

MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Manasquan Borough
Manasquan High School Auditorium
September 3, 2013
7:00 P.M.

SPECIAL ACTION AGENDA

1. Call to Order

Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting has been provided by publication in the Asbury Park Press, the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

2. Pledge of Allegiance

3. Roll Call

Julia Barnes (Brielle)	Linda DiPalma	Michael Shelton
Thomas Bauer	Michael Forrester (SLH)	Katherine Verdi
Jack Campbell	Mark Furey (Belmar)	James Walsh
Kenneth Clayton	Thomas Pellegrino	Patricia Walsh

4. Mission Statement

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

5. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and the Superintendent of Schools to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

6. Public Comment on Agenda

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. During the public participation portions of this meeting, the Board will not respond to questions from the public involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. This public forum is limited to comment on items included in this agenda

only.

MANASQUAN

General Items

7. **BE IT RESOLVED** that the District's architects, Fraytak Velaz Hopkins Duthie, P.C. be authorized to submit applications for a Regular Operating District (ROD) Grant for the following projects to the New Jersey Department of Education on the District's behalf for the Manasquan Elementary School:
 - a. Security Camera
 - b. Entrance Modifications
 - c. Replacement of Phone System/PA System
 - d. Addressable Fire System
 - e. Card Reader Entry Access System
 - f. Replace Windows – 1953 Section
 - g. HVAC Controls

8. **BE IT RESOLVED** that an amendment to the Long Range Facilities Plan by Fraytak Velaz Hopkins Duthie, P.C. to incorporate the above project be approved.

MANASQUAN/SENDING DISTRICTS

General Items

9. **BE IT RESOLVED** that the District's architects, Fraytak Velaz Hopkins Duthie, P.C. be authorized to submit applications for a Regular Operating District (ROD) Grant for the following projects to the New Jersey Department of Education on the District's behalf for the Manasquan High School:
 - a. HVAC – Main Building and 1995 Addition
 - b. HVAC – Science/Gym/Music Wing
 - c. Entrance Modifications
 - d. Modifications & Rehabilitation of Science Laboratories
 - e. Replacement of Phone System/PA System
 - f. Addressable Fire System
 - g. Card Reader Entry Access System

10. **BE IT RESOLVED** that an amendment to the Long Range Facilities Plan by Fraytak Velaz Hopkins Duthie, P.C. to incorporate the above project be approved.

Personnel

11. **Recommend** approval to accept the resignation of Margaret Hom, **School Business Administrator**, effective **November 1, 2013 (or sooner)**.

12. Public Forum

13. 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].

14. Adjournment

Motion to Adjourn