NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

June 13, 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.

II. ROLL CALL

Board Members

Mr. Susino	X	Mrs. Smith	X	Mr. Lopez	X .
Ms. Mordaunt	X	Mr. Wescott	X	Mr. Whalen	A .
Miss Tallman	X(Left 7:00)	Mrs. McGuigan	X	Mr. Brown	X .

Others Present

Dr. Mercora X Mrs. Considine X .

III. FLAG SALUTE

IV. CAUCUS

Motion: A. Lopez Second: B. Wescott .

All in Favor X Oppose .

RESOLVED, that pursuant to the Open Public Meetings act of 1975, the board is now going into Caucus at 6:02 p.m.to discuss matters relating to:

____ Matters rendered confidential by state or federal law
_X___ Personnel
_____ Appointment of a public official
____ Matters 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 8:02 p.m.

All in Favor_____X_____ Oppose_____.

CURRICULUM AND INSTRUCTION

COMMITTEE REPORTS - Marissa Smith (Chair)
Antonio Lopez, Madeline Tallman, Michele McGuigan

FINANCE AND OPERATIONS

COMMITTEE REPORTS - Christine Mordaunt (Chair)
Dave Whalen, Bob Brown

HUMAN RESOURCES

COMMITTEE REPORTS - Anthony Susino (Chair)
Christine Mordaunt, Bruce Wescott

V. NEW BUSINESS

Discussed riced personnel – no action taken

X. MOTION TO ADJOURN

Motion:____M. Smith_____ Second: ____C. Mordaut_____.

All in Favor_____X_____ Oppose_____.

Time: ___8:09_____ P.M.