

NEPTUNE CITY BOARD OF EDUCATION
210 West Sylvania Avenue
NEPTUNE CITY, NEW JERSEY 07753

August 31, 2021
5:30 p.m.

Board Retreat Minutes

I. CALL TO ORDER – 5:45 PM

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

Others Present:

Dr. Boccuti	<u> X </u>	Ms. Hellwig	<u> X </u>	<u>Quorum</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 voice stating their name, address and affiliation.

There were no public comments.

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V. ETHICS TRAINING –

VI ROLES AND RESPONSIBILITIES – Dr. Raymond J. Boccuti, CSA

Mrs. Winecokk presented information on the ethical role and responsibilities of Board Members including examples of various situations and results.

VII. SCHOOL DISTRICT GOALS –

Mrs. Winecokk advised the Board that the Strategic Plan is about \$3,000.00 and that ESSER Funds can pay for half of that cost.

VIII. BOARD OF EDUCATION GOALS – Neptune City Board Members

The Board discussed the process, procedures and support for district goals. An outline was formulated in preparation for the next Annual Board Retreat.

IX. CHIEF SCHOOL ADMINISTRATOR GOALS – Dr. Raymond J. Boccuti

X. PUBLIC FORUM ON NON AGENDA ITEMS

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

XI. MOTION TO ADJOURN

Motion by ___Mrs. Smith_____ Seconded by ___Mr. Brown__

All in Favor: _____Aye_____ Oppose: ___None_____

Time: 8:31 P.M.