

**MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION**  
**COMBINED COMMITTEE OF THE WHOLE MEETING &**  
**REGULAR PUBLIC BOARD OF EDUCATION MEETING**

Manasquan Borough  
Manasquan High School Charles Raffetto Media Center  
July 17, 2018  
6:00 P.M.

**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**

Bruce Bolderman	Mark Furey (Belmar)	Thomas Pellegrino
Donna Bossone	Terence Hoverter	Alfred Sorino
Eugene Cattani	Joseph Loffredo	
Tedd Vitale (Brielle)	Stephen LaValva (Brielle)	Joseph Milancewich (Brielle)
Linda DiPalma	Anne McGarry (SLH)	Colin Warren

**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.

**6. Acceptance of Minutes**

**Recommend** acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of June 12, 2018. 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.

**7. Student Board Representative Report**

**8. Presentations**

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

**9. Discussion Items July 17, 2018 Agenda**

- **Education, Curriculum & Technology**
- **Personnel– To be Discussed in Executive Session- Agenda Items\***
- **Policy- Agenda Items\***
  - **Polices for Revision**
    - P7523 – School District Provided Technology Devices to Pupils
  - **Policies & Regulations for 1<sup>st</sup> Reading**
    - P & R 1613 – Disclosure and Review of Applicant’s Employment History
- **Finance**
  - Re-allocation of State Aid for 2018-2019
- **Buildings & Grounds/Facilities**
  - Reconfiguration of IA Building

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

- **Enrollment– Document A**
  - **Total Enrollment – 1,518**
    - **High School – 935**
    - **Elementary School – 583**
- **Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– Document B**
  - **Fire Drill Reports**
    - **High School:**
      - **June 14<sup>th</sup> – Fire Drill**
      - **June 19<sup>th</sup> – Shelter in Place**
    - **Elementary School:**
      - **June 4<sup>th</sup> – Security Meeting**
      - **June 13<sup>th</sup> – Lockdown**
- **HIB Monthly Report – Document C**
  - **High School:**
    - **One Incident – 1 Not HIB**
  - **Elementary School: No Report for the Month**
- **Report of the Director of Curriculum and Instruction**
- **Report of the Director of Technology and Human Resources**
- **Report of the Director of School Counseling Services**

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

**11. 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.

**MANASQUAN**

**General Items**

- 12. Recommend** approval that the following prices be charged to students and adults for lunches and milk for the 2018-2019 SY, with no increase per lunch:

Paid Type A Lunch (Students):	\$2.80 (Gr. K – 8) \$3.00 (Gr. 9 – 12)
Paid Lunch (Adults):	\$3.50
Reduced Type A Lunch (Students)	\$0.40
A la cart milk per half-pint (Students):	\$0.50
A la cart milk per half-pint (Adults)	\$0.50

- 13. Recommend** approval of the following 2018-2019 Vocational School District placements:

<u># of Students</u>	<u>Tuition/Student</u>	<u>Placement</u>	<u>Total Cost</u>
2	\$6,485.00	Academy of Allied Health & Science	\$12,970
2	\$6,485.00	Biotechnology High School	\$12,970
9	\$6,485.00	Communications High School	\$58,365
3	\$6,485.00	High Technology High School	\$19,455
2	\$6,485.00	Marine Academy of Science & Technology	\$12,970
4	\$5,610.00	Shared-Time Special Ed – Career Center	\$22,440
4	\$ 880.00	Shared-Time Regular Programs	\$ 3,520

- 14. Recommend** approval of the 2018-2019 Extended School Year Transportation Contracts and Agreements for the period July 1, 2018 to August 30, 2018, as provided by MOESC. Routes are shared with other districts through the transportation cooperative with MOESC and costs will not be estimated until such time all ESY placements are confirmed and finalized. Our actual financial responsibility will be forthcoming at the conclusion of the process:

<u>Route</u>	<u>Destination</u>	<u># of Students</u>	<u>Contractor</u>	<u>Estimated Route Cost</u>
6523	Shore Center for Autism – Tinton Fall	2	Briggs	\$
R631	Manasquan E.S. Preschool	9	DAG	\$
R609	Manasquan E.E.	1	Briggs	\$
R579	Alpha School – Jackson	1	Klarr	\$
7537	Alpha School – Jackson	1	M&W	\$
4526	Harbor School – Eatontown	1	Seman-Tov Inc.	\$
R566	Collier High School – Wickatunk	2	Briggs	\$
R524	Oakwood School, Tinton Falls	1	Briggs	\$
Estimated Total ESY Transportation				\$

15. **Recommend** approval of the acceptance of the 2017-2018 Power Save grant award stipend check, in the amount of \$250, to be distributed to the Carrie Eastmond, the Power Serve Advisor, upon achievement of program benchmarks.
16. **Recommend** approval for Serena Rumplach, a student of Occupational Therapy at Ithaca College, to observe the occupational therapy program during the extended school year for 10 hours under the supervision of Mrs. Jill Wells, district OT.
17. **Recommend** approval of the submission of the 2019 SY IDEA grant application in the amounts of \$275,168 Basic and \$7,335 Preschool.
18. **Recommend** approval of Manasquan High school student SID# 2833869032 to work as a student volunteer in the extended school year preschool program under the direction of preschool teachers: Heather Saake and Marissa Melillo.
19. **Recommend** approval of Neuropsychological assessment of student SID# 7110763762 as part of a CST referral with Neuropsychology Rehabilitation Services, LifeSpan at a rate of \$2,100.00 for evaluation/report/recommendations.
20. **Recommend** approval for Joan Bruno of Communication Technology Resources to train teachers in the 2018-2019 SY to implement augmentative devices for Student SID # 6205644550 and Student SID# 9256433899 not to exceed \$1,000.00.
21. **Recommend** approval to accept the donation of 1 Weeping Cherry Tree valued at \$150, in honor of Mrs. Marie Lauffer and donated on behalf of the Manasquan Elementary School Class of 2018.
22. **Recommend** approval of the contract with Bayada Home Health Care, Inc., to provide nursing services for Student ID# 7044057610 during transportation to and from Harbor School, at the rate of \$55.00 per hour for RN or LPN services with a two (2) hour minimum for services provided to school and a two (2) hour minimum for services provided from school.
23. **Recommend** approval of the Requests for Obsolete Disposal of videos and books from the Manasquan Elementary School Media Center, as per **Document 1 (1) & 1 (2)**.
24. **Recommend** approval of the following mileage reimbursement for the 2018-2019 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Kelly Balon	2018-2019	.31 cents/mile	\$300.00
Teresa Savage	2018-2019	.31 cents/mile	\$300.00
Kathleen Stonaker	2018-2019	.31 cents/mile	\$300.00
Jill Wells	2018-2019	.31 cents/mile	\$100.00
Alissa Boyne	2018-2019	.31 cents/mile	\$100.00
Nicole DeStefano	2018-2019	.31 cents/mile	\$100.00

**Professional Days**

25. **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>
March 2, 2018	Jill Wells	Lakewood, NJ	AAC Conference	No	Registration - \$65.00

August 9, 2018	Colleen Graziano	Long Branch	Achieve NJ Regional Workshop	No	None
September 21, 2018	Linda Bradley Valerie Vayas	Somerset	Dyslexia Workshop	Yes	Mileage-\$15.07 Registration-\$235.00
July 9-10, 2018	Kindle Kuriscak	Boston	Wilson Teacher Conference	No	Registration-\$379.00
2018-2019SY	Kindle Kuriscak	Online	Wilson Foundations Level 3	No	Registration-\$400.00

**Student Action**

**Field Trips**

**26. 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 2018 (2 Dates – TBD)	Ann Marie LaMorticella Laura Wahl	Grade 6 – G&T	Middletown Arts Center Buehler Space Center	STEM: Space Convocation	Yes - 1	Bus - \$500 Total for both dates	None
December 2018 (Date – TBD)	Ann Marie LaMorticella Andrea Trischitta	G&T – Poetry Slam	Sea Girt Elementary	Poetry Convocation	Yes – 1	None	None
January 2019 (2 Dates – TBD)	Ann Marie LaMorticella Teresa Trumpbour	Grade 5 – G&T	Newark Museum of Art Middletown Arts Center	Visual Arts	Yes – 1	Bus - \$480 Total for both dates	None
February 2019 (Date – TBD)	Ann Marie LaMorticella Thomas Russoniello	Grade 6-8 – G&T	Spring Lake Heights School	Geography Bee Tournament	Yes – 1	None	None
March 2019	Ann Marie LaMorticella	Grade 5/6	Spring lake Heights	STEM Robotics	No	None	None
March 2019 (2 Dates – TBD)	Ann Marie LaMorticella Eric Clark	Grade 6/7 G&T	Middletown	Music and Movies	Yes – 1	Bus - \$480 Total for both dates	None
November 2018 March 2019 (Dates – TBD)	Ann Marie LaMorticella Moira Skea	Grade 8 G&T – Poetry Slam	Lincoln Center Middletown Arts Center	Poetry Convocation	Yes – 1	Bus - \$400 Total for both dates	None
May 2019 (Dates – TBD)	Ann Marie LaMorticella Scott Savaiano Nurse	Grade 8 Spanish French	New York City	Cloisters Art Museum	Yes-3	None	MESEF Grant Funded
October 2018 (Dates – TBD)	Ann Marie LaMorticella Scott Savaiano Nurse	Grade 8 Spanish French	Ellis Island	National Immigration Museum	Yes-3	None	MESEF Grant Funded
May 2019 (Dates – TBD)	Ann Marie LaMorticella Jessica Woytowicz	Grade 3 G&T	Monmouth Park	Service Animals	Yes – 1	\$350 Program Fee	None
(Dates – TBD)	Ann Marie LaMorticella Amelia Gliddon	Grade 5/6	Spring lake Heights	STEM Makerfest	Yes-2	\$100 Program Fee	None
May 2019 (Dates – TBD)	Ann Marie LaMorticella Amelia Gliddon Teresa Reichy	Grade 5-8	Brielle	Shore Challenge	No	\$250 Program Fee	None
May 2019 (Dates – TBD)	Ann Marie LaMorticella	Grade 7 Forensic Science	Belmar	STEM Forensics Science	No	None	None
	Laura Wahl						

June 11, 2019	Tom Russoniello Carrie Eastmond Kristie Gola Andrew Manser Brennan Gordon Linda Bradley	Grade 6	Sandy Hook	Tidal Ecosystem Exploration	Yes-4	None	Student Funds
March 2019 (Date – TBD)	Ann Marie LaMorticella Desiree Faul	Grade 4 G&T	Point Pleasant	STEM Robotics	Yes-1	\$300 Program Fee	None

**Placement of Students on Home Instruction**

27. **Recommend** that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician:  
**#8940200321 Grade 6 July 9, 2018 - August 2, 2018 (Medical)**

**Placement of Students Out of District**

28. **Recommend** approval of the revised 2018-19 Extended School Year Placements and 2018-19 September – June Placements list that reflects tuition costs. (Transportation costs to be determined once routes are established), as per **Document 2** .

**Financials**

29. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **June 30, 2018** as per **Document 3**.

**MANASQUAN/SENDING DISTRICTS**

**General Items**

30. **Secretary’s Report/Financials**

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

The Business Administrator/Board Secretary certifies that as of **JUNE 30, 2018** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

**Be it Resolved;** that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,557,093.00** and that Manasquan Borough Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the 30 days in accordance with the statutes relating thereto.

**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 **JUNE 30, 2018** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

**Recommend acceptance** of the **Secretary’s Financial & Investment Report** and the **Treasurer’s Report**, for the month ending **JUNE 30, 2018** per **Document D**. (The Treasurer of School Moneys Report for the month of **JUNE 2018** is on file in the Business Office and is in balance with the Secretary’s Report).

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 **JUNE 30, 2018**, 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 JUNE and 2018-2019 for JULY** as recommended by the Superintendent of Schools, as per **Document D.**

**Purchase Orders** for the month of **JUNE 2018 and JULY 2018** be approved, as per **Document E.**

Recommend **acceptance** of the **Cafeteria Report – Document F.**

**(C) Be it Resolved:** that the **Bills (Current Expense)** in the amount of **\$563,039.75** for the month of **JULY, 2018** be approved. Record of checks (**#42700** through **#423706**), and distributions are on file in the Business Office.

**Be it Resolved:** that the **Bills (Capital Expense)** in the amount of **\$0.00** for the month of **JULY, 2018** be approved. Record of checks (**#1202** through **#1202**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **JUNE, 2018** at **\$2,890,209.13** and checks (**#42328** through **#42699**) and **(Capital Expense)** for **JUNE, 2018** at **\$361,221.01** and checks (**#1186** through **#1201**).

**Recommend acceptance** of the following **High School Central Funds Report** for the month ending **JUNE, 2018** as per **Document G.**

- 31. Recommend** authorization for the School Business Administrator to execute contracts for the 2018-2019 school year with Bob McCloskey Insurance for Mandatory Student Accident Insurance, in the amount of \$56,175 and Catastrophic Student Accident Insurance, in the amount of \$7,787.85, and Voluntary Option, at no cost to the board, as per **Document H .** Contracts were previously reviewed and approved by the board solicitor.
- 32. Recommend** approval of the 2018-2019 Agreement for Cooperative Sports Programs between the Manasquan Board of Education and the Point Pleasant Beach Board of Education, in the amount of \$17,000, as per **Document I .**
- 33. Recommend** approval of an emergency contract with ServPro to remediate storm related water damage to the high school lower level and board office basement, in the amount of \$13,095.99. Purchases of services in response to an emergency can be made without regard to public quote/bidding pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1. A reimbursement from a submitted insurance claim has been received and covered most of the cost.
- 34. Recommend** approval of the following job description, as per **Document J :**
  - Head Custodian
- 35. Recommend** approval and acceptance of the following Parent-Paid Tuition Student for the 2018-19 school year, at the annual tuition rate of \$7,000:
  - Manasquan High School – Grade 9 (S.C.)
  - Manasquan High School – Grade 9 (Z.L.)

- 36. Recommend** approval of the continuation of placement of the following Parent-Paid Tuition Student for the 2018-19 school year, at the annual tuition rate of \$7,000:
- Manasquan High School – Grade 12 – Student ID#8051506024
- 37. Recommend** approval of the following revised policies, as per **Document K** :
- P7523 – School District Provided Technology Devices to Pupils
- 38. Recommend** approval of the first reading of the following policies, as per **Document L** :
- P & R 1613 – Disclosure and Review of Applicant’s Employment History
- 39. Recommend** approval of a Request for Obsolete Equipment Disposal Textbooks and Technology Equipment, as per **Documents M (1) and M(2)**.
- 40. Recommend** approval of the 2018-2019 Service Contract with CPC Behavioral Healthcare for Fit to Return Evaluations on an as needed basis, as per **Document N** (attorney reviewed and approved).
- 41. Recommend** approval of the contract with Dr. Robert Morgan to perform sports physicals on June 14, 2018, in the amount of \$562.50, as per **Document O** (attorney reviewed and approved).
- 42. Recommend** approval to authorize the School Business Administrator to amend the 2018-2019 school district budget in the amount of \$675,000 in anticipation of an executed lease agreement with the Manasquan Bank.
- 43. Recommend** approval to authorize the School Business Administrator to increase the 2017-2018 school district budget in the amount of \$50,000 as a result of the Commissioner of Education’s approval of the request to withdraw funds from the district’s Emergency Reserve Account.
- 44. Recommend** approval of the submission of the FY 2019 ESEA Grant (formerly NCLB Grant) application on June 26, 2018.
- 45. Recommend** approval of the use of ESEA Grant Title I Part A funds to cover one hundred percent (FTE 1) of the salary and benefits of Kindle Kuriscak as a supplemental Title I Basic Skills teacher in the amount of \$TBD (base salary) and \$TBD (benefits).
- 46. Recommend** approval for Manasquan High School teachers to participate in 4 summer professional development workshops in order to facilitate the transition from a semester block schedule to a drop/rotate block schedule. Teachers will receive a stipend not to exceed \$180.00 (3 workshops) for attending the workshops. Funding (grant money and budget) for this training will not exceed \$13,860.00.
- 47. Recommend** approval of the Superintendent’s 2018-2019 Quantitative Merit Goal #3 focused on online sport participation registration.
- 48. Recommend** approval of the following out-of-district athletic event workers for the 2018-2019 school year:
- Mary Devereux                      Ticket Seller/Taker
  - Vanessa Hyland                      Ticket Seller/Taker
  - Thomas Mahon                      Security/Scorekeeper
  - Arthur Gordon                      Announcer/Scorekeeper
- 49. Recommend** approval of the use of the following non-contracted outside athletic facilities for the 2018-2019 school year:

Good Sports  
 St. Denis Gymnasium  
 Wall High School Track  
 Wall Municipal Complex  
  
 Capelli's Sports Complex  
 Green Acres Park (Brielle)

Rash Field  
 Condon's Baseball Academy  
 Point Please Beach High School Track  
 Little Dreamers Play Café & Learning  
 Studio  
 Manasquan River Golf Course  
 The Atlantic Club

**50. Recommend** approval of the contract with SD Gameday, to provide and assign certified and individually-insured sub-trainers for the 2018-2019 school year, (pending attorney review and approval).

**51. Recommend** approval of the following contracted outside facilities for the 2018-2019 school year (pending attorney review and approval):

Aerials Gymnastics                      Jersey Shore Arena  
 Shore Lanes                                      Sea Girt Lanes  
 Quail Ridge Golf Course              The Atlantic Club  
 Monmouth County Park System

**52. Recommend** approval of the following pay applications (*pending attorney review*):

- Final Pay Application #6 from SLS Construction, for the Manasquan High School 2017 Stair Tower Interior Door Replacement project, in the amount of \$14,970.00.
- Pay Application #9 from Kappa Construction, for the Manasquan High School Addition and Renovations Project, in the amount of \$1,041,754.23.
- Pay Application #1 from Shorelands Construction Inc., for the Manasquan Alternative School Renovations Project, in the amount of \$31,575.81.

**53. Recommend** approval to authorize the Superintendent and Business Administrator to approve a change order with Kappa Construction for the purpose of adding a dust collection system and appropriate electric to the Industrial Arts Building to operate a woodworking class this upcoming school year.

**54. Recommend** approval of the following mileage reimbursement for the 2018-2019 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to exceed</u>
Lynn Coates	2018-2019	.31 cents/mile	\$500.00
Pamela Cosse	2018-2019	.31 cents/mile	\$300.00
Robert Kehoe/School Psychologist	2018-2019	.31 cents/mile	\$300.00
Susan Lord	2018-2019	.31 cents/mile	\$400.00
Elizabeth Rudder	2018-2019	.31 cents/mile	\$200.00
Margaret Polak	2018-2019	.31 cents/mile	\$400.00
Peter Cahill	2018-2019	.31 cents/mile	\$1,100.00
Kevin Hyland	2018-2019	.31 cents/mile	\$300.00

**Professional Days**

**55. Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below (Reviewed and approved by county superintendent on June 29, 2018):

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
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July 11-13, 2018	Justin Roach	Philadelphia	STEM Forum	No	Registration - \$330.00
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**56. 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 5, 2018	Jeffrey DeMuro Jill Santucci Matthew Voskian	Metuchen, NJ	PE Department Visitation	Yes (3)	Mileage - \$12.58 Each
June 7, 2018	Kevin Hyland Eric Wasnesky	New Brunswick, NJ	School of Health Professionals Graduation	Yes (2)	Mileage \$23.75
June 20, 2018	Justin Roach	Brick, NJ	ESEA Grant Work Session	No	None
June 21, 2018	Claire Kozic	Somerset, NJ	Life Sciences Industry Summit	Yes	Mileage - \$10.38
August 6-9, 2018	Heidi Hodnett	Middlesex	AP Calculus Strategy Workshop	No	Registration-\$900.00 Mileage-\$74.40
August 9, 2018	Barbara Kerensky	Long Branch	Achieve NJ Regional Workshop	No	None
October 17, 2018	Cheryl Bontales	Somerset	Annual School Health Conference	Yes	Mileage-\$10.00 Registration-\$195.00
Monthly Meetings	Leigh Busco	Monmouth County Locations	SAC and ASAP County Meetings	No	None
August 22, 2018	Lynn Coates	Marlton	Facilities Evaluation Training	No	Mileage - \$33.29
August 22, 2018	Matthew Hudson	Marlton	Facilities Evaluation Training	No	Mileage - \$33.29
August 6-9, 2018	Jesse Place	Westhampton	School Safety Specialist Cert.. Training	No	Mileage - \$129.70

**Student Action**

**Field Trips**

**57. Recommend approval of the field trips listed below: None at this time**

**Placement of Students on Home Instruction**

**58. Recommend that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician: None at this time**

**59. Old Business/New Business**

**60. Public Forum**

**61. 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 (Student Matter, Pending Litigation)
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining (Update on MEA Negotiations)
- 5. Acquisition of Real Property or Investment of Fund
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Att./Client
- 8. Personnel Matters (Hiring, Resignation, Leave of Absence, Superintendent Evaluation)
- 9. Imposition of Penalties Upon an Individual

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

**MANASQUAN**

**Personnel**

- 62. Recommend** approval of the Elementary School personnel as per **Document 4.**

**MANASQUAN/SENDING DISTRICTS**

**Personnel**

- 63. Recommend** approval of the High School personnel as per **Document P .**

- 64. Be It Resolved** that the Manasquan Board of Education hereby approves the Settlement Agreement, OAL Docket Number EDS – 12591-15N, for the Special Education Matter, and further authorizes the Board President to execute the document to effectuate the settlement.

- 65. Adjournment**

Motion to Adjourn