



Neptune City Board of Education

SCIENCE LAB

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

February 1, 2024
7:00 p.m.

Special Board Meeting Minutes

I. CALL TO ORDER -7:00 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.

At this evening's Board meeting, you will notice that our agenda is being projected and each Board member is utilizing a Chromebook. We appreciate your understanding as we move forward in protecting our environment with paperless Board meetings.

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. Dellett	<u>P</u>
Ms. Lashley	<u>A</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>	Ms. Green	<u>A</u>
		Mr. McKeever, Board Attorney	<u>P</u>		

III. FLAG SALUTE - President Susino led the Flag Salute

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IV. 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:

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

Time: 7:02 pm

Motion by Mrs. McGuigan Second by Mr. Calhoun
All in Favor 7 Oppose 0

Motion to return to Public Session

Motion by Mr. Calhoun Second by Mrs. Dellet
All in Favor 7 Oppose 0

Motion by Mr. Wescott Second by Mrs. Rummel
All in Favor 7 Oppose 0

V. PUBLIC FORUM ON AGENDA ITEMS - none

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

VI. OLD BUSINESS - none

VII. NEW BUSINESS - none

VIII. PUBLIC FORUM ON NON-AGENDA ITEMS - none

IX. ADJOURNMENT

Motion to Adjourn

Motion by: Mr. Wescott Seconded by: Mr. Calhoun
All in Favor: Aye Oppose: 0

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At: 7:45 pm

Respectfully Submitted:

Dr. Raymond Boccuti

Filling in for:

Mindy Green School Business Administrator/Board Secretary