

# Neptune City Board of Education Board Meeting Agenda



## 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 Agenda

#### 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.

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 \_\_\_\_\_ Ms. Lashley \_\_\_\_\_

Mrs. McCarthy \_\_\_\_\_ Mrs. McGuigan \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_

Mrs. Zanni \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Susino \_\_\_\_\_

Others Present: Dr. Boccuti \_\_\_\_\_ Ms. Green \_\_\_\_\_

#### III. FLAG SALUTE

# Neptune City Board of Education

## Board Meeting Agenda

### 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

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 \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
All in Favor \_\_\_\_\_ Oppose \_\_\_\_\_

### 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, 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:

# Neptune City Board of Education

## Board Meeting Agenda

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

2. Placeholder for CSA recommendations to date for Board approval of new hires for the 2023-2024 school year.
3. BE IT RESOLVED, that the Neptune City Board of Education, upon recommendation of the CSA, approve the resignation of Stacey Larkins, Music Teacher.

**MOTION**, upon recommendation of the Chief School Administrator, that the Neptune City Board of Education approve items 1 - 3 listed under Human Resources as presented.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

DISCUSSION:

Mr. Calhoun \_\_\_\_\_ Ms. Lashley \_\_\_\_\_

Mrs. McCarthy \_\_\_\_\_ Mrs. McGuigan \_\_\_\_\_ Mrs. Rummel \_\_\_\_\_

Mrs. Zanni \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Susino \_\_\_\_\_

### VI. OLD BUSINESS

### VII. NEW BUSINESS

### VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS

# Neptune City Board of Education

## Board Meeting Agenda

### XII. ADJOURNMENT

Motion to Adjourn

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

All in Favor: \_\_\_\_\_ Oppose: \_\_\_\_\_

At: \_\_\_\_\_ pm