

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

February 2, 2012
5:30 p.m.

Neptune City School District
Woodrow Wilson School

SPECIAL 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

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>		<u> </u>

Others Present

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

IV. CAUCUS

Motion by C. Oppegaard and seconded by R. Burr to go into caucus at 5:38 p.m. to discuss personnel

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>		<u> </u>

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

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>		<u> </u>

V. RESOLUTIONS

Resolution by A. Susino and seconded by C. Oppegaard to approve Medical Evaluation of Employee #66000

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>		<u> </u>

Resolution by C. Oppegaard and seconded by A. Susino to approve the following resolutions:

1. To approve Edward Scullion and Lindsey Romao as substitute teachers for the 2011-2012 school year.
2. To approve the hiring of Kourtney Dillon as a Long-Term Substitute for a maternity leave for the 2011-2012 school year. Salary at Step 2, \$44,200.00.

Mr. Sullivan	<u> A </u>	Mr. Zakerowski	<u> X </u>	Ms. Frostick	<u> X </u>
Mrs. Oppegaard	<u> X </u>	Mr. Susino	<u> X </u>	Mrs. Gomez	<u> X </u>
Mr. Burr	<u> X </u>	Mrs. Rust	<u> A </u>		<u> </u>

VI. 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.

VII. MOTION TO ADJOURN

Motion: A. Susino

Second: L. Gomez

All in Favor X

Oppose _____

Time: 6:31 P.M.