

**NEPTUNE CITY BOARD OF EDUCATION  
GYMNASIUM**

Woodrow Wilson School  
210 West Sylvania Avenue  
Neptune City, NJ 07753

July 6, 2021  
3:00 p.m.

**Board Meeting Minutes**

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

**I. CALL TO ORDER – 3:00PM**

The meeting 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 Board Meetings in the Asbury Park Press, on Municipal Clerk.

*As the Neptune City School District Board of Education transitions back to in person Board meetings in the pandemic, it is important that everyone strictly adhere to the following guidelines in the interests of maintaining health and safety:*

- *Board meetings will be held in the gymnasium, socially distanced, with no access to the rest of the building.*
- *Attendees must wear masks and may only enter and exit the gymnasium through exterior door #13.*
- *As you enter door #13, you will be directed to walk through the temperature scanner, use hand sanitizer, and sign in for the meeting. After signing in, you will be provided with a QR code to link your cell phone directly to the meeting agenda to remain as contactless as possible.*
- *Proceed to one of the socially distanced chairs and please do not move the chair selected.*
- *You may not remove your mask at any time during the Board meeting.*
- *At the end of the meeting, exit through door #13 only.*
- *Every attempt will be made to provide a "view only" Zoom option for the meeting. For those viewing the meeting through Zoom, you may email any comments/questions to the Interim Board Secretary, Ms. Yvonne Hellwig, at [yhellwig@neptunecityschool.org](mailto:yhellwig@neptunecityschool.org) or mail to 210 West Sylvania Avenue, Neptune City, NJ 07753 by 5:00 PM on the day of the meeting.*

*Thank you for your cooperation in our health and safety guidelines and welcome to this meeting of the Board of Education.*

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**ROLL CALL**

Mr. Susino	<u>  X  </u>	Mrs. Smith	<u>  X  </u>	Mr. Brown	<u>  X  </u>
Mr. Lopez	<u>  A  </u>	Mrs. McCarthy	<u>  A  </u>	Ms. McGuigan	<u>  A  </u>
Ms. Mordaunt	<u>  X  </u>	Mrs. Rummel	<u>  X  </u>	Mrs. Zanni	<u>  X  </u>

Others Present:

Dr. Boccuti	<u>  X  </u>	Ms. Hellwig	<u>  X  </u>	<b><u>QUORAM</u></b>
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**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.

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

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

**A. RESOLUTIONS**

**NEPTUNE CITY BOARD OF EDUCATION  
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1. Motion to approve, upon recommendation of the CSA, the appointment of Ms. Kristin Bernhard, Autism Teacher, effective September 1, 2021 – June 30, 2022 at MA Step 9, salary \$58,390 of the Teacher’s Salary Guide. Let it be further resolved, that the NCEA Agreement expired on June 30, 2021 and is currently in negotiations. Therefore, this salary will be adjusted accordingly when a new agreement is ratified.  
Account Code: 11.214.100.101.000.00
  
2. To accept, upon recommendation of the CSA, the resignation of Ms. Jacqueline Kaufmann as School Nurse effective June 29, 2021 as per Ms. Kaufmann's emailed Letter of Resignation.

**V. ADJOURMENT**

Motion by \_\_\_\_\_Mr. Susino\_\_\_\_\_      Seconded by \_\_\_\_\_Mrs. Smith\_\_\_\_\_

All in Favor: \_\_\_\_\_Aye\_\_\_\_\_      Oppose: \_\_\_\_\_None\_\_\_\_\_

Time: 3:05 P.M