MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Manasquan Borough New Jersey November 20, 2012 Manasquan High School Media Center 7:00 p.m.

Work/Action Agenda

1. Call to Order

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.

2. Pledge of Allegiance

3. Roll Call

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

4. Mission Statement

Manasquan School District's mission is to empower students to reach their potential and become lifelong 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.

5. Statement to 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

7. Presentations

8. Reports

9. Superintendent's Report & Information Items

11/20-02 Recommend approval of the acceptance of the Superintendent's Reports as listed below:

Enrollment Report – Document <u>A</u>
Suspension, Bus & Fire Drill Reports- Document <u>B</u>
HIB Report Document <u>C</u>

10. 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.

11. Manasquan

11/20-03	Recommend approval of the E Document <u>D</u> .	llementary School personnel as specified in
11/20-04	Recommend approval of the E Field Trips submitted as per Do	lementary School Professional Days and cument <u>E</u> .
11/20-05	Recommend approval of the ar Parent/Teacher Conferences as	mended schedule for Elementary School follows:
	Evening Conferences:	Thursday, November 29, 7:00 – 9:00 p.m.
	Daytime Conferences:	Monday, December 3 – 12:30 Closing Tuesday, December 4 – 12:30 Closing Wednesday, December 5 – 12:30 Closing
<u>11/20-06</u>	~ ~	ert J. Mahon as Interim Superintendent of a nool District, effective November 1, 2012.
11/20-07		proceeds from the November 10, 2012 football game, om the November 22, 2012 Thanksgiving Day football e of local disaster relief.
11/20-08	Recommend approval of the reDocument F.	vised 2012-2013 School Year District Calendar as per

- Recommend approval to accept a gift from the Manasquan Elementary School PTO, in the amount of \$7,303.94, for the purchase of sound system components for use in the elementary school cafetorium from Concept Professional Systems.
- Recommend approval of occupational therapy services be provided by Somerset County Education Services Commission for Manasquan student number #191390, for the 2012-2013 SY, for two 30 Minute sessions per month at a rate of \$98.00 per hour, plus 6% administrative fee, for a total of 8 months, not to exceed \$850.00.
- 11/20-11 Recommend acceptance of the following Financial Reports, Elementary School Central Funds Report as noted in A and B:
 - A) Secretary's Financial & Investment Report as per Document <u>G</u>.
 - B) Elementary School Central Funds Report as per Document <u>H</u>.
 - A) The Business Administrator/Board Secretary certifies that as of September 30, 2012 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. 6:20-2A.10(d), the Board of Education of the Borough of Manasquan accepts the Business Administrator/Board Secretary's certification as of September 30, 2012 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 October 31, 2012 per Document <u>G</u>. (The Treasurer of School Moneys Report for the month of October 2012 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 October 31, 2012 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 October and November 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 October 31, 2012 as per Document H.

12. Manasquan/Sending Districts

- 11/20-12 Recommend approval of the High School personnel as specified in Document 1.
- 11/20-13 Recommend approval of the High School Professional Days and Field Trips submitted as per Document 2.
- Recommend approval of the students for treatment and/or placement as prescribed by the Child Study Team as per Document 3.
- 11/20-15 Recommend approval of a Budget Calendar for the 2013-2014 SY as per

Document 4.

- Recommend approval to enter into an agreement with Teachscape, Inc. to provide Danielson Framework Administrator Training and Proficiency Test Licenses, Individual Teacher Effectiveness Series Licenses, and Teachscape Reflect individual user account licenses, in the amount of \$17,734.00, per Document 5.
- 11/20-17 Recommend acceptance of the following High School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense) as noted in A, B, C and D.
 - A) High School Central Funds Report as per Document 6.
 - B) Purchase Orders as per **Document** <u>7</u>.
 - C) Cafeteria Report as per Document 8.
 - D) Bills and Confirmation of Bills (Current Expense)
 - A) High School Central Funds Report for the month ending September 30, 2012 as per Document 6.
 - B) Purchase Orders for the month of October 2012, be approved, as per Document __7_.
 - C) Recommend acceptance of the Cafeteria Report for the month ending October 31, 2012 as per Document 8.
 - D) Be it Resolved: that the Bills (Current Expense) in the amount of \$1,569,037.20 for the month of November 2012 be approved. Records of, checks (#31906 #31976) and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for October 2012 at \$2,044,234.04 and checks (#31752 - #31906).

- 13. Old Business/New Business
- 14. Public Forum

15. 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 a 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.

4.	Pending or anticipated negotiations concerning a collective bargaining agreement
	with theAssociation.
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____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].

16. Adjournment

11/20-18 Motion to Adjourn

MANASQUAN PUBLIC SCHOOLS October 31, 2012 ENROLLMENT REPORT (GRADE SIZES)

Octon	er 3 1, Zu i 2	ELEMNOLLI ELEMNOLLI	MENIKE ENTARY S	_	ADE SIZE	>)
Grade		ELEM	ZIVIANI S		_ paratîve Figu	ires - ES
Kdg	69	(4 sections)		September	2000	695
1st	75	(3 sections)		September	2001	695
2nd	53	(4 sections)		September	2002	691
3rd	76	(4 sections)		September	2002	691
4th	81	(3 sections)		September	2003	681
5th	71	(3 sections)		September	2004	703
6th	60	(4 sections)		September	2005	688
7th	91	(4 sections)		September	2007	684
8th	77	• ,		•	2007	696
Pre-Schl, Hand.	5	(4 sections)		September	2008	709
LD	6	(1 section)		September September		684
Total		-		September	2010 2011	677
iolai	664			-	2011	663
				September	2012	003
			HiG	H SCHOOL		
		Grade 9	Grade 10		Grade 12	Totals
Avon		8	4	6	6	24
Belmar		31	23	25	24	103
Brielle		46	70	68	54	238
		46 7			อ น 10	
Lake Como			14 62	17		48
Manasquan		75 7		77	60	274
Sea Girt		7	8	8	9	32
Spring Lake		13	12	16	21	62
Spring Lake Heights		34	35	30	23	122
Employee Child		1	0	0	0	. 1
Parent Paid		0	1	1	1	3
MD		1	0	0	0	1
LLD (Learning/Lang.	Disabilities)	3	3	0	0	6
Sub-totals		226	232	248	208	914
Observed Manage						
Shared-time:			•			
Avon		0	0	0	0	0
Belmar		2	2	2	2	8
Brielle		0	0	4	5	9
Lake Como		1	3	2	1	7
Manasquan		0	1	2	5	8
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		4	0	3	3	10
Sub-totals		9	6	14	17	. 46
High School Totals		235	238	262	225	960
riigit school totals		200	200	202	22.5	300
		Compar	ative Figu	res - 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		1018	
		September	2011		1022	
		September	2012		963	
	n	September		TREE 2012 -		
	U			2 = 1,626)	· 1,06%	
		loehu	2111DO1 ZUI	- 1,020)		

MANASQUAN SCHOOLS COMPARISON OF ATTENDANCE PERCENTAGES

ELEMENTARY SCHOOL	AVERAGE CE DAILY GE ENROLLMENT 679.944	97.631 661.222 645.889 96.84 677.3 656.65	97.216 663.526 645.737	95.682 681.944 653.167	95.48 683.176 653.824	95.383 683.4 654	95.704 680.813 653.75	95.539 682.682 654.227	96.051 683.667 659.933	96.125 685 660.909	95.766 685 658
	Sep-11	Sep-12 Oct-11	Oct-12	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12
	AVERAGE DAILY ATTENDANCE 962.52	908.42 943.88	899.82	944.11	930.32	935.35	918.22	915.37	924.07	905.89	920.17
HIGH SCHOOL	AVERAGE DAILY ENROLLMENT 1003	944.33	937.47	985.94	983.97	985.4	981.19	975.98	977.33	978	926
	ATTENDANCE PERCENTAGE 95.54	95.74	95.53	95.3	94.02	94.29	93.04	93.24	93.26	91.12	92.56
	Sep-11	sep-12 Oct-11	Oct-12	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	jun-12

	M/	NASC	QUAN F	IIGH S	СНОО	L TAF	RDIES 20	112-20	13		
TIMES TARDY	SEPT	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY	JUNE	
1	124	183		Í .							
2	43	66									
3	13	27			-						
. 4	1	18									
5	4	11									
6	2	10									
7	2	1									
8	0	0									
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17											
18											
19											
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21										.	
22										•	
23										J	
24											
25											
TOTAL STUDENTS	192	316					1				
TOTAL TARDIES	329	590									

		HIGH	SCHO	OL SU	ISPEN	ISION	S BY M	ONTH			
	SEPT.		NOV.	DEC.	JAN.	FEB.	MAR.	APR.	MAY	JUNE	TOTAL
OUT OF SCHOOL SUSPENSIONS:											
Pushing another student		1			Ī						1
Profanity to staff		1				,					1
threatening another student		1									1
			ļ								
IN-SCHOOL SUSPENSIONS:						-					
Deflance	1	 	1	-	—				1		1
Truancy	·	3			 						3
Failure to report to Saturday Detention		5		_	<u> </u>						
Cutting class		3		_	1						3
3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3											T
		1									
		- "									
NUMBER OF INDIVIDUAL				-		 	 				
SUSPENSIONS	1	14				-		_			15
SATURDAY DETENTION	5	10									15
SMOKING - INSIGHT PROGRAM		10									
STUDENTS SUSPENDED 1 TIME	11			NTS SUS							
STUDENTS SUSPENDED 2 TIMES	2	·		NTS SUS							
STUDENTS SUSPENDED 3 TIMES		 		NTS SUS							
STUDENTS SUSPENDED 4 TIMES		 		NTS SUS				+	+	+	
TOTAL NUMBER OF SUSPENSIONS TO	DATE	15		1419 209	L CIMPE	1 3 1 11A1	<u></u>				
TOTAL NUMBER OF SUSPENSIONS TO TOTAL NUMBER OF INDIVIDUAL STUD	DATE OU			T 1:	. 	1	+	-		 	

			SUSPENSI	ONS BY DIST	RICT		-				
	MANASQUAN	AVON	BELMAR	BELMAR BRADLEY BRIELLE	BRIELLE	LAKE COMO	SEA GIRT	SP. LAKE	SP, LAKE HTS.	OUT OF DISTRICT	TOTAL
OUT OF SCHOOL SUSPENSIONS:											
Pushing another student					1	7	***				-
Profanity to staff	***************************************					7					
i nreatening another student											-

			_								
The second secon		ning									
IN-SCHOOL SUSPENSIONS:			•	* 1							1
Dellance		-	-			2					3
Failure to report to Saturday Detention					2	_		T			3
Cutting class		1		-	-						0
WARRIED TO THE PERSON OF THE P											
Number of suspensions (cumulative)	2	2	7		4	5					15
			•					c	,		72
SATURDAY DETENTION				-	٥			7			2 4
NO LOSS OF CLASS TIME SNOWING - INSIGHT BEOGRAM			7 0	0	7 0		ō	- 0	0	0	0
	2					William of the second	7 1. No. 16.	AND TO SERVE		APPERE OF APPEAR	
			SUSPENS	SUSPENSIONS BY GRADE	NDE						
		6	10	14	12	TOTAL					
OUT OF SCHOOL SUSPENSIONS:											
Pushing another student				F-		F					
Profanity to staff					-						
threatening another student											
enthalasarasattatata entra											
distant in the second s											
Approximation and the second s											
IN-SCHOOL SUSPENSIONS:											
Defiance		0									
Failure to report to Saturday Detention			1		4	υ					
Cutting class		1			2	3					

TOTAL		3	2	2	8	15					
SATTIRDAY DETENTION			ac.	60	7	15					
SMOKING - INSIGHT PROGRAM											

The section of the se

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/Aicohol											
Insubordination											
Possession of Stolen Property											
Possession of a Weapon											
Simple Assault											
TOTAL	0	0							<u> </u>	<u></u>	

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				- <u>.</u>		
Insubordination Possession of Stolen						
Property						
Possession of a Weapon						
Simple Assault						
TOTAL	0	0	0	0	0	0

MANASQUAN SCHOOL DISTRICT FIRE DRILL REPORT 2012 - 2013 School Year

HIGH SCHOOL

HIGH SCHOOL	Ļ			
DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL	<u>COMMENTS</u>	SECURITY DRILLS
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				
NOVEMBER	<u> </u>			
DECEMBER		}		
DECEMBER				
JANUARY		 		
FEBRUARY				
FEBRUARY				
MARCH				
APRIL				
MAY				
JUNE				
	ļ			
ELEWIENTARY	SCHOOL			
DATE OF DRILL			· · · - · ·	
DATE OF DRIEL	TIBLE OF DOD!	I CRICTH AT DOU!	COMMENTS	SECTIONS DOLL
0P07F# 00F7 44	TIME OF DRILL	LENGTH OF DRILL		SECURITY DRILL
	1:45 PM	6 minutes	Fire Drill	
	9:00 AM	30 minutes		Lockdown
OCTOBER 9	8:05 AM	6 minutes	Fire Drill	
OCTOBER 12	9:00 AM	6 minutes	Fire Drill	
OCTOBER 24	10:40 PM	30 minutes		Lockdown
NOVEMBER				
NOVEMBER				
NOVEMBER				
DECEIVIBER				
DECEMBER				
JANUARY				
IANUARY				
IANUARY				
FEBRUARY				
FEBRUARY			·	
MARCH				
MARCH				
WARCH				
APRIL				
APRIL				
APRIL				
VIAY				
VIAY				
VIAY				
IUNE				
UNE				
UNE				

ଦ୍ରା				
OTHER BD. COSTS	\$26.17 mileage	\$9.61 mileage	\$150 mileage	S
SCE	S S	8	Yes	se≯
PURPOSE	Technical training on changes to preschool	LDTC Consortium	NJMEA	Teaching Number Sense to the iGeneration
ASSIGNMENT / DESTINATION	Trenton	Monmouth Regional	East Brunswick	Brookdale
NAM	Margaret Polak Teresa Savage	Lorissa Voorhees	Marie Lauffer	Cathy Taft
DATE	29-Nov-12	17-Dec-12	February 21 & 22, 2012	4-Jan-12

Manasquan Public Schools 2012-2013 School Calendar

Pupil Days

(17)

APPROVED: 2/28/2012

SEPTEMBER 2012							
<u>s</u>	M	T	W	T _	F	S	
						1	
2	3	4	<u>(5)</u>	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 2012							
S	M	T	W	T	F	<u>5</u>		
·	1	2	3	4	5	6		
7	<u>/8/</u>	9	10	11	12	13		
14	15	16	17	18	19	20		
21	22	23	24	25	26	27		
28	29	30	31					

NOVEMBER 2012							
<u>s</u>	M	T	W	Т	F	S	
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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 2012							
<u>s</u>	M	T	w	Т_	F	<u>s</u>	
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9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	/24	25	26	27	28	<u> 29</u>	
<u>30</u>	31					-	

JANUARY 2013								
<u>s</u>	M	Т	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				

<u>September</u>	(18)
3 Labor Day	
4 Orientation/General Faculty Meeting	•
5 Schools Open – ½ Day Students / Sta	ff In-service
20 ½ Day Students / Staff In-service	
,	
October	(19)
8 Columbus Day - District In-service	(")
,	
November	(13)
22 Thanksgiving Day	(10)
23 Thanksgiving Recess	
20 Hankogiving Recess	
December	(15)
21 Holiday Recess Begins at 12:30 p.m.	(10)
21 Flouday Recess begins at 12.50 p.m.	
T	(00)
January	(22)
2 Schools Re-open	
28 ½ Day Students / District In-service	

February 4 ½ Day Students / Staff In-service 15 – 18 Presidents' Day Weekend 19 Schools Re-open	(18)
March 29 Spring Recess Begins 31 Easter Sunday	(20)

8 Schools Re-open	
May 27 Memorial Day	(22)
June 24 Students' Last Day 25 Teachers' Last Day	(16)

April

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. 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 2013							
S	M	T	W	T	F	<u>s</u>	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	/ <u>15</u>	16	
17	18/	19	20	21	22	23	
24	25	26	27	28			

MARCH 2013							
S	M	Т	W	T	F	s	
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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	/ <u>29</u>	30	
<u>31</u>						·	

<u>APRIL 2013</u>							
S	M	T	W	T	F	<u>s</u>	
	1	2	3	4	5	6	
<u>7/</u>	(8)	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29	30					

<u>MAY 2013</u>							
<u>S</u>	M	T	W	T	F	<u>s</u>	
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5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	<u>/27/</u>	28	29	30	31		

<u>JUNE 2013</u>						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	/25	26	27	28	29
<u>30</u>						

HIGH SCHOOL REQUESTS FOR PROFESSIONAL DAYS SUBMITTED NOVEMBER 2012

OTHER BD. COSTS	\$11.56 mileage		None
9	Š		ş
PURPOSE	Information Workshop	ESSIONAL DAYS	Payroll year end procedures
ASSIGNMENT / DESTINATION	Brookdale Community College	STRATION REQUESTS FOR PROFESSIONAL DAYS	Eatontown
NAME	Margaret Polak, Meika Laszlo, Robert Kehoe	CENTRAL ADMINISTRATION	Lisa Gallo
E C	10-Jan-13		26-Nov-12

MANASQUAN 2013-2014 BUDGET CALENDAR

December 5, 2012	4:00 p.m.	All Budgets are to be in Systems 3000 and Forms for New Programs/Personnel/Facilities Submitted
December 10 – 14, 2012		Superintendent and Business Administrator to review Budget Requests with Building Level Administrators
December 19, 2012	1:30 p.m.	Begin to review parts of the budget with the Finance Committee
January 2013		Continue to work on Budget Have SD finalize their projected enrollment Establish the Tuition Rates for 2013-2014 Send out Adjustments to the Sending Districts This is all prior to State Aid Notice
February 2013		Schedule additional meetings to discuss budget with the Board
February 11, 2013	1:30 p.m.	Finance Committee Meeting
February 26, 2013	1:30 p.m.	Finance Committee Meeting
February 26, 2013	7:00 p.m.	Work Session – Discussion of the 2012-13 Budget Adoption of the 2013-2014 Tentative Budget
Late February 2013		State Aid numbers should be released
February 26, 2013		Adoption of the 2013-2014 Tentative Budget
March 2013		Review of District Budget by the County Office
March 2013		Final day to submit the Tentative 2013-14 Budget
March 19, 2013	7:00 p.m.	Work Session – Discussion of the 2013-14 Budget
March 26, 2013	7:00 p.m.	Public Hearing on the Budget Final Adoption of the Budget

^{*}Dates may change based on the election calendar.

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71 Stevenson Street, Fifth Floor San Francisco, California 94105 tel: 877,98,TEACH fas: 415,844,0347

e-mailtinfor() kathrespe.com

TEACHSCAPE PROFESSIONAL SERVICES AGREEMENT

Contract#

This Professional Services Agreement (the "Agreement"), effective as of December 01, 2012 ("Effective Date"), is between Teachscape, Inc. ("Teachscape"), a Delaware corporation with its principal office at 71 Stevenson Street, 5th Floor, San Francisco, CA 94105, and Manasquan School District, ("Customer"), with its principal office at 167 Broad Street, Manasquan, NJ 08736.

1. <u>Teachscape Professional Services.</u> Teachscape will provide Customer, part of Monmouth County, the following services and materials:

Service Item	Unit Price	Extended Price
Stage 1.		
Administrator Danielson Framework for Teaching Proficiency System Annual User Licenses (15 hours of training, 7 hours of practice observations, 7 hour proficiency test) Rater Training Program. Includes framework training and training to minimize bias Scoring Practice Materials. Includes video examples benchmarked by experienced raters with detailed feedback on performance level indicators and scoring rationale to guide further study Proficiency Test (2012 Edition). Tests raters to rate teaching practice accurately, objectively and consistently (one test, two attempts per license) (Optional Recurring to Keep access to videos)	\$399 per administrator 11	\$4,389
The Danielson Group Face to Face Training Please contact Stephanie Hite at The Danielson Group via email to hite@danielsongroup.org or by calling (609) 848-8714 to customize a workshop that fits he needs for your administrators in support of the Framework for Teaching.	**Please contact The C pricin	
Stage 2		
Individual Teacher Danielson Framework for Teaching Effectiveness Series Annual License (Optional Reoccurring to Keep access to videos) The Framework for Teaching Effectiveness Series is a self-paced, online solution for training teachers on the value, content, and practical application of the Framework for Teaching, 2011 Revised Edition. Includes: Master-scored videos of authentic teacher practice Foundational learning resources with self-paced component modules In-depth training modules for each of the 8 observable components in Domains 2 & 3 Interactive tools and application activities focused on reinforcing strategies and concepts featured in the learning modules Note: Based on a collaboration of school districts with at least 15 school buildings combined	Single District Price \$75 per teacher 129 Multiple District Price; 39% discount \$55 per teacher	\$7,095
The Danielson Group Face to Face Training Please contact Stephanie Hite at The Danielson Group via email to nite@danielsongroup.org or by calling (609) 848-8714 to customize a workshop that fits the needs for your administrators in support of the Framework for Teaching	**Please contact The C pricin	•
Stage 4		
Teachscape Reflect™ Live Individual User Annual License Annual license, valid one year from license activation date Access to Reflect In Person Observation Tool. Unlimited technical support by email and toll-free phone during help desk hours, per Teachscape's support policies.	Single District Purchase \$45 per person (both teachers & administrators need licenses) 140 Multiple district purchase: 23% discount \$35 per person ÷ \$100 per district set up fee	\$5,000

Reflect Live Virtual Training Two (2) virtual training sessions by webinar of focused learning and practice for one cohort of up to 25 participants	\$1,250 per cohort (Cost shared with other districts based on # of attendees)	\$1,250
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Note: Pricing is inclusive of per diem, associated travel, meals and lodging expenses. Pricing is valid only for contracts executed within 60 days of the Effective Date.

- Term of Agreement. The term of this Agreement will commence on the Effective Date and will
 continue for twelve (12) months after the final license activation (see Exhibit A for License
 Activation Timeline).
- 3. Payment terms. Customer shall pay Teachscape as follows:

Payment Schedule	Amount of Payment
100% Due by January 30 th 2013	\$17,734.00

Customer agrees to pay Teachscape upon receipt of invoice.

- Access to Teachscape Website.
 - a. During the term of this Agreement, Teachscape grants to Customer a limited, royalty-free, non-exclusive, non-transferable, license to use those elements of the Teachscape website to which Customer is given access by Teachscape, in connection with Teachscape's distribution of the services to be delivered pursuant to this Agreement. Customer understands that use of the Teachscape website by its End-Users shall be governed by an End User License Agreement to be entered into and amended from time to time between Teachscape and such End-User, as well as by the Terms of Use and Privacy Policy posted on Teachscape's website. Teachscape reserves the right to terminate an End-User's access to the website if such End-User is in violation of the End User License Agreement; and no such discontinuation shall affect the parties' rights or obligations hereunder.
 - b. Scope of Access. This license grants access solely to the staff of the schools receiving services under Section 1 ("Licensed Sites") and to District staff in connection with supervisory responsibilities at the Licensed Sites. There are no limits on the number of authorized end-users that may use the Teachscape Website at any one time. The Customer is responsible for undertaking reasonable measures to prevent access by unauthorized end-users.
 - License Activation. The license is deemed activated upon receipt by the designated Customer representative of login and password granting access to the District Teachscape XL site and licensed content.
- 5. Scheduling of Training Days. Customer and Teachscape agree to make a reasonable effort to schedule the completion of contracted training days within the term of this Agreement. In the event that training days are not completed prior to the termination of the Agreement, then the remaining training days of the Agreement are considered to have lapsed. Unless, otherwise specifically provided for in this Agreement, failure to use the services does not relieve any Customer obligations to pay the fees, late charges and other monies due under this Agreement in full. If the failure to complete training days is the result of Teachscape's cancellation of service days previously scheduled and mutually agreed to by both parties, Teachscape will extend the term of the contract as necessary to complete services.
- 6. Ownership of Intellectual Property. Teachscape shall own and retain all right, title and interest in and to any content, technology, software, know-how, tools, processes, methodology, designs, discoveries and inventions (whether or not protected, registered or recognized under any statute or regulation) techniques and skills relating thereto developed, created, acquired or otherwise used in its technology-assisted training programs, including the provision of services relating to such programs. Teachscape shall own any suggestions, ideas, enhancement requests, feedback, recommendations or other information provided by Customer or the End-User.

7. General Provisions

a. Assignment. Neither party may assign this Agreement or delegate its obligations hereunder without the prior written consent of the other party (which shall not be unreasonably withheld); provided that no such consent shall be required in the event of assignment by a party to a successor in interest to such party's business, whether by merger, sale of assets or otherwise.

- b. Force Majeure. If either party's performance of any obligation under this Agreement, except for the payment of money owed when due, is prevented or delayed by an event beyond such party's reasonable control, that party will be excused from such performance to the extent it is necessarily prevented or delayed thereby.
- c. Entirety of Agreement. This document represents the entire agreement of the parties, superseding all other agreements and discussions. This Agreement may not be amended except in writing signed by both parties. Any purchase order, pre-printed statement of terms, confirmation or other similar document exchanged or tendered in the course of the parties' dealings which purports to amend, waive or supplement the terms hereof is hereby rejected and is agreed to be insufficient for such purpose, unless the same is conspicuously titled "AMENDMENT OF TEACHSCAPE PROFESSIONAL SERVICES AGREEMENT" (or words plainly carrying such intention) and is signed by an officer of the party or parties against which such purported amendment is to be enforced.
- d. Waiver. No waiver by either party of any default will operate as a waiver of any other default, or of a similar default on a future occasion. No waiver of any term or condition by either party will be effective unless in writing and signed by the party against whom enforcement of such waiver is sought.
- e. No Agency or Joint Venture. The relationship of the parties is in the nature of independent contractors, and that nothing in this Agreement shall be deemed to create a partnership or joint venture and that neither party is the other's agent, partner, employee or representative.
- f. Confidentiality. Neither party shall disclose or use any confidential and proprietary information of the other party for any purpose outside the scope of this Agreement, and each such party shall protect the confidentiality of the confidential information of the other in the same manner that it protects the confidentiality of its own confidential information (and in any case with reasonable care). "Confidential information" for purposes hereof shall not include any information that: (i) is or becomes generally known to the public without breach of any obligation owed to the disclosing party; (ii) was previously known to the recipient or is independently developed or received from a third party, in any case without breach of any obligation owed to the disclosing party; or (iii) is required to be disclosed under applicable law, subpoena or other legal process.
- g. No Third Party Beneficiaries. Nothing contained in this Agreement shall be deemed to create any contractual relationship with, or to give a cause of action in favor of, any third party against either party.
- h. Severability. In case one or more of the provisions of this Agreement should be held invalid, illegal or unenforceable in any respect for any reason, the same will not affect any other provision in this Agreement, which will be construed to give maximum effect to the extent of the parties as evidenced by this original Agreement as originally drafted save to the extent of such invalid, illegal or unenforceable provision.
- Governing Law. The validity, construction and performance of this Agreement will be governed by the internal laws of the State of California without regard to conflict of laws principles.
- Notice. All notices required under this Agreement must be in writing and are effective on the date received (unless the notice specifies a later date).
- k. Counterparts. This Agreement may be executed by the parties in one or more separate counterparts, each of which will be an original, but all of which will constitute one and the same Agreement. Facsimile signatures shall be legally sufficient for all purposes of this Agreement.
- I. WARRANTIES. TEACHSCAPE MAKES NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, WITH REGARD TO ANY PRODUCT, SERVICE OR RELATED MATERIALS PROVIDED UNDER THIS AGREEMENT.
- m. Neither party shall be liable to the other for indirect, incidental, consequential, special, punitive, or exemplary damages of any kind, including lost profits, loss of business, or other economic damage, as a result of breach of any term of this agreement, regardless of whether the party allegedly liable was advised, had other reason to know, or in fact knew of the possibility thereof. In no event shall either party's liability to the other party arising under this agreement exceed the aggregate fees paid to Teachscape hereunder.

<u>Exhibit A</u> <u>Timeline for License Activation and Service Delivery:</u>

December 2012	January 2012
Framework for Teaching Proficiency System Licenses activated Estimated license term: December 1, 2013 – November 30, 2013	Reflect Live Licenses activated Estimated license term: January 8, 2013 – January 7, 2014
·	Reflect Live Training Estimated service delivery date by January 28, 2013
	Framework for Teaching Effectiveness Series Licenses Activated Estimated license term: January 8, 2013 – January 7, 2014

Signature (Teachscape, Inc. Representative)	Date	Printed Name and Title
Signature (Manasquan School District Represen	Date tative)	Printed Name and Title