

**BOARD OF EDUCATION**  
Borough of Manasquan

*The Regular Public Meeting of the Manasquan Board of Education was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, September 26, 2017.*

*The President, Mr. Pellegrino, called the meeting to order at 6:06 p.m. and read the Opening Statement.*

**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.

*Call to Order*

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

**2. Pledge of Allegiance**

*Pledge of Allegiance*

**3. Roll Call**

<i>Donna Bossone</i>	<i>Heather Garrett-Muly</i>	<i>Thomas Pellegrino</i>
<i>Eugene Cattani</i>	<i>Terence Hoverter - absent</i>	<i>Alfred Sorino</i>
<i>Linda DiPalma</i>	<i>Joseph Loffredo - absent</i>	<i>Tedd Vitale (Brielle) - absent</i>
<i>Mark Furey (Belmar) - absent</i>	<i>Anne McGarry (SLH)</i>	<i>Colin Warren</i>

*Roll Call*

*Also Present: Dr. Frank Kasyan, Superintendent of Schools; Lynn Coates, School Business Administrator/Board Secretary; Michael Gross, Board Attorney; Barbara Kerensky, Director of Curriculum & Instruction; Jesse Place, Director of Technology & Human Resources and Sandi Freeman, Recording Secretary.*

*Student Board Representatives: Olivia Easton, Julianna DeGenova, Christopher Black arrived at 6:40 p.m. – Absent: Madison Rydholm*

*Mr. Pellegrino reported that Mr. Loffredo, Mr. Hoverter and Mr. Vitale are traveling on business.*

*Mission Statement*

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

**4. Mission Statement**

Manasquan School District empowers all students by providing a safe, healthy, and inclusive environment where continual growth, perseverance, and rigorous academic standards are balanced with extensive extra-curricular opportunities and rich tradition through partnership with community.

**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 placed on the agenda at the next Committee of the Whole meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After the Committee of the Whole approves the matter, it is 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.

*Statement to the Public*

Mr. Pellegrino asked for a motion to accept and approve the minutes as per Item #6.

Motion was made by Mrs. Bossone, seconded by Mr. Sorino, to accept and approve the minutes as specified in Item #1.

Discussion: None

Roll Call Vote: Ayes (5); Nays (0); Abstain (3) Mr. Cattani, Mrs. McGarry, Mr. Warren; Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Vitale

Acceptance of Minutes

**Acceptance of Minutes**

6. **Recommend** acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and the Closed Executive Session of August 15, 2017. Executive Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed executive session no longer exists.

Mr. Pellegrino asked Mrs. Coates to administer the Oath of Office to the following Student Board Representatives: Julianna DeGenova and Olivia Easton

Mr. Pellegrino welcomed the students and asked them to present their reports.

7. **Student Board Representative Report**

- **Oath of Office**

- Christopher Black
- Julianna DeGenova
- Madison Rydholm
- Olivia Easton

Oath of Office And Reports

Student Board Rep

Olivia Easton said that the Student Council participated in Freshmen Orientation that was held as a barbeque instead of a dance. They also held the "Welcome Back" teachers' day. An upcoming event is the hallway decorating for homecoming.

Julianna DeGenova, Key Club Vice President, said that the purpose of the Key Club is to provide services to the community. They are currently involved in the Manasquan Elks Breakfast and Big Hearts to Little Hearts Heights Day. She said that members are aware of their responsibilities and she encouraged anyone to contact the group if they are in need of volunteers.

Mr. Pellegrino asked for a motion to accept the Student Board Representative Report.

Acceptance of Student Board Rep Reports

Motion was made by Mr. Sorino, seconded by Mr. Warren, to accept the Student Board Representative.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Vitale

**MOTION CARRIED**

Mr. Pellegrino continued with the Presentations and asked Dr. Kasyan to join him at the podium.

Mr. Pellegrino read the resolution authorizing the Media Center dedication and acceptance of a Gift of \$500,00 from the Charles Raffetto Estate and Manasquan High School Endowment and Alumni Foundation.

Presentations

Media Center Dedication

8. **Presentations**

**RESOLUTION AUTHORIZING THE MEDIA CENTER  
DEDICATION AND ACCEPTANCE OF A GIFT OF \$500,000  
FROM THE CHARLES RAFFETTO ESTATE AND MANASQUAN HIGH  
SCHOOL ENDOWMENT AND ALUMNI FOUNDATION FOR IMPROVEMENTS  
TO DISTRICT FACILITIES**

*Who was Charles Raffetto?*

A long time resident of Manasquan, Charles Raffetto passed away in August 2016. He was 89 years old. To his older sister, Vera, he was Charlie and to his many nephews and nieces and their friends, he was Uncle Charlie. However, he was also widely recognized in and around town as the kindly man, wearing an orange hard hat, who daily rode his bicycle, to and from his home down by the beach, to his garden behind Manasquan High School.

Charles was the youngest of six siblings, all of whom attended Manasquan High School. Charles was in the MHS Class of 1944. He was a varsity athlete, lettering in baseball and basketball. Upon graduation, Charles joined the Navy, serving our country during World War 2. After the war, Charles attended Villanova, played on the University's baseball team and graduated with a degree in biology. He then attended Temple University's Medical School, where he graduated in 1954, with a doctorate in medicine. Drawn to his hometown, Charles returned and worked for many years as a postman.

Charles was known by his close friends and relatives as having two passions. One for understanding human health and medicine. As a lifetime student, he kept up to date reading medical journals and researching health and medicine issues. He had an insatiable curiosity and need to know for the best practices as it related to health generally, and in particular nutrition. The second was gardening. He shared generously with neighbors and family members, the bounty of his fruit and vegetable garden.

**WHEREAS**, the Manasquan Board of Education, in accordance with District Policy 7230, accepted gifts on behalf of the District; and

**WHEREAS**, in accordance with the policy the Board of Education has honored the intent of the donor in the use of the gift; and

**WHEREAS**, The Charles Raffetto Estate donation in the amount of \$87,500 and the Manasquan High School Endowment and Alumni Foundation donation in the amount of \$44,500 has allowed for the improvements on District property specific to the upgrading and refurbishing of Manasquan High School's Media Center including but not limited to new furniture, flooring and a sound system (hereinafter improvements); and

**WHEREAS**, the value created, with no charge interior design consultations and management of the project, deep discounts from Allied, Feigus, Atlantic Flooring, Manasquan Lighting, and Design Domaine Gallery, the estimated total project has a value of approximately \$500,000 retail; and

**WHEREAS**, the dedication of the new Improvements be recognized on September 26, 2017 by renaming the Manasquan High School Media Center, The Charles Raffetto Media Center, in conjunction with the acknowledgement of the profound impact the Manasquan High School Endowment and Alumni Foundation has had;

**NOW, THEREFORE, BE IT RESOLVED** that the Manasquan Board of Education approves, authorizes and accepts, with thanks and appreciation, the gift of Improvements from The Charles Raffetto Estate and the Manasquan High School Endowment and Alumni Foundation.

*Mr. Pellegrino, on behalf of the board, expressed gratitude to the Raffetto family and to everyone who worked to make this room what it is today. He turned the floor over to Dr. Kasyan.*

*Dr. Kasyan thanked the board and all the people present this evening for this once in a lifetime happening as a superintendent. He said that the dedication this evening will impact children for*

*decades. He said the pictures on the wall tell a story about a board of education and a community that came together for the children. He thanked the group for this opportunity. Dr. Kasyan explained how the project came together ten months ago after being contacted by the executor of Charles Raffetto's estate. Meetings were held over several months to discuss the best way to use this gift to honor Charles' love for Manasquan High School and the town of Manasquan. The Manasquan High School Endowment and Alumni Foundation was also contacted to work on the plan. Dr. Kasyan said that it was the overall agreement of all those involved to use Mr. Raffetto's gift as the anchor funding for the renovations to the Media Center. The alumni foundation was contacted to spearhead the project. The plan was developed and would be a 50/50 joint venture between the board of education and the alumni foundation. He pointed out that the alumni foundation has the ability to attract other alums and local supplier to work with the district and make the project more affordable which was very impressive. Dr. Kasyan hopes to continue to work on projects like this with the alumni foundation. He thanked the various individuals and companies that provided materials and assistance with the project. He also thanked Lynn Coates, the Manasquan Board of Education and his staff for their help in making this happen. He also thanked the high school principal, Mr. Coppola, the media center specialist, Amy Edwards; the head of buildings and grounds, Matt Hudson and his entire team for their assistance in making this become a reality.*

Media Center  
Dedication  
Charles  
Raffetto Media  
Center  
(continued)

*Dr. Kasyan turned the floor over to Mr. Coppola.*

*Mr. Coppola thanked the board for always hearing the needs of the district and their willingness to partner with great organizations like the endowment that allows us to provide for the students. He thanked the Raffetto family for the generous gift. He said the newly renovated media center was the highlight for many of the students returning to school after the summer. He also thanked the Alumni Endowment for their assistance with the project and the amazing role that they play in the high school to bring the alumni back and become a part of the school community. His involvement on the endowment has been a great experience and he greatly appreciates their friendship, loyalty to the high school and their willingness to become a part of who we are at Manasquan. He thanked the alumni, the board of education, Dr. Kasyan and everyone involved in the project because it truly was a community effort. He also thanked Sean McCarthy for his service to the district over the years as a counselor and administrator and for his insight to what is the most important thing about a school and that is the kids. Mr. Coppola said that he was truly missed and it was great to see him back tonight.*

*Dr. Kasyan thanked Sean McCarthy for his dedication and service to the district that focused on the children. He commented on Mr. McCarthy's punctuality at the administrative meetings and with that said he presented him with a clock inscribed "Sean McCarthy, Dean of Students, dedication and commitment are what transfers dreams into reality." He thanked him for making the students' dreams turn into reality.*

*Mr. McCarthy thanked all those present this evening. He said that he was fortunate to be able to spend a lot of time here and make it his home. He looks forward to being involved with the endowments, the Hall of Fame and the Long Blue Line and with the students. He said his tenure at Manasquan was a wonderful long run and he does miss being here. He thanked the board, administration and everyone present this evening and looks forward to many more years of involvement with the high school.*

*Dr. Kasyan turned the floor over to Rob Schatzman.*

*Mr. Schatzman said he is delighted to have Sean McCarthy join the endowment. He said that this project was a labor of love since his wife is both Charles Raffetto's niece and goddaughter and her mom is his eldest sister. He thanked Dr. Kasyan and the board for the ceremony this evening and extending the invitation to the Raffetto family. He said that the endowment was delighted when Dr. Kasyan invited them to be a part of planning and were humbled and confident when asked to spearhead the project. They were humbled because a lot of faith was being put on them to get the job done and they were confident because we have a secret weapon on the board, Jeff Osborn, who*

had the experience in planning project such as this. Mr. Schatzman spoke on how Manasquan assures that any gift received will be maximized to the full benefit of the students and community at large and it the donor wishes it will become part of their legacy with the school forever as it has with Charles Raffetto. He ended by reminding everyone of the Alumni Day on Saturday, starting at 10:00 a.m. and hopes all are able to attend.

Media Center  
Dedication  
Charles  
Raffetto Media  
Center  
(continued)

- **Retirees**
  - **Sean McCarthy**

Retirement –  
Sean McCarthy

Dr. Kasyan requested that a short break would take place and invited all to stay for cake and coffee.

Mr. Pellegrino reconvened the meeting and referred back to Item #7 and asked Mrs. Coates to administer the Oath of Office to Christopher Black. Mr. Pellegrino welcomed Christopher to the board.

Oath of Office  
Student Rep.

Mr. Pellegrino asked for a motion to accept the resolution authorizing the dedication of the media center.

Acceptance of  
Resolution  
authorizing  
Dedication of  
Charles  
Raffetto Media  
Center

Motion was made by Mrs. Bossone, seconded by Mrs. Garrett-Muly, to accept the resolution authorizing the media center dedication and acceptance of a gift of \$500,000 from the Charles Raffetto Estate and Manasquan High School Endowment and Alumni Foundation for improvements to district facilities.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Vitale

MOTION CARRIED

Mrs. Garrett-Muly suggested possibly getting Charlie's bicycle or helmet and put it on the wall in the media center.

Mr. Pellegrino turned the floor over to Mr. Robert Notley, for a referendum project update.

- **New Road Construction Project Update – Presented by Robert Notley**

New Road  
Construction  
Project Update  
R. Notley

Mr. Notley congratulated the board and the alumni on creating this fantastic space. He also complimented the students' artwork being displayed in the room. He provided a PowerPoint presentation outlining the overall referendum budget and program schedule of various projects that have taken place and will take place over the next year and a half. He reviewed the planned projects in each of the schools and provided status of those pending, in progress or completed at this time. He also presented progress photos of the elementary school windows, HVAC control, and fire alarm control panels and the high school site work. He said that bi-weekly meetings are being conducted with the architects and contractors.

Dr. Kasyan reviewed the projects that have been completed to date with just over \$1 million being spent. He said that the board has to realize that we have been successful with this process because of the assistance of Mr. McDermott being on site to oversee the project along with Mr. Notley and the presence of the administration in the construction meetings to keep a stern focus on the progress of the project. He said at this time everything is moving along as it should and if anyone on the board hears anything contrary to this please inform him immediately. He said safety and security is important and testing of the air control at the elementary school is ongoing. Dr. Kasyan asked Mr. Notley to provide information on the proposed camera that is planned to be installed on the elementary school to provide time-lapsed photos of the construction. Mr. Notley explained the purpose of the camera and what it would provide in terms of updating of the construction in a time-lapsed photo documentation.

Mr. Notley spoke on the proposed project being looked into to acquire 28 additional parking spaces for the district staff. He spoke of the candidate space behind the elementary school but unfortunately, this area is denoted as freshwater wetlands area. He said that development in this area would be

*regulated by the NJDEP and a lengthy and costly process. They have asked the civil engineer to look into other potential “on-campus” parking areas. A copy of Mr. Notley’s presentation will be included in the formal minutes.*

*Mr. Pellegrino asked if everything was on time with the project. Mr. Notley said yes relating to the overall programs; however, he would like the elementary school fire alarm system to be complete by now but the company had unforeseen difficulties providing the labor due to illness of a few employees. Mr. Notley concluded his report.*

*Mr. Pellegrino thanked Mr. Notley and turned the floor over to Dr. Kasyan for his report.*

*Dr. Kasyan reported that the board would be approving the resolution designating October 16<sup>th</sup> through October 31<sup>st</sup> as “School Violence Awareness Week and Red Ribbon Week.”*

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

**Recommend approval of the following resolution to designate October 16th through October 31st as “School Violence Awareness Week/Red Ribbon Weeks”**

**WHEREAS**, the Manasquan Board of Education values the health and safety of all of our students, and;

**WHEREAS**, substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides, and suicides, and;

**WHEREAS**, it is the goal of School Violence Awareness Week/Red Ribbon Weeks and the Manasquan School District to involve families, schools, businesses, churches, law enforcement agencies and service organizations in all aspects of this campaign and establishes an atmosphere that supports awareness, education and on-going initiatives to prevent illegal drug and alcohol use, and;

**WHEREAS**, the School Violence Awareness Week/Red Ribbon Weeks Campaign theme promotes family and individual responsibilities for living healthy, drug-free lifestyles, without illegal drugs and alcohol or the illegal use of drugs and alcohol, and;

**WHEREAS**, the Manasquan School District shall plan activities in conjunction with Red Ribbon Week Campaign which supports awareness, education and promoting a healthy lifestyle for the students and families of the Manasquan School District.

**NOW, THEREFORE, BE IT RESOLVED**, that Manasquan Board of Education does hereby proclaim October 22<sup>nd</sup> to 31<sup>st</sup> 2017 as “Red Ribbon Week.”

- **School Violence Awareness Week** – Since 2003, schools and districts have been observing School Violence Awareness Week during the week beginning with the third Monday in October, which is October 16-20, 2017, as required by N.J.S.A. 18A:36-5.1. To help school districts, charter schools and approved private schools for students with disabilities comply with the requirements for School Violence Awareness Week, the New Jersey Department of Education (NJDOE) has provided guidance that is available online at:  
<http://www.nj.gov/education/students/safety/sandp/climate>

New Road  
Construction  
Project Update  
R. Notley  
(continued)

Superintendent  
Report

School Violence  
Awareness  
Week/ Red  
Ribbon Week  
Resolution

School Violence  
Awareness  
Week

*Dr. Kasyan reported on the Week of Respect regarding the Anti-Bullying Bill of Rights Act that will be held in October on the 2<sup>nd</sup> through 6<sup>th</sup>.*

- **Week of Respect** – Additionally, the *Anti-Bullying Bill of Rights Act* (P.L.2010, c122) requires that the week beginning with the first Monday in October (October 2-6 in 2017) of each year be designated as a “Week of Respect” in New Jersey. School districts and charter schools (but not approved private schools for students with disabilities), in order to recognize the importance of character education, are required to observe the week by providing age-appropriate instruction focusing on preventing harassment, intimidation or bullying (HIB). Several resources were provided by the New Jersey Department of Education (NJDOE).

Week of  
Respect

*Dr. Kasyan reported on the district enrollment as of September 15<sup>th</sup> as specified in Document A.*

- Enrollment– **Document A**
  - **Total Enrollment as of September 15<sup>th</sup> – 1,528**
    - **High School – 949**
    - **Elementary School – 579**

Enrollment  
Document A

*Dr. Kasyan referred to the attendance comparison, fire drill reports, bus evacuation report and suspensions and tardy reports, specified in Document B.*

- Attendance Comparison, Fire Drill Reports, Bus Evacuation Report, Suspensions & Tardy Reports– **Document B**
  - Bus Evacuations, September 14, 2017 –  
Routes:7520,7521,7522,7523,7518,7524 and 7519

Attendance,  
Fire Drill, Bus  
Evacuation and  
Suspension/  
Tardy Reports  
Document B

HIB Monthly Report - **No report for the month**

HIB Monthly  
Report  
(No Report)

*Dr. Kasyan referred to the HIB Self-Assessment Report that was provided to the board and specified in Document C. He reported that out of a possible score of 78 from the NJDOE the district scored a 74. He said that this is indicative of the quality of our students and staff.*

- HIB New Jersey Department of Education School Self-Assessment Report – **Document C**

HIB Self-  
Assessment  
Report  
Document C

*Dr. Kasyan reported that there have been some bussing issues with afterschool activities. In discussing this with the sending district superintendents, he learned that they have all been experiencing bussing problems with afterschool activities. He spoke of the postponing of a girls' soccer game because we did not have the ability to bus them; however he pointed out that this game was not included on the transportation bid. He turned the floor over to Mrs. Coates for further information. Mrs. Coates referred to the problem acquiring buses last year for elementary school field trips that resulted in hiring a coach bus at a higher cost than a school bus. She reported that transportation was unavailable for a freshmen boys' soccer team and this game will be rescheduled. She is working with the bus company regarding the transportation schedule; however, this is not unusual for the beginning of the school year or unique to Manasquan. A discussion took place on how games are rescheduled or added and that we will work with the transporter as best possible to provide transportation and notify the team and parents ahead of time if transportation is not available. Mrs. Garrett-Muly asked if parents could sign waivers and provide transportation. Mr. Gross said this was certainly not a suggested process.*

Discussion:  
Bussing Issues

- Bussing Issues – Athletic Event Rescheduling

*Dr. Kasyan reported that there are currently 29 students involved in the program. He said that we are not looking into how we will provide for the testing. He would like Manasquan to become a clinical laboratory licensed collection station. He has reached out to the Supervisor of Nurses at Wayne Township Schools and she has been in contact with Leigh Busco on the procedure that they follow at Wayne Township. The paperwork has been sent to the state for approval. We would also have to contract with testing companies and medical review officers. He provided the process*

Discussion:  
Be Proud  
Program

*involved with testing and the cost involved. He suggests that we follow the same process and procedure that has been foolproof at Wayne Township. He will update the board once he has more information and the approval from the state to be a licensed collection site.*

- **Be Proud Program**
  - Clinical Laboratory License Collection Station

*Dr. Kasyan turned the floor over to Mrs. Kerensky, Director of Curriculum and Instruction.*

*Mrs. Kerensky reported on what is required of the district in order to bring ROTC into the high school. The district would have to provide the site and the salary for the officer. She said that ROTC is not currently looking to add any new units. She contacted Wall Township to see about joining their program and is waiting for further information. Dr. Kasyan said he would like to make this happen and will contact the Wall superintendent to see how to get this done through some type of partnership.*

*Mrs. Kerensky reported that Mr. Fagen has reached out to Brookdale to see if some of our courses are the same at those offered at Brookdale and could apply towards college credits. Dr. Pellegrino said that when this was first discussed last year there was a hope that the students participating in the program would graduate as a Special Class I and would not have to attend additional classes. Mrs. Kerensky said that Mr. Clayton is working this out to have the students finish the program before graduation and then be accepted into the program and get a job upon graduation.*

*Dr. Kasyan said that after graduation the students will work through the course in June and take the test and receive their Class I certification in July.*

*Olivia Easton asked how many public safety academy classes would have to be taken to become a Class I officer. Mrs. Kerensky provided the curriculum required for this process.*

- **Report of the Director of Curriculum and Instruction**
  - Public Safety Academy Collaboration

*Mrs. Kerensky continued with her report and provided details on the personalized learning process. She explained what it is and what is needed to undertake this process. Mrs. Garrett-Muly questioned how this would be addressed having an individualize program for each student. Dr. Kasyan explained how the same curriculum is addressed based on a plan that is put into place for each student. Dr. Kasyan said that professional development is huge and will be provided and funds will need to be committed to it. Mrs. Garrett-Muly stressed the importance in having professionals training the teachers who have experience with this type of teaching.*

*Mrs. Kerensky is looking into partnering with Brookdale in having students finish high school with an Associates Degree. Mrs. Garrett-Muly asked if there was any possibility of a partnership with Brookdale for those students interested in the trades and business planning.*

*Mrs. Kerensky provided an update on the international baccalaureate program that she researching for implementation in the district. This information is provided in detail in her PowerPoint presentation that will be made a part of the formal minutes.*

*Dr. Kasyan thanked Mrs. Kerensky for her report and turned the floor over to Mr. Place, Director of Technology and Human Resources.*

- **Report of the Director of Technology and Human Resources**

*Mr. Place provided an update on projects that are going on in the district. He reported that the new phone and paging system is substantially complete with a few tasks that remain such as the clock and speaker installation in the hallways. He said that most of the district phone lines have been transitioned to an IP based phone system such as 528-8820 and 528-8810. Still outstanding are the*

Discussion:  
Be Proud  
Program  
(continued)

Director of  
Curriculum &  
Instruction  
B. Kerensky

Public Safety  
Academy  
Collaboration

Director of  
Technology &  
Human  
Resources  
J. Place



two lines in the board office 528-8800 and 528-8803 because they are still traditional lines from Verizon. He said this may result in an occasional busy signal from these lines. He said that 911 tests were conducted in the buildings with positive results. A question was asked about 911 being called from the first aid building. He said that this is a separate line not connected to the district's system and will register to that address. He said that another major project in progress is the replacement of a major piece of network hardware for internet access for the district. A discussion took place on the removal of the old clocks and Mr. Place said that this was not possible at the time in some of the areas because there were large holes that would remain in the wall.

Director of  
Technology &  
Human  
Resources  
J. Place  
(continued)

Mr. Pellegrino thanked Mr. Place for his report and asked for a motion to approve the Superintendent's Report.

Motion was made by Mr. Sorino, seconded by Mr. McGarry, to approve the Superintendent's Report.  
Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Vitale  
**MOTION CARRIED**

Acceptance of  
Superintendent  
Report

**Recommend** approval and acceptance of the Superintendent's Report.

Mr. Pellegrino opened the Public Forum on Agenda Items.

**10. Public Forum on Agenda Items**

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 3-5 minutes duration. 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 Forum  
on Agenda  
Items  
(No discussion)

Mr. Pellegrino closed the public forum seeing no public participation.

Mr. Pellegrino asked for a motion to approve Manasquan General Items #11 through #22.

Motion was made by Mr. Warren, seconded by Mr. Sorino, to approve Manasquan General Items #11 through #22.

Discussion: Mrs. Garrett-Muly asked if Items #15, #16 and #17 were change orders. Mrs. Coates said that the payment of \$25,331.75 to Trane was an addition to their contract that Mr. Notley reported on two months ago regarding the addition of two condensing units. She said it is not a change order but a separate purchase order from the original contract.

Manasquan  
General Items  
#11 - #22

Mrs. DiPalma asked if we did not bus to the Academy of Allied Health and Science this year. Mrs. Coates said the routes listed are all she is aware of at the time; however, we do not have the route costs.

**MANASQUAN**  
**General Items**

11. **Recommend** approval of the 2017-2018 Joint Transportation Agreement with Point Pleasant Beach Board of Education for the transportation of Manasquan Student ID# 223512 to the Harbor School, Eatontown, NJ, effective September 1, 2017 to June 30, 2018, at the annual cost of \$23,040.
12. **Recommend** approval of the 2017-2018 transportation contracts and agreements for Manasquan resident students, as per **Document 1**. (Contract amounts will be available after final coordinated routes are established by M-OESC).
13. **Recommend** approval of the State of New Jersey Commission for the Blind and Visually Impaired 2017-2018 School Contract for Student ID#323521, in the amount of \$1900.00.
14. **Recommend** acceptance of the Elementary School Central Funds Report for the month ending **August 31, 2017** as per **Document 2**.
15. **Recommend** approval of the following Payment Invoices from TRANE, for the HVAC work at the Manasquan Elementary School (pending attorney review).
  - o Invoice #38363711 \$ 25,331.75
  - o Invoice #38365723 \$202,433.60
  - o Invoice #38368740 \$102,730.15
16. **Recommend** approval of the following pay application from SLS Construction, for the Manasquan Elementary School 2017 Partial Window Replacement (pending attorney review):
  - o Payment Application #002 ES \$173,612.50
17. **Recommend** approval of the following pay application from Premier Security & Electronics, for the Fire Alarm System Replacement at the Manasquan Elementary School (pending attorney review):
  - o Payment Application #2 \$134,776.92
18. **Recommend** approval of the creation of a new Elementary School Addendum C club, "Road Runners". (Stipend amount to be negotiated with the Manasquan Education Association)

**Professional Days**

19. **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>
October 1-3, 2017	Teresa Trumpbour	Long Branch	AENJ Conference	Yes	None
2017-2018SY	Christin Walsh Kindle Kuriscak	Online	DIBELS Certification	No	Registration \$79.00 each
November 1, 2017	Taylor Ames	Sea Girt	Collaboration Session	Yes	Mileage - \$.31
November 1, 2017	Desiree Faul	Sea Girt	Collaboration Session	Yes	None
November 1, 2017	Elyse Wemple	Sea Girt	Collaboration Session	Yes	None
November 1, 2017	Kindle Kuriscak	Sea Girt	Collaboration Session	No	None
November 1, 2017	Teresa Reichy	Sea Girt	Collaboration Session	Yes	None

*Transportation  
Jointure – Pt.  
Pleasant Beach  
(Harbor School)*

*2017-18  
Transportation  
MOESC  
Document 1*

*NJ Commission  
of the Blind  
Contract*

*E.S. Central  
Funds report  
Document 2*

*TRANE Invoices  
E.S. HVAC  
Work*

*SLS  
Construction  
Pay App. #002  
– E.S. 2017  
Partial Window  
Replacement*

*Premier  
Security & Elec.  
Pay App. #2  
E.S. Fire Alarm  
Syst.  
Replacement*

*Addendum C  
Club – Road  
Runners*

*E.S.  
Professional  
Days*

November 8, 2017	Kindle Kuriscak	Sea Girt	Collaboration Session	No	None
September 28, 29, 2017 (revised dates)	Amy Young	Garrison, NY	PESI Training	No	None
October 13, 2017	Amy Young	West Babylon, NY	Mental Health Workshop	No	None
November 2, 2017	Amy Young	New Brunswick	Peer Mediation Training	No	Mileage - \$10.23

E.S. Professional Days  
(continued)

**Student Action**  
**Field Trips**

E.S. Field Trips

20. **Recommend** approval of the field trips listed below:

<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 Fund</u>
October 19, 2017	Alyse Leybovich Christine Melfi Sandra Hill Brittany DiPasquale Marybeth McCarthy Patricia Triggiano Nurse - TBD	Kinder-garten	Wemrock Orchards	Fall Activities	Yes- 1 Nurse	Bus - \$545.00	Student Funds

**Placement of Students on Home Instruction**

21. **Recommend** that the following student(s) be placed on home instruction, as recommended by the Child Study Team: **None at this time**

E.S. Home Instruction  
(no report)

**Placement of Students Out of District**

22. **Recommend** approval of the Revised 2017-2018 External Placement list that reflects tuition costs (Transportation costs to be determined once routes are established), as per **Document 3**.

Out of District Placement  
Document 3

*Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #23 through #47.*

*Motion was made by Mr. Sorino, seconded by Mrs. Garrett-Muly, to approve Manasquan/Sending District Items #23 through #47.*

*Discussion: Mrs. Bossone asked for further details on the need for the services of an athletic trainer in Item #34. Dr. Kasyan explained that there are times when a trainer is needed in more than one place and this affords the opportunity to have an additional person available. The contract is on an as-needed basis. The contract has been reviewed by the board attorney and Mrs. Coates.*

*Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Vitale*

Manasquan/Sending General Items #23 - #47

**MOTION CARRIED**

**MANASQUAN/SENDING DISTRICTS**

**General Items**

23. **Secretary's Report**

**Recommend acceptance** of the following **Financial Reports, Elementary School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense)**.

Financial Reports

The Business Administrator/Board Secretary certifies that as of **August 31, 2017** 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:** Pursuant to N.J.A.C. 6A:23A-16.10 (c)3 the Board of Education of the Borough of Manasquan accepts the **Business Administrator/Board Secretary's** certification as of **August 31, 2017** 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 **August 31, 2017** per **Document D**. (The Treasurer of School Moneys Report for the month of **August 2017** is on file in the Business Office and is in balance with the Secretary's Report).

*Secretary's  
Financial &  
Investment  
Report  
Document D*

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, 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 **August 31, 2017** 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 **2017-2018 budgets** for **August and September** as recommended by the Superintendent of Schools, as per **Document D**.

*Budget  
Certification  
Document D*

**Purchase Orders** for the month of **September 2017** be approved, as per **Document E**.

*Purchase  
Orders  
Document E*

Recommend **acceptance** of the **Cafeteria Report – No Report**.

*Cafeteria  
Report*

**Be it Resolved:** that the **Bills (Current Expense)** in the amount of **\$1,582,297.73** for the month of **SEPTEMBER, 2017** be approved. Record of checks (**#40918** through **#41087**), and distributions are on file in the Business Office.

*Bills (Current  
Expense)*

**Be it Resolved:** that the **Bills (Capital Expense)** in the amount of **37,791.74** for the month of **SEPTEMBER, 2017** be approved. Record of checks (**#1059** through **#1064**), and distributions are on file in the Business Office.

*Bills (Capital  
Expense)*

Confirmation of **Bills (Current Expense)** for **AUGUST, 2017** at **\$1,491,854.27** and checks (**#40746** through **#40918**) and **(Capital Expense)** for **AUGUST, 2017** at **\$239,710.61** and checks (**#1051** through **#1058**).

*Confirmation  
of Bills  
Current Exp.  
Capital Exp.*

**24. Recommend** approval of the following out-of-district athletic event workers for the 2017-2018 school year:

*Athletic Event  
Worker*

- Greg Metz

**25. Recommend** approval of the Superintendent's 2017-2018 Qualitative Merit Goal focused on the development of summer enrichment programs.

*Superintendent  
Qualitative  
Merit Goal*

**26. Recommend** approval of the 2017-2018 Manasquan Board of Education Goals:

*2017-18  
Manasquan  
Board of  
Education  
Goals*

**Goal #1:**

To continue to advance a comprehensive and career readiness platform that enables self-discovery, career exploration, academic planning and college preparation by

examining the utilization of Naviance. The board will view periodic statistics on how many students are utilizing Naviance and what they are using it for.

**Goal #2:**

Focus on the creation of a personalized learning environment. Develop a definition and an understanding of what personalized learning is. Utilize the Instructional Council in both buildings and organize staff development aimed at personalized learning. The board will complete the reading of Ken Robinson, Creative Schools, and meet with the Superintendent periodically to discuss and highlight excerpts during Committee of the Whole.

**Goal #3 –**

Develop a committee to research and critically analyze the possibility of later start times for the high school and elementary school. How are students impacted by the starting time of their schools?

**27. Recommend approval of the 2017-2018 Manasquan District Goals:**

**Goal #1:**

The Superintendent will present to the board twice during the course of the year statistics focusing on the utilization of Naviance. The Director of School Counseling Services will explain the aggregated statistics at this time.

**Goal #2:**

The Superintendent in conjunction with the Director of Curriculum and Instruction will present to the board a definition and an understanding of what personalized learning means for Manasquan. The district's Instructional Council will discuss personalized learning in preparation for the board presentation with the Director of Curriculum and Instruction.

**Goal #3:**

Superintendent will develop and meet with the new start time committee to research and analyze the value of later start times for the high school and elementary school.

**28. Recommend approval of the submission of the 2017-2018 ESEA Grant (formerly NCLB Grant) application on August 28, 2017.**

**29. Recommend approval of the use of ESEA Grant Title I Part A funds to cover one hundred percent of the salary and benefits of Kindle Kuriscak as a supplemental Basic Skills teacher in the amount of \$59,010 (base salary) and \$16,523 (benefits).**

**30. Recommend approval of the use of ESEA Grant Title III funds to cover one hundred percent of the stipend of Christine Rice as a supplemental ELL Homework Club adviser in the amount of \$2,000.**

**31. Recommend approval of the creation of a central fund account for the Kindergarten Class of 2026.**

**32. Recommend approval of the Ice Rental Agreement with Athletic Community Team LLC, d/b/a Jersey Shore Arena, in the estimated rental of \$18,000.00, for the 2017-2018 school year, as per Document F.**

**33. Recommend approval of Agreement #18156 with the State of New Jersey Department of Military & Veterans Affairs, for the use of the Sea Girt Armory for the 2017-2018 Athletic/Sports Programs in the amount of \$6,120.50.**

2017-18  
Manasquan  
Board of  
Education  
Goals  
(continued)

2017-2018  
Manasquan  
District Goals

2017-18 ESEA  
Grant  
Application

ESEA Grant  
Title I Part A  
Funds  
K. Kuriscak

ESEA Grant  
Title III Funds  
C. Rice

Central Funds  
Acct. – Class of  
2026

Jersey Shore  
Arena  
Agreement  
Document F  
2017-18

Sea Girt  
Armory  
Agreement  
2017-28

34. **Recommend** approval of the Contract for Services with SD Gameday, LLC, for 2017-2018 Athletic Trainer services on a per diem/as needed basis, as per fee schedule, to be determined by the Director of Athletics or their designee, as per **Document G**.
35. **Recommend** approval of the following Payment Application from Kappa Construction Corp., for the Manasquan High School Addition & Renovations (pending attorney review).  
o Application #001 \$60,674.74
36. **Recommend** approval to authorize the School Business Administrator and the District Grant Writer to apply for grants through the Sustainable Jersey for School Grant Program as they arise.
37. **Recommend** approval of the following revised policies, as per **Document H**:  
o P 2700 Services to Nonpublic School Students (M)  
o P & R 7100 Long-Range Facilities Planning (M)  
o P & R 7101 Educational Adequacy of Capital Projects  
o P 7130 School Closing  
o P 7300 Disposition of Property  
o R 7300.2 Disposition of Land  
o R 7300.3 Disposition of Personal Property  
o R 7300.4 Disposition of Federal Property
38. **Recommend** approval of the first reading of the following policies, as per **Document I**:  
o P & R 7102 Site Selection and Acquisition
39. **Recommend** approval of the following policies to be abolished, as per **Document J**:  
o R 7300.1 Disposition of Instructional Property
40. **Recommend** approval of the following resolution:

**Whereas** in accordance with the Scope of Work associated with the Manasquan High School Additions and Renovations, approvals were required to be obtained from the Monmouth County Planning Board (MCPB); and

**Whereas** conditional approval was received from the MCPB on or about June 26, 2017; and

**Whereas** satisfaction of the conditional approval requires the Manasquan Board of Education to grant bridge maintenance and reconstruction easements (easements) for County Structures W-45 and W-46, located along the Broad Street and North Main Street frontages of the District's property; and

**Whereas** upon recommendation of the District's Engineer and Counsel, Deeds satisfying the conditional approval have been prepared.

**Now therefore be it resolved** that the Manasquan Board of Education approves the Deeds aforementioned (Deeds) and authorizes the President to sign the Deeds granting the easements.

**Be It further resolved** that the District's Administrative and Profession staff take any and all action necessary to effectuate the action of the Board, as per **Documents K(1) and K(2)**.

*SD Gameday,  
LLC – Athletic  
Trainer Svcs.  
Document G*

*Kappa  
Construction  
Pay App. #001  
MHS Additions  
& Renovations*

*Grant  
Submission  
Authorization  
SBA & Grant  
Writer*

*Policy Revisions  
Document H*

*Policy  
1<sup>st</sup> Readings  
Document I*

*Policy  
Abolishment  
Document J*

*Resolution  
approving  
Scope of Work  
for Easements  
& Right of Way*

**41. Recommend** approval of the following Payment Application from SLS Construction, for the Manasquan High School 2017 Stair Tower Interior Door Replacement (pending attorney review)

- o Application # 002HS                      \$11,020.00

**42. Recommend** approval for Ashley Gillen, Social Work Major at Brookdale, 225 hours as part of her Human Services Practicum effective September 13, 2017 through February 1, 2018.

**43. Recommend** approval to authorize soliciting bids for the Renovations to the Alternate School. The specifications will be reviewed by the board solicitor and New Road Construction prior to release.

**Professional Days**

**44. 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>
October 23, 24, 2017	Joseph Loffredo	Atlantic City	NJSBA Workshop	No	Mileage - \$42.42 Tolls - \$25.00 Parking - \$20.00 Hotel - \$194.00 Meals/Incidentals - \$96.00
December 1, 2017 February 8, 2018 March 9, 2018	Lynn Coates	All meetings held in Tinton Falls	MOCSIF Insurance Meetings	No	None
October 19, 2017	Linda Hoeler	Newark	NJIT Engineering Workshop	Yes	Mileage - \$34.41
October 10,11,12, 2017	Matthew Hudson	Jersey City	CPSI Course	No	Registration - \$625.00
October 26, 2017	James Fagen	New Brunswick	Mock Trial Workshop	Yes	Mileage - \$16.18
September 28, 2017 October 19, 2017 November 16, 2017 December 14, 2017 January 11, 2018 February 22, 2018 March 15, 2018 April 19, 2018 May 17, 2018 June 7, 2018	Lynn Coates	Tinton Falls Tinton Falls Red Bank Spring Lk. Hts. Tinton Falls Tinton Falls Spring Lk. Hgt. Tinton Falls Tinton Falls Atlantic City	2017-2018 Monmouth County Association of School Business Officials Meetings	No	None
September 13, 2017 October 11, 2017 November 8, 2017 December 13, 2017 January 10, 2018 February 14, 2018 March 14, 2018 April 11, 2018 May 9, 2018 June 13, 2018	Matthew Hudson	All meetings held in Freehold	New Jersey School Buildings & Grounds Association Meetings	No	None
November 16, 17, 2017	Amy Edwards	Long Branch	NASL Conference	Yes	Registration - \$176.00

SLS  
Construction  
Pay App.  
002HS

Ashley Gillen  
Human Svcs.  
Practicum

Approval of  
Solicit Bids –  
Alternate  
School  
Renovations

H.S.  
Professional  
Days

October 24, 2017	Meredith Morris	Hamilton	Curriculum Conference	Yes	Mileage - \$13.95 Registration - \$125.00
December 1, 2017	James Fagen	Princeton	NJ History Conference	Yes	Mileage-\$16.12 Registration - \$75.00
October 10, 2017	Justin Roach	Monroe	Affirmative Action Officer Training	No	Registration - \$150.00
March 13, 2018	Justin Roach	Monroe	Affirmative Action Officer Training 2	No	Registration - \$150.00
April 26, 2018	Justin Roach	Monroe	Affirmative Action Officer Training 3	No	Registration - \$150.00

H.S.  
Professional Days  
(continued)

**Student Action**

**Field Trips**

H.S. Field Trips

45. Recommend approval of the field trips listed below:

<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 Fund</u>
To Be Determined	Claire Kozic Eric Wasnesky Kevin Hyland James Fagen Nurse – TBD	Academy of Health Careers	Mutter Museum	Medical History	Yes – 4	Bus - \$450.00	None
October 2017 TBD	James Fagen Jay Bryant	AP Human Geography	New York City	Culture and Migration	Yes – 2	Bus - \$560.00	None
October 26, 2017 November 30, 2017 December 5, 2017 December 12, 2017	John Driscoll Robert Waldeyer Linda Hoeler Nurse - TBD	Grade 9 Financial Literacy	Monmouth University	Financial Literacy Seminar	Yes – 2	Bus - \$350.00	None
October 8, 2017 (\$900 Compensation paid to MHS)	Ryan Wiemken Michael Kaminski	Band	Seaside	Columbus Day Parade	No	2 Buses - \$840.00	None
To Be Determined	Claire Kozic Eric Wasnesky Kevin Hyland Nurse – TBD	Academy of Health Careers	Stone Barnes Center	Healthy Eating	Yes – 3	Bus - 600.00	None
April 26, 2018	Meredith Morris Claire Kozic	Grades 11, 12	Kula Farm	Farming Experience	Yes – 2	Bus - \$450.00	None
October 25, 2017	Linda Hoeler Amy Edwards Nurse - TBD	Engineering and Architecture	Brookdale Community College	Career Exploration	Yes -2	Bus - \$450.00	None

**Placement of Students on Home Instruction**

46. Recommend that the following student(s) be placed on home instruction, as recommended by the Child Study Team:

#2115                      Grade 11                      September 21, 2017 - January 26, 2018 (Medical)

H.S. Home Instruction



**Financials**

**47. Recommend acceptance of the following High School Central Funds Report for the month ending August 31, 2017 as per Document L.**

*Mr. Pellegrino asked if there was any Old or New Business to come before the board.*

**48. Old Business/New Business**

*Mr. Pellegrino reminded everyone that Alumni Day would be held this Saturday at 10:00 a.m. with tours of the school and then the football game.*

*Mrs. Garrett-Muly added that there is no Squan Recreation this weekend.*

*Dr. Kasyan complimented Olivia Easton on her participation in this evening's meeting.*

*Mr. Pellegrino opened the second public forum.*

**49. Public Forum**

*Mr. Pellegrino closed the public forum seeing no participation from the public.*

*Mr. Pellegrino asked for a motion to enter into executive session and read the following statement.*

*Motion was made by Mrs. Bossone, seconded by Mr. Cattani, and approved by voice vote of all those present in favor to enter into executive session at 8:07 p.m.*

*MOTION CARRIED*

**50. Executive Session**

**WHEREAS**, the Sen. Byron M. Baer Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*, (the "Act") provides that the Manasquan Board of Education hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed in Section 12(b) of the Act; and

**WHEREAS**, it is recommended by the Superintendent that the Manasquan Board of Education go into Executive Session on this date in Manasquan, New Jersey, to discuss matters that are permissible for discussion in Executive Session; and

**WHEREAS**, the length of the Executive Session is estimated to be thirty (30) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

**WHEREAS**, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**NOW, THEREFORE BE IT RESOLVED** by the Manasquan Board of Education that the Board shall go into Executive Session to discuss the following items:

- 1. Confidential Matters per Statute or Court Order
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining (MEA Addendum C Stipends)
- 5. Acquisition of Real Property or Investment of Fund
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Att./Client (Wetlands Delineation Contract)
- 8. Personnel Matters (Hiring, Resignation)
- 9. Imposition of Penalties Upon an Individual

H.S. Central Funds Report Document L

Old Business & New Business

Alumni Day Announcement

Public Forum (no comments)

Executive Session

*Mr. Pellegrino asked for the addition of Item #4 – Collective Bargaining for the discussion of Schedule C Stipends*

Executive Session

**ITEMS DISCUSSED IN EXECUTIVE SESSION WILL RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.**

*Mr. Pellegrino asked for a motion to reconvene the meeting.*

Meeting Reconvened

*Motion was made by Mr. Sorino, seconded by Mr. Cattani, and approved by voice vote of all those present to reconvene the meeting at 8:32 p.m.*

*Mr. Pellegrino asked for a motion to approve Manasquan Item #51.*

*Motion was made by Mrs. Bossone, seconded by Mr. Warren, to approve Manasquan Item #51, Elementary School Personnel, as specified in Document 4.*

*Discussion: None*

*Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Mr. Hoverter, Mr. Loffredo*

**MOTION CARRIED**

Manasquan Item #51  
E.S. Personnel  
Document 4

**MANASQUAN**

**Personnel**

**51. Recommend** approval of the Elementary School personnel, as per **Document 4.**

*Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Item #52.*

*Motion was made by Mrs. McGarry, seconded by Mrs. Bossone, to approve Manasquan/Sending District Item #52, Manasquan High School Personnel, as specified in Document M.*

*Discussion: None*

*Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Vitale*

**MOTION CARRIED**

Manasquan/Sending District Item #52  
H.S. Personnel  
Document M

**MANASQUAN/SENDING DISTRICTS**

**Personnel**

**52. Recommend** approval of the High School personnel, as per **Document M.**

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

*Motion was made by Mrs. DiPalma, seconded by Mrs. Bossone, and approved by voice vote of all those present in favor to adjourn the meeting at 8:33 p.m.*

Adjournment

**53. Adjournment**

Motion to Adjourn

Respectfully submitted,



Lynn Coates  
Board Secretary