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

September 29, 2013 8:00 a.m. Neptune City School District Woodrow Wilson School

# **SPECIAL MEETING MINUTES**

### 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					
Mr. Sullivan	X	Mr. Zakerowski	X	Mrs. Houllier	X
Mrs. Oppegaard	X	Mr. Susino	X	Mr. Albano	X
Mr. Burr	X	Mrs. Rust	X	Dr. Jodry	X
Others Present Dr. Mercora FLAG SALUTE PRESENTATIO	 NS	Mr. Folk <u>A</u>	_		

### V. 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.

None

III.

IV.

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## VI. CAUCUS

Resolution by A. Susino and seconded by J. Jodry to go into caucus to discuss personnel at 8:05 a.m.

Mr. Sullivan	X	Mr. Zakerowski	<u> </u>	Mrs. Houllier	X
Mrs. Oppegaard	X	Mr. Susino	X	Mr. Albano	X
Mr. Burr	X	Mrs. Rust	X	Dr. Jodry	X

Resolution by A. Susino and seconded by J. Albano to reconvene from caucus at 1:35 p.m.

Mr. Sullivan	X	Mr. Zakerowski	X	Mrs. Houllier	X
Mrs. Oppegaard	X	Mr. Susino	X	Mr. Albano	X
Mr. Burr	X	Mrs. Rust	X	Dr. Jodry	X

## VII. RESOLUTIONS

Resolution by A. Susino and seconded by J. Jodry to approve Chief School Administrator's Merit Goals

Mr. Sullivan	X	Mr. Zakerowski	X	Mrs. Houllier	X
Mrs. Oppegaard	X	Mr. Susino	X	Mr. Albano	X
Mr. Burr	Х	Mrs. Rust	X	Dr. Jodry	X

## VIII. RECESS

Resolution by A. Susino and seconded by L. Houllier to recess at 1:40 p.m. and return at 4:00 p.m.

Mr. Sullivan	X	Mr. Zakerowski	X	Mrs. Houllier	X
Mrs. Oppegaard	X	Mr. Susino	X	Mr. Albano	X
Mr. Burr	X	Mrs. Rust	X	Dr. Jodry	Х

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Resolution by E. Zakerowski and seconded by C. Oppegaard to return from recess and resume meeting at 4:02 p.m.

Mr. Sullivan	X	Mr. Zakerowski	<u> </u>	Mrs. Houllier	X
Mrs. Oppegaard	<u> </u>	Mr. Susino	X	Mr. Albano	<u> </u>
Mr. Burr	X	Mrs. Rust	X	Dr. Jodry	X

## IX. CAUCUS

Resolution by E. Zakerowski and seconded by A. Susino to go into caucus to discuss personnel at 4:03 p.m.

Mr. Sullivan	X	Mr. Zakerowski	X	Mrs. Houllier	X
Mrs. Oppegaard	X	Mr. Susino	X	Mr. Albano	X
Mr. Burr	X	Mrs. Rust	X	Dr. Jodry	X

Resolution by A. Susino and seconded by L. Houllier to reconvene from caucus at 4:10 p.m.

Mr. Sullivan	X	Mr. Zakerowski	<u> </u>	Mrs. Houllier	Х
Mrs. Oppegaard	X	Mr. Susino	X	Mr. Albano	X
Mr. Burr	X	Mrs. Rust	X	Dr. Jodry	X

### X. MOTION TO ADJOURN

Motion:	J. Albano		Second:	E. Zakerowski	<u>.</u>
All in Favor	rX		Oppose		<u> </u>
Time:	4:30	P.M.			