

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

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

MINUTES of the Special Board Meeting

I. CALL TO ORDER – 6:08pm

This was 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 Special Board Meeting was held via a virtual format in an abundance of caution for everyone concerned.

II. ROLL CALL

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Brown	<u> X </u>
Mr. Lopez	Absent	Mrs. McGuigan	<u> X </u>	Ms. Mordaunt	<u> X </u>
Mrs. Rummel	<u> X </u>	Mr. Whalen	Absent	Mrs. Zanni	<u> X </u>

Others Present:

Dr. Boccuti	<u> X </u>	Ms. Hellwig	<u> X </u>	<u>MET QUORAM</u>
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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.

There were no public comments.

MINUTES of the Special Board Meeting

V. EXECUTIVE SESSION

RESOLVED, that pursuant to the Open Public Meetings Act of 1975, the Board went 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 __Mrs. Smith____ Seconded by __Mr. Brown__ at 6:11pm

All in Favor: __Yes____ Oppose: _____None_____

Motion to return to Public Session

Motion by __Ms. Mordaunt____ Seconded by __Mr. Brown__ at 6:40pm

All in Favor __Yes____ Oppose _____None_____

VI. HUMAN RESOURCES – presented by Dr. Raymond Boccuti

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.

MINUTES of the Special Board Meeting

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 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 11.000.262.100.000.00.

Motion to TABLE Items #4 and #5 of the Addendum.

Motion by __Mr. Susino____ Seconded by __Mrs. Zanni____

All in Favor ____Yes____ Oppose ____None____

ADDENDUM

- 1. BE IT RESOLVED, that the Neptune City Board of Education approve, upon the recommendation of the CSA, 2020-2021 Contracts of Employment for the following staff members:

Table with 2 columns: Name/Title and Budget Account Number. Includes Linda Smith, Laurie McEvoy, Tracy Brand, Kevin Folk, Charles Edmonds, Steven Reynolds, Keith Larson, Lonjete Nias, and Yvonne Hellwig.

- 2. BE IT RESOLVED, that the Neptune City Board of Education approve, upon the recommendation of the CSA, a one-time salary adjustment of \$3,000 for Mrs. Tracy Brand, Secretary to the Superintendent/Main Office to more appropriately align with the current Monmouth County Secretarial salary range. The adjustment will reflect a revised annual salary of \$43,880.

- 3. BE IT RESOLVED, that the Neptune City Board of Education approve, upon the recommendation of the CSA, a one-time salary adjustment of \$3,000 for Mrs. Laurie McEvoy, CST Secretary to more appropriately align with the current Monmouth County Secretarial salary range. The adjustment will reflect a revised annual salary of \$39,741.

TABLED

- 4. BE IT RESOLVED, that the Neptune City Board of Education approve, upon the recommendation of the CSA, the 2020-2021 Memorandum of Agreement, including Salary Guide, between the Association and the Board dated July 28, 2020.

MINUTES of the Special Board Meeting

TABLED

- 5. BE IT ESOLVED, that the Neptune City Board of Education, upon the recommendation of the CSA, review for approval the final Draft of the 2020-2021 Memorandum of Agreement, including a salary increase of 3%, between the Paraprofessional and the Board dated August 7, 2020.

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

Motion by _____ Ms. Mordaunt _____ Seconded by _____ Mrs. Zanni _____

Mr. Susino - Abstain from Addendum Item #3 (Custodian’s appointment)

Mrs. Smith – Abstained from Addendum Items # 4 and 5 (MOA Contracts Tabled)

Mr. Brown Yes Mr. Lopez - Absent Mrs. McGuigan Yes

Ms. Mordaunt Yes Mrs. Rummel Yes Mr. Whalen Absent

Mrs. Zanni Yes

MOTION CARRIES

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.

Ms. Sherry Rotem stated the MOA has not been ratified.

Ms. Cathy Williams also stated that the MOA has not been ratified.

Mrs. Sue Tonzola stated that in the past it has always been ratified first.

VIII. OLD BUSINESS

Ms. Hellwig thanked Mrs. Zanni for doing a great job on preparing the Initiative Ballot Question for the November 3rd Elections. Ms. Hellwig read the Ballot question for everyone.

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IX. NEW BUSINESS

None

X. EXECUTIVE SESSION (2nd)

RESOLVE, that pursuant to the Open Public Meetings Act of 1975, the Board went 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 (No action to be taken)

Motion by Mr. Brown Seconded by Mrs. Smith at 7:15pm

All in Favor: Yes Oppose: None

Motion to return to Public Session

Motion by Mrs. Smith Seconded by Mr. Brown at 7:23pm

All in Favor Yes Oppose None

X. MOTION TO ADJOURN

Motion by Mrs. Smith Seconded by _____

All in Favor: X Oppose _____

Time: 7:25pm