



Neptune City Board of Education ADMINISTRATIVE CONFERENCE ROOM

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

November 3, 2023
4:30 p.m.

Special Board Meeting Minutes

I. CALL TO ORDER -4:30 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.

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>	Ms. Lashley	<u>P</u>
Mrs. McGuigan	<u>P</u>	Mrs. Rummel	<u>P</u>	Mr. Wescott	<u>A</u>
Mrs. Zanni	<u>A</u>	Mrs. Smith	<u>A</u>	Mr. Susino	<u>P</u>
Others Present:		Dr. Boccuti	<u>P</u>	Ms. Green	<u>P</u>

III. FLAG SALUTE - President Susino led the Flag Salute

IV. 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.

Neptune City Board of Education

Board Meeting Minutes

V. FINANCE AND OPERATIONS

Mr. Calhoun, Ms. Lashley, Mr. Susino

B. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to approve an agreement with Delta-T Group for Custodial Services for the 2023-2024 at the rate of \$22.95 for Non Black Seal Certified Custodian and the rate of \$32.00 for Black Seal Certified Custodian.

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 Mrs. McGuigan

Second by Ms. Lashley

DISCUSSION: none

Mr. Calhoun	<u>X</u>	Mrs. Connor	<u>X</u>	Ms. Lashley	<u>X</u>
Mrs. McGuigan	<u>X</u>	Mrs. Rummel	<u>X</u>	Mr. Wescott	<u>A</u>
Mrs. Zanni	<u>A</u>	Mrs. Smith	<u>A</u>	Mr. Susino	<u>X</u>

VI. OLD BUSINESS - none

VII. NEW BUSINESS - none

VIII. PUBLIC FORUM ON NON-AGENDA ITEMS

IX. ADJOURNMENT

Motion to Adjourn

Motion by: Mr. Calhoun Seconded by: Mrs. McGuigan

All in Favor: Aye Oppose: o

At: 4:36 pm

Respectfully Submitted:

Mindy Green

Mindy Green School Business Administrator/Board Secretary