

**NEPTUNE CITY BOARD OF EDUCATION**

**4572**

Neptune City School District  
Woodrow Wilson School  
January 10, 2019 – 6:00 p.m.

**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

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

Others Present

Dr. Mercora	<u> X </u>	Mrs. Considine	<u> X </u>
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**III. FLAG SALUTE**

**IV. RESOLUTION**

Motion by M. Smith and seconded by D. Whalen to change agenda to interview first

All in Favor  X  Oppose  .

**IV. GOALS AND OBJECTIVES – Kathy Winecoff, New Jersey School Boards Association**

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Kathy Winecoff presented

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**V. INTERVIEWS**

The Board will conduct interviews for the position of Board Member to fill vacancy of Mrs. Michelle Lewis. This is a one-year term.

**VI. CAUCUS**

Motion by A. Lopez and seconded by C. Mordaunt to go into caucus to at 6:10 p.m. discuss the following:

Appointment of a Public Official  
Legal

All in Favor X Oppose \_\_\_\_\_.

Motion by C. Mordaunt and seconded by C. Mordaunt to return from caucus at 6:30 p.m.

All in Favor X Oppose \_\_\_\_\_.

**VII. NEW BOARD MEMBER**

Motion by D. Whalen and seconded by B. Wescott to appoint Robert Brown as our new Board Member to fill vacancy by Michelle Lewis for a one-year term expiring in 2019. This position will be placed on the November election ballot.

All in Favor X Oppose \_\_\_\_\_.

**VIII. 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.

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**IX. MOTION TO ADJOURN**

Motion: D. Whalen Second: M. Smith.

All in Favor X Oppose \_\_\_\_\_.

Time: 7:50 P.M.