

4726

**NEPTUNE CITY BOARD OF EDUCATION  
Woodrow Wilson School  
NEPTUNE CITY, NEW JERSEY 07753**

July 1, 2020  
6:00 p.m. meeting

**Special Board Meeting Minutes**

**I. CALL TO ORDER**

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 Special Board Meetings in the Asbury Park Press, on the Board of Education website and by delivering a notice to the Neptune City Municipal Clerk.

Due to the Coronavirus pandemic, the 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	<u>  X  </u>	Mrs. McGuigan	<u>  X  </u>	Ms. Mordaunt	<u>  X  </u>
Mrs. Rummel	<u>  X  </u>	Mr. Whalen	<u>  X  </u>	Mrs. Zanni	<u>  X  </u>

Others Present

Dr. Ferrie	<u>  X  </u>	Ms. Hellwig	<u>  X  </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.

Ms. Barry questioned whether or not action will be taken on the agenda. Also, is there a back to school agenda?

Ms. Rizzo inquired about the CSA search. Will there be a CSA name on the next Agenda.

Ms. Rotem asked if there is a new timeline in the CSA search.

July 1, 2020

### Special Board Meeting Minutes

#### IV. CHANGE IN AGENDA

BE IT RESOLVED, that the Neptune City Board of Education change the order of the Agenda by moving the Executive Session to the end of the meeting. Further, no action will be taken after the Executive Session.

Motion by \_\_\_\_\_ Mr. Brown \_\_\_\_\_ Second by \_\_\_\_\_ Mrs. Smith \_\_\_\_\_

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

#### VI. HUMAN RESOURCES

##### Resolutions

RESOLVED, that the Neptune City Board of Education extend the Employment Contract of Interim Superintendent, Dr. Ralph Ferrie, through the close of business, July 17, 2020; and be it further

RESOLVED, that the Neptune City Board of Education approve transition days for Dr. Ralph Ferrie, as needed and as approved by the Board, at his regular per diem rate, through December 31, 2020.

Motion by \_\_\_\_\_ Mr. Susino \_\_\_\_\_ Second by \_\_\_\_\_ Mrs. Smith \_\_\_\_\_

Mr. Susino \_\_\_\_\_ X \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ X \_\_\_\_\_ Mr. Brown \_\_\_\_\_ X \_\_\_\_\_

Mr. Lopez \_\_\_\_\_ X \_\_\_\_\_ Mrs. McGuigan \_\_\_\_\_ X \_\_\_\_\_ Ms. Mordaunt \_\_\_\_\_ X \_\_\_\_\_

Mrs. Rummel \_\_\_\_\_ X \_\_\_\_\_ Mr. Whalen \_\_\_\_\_ X \_\_\_\_\_ Mrs. Zanni \_\_\_\_\_ X \_\_\_\_\_

#### VII. OLD BUSINESS

\_\_\_\_\_  
None  
\_\_\_\_\_  
\_\_\_\_\_

#### VIII. NEW BUSINESS

\_\_\_\_\_  
None  
\_\_\_\_\_  
\_\_\_\_\_

July 1, 2020

**Special Board Meeting Agenda****IX. PUBLIC FORUM ON NON-AGENDA ITEMS**

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**X. EXECUTIVE SESSION**

Motion to go into Executive Session at 6:15 p.m.

RESOLVED, 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 by Mr. Whalen Second by Ms. Mordaunt

All in Favor X Oppose

Motion to return to Public Session.

Motion by Ms. Zanni Seconded by Mr. Brown to reconvene from Executive Session at  p.m.

All in Favor AYE Oppose

**XI. MOTION TO ADJOURN**

Motion:  Second:   
 All in Favor:  Oppose:   
 Time:  P.M.