvene from caucus

All in Favor X

Oppose _____.

CURRICULUM AND INSTRUCTION

COMMITTEE REPORTS - Marissa Smith (Chair)

Antonio Lopez, Madeline Tallman, Michele McGuigan

FINANCE AND OPERATIONS

COMMITTEE REPORTS - Christine Mordaunt (Chair)
Dave Whalen, Bob Brown

HUMAN RESOURCES

COMMITTEE REPORTS - Anthony Susino (Chair)
Christine Mordaunt, Bruce Wescott

V. NEW BUSINESS

Discussed riced personnel – no action taken

X. MOTION TO ADJOURN

Motion: M. Smith

Second: A. Susino.

All in Favor X

Oppose _____.

Time: 8:10 P.M.