

Neptune City Board of Education GYMNASIUM

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

September 15, 2022 6:00 p.m.

Board Meeting Minutes

I. **CALL TO ORDER -6:00 PM**

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.

As the Neptune City Board of Education continues to transition back to in-person Board meetings from the pandemic, it is important that everyone adhere to the following guidelines in the interests of maintaining health and safety:

- Board meetings will be held in the gymnasium with no access to the rest of the building.
- As per the Governor's lifting of the universal mask mandate on March 7, 2022, masks are now optional for attendees but entrance into and exit out of the Gymnasium Door #13 is still required.

As you enter door #13, please sign in for the meeting.

Thank you for your cooperation with our health and safety guidelines and welcome to this meeting of the Neptune City Board of Education.

II. **ROLL CALL**

Mr. Brown	<u>P</u>	Ms. Lashley	<u>P</u>	Mrs. McCart	hy <u>P</u>	
Ms. McGuigan	_A	Ms. Mordaunt	<u>P</u>	Mrs. Rumme	el <u>P</u>	
Mrs. Zanni	_A	Mrs. Smith	<u>P</u>	Mr. Susino	<u>P</u>	
Others Present:		Dr. Boccuti		P	Ms. Green	<u> </u>

III. FLAG SALUTE - President Susino led the Flag Salute

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IV. **PRESENTATION -** None at this time

v. **PUBLIC FORUM ON AGENDA ITEMS**

There were no public comments.

VI. FINANCE AND OPERATIONS - Mr. Brown, Chairperson Mr. Brown, Mrs. McCarthy, Ms. Mordaunt

A. RESOLUTION

1. To approve the Superintendent's application for Stabilization Aid in the amount of \$2,519,509 to the Commissioner of Education. The 2022-2023 budget adopted by the district board of education will require additional school aid to provide for one time, important needs that will provide long lasting value to our students' educational program for many years to come.

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

Motion by:	<u>Mr. Brov</u>	vn Seco	onded by:_	<u>Mrs. Smith</u>	
Mr. Brown	<u>P</u>	Ms. Lashley	<u>P</u>	Mrs. McCarthy	<u>P</u>
Ms. McGuigan	<u> </u>	Ms. Mordaunt	t <u>P</u>	Mrs. Rummel	<u>P</u>
Mrs. Zanni	A	Mrs. Smith	P	Mr. Susino	<u>P</u>
Carries					

VII.

OLD BUSINESS - none

VIII. **NEW BUSINESS**

Mr. Susino discussed an upcoming ceremony for the opening of the Library date to be determined.

Dr. Boccuti answered questions from the Board regarding class trips occurring this school year.

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Ms. Green discussed the idea of going electronic for Board Agendas and documents.

IX. ADJOURNMENT

Motion to Adjourn

Motion by: <u>Smith</u> Seconded by: <u>Mordaunt</u>

All in Favor: <u>Aye</u>

Oppose: <u>None</u>

At: <u>6:22 pm</u>