NEPTUNE CITY BOARD OF EDUCATION NEPTUNE CITY, NEW JERSEY 07753

July 8, 2019 6:00 p.m.

Neptune City School District Woodrow Wilson School

SPECIAL MEETING BUSINESS 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.

11.	ROLL CALL					
	Board Members					
	Mr. Susino	X	Mrs. Smith	X	Mr. Lopez	<u>X</u> .
	Ms. Mordaunt _	X	Mr. Wescott	<u>X</u>	Mr. Whalen	<u>X</u> .
	Mrs. McGuigan _	X	Mr. Brown	X		<u> </u>
	Others Present					
	Dr. Mercora	A	Mrs. Considine _	A		
III.	FLAG SALUTE					
IV.	CAUCUS					
	Motion: C. Mordaunt Second: A. Lopez All in Favor X Oppose None .					
	The state of the s	RESOLVED, that pursuant to the Open Public Meetings act of 1975, the board is now going in				now going into
***			ss matters relating to		0 7	0011
_X		onfidenti	al by state or federal	law – Intervie	ws for Interim Chie	et School
X	Administrator Personnel					
_^A	Appointment of a p	nublic off	icial			
	_ 11 1	tters covered by Attorney/Client Privilege				
	Pending or anticipated litigation					

	Pending or anticipated contract negotiations					
	Protection of the safety or property of the public					
	 Matters which would constitute an unwarranted invasion of privacy Matters in which the release of information would impair a right to receive funds from the United States 					
	Government					
	Matters concerning collective negotiations and/or the negotiations of terms and conditions of					
	employment of employees of the Board of Education					
	Possible imposition of a civil penalty or suspension					
	Proposed goals of the Superintendent or evaluations of Superintendent.					
	Motion by C. Mordaunt and seconded by B. Wescott to reconvene from caucus at 9:17 p.m.					
	All in FavorX Oppose					
	CURRICULUM AND INSTRUCTION					
	COMMITTEE REPORTS - Marissa Smith (Chair)					
	Antonio Lopez, Madeline Tallman, Michele McGuigan					
	7 Intolio Zopez, Madeline Tamman, Mienele MeGalgan					
	FINANCE AND OPERATIONS					
	COMMITTEE REPORTS - Christine Mordaunt (Chair)					
	Dave Whalen, Bob Brown					
	HUMAN RESOURCES					
	COMMITTEE REPORTS - Anthony Susino (Chair)					
	Christine Mordaunt, Bruce Wescott					
V.	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.					
	S. Tonzola – what were the packets that we no longer have?					
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VI.	MOTION TO ADJOURN					
	Motion: M. Whalen Second: A. Lopez .					
	All in FavorX Oppose					
	Time: 9:19 P.M.					