

BOARD OF EDUCATION  
Borough of Manasquan

*The Special Action Meeting of the Manasquan Board of Education was held in the Central Administration Office Conference, 169 Broad Street, Manasquan, New Jersey, on Thursday, August 29, 2013.*

*Mr. Shelton called the meeting to order at 8:00 a.m.*

Call to Order

**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.

*Mr. Shelton requested that everyone join in the Pledge of Allegiance*

Pledge of Allegiance

**2. Pledge of Allegiance**

**3. Roll Call**

Roll Call

<i>Julia Barnes (Brielle)</i>	<i>Linda DiPalma</i>	<i>Michael Shelton</i>
<i>Thomas Bauer - absent</i>	<i>Michael Forrester (SLH) – absent</i>	<i>Katherine Verdi</i>
<i>Jack Campbell</i>	<i>Mark Furey (Belmar) - absent</i>	<i>James Walsh</i>
<i>Kenneth Clayton</i>	<i>Thomas Pellegrino - absent</i>	<i>Patricia Walsh</i>

*Also Present: Renae LaPrete, Interim Superintendent of Schools, Colleen Graziano, Elementary School Principal and Barbara Kerenski, High School Supervisor.*

*Mr. Shelton read the Mission Statement and Statement to the Public.*

**4. Mission Statement**

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**

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.

*Mr. Shelton, after conversation with Mr. Gross, discussed having one Public Comment and no Old/New Business and the Board may opt to amend the rules for this meeting only due to limited issues of the meeting. Mr. Shelton asked if any members of the Board had any objections on this. Mr. Walsh said he may have matters for discussion under Old/New Business. It was pointed out that the agenda states Old Business and New Business.*

*Mr. Shelton opened the Public Comment on Agenda.*

**6. 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.

Public  
Comment  
On Agenda

*There were no comments on the agenda items. Mr. Shelton closed the Public Comment portion of the meeting.*

*Let the minutes reflect that Mr. Pellegrino arrived at 8:06 a.m.*

*Mr. Shelton asked for a motion to approve Manasquan Motion – Item 7.*

*Prior to the vote Mrs. Walsh asked Ms. LaPrete to review the qualifications of the candidate.*

*Motion was made by Mr. Campbell, seconded by Mrs. Verdi, and carried by roll call vote that the Board approve Item #7. (MEB)*

Manasquan  
Motion #7

*Ayes (8), Nays (0)*

**Personnel**

7. **Recommend** approval of the appointment of Lisa Marshall, *TCH.ES.ELEM.05.01, Elementary School Teacher for the 2013-2014 SY at Step 2M - \$50,000.00 (2011-2012 salary guide) final salary to be determined when contract negotiations are finalized. (Pending criminal history approval)*

L. Marshall

*Mr. Shelton asked to group together Manasquan/Sending District Motions – Items #8 and #9.*

*Prior to the vote Mrs. Walsh asked Ms. LaPrete to review the qualifications of the candidates. Ms. LaPrete said Ms. Warncke was an alumni of Manasquan.*

*Mr. Shelton asked if on Item #9 based on the current contract, was any consideration given to assign a teacher. Ms. LaPrete said that this was the recommendation from the school administrator.*

*Motion was made by Mr. Campbell, seconded by Mrs. Barnes, and carried by roll call vote that the Board approve Items #8 and #9. (MEB/SDR)*

*Ayes (9), Nays (0)*

Manasquan/  
Sending  
District  
Motions #8 &  
#9

**Personnel**

8. **Recommend** approval of the appointment of Linda Hoeler, *TCH.HS.BUSN.FL.02, High School Business Teacher for the 2013-2014 SY at Step 1M - \$49,500.00 (2011-2012 salary guide) final salary to be determined when contract negotiations are finalized.*

L. Hoeler

9. Recommend approval of the appointment of **Dana TamburellaWarncke, TCH.HS.GYM.FL.06, High School Physical Education Teacher, Part Time**, for the **2013-2014 SY at Step 1B - \$47,500.00 - pro-rated.** (2011-2012 salary guide) *final salary to be determined when contract negotiations are finalized.*

Dana  
Tamburella  
Warncke

**10. Old Business/New Business**

*Mr. Walsh asked how he could get together with Mr. Eareckson to construction plans. Mr. Shelton said that the documents submitted to the state are not released publically in order not to compromise the bidding process. Ms. LaPrete said she would give Mr. Eareckson a call.*

Old Business  
New Business

*Mr. Shelton opened the Public Forum.*

**11. Public Forum**

*Michelle LaSala, 44 Parker Avenue, Manasquan, asked for clarity on whether there are or are not construction estimates.*

Public  
Forum

*Mr. Shelton said that there are engineer estimates as to what needed to be arrived at to comprise the project. Mr. Shelton could not answer her question because he was told there were engineer estimates. He pointed out that he has not seen the application that was submitted to the state.*

*He said that he cannot answer her question as the chair at this time.*

*Mr. Shelton replied affirmatively to her question if there would be an audio posted of this meeting.*

*Mr. Shelton reported that there is no need to enter into Closed Session and asked for a motion to adjourn.*

**12. 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.
4. \_\_\_ Pending or anticipated negotiations concerning a collective bargaining agreement with the MEA Association.
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].

*Motion was made by Mr. Walsh, seconded by Mr. Campbell, and carried by voice vote to adjourn the Special Action Meeting at 8:20 a.m.*

**13. Adjournment**

Motion to Adjourn

*Respectfully submitted,*

*Margaret M. Hom  
Business Administrator/Board Secretary*

*Adjournment*