

**NEPTUNE CITY BOARD OF EDUCATION  
VIRTUAL BOARD MEETING  
VIA ZOOM  
210 W. Sylvania Avenue  
Neptune City, New Jersey 07753**

January 12, 2021  
6:00 p.m.

**Minutes - Special Board Meeting**

**I. CALL TO ORDER – 6:00PM**

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 Office of the Woodrow Wilson School, and by delivery to the Coaster, the Asbury Park Press and the Neptune City Municipal Clerk.

Due to the Coronavirus pandemic, this Special Board Meeting is held via a virtual format in an abundance of caution for everyone concerned.

**II. ROLL CALL**

Mr. Susino	<u>  X  </u>	Mrs. Smith	<u>  A  </u>	Mr. Brown	<u>  X  </u>
Mr. Lopez	<u>  X  </u>	Ms. McCarthy	<u>  X  </u>	Ms. McGuigan	<u>  A  </u>
Mrs. 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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**III. FLAG SALUTE**

**IV. PUBLIC FORUM ON AGENDA ITEMS**

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.

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There were no public comments.

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**V. HUMAN RESOURCES**

A. Resolutions

1. BE IT RESOLVED, upon recommendation of the CSA, to approve a medical leave of absence from the ELL (English Language Learner) position for Lauren Vicidomini with start date TBD and end date TBD during the 2020-2021 school year.
2. BE IT RESOLVED, upon recommendation of the CSA, to approve the appointment of Deborah Belli as Long Term ELL (English Language Learner) position with start date ASAP and end date TBD during the 2020-2021 school year.

Motion by Mr. Susino                      Seconded by Mr. Brown

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

Motion Carries

**VI. OLD BUSINESS**

There was no old business to discuss \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**VII. NEW BUSINESS**

Governor's recent Executive order expands the Districts ability to select substitutes. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**VIII. PUBLIC FORUM ON NON AGENDA ITEMS**

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.

Ms. Sherry Rotem, Negotiations Chair, feels that the contract negotiations have been delayed Ms. Cathy Williams, NCES Rep asked if it's possible to negotiations team formed by the January 21<sup>st</sup> Board Meeting.

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**IX. MOTION TO ADJOURN**

Motion by \_\_\_Ms. Mordaunt\_\_\_ Seconded by \_\_\_Mrs. Zanni\_\_\_

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

Time: \_\_\_6:14\_\_\_ P.M.

