NEPTUNE CITY BOARD OF EDUCATION NEPTUNE CITY, NEW JERSEY 07753

May 10, 2012 5:00 P.M.

Neptune City School District Woodrow Wilson School

SPECIAL MEETING MINUTES

I. CALL TO ORDER

This 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 Calendar of Meetings in the Main Office of the Woodrow Wilson School, and by delivery to the Coaster, the Asbury Park Press and the Neptune City Municipal Clerk.

As a courtesy, please turn off cell phones and refrain from conversations in the meeting room.

II.	ROLL CALL							
	Board Members							
	Mr. Sullivan	X	Mr. Zakerowski	_X		Ms. Frostick	X	
	Mrs. Oppegaard	X	Mr. Susino	_X		Mrs. Gomez	X	
	Mr. Burr	X	Mrs. Rust	_X		Mr. Albano	A	
	Others Present							
	Dr. MercoraX	Κ	Mr. FolkX	Κ				
III.	FLAG SALUTE							
IV.	IV. RESOLUTIONS							
	Resolution by C. Oppegaard and seconded by A. Susino to renew the contracts of the following nontenured teachers upon the recommendation of the Chief School Administrator:							
	Name				Date of Hire			
	Carol Gunderson Jaclyn Sannik Sharon Turk				09/01/2 2/27/20 2/14/20	012		

V.

VI.

All in Favor X

Resolution by A. Susino and seconded by J. Gomez to approve NJASA convention for Dr. Debra Mercora not to exceed \$1000.00 Resolution by A. Susino and seconded by J. Gomez to approve NJASBO convention for William Folk not to exceed \$1000.00.							
Board Members							
Mr. Sullivan	_X	Mr. Zakerowski	X	Ms. Frostick	_X		
Mrs. Oppegaard	_X	Mr. Susino	_X	Mrs. Gomez	_X		
Mr. Burr	_X	Mrs. Rust	X	Mr. Albano	A		
PUBLIC PARTICIPATION Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.							
CAUCUS Motion by C. Oppegaard and secondec by A. Susiono to go into caucus to discuss baseball coach position study, Atlantic City, etc., at 5:12 p.m. Board Members							
All in Favor	X		Oppose		<u>.</u>		
Motion by A. Susino and seconded by C. Oppegaard to reconvene from caucus at 5:44 p.m.							

Oppose______

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VII.	MOT	ION TO	ADJOURN
V 11.	7111		

Motion:	L. Frostick		Second:	A. Susino .	
All in Favor_	X		Oppose	<u>.</u>	
Time:	5:45	P.M.			