NEPTUNE CITY BOARD OF EDUCATION NEPTUNE CITY, NEW JERSEY 07753

September 30, 2019 6:00 p.m.

Neptune City School District Woodrow Wilson School

SPECIAL MEETING BUSINESS 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.

ſ.	ROLL CALL			
	Board Members			
	Mr. Susino X	Mrs. Smith	X	Mr. Lopez X
	Ms. Mordaunt X	Mr. Wescott	X	Mr. Whalen X
	Mrs. McGuigan X	Mr. Brown	X	Ms. Zanni X
	Others Present			
	Dr. Ferrie X	Ms. Hellwig	X	
	Cathy Winecoff, representative from NJSBA			
I.	FLAG SALUTE			
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.			

V. **EXECUTIVE SESSION** Motion: M. Smith Second R. Brown All in Favor X Oppose RESOLVED, that pursuant to the Open Public Meetings act of 1975, the board is now going into Executive Session at p.m.to discuss matters relating to: Matters rendered confidential by state or federal law X Personnel Appointment of a public official Matters covered by Attorney/Client Privilege Pending or anticipated litigation Pending or anticipated contract negotiations Protection of the safety or property of the public Matters which would constitute an unwarranted invasion of privacy Matters in which the release of information would impair a right to receive funds from the United States Government Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education Possible imposition of a civil penalty or suspension Proposed goals of the Superintendent or evaluations of Superintendent. Motion: A. Susino Second B. Wescott All in Favor X Oppose VI. **NEW BUSINESS** VII. **MOTION TO ADJOURN** Second ____ Motion: M. Smith All in Favor X Oppose____

Time: 8:35 P.M.