

Neptune City Board of Education Special Board Meeting Agenda



Neptune City Board of Education LIBRARY MEDIA CENTER

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

October 9, 2024
6:00 PM

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.

Welcome to this meeting of the Neptune City Board of Education.

II. ROLL CALL

Mrs. Bale	_____	Mr. Calhoun	_____	Mrs. Connor	_____
Mrs. Dellett	_____	Ms. Lashley	_____	Mrs. McGuigan	_____
Mr. Wescott	_____	Mrs. Zanni	_____	Mr. Susino	_____
Others Present:		Dr. Boccuti	_____	Mr. Gahles	_____
		Board Attorney	_____		

III. FLAG SALUTE

IV. EMERGENT ITEMS

A. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of both Business Administrators, to approve the shared services agreement between the Special Board Meeting Agenda October 9, 2024

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Keansburg Board of Education and Neptune City Board of Education for services rendered from a PreSchool Instructional Coach at the annual rate of \$9,659.38 paid in 9 equal installments of \$1,073.24. Let it further be resolved that the services will be paid through the NJDOE PEA PreSchool grant funding.

2. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Supervisor of Special Services and Business Administrator, to approve the annual agreement between the Monmouth Ocean Educational Services Commission (MOESC) and the Neptune City School District for Child Study Team and/or Related Service in the 2024-2025 school year as specified in the MOESC Fee Schedule.
3. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator, to approve the resignation of PreK Paraprofessional, Nicole Richardson, as per the resignation email dated September 27, 2024.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve IV. Emergent Items, A. Resolutions, Items 1. - 3. as presented.

Motion by: _____ Seconded by: _____

DISCUSSION:

Mrs. Bale _____	Mr. Calhoun _____	Mrs. Connor _____
Mrs. Dellett _____	Ms. Lashley _____	Mrs. McGuigan _____
Mr. Wescott _____	Mrs. Zanni _____	Mr. Susino _____

V. 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

Motion by _____ Second by _____
 All in Favor _____ Oppose _____

Motion to return to Public Session

Motion by _____ Second by _____
 All in Favor _____ Oppose _____

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Motion to open to Public Session

Motion by _____ Second by _____
All in Favor _____ Oppose _____

VI. PUBLIC FORUM ON AGENDA ITEMS

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. PUBLIC FORUM ON NON-AGENDA ITEMS

X. ADJOURNMENT

Motion to Adjourn

Motion by: _____ Seconded by: _____

All in Favor: _____ Oppose: _____

At: _____ PM