The Board of Education of the Borough of Manasquan, Monmouth County, met for the Special Meeting on Tuesday, September 18, 2012, at 7:00 p.m., in the Manasquan Elementary School Cafeteria

Mrs. LaSala called the meeting to order and read the following Opening Statement: Pursuant to New Jersey Administrative Code, Title 10, Chapter 4, Subchapter 10, notice of this meeting has been provided by publication in the Asbury Park Press and the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

Mrs. LaSala requested that everyone join in the Pledge of Allegiance.

Present for Roll Call: Jack Campbell, Linda DiPalma, Michelle LaSala, Michael Shelton, Katherine Verdi, Patricia T. Walsh and John Winterstella, Manasquan Board of Education Elected Members (MEB), Michelle Degnan-Spang, Sending District Representatives (SDR). Absent: Thomas B. Bauer (MEB), Julia Barnes and Mark Furey (SDR)

Also Present: Margaret M. Hom, Business Administrator/Board Secretary; Mr. Robert Mahon, Mr. McOmber, Board Attorney, representatives of <u>The Coast Star</u> and members of the public.

Mrs. LaSala reported that Mrs. Barnes and Mr. Furey have Back to School Night in their districts and Mr. Bauer had a family commitment and will not be in attendance this evening.

Mrs. LaSala pointed out that there are two agendas this evening and action will be taken on the first agenda and then the Board will be continuing with the work agenda.

Mrs. LaSala read the Mission Statement: Manasquan School District's mission is to empower students to reach their potential and become life-long learners. We strive to ensure that students play an active role in their education, are guided by rigorous academic standards aligned to the New Jersey Core Curriculum Content Standards, and function within a community that regards students, educators and parents as full participants in the educational process. We dedicate ourselves to the realization of a supportive learning environment that nurtures growth, personal integrity and mutual respect.

Mrs. LaSala read the following 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 referred to the appropriate Board committee. The members of the Board committee work with the administration and the Superintendent of Schools to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it 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.

Call to Order

Pledge of Allegiance

Roll Call

Mission Statement

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Statement to the Public

Mrs. LaSala asked for a motion to approve Motion 09/18-01.

On a motion by Mr. Shelton, seconded by Mr. Campbell, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to approve the appointment of Kenneth Clayton as a member of the Manasquan Board of Education. 09/18-01

Mrs. Hom administered the Oath of Office to Mr. Clayton.

The Board closed the action portion of the meeting.

Respectfully submitted,

Margaret M. Hom Business Administrator/Board Secretary Appointment of Kenneth Clayton

Oath of Office

Adjournment