

**NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753**

May 31, 2018
6:00 P.M.

Neptune City School District
Woodrow Wilson School

SPECIAL MEETING AGENDA

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

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> A </u>	Miss Tallman	<u> X </u>

Others Present

Dr. Mercora	<u> A </u>	Dr. Mellish	<u> A </u>
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III. FLAG SALUTE

IV. CAUCUS

Motion by A. Susino and seconded by C. Mordaunt to go into caucus

Board Members

Mrs. Oppegaard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> A </u>	Miss Tallman	<u> X </u>

Motion by A. Susino and seconded by M. Lewis to reconvene from caucus

Board Members

Mrs. Oppegard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> A </u>	Miss Tallman	<u> X </u>

V. DISCUSSION OF PERSONNEL

1. To approve, upon recommendation of the CSA, to terminate the contract of Mars Mellish, D.B.A., effective immediately.
2. To approve, upon recommendation of the CSA, the hiring of Robert Finger, Interim B.A., at a rate of \$500/day, effective June 1, 2018.

Resolution by A. Susino and seconded by B. Wescott to approve the above two (2) resolutions:

Board Members

Mrs. Oppegard	<u> X </u>	Mr. Lopez	<u> X </u>	Mr. Wescott	<u> X </u>
Mr. Susino	<u> X </u>	Ms. Mordaunt	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. Lewis	<u> X </u>	Mrs. Smith	<u> A </u>	Miss Tallman	<u> X </u>

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.

None

VI. MOTION TO ADJOURN

Motion: A. Susion Second: M. Lewis

All in Favor X Oppose _____

Time: 6:38 P.M.