

MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Manasquan Borough
Manasquan High School Media Center
February 26, 2013
7:00 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

Julia Barnes, Thomas Bauer, Jack Campbell, Kenneth Clayton, Michele Degnan-Spang, Linda DiPalma, Mark Furey, Michele LaSala, Tom Pellegrino, Michael Shelton, Katherine Verdi, Patricia Walsh

4. 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 with the New Jersey Core Curriculum Content Standards, and function within the community that regards student, 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.

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 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.

6. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Work Session and Regular Open Business Meeting and Closed Executive Session of Tuesday, January 29, 2013. Closed Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed session no longer exists.

7. Presentations

- MHS Girls Bowling Team -- Ron Kornegay
- Society of Prevention of Teen Suicide --
request to film video at Manasquan High School -- Rick Coppola
- Senior Picnic -- Rick Coppola

8. Reports

9. Superintendent's Report & Information Items

Recommend approval of the acceptance of the Superintendent's Reports as listed below:

- Enrollment Report – Document A
- Suspension, Bus & Fire Drill Reports – Document B
- HIB Report – Document C (nothing to report at this time)

10. Board Committee Reports

- Personnel – February 20, 2013
- Finance – January 29, 2013
- Community Relations – no action at this time
- Curriculum and Instruction – no action at this time
- Facility and Grounds – no action at this time
- Negotiations – closed session
- Policy and Safety and Nutrition – no action at this time

11. Public Comment on Agenda

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. 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. Recommend approval for acceptance of funds for the 2013 FY for the IDEA Allocation in the amounts of \$231,216.00 for the Basic Grant (\$217,834.00 Public Share and \$13,382.00 Non-Public Share) and \$6,954.00 for the Preschool Grant.
13. Recommend approval for the carry-over of non-public funds from the FY 2011-2012 IDEA Grant in the amount of \$1,691.16 in Preschool.
14. Recommend approval of the Progress Target Action Plan for the Manasquan Elementary School as per Document D.
15. Recommend approval to submit the 2012-2013 application for Extraordinary Aid.
16. Recommend approval to amend motion of 7/31/2013 to read as follows: Recommend approval for YCS Foundation, located in Hackensack, NJ, to provide home educational and behavioral supports for student #17272, ESY 2012 program (7/9-8/24/12), not to exceed \$29,336.66. (Not \$14,668.33 as previously indicated)

Public Hearing on the Final Adoption of Refunding Bond Ordinance and Adoption of Form and Sale Resolution

Comments and questions

17. Recommend approval of the adoption of the Refunding Bond Ordinance as per Document E
18. Recommend approval of the adoption of the Form and Sale Resolution as per Document F
19. Recommend approval to advertise and solicit bids for Elementary School Wiring and to advertise and solicit bids or utilize State Contract for Elementary School Security Cameras.
20. Recommend approval of the following Manasquan Elementary School Summer Programs:

P.T.O. Summer Enrichment Program (Grades K-8)
(teacher compensation to be paid by the P.T.O.)

Personnel:

21. Extension of Family/Medical Leave of Absence Without Pay

Recommend approval of an extension of a child care leave of absence without pay for:

TCH.ES.ELEM.05.21 (4109), Elementary School Teacher, from September 2013 to September 2014

22. Stipend Position

Recommend approval of the following stipend:

Kirt Wahl Digital Storytelling \$28.50/hour

23. Appointment of a Paraprofessional

Recommend approval of the following paraprofessional to work 4 hours per day beginning February 27, 2013 through June 25, 2013:

**final salary to be determined when contract negotiations are finalized*

Sheri Trainor - Step 1

24. Unpaid Leave of Absence

Recommend approval of an unpaid leave of absence for:

TCH.ES.SPED.RR.18 (4469) to begin February 26, 2013 through March 5, 2013.

25. Appointment of a Paraprofessional

Recommend approval of the following paraprofessional to work 4 hours per day beginning February 27, 2013 through June 25, 2013

**final salary to be determined when contract negotiations are finalized*

Sheri Trainor - Step 1

26. Professional Days

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>Board Cost</u>
March 21, 2013	Margaret Polak Colleen Graziano	Monroe	TEACHNJ	No	\$20.36 mileage/Each

Student Action:**27. Field Trips**

Recommend approval of the field trips listed below:

<u>Date</u>	<u>Teacher/Grade</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Board Cost</u>	<u>Other Fund</u>
April 30, 2013	Mary VanWickle/Kindergarten	Algonquin Theater	To promote the arts by attending a theater production	No	None	Students

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) as noted in A, B, C and D:

28. as noted in A and B:

- A) Secretary's Financial & Investment Report as per Document G.
- B) Elementary School Central Funds Report as per Document H.
- C) Purchase Orders as per Document I.
- D) Cafeteria Report as per Document J.
- E) Bills and Confirmation of Bills (Current Expense)

A) The Business Administrator/Board Secretary certifies that as of January 31, 2013 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.

A) **Be It Resolved:** Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education of the Borough of Manasquan accepts the Business Administrator/Board Secretary's certification as of January 31, 2013 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 January 31, 2013 per Document G. (The Treasurer of School Monies Report for the month of January 2013 is on file in the Business Office and is in balance with the Secretary's Report).

Pursuant to N.J.A.C. 6:20-2A.10(e), 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 January 31, 2013 it is to the best of our knowledge that no major account fund has been expended 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 2012-2013 budgets for January and February as recommended by the Superintendent of Schools, as per Document G.

B) Recommend acceptance of the Elementary School Central Funds Report for the month ending January 31, 2013 as per Document H.

C) Purchase Orders for the month of February 2013 be approved, as per Document I.

D) Recommend acceptance of the Cafeteria Report for the month ending January 31, 2013 as per Document J.

E) Be It Resolved: that the Bills (Current Expense) in the amount of \$1,217,218.58 for the month of February 2013 be approved. Records of, checks (#32295 - #32360) and distributions are on file in the Business Office.

F) Confirmation of Bills (Current Expense) for January 2013 at \$3,092,247.64 and checks (# 32143- #32294).

MANASQUAN/SENDING DISTRICTS

General Items:

29. Recommend approval of the 2013 – 2014 School Year Calendar as per Document 1.

30. Recommend approval of the 1st reading of new and revised Manasquan Board of Education Bylaws and Policies as listed below, available at the Board of Education Office:

BYLAWS

0132 Executive Authority (Revised)

POLICIES

2415 No Child Left Behind Programs (Revised)
2468 Independent Educational Evaluations (New)
3230 Outside Activities (Revised)
3281 Inappropriate Staff Conduct (Revised)
4230 Outside Activities (Revised)
4281 Inappropriate Staff Conduct (Revised)
6113 E-Rate (New)
6163 Advertising on School Property (New)
6480 Purchase of Food Supplies (Revised)
8505 School Nutrition (Revised)

Personnel

31. Stipend Position

Recommend approval of the following teachers to cover Blocks 3C and 4A for the remainder of the 2012-2013 SY at a stipend of \$28.50 per day on an as needed basis: **final stipend to be determined when contract negotiations are finalized*

Kris Buss

John Driscoll

Kurt Fenchel

Robert Waldeyer

32. Coaching Appointments

Recommend approval of the following coaching assignments for the 2012-2013 SY: **final stipend to be determined when contract negotiations are finalized*

Boys' Assistant Lacrosse Coach	Thomas Russoniello	Step 8
Assistant Softball Coach	Katelynn Congilose	Step 2

33. Coaching Resignations

Recommend approval of the following resignation:

Boys' Assistant Baseball Coach	Tony White
Girl's Assistant Lacrosse Coach	Allyson Jarden Longo

34. Substitutes

Recommend approval of the following substitutes for the 2012-2013 SY:

Timothy Burke – Teacher	Katelynn Congilose – Teacher
Alexander Vasilenko – Teacher	Kendall Hostnik – Athletic Trainer
Patricia Weise - Teacher	

35. Volunteers

Recommend approval of the following non-paid volunteers for the 2012-2013 SY:

Assistant Boys' Basketball Coach	Timothy Burke
Assistant Track Coach	Kaitlin McLaughlin
Assistant Baseball Coach	Tony White
Assistant Girl's Lacrosse Coach	Allyson Jarden Longo

36. Student Placements/Internships

Robert Dougherty (Seton Hall) 50 hour Administrative Internship (Guidance) Spring Semester

37. Professional Days

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

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
March 6, 2013	Jesse Place, Frank Scott, Jamie Egan	Eatontown	The Power of HP	No	\$8.37 each mileage
March 9, 2013	Harry Harvey James Mawn	Millville High School	AP Conference	No	\$205 each registration \$68.20 each mileage
March 18 – 21, 2013	Ron Kornegay	Atlantic City	Athletic Directors Workshop	No	\$350 registration \$43.84 mileage \$269 accom. \$244.50 m/i
March 26 27, 2013	Bernie Bigley	Atlantic City	Annual NJ School Buildings & Grounds Conference	No	\$100 registration \$88.46 mileage
April 10, 2013	Margaret Hom	New Brunswick	Public School Bidding	No	\$206 registration \$44.69 mileage \$10 parking

May 14, 2013	Margaret Horn	New Brunswick	Public Works Construction Bidding	No	\$133 registration \$44.69 mileage \$10 parking
March 21, 2013	Barbara Kerensky	Monroe	TEACHNJ	No	20.36 each mileage
March 16, 2013	Ken Clayton, Michele LaSala, Michael Shelton	Mercerville	NJSBA workshop on analyzing & constructing salary guides	No	\$225 each registration \$24.81 each mileage
February 28, 2013	Jesse Place Frank Scott	Piscataway	MRESC Tech Symposium	No	\$24.06 each mileage
February 28, 2013	Jesse Place Frank Scott	Piscataway	MRESC Tech Symposium	No	\$24.06 each mileage
February 21, 2013	Anthony DiFeo, Katelynn Congilose, Ryan McGrath	Colts Neck High School	Required N.J.S.I.A.A. Coaching Course	No	\$75 each registration
March 20, 2013	Kevin Hyland	Sea Girt Army Camp	To teach injury prevention/treatment to State Police	Yes	None

Student Action:

38. Field Trips

Recommend approval of the field trips listed below:

<u>Date</u>	<u>Teacher/Grade</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Board Cost</u>	<u>Other Fund</u>
February 28 & March 1, 2013	Jill Santucci/ Peer Leaders	Spring Lake Heights Elementary School	Group discussions and activities with SLH students	No	None	None
April 11 & April 18, 2013	Lisa Crowning/ Academic Team	Allentown High School	To participate in Academic Bowl	No	Transportation \$300 each trip	None

39. Placement of Students on Home Instruction

Recommend that the following student be approved for Home Instruction, as recommended by the Child Study Team:

#2084	Manasquan	Grade 7	Beginning 2/6/2013	(Medical)
#13425	Spring Lake	Grade 12	Beginning 2/7/2013	(Medical)
#211761	Manasquan	Grade 4	Beginning 2/8/2013	(Medical)
#161640	Belmar	Grade 9	Beginning 2/19/2013	(Medical)
#1683	Manasquan	Grade 10	Beginning 2/20/2013	(Medical)
#1937	Manasquan	Grade 9	Beginning 2/25/2013	(Medical)
#2121	Manasquan	Grade 8	Beginning 3/4/2013	(Medical)

40. Placement of Students Out of District

No placements to approve at this time.

41. Financial's

Recommend acceptance of the High School Central Funds Report for month ending January 31, 2013 as per Document 2.

42. Old Business/New Business

43. Public Forum

44. Sunshine Law Resolutions

The Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. allows for the exclusion of the public from that portion of a public meeting when certain matters which might endanger the public interest or risk the deprivation of individual rights are discussed; and

The Board of Education wishes to discuss the following matters in a non-public closed meeting with the resulting discussion being made public when proper conclusion has been reached and there is no longer a need for confidentiality:

1. Matters rendered expressly confidential by state or federal law or a rule of court.
2. Matters in which the release of information would impair a right to receive funds from the United States Government
3. Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy unless the affected individual or his or her parent or guardian shall request in writing that the matter be disclosed at a public meeting
- X 4. Pending or anticipated negotiations concerning a collective bargaining agreement with the MEA Association. (10 minutes)
5. Any matter involving the purchase of real property with public funds, the setting of banking rates or investment of public funds.
6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of law.
7. Any pending or anticipated litigation or contract negotiations other than collective bargaining contract negotiations in which the Board of Education is or may become a party or any matter falling within the attorney-client privilege to the extent confidentiality is required in order for the attorney to exercise his or her ethical duties as an attorney.
8. Any matter involving the employment, appointment, termination of employment and the conditions of employment, evaluation or disciplining of any specific employee, unless the individual employee requests in writing that the matter be discussed at a public meeting.
9. Any deliberations that may result in the imposition of a civil penalty or suspension.
10. Any appointment of a public official.

NOW, THEREFORE, BE IT RESOLVED, the Manasquan Board of Education will hold a closed executive session immediately. It is anticipated that the closed session will not last longer than 10 minutes.[Action may be taken during the public portion of the meeting following the recess of the executive session] or [the Board of Education will not be returning to public session after the closed session].

45. Adjournment

Motion to Adjourn

MANASQUAN PUBLIC SCHOOLS
JANUARY 31, 2013 ENROLLMENT REPORT (GRADE SIZES)

ELEMENTARY SCHOOL

		Comparative Figures - ES			
Grade					
Kdg	69 (4 sections)	September	2000		695
1st	74 (4 sections)	September	2001		695
2nd	52 (3 sections)	September	2002		691
3rd	75 (3 sections)	September	2003		691
4th	78 (4 sections)	September	2004		681
5th	70 (3 sections)	September	2005		703
6th	62 (3 sections)	September	2006		688
7th	90 (4 sections)	September	2007		684
8th	77 (4 sections)	September	2008		696
Pre-Schl. Hand.	5 (1 section)	September	2009		709
LD	5	September	2010		684
Total	<u>657</u>	September	2011		677
		September	2012		663

HIGH SCHOOL

	Grade 9	Grade 10	Grade 11	Grade 12	Totals
Avon	7	4	6	6	23
Belmar	32	23	25	22	102
Brielle	46	71	67	55	239
Lake Como	7	14	16	10	47
Manasquan	76	60	77	60	273
Sea Girt	7	8	8	9	32
Spring Lake	12	11	16	21	60
Spring Lake Heights	34	35	29	25	123
Employee Child	1	0	0	0	1
Parent Paid	0	1	1	1	3
MD	1	0	0	0	1
LLD (Learning/Lang. Disabilities)	4	5	0	0	9
Sub-totals	<u>227</u>	<u>232</u>	<u>245</u>	<u>209</u>	<u>913</u>
Shared-time:					
Avon	0	0	0	0	0
Belmar	2	3	3	2	10
Brielle	0	0	4	5	9
Lake Como	1	3	2	1	7
Manasquan	0	0	2	5	7
Sea Girt	0	0	0	0	0
Spring Lake	1	0	0	0	1
Spring Lake Heights	1	0	1	1	3
Parent Paid	0	0	0	0	0
LLD/Voc shared time	3	0	3	3	9
Sub-totals	<u>8</u>	<u>6</u>	<u>15</u>	<u>17</u>	<u>46</u>
High School Totals	235	238	260	226	959

Comparative Figures - HS

September	2000	913
September	2001	971
September	2002	1059
September	2003	1078
September	2004	1063
September	2005	1047
September	2006	1052
September	2006	1052
September	2007	1025
September	2008	1028
September	2009	1016
September	2010	1028
September	2011	1022
September	2012	963

DISTRICT TOTAL: JANUARY 2013 = 1,616
 (December 2012 = 1,611)

MANASQUAN SCHOOLS
COMPARISON OF ATTENDANCE PERCENTAGES

HIGH SCHOOL

	<u>ATTENDANCE</u> <u>PERCENTAGE</u>	<u>AVERAGE</u> <u>DAILY</u> <u>ENROLLMENT</u>	<u>AVERAGE</u> <u>DAILY</u> <u>ATTENDANCE</u>
Sep-11	95.54	1003	962.52
Sep-12	95.74	944.33	908.42
Oct-11	94.7	991.48	943.88
Oct-12	95.53	937.47	899.82
Nov-11	95.3	985.94	944.11
Nov-12	96.08	937.04	902.81
Dec-11	94.02	983.97	930.32
Dec-12	93.48	933.13	874.93
Jan-13	93.81	935.41	935.35
Jan-12	94.29	985.4	935.35
Feb-12	93.04	981.19	918.22
Mar-12	93.24	975.98	915.37
Apr-12	93.26	977.33	924.07
May-12	91.12	978	905.89
Jun-12	92.56	976	920.17

ELEMENTARY SCHOOL

	<u>ATTENDANCE</u> <u>PERCENTAGE</u>	<u>AVERAGE</u> <u>DAILY</u> <u>ENROLLMENT</u>	<u>AVERAGE</u> <u>DAILY</u> <u>ATTENDANCE</u>
Sep-11	97.745	679.944	665.056
Sep-12	97.631	661.222	645.889
Oct-11	96.84	677.3	656.65
Oct-12	97.216	663.526	645.737
Nov-11	95.682	681.944	653.167
Nov-12	96.539	657.846	635.846
Dec-11	95.48	683.176	653.824
Dec-12	95.812	655.8	629.2
Jan-13	94.561	656.818	621.318
Jan-12	95.383	683.4	654
Feb-12	95.704	680.813	653.75
Mar-12	95.539	682.682	654.227
Apr-12	96.051	683.667	659.933
May-12	96.125	685	660.909
Jun-12	95.766	685	658

[illegible]

ELEMENTARY SCHOOL SUSPENSIONS BY MONTH

	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APRIL	MAY	JUNE	TOTAL
Tardy											
Profanity											
Cut Detention/Cut Class											
Leaving School Grounds											
Smoking											
Willful Disobedience											
Truant											
Forged Note											
Fighting											
Conduct of Such Character											
Destruction of School and Personal Property											
Threatening Staff Member											
Threatening Student											
Disturbance in Class											
Harrassment of Student											
Possession of Drug/Alcohol					2						2
Insubordination											
Possession of Stolen Property											
Possession of a Weapon											
Simple Assault											
TOTAL	0	0	0	0	2						2

ELEMENTARY SCHOOL SUSPENSIONS BY GRADE

	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Tardy						
Profanity						
Cut Detention/Cut Class						
Leaving School Grounds						
Smoking						
Willful Disobedience						
Truant						
Forged Note						
Fighting						
Conduct of Such Character						
Destruction of School and Personal Property						
Threatening Staff Member						
Threatening Student						
Disturbance in Class						
Harrassment of Student						
Possession of Drug/Alcohol					2	
Insubordination						
Possession of Stolen Property						
Possession of a Weapon						
Simple Assault						
TOTAL	0	0	0	0	0	2

HIGH SCHOOL

<u>DATE OF DRILL</u>	<u>TIME OF DRILL</u>	<u>LENGTH OF DRILL</u>	<u>COMMENTS</u>	<u>SECURITY DRILLS</u>
SEPTEMBER 7	7:47 AM	8 minutes	Fire Drill	
SEPTEMBER 24	9:15 AM			Evacuation
OCTOBER 4	1:53 AM	7 minutes	Fire Drill	
OCTOBER 23	8:00 AM			Lockdown
NOVEMBER 26	9:15 AM	30 minutes		Evacuation
NOVEMBER 29	1:30 PM	7 minutes	Fire Drill	
DECEMBER 12	1:35 PM	7 minutes	Fire Drill	
DECEMBER 18	2:10 PM	15 minutes		Shelter in Place
JANUARY 14	9:15 AM	7 minutes	Fire Drill	
FEBRUARY				
FEBRUARY				
MARCH				
APRIL				
MAY				
JUNE				

ELEMENTARY SCHOOL

[illegible]

2012-2013 Progress Targets Action Plan

SCHOOL CODE: 060	SCHOOL NAME: Manasquan Elementary School	
Content Area:	<input checked="" type="checkbox"/> English Language Arts <input type="checkbox"/> Mathematics	
Subgroup(s) Not Meeting Progress Targets for proficiency and/or other measures:	Black <input type="checkbox"/> Hispanic <input type="checkbox"/> White <input type="checkbox"/> American Indian <input type="checkbox"/> Asian <input type="checkbox"/> Two or More Races <input type="checkbox"/> Total Population <input checked="" type="checkbox"/> Students with Disabilities <input type="checkbox"/> Limited English Proficient Students <input type="checkbox"/> Economically Disadvantaged <input type="checkbox"/>	
Intervention(s) to be implemented:	Increased guided reading opportunities to differentiate instruction; Interdisciplinary collaboration to coordinate writing across the curriculum; Focused data analysis to drive instruction	
Subgroup(s) Targeted for Intervention:	Black <input type="checkbox"/> Hispanic <input type="checkbox"/> White <input type="checkbox"/> American Indian <input type="checkbox"/> Asian <input type="checkbox"/> Two or More Races <input type="checkbox"/> Total Population <input checked="" type="checkbox"/> Students with Disabilities <input type="checkbox"/> Limited English Proficient Students <input type="checkbox"/> Economically Disadvantaged <input type="checkbox"/>	
Amount of Title I, Part A Funds Allocated for Intervention:	\$62,374.00	
(Indicate "N/A" if school does not receive Title I funds)		

	Action Steps	Persons Responsible	Additional Resources Dedicated	Due Date - Timeline
1	Analyze NJ ASK scores (May 2012) and identify target skills/areas of weakness to address	ELA Teachers, Grades 3-8	NJ ASK reports EdAnalyzer	Sept. 2012 (2012-13 SY)
2	Implementation of new ELA Curriculum - USD units aligned to the Common Core State Standards	ELA Curriculum Committee ELA Teachers, Grades K-8	ELA Curriculum Adopted Aug 2012 CCSS/Model Curr. (2012-13 SY)	
3	Administer & analyze common benchmark assessments (Data analysis to identify instructional initiatives)	ELA Teachers, Grades K-8	Fountas & Pinnell Benchmark Assessment Program	(2012-2013 SY)
4	Implementation of close reading strategies for better understanding of complex text	All K-8 Teachers	Nonfiction selections Leveled readers	(2012-2013 SY)
5	Weekly articulation within PLCs to address ELA initiatives (Planning for Guided Reading lessons, literature circle activities, on-going review of student writing samples)	ELA Teachers, Grades K-8	Fountas & Pinnell Leveled Literacy Intervention Program;	(2012-2013 SY)

*Title I funds must be used to supplement, and not supplant state and local funds.
Add additional forms as needed.
Scholastic Book Room;
Treasures Program

2012-2013 Progress Targets Action Plan

County Code: 2930	LEA Code: 25
County Code: 2930	LEA Name: Manasquan

New Jersey's approved Elementary and Secondary Education Act (ESEA) Flexibility Request requires that the State implement an accountability system with differentiated recognitions, interventions and supports. Section 2F of the Application charges the New Jersey Department of Education (NJDOE) with providing incentives and supports to schools that are not classified as a Priority or Focus School. To appropriately identify the supports needed for schools that did not meet their 2012 Progress Targets, districts must develop a plan articulating how they will address the needs of student populations that did not meet their progress targets and other measures of student performance, such as graduation rate and Advanced Placement participation rates. If applicable, the district must indicate how it will align its Title I resources to support these students. The district should use the attached template to summarize their plans, but the district should draw upon any existing strategic planning that already addresses these specific issues. Use additional forms, as needed.

ASSURANCES

The district must review and sign the Progress Targets Action Plan assurances and fax a signed copy of this page to its local County Office of Education.


The signature of the district's Chief School Administrator and President of the Board of Education below assure that the district:

(For all schools)

- Has completed a Progress Targets Action Plan for each of its schools not meeting their 2012 Progress Targets for proficiency and/or graduation rate;
- Will post a copy of each school's completed Progress Targets Action Plan on the district's web site at [] (Insert hyperlink)] on or before March 15, 2013;
- Will hold a public meeting with its stakeholders to review each school's 2012 ESEA Waiver School Profile and ESEA Waiver Annual Progress Targets located on the NJDOE's web page at <http://www.state.nj.us/education/title1/accountability/progress/12/>.

(For Title I Schools only)

- Use Title I, Part A funds only for scientifically-based research (SBR) strategies and practices;
- Not use Title I, Part A funds to support district initiatives;

Chief School Administrator's Name	Robert Mahon
Chief School Administrator's Signature	
Date:	2-26-13

Board President's Name	Michelle La Sala
Board President's Signature	
Date:	

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE BOROUGH OF MANASQUAN IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED FEBRUARY 15, 2005, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$9,652,000, APPROPRIATING NOT TO EXCEED \$6,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,400,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE BOROUGH OF MANASQUAN IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Borough of Manasquan in the County of Monmouth, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding School Bonds of the School District issued in the original principal amount of \$9,652,000 and dated February 15, 2005 (the "2005 Bonds"). The 2005 Bonds maturing on or after January 15, 2016 may be redeemed at the option of the School District in whole or in part on any date on or after January 15, 2015 (the "Redemption Date") at a redemption price equal to the par amount of the 2005 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$6,400,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$125,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Borough Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2005 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption and, if required, endorsement of the consent of the Local Finance Board upon a certified copy of this ordinance as finally adopted.

**CERTIFICATION OF BUSINESS ADMINISTRATOR/BOARD SECRETARY
REGARDING FINAL ADOPTION OF REFUNDING BOND ORDINANCE**

I, Margaret M. Hom, Business Administrator/Board Secretary of The Board of Education of the Borough of Manasquan in the County of Monmouth, State of New Jersey (the "Board"), HEREBY CERTIFY that the foregoing refunding bond ordinance entitled, "Refunding Bond Ordinance of The Board of Education of the Borough of Manasquan in the County of Monmouth, New Jersey, Providing for the Refunding of all or a Portion of the Outstanding School Bonds of the School District, Dated February 15, 2005, Issued in the Original Principal Amount of \$9,652,000, Appropriating Not to Exceed \$6,400,000 Therefor and Authorizing the Issuance of Not to Exceed \$6,400,000 Refunding Bonds to Provide for Such Refunding," was finally adopted on February 26, 2013 by a vote of _____, and that the foregoing refunding bond ordinance has been compared by me with the original minutes as officially recorded in my office in the minute book of the Board and is a true, complete and correct copy of the refunding bond ordinance as finally adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the corporate seal of the Board of Education this
____ day of _____, 2013.

Margaret M. Hom
Business Administrator/Board Secretary

[SEAL]

EXTRACT from the minutes of a regular meeting of The Board of Education of the Borough of Manasquan in the County of Monmouth, New Jersey held at _____, Manasquan, New Jersey on February 26, 2013 at _____ p.m.

PRESENT:

ABSENT:

_____ introduced and moved the adoption of the following resolution, and _____ seconded the motion:

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$6,400,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE BOROUGH OF MANASQUAN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF MANASQUAN IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Borough of Manasquan in the County of Monmouth, New Jersey (referred herein as the "Board of Education" or "Board") hereby authorizes the sale, in one or more series, of an amount not to exceed \$6,400,000 Refunding School Bonds (the "Bonds") by virtue of its final adoption by a two-thirds majority of its full membership on February 26, 2013 of a bond ordinance entitled, "Refunding Bond Ordinance of _____ The Board of Education of the Borough of Manasquan in the County of Monmouth, New Jersey, Providing for the Refunding of All or a Portion of the Outstanding School Bonds of the School

District, Dated February 15, 2005, Issued in the Original Principal Amount of \$9,652,000, Appropriating Not to Exceed \$6,400,000 Therefor and Authorizing the Issuance of Not to Exceed \$6,400,000 Refunding Bonds to Provide for Such Refunding" (the "Bond Ordinance").

Section 2. The Bonds are hereby authorized to be sold to Roosevelt & Cross, Inc. in accordance with the purchase contract to be entered into by and between the Underwriter and the Board (the "Purchase Contract") pursuant to this resolution. The purchase price for the Bonds shall be as set forth in the Purchase Contract, plus unpaid accrued interest, if any, from the dated date of the Bonds to, but not including, the delivery date of the Bonds. The Board President, Superintendent and/or Business Administrator/Board Secretary is hereby authorized to enter into the Purchase Contract on behalf of the Board with the Underwriter in a form satisfactory to McManimon, Scotland & Baumann, LLC, Bond Counsel for the Board ("Bond Counsel") for the sale of the Bonds to the Underwriter in accordance with the provisions of this resolution. The signature of the Board President, Superintendent or Business Administrator/Board Secretary on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to incur interest cost savings by redeeming all or a portion of the callable outstanding school bonds of the Board originally issued in the principal amount of \$9,652,000 dated February 15, 2005, which bonds maturing on or after January 15, 2016 (the "Refunded Bonds") are redeemable at the option of the Board in whole or in part on any date on or after January 15, 2015 (the "Redemption Date") at par (the "Redemption Price"), plus in each case accrued interest, if any, to the Redemption Date.

~~Section 4. The Bonds shall be issued in accordance with the terms and the conditions~~
set forth in the Purchase Contract within the parameters set forth herein:

(A) The Bonds shall be issued in a par amount determined to be necessary to pay costs of issuance and to provide for payment of the Redemption Price of the Refunded Bonds on the Redemption Date, and the interest due on the Refunded Bonds through the Redemption Date;

(B) The Bonds shall be dated such date as established in the Purchase Contract;

(C) The Bonds shall mature in the principal amounts on or about January 15 of each year, commencing on or about January 15, 2014 and thereafter or as otherwise set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each January 15 and July 15 until maturity or earlier redemption, commencing on or about June 15, 2013 or as otherwise set forth in the Purchase Contract;

(D) The Bonds shall be issued in the form of one bond for each maturity except if all or any portion of the Bonds are issued as term bonds;

(E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts with such mandatory call features and with such mandatory sinking fund payments as set forth below and as determined in the Purchase Contract;

(F) The Bonds may be subject to optional redemption or not as set forth in the Purchase Contract;

(G) Depending on market conditions at the time of the sale, the Bonds may be issued in one or more series as determined by the Business Administrator/Board Secretary, in consultation with Bond Counsel and Phoenix Advisors, LLC (the "Financial Advisor").

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to conform the Bonds to the requirements of the Purchase Contract.

**SAMPLE BOND FORM FOR INFORMATION
ONLY – DO NOT COMPLETE**

REGISTERED
NUMBER R- ____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE BOARD OF EDUCATION
OF THE BOROUGH OF MANASQUAN
IN THE COUNTY OF MONMOUTH

REFUNDING SCHOOL BOND

DATED DATE	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
__/__/2013	01/15/20__	_____%	_____

THE BOARD OF EDUCATION OF THE BOROUGH OF MANASQUAN IN THE COUNTY OF MONMOUTH, New Jersey (the "Board of Education") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$ _____) and to pay interest on such sum from the Dated Date set forth above at the Rate of Interest Per Annum specified above semiannually on the fifteenth days of January and July in each year until maturity [or earlier redemption] commencing on January 15, 2014. Interest on this bond will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the January 1 and July 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board of Education, will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. ~~The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.~~

[The bonds of this issue maturing prior to January 15, 20__ are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after January 15, 20__ are

redeemable at the option of the Board of Education in whole or in part on any date on or after January 15, 20__ upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board of Education determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board of Education. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.]

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, Chapter 24, of the New Jersey Statutes and the refunding bond ordinance finally adopted by the Board of Education on February 26, 2013, in all respects duly approved. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c.118, approved July 1, 2003, in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board of Education are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board of Education, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE BOROUGH OF MANASQUAN IN THE COUNTY OF MONMOUTH, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

THE BOARD OF EDUCATION OF THE
BOROUGH OF MANASQUAN IN THE
COUNTY OF MONMOUTH, NEW JERSEY

[SEAL]

ATTEST:

By: (Facsimile)
President

By: _____
Secretary

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the Board's Bond Counsel, complete except for omission of its date. The Business Administrator/Board Secretary is hereby authorized and directed to file a signed duplicate of such written opinion in the Business Administrator/Board Secretary's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 7. The Board's Bond Counsel and Financial Advisor are authorized to arrange for the printing of the Bonds. The proper officials of the Board are hereby authorized and directed to execute the Bonds and to deliver them to the Purchaser in exchange for payment, including accrued interest from their date to the date of delivery, if any.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's

name, will become the registered owner of such Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Bonds will be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2014, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board of Education consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial

statements will be delivered when and if available) of the Board of Education and certain financial information and operating data consisting of (1) Board of Education and overlapping indebtedness including a schedule of outstanding debt issued by the Board of Education; (2) the Board of Education's most current adopted budget; (3) property valuation information; and (4) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

(b) if any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) Notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further

authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Board of Education fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board of Education shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. The Board hereby approves the preparation and the distribution of the Preliminary Official Statement in the form to be approved by the Business Administrator/Board Secretary. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds, and the Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Purchaser within the earliest of seven business days following the sale of the Bonds or to accompany the Purchaser's confirmations that request payment for the Bonds. The Board's Bond Counsel and/or the Board's Financial Advisor are further authorized to arrange on behalf of the Board of Education for a rating for the Bonds from Standard & Poor's and/or Moody's Investors Service, and all such actions taken to date are hereby ratified.

Section 13. The Business Administrator/Board Secretary, with the advice of the Board's Financial Advisor and Bond Counsel, is authorized to arrange for bond insurance if advantageous based on the advice of the Financial Advisor to be provided at a premium not to

exceed 75 basis points of the amount of principal and interest payable in order to obtain the best possible rates and the most cost effective financing and is authorized to take all steps on behalf of the Board necessary to do so.

Section 14. The Business Administrator/Board Secretary, with the advice of the Board's Financial Advisor and Bond Counsel, shall arrange for paying agent services or redemption agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 15. The Business Administrator/Board Secretary is also authorized and directed to pay the costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Business Administrator/Board Secretary to be executed upon delivery of the Bonds in an aggregate amount not to exceed the amount outlined in the Bond Ordinance.

Section 16. The Business Administrator/Board Secretary shall take all steps necessary to call the Refunded Bonds on the Redemption Date, at par, plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Board's Financial Advisor and/or Underwriter on behalf of the Board of Education are authorized to reserve and purchase open market treasury securities and/or United State Treasury—State and Local Government Series (SLGs) for deposit with the escrow agent if required. All of the principal amount and interest earnings on the open market treasury securities and/or SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Refunded Bonds on the Redemption Date. The Board hereby authorizes the Business Administrator/Board Secretary to select Wells Fargo Bank to serve as escrow agent and authorizes the Business Administrator/Board Secretary and/or Board President to enter into an

Escrow Deposit Agreement with such escrow agent in order to provide instructions regarding the deposit of the open market treasury securities and/or SLGs and cash, if any.

Section 17. The Board hereby authorizes John J. Maley, Jr., CPA, RMA to serve as verification agent to confirm the accuracy of the arithmetical and mathematical computations supporting (i) the accuracy of the interest cost savings and the sufficiency of the amount in the escrow account to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Prices on the Redemption Date; and (ii) the calculations of yield supporting the conclusion of Bond Counsel that the Bonds are not "arbitrage bonds" as such meaning is set forth in the Code.

Section 18. The Board President, Superintendent, Business Administrator/Board Secretary and other appropriate representatives of the Board are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the redemption of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Board and taking all steps necessary or desirable to implement the requirements of this resolution, such agreements, and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 19. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

CERTIFICATE

I, Margaret M. Hom, Business Administrator/Board Secretary of The Board of Education of the Borough of Manasquan in the County of Monmouth, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education duly called and held February 26, 2013 has been compared by me with the original minutes as officially recorded in my office in the minute book of the Board of Education and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board of Education this ____ day of _____, 2013.

Margaret M. Hom
Business Administrator/Board Secretary

(SEAL)

Manasquan Public Schools

2013-2014

School Calendar

APPROVED:

SEPTEMBER 2013

S	M	T	W	T	F	S
1	2	3	(4)	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER 2013

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	/14/	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	/7	8/	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	/28	29/	30

DECEMBER 2013

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	/23	24	25	26	27	28
29	30	31				

JANUARY 2014

S	M	T	W	T	F	S
			1/	(2)	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	/20/	21	22	23	24	25
26	/27/	28	29	30	31	

Pupil DaysSeptember

(19)

- 2 Labor Day
3 Faculty Meeting
4 Schools Open - ½ Day Students/Staff In-service
19 ½ Day Students/Staff In-service

October

(22)

- 14 Columbus Day - District In-service

November

(17)

- 7 NJEA Convention
8 NJEA Convention
28 Thanksgiving Day
29 Thanksgiving Recess

December

(15)

- 20 Holiday Recess Begins at 12:30 p.m.

January

(20)

- 2 Schools Re-open
20 Martin Luther King Day
27 Staff In-service

February

(15)

- 10 Winter Recess Begins
17 Schools Re-open

March

(21)

April

(16)

- 14 Spring Recess Begins
20 Easter
22 Schools Re-open

May

(21)

- 26 Memorial Day

June

(14)

- 19 Students' Last Day
20 Teachers' Last Day

Total Pupil Days: 180

Total Teacher Days: 184

THIS SCHEDULE IS SUBJECT TO EMERGENCY CHANGES & OTHER ADJUSTMENTS AS APPROVED BY THE BOARD AND/OR SUPERINTENDENT. JANUARY 20 WILL BE USED AS A MAKE UP DAY IF SNOW DAYS OCCUR BEFORE THAT DAY. JUNE 20 WILL BE USED AS A MAKE UP DAY IF NECESSARY. ANY ADDITIONAL DAYS WILL BE MADE UP AT THE END OF THE SCHOOL YEAR. NO PLANS SHOULD BE MADE THAT CANNOT BE ADJUSTED.

/_/ SCHOOLS CLOSED

() SCHOOLS REOPEN

FEBRUARY 2014

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	/10	11	12	13	14/	15
16	(17)	18	19	20	21	22
23	24	25	26	27	28	

MARCH 2014

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

APRIL 2014

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	/14	15	16	17	18	19
20	21/	(22)	23	24	25	26
27	28	29	30			

MAY 2014

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	/26/	27	28	29	30	31

JUNE 2014

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	/20	21
22	23	24	25	26	27	28
29	30					