Neptune City Board of Education Special Board Meeting Agenda



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

November 12, 2024 6:00 PM

Special Board Meeting Minutes

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 Absent Mr. Calhoun Present Mrs. Connor Present

Mrs. Dellett Present Ms. Lashley Present Mrs. McGuigan Present

Mr. Wescott Present Mrs. Zanni Present Mr. Susino Present

Others Present: Dr. Boccuti Present Mr. Gahles Present

Board Attorney Absent

III. FLAG SALUTE

IV. EMERGENT ITEMS

A. RESOLUTIONS

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- BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator, to approve the New Jersey Department of Education (NJDOE) QSAC DPR documents prior to submission by the deadline of November 15, 2024.
- 2. BE IT RESOLVED, by the Neptune City Board of Education, upon recommendation of the Chief School Administrator, to approve for employee #82744640, an unpaid medical leave starting retroactively October 28, 2024 through the tentative return date November 25, 2024.

MOTION, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve IV. Emergent Items, A. Resolutions, Items 1. and 2. as presented.

Motion by: Ms. Zanni

Seconded by: Mr. Calhoun

DISCUSSION:

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

V. 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.

-None

VI. OLD BUSINESS - None

VII. NEW BUSINESS - None

VIII. PUBLIC FORUM ON NON-AGENDA ITEMS - None

IX. ADJOURNMENT

Motion to Adjourn

Motion by: Ms. Lashley Seconded by: Mr. Wescott

All in Favor: All Aye's Oppose: None

At: 6:14 PM