

Neptune City Board of Education Special Board Meeting Agenda



Neptune City Board of Education Administration Conference Room

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

September 12, 2023
7:00 p.m.

Special Board Meeting Agenda

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.

At this evening's Board meeting, you will notice that 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 _____ Ms. Lashley _____ Mrs. McGuigan _____
Mrs. Rummel _____ Mrs. Zanni _____
Mrs. Smith _____ Mr. Susino _____
Others Present: Dr. Boccuti _____ Ms. Green _____

III. FLAG SALUTE

IV. PUBLIC FORUM ON AGENDA ITEMS

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

V. FINANCE AND OPERATIONS

Mr. Calhoun, Ms. Lashley, Mr. Susino

A. RESOLUTION

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve a contract through ESCNJ 20/21-24 with GPC, Inc. of Millburn, NJ in the amount of \$36,500 to laminate drywall on all walls and install a new drop ceiling in the new PreK room (previously the Art Room). Funds to be allocated through the Preschool Education Aid Budget.

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

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun	_____	Ms. Lashley	_____	Mrs. McGuigan	_____
Mrs. Rummel	_____	Mrs. Zanni	_____		
Mrs. Smith	_____	Mr. Susino	_____		

VI. HUMAN RESOURCES - Mr. Susino, Chairperson

Mr. Calhoun, Mrs. Rummel, Mrs. Smith

A. COMMITTEE REPORTS

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of Kathleen Baird to the position of Paraprofessional at the NCEA CBA 2023-2024 salary \$21,056 prorated to the start date.
1. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of Christina Yadlon to the position of Paraprofessional at the NCEA CBA 2023-2024 salary \$21,056 prorated to the start date.

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MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve items 1 and 2 listed under Human Resources as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

Mr. Calhoun _____ Ms. Lashley _____ Mrs. McGuigan _____

Mrs. Rummel _____ Mrs. Zanni _____

Mrs. Smith _____ Mr. Susino _____

VII. ADJOURNMENT

Motion to Adjourn

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

At: _____ pm