

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

June 11, 2018
7:00 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

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u>X(7:14).</u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> X </u>	Miss Tallman	<u>X(7:05).</u>

Others Present

Dr. Mercora	<u> X </u>	Mr. Finger	<u> X </u>
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III. FLAG SALUTE

Mrs. Lewis wants an updated proposal with implementation costs for Position Roster. Can we Spread cost over several years. Send proposal to all board members

Discussed need for new accounting software and personnel and need for additional accounting help

IV. RESOLUTIONS

- To approve, upon recommendation of the CSA, a contract with Summit Management, LLC for accounting services at the rate of \$100.00/hour, not to exceed \$8,000.00 for the period June 12, 2018 through August 31, 2018.
- To approve purchase of proprietary Fund Accounting software from Systems 3000 and/or personnel for an amount not to exceed \$30,000.00 in accordance with the terms of their proposal.
- To approve change of board meeting date from June 21 to June 28 to not conflict with date of Neptune High School graduation.

Resolution by A. Susino and seconded by M. Tallman to approve the above three (3) resolutions:

Board Members

Mrs. Oppegaard	<u>X</u>	Mr. Lopez	<u>X</u>	Mr. Wescott	<u>X</u>
Mr. Susino	<u>X</u>	Ms. Mordaunt	<u>X</u>	Mr. Whalen	<u>X</u>
Mrs. Lewis	<u>X</u>	Mrs. Smith	<u>X</u>	Miss Tallman	<u>X</u>

V. 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.

None

VI. MOTION TO ADJOURN

Motion: A. Lopez Second: A. Susino

All in Favor X Oppose _____

Time: 8:43 P.M.