

**NEPTUNE CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING, MINUTES
210 West Sylvania Avenue
Neptune City, New Jersey 07753**

June 6, 2022
5:30 p.m.

I. CALL TO ORDER – 5:30PM

The meeting 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 Regular Board Meetings in the Asbury Park Press, on the Board of Education website and by delivering a notice to the Neptune City Municipal Clerk.

II. ROLL CALL

Mr. Brown __X__ Ms. Lashley __X__ Mrs. McCarthy __A__

Ms. McGuigan __X__ Ms. Mordaunt __X__ Mrs. Rummel __X__

Mrs. Zanni __A__ Mrs. Smith __X__ Mr. Susino __X__

Others Present:

Dr. Boccuti __X__ Ms. Hellwig __X__

QUORUM

III. FLAG SALUTE

IV. PUBLIC FORUM on Agenda Items

There were no public comments.

**NEPTUNE CITY BOARD OF EDUCATION
Special Board Meeting Agenda**

V. EXECUTIVE SESSION – 5:35pm

MOTION, to enter into Executive Session pursuant to the Open Public Meetings act of 1975, which allows the Board to go into Executive Session to discuss matters relating to:

- Personnel Matters
- Student Matters
- Matters of Attorney/Client Privilege
- Pending or Anticipated Contract Negotiations

Action may be taken.

Motion by Mrs. Smith Second by Ms. Lashley

All in Favor Aye Oppose None

Motion to return to Public Session – 5:39pm

Motion by Mr. Brown Second by Mrs. Rummel

All in Favor Aye Oppose None

Motion to open to Public Session – 5:40pm

Motion by Mrs. Smith Second by Ms. Mordaunt

All in Favor Aye Oppose None

VI. HUMAN RESOIURCES

MOTION, upon recommended by the Chief School Administrator and approval of the Board of Education, to appoint Ms. Mindy Green to the position of School Business Administrator/ Board Secretary effective July 1, 2022, through June 30, 2023 at the annual salary of \$125,000.

**NEPTUNE CITY BOARD OF EDUCATION
Special Board Meeting Minutes**

Let it further be resolved, upon recommendation of the Chief School Administrator and approved by the Board, to extend the services of Interim School Business Administrator/ Board Secretary, Ms. Yvonne Hellwig, through August 12, 2022 to cover the 60 hold period of Ms. Green's current employer at the per diem rate of \$500.

Motion: Mrs. Smith Second: Ms. McGuigan

Mr. Brown X Ms. Lashley X Mrs. McCarthy A

Ms. McGuigan X Ms. Mordaunt X Mrs. Rummel X

Mrs. Zanni A Mrs. Smith X Mr. Susino X

Carries

VII. MOTION TO ADJOURN 5:41 pm

Motion by Mrs. Smith Seconded by Ms. Mordaunt

All in Favor: Aye Oppose: None