

**BOARD OF EDUCATION**

Borough of Manasquan

*The Regular Open Business Meeting of the Manasquan Board of Education was held in the Manasquan High School Auditorium, 167 Broad Street, Manasquan, New Jersey, on Tuesday, June 25, 2013.*

*Mr. Bauer called the meeting to order at 7:00 p.m. and read the Opening Statement.*

**1. Call to Order**

*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. Bauer requested that everyone join in the Pledge of Allegiance.*

*Pledge of Allegiance*

**2. Pledge of Allegiance**

*Mr. Bauer asked Mrs. Hom for roll call.*

**3. Roll Call**

*Roll Call*

Julia Barnes (Brielle)-absent	Michele Degnan-Spang (SLH) -absent	
Thomas Bauer	Linda DiPalma	Michael Shelton
Jack Campbell	Mark Furey (Belmar)-absent	Katherine Verdi
Kenneth Clayton	Tom Pellegrino	Patricia Walsh

*Also Present: Robert Mahon, Interim Superintendent of Schools, Margaret M. Hom, Business Administrator/Board Secretary, Mr. McOmber, Board Attorney, Morgan Harkness and Jeremy Kuper, Student Representatives.*

*Mr. Bauer read the Mission Statement and the 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.

*Prior to the approval of the minutes, Mr. Bauer thanked the members of the public for attending the meeting. He commented on the wonderful graduation ceremonies at the high school and elementary school and said that he was very proud and excited to be a part of these events. He commented that he hoped that the attitude and happiness demonstrated at these events would continue in the community throughout the entire year. He said that exciting plans for improvements to the district would be presented this evenings along with exciting financial information. He said that two members of the community, Donna Ruggiero and Jim Walsh, have volunteered to assume the open board seat for the next six months. He asked the public to feel free to comment and welcomed their comments but asked that this be done with respect and sincerity.*

*Motion was made by Mr. Campbell, seconded by Mr. Pellegrino, and carried by roll call vote that the Board accept and approve the minutes as specified in Item 6. (MEB/SDR)  
Ayes(8), Nays (1)- Mrs. Verdi: May 28<sup>th</sup> Closed Session & May 30<sup>th</sup> Special Action & Closed Session*

Minutes

**6. Acceptance of Minutes**

Recommend acceptance and approval of the minutes of the Regular Open Business Meeting and Closed Executive Session of Tuesday May 28, 2013 and Special Action Meeting and Closed Executive Session of Thursday, May 30, 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. Public Interviews** - Interviews of candidates for the open Board of Education seat.

*Mr. Bauer opened the public interview portion of the meeting at which time the Board interviewed the two potential Board candidates: Mrs. Ruggiero and Mr. Walsh*

*Mr. Walsh was asked to step out of the room during the interview of Mrs. Ruggiero and then returned for his interview. Mr. Bauer asked the same questions to each of the candidates.*

*Mrs. Verdi commented that she never saw the questions being asked to the candidates and asked who compiled the questions. Mr. Bauer replied that he put the questions together and they were similar to those asked in the past. Mrs. Verdi commented that last time the Board members were given the opportunity to provide questions to the Board President to be used during the interview process. Mrs. Verdi provided her question to Mr. Bauer that asked Mrs. Ruggiero why she did not decide to run for the Board during the election in November.*

*Mr. McOmber pointed out the importance in being consistence in the questions asked to both of the candidates.*

*Mr. Bauer thanked the candidates and read the Sunshine Law Resolution.*

Public  
Interviews  
Board  
Candidates

**8. Sunshine Law Resolutions**

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW THEREFORE BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss the following matter(s) concerning:

X Appointment of a public official

(20 minutes)

Sunshine  
Law  
Resolution

*Motion was made by Mr. Shelton, seconded by Mr. Campbell, and carried by voice vote to enter into Closed Session.*

*Ayes (8), Nays (0)*

*Motion to Enter into Closed Session*

**9. Return to Open Session**

*Meeting Reconvened*

*Mr. Bauer reconvened the Regular Open Business Meeting and asked for a Roll Call.*

*Roll Call*

Julia Barnes (Brielle)  
Thomas Bauer  
Jack Campbell  
Kenneth Clayton

Michele Degnan-Spang (SLH)  
Linda DiPalma  
Mark Furey (Belmar)  
Tom Pellegrino

Michael Shelton  
Katherine Verdi  
Patricia Walsh

*Mr. Bauer commented that all Sending District Representatives were now present.*

*Mr. Bauer reported on the outcome of the closed session and said that as a result of the lively conversation the Board has decided to continue this discussion at a later time this evening in another closed session.*

- 10. Recommend approval of the appointment of \_\_\_\_\_ as a member of the Manasquan Board of Education. *(No action taken on this motion)*

**11. Reports/Presentations –**

2013-2016 District Educational Technology Plan – Jesse Place

*Reports/ Presentations*

*Mr. Bauer continued with the Reports and Presentations portion of the meeting and introduced Mr. Jesse Place who presented the 2013-2016 District Educational Technology Plan. A copy of the plan will be included in the formal minute book.*

*2013-16 District Technology Plan*

*Mr. Bauer thanked Mr. Place for presenting his report and proceeded with the Superintendent’s Report and Information Items.*

**12. Superintendent’s Report & Information Items**

*Superintendent Report*

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

Student Recognition – State and County Elementary School Student Art Awards  
Terri Trumbour - Anthony Guadadiello Distinguished Service Award  
Governor’s Award for Art Education (Spring 2014)

*Mr. Mahon brought to the attention of the Board and public the desire to highlight the achievement of students and teachers in the district and commented that there have been many opportunities to do this throughout the year. He reported that the elementary school had three students who won state awards in art and had their work displayed in the state house. He also reported that several students were recognized on the county level. He recognized the students and congratulated them and their teacher on their achievement.*

*Mr. Mahon acknowledged and congratulated Mrs. Trumbour, elementary school art teacher, on her receipt of the Anthony Guadadiello Distinguished Service Award and the Governor’s Award for Art Education.*

*Mr. Mahon concluded his report.*

-M-

- **Enrollment Report for May 2013 - District Total – 1,610**

Enrollment  
Reports

**Elementary School**

Elementary  
School

<b>Grade</b>	<b>Students</b>	<b>Sections</b>
Kindergarten	71	4
1 <sup>st</sup>	74	4
2 <sup>nd</sup>	52	3
3 <sup>rd</sup>	75	3
4 <sup>th</sup>	78	4
5 <sup>th</sup>	70	3
6 <sup>th</sup>	62	3
7 <sup>th</sup>	89	4
8 <sup>th</sup>	77	4
Pre-schl. Hand.	6	1
MD	3	
LD	1	
<b>TOTAL</b>	<b>658</b>	

**High School**

High School

<b>Town</b>	<b>Grade 9</b>	<b>Grade 10</b>	<b>Grade 11</b>	<b>Grade 12</b>	<b>Totals</b>
Avon	7	4	5	6	22
Belmar	30	22	23	22	97
Brielle	47	71	66	56	240
Lake Como	7	13	16	10	46
Manasquan	77	60	76	59	272
Sea Girt	7	8	8	9	32
Spring Lake	12	11	17	21	61
Spring Lake Heights	34	34	30	25	123
Employee Child	1	0	0	0	1
Parent Paid	0	1	1	1	3
<b>Sub-totals</b>	<b>222</b>	<b>224</b>	<b>242</b>	<b>209</b>	<b>897</b>
ED	1	0	0	0	1
MD	1	0	0	0	1
LLD	4	5	0	0	9
<b>Sub-totals</b>	<b>228</b>	<b>229</b>	<b>242</b>	<b>209</b>	<b>908</b>

**Shared-time**

<b>Town</b>	<b>Grade 9</b>	<b>Grade 10</b>	<b>Grade 11</b>	<b>Grade 12</b>	<b>Totals</b>
Avon	0	0	0	0	0
Belmar	1	3	3	2	9
Brielle	0	0	4	5	9
Lake Como	0	3	2	1	6
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
<b>Sub Totals</b>	<b>6</b>	<b>6</b>	<b>15</b>	<b>17</b>	<b>44</b>
<b>HS TOTALS</b>	<b>234</b>	<b>237</b>	<b>255</b>	<b>226</b>	<b>952</b>

• **Attendance Comparison, Tardy Report, Suspension, Bus & Fire Drill Reports**

High School	Attendance Percentage	Average Daily Enrollment	Average Daily Attendance	Elementary School	Attendance Percentage	Average Daily Enrollment	Average Daily Attendance
Sept 2011 Sept 2012	95.54 95.74	1003 944.33	962.52 908.42	Sept 2011 Sept 2012	97.745 97.631	679.944 661.222	665.056 645.889
Oct 2011 Oct 2012	94.7 95.53	991.48 937.47	943.88 899.82	Oct 2011 Oct 2012	96.84 97.216	677.3 663.526	656.65 645.737
Nov 2011 Nov 2012	95.3 96.08	985.94 937.04	944.11 902.81	Nov 2011 Nov 2012	95.682 96.539	681.944 657.846	653.167 635.846
Dec 2011 Dec 2012	94.02 93.48	983.97 933.13	930.32 874.93	Dec 2011 Dec 2012	95.48 95.812	683.176 655.8	653.824 629.2
Jan 2012 Jan 2013	94.29 93.81	985.4 935.41	935.35 935.35	Jan 2012 Jan 2013	95.383 94.561	683.4 656.818	654 621.318
Feb 2012 Feb 2013	93.04 92.6	981.19 934.5	918.22 872.58	Feb 2012 Feb 2013	95.704 92.91	680.813 657.444	653.75 611.222
Mar 2012 Mar 2013	93.24 93.91	975.98 929.80	915.37 881.93	Mar 2012 Mar 2013	95.539 95.517	682.682 658	654.227 628.9
Apr 2012 Apr 2013	93.26 94.95	977.33 931.18	924.07 892.27	Apr 2012 Apr 2013	96.051 96.247	683.667 659.882	659.933 637.882
May 2012 May 2013	91.12 93.22	978 931.00	905.89 880.34	May 2012 May 2013	96.125 96.977	685 658.545	660.909 640.636
Jun 2012 Jun 2013	92.56	976	920.17	Jun 2012 Jun 2013	95.766	685	658

Attendance,  
Suspension,  
Bus & Fire  
Drill Reports

High School	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Total
<b>OUT OF SCHOOL SUSPENSIONS</b>											
Pushing another student		1									1
Profanity to staff		1		1							2
Threatening another student		1									1
Possession/use of drugs			4		1						5
Leaving school grounds				1		1					2
Disrespectful to staff/Other Student				1					1		2
Disrespectful behavior				1							1
Open Defiance					2	2			1		5
Danger to others					1						1
Under the influence at school dance							1				1
Possession at school dance							1				1
Verbal Threat						1					1
Fighting									2		2
Cutting Class									1		1
<b>IN-SCHOOL SUSPENSIONS</b>											
Defiance	1										1
Truancy		3				1					4

Failure to report to Saturday Detention		5		1	3	4	4	2	2		21
Cutting Class		3	3	1	3			1	1		12
Accumulation of Demerits					1	2	1	1			5
Under the Influence					1						1
Profanity						1					1
Leaving School Grounds/Truancy							3	1			4
Writing Profanity							2				2
Disrespectful to Staff								1			1
Biased remarks									1		1
<b>NUMBER OF INDIVIDUAL SUSPENSIONS</b>											
Saturday Detention	1	14	7	6	12	12	12	6	9		79
Smoking-Insight Program	5	10	0	7	20	4	11	9	8		74
Students Suspended 1 Times	32										
Students Suspended 2 Times	11										
Students Suspended 3 Times	4										
Students Suspended 4 Times	2										
Students Suspended 5 Times	1										
<b>TOTAL SUSPENSIONS TO DATE</b>	79										
<b>TOTAL INDIVIDUAL STUDENTS SUSPENDED TO DATE</b>	50										

Attendance,  
Suspension,  
Bus & Fire  
Drill Reports  
(continued)

<u>DATE OF DRILL</u>	<u>TIME OF DRILL</u>	<u>LENGTH OF DRILL</u>	<u>COMMENTS</u>	<u>SECURITY DRILL</u>
<b>HIGH SCHOOL</b>				
September 7	7:47 AM	8 minutes	Fire Drill	
September 24	9:15 AM			Evacuation
October 4	1:53 PM	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 12	1:15 PM	8 minutes	Fire Drill	
March 13	2:00 PM	7 minutes	Fire Drill	
March 19	9:25 AM	15 minutes		Lockdown
April 11	8:10 AM	7 minutes	Fire Drill	
April 24	1:25 PM	25 minutes		Evacuation
May 2	8:10 AM	7 minutes	Fire Drill	
May 29	9:15 AM	25 minutes		Evacuation
June 5	9:15 AM	7 minutes	Fire Drill	
June 13	1:00 PM	20 minutes		Evacuation
<b>ELEMENTARY SCHOOL</b>				
September 11	1:45 PM	6 minutes	Fire Drill	
September 26	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 AM	30 minutes		Lockdown
November 13	1:39 PM	6 minutes	Fire Drill	
November 16	10:30 AM	30 minutes		Evacuation
November 30	11:55 AM	6 minutes	Fire Drill	
December 6	8:45 AM	6 minutes	Fire Drill	
December 13	12:35 PM	6 minutes	Fire Drill	
December 19	1:15 PM	30 minutes		Security Drill
January 7	2:00 PM	6 minutes		
January 29	10:25 AM	30 minutes		Security Drill
February 22	10:45 AM	20 minutes	Fire Drill	
February 28	10:00 AM	30 minutes		Security Drill
March 12	3:00 PM	30 minutes		Security Drill
March 28	10:10 AM	30 minutes		Security Drill
March 29	11:00 AM	6 minutes	Fire Drill	
April 12	11:30 AM	6 minutes	Fire Drill	
April 18	8:10 AM	20 minutes		Emergency Management Meeting
May 1	9:00 AM	6 minutes	Fire Drill	
May 30	8:45 AM	6 minutes	Fire Drill	

• **HIB REPORT**

MES	Date	Student Victim ID(s)	Student Accused ID	Determination	Discipline/ Remediation
7	5/21/2013	231433	2067	NOT HIB	Mtg. w/counselor
		241435			
<b>MHS</b>					
#9	5/23/2013	152033	151140	NOT HIB	---
#10	5/29/13	1658	151249	HIB	Suspension
#11	6/17/13	13321	1562	NOT HIB	---

HIB Report

*Mr. Bauer continued with the Committee Reports. He introduced Morgan Harkness who presented the student representative reports for both herself and J.D. Kuper who had to leave the meeting.*

Committee Reports

**13. Board Committee Reports**

• Student Representative Report

Student Rep. Report

*Morgan spoke about her attendance at her sister’s 8<sup>th</sup> grade graduation and said that it was a moving ceremony. She commented that her parents now have one daughter going to college and one starting high school. Morgan spoke of her very positive experience while attending Manasquan High School and complimented the teachers for all the wonderful things they do throughout the year. She wished those teachers and staff who have retired from the district all the best and thanked all of the teachers who have helped get her to where she is today.*

- Community Relations – No report
- Curriculum and Instruction – No report
- Facility and Grounds

Facility & Grounds

*Mr. Bauer commented on improvements that the district will now be able to address in the areas of security and safety. He reported on the proposed plan to replace doors and locks in the high school to bring them into compliance with today’s requirements for the safety of our children. He also reported that the vestibules in both schools are being looked into relating to safety improvements. He reported that improvements to the athletic facilities are being discussed and on the agenda tonight. He reported on the remediation of several roof leaks in the district.*

Finance

• Finance

*Mr. Shelton reported on the anticipated reserve accounts that may be able to be funded by any unexpended accounts. He spoke on the district’s application for the FEMA CDL program and the award of \$4.72 million. He provided details on how these funds would be used to benefit the district’s budget. He also reported on the cost savings that resulted from the change in the health care program that will be reallocated in the budget.*

*Mrs. Hom commented that there is a possibility that districts could be required to pay back the CDL money used on capital expenditures, whereas things that are spent for restoration or tax relief may be forgiven.*

Negotiations

• Negotiations

*Mr. Bauer provided a brief report on negotiations. He said that there has been a successful negotiations with the teachers and they are proceeding with the finalization of the contract. He said the discussions with the administrators are on-going and taking place at this time.*

• Personnel – No Report

- Policy and Safety and Nutrition

*Mrs. Barnes reported that there was no formal committee meeting but requested that the most recent report from Sports Safe from June 12<sup>th</sup> be provided to the Board Members. She reported that trends as stated in previous reports do indicate lower percentage and a positive outcome, especially the trends in 9<sup>th</sup> and 10<sup>th</sup> grades. She said a tentative presentation from Sports Safe has been scheduled for September. She said the next meeting would include a discussion on the most recent Strauss-Esmay policy alerts.*

Policy, Safety & Nutrition

*Mrs. Walsh asked a question on the CDL loans and said that it was her understanding that this is applicable over a 3-year period. Mrs. Hom replied that you can draw down over a 3-year period with 5 years extendable to 10 for payback with no determination as to whether you will have to pay it back. She read an e-mail from Julia Carroll, FEMA representative, that outlined the use of the loan proceeds and certain conditions that may result in the payback of all or part of the loan. Mrs. Hom addressed Mrs. Walsh's question on who would be responsible for the payback and said that it would be a Manasquan taxpayer responsibility.*

#### **14. Presentations**

*Mr. Bauer opened the Public Comment on the Agenda and read the following statement:*

#### **15. 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 Items

*Kirt Wahl, Taylor Avenue, Point Pleasant, MEA co-president, complimented Mr. Bauer on a great speech at graduation on Friday evening. He commented on the decision to fill the vacant seat on the Board and the restoration of normalcy in the district. He feels that this is good opportunity for the Board to come together and make the right decision and pick the best candidate.*

*David Hallman, 252 Cedar Avenue, Manasquan, asked Mr. Bauer to consider the fact that it is common sense to look at the candidates and realize that one of the candidates is running for election in November and this person will establish consistency which is most important. He alluded to a past conflict with Mr. Walsh and Mr. Shelton and asked Mr. Bauer to communicate with Mr. Shelton that strong leadership comes from someone who can say we disagreed but now let's work together.*

*Chuck Drawbaugh, 269 Pine Avenue, Manasquan, acknowledged that he hasn't been following the Board the last several months as closely as some but he said that there is a need for cohesiveness and the filling of the open spot hopefully will lead towards this. He also alluded to the excessive amount of turnover on the Board over a relatively short amount of time which concerns him for the future. He appreciates the Board's effort and challenges them to look for a common denominator as to why there is so much turnover.*

*John McLaughlin, East Virginia Avenue, Manasquan, asked what the school's obligations are in terms of repayment of the FEMA grant or loan and under what circumstances it would have to be repaid. He also asked if there were FEMA loan documents and if they have been reviewed and if so who reviewed them and what are the recommendations.*



*Mrs. Hom replied that the promissory note is required by the Board as an acknowledgement that FEMA may require the loans to be paid back and are in fact loans. She referred back to her comments made earlier from the correspondence from Julia Carroll. Mrs. Hom explained how the loan would be distributed to the district and the draw down process.*

*Phil P, 77 South Jackson Avenue, Manasquan, asked if they stated an interest rate on the CDL loan. Mrs. Hom said that they did not and it was learned during an informal meeting that the interest rate would be .8% or .7% and very low. He further commented that as a member of the community for 40 years he wants what is best for the town, community, the schools and the children. He said he respects the positions held by the Board and the commitment given to the district and as someone who wants the best for the town he believes that Jim Walsh would be the best choice to be made tonight.*

*Mike Brown, 123 McLean Avenue, Manasquan, commented that this was his first board meeting and he listened to the audio of the last one and in an effort to follow the Board President's message he is working on moving on. He agreed that being a board member is a thankless job. He said to volunteer for a seat and then run for a seat in order to limit the amount of turnover that this board has had would be in the best interest of our community, students and teachers. He asked that when voting someone needs to make a decision and step up and move on.*

*Heather Garrett-Muly, 28 Elizabeth Avenue, Manasquan, asked what the total cost of the master plan for the Warrior Complex. Mr. Bauer said that there was not a hard and fast number for the total cost of the entire master plan. He said that tonight the Board was discussing the initial phases of this project and not the entire master plan that was approved previously. He said that the Board would like to complete some of the initial work in making the master plan happen. He referred to the NJ DEP permit that has a time limit and when looked into it was found that it is not possible to get an extension on the permit. He said it is the desire of the Board to move forward with the work that is permitted and required by the permit, which is the construction of the retaining wall, some earth work and some drainage work that would additionally improve the drainage situation along the stream. He said this is the initial phase of the master plan and this would allow us to get the work done and not lose the permit. He further commented that a new permit would be most difficult to get because the requirements are far more restrictive today. Ms. Garrett-Muly asked for clarification on the approval of the master plan and when was it approved and by whom. Mr. Bauer said that he believed the big master plan was approved by the Manasquan Board of Education. He said that there are options being looked at with lease purchase and privately raising money in order to make improvements to the high school. He pointed out that the athletic facilities are in deplorable condition and improvements are needed to benefit the students and the entire community. Ms. Garrett-Muly agreed that the fields need work but she said that you don't spend it before you have it. She agreed that cuts were made and there were savings with insurance and hopefully all programs and positions have been restored. She expressed concern with the use of the loan to fund things that we don't have the money for.*

*Mr. Shelton replied that this was a different set of money and the FEMA CDL money that is being deployed into the budget is to reduce the tax levy and the second set of money is for restoration of positions, clubs, sports and a third batch of CDL money has been possibly identified for technology purchases. He said the plan put together by Mr. Place is a great plan with the only problem being that it is unfunded. He said that there is a great anticipation by some people that all the money will be forgiven and that covering the loss of revenue is what he believes it was designed to do. He said that the district is looking at the loan and will use it the right way. He said that as far as the field there is a lease purchase process to look into. He said that he has had favorable feedback from the sending districts provided the tuition be kept in check. He said the board is not anticipating taking FEMA CDL money to redeploy into the athletic facilities. Mr. Shelton referred to a SDA grant and explained the process and requirements involved in utilizing this money for capital improvements such as the door project.*

*Ms. Garrett-Muly asked for clarification that tonight the Board was not approving the big master plan but to get the project started with the DEP items.*

*Mr. Bauer referred to Item #71 on the agenda that specified what the Board would be approving this evening. He again said that he could not quote a definite total cost of the project. Mr. Bauer provided details on the location of the retaining wall and said that it would not have any effect on the current location of the football field.*

*Ms. Garrett-Muly asked for the total amount that is expected to be paid to the engineer. Mr. Bauer reported that engineer who will be overseeing the project worked with Birdsall and ran the project at that time. He said that Mr. Eareckson is now with MatrixNewWorld Engineering and he will be appointed as the project civil engineer but no specific proposal has been established at this time. Mr. McOmber clarified that professional services typically are not subject to the bid requirements.*

*Mrs. Hom addressed her question on the purchase of the turf and explained the process involved in using a national contract and said that naming a company is potentially premature at this time. Mr. Shelton further explained the bid process utilizing a national cooperative.*

*Mr. Bauer explained that it would be a 5 year lease purchase agreement.*

*Jim Walsh said that no one is disputing that the athletic fields are in deplorable condition but he thinks the concern is how this will affect each of the taxpayers. He said that there is a question of transparency and the people want to know what is going on. Mr. Bauer said that this Board will be as transparent as it possibly can and the Board has nothing to hide. He further said that the Board is trying to make this work financially and have a great final product that will encourage kids to stay in Manasquan and not go to the other schools in the area. Mr. Walsh clarified that it was the Borough of Belmar that used all of the money to reduce the taxes not the Belmar School District.*

*Heather Garrett-Muly alluded to the Board's decision to have someone brought in to review the books and asked if anyone has been brought in to look at the facility as a whole and say what is the best use of space. Mr. Bauer said that when Birdsall was retained they were asked to make sure this plan will work and they applauded and endorsed the plan. Ms. Muly asked why it was important to have a 400 meter track.*

*Patty Bossone, Ridge Avenue, said that her affiliation with the school is as a mom of children in the district. She said that as a Manasquan taxpayer and a mom she has serious problems with what is going on at tonight's meeting. She said that she loves Manasquan football and for doing what will make the field better. She said that she thinks that new science labs are needed as well. She said that her most pressing problem with tonight's agenda is that although you will approve Sue Tellone and her program the Board left out Mrs. Wegeman and she needs to be here for the children. She said that you cannot expect Sue Tellone to run the counseling program by herself. She congratulated the board on saving money on healthcare, getting the field done and hopefully some science labs improved and reinstating Mrs. Wegeman.*

*Chuck Drawbaugh, commented that there is a huge agenda and very important things to deal with but what troubles him is that there were two very good candidates tonight and he could not understand why a decision could not be made tonight when the tie breaker would be that you have someone who is running again in November and could get a head start on serving and going forward. He said that he hopes this decision could be made quickly so the Board could move on to some of the bigger things.*

*Mr. Bauer closed the public comment seeing no additional comments or questions from the public.*

*Mr. Bauer asked for a motion to approve Manasquan Motions #16 through #32. He asked for discussion on these items.*

*Mrs. Walsh referred to Item #30 - and asked why there was a zero figure in the emergency reserve account. Mrs. Hom said that the law requires districts to put funds into the reserve accounts in the event that there are funds available. She pointed out that at this time there is no money available as a result of a shortfall in tuition and not yet receiving the extraordinary aid notice. She said that these*

resolutions cover our ability to put money in reserve if in effect there is money left at the end of the year. Mrs. Hom also pointed out that as a result of not having the extraordinary aid amount she has requested the transfer of funds from surplus as indicated in Item #31.

Motion was made by Mr. Campbell, seconded by Mr. Shelton, and carried by roll call vote to approve Items #16 through #32. (MEB)  
Ayes (8), Nays (0)

Manasquan  
Motions –  
Items #16  
through #32

**MANASQUAN**

**General Items**

16. Recommend **approval** of the **Security Drill Statement of Assurance** for the 2012-2013 school year.

2012-2013  
Security Drill  
Statement of  
Assurance

17. Recommend **approval** of Dr. Worth, Psychiatrist, to conduct psychiatric evaluation at a rate of \$500.00 for elementary school student #19588 as part of a Child Study Team Evaluation.

Dr. Worth  
Psychiatric  
Evaluation

18. Recommend **approval** of mileage reimbursement for the 2012-2013 school year for Susan VanNote, Learning Consultant, MES Child Study Team not to exceed \$280.00.

2012-2013  
Mileage  
S. VanNote

19. Recommend **approval** of Dr. Steven Greco, of Neuropsychology Rehabilitation Services, to conduct a Neuropsychiatric Evaluation, at a rate not to exceed \$750.00 for an elementary school student #21597 as part of a Child Study Team Evaluation.

Dr. Greco  
Neuropsych.  
Evaluation

20. Recommend **approval** of Sea Girt elementary School Student #072204 to attend MES ESY Program 2013, K-3 Program, not to exceed \$ 479.50.

Tuition Student  
ESY Program

21. Recommend **approval** of Assistive Technology Evaluation to be completed by FRA in Shrewsbury, for MES student #22467, not to exceed \$480.00.

Assistive Tech.  
Evaluation

22. Recommend **approval** of student #22271 to attend the Alpha School, Jackson, New Jersey, for ESY2013 (7/8 to 8/16/13), not to exceed \$8,112.57. 6 hours per week of BCBA Home Training to be provided by Brian McCann @ an hourly rate of \$40.00, not to exceed \$1,440.00. 1 hour per week of BCBA Support/Supr. To be provided by Dr. Michele Havens @ an hourly rate of \$125.00, not to exceed \$750.00.

Out of District  
Placement &  
Related  
Services  
Alpha School

23. Recommend **approval** to renew the agreement with the Middlesex Regional Educational Services Commission’s Cooperative Pricing System for the 2013-2014 school year as per agreement on file in the board office.

2013-2014  
MRESC Co-op  
Pricing

24. Recommend **approval** that the Manasquan Board of Education will charge the following **tuition fees** for the **2013-2014 Extended School Year**.

2013-2014  
Extended  
School Year  
Tuition Rates

**PSH - \$ 967.45**

**Grades K- 3 - \$479.50**

**Grades 4-8 - \$566.70**

**MD (Autistic) \$4,733.10**

**MD(Behavioral) \$4,750.45**

25. Recommend **approval** of Barbara O’Boyle of AA Physical Therapy to provide physical therapy services for the 2013-2014 ESY at a rate of \$80.00 per hour, not to exceed 22 hours (\$1760.00)

B. O’Boyle  
AA Physical  
Therapy for  
ESY

26. Recommend **approval** for the **Certification of Implementation of Corrective Action Plan** for the Fiscal Year ended 6/30/12. There were no recommendations requiring corrective action, and recommend **approval** of its submission to the **NJDOE – Office of Fiscal Accountability and Compliance**.

Corrective  
Action Plan  
Certification  
FY2013

- 27. **Recommend approval** for the **Manasquan Board of Education** to deposit current year surplus in **capital reserve** at year end not to exceed **\$300,000.00.**
- 28. **Recommend approval** for the **Manasquan Board of Education** to deposit current year surplus in **tuition reserve** at year end not to exceed **\$100,000.00.**
- 29. **Recommend approval** for the **Manasquan Board of Education** to deposit current year surplus in **maintenance reserve** at year end not to exceed **\$100,000.00.**
- 30. **Recommend approval** for the **Manasquan Board of Education** to deposit current year surplus in **emergency reserve** at year end not to exceed **0.**
- 31. **Recommend approval** to transfer additional funds from surplus to the 2012-2013 budget due to revenue shortfall, in the amount of **\$ 60,000.00.**
- 32. **Recommend approval** of the Telecommunications Change Order #1 for Kane Communications – Data Wiring Project – Manasquan Elementary School:  
 Kane Communications – Original Contract Amount: \$128,816.00  
  
 Change Order #1 – furnish and install all necessary 80 PVC conduit 1,985.00  
 and hangers to repair broken PVC conduit under the Broad Street  
 Bridge so as a clean pathway will be established in order to connect  
 New Fiber optic cable between the Manasquan Elementary School  
 and High School  
  
New contract amount: \$130,801.00

*Mr. Bauer asked for a motion to approve Manasquan Motions #33 through #43 and asked for any discussion.*

*Mrs. Walsh asked if any of the extra-curricular coaching assignments are new personnel and if so have they gone through the appropriate approval process. Mr. Mahon said that they were re-appointments.*

*Motion was made by Mrs. Walsh, seconded by Mr. Campbell, and carried by roll call vote to approve Items #33 through #43. (MEB)  
 Ayes (8), Nays (0), Abstain (1) Mr. Clayton on Item #42*

**Personnel**

**Certificated Personnel**

- 33. **Recommend approval** of the **appointment** of **Kristine Gianna, TLR.ES.LTRT.03.07**, as an **Elementary School Teacher** for the **2013-2014 SY** at **Step 2B** – as a long term replacement for **TCH.ES.ELEM.03.07 (4098)** – *final salary to be determined when contract negotiations are finalized.*
- 34. **Recommend approval** of the **appointment** of **Brianna O’Hara, TLR.ES.LTRT.04.02**, as an **Elementary School Teacher** for the **2013-2014 SY** at **Step 1B** – as a long term replacement for **TCH.ES.ELEM.05.21 (4109)** – *final salary to be determined when contract negotiations are finalized*

Capital Reserve

Tuition Reserve

Maintenance Reserve

Emergency Reserve

Budget Transfer

Change Order #1 – Kane Comm. Data Wiring Project

Manasquan Motions – Items #33 through #43

Personnel

K. Gianna

B. O’Hara

**Non-Certificated Personnel**

35. Recommend **approval** of the following **special education/instructional paraprofessionals** for the **2013-2014 SY**: *final salaries to be determined when contract negotiations are finalized*

Special Ed/  
Instructional  
Paras

**Pamela Craig** - 7 hours **Donya Manovill** – 7 hours **Elizabeth McLaughlin**–7 hours

**Sandra Collins** – 7hours **Nancy LeBlanc** – 7 hours **Patricia Triggiano** – 7 hours

36. Recommend **approval** of the following **lunchroom/playground/clerical paraprofessionals** for the **2013-2014 SY**: *final salaries to be determined when contract negotiations are finalized*

Lunchroom/  
Playground/  
Clerical Paras.

**Sheri Trainor** – 4 hours **Kimberly Verlangieri** – 4 hours **Madonna White** – 6.5 hours

**Stipend Positions**

Stipend  
Positions

37. Recommend **approval** of the attached list of appointments for **extra-curricular/coaching assignments** for the **2013-2014 SY**: As per **Document A** *final salaries to be determined when contract negotiations are finalized*

Extra-  
Curricular/  
Coaching

38. Recommend **approval** to **rescind** the following **chaperone appointment** for the **8<sup>th</sup> Grade Class Trip, May 28 and 29, 2013**:

8<sup>th</sup> Grade  
Chaperone  
"Rescind"  
M. Lauffer

**Marie Lauffer**

39. Recommend **approval** of the following **teacher** to chaperone the **8<sup>th</sup> Grade Class Trip, May 28 and 29, 2013** at a stipend of **\$225.00 each per night**: *final stipend to be determined when contract negotiations are finalized*

8<sup>th</sup> Grade  
Chaperone  
H. Saake

**Heather Saake**

40. Recommend **approval** for **Kirt Wahl** to receive a stipend of **\$28.50/hour** for **4 hours** of **Digital Storytelling** on **June 3, 2013**.

K. Wahl  
Digital  
Storytelling

41. Recommend **approval** of the **appointment** of **Barbara Clarke** as a **Detention Proctor** – **3:15 – 4:15** as needed at **\$31.00/hour** for the **2013-2014 SY**.

B. Clarke  
Detention  
Proctor

**Summer Personnel**

42. Recommend **approval** of the following appointments for **summer positions**:

Summer  
Personnel  
L. Walsh

**Lynn Walsh** **Special Education Teacher for Preschool Disabled Program**  
**July 1 through July 31 – 8:00 – 10:30** – at a stipend of **\$2,250.00**.

**Pamela Craig** **Paraprofessional for Preschool Disabled Program – July 1**  
**through July 31 8:00 – 10:00** at a stipend of **\$648.00**

P. Craig

<b><u>Kristen Minutoli</u></b>	<b>Special Education Teacher for the Extended School Year Program July 1 through July 31 – 8:15 – 11:45 at a stipend of \$3,150.00</b>	<i>K. Minutoli</i>
<b><u>Kindle Kuriscak</u></b>	<b>Special Education Teacher for the Extended School Year Program July 1 through July 31 - 8:15 – 11:45 at a stipend of \$3,150.00</b>	<i>K. Kuriscak</i>
<b><u>Elizabeth Lowes</u></b>	<b>Paraprofessional for Extended School Year Program – July 1 through July 31 – 8:30 – 11:30 at a stipend of \$972.00</b>	<i>E. Lowes</i>
<b><u>Elizabeth McLaughlin</u></b>	<b>Paraprofessional for Extended School Year Program – July 1 through July 31 – 8:30 – 11:30 at a stipend of \$972.00</b>	<i>E. McLaughlin</i>
<b><u>Donya Manovill</u></b>	<b>Paraprofessional for Extended School Year Program – July 1 through July 31 – 8:30 – 11:30 at a stipend of \$972.00</b>	<i>D. Manovill</i>
<b><u>Kathy Gordon</u></b>	<b>Paraprofessional for Extended School Year Program – July 1 through July 31 – 8:30 – 11:30 at a stipend of \$972.00</b>	<i>K. Gordon</i>
<b><u>Teresa Innarella</u></b>	<b>Special Education Teacher for Extended School Year Program (LLD Class) July 1 through July 31 – 7:30 – 12:30 at a stipend of \$3,700.00</b>	<i>T. Innarella</i>
<b><u>Karen Hardie</u></b>	<b>Special Education Teacher for the Extended School Year Program July 1 through July 12 – 8:30 – 11:30 at a stipend of \$1,375.00</b>	<i>K. Hardie</i>
<b><u>Jennifer Sponzo Dyer</u></b>	<b>Special Education Teacher for the Extended School Year Program July 15 through July 31 – 8:30 – 11:30 at a stipend of \$2,225.00</b>	<i>J. Sponzo Dyer</i>
<b><u>Jennifer Sponzo Dyer</u></b>	<b>Special Education Teacher for the Extended School Year Program August 5 through August 8 – 2 hours each day at a stipend of \$400.00</b>	<i>J. Sponzo Dyer</i>
<b><u>Laurie Cosgrove</u></b>	<b>School Nurse for the Extended School Year Program – July 1 through July 31 – 8:00 – 12:00 at a stipend of \$3,600.00</b>	<i>L. Cosgrove</i>
Recommend approval of <b><u>Alissa Fleming</u></b> to provide <b>Speech/Language Services</b> for the <b>ESY</b> students at a stipend of <b>\$3,000.00</b> (not to exceed 60 hours).		<i>A Fleming</i>
Recommend approval of <b><u>Jill Wells</u></b> to provide <b>Occupational Therapy Services</b> for the <b>ESY</b> students at a stipend of <b>\$4,400.00</b> (not to exceed 55 hours).		<i>J. Wells</i>

**Professional Days**

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

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
June 13, 2013	Nancy Sanders	Princeton Univ.	HIB – School climate	No	\$26.40 mileage

*Professional Days*

**Student Action**

No **field trips** to approve at this time

*Student Action*

*Mr. Bauer asked for a motion to approve Manasquan Motion Item #44 and asked for any discussion.*

*Manasquan Motion #44*

*Motion made by Mr. Pellegrino, seconded by Mr. Shelton, and approved by roll call vote to approve Item #44.*

*Ayes (8), Nays (0)*

**44. 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 B, C, D and E:**

*Financial Reports*

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

A) The Business Administrator/Board Secretary certifies that as of **May 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.

*Secretary’s Certification*

**Be it Resolved:** that the amount of **district taxes**, including debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,634,575.20**.

*District Taxes*

**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 **May 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.

*Acceptance of Secretary’s Certification*

**Recommend acceptance of the Secretary’s Financial & Investment Report and the Treasurer’s Report**, for the month ending **May 31, 2013** per **Document B**. (The Treasurer of School Moneys Report for the month of **May 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 **May 31, 2013** it is to the best of our knowledge that no major account fund has been expanded and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year, and that the Board of Education further approves the transfers made with line item accounts of the current expense portion of the **2012-2013 budgets for May and June** as recommended by the Superintendent of Schools, as per **Document B**.

*Secretary’s Financial & Investment Reports Document B*

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

*E.S. Central Funds Report Document C*

C)

- D) **Purchase Orders** for the month of **June 2013** be approved, as per **Document D**.
- E) Recommend **acceptance** of the **Cafeteria Report** for the month ending **May 31, 2013** as per **Document E**.
- F) **Be It Resolved:** that the **Bills (Current Expense)** in the amount of **\$2,192,055.76** for the month of **June 2013** be approved. Records of, checks (**# 32783- #32857**) and distributions are on file in the Business Office.
- G) **Confirmation of Bills (Current Expense)** for **May 2013** at **\$ 2,201,728.36** and checks (**#32682- #32782**)

Purchase Orders  
Document D  
Cafeteria Report  
Document E

Bills

Confirmation of Bills

Manasquan/  
Sending District  
Motions

Items #45  
through #63

*Mr. Bauer asked for a motion to approve Manasquan/Sending District Motions Items #45 through #63 and asked for any discussion. Prior to the vote Mrs. Hom commented that the budget in Item #63 is reflective of all of the proposed adjustments.*

*Motion was made by Mr. Shelton, seconded by Mr. Clayton, and carried by roll call vote to approve Items #45 through #63.*

*Ayes (11), Nays (0)*

**MANASQUAN/SENDING DISTRICTS**

**General Items**

- 45. Recommend **approval** of Child Study Team out of district placements for the 2013-2014 school year as per **Document 1**.
- 46. Recommend **approval** to purchase instructional and administrative software titles, subscriptions and renewals as per **Document 2**.
- 47. Recommend **approval** of the **Curriculum list** for the **2013-2014** School Year as per **Document 3**.
- 48. Recommend **approval** of the **Textbook list** for the **2013-2014** SY as per **Document 4**.
- 49. Recommend **approval** to accept a continuing 12<sup>th</sup> grade tuition student (TL) (parent paid) from Wall Township, beginning in September 2013, at the yearly rate of \$13,100.00 for the 2013-2014 school year.
- 50. Recommend **approval** of the adoption of the following textbooks for the **2013-2014** school year:
 

<u>Course</u>	<u>Publisher</u>	<u>Textbook</u>
Lab Biology Concepts	Pearson, 2010	Miller and Levine Biology
Lab Biology	Pearson, 2013	Campbell Essential Biology with Physiology
- 51. Recommend **approval** of mileage reimbursement for the 2012-2013 school year for Robert Kehoe, School Psychologist, MHS Child Study Team, not to exceed \$11.32.
- 52. Recommend **approval** of the **2013–2016 District Educational Technology Plan** as per **Document 5**.

2013-14 OOD  
Placements  
Document 1

Software Titles  
& Subscript.  
Document 2

2013-14  
Curriculum list  
Document 3

2013-14  
Textbook list  
Document 4

H. S. Parent  
Paid Tuition  
Student

2013-14  
Textbooks

Mileage  
R. Kehoe

2013-16  
Technology  
Plan  
Document 5



- 53. Recommend **approval** to establish athletic practice sessions in the district not to begin prior to **August 15, 2013**. Requirement for participation is a complete physical examination and completed forms to the athletic director.
- 54. Recommend **approval** for the participation in the **Monmouth County Arts High School and Middle School Program** for the 2013-2014 school year at no cost to the district.
- 55. Recommend **approval** of the Manasquan High School’s membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) and the payment of **\$2,150.00** in dues for the 2013-2014 school year. (Chapter 172, Laws 1979-N.J.S.A. 18A:11-3, et. Seq.)
- 56. Recommend **approval** to advertise the following bids for the 2013-14 school year: **Athletic and Co-curricular Student Transportation**.
- 57. Recommend **approval** to accept the **2012-2013 District Travel Expense Report** in the amount of \$ **21,224.75**.
- 58. Recommend **approval** of the list of cancelled checks for the General Account ES Central Fund, HS Central Fund and Salary Account as per **Document 6**.
- 59. Recommend **acceptance** of the following donations received from the **Manasquan Elks Lodge 2534: \$1000 for weight room equipment** and **\$1000 for the high school band**.
- 60. Recommend **acceptance** of a donation, in the amount of **\$5000**, from **First Night Manasquan**, for the **Manasquan High School Recording Studio**.
- 61. Recommend **approval** of the Resolution for Participation in Coordinated Transportation between the Manasquan Board of Education and the Monmouth-Ocean Educational Services Commission, effective July 1, 2013. **Document 7**.
- 62. Recommend **approval** to participate in the School Alliance Insurance Fund (SAIF) for the 2013-2014 school year. (By approval of this participation the Board agrees to a 3-year commitment)
- 63. Recommend **approval** of the revised final 2013-2014 school district budget and for the Secretary of the Board of Education to be authorized to submit the following revised final budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2013-14 Total Expenditures	<u>23,052,549.</u>	<u>342,370.</u>	<u>1,051,535.</u>	<u>24,446,454.</u>
Less: Anticipated Revenues	<u>11,018,005.</u>	<u>342,370.</u>	<u>1,035.</u>	<u>11,361,410.</u>
Taxes to be Raised	<u>12,034,544.</u>	<u>0.</u>	<u>1,050,500.</u>	<u>13,085,044.</u>

- 64. Recommend approval of the 2013-2014 Employment Contract between Margaret M. Hom, Business Administrator/Board Secretary and the Manasquan Board of Education. **Document 8**. **TABLED**

*Mr. Bauer reported that Item #64 would be tabled at the recommendation of the Superintendent.*

*Athletic Practice Sessions*

*2013-14 Monmouth Cty. Arts H.S. & Middle School*

*NJSIAA Membership & Dues*

*2013-14 Transportation Bid Ad.*

*2012-13 District Travel Expense*

*Cancelled Checks Document 6*

*Manasquan Elks Donation*

*First Night Donation*

*MOESC Co-or Transportation Agreement*

*2013-14 School Alliance Insurance Fund*

*2013-2014 Revised FINAL School District Budget*

*2013-2014 Employment Contract M. Hom TABLED*

*Mr. Bauer asked for a motion to approve Manasquan/Sending District Motions #65 through #71 and asked for any discussion.*

*Mrs. Verdi referred to Item #65 and asked the dollar amount that would be paid to Interim Superintendent LaPrete. Mr. Bauer said it was the same amount being paid to the current Interim Superintendent which is \$605.77.*

*Motion was made by Mr. Campbell, seconded by Mrs. DiPalma, and carried by roll call vote to approve Items #65 through #71. (MEB/SDR)*

*Ayes (11) #65 - #69, Nays (0), Abstain (1) #70 – Mrs. Verdi & (2) #71 – Mrs. Verdi & Mrs. Walsh*

*Ayes (10) #70*

*Ayes (9) #71*

*Mrs. Verdi commented that she wished that there would have been a conversation prior to tonight with regard to the master plan. She said that last she remembered there were three phases and is lost as to what the visual is of this plan. Mrs. Walsh agreed with Mrs. Verdi's statements.*

**65. Recommend approval** of the Employment Contract between Interim Superintendent of Schools Renae LaPrete and the Manasquan Board of Education effective July 1, 2013 as approved by Joseph F. Passiment Jr., Monmouth County Superintendent of Schools.

**66. Recommend approval** of the School Age Child Care (SACC) Program under the auspices of the Monmouth-Ocean Educational Services Commission for the 2013-2014 school year. **Document 9.**

**67. Recommend approval** for 2013-2014 technology supplies and services purchases from CDW-G through MRESC Bid #13/14-04 (Technology Supplies and Services Bid) and technology office supplies/toner from W.B. Mason through MRESC Bid #12/13-45 (Office Supply Bid). (NJ State Approved Co-Op #65MCESCCPS)

**68. Recommend approval** to accept bids and award contract for 2013-2014 Printing Services to Centurion Printing, 761 Lexington Avenue, Kenilworth, NJ, in the total bid amount of \$19,394.90. (Bid also received from Urner Barry Publications Inc., 182, Queens Blvd., Robbinsville, NJ, in the amount of \$21,311.50)

**69. Recommend approval** the Resolution to Amend NJSBAIG Bylaws and to accept the following changes to the bylaws of the New Jersey School Boards Association Insurance Group: #1 - Change name from New Jersey School Boards Association Insurance group to the New Jersey Schools Insurance Group; #2 - Change the make-up board of Trustees to allow for the inclusion of three (3) Board of Education Members, three (3) NJASA Members and three (3) NJASBO Members; #3 – Change the method of selecting the NJSBAIG Trustee chairperson and vice-chairperson from the NJSBA President appointments to the NJSBAIG Trustees electing their own chair and vice-chair; and #4 – Change requirement that all Trustees must represent NJSBAIG member districts. **Document 10.**

**70. Recommend approval** of the Local Government Resolution-Collateral Security, as required for the FEMA Community Disaster Loan process. **Document 11.**

**71. Recommend approval** to proceed with initial steps to begin the Warrior Athletic Complex Master Plan as previously presented.

*Mr. McOmber asked that Items #72, #75 and #76 be voted in a block as Manasquan only items being it is the appointment of professionals and sending/receiving members cannot vote on lawyers and architects according to the statute.*

*Prior to the vote Mrs. Walsh asked a question on Motion #75 the interim appointment of Kenny Gross & Kovats and asked for background on the law firm and other districts that they represent.*

Manasquan/  
Sending  
District  
Motions  
Items #65  
through #71

Items #65  
through #71

Employment  
Contract  
R. LaPrete

2013-2014  
SACC Program  
Document 9

2013-14  
Technology  
Supplies

2013-2014  
Printing  
Services  
Centurion  
Printing

Resolution to  
Amend  
NJSBAIG  
Bylaws  
Document 10

Local  
Government  
Resolution –  
FEMA CDL  
Document 11

Warrior  
Athletic  
Complex  
Master Plan

Manasquan/  
Sending  
District  
Motions #72,  
#75 & #76

*Mr. Mahon said he was familiar with this firm and has worked with them in other districts. He said that presently they represent Asbury Park, Marlboro and Wall Township and they specialize in representing school districts and have a good reputation in that area of practice.*

*Mrs. Walsh also questioned Phoenix Advisors, LLC as Financial Advisors and said this is the first she has seen this firm. Mrs. Hom said they were known as Capital Financial and recently changed their name to Phoenix Advisors and have worked as our financial advisor in the past.*

*Motion was made by Mr. Shelton, seconded by Mr. Campbell, and carried by roll call vote to approve Items #72, #75 and #76. (MEB)*

*Ayes (7) #72, Nays (0), Abstain (1) Mrs. Verdi*

*Ayes (8) #75 & #76, Nays (0), Abstain (1) Mrs. Verdi on #75 – Kenny Gross & Kovats only*

*Items #72, #75 and #76*

*Warrior Athletic Complex Engineer D. Eareckson*

**72. Recommend approval** of the appointment of Dave Eareckson of MATRIXNEWORLD Engineering as engineer for the Warrior Athletic Complex. (Engineer previously worked on the development of the Freshwater Wetlands Permit and Field Development)

**75. Recommend approval** that there exists a need for the Professional Services of a Public School Accountant, a School Physician, an Athletic Team Physician, Attorneys, a Bond Council, a Financial Advisor, a Medical Waste Service, Insurance Agents, and Physical and Occupational Therapists; and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified until the next reorganization meeting:

*2013-14 Professional Services*

- Jersey Shore Sports Medicine, as School Physician, \$ 7,500.00
- Patrick Buddle, M.D., & Dr. Michael Dambeck, D.O., as Athletic Team Physicians, at no charge to the district.
- Interim appointment of Kenny Gross & Kovats, pending RFP at a rate of \$145.00/hour for a 60 day period.
- McManimon & Scotland LLC, as Bond Council, as per fee schedule.
- Phoenix Advisors, LLC, as Financial Advisor, as per fee schedule.
- Stericycle, Inc., Medical Waste Transporter.
- Boynton & Boynton, Insurance Agent of Record.
- Brown & Brown Benefit Advisors, Insurance Agent of Record.
- Bollinger, Insurance Agent of Record for Student Accident Insurance
- AA Physical Therapy at a rate of \$80.00 per hour.
- Advance Inc., home programming, school support and BCBA, rates based on services provided.

**76. Recommend approval** that there exists a need for Extraordinary Unspecifiable Professional Services of an Asbestos Consultant, a Safety Inspector/Repair Consultant, a Right to Know/Hazard Communications Programs Consultant, Integrated Pest Management Contractor, Cooperative Bidding and E-Rate Services and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified until the next reorganization meeting:

*2013-2014 Extraordinary Unspecifiable Professional Services*

- Environmental Connection, as AHERA consultants, at a cost for an AHERA Six Month Inspection of the facilities at \$600.00 per inspection and the cost of \$65.00 per hour for monitoring and surveillance of asbestos. Rates for other services will be agreed upon before projects are undertaken.
- Corby Associates, Inc., Mr. Michael J. Corby, C.P.S.I., designated person, at a rate agreed upon before projects are undertaken for inspection/repair of bleachers, gym and playground equipment.

- HMC Inc., Mr. David Roach, designated person, at a rate of \$2,150.00 for Worker and Community Right to Know Act and Hazard Communication Standard Services.
- Allison Pest Control, designated Integrated Pest Management contractors, at a rate agreed upon before projects are undertaken for IPM.
- Educational Data Services, Inc., cooperative bidding service, at a rate of \$5,200.00.
- Alliance for Competitive Telecommunications (ACT), cooperative purchasing of telecommunications services.
- Alliance for Competitive Energy Services (ACES), cooperative purchasing of natural gas and electric services.
- E-Rate Partners, E-Rate consulting services, at a rate of \$2,600.00.
- Hytec Telephone - Partner Program \$10,788.00.
- Strauss Esmay-Annual District Online and Maintenance \$1,595.00, Annual Pass Fee and Policy Alert \$ 2,445.00.

2013-2014  
Extraordinary  
Unspecifiable  
Professional  
Services  
(continued)

*Mr. Bauer asked for a motion to approve Manasquan/Sending District Motions – Items #73, #74, #77 & #78 and asked for any discussion.*

Manasquan/  
Sending  
District  
Motions #73,  
#74, #77 & #78

*Prior to the vote Mrs. Walsh asked to confirm that the Board would only be moving forward with the retaining wall should the district receive the grant. Mrs. Walsh clarified that she was referring to Item #74 and had a concern in not having the money to do the doors for security or the retaining wall.*

*Mr. Shelton said that would be a Board decision at that time and this motion is approval to apply for the grant.*

*Mrs. Walsh said she did not want to move ahead with the Warrior Complex – phase one if we do not have the money to do the doors for security.*

*Mr. Mahon said that the grant has a September 4<sup>th</sup> deadline and the grant could not be applied to projects that are already under way.*

*Mrs. Walsh asked for clarity on exactly what was being voted on and asked if that meant that the doors or wall would not proceed until notification of the grant award.*

*Mr. Shelton commented that there may or may not be SDA funds available for the retaining wall and if that is the way the grant works he would not vote on it as written and ask that it just relate to the door project.*

*Mrs. Walsh again asked for clarity on what was being voted on and agreed that we should apply for any grant that is out there. She said that she wants to know if the Board is moving forward with the athletic field – phase 1 without knowing if we have the money for the security improvements.*

*Mr. McOmber advised that the best way to proceed is to remove the retaining wall from the motion.*

*Further discussion ensued on the application and use of the grant and it was suggested also by Mr. Shelton that the best step would be to modify Item #74 and remove the athletic facilities – retaining wall from the motion and proceed with the SDA grant for the doors.*

*Motion was made by Mr. Pellegrino, seconded by Mrs. Barnes, and carried by roll call vote to amend Item #74 and remove the athletic facilities – retaining wall and approve Items #73, amended #74, #77 and #78. (MEB/SDR)  
Ayes (11), Nays (0)*

Items #73, #74,  
#77 and #78

**73. Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement – High School Athletic Field Renovations**

The *Manasquan School District* intends to participate in the TCPN (The Cooperative Purchasing Network) R5175 contract for *High School Athletic Field Renovations* to purchase *synthetic turf*.

Information regarding the contract may be found at the School District office at 169 Broad Street, Manasquan, NJ 08736 during regular business hours, as well as on the *The Cooperative Purchasing Network* website at: <[www.TCPN.org](http://www.TCPN.org)>. The *Manasquan School District* anticipates joining the TCPN contract on 7/6/13. The TCPN contract term would be less than one year.

Contract Period: 7/6/13 – 12/1/13. It is the intent of the *Manasquan School District* to make a contract award to *Astroturf, LLC* pursuant to the proposal submitted in response to the TCPN RFP#12-34.

The *Manasquan School District* is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3). Comment period ends *July 6<sup>th</sup>, 2013*.

**Note:** There is a minimum of ten days between the advertisement of the “Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement” in the official newspaper, on our official website and on “Bulletin NJ” if available and that the district must show that this award to a national contract will result in cost savings and does comply with all New Jersey standards.

**74. Recommend approval** to apply for NJ Schools Development Authority (SDA) funding for the Door Project. *and Athletic Facilities. (Retaining wall). \*amended to remove Athletic Facilities (Retaining Wall).*

**77. Recommend approval** to purchase 11 Dell Latitude 10 tablets and 20 Dell Latitude 3300 laptops for a total amount of \$25,924.60 (2013-2014 Budget Year) through state contract 70256-WSCA/NASPO.

**78. Recommend approval** to purchase a Nimble CS220G network storage array (SAN), 1-year support contract, and a Buffalo TerraStationIII network attached storage device in the total amount of \$31,887.29 (2013-2014 budget year) from CDW-G through the MRESC Technology Supplies cooperative purchasing contract (10/11-41).

*Mr. Bauer asked for a motion to approve Manasquan/Sending District Items #79 through #99.*

*Mrs. Walsh asked for clarification on some of the personnel items. She referred to Mr. Shelton’s finance committee report that indicated that with the FEMA loan we were restoring all of the positions and asked if it was still necessary to address the personnel issue in Item #86.*

*Mr. Mahon said that he was referring to the certified positions and said that we are still eliminating one of the Secretary positions in the Superintendent’s office and the position in the board office is still reduced to half-time.*

*Mrs. Walsh asked why they were not restored along with the other positions. Mr. Mahon explained the reasons for this decision and the priorities that were considered when restoring positions.*

*Mrs. Walsh also commented that it was her understanding that Mrs. Wegeman’s position was not restored. Mr. Mahon said that was cut during the budget process and has not been restored. He said that there was also a custodial position not restored.*

*The  
Cooperative  
Purchasing  
Network TCPN  
H.S. Athletic  
Field  
Renovations*

*NJ SDA Grant  
Application  
Door Project*

*Dell Tablets  
and Laptop  
Purchases*

*Computer  
Network  
Material*

*Manasquan/  
Sending  
District  
Motions #79  
through #99*

Mrs. Verdi referred to Item #85 and asked if the savings from the retirement could be used to bring back Mrs. Wegeman. Mr. Mahon said that he could not recommend eliminating the Guidance Secretary position in order to restore the consulting position.

Mr. Mahon addressed a question asked on Item #90 and provided an explanation on Mr. Weisert’s summer position.

Mr. Bauer asked for a motion to approve Manasquan/Sending District Motions Items #79 through #99.

Motion was made by Mr. Shelton, seconded by Mrs. Barnes, and carried by roll call vote to approve Items #79 through #99. (MEB/SDR)  
Ayes (11), Nays (0)

**PERSONNEL**

**Certificated Personnel**

- 79. Recommend approval of the appointment of Susan Lord VanNote, *CST.HS.LDTC.FL.02*, High School L.D.T.C., 11 month position, for the 2013-2014 SY at Step 12D – final step and salary to be determined when contract negotiations are finalized.
- 80. Recommend approval of the appointment of Meika Laszlo, *TCH.HS.SPED.RR.13*, High School Special Education Teacher, for the 2013-2014 SY at Step 10D – final step and salary to be determined when contract negotiations are finalized.
- 81. Recommend approval of the appointment of Antoinette Capodanno, *TLR.HS.LTRT.FL.03*, as an ESL Teacher for the 2013-2014 SY at Step 5D – as a long term replacement for *TCH.HS.ESL.FL.01 (4420)* – final salary to be determined when contract negotiations are finalized.
- 82. Recommend approval of the appointment of Alicia Schwartz, *TLR.HS.GUID.FL.05*, as a Guidance Counselor for the 2013-2014 SY at Step 1M – as a long term replacement for *GUI.HS.COUN.FL.04 (4305)* – final salary to be determined when contract negotiations are finalized.

**Non-Certificated Personnel**

- 83. Recommend approval of the salaries for the following non-affiliated employees for the 2012-2013 SY:

<u>NAME</u>	<u>UNIQUE POSITION CODE</u>	<u>SALARY</u>	<u>LONGEVITY</u>
ATTILIO, MARIA	SEC.HS.SCHS.NA.07	\$48,163.38	\$500.00
DEFORGE, KEVIN	CUS.DS.SUPV.NA.02	\$44,086.44	
EGAN, JAMIE	TCN.HS.TECH.NA.01	\$63,013.56	
FREEMAN, SANDRA	SEC.BO.CSEC.NA.14	\$52,555.50	\$500.00
GALLO, LISA	SEC.BO.PYRL.NA.15	\$40,800.00	
JOST, CINDY	SEC.BO.APAY.NA.17	\$40,800.00	
MAHON, ANDREA	SEC.BO.CSEC.NA.13	\$44,858.58	
READ, KIMBERLY	SEC.BO.BKPR.NA.16	\$64,083.54	\$1,000.00
SCHANEN, DEBRA	SEC.BO.CSEC.NA.12	\$51,801.72	
SCHNEBEL, CORY	CUS.DS.SUPV.NA.03	\$44,086.44	
SCOTT, FRANK	TCN.HS.TECH.NA.02	\$91,414.44	

Sending District Motions #79 through #99 (continued)

Items #79 through #99

Certificated Personnel

S. Van Note  
H.S. L.D.T.C.

M. Laszlo

A Capodanno

A Schwartz

Non-Certificated Personnel

2012-13 Non-Affiliated Employees

84. Recommend **approval** of the following **clerical paraprofessionals** for the **2013-2014 SY: final salaries to be determined when contract negotiations are finalized**

**Wendy Bigley - 7 hours      Dorothy Gerlach – 7 hours**

85. Recommend **approval** to **accept** the **resignation** of **Linda Hanlon, SEC.HS.SCHS.NA.10, Guidance Office Secretary**, for the purpose of retirement effective **October 1, 2013**.

86. Recommend **approval** for **Debra Schanen** to be **transferred from** the position of **Secretary to the Superintendent to the Guidance Office Secretary** to replace Linda Hanlon who is retiring effective October 1, 2013. In addition to the transfer, effective **July 1, 2013** approve that **Debra Schanen** be assigned to assist in the **Business Office** on a part time basis and transition into the guidance position on a part time basis for the months of July and August. The permanent guidance secretary position will begin **September 1, 2013** due to vacation schedule. Final salary will be determined when contract negotiations are finalized.

**Stipend Position**

87. Recommend **approval** to **rescind** the following **chaperone appointment** for the **Senior Ball, May 31, 2013: Meika Laszlo**

88. Recommend **approval** of the following **teacher** to chaperone the **Senior Ball, May 31, 2013** at a stipend of **\$28.50/hour for 5 hours: final stipend to be determined when contract negotiations are finalized Oriana Kopec**

89. Recommend **approval** of the attached list of appointments for **extra-curricular/coaching assignments** for the **2013-2014 SY: As per Document 12** .

**Summer Personnel**

90. Recommend **approval** for **Lee Weisert** to conduct **updates** to the **Music/Video equipment** over the summer for a total of **\$5,000.00**.

91. Recommend **approval** for **Alan Abraham** to run a **summer band program** during the month of July at a stipend of **\$1,500.00**.

92. Recommend **approval** to hire the following student as an additional staff member for **computer maintenance** beginning **July 1 through September 4, 2013** for up to **30 hours a week: Chris Kennedy - \$10.00/hour (Pending criminal history approval)**

93. Recommend **approval** to hire the following students as additional staff members for **computer maintenance** beginning **July 1 through September 4, 2013** for up to **24 hours each a week:**

**Ryan Pappas - \$10.00/hour      Steven Coulter - \$8.00/hour      James Grieb - \$8.00/hour**

**Timothy Krajewski - \$8.00/hour Emma Murphy - \$8.00/hour Andrew Ware - \$8.00/hour**

2013-14  
Clerical Paras.

Retirement  
Resignation  
L. Hanlon

Position  
Transfer  
D. Schanen

Stipend  
Positions

Chaperone  
M. Laszlo  
(rescind)

Chaperone  
O. Kopec

2013-14  
Extra-  
Curricular/  
Coaching  
Document 12

Summer  
Personnel  
Lee Weisert

Alan Abraham

C. Kennedy  
Summer  
Computer  
Work

Summer  
Computer  
Work

**94. Recommend approval of the following appointments for summer positions:**

<u>Dina Elms</u>	-	<b>Guidance Counselor</b>	-	<b>20 Days \$50.00/hour</b>
<u>Barbara Buckley</u>	-	<b>Clerical Aide</b>	-	<b>50 hours \$18.00/hour</b>
<u>Nicole Caravella</u>	-	<b>Art Teacher</b>	-	<b>5 Days \$30.00/hour</b>
<u>Carolyn Treney</u>	-	<b>Art Teacher</b>	-	<b>5 Days \$30.00/hour</b>
<u>Cheryl Bontales</u>	-	<b>School Nurse</b>	-	<b>10 Days \$50.00/hour</b>

*Summer Positions*

**Substitutes**

**95. Recommend approval of the attached list of substitutes (teachers, home instructors, nurses, secretaries, athletic trainers, paraprofessionals and custodians) for the 2013-2014 SY as per Document 12 .**

*Substitutes 2013-2014 Document 12*

**96. Professional Days**

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

*Professional Days – High School*

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
May 24, 2013	Craig Murin	Avon Elementary School	Student Growth Objectives	Yes	\$50.00
June 27, 2013	Margaret Hom	Robbinsville	Facilities SDA Grant	No	\$21.57 mileage

**Student Action**

**97. High School Field Trips**

*H.S. Field Trips*

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Fun</u>
June 5, 2013	Jamie Congilose	Life is Good Club	Voorhees High School	To help launch their own chapter of the Life is Good Club	Yes – 2	No	School Account

**98. Placement of Students on Home Instruction**

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

14802	Brielle	Grade 11	Beginning 5/24/13	(Medical)
14676	Avon	Grade 11	Beginning 5/28/13	(Medical)
161596	SLH	Grade 9	Beginning 6/6/13	(Medical)

*Home Instruction*

**Secretary’s Report**

**Financials**

*Financial Report*

**99. Recommend acceptance of the following High School Central Funds Report for the month ending May 31, 2013 as per Document 13 .**

*H.S. Central Funds Report Document 13*



**100. Old Business/New Business**

*Mr. Bauer asked if there were any items under Old or New Business.*

*Mrs. Degnan-Spang reported that tonight was her last meeting as the representative from Spring Lake Heights after serving for two year. She said that Mike Forrester will assume this position starting in July.*

*Mr. Bauer, on behalf of the Board, thanked her for her service as sending district representative.*

*Mrs. DiPalma wanted to clarify that the ice hockey program was restored. Mr. Mahon assured her that it has been restored.*

**101. Public Forum**

*Mr. Bauer opened the second public forum.*

*David Hallman, 252 Cedar, Manasquan, asked that the Board consider the science lab as a priority. He said that when you talk about attracting students to Manasquan a science lab is more important than the fields. He said that the athletic program does attract student but what is more important is that there are only a small percentage of students that can take biology because there are not enough science labs for chemistry.*

*Heather Garrett-Muly, asked what are the plans for the stands once they are removed at the football field. Mr. Bauer said that until the final look of the master plan is exactly determined they will most likely use temporary stands. In answer to her question on the cost, Mr. Bauer said that the cost of rental was not available at this time. She commented that she struggles with the fact of doing things when the numbers are not there. Mr. Bauer said that he did not have accurate numbers but they have ideas and it is very doable. He said that he did not want to quote numbers right now because they are not firm numbers.*

*Carl Straub, 27 Willow Way, Manasquan, commented that he lives directly behind the high school and shares a property line in the middle of the stream. He asked where the retaining wall resides since it is out of the agenda. Mr. Shelton said that the retaining wall is still in there and the Board voted to remove this from the SDA grant application so it was not held up for grant approval since there is a limitation to the permit.*

*Mr. Straub asked for clarification on whether the wall would be built in the near future. Mr. Shelton said that the Board would put something together and present a time line to the engineer.*

*Mr. Straub commented on the dynamics of the flooding since last year and suggested that this be revisited because of these changes. He commented that building a retaining wall in a wetlands buffer in a stream that floods significantly is not going to help the flow of water and instead it will impede the flow of water and exacerbate the flooding. Mr. Bauer asked Mr. Dave Eareckson to speak on benefits of the retaining wall.*

*Mr. Eareckson commented that he resides in Brielle and his daughter attends Manasquan and is familiar with the flooding that exists. He said that past reports have not changed and the retaining wall is designed above the flood elevation. He provided the details of how the wall would assist in the flow of the water and help alleviate the flooding in that area. He said it would not eliminate the flooding but it will not be any worse and slightly better.*

*Mr. Straub commented that he would review the blueprints purchased from Mr. Eareckson three years ago and make sure that the elevation of the wall is more than 12 feet above sea level and if not he would be back for more discussion on the matter.*

Old Business &  
New Business

Public Forum

*Donna Bossone, North Main Street, Manasquan, asked if the Board was aware of the giant sink hole out by the field on North Main Street. Mrs. Hom said this was immediately investigated by the County Highway Authority, the local public works department and the bridge authority. She explained the cause of the sink hole and said that the area has been blocked off until repairs are made. Mrs. Bossone expressed concern with the danger this poses to children and asked to have this area better secured and blocked off until it is repaired. Mrs. Hom and Mr. Bauer said that the area would be better secured.*

*Donna Ruggiero, 439 Long Avenue, Manasquan, spoke with regard to Mrs. Wegeman and said that with what is going on in the community more mental health professionals are imperative and we should not be getting rid of this service.*

*Sue Tellone-McCoy, 33 Parker Avenue, Manasquan, addressed the comments around Mrs. Wegeman. She said that she would like to give a full prepared report to the Board on ProjectServ and all of the Storm Sandy efforts. She said that there is a problem at Manasquan High School in terms of mental health with the students. She said that in September zero students went to the hospital for psychiatric screenings and after the storm from January to June that number rose to 22 and of those 22 students 18 were hospitalized and of the 18 hospitalized 2 were hospitalized twice. She said that students with mental health issues don't stand up for themselves like the hockey players because of the stigma. She asked the Board to consider having Mrs. Wegeman return since her salary was paid for by the grant last year.*

*Heather Garrett-Muly, Elizabeth Avenue, Manasquan, asked for clarification on the Board returning to closed session to vote for the open position.*

*Mr. McOmber clarified that the Board does not take action in closed session and one of the issues is to review the qualifications of the candidates and the Board may and he stressed may take action when it returns or it may not.*

*Ms. Garrett-Muly asked when the superintendent search report would be available to the public.*

*Mr. Mahon said that this report would be provided and discussed by the Board tonight and also discuss the results of the applications he received and come forth with information on the selection process. Mr. Mahon said his report is public information and it will be put out there.*

*Patti Bossone, asked who made the decision not to reinstate Mrs. Wegeman.*

*Mr. McOmber clarified that the position was eliminated and not the person. Mr. Mahon further commented that Mrs. Wegeman is not an employee and is a private contractor. He said that decisions had to be made in the budget development process and in terms of priorities that was a position we felt could not be kept in the budget. He said that it was his recommendation to the Board to exclude this position from the budget. He addressed her comment on the FEMA money and said that this cannot be used for this position because it is an outside contract and although she is treating students with issues related to the storm he did not believe this falls within the guidelines for using FEMA money.*

*Mrs. Bossone also said that her reason for speaking was with regard to a very derogatory remark made by a Board Member about the counseling center in the high school and said that she was sickened that anyone in that position would even make such a comment about people with counseling issues. She said that it is a public fact that this Board Member has a problem with Mrs. Tellone and her program and in order for Mrs. Tellone to run the program successfully she needs assistance and it seems that this person has set her up to fail.*

*Kirt Wahl, Taylor Avenue, Point Pleasant, and co-president of the MEA, asked if there are any talks to restore the custodial position.*

*Mr. Mahon said it was discussed in Finance Committee and in terms of the established priorities at the committee level this was not a position to be restored at this time.*

*Mr. Wahl said that this individual left a job that he held for over 10 years to come here because of the salary and that information should have been disclosed at the time he started in February.*

*Mr. Mahon said he believed he was told that the position would be for the remainder of the school year and it could possibly be one of the position affected by budget cuts. Mr. Wahl said he was not informed of this possibility. Mr. Wahl asked that with the extra money hopefully this could be reconsidered. He complimented the work of this individual and said that it is unfortunate that he is being let go.*

*Jim Fagan, 17<sup>th</sup> Avenue, Brick, NJ, informed the Board of the Model UN Conference that he ran two weeks ago for the elementary school. He said that this was a very positive event that involved the 7<sup>th</sup> and 8<sup>th</sup> grade students from Manasquan and the sending districts and with assistance provided by 17 of his high school students.*

*Mr. McOmber read the following Sunshine Law Resolution:*

**102. 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 and the MAA 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. (MEA and MAA)
- 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. (qualifications of the candidates only) (30 Minutes)
- 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 30 minutes. Action may be taken during the public portion of the meeting following the recess of the executive session.

Sunshine Law  
Resolution  
(continued)

*Motion was made by Mrs. Walsh, seconded by Mr. Campbell, and carried by voice vote to enter into closed executive session. (MEB/SDR)  
Ayes (11), Nays (0)*

Motion to  
enter Closed  
Session

*Mr. Bauer reconvened the meeting and asked for Roll Call.*

Meeting  
reconvened

Julia Barnes (Brielle)	Michele Degnan-Spang (SLH)	Michael Shelton
Thomas Bauer	Linda DiPalma	Katherine Verdi
Jack Campbell	Mark Furey (Belmar)	Patricia Walsh
Kenneth Clayton	Tom Pellegrino	

Roll Call

*Mr. Bauer apologized that he neglected to thank the Mr. Bob Mahon, Interim Superintendent, who will be leaving the district on Friday. Mr. Bauer thanked him and said it was enjoyable having him in the district.*

*Mr. Bauer said that the Board has made a decision that is a non-decision. He said the Board has decided that there are obviously two very qualified candidates and the Board would like to get more information from each candidate and meet at another point and time with some additional questions and then make a decision based upon those answers. He said this will be a public meeting and will be advertised as a special meeting within the next couple of weeks.*

*Mr. Bauer asked for a motion to adjourn.*

**103. Adjournment**

Motion to Adjourn

Motion to  
Adjourn

*Motion was made by Mr. Shelton, seconded by Mr. Pellegrino, and carried by voice vote to adjourn the Regular Open Business Meeting. (MEB/SDR)  
Ayes (11), Nays (0)*

*Respectfully submitted,*

*Margaret M. Hom  
Business Administrator/Board Secretary*