

MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION
COMBINED COMMITTEE OF THE WHOLE MEETING &
REGULAR PUBLIC BOARD OF EDUCATION MEETING

Manasquan Borough
Manasquan High School Media Center
July 19, 2016
6:00 P.M.

AGENDA

1. Call to Order

Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting has been provided by publication in the Asbury Park Press, the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

2. Pledge of Allegiance

3. Roll Call

Donna Bossone
Martin Burns
Eugene Cattani
Linda DiPalma

Mark Furey (Belmar)
Erik Gardner (SLH)
Heather Garrett-Muly
Joseph Loffredo

Thomas Pellegrino
Alfred Sorino
Tedd Vitale (Brielle)
Colin Warren

4. Mission Statement

Manasquan School District empowers all students by providing a safe, healthy, and inclusive environment where continual growth, perseverance, and rigorous academic standards are balanced with extensive extra-curricular opportunities and rich tradition through partnership with community.

5. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then placed on the agenda at the next Committee of the Whole meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After the Committee of the Whole approves the matter, it is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

6. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of June 14, 2016. Executive Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed executive session no longer exists.

7. Student Board Representative Report

8. Presentations

- **Eagle Scout Recognition – Thomas Bielicki**

9. Discussion Items for July 19, 2016 Agenda

- **Education, Curriculum & Technology**
 - Board of Education Self Evaluation and Board Goals
 - School Mailings:
 - Letter to Incoming Freshman from HS Principal – Week of August 1st
 - Letter to Sophomores, Juniors and Seniors from HS Principal – Week of August 8th
 - Welcome Back Staff Member Letter from Dr. Kasyan – Week of August 28th

 - **Personnel– To be Discussed in Executive Session- Agenda Items***

 - **Policy – Agenda Items ***
 - Revised Policies for Adoption:**
 - P 1220 – Employment of Chief School Administrator (Option)
 - R 2414 – Programs and services for students in high poverty and in high need school districts
 - P 3125 – Employment of teaching staff members
 - P 3240 – Professional development for teachers and school leaders
 - R 5330.01 - Administration of Medical Marijuana
 - P 1140 – Affirmative Action Program
 - P 1523 – Comprehensive Equity Plan
 - P 1530 – Equal Employment Opportunities
 - R 1530 – Equal Employment Opportunity Complaint Procedure (Option)
 - P 1550 – Affirmative action program for employment and contract practices
 - P 2200 – Curriculum content (Option)
 - R 2200 – Curriculum content
 - P 2260 – Affirmative action program for school and classroom practices
 - P 2411 – Guidance Counseling (Option)
 - R2411 – Guidance and Counseling
 - P 2423 – Bilingual and ESL Education
 - R2423 – Bilingual and ESL Education
 - P 2610 – Educational Program Evaluation
 - P 2622 – Student Assessment
 - P 5750 – Equal Educational Opportunity
 - P 5755 – Equity in Educational Programs and Services
 - P 5339 – Screening for Dyslexia
 - P 5460 – High School Graduation (Option)
 - P 8441 – Care of injured and Ill Persons
 - R 8441 – Care of Injured and Ill Persons
 - P 8630 – Bus Driver/Bus Aide Responsibility
 - R 8630 – Emergency School Bus Procedures (Option)
 - P 7523 – School District Provided Technology Devices to Pupils

 - Policies for 2nd Reading and Adoption:**
 - P 5536 Voluntary Random Testing For Student Alcohol Or Other Drug Use

 - Policies to be Abolished:**
 - P & R 3244 – In service training
 - R 5514 – Student use of vehicles

 - **Finance – Agenda Items ***
-

- **Buildings & Grounds**
 - Update on Project

10. Superintendent’s Report & Information Items

- Enrollment – **Document A**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– **Document B**
- HIB Report-- **Document C**

Recommend approval and acceptance of the Superintendent’s Report.

11. Public Forum on Agenda Items

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 3-5 minutes duration. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. During the public participation portions of this meeting, the Board will not respond to questions from the public involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. This public forum is limited to comment on items included in this agenda only.

MANASQUAN
General Items

12. Secretary’s Report

Recommend acceptance of the following **Financial Reports, Elementary School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense)**.

The Business Administrator/Board Secretary certifies that as of **June 30, 2016** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

Be It Resolved: Pursuant to N.J.A.C. 6A:23A-16.10 (c)3 the Board of Education of the Borough of Manasquan accepts the **Business Administrator/Board Secretary’s** certification as of **June 30, 2016** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

Recommend acceptance of the **Secretary’s Financial & Investment Report** and the **Treasurer’s Report**, for the month ending **June 30, 2016** per **Document D**. (The Treasurer of School Moneys Report for the month of **June 2016** is on file in the Business Office and is in balance with the Secretary’s Report).

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we the members of the Board of Education of the Borough of Manasquan, County of Monmouth, after having reviewed the Report of the Secretary and upon consultation with the appropriate officials, certify that as of **June 30, 2016** it is to the best of our knowledge that no major account fund has been expanded and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year, and that the Board of Education further approves the transfers made with line item accounts of the current expense portion of the **2015-2016 budget for June and the 2016-2017 for July** as recommended by the Superintendent of Schools, as per **Document D**.

Recommend **acceptance** of the **Elementary School Central Funds Report** for the month ending **June 30, 2016** as per **Document E.**

Purchase Orders for the month of **July 2016** be approved, as per **Document F.**

Recommend **acceptance** of the **Cafeteria Report** – **Document G.**

Be It Resolved: that the **Bills (Current Expense)** in the amount of **\$484,431.39** for the month of **July 2016** be approved. Records of checks (**#38600** through **#38605**) and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for **June 2016** at **\$2,701,841.35** and checks (**#38309** through **#38599**).

13. Recommend approval of the Annual Partner Program Maintenance Agreement with Hytec Telephone for the 2016-2017 school year, in the amount of \$10,788.00.

14. Recommend approval of the 2016-2017 Extended School Year Pre-School Handicap Program tuition rate of \$423.39 and acceptance of three(3) students from Spring Lake Heights and one (1) student from Avon in the Extended School Year Preschool Program, at the tuition rate of \$423.39 per student.

15. Recommend approval of the acceptance of (1) student (ID# to be determined – J.M.) at the Manasquan Elementary School Integrated Preschool Program (Morning Session), as a Tuition Student for the 2016-2017 school year.

16. Recommend approval of the Wilson contract for the Wilson Reading System Professional Development for Teachers (Foundations Teacher Training) in the amount of \$7,225.00, funded by Title II monies. (Board attorney reviewed)

17. Recommend approval of the adoption of the following revised policies, as per **Document H:**

- P 1220 – Employment of Chief School Administrator (Option)
- R 2414 – Programs and services for students in high poverty and in high need school districts
- P 3125 – Employment of teaching staff members
- P 3240 – Professional development for teachers and school leaders
- R 5330.01 - Administration of Medical Marijuana
- P 1140 – Affirmative Action Program
- P 1523 – Comprehensive Equity Plan
- P 1530 – Equal Employment Opportunities
- R 1530 – Equal Employment Opportunity Complaint Procedure (Option)
- P 1550 – Affirmative action program for employment and contract practices
- P 2200 – Curriculum content (Option)
- R 2200 – Curriculum content
- P 2260 – Affirmative action program for school and classroom practices
- P 2411 – Guidance Counseling (Option)
- R2411 – Guidance and Counseling
- P 2423 – Bilingual and ESL Education
- R2423 – Bilingual and ESL Education
- P 2610 – Educational Program Evaluation
- P 2622 – Student Assessment

- P 5750 – Equal Educational Opportunity
- P 5755 – Equity in Educational Programs and Services
- P 5339 – Screening for Dyslexia
- P 5460 – High School Graduation (Option)
- P 8441 – Care of injured and Ill Persons
- R 8441 – Care of Injured and Ill Persons
- P 8630 – Bus Driver/Bus Aide Responsibility
- R 8630 – Emergency School Bus Procedures (Option)
- P 7523 – School District Provided Technology Devices to Pupils

18. Recommend approval of the second reading and adoption of the following policy, as per **Document I:**

- P 5536 Voluntary Random Testing For Student Alcohol Or Other Drug Use

19. Recommend approval to abolish the following policies, as per **Document J:**

- P & R 3244 – In service training
- R 5514 – Student use of vehicles

20. Recommend approval to rescind the contract between the Manasquan Board of Education and Dr. & Mrs. Aspen to provide transportation for their Beginners Grade student at Ranney School for the remainder of the 2015-2016 school year, in the per diem amount of \$4.24. (Student did not use the transportation services)

21. Recommend approval of the contract between the Manasquan Board of Education and Dr. & Mrs. Aspen to provide transportation for their Pre-Kindergarten student at Ranney School for the 2016-2017 school year, in the amount to be determined upon receipt of per diem route cost from M-OESC. (Manasquan School District is only required to transport non-public students in Grades K – 12 during the 2016-2017 school year)

22. Recommend approval of the adoption of the new K-5 science program which incorporates implementation of Problem-Based Learning, STEM, performance expectation activities, hands-on labs, engineering & design practices, and support for the Next Generation Science Standards in a digital platform at a cost of \$44,960.

23. Recommend approval of the Superintendent’s 2016-2017 Quantitative Merit Goal focused on a Professional Development Academy and Qualitative Goal focused on a District 1:1 Initiative.

24. Recommend approval to authorize the Business Administrator/Board Secretary to procure goods and services through state agency (state contracts) and purchasing consortiums (e.g. Ed Data, MRESC, HRESC) until the next organization meeting of the Board of Education.

25. Recommend approval of the Resolution for Renewal of Membership with the School Alliance Insurance Fund for a three (3) year period, beginning July 1, 2016 and ending July 1, 2019, as per **Document K.**

26. Recommend authorization for the School Business Administrator to execute a contract for 2016-2017 Student Accident Insurance through Bob McCloskey Insurance, in the annual premium amount of \$60,000 for Mandatory Student Accident Coverage and \$7,417 for Catastrophic Student Accident Insurance, as per **Document L.** (pending attorney review)

- 27. Recommend authorization for the School Business Administrator to execute a contract for 2016-2017 Site Pollution Coverage through Philadelphia Insurance Company - A Member of the Tokio Marine Group, in the annual premium amount of \$9,910 plus an estimated tax and fee amount of \$495.00, as per Document M. (Pending Attorney Review)**
- 28. Recommend** approval of Monica Peters, to conduct a Bilingual Psychological Evaluation at a rate of \$495.00, and Nilda Collazo, to conduct a Bilingual Speech/Language Evaluation at a rate of \$550.00 for student #313195 as part of a Child Study Team Evaluation.
- 29. Recommend** approval of Dr. Smoller, Developmental Pediatrician, to conduct a neurodevelopmental pediatric evaluation at a rate of \$500.00 for student #313186 as part of a Child Study Team Evaluation.
- 30. Recommend** approval to authorize the Business Administrator/Board Secretary to open an Enterprise Fund checking account for use by the Manasquan Elementary School Before and Aftercare Program. Signatories will be School Business Administrator, Treasurer and Principal (2 of 3 required).
- 31. Recommend approval of the following student teacher placement for the Fall 2016 Semester:**
- **Amanda Prevosti Georgian Court University English, Grade 5-8 (Trischitta)**
- 32. Recommend approval of the following parent paid tuition rate for the 2016/2017 school year:**
- **K- 8th grade \$7,000**
- 33. Recommend approval of Michelle Havens, Behavioral Therapist, to provide BCBA 1 hr. per week, 4 hours a month at \$125.00 per hour, not to exceed \$750.00 for student #22271.**
- 34. Recommend** approval that the following prices be charged to students and adults for lunches and milk for the 2016-2017 SY with no increase from the previous school year:
- | | |
|--|---|
| Paid Type A Lunch (Students): | \$2.50 (K-4); \$2.75 (5-8); \$3.00 (9-12) |
| Paid Lunch (Adults): | \$3.50 |
| Reduced Type A Lunch (Students): | \$0.40 |
| A la cart milk per half-pint (Students): | \$0.45 |
| A la cart milk per half-pint (Adults): | \$0.50 |
- 35. Recommend** approval of the 2016-2017 Vocational School District placements at the following tuition rates: \$6,240.00/per student for Full-Time Regular Education; \$5,400.00 per student for Shared-Time Special Education (Career Center) and \$840.00 per student for Shared-Time Regular Programs.
- | | | |
|------------|---|----------|
| 3 students | Academy of Allied Health & Science | \$18,720 |
| 4 students | Biotechnology High School | \$24,960 |
| 9 students | Communications High School | \$56,160 |
| 4 students | High Technology High School | \$24,960 |
| 2 students | Marine Academy of Science & Technology | \$12,480 |
| 2 students | Design Academy & Law Enforcement Program | \$12,480 |
| 5 students | Shared-Time Special Education - Career Center | \$27,000 |
| 5 students | Shared-Time Regular Programs | \$ 4,200 |
- 36. Recommend approval of the 2016-2017 Extended School Year Transportation Contracts and Agreements for the period July 1, 2016 to August 30, 2016 as provided by MOESC. (Prices**

listed are estimated costs which are subject to change as students are added and/or deleted from route):

<u>Route</u>	<u>Destination</u>	<u># of Students</u>	<u>Contractor</u>	<u>Estimate Route Cost</u>
R504	Meridian Health Child Care Center	1	Briggs	\$2,793.00
R508	Manasquan Preschool	3	Briggs	\$1,891.26
R548	Collier School	1	Briggs	\$1,189.89
5552	Shrewsbury Boro School	1	D.A.G.	\$4,755.13
R595	Manasquan Preschool to Brookside	1	Hartnett	\$ 576.65
4526	Harbor School	1	Seaman Tov	\$1,656.60
5504	Alpha School	2	Vanvas	\$5,381.40

Estimated Total: \$18,243.93

Professional Days

37. **Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below:

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
August 18, 2016	Jaimie McMullen Christine Melfi	Kean University	Classroom Management	No	Mileage - \$31.00 each Registration - \$99.00 each

Student Action

Field Trips

38. **Recommend** approval of the field trips listed below:

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Fund</u>
April 27, 2017	Alyse Leybovich Catherine Kappy Elise Boyes Sandra Hill Cynthia Kirk Carmen Rodriguez Kali Mura	Kindergarten Grade 1	Algonquin Theater	Lyle, Lyle Crocodile Production	No	None	Student Funds
March 20, 2017	Donna Mead Michele Sayre Lauren Buss Kate Marvel	Grade 2	Algonquin Theater	Reading Rocks Production	No	None	Student Funds
March 10, 2017	Laura Wahl Carrie Eastmond Thomas Russoniello Christine Melfi	Grade 6	Algonquin Theater	Live Theater Production	No	None	Student Funds
December 16, 2016	Catherine Taft Teresa Reichy Desiree Faul Brianna Snel Brian McCann Amelia Gliddon	Grades 4 & 5	Algonquin Theater	Live Theater Production	No	None	Student Funds
December 16, 2016	Kristine Sliwoski Lauren Gawron Cheryl Femenella Jessica Woytowicz Kate Marvel	Grades 3	Algonquin Theater	Live Theater Production	No	None	Student Funds
October 17, 2016 October 18, 2016	Laura Wahl	Grade 6 G&T	Middletown Arts Center Bueller Space Center	Science and Space Convocation	Yes -1	\$85.00 per student	None
November 17, 2016 March 14, 2017	Andrea Trischitta	Grade 8 G&T	Lincoln Center, NYC McLoones	Poetry Slam	Yes -1	\$110.00 per student	None

January 19, 2017 January 20, 2017	Jenny Rostron	Grade 5 G&T	Middletown Arts Center Newark Museum of Art	Visual Arts Program	Yes - 1	\$110.00 per student	None
December 2, 2016	Andrea Trischitta	Grades 7/8 G&T	Sea Girt Elementary School	Winter Poetry Slam	Yes - 1	None	None
March 23, 2017 March 24, 2017	Andrea Trischitta	Grade 7 G&T	Middletown Arts Center	Performing Arts Program	Yes - 1	\$115.00 per student	None
January 28, 2017	Laura Wahl	Grades 7/8 G&T	Spring Lake Heights Elementary	STEM Activities	Yes - 1	None	None
March 6, 2017	Jessica Woytowicz	Grade 4 G&T	Branchburg, NJ	STEM Building and Coding Program	Yes - 1	\$65.00 per student	None
June 17, 2017	Jenny Rostron Teresa Trumpbour To Be Determined	Grades 5-8 Art Club	Grounds for Sculpture	Art Mediums Exposure	Yes - 3	None	None
June 19, 2017	Robert Markovich	Grade 7 G&T	Belmar Elementary School	Forensic Science Convocation	Yes - 1	None	None
June 24, 2017	Cheryl Femenella	Grade 3 G&T	Monmouth Park	Service Animal Program	Yes - 1	\$55.00 per student	None
June 1, 2017	Amelia Gliddon Thomas Russoniello	Grade 5/6 G&T	Belmar Elementary School Program	STEM Maker Fest Program	Yes - 2	None	None

Placement of Students on Home Instruction

39. **Recommend** that the following student(s) be placed on home instruction, as recommended by the Child Study Team:
None at this time

Placement of Students Out of District

40. **Recommend** approval of the 2016-2017 and ESY 2016 out of district placement list, as recommended by the Child Study Team, **as per Document N.**

MANASQUAN/SENDING DISTRICTS

General Items

41. **Recommend** approval of Renewal #3 of the original 2013-14 Multi-Contract #BRIGGS13-14 between the Manasquan Board of Education and Briggs Transportation, Point Pleasant Beach, NJ, for 2016-2017 Athletic & Co-Curricular Transportations – VANS ONLY, in the renewal estimated contract amount of \$23,008.09, based on the 0.57% allowable CPI.
42. **Recommend** approval of Renewal #3 of the original 2013-14 Multi-Contract #FIRSTSTUDENT13-14 between the Manasquan Board of Education and First Student, Neptune City, NJ, for 2016-2017 Athletic & Co-Curricular Transportation – BUSES ONLY, in the renewal estimated contract amount of \$115,067.18, based on the 0.57% allowable CPI.
43. **Recommend** approval of the acceptance of the 2016-2017 Printing Service bid and award of contract to Centurion Printing, 352 Market Street, Kenilworth, NJ 07033, in the estimated bid

amount of \$19,438.90. (Centurion Printing was the single response to the Bid Solicitation for 2016-2017 Printing Services – Bid No. 063016).

- 44. Recommend approval to dispose of obsolete items, as per Document 1:**
- Textbooks – Damaged and/or Outdated
 - Technology Supplies and Equipment
- 45. Recommend approval of student #191390 to participate in the after school social skills program at Harbor School for the 16/17SY at a rate of \$58.00 per hour, Monday to Thursday (from 2:30 to 4:00 p.m.), 136 days, not to exceed \$7,888.00.**
- 46. Recommend approval of the continuation of Home ABA Programming, to be provided by Hybridge Learning Group, Somerset, NJ for student #202920, for the 16/17 SY (July 1 to December 31, 2016) to include ABA Therapy -73 compensatory hours at \$65.00 per hour, Parent Training 7 compensatory hours at \$80.00 per hour, BCBA Supervision 2 hours per month at \$135.00 per hour, and Report Writing at \$65.00 per hour, not to exceed \$7,380.00.**
- 47. Recommend approval of the 2016-2017 Agreement for Cooperative Sports Programs between the Manasquan Board of Education and the Point Pleasant Beach Board of Education, as per Document 2.**
- 48. Recommend approval of the acceptance of funds for the 2016-2017 NCLB Grant allocation as follows:**
- Title I - \$86,472 (\$57,245 Salary, \$14,884 Benefits, and \$14,343 Instructional Supplies)
 - Title IIA - \$21,844 (\$10,000 Professional and Tech Services and \$11,844 Other Purchased Services)
- 49. Recommend approval of the following job revised descriptions, as per Document 3:**
- **Manager of Educational Facilities**
 - **Supervisor of Instruction – 12 months**
 - **Director of Technology and Human Resources**
- 50. Recommend approval to eliminate the job description for the Supervisor of Grounds.**
- 51. Recommend approval of the revised Board of Education Organizational Chart, as per Document 4.**
- 52. Recommend approval of the agreement for the use of the Sea Girt Armory for the 2016-2017 Athletic/Sports Programs, fee to be determined.**
- 53. Recommend approval of the use of the following facilities for athletic use for the 2016-2017 school year, at no cost to the district:**
- **Good Sports**
 - **Rash Field**
 - **St. Denis Gym**
 - **Condon’s Baseball Academy**
 - **Baseball “U” Academy**
 - **Wall High School Track**
 - **Point Beach High School Track**
 - **Wall Municipal Complex**

54. Recommend approval of the use of the following facilities for athletic use for the 2016-2017 school year, pending contract approval:

- All-American Gymnastics
- The Atlantic Club
- Jersey Shore Arena
- Shore Lanes
- Sea Girt Lanes
- Howell Park

55. Recommend approval to authorize the School Business Administrator to issue purchase orders to the following vendors for work as outlined below relating to the High School Athletic Complex:

Vendor	Work to be performed:	Contract Amount	Consortium (*pending)
Diamond Construction	Asphalt track; extend both ends of the straight-away as follows: 81' x 15' (1215 sq ft) 65' x 17' (1,105 sq ft)	\$10,535.12	Ed-Data
Natural Green Lawn Care	Sod installation/ Increase of 17,750 sq. ft.	\$18,135.00	MOESC Consortium*

Professional Days

56. Recommend approval of the attendance of staff members at conferences/workshops indicated below:

Date	Name	Destination	Purpose	Sub	Cost
July 27, 2016	JoAnn Dietrick	Sewell, NJ	Certification Annual Training	No	Mileage - \$36.89 Tolls - \$12.00 Parking - \$10.00
October 6, 2016 March 9, 2017	Claire Kozic Eric Wasnesky Kevin Hyland Lauren Duggan	To Be Determined	Academy of Health Careers Advisor Meetings	Yes - 3	None
October 18, 2016	Cheryl Bontales	Hamilton, NJ	School Health Conference	Yes - 1	Mileage - \$17.55 Tolls - \$5.00 Registration - \$195.00
July 26, 2016 August 2, 2016 August 9, 2016	Lynn Coates	Robbinsville, NJ	NJASBO Workshops	No	Registration - \$75.00 each

Student Action
Field Trips

57. Recommend approval of the field trips listed below:

Date	Name	Subject	Destination	Purpose	Sub	Other Board Costs	Other Fund
To Be Determined	Claire Kozic	Academy of Health Careers	Stone Barns Center	Sustainable Food System Education	Yes- 2	Bus - \$400.00	None
To Be Determined	Claire Kozic Eric Wasnesky Kevin Hyland	Academy of Health Careers	Mutter Museum	Medical History Education	Yes- 3	Bus - \$400.00	None

Placement of Students on Home Instruction

58. **Recommend** that the following student(s) be placed on home instruction, as recommended by the Child Study Team:

#182261	Grade 10	June 13, 2016 – August 30, 2016 (Medical)
#192772	Grade 9	June 16, 2016 – June 22, 2016 (Medical)

Financials

59. **Recommend acceptance** of the following **High School Central Funds Report** for the month ending **June 30, 2016** as per **Document 5.**

60. **Old Business/New Business**

61. **Public Forum**

62. **Executive Session**

WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*, (the “Act”) provides that the Manasquan Board of Education June hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed in Section 12(b) of the Act; and

WHEREAS, it is recommended by the Superintendent that the Manasquan Board of Education go into Executive Session on this date in Manasquan, New Jersey, to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE BE IT RESOLVED by the Manasquan Board of Education that the Board shall go into Executive Session to discuss the following items:

- 1. Confidential Matters per Statute or Court Order (Pending Litigation, Personnel)
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining (MAA Negotiations Update)
- 5. Acquisition of Real Property or Investment of Fund
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Att./Client Privilege
- 8. Personnel Matters (Hiring, **Leave of Absence, Retirements**)
- 9. Imposition of Penalties Upon an Individual

ITEMS DISCUSSED IN EXECUTIVE SESSION WILL RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

MANASQUAN/SENDING DISTRICTS

63. **Recommend** approval of the Memorandum of Agreement between the Manasquan Board of Education and the Manasquan Administrator’s Association and the associated salary guides for the 2016-2019 school years per **Document 6.**

Personnel

64. **Recommend** approval of the High School personnel as per **Document 7.**

MANASQUAN

Personnel

65. **Recommend** approval of the Elementary School personnel as per **Document O.**

66. **Be It Resolved** that the Manasquan Board of Education hereby approves the terms set forth in the Early Complaint Resolution Agreement and Supplemental Agreement and Release (OCR 02-16-1159), which includes the settlement to the Special Education matter (Agency Reference #2016-23881) and a Complaint in the Superior Court of New Jersey (Docket No. MON-L-1675-16), subject the approval of payment amount by the District's insurer, and further authorizes the Board President to execute the documents to effectuate the settlements once the insurer has approved their payments.

67. **Adjournment**

Motion to Adjourn