

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

June 18, 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	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Wescott	<u> X </u>	Mr. Whalen	<u> X </u>
Miss Tallman	<u> A </u>	Mrs. McGuigan	<u> A </u>	Mr. Brown	<u> X </u>

Others Present

Dr. Mercora	<u> A </u>	Mrs. Considine	<u> A </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.

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: A. Susino

All in Favor X

Oppose _____

Time: 8:10 P.M.