



# Neptune City Board of Education

## SCIENCE LAB

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

November 21, 2022  
6:00 p.m.

### Special 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.
- 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 with our health and safety guidelines and welcome to this meeting of the Neptune City Board of Education.

#### II. ROLL CALL

Mr. Brown       P       Ms. Lashley       P       Mrs. McCarthy       P  

Ms. McGuigan       A       Mrs. Rummel       P       Mrs. Zanni       A  

Mrs. Smith       A       Mr. Susino       P  

Others Present:     Dr. Boccuti       P       Ms. Green       P

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**III. FLAG SALUTE** - President Susino led the Flag Salute

### **IV. PUBLIC FORUM ON AGENDA ITEMS**

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

### **V. BOARD RETREAT AGENDA**

1. Annual Ethics Training - Mrs. Mary Ann Friedman, New Jersey School Boards Association (NJSBA) Representative
2. Roles and Responsibilities - Dr. Boccuti
3. District Goals, Board Goals, Chief School Administrator Goals - Mrs. Friedman

### **VI. PUBLIC FORUM ON NON-AGENDA ITEMS**

### **XIX. ADJOURNMENT**

Motion to Adjourn

Motion by: Mrs. Rummel                      Seconded by: Ms. Lashley

All in Favor: Aye                      Oppose: None

At: 8:47 pm

Respectfully Submitted:

*Mindy Green*

Mindy Green School Business Administrator/Board Secretary