



Neptune City Board of Education

GYMNASIUM

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

June 22, 2023
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. Calhoun P Ms. Lashley P

Ms. McCarthy P Ms. McGuigan P Mrs. Rummel P

Mrs. Zanni P Mrs. Smith A Mr. Susino P

Others Present: Dr. Boccuti P Ms. Green P

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Marcie Mackolin, Attorney from Cornell, Merlino, McKeever, & Osborne, LLC

III. FLAG SALUTE - President Susino led the Flag Salute

IV. 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
- ☐ Student Matters
- ☐ Matters of Attorney/Client Privilege
- ☐ Pending or Anticipated Contract Negotiations

Time: 6:01 pm

Motion by Mrs. McCarthy

All in Favor 7

Second by Ms. Lashley

Oppose 0

Motion to return to Public Session

Motion by Ms. Lashley

All in Favor 7

Second by Mrs. Zanni

Oppose 0

Motion to open to Public Session 6:48 pm

Motion by Mrs. Rummel

All in Favor 7

Second by Mrs. McCarthy

Oppose 0

V. 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.

VI. HUMAN RESOURCES - Mr. Susino, Chairperson

Mr. Calhoun, Mrs. Rummel, Mrs. Smith

A. RESOLUTIONS

1. BE IT RESOLVED, that the Neptune City Board of Education, upon recommendation of the CSA, renew employment contracts for the following 12 month employees for the 2023-2024 school year, effective July 1, 2023 through June 30, 2024:

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| | | |
|--------------------|--|--------------|
| Green, Mindy | School Business Administrator, Board Secretary | \$140,000.00 |
| Haynes, Michael | Supervisor of Special Services | \$96,600.00 |
| Larson, Keith | Technology Coordinator | \$57,352.00 |
| Brand, Tracy | Confidential Secretary, CSA, Principal | \$50,547.00 |
| McEvoy, Laurie | Confidential Secretary, CST | \$45,150.00 |
| Vitello, Mary Anne | Payroll, Accounts Payable | \$52,000.00 |
| Folk, Kevin | Head Custodian, Facilities Director, CEFM | \$62,000.00 |
| Byers, Michael | Custodian | \$32,527.00 |
| Edmonds, Charles | Custodian | \$34,440.00 |
| Reynolds, Steven | Maintenance | \$23,625.00 |

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

Motion by Mr. Susino

Second by Mr. Calhoun

DISCUSSION: none

Mr. Calhoun yes Ms. Lashley no

Ms. McCarthy no Ms. McGuigan no Mrs. Rummel yes

Mrs. Zanni yes Mrs. Smith A Mr. Susino yes

2. Placeholder for CSA recommendations to date for Board approval of new hires for the 2023-2024 school year.

Moved to July 20, 2023 Meeting

3. BE IT RESOLVED, that the Neptune City Board of Education, upon recommendation of the CSA, approve the resignation of Stacey Larkins, Music Teacher.

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MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve items 2 - 3 listed under Human Resources as presented.

Motion by Mr. Calhoun

Second by Mrs. Zanni

DISCUSSION: none

All in Favor: Aye Oppose: o

VII. OLD BUSINESS - Ms. Lashley commented that she feels it unreasonable to pay salaries approved tonight.

VIII. NEW BUSINESS - none

IX. PUBLIC FORUM ON NON-AGENDA ITEMS

X. ADJOURNMENT

Motion to Adjourn

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

All in Favor: Aye Oppose: o

At: 6:54 pm

Respectfully Submitted:

Mindy Green

Mindy Green School Business Administrator/Board Secretary