

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

August 16, 2016
6:00 P.M.

Neptune City School District
Woodrow Wilson School

BUSINESS 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>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> A </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>	Mrs. Smith	<u> X </u>

Others Present

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

IV. CAUCUS

A motion by D. Calhoun and seconded by G. Cousins to go into caucus to discuss personnel at 6:08 pm.

Board Members

Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> A </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>	Mrs. Smith	<u> X </u>

IV. CAUCUS - continued

A motion by G. Cousins and seconded by L. Houllier to go reconvene from caucus at 6:26 pm.

Board Members

Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> A </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>	Mrs. Smith	<u> X </u>

V. PUBLIC FORUM ON AGENDA ITEMS

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.

VI. PERSONNEL

Resolution by D. Calhoun and seconded by L. Houllier to approve the following personnel matters:

1. To approve resignation of Marc Altenau, Science Teacher, effective September 30, 2016.
2. To approve, upon the recommendation of the CSA, rescinding the hiring of Kathleen Lykes, Teacher.
3. To approve, upon the recommendation of the CSA, rescinding the hiring of Diana Morrow, Resource Teacher.
4. To approve, upon the recommendation of the CSA, the hiring of Kelly Pfeiffer as a Teacher, Step 3 BA, for the 2016-2017 school year, salary to be determined by negotiations.
5. To approve, upon the recommendation of the CSA, the hiring of Fallon Duffy, as Teacher, Step 1 BA, for the 2016-2017 school year, salary to be determined by negotiations.
6. To approve, upon the recommendation of the CSA, the hiring of Michelle McGuigan as a Paraprofessional for the 2016-2017 school year at a salary of \$17,960.00
7. To approve, upon the recommendation of the CSA, the hiring of Michelle Guerrero as a Paraprofessional for the 2016-2017 school year at a salary of \$17,960.00
8. To approve, upon the recommendation of the CSA, the hiring of Fallon Duffy as a Boys Soccer Coach at a rate of \$2,262.87 for the 2016-2017 school year.
9. To approve, upon the recommendation of the CSA, the hiring of the following substitute teachers for the 2016-2017 school year at a rate of \$90/day:
 Stacy Gordon
10. To approve all teaching and support staff as volunteers prior to September 1, 2016.

ACTION FOLLOWUP _____.

Board Members

Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> A </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>	Mrs. Smith	<u> X </u>

VII. PERSONNEL CAUCUS

Resolution by M. Smith and seconded by M. Lewis to go into caucus to discuss personnel at 6:30 pm.

Board Members

Mrs. Oppegaard	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mr. Susino	<u> A </u>	Mr. Calhoun	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Houllier	<u> X </u>	Mr. Cousins	<u> X </u>	Mrs. Smith	<u> X </u>

VII. 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.

VIII. MOTION TO ADJOURN

Motion: _____ Second: _____.

All in Favor _____ Oppose _____.

Time: _____ P.M.