

**NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753**

June 13, 2011
5:45 P.M.

Neptune City School District
Woodrow Wilson School

BUSINESS MEETING MINUTES

I. CALL TO ORDER

This is an open public Special 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	<u> A </u>	Mr. Zakerowski	<u> X </u>	Mr. Chong	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Pondaco	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Ms. Frostick	<u> X </u>

Others Present

Mr. Campbell	<u> A </u>	Mr. Folk	<u> X </u>
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III. FLAG SALUTE

IV. DISCUSSION

- 1) Middlesex Regional Educational Services Commission
- 2) 1989 Chevrolet Step Van

VII. RESOLUTIONS

Resolution by C. Oppegaard and seconded by R. Burr to authorize the Business Administrator to enter in the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION Cooperative Pricing System in accordance with the provisions of the Local Public Contracts Law of the State of New Jersey

Board Members

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Mr. Chong	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Pondaco	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Ms. Frostick	<u> X </u>

Resolution by R. Burr and seconded by M. Pondaco to transfer a 1989 Chevrolet Step Van:

Whereas, the Neptune City BOE is the owner of a 1989 Chevrolet Step Van, VIN #IGBHP32K9K3316999, and

Whereas, this vehicle is no longer required for use by the Board of Education, and

Whereas, the Borough of Neptune City has expressed the desire to acquire said vehicle,

Therefore, Be It Resolved that the Neptune City Board of Education transfers title to said vehicle for the consideration of \$1.00 with the condition that we may use as necessary

Board Members

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Mr. Chong	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Pondaco	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Ms. Frostick	<u> X </u>

VIII. CAUCUS

Resolution by C. Oppegaard and seconded by R. Burr to go into caucus at 5:57 p.m. to discuss personnel

Board Members

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Mr. Chong	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Pondaco	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Ms. Frostick	<u> X </u>

At this time, Mr. William Folk was dismissed from the meeting.

Resolution by _____ and seconded by _____
to reconvene from caucus at _____ p.m.

Board Members

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Mr. Chong	<u> A </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mr. Pondaco	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> X </u>	Ms. Frostick	<u> X </u>

X. 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.

XI. MOTION TO ADJOURN

Motion: _____ Second: _____.

All in Favor _____ Oppose _____.

Time: _____ P.M.