

**NEPTUNE CITY BOARD OF EDUCATION
GYMNASIUM**
Woodrow Wilson School
210 West Sylvania Avenue
Neptune City, NJ 07753

August 3, 2021
3:00 p.m.

THIS BOARD MEETING WILL BE IN PERSON ONLY – NO ZOOM ACCESS

Board Meeting Minutes

I. CALL TO ORDER - 3:00PM

ROLL CALL

Mr. Susino X Mrs. Smith X Mr. Brown X

Mr. Lopez X Mrs. McCarthy A Ms. McGuigan A

Ms. Mordaunt X Mrs. Rummel X Mrs. Zanni X

Others Present:

Dr. Boccuti X Ms. Hellwig X

QUORAM

II. FLAG SALUTE

III. PUBLIC FORUM ON AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a loud voice stating their name, address and affiliation.

There were no public comments.

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IV. HUMAN RESOURCES – Mr. Susino, Chairperson
Mrs. McCarthy, Ms. Mordaunt, Mrs. Smith

A. RESOLUTIONS

Motion to add an Addendum as Resolution #3 under Human Resources.

Motion by ___Mrs. Smith_____ Seconded by ___Mr. Brown_____

All in Favor: ___Aye_____ Oppose: _____None_____

1. To approve, upon recommendation of the Chief School Administrator, the appointment of Brianna Signorino, School Nurse, on or before September 4, 2021 – June 30, 2022 at BA-Step 1 of the Salary Guide, \$50,465 pending completion of emergency certification and required clearances. Let it further be resolved that the salary will be appropriately adjusted upon ratification of a new collective bargaining agreement.
Account Code: 11.000.213.100.101.000.00

2. To approve, upon recommendation of the Chief School Administrator, the appointment of Michele Bouney, ESL - English as a Second Language Teacher, effective September 1, 2021 – June 30, 2022 at MA-Step 11 of the Salary Guide, \$61,490 pending completion of required clearances. Let it further be resolved that the salary will be appropriately adjusted upon ratification of a new collective bargaining agreement.
Account Code: 11.240.100.101.000.00

3. **BE IT RESOLVED**, upon recommendation of the Chief School Administrator, that the Board of Education accept and approve the resignation of Mrs. Sharon Turk, Special Education Teacher, effective August 31, 2021.

BE IT RESOLVED, that the Neptune City Board of Education approve Items 1-3 listed under Human Resources as presented.

Motion by: ___Mrs. Zanni_____ Seconded by: ___Ms. Mordaunt_____

Mr. Susino ___X___ Mrs. Smith ___X___ Mr. Brown ___X___

Mr. Lopez ___X___ Mrs. McCarthy ___X___ Ms. McGuigan ___X___

Ms. Mordaunt ___X___ Mrs. Rummel ___X___ Mrs. Zanni ___X___

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V. ADJOURMENT

Motion by _____Mrs. Smith_____ Seconded by _____Mr. Brown_____

All in Favor: _____Aye_____ Oppose: _____None_____

Time: 3:02 PM