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NEPTUNE CITY BOARD OF EDUCATION
210 West Sylvania Avenue
NEPTUNE CITY, NEW JERSEY 07753

August 11, 2020
6:00 p.m. meeting

Board Meeting Agenda

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.

Due to the Coronavirus pandemic, this regular Board Meeting is held via a virtual format in an abundance of caution for everyone concerned.

II. ROLL CALL

Mr. Susino	_____	Mrs. Smith	_____	Mr. Brown	_____
Mr. Lopez	_____	Mrs. McGuigan	_____	Ms. Mordaunt	_____
Mrs. Rummel	_____	Mr. Whalen	_____	Mrs. Zanni	_____

Others Present:

Dr. Boccuti	_____	Ms. Hellwig	_____
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III. FLAG SALUTE

IV. 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.

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V. EXECUTIVE SESSION

RESOLVE, that pursuant to the Open Public Meetings Act of 1975, the Board can go into Executive Session to discuss matters relating to:

- Personnel Matters
- Student Matters
- Matters of Attorney/Client Privilege
- Pending or anticipated contract negotiations

Motion to go into Executive Session

Motion by _____ Seconded by _____ at _____ pm

All in Favor: _____ Oppose: _____

Motion to return to Public Session

Motion by _____ Seconded by _____ at _____ pm

All in Favor _____ Oppose _____

VI. HUMAN RESOURCES

RESOLUTIONS

BE IT RESOLVED, that the Neptune City Board of Education approve, upon the recommendation of the CSA, a contract with Casey Dowling, Emergency Hire-School Nurse, pending completion of certification through the Monmouth County Superintendent’s Office, effective September 1, 2020 through June 30, 2021, at Step 1-BA with an annual salary of \$50,465 as per the negotiated Memorandum of Agreement for the 2020-2021 school year and charged to budget account 11.000.213.100.000.00.

BE IT RESOLVED, that the Neptune City Board of Education approve, upon the recommendation of the CSA, a contract with Amy Bennett, 2nd Grade Teacher, effective September 1, 2020 through June 30, 2021 at Step 1-BA with an annual salary of \$50,465 as per the negotiated Memorandum of Agreement for the 2020-2021 school year and charged to budget account 11.120.100.101.000.00.

BE IT RESOLVED, that the Neptune City Board of Education approve, upon the recommendation of the CSA, a contract with Salvatore Caliendo, in the position of

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Full Time Custodian, 3:00pm – 11:00pm shift, effective September 1, 2020 through June 30, 2021, at the annual salary of \$30,000 and charged to budget account 11.120.100.101.000.00.

RESOLVE, that the Neptune City Board of Education approve the items listed under Human Resources.

Motion by _____ Seconded by _____

Mr. Susino _____ Mrs. Smith _____ Mr. Brown _____

Mr. Lopez _____ Mrs. McGuigan _____ Ms. Mordaunt _____

Mrs. Rummel _____ Mr. Whalen _____ Mrs. Zanni _____

VII. PUBLIC FORUM ON NON 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.

VIII. OLD BUSINESS

IX. NEW BUSINESS

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X. MOTION TO ADJOURN

Motion by _____ Seconded by _____

All in Favor: _____ Oppose _____

Time: _____ pm