

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 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 Absent	Mrs. McGuigan Present
Mr. Wescott Absent	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

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 Minutes October 9, 2024

Neptune City Board of Education

Special Board Meeting Agenda

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: Mr. Susino Seconded by: Mr. Calhoun

DISCUSSION:

All Aye's Nay's None

V. EXECUTIVE SESSION - NA

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

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

Motion to return to Public Session

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

Motion to open to Public Session

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

Neptune City Board of Education

Special Board Meeting Agenda

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 - NA

VIII. NEW BUSINESS - NA

IX. PUBLIC FORUM ON NON-AGENDA ITEMS - NA

X. ADJOURNMENT

Motion to Adjourn

Motion by: Mr. Susino Seconded by: Mr. Calhoun

All in Favor: __All Aye's Oppose: None

At: 6:10 PM