



Neptune City Board of Education GYMNASIUM

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

February 9, 2023
5:30 p.m.

Special Board Meeting Minutes

I. CALL TO ORDER -5:30 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	<u> P </u>	Mr. Calhoun	<u> P </u>	Ms. Lashley	<u> P </u>
Ms. McCarthy	<u> A </u>	Ms. McGuigan	<u> P </u>	Mrs. Rummel	<u> P </u>
Mrs. Zanni	<u> P </u>	Mrs. Smith	<u> P </u>	Mr. Susino	<u> P </u>
Others Present:		Dr. Boccuti	<u> P </u>	Ms. Green	<u> P </u>

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III. FLAG SALUTE - President Susino led the Flag Salute

IV. PRESENTATION - none

V. 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.

VI. HUMAN RESOURCES - Mr. Susino, Chairperson
Mr. Calhoun, Mrs. Rummel, Mrs. Smith

A. RESOLUTIONS

1. BE IT RESOLVED, by the Neptune City Board of Education, to accept the resignation of Mrs. Stacey Lowe, Payroll/Accounts Payable Position, effective February 10, 2023.
2. BE IT RESOLVED, by the Neptune City Board of Education, to approve the appointment of Ms. Mary Anne Vitello to the Payroll/Accounts Payable Position at the annual compensation of \$50,000 prorated to the start date.

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

Motion by Mr. Susino

Second by Mrs. Smith

DISCUSSION: none

Mr. Brown X Mr. Calhoun X Ms. Lashley X

Ms. McCarthy A Ms. McGuigan X Mrs. Rummel X

Mrs. Zanni X Mrs. Smith X Mr. Susino X

VII. OLD BUSINESS - Dr. Boccuti gave each board member a form to sign for website policy access.

VIII. NEW BUSINESS

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IX. PUBLIC FORUM ON NON-AGENDA ITEMS- none

XIX. ADJOURNMENT

Motion to Adjourn

Motion by: Mrs. Smith Seconded by: Mrs. Zanni

All in Favor: Aye Oppose: o

At: 5:44 pm

Respectfully Submitted:

Mindy Green

Mindy Green School Business Administrator/Board Secretary