

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

March 4, 2021
6:00 p.m.

I. CALL TO ORDER 6:00pm

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 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 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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II. ROLL CALL

Mr. Susino __P__ Mrs. Smith __P__ Mr. Brown __P__
Mr. Lopez __P__ Ms. McCarthy __P__ Ms. McGuigan __P__
Mrs. Mordaunt __P__ Mrs. Rummel __P__ Mrs. Zanni __P__
Dr. Boccuti __P__ Ms. Hellwig __P__ **Quoram**

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.

There were no public comments

V. EXECUTIVE SESSION 6:15pm

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

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

Motion by Mrs. Smith Second by Ms. Mordaunt

All in Favor Aye Oppose None

Motion to Adjourn Executive and return to Public Session at 6:22 pm.

Motion by Ms. Mordaunt Seconded by Mrs. Zanni

All in Favor Aye Oppose None

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

A. RESOLUTIONS

BE IT RESOLVED, upon recommendation of the Chief School Administrator, that the Board of Education accept and approve the resignation of employee # 00053 effective February 22, 2021.

BE IT RESOLVE, upon recommendation of the CSA, that the Board of Education approve the items listed under Human Resources as presented.

Motion by ___Mr. Susino_____ Seconded by ___Mrs. Smith_____

Mr. Susino ___X___ Mrs. Smith ___X___ Mr. Brown ___X___

Mr. Lopez ___X___ Ms. McCarthy ___X___ Ms. McGuigan ___X___

Mrs. Mordaunt ___X___ Mrs. Rummel ___X___ Mrs. Zanni ___X___

VII. PUBLIC PARTICIPATION 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.

There were no public comments

VIII. MOTION TO ADJOURN

Motion by ___Ms. Mordaunt_____ Seconded by ___Mrs. Smith_____

All in Favor: ___Aye_____ Oppose: ___None_____

Time: ___6:24_____PM