



Neptune City Board of Education

ADMIN CONFERENCE ROOM

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

September 12, 2023
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 P Ms. Lashley A Mrs. McGuigan A

Mrs. Rummel P Mrs. Zanni P

Mrs. Smith A Mr. Susino P

Others Present: Dr. Boccuti P Ms. Green P

III. FLAG SALUTE - President Susino led the Flag Salute

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IV. PUBLIC FORUM ON AGENDA ITEMS

- Mrs. Leigh White, Staff- Mrs. White asked if the new hire, Kathleen Baird was the previous sub? Yes

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 Mr. Calhoun

Second by Mrs. Rummel

DISCUSSION: none

Mr. Calhoun X Ms. Lashley A

Mrs. McGuigan A Mrs. Rummel X Mrs. Zanni X

Mrs. Smith A Mr. Susino X

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.
2. 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 Mrs. Zanni

Second by Mr. Calhoun

Mr. Calhoun X Ms. Lashley A

Mrs. McGuigan A Mrs. Rummel X Mrs. Zanni X

Mrs. Smith A Mr. Susino X

VII. ADJOURNMENT

Motion to Adjourn

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

All in Favor: Aye Oppose: o

At: 7:05 pm

Respectfully Submitted:

Mindy Green

Mindy Green School Business Administrator/Board Secretary