

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

Others Present

Dr. Mercora	<u>  X  </u>	Mr. Folk	<u>  A  </u>
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**III. FLAG SALUTE**

**IV. PRESENTATIONS**

**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.

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None

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

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

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

**VII. RESOLUTIONS**

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

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

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

