

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
September 24, 2019
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)	Anne McGarry (SLH)
Donna Bossone	Terence Hoverter	Alexis Pollock
Martin Burns	Dennis Ingoglia (Brielle)	Alfred Sorino
Eugene Cattani	Joseph Loffredo	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 Combined Committee of the Whole and Regular Board meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After discussion during the Committee of the Whole portion of the meeting, the matter is focused on during the Regular Public Board Meeting agenda and presented to the Board of Education for a vote.

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 August 13, 2019. 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 - Oath of Office

- **Jane Antonucci**
- **Richard Maloney**
- **Nicholas Fahrion**

8. Principal Report

- Elementary School – Colleen Graziano
- High School – Robert Goodall

9. Presentations

None for the month

10. Discussion Items September 24, 2019 Agenda

- **Education, Curriculum & Technology**
 - NJQSAC District Improvement Plan
- **Personnel– To be Discussed in Executive Session- Agenda Items***
- **Policy - Agenda Items***
 - Board Self-Evaluation
- **Policies for Revision-1st Reading***
 - P5517 – Student Identification Cards
 - P2481 – Home or Out-of-School Instruction for General Education Pupils
- **Finance**
 - Food Service Procurement Audit
- **Buildings & Grounds/Facilities - Agenda Items***
 - HVAC/Fire Alarm Bid

11. Superintendent’s Report & Information Items

Recommend approval of the following resolution to designate October 21st 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 23rd to 31st 2019 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 21-25, 2019, 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>
- **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 7-11 in 2019) 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).

Manasquan Board of Education Goals 2019-2020

- **Goal 1: Student Achievement**
The Board of Education will actively monitor levels of student achievement, including sub-group performance, on statewide assessment and other measures, with an annual testing presentation and periodic updates from the Director of Curriculum & Instruction, Principals, and Supervisors.
- **Goal 2: Elementary School**
The Board of Education will increase rigor and relevance of the elementary K-8 math program by researching and developing a new mathematics curriculum. A committee will be developed consisting of Mrs. Graziano, Principal, Mr. Roach, Elementary Supervisor, and Mr. Coppola, Director of Curriculum and Instruction. The committee will also consist of seven teachers representing each grade level. Six curriculums will be researched:
 - Envision 2.0, published by Pearson – Date published 4/20/2016
 - Everyday Math, published by McGraw-Hill Education – Date published 4/11/2016
 - Go Math, published by Houghton Mifflin Harcourt – Date published 2/15/2015
 - Math Expressions, published by Houghton Mifflin Harcourt – Date published 9/4/2019
 - Ready, published by Curriculum Associates – Date published 4/12/2018
 - Singapore Math: Primary Mathematics Common Core Edition, published by Marshall Cavendish Education Pte Ltd – Date published 11/12/2018
- **Goal 3: High School**
The Board of Education will increase rigorous academic offerings within the high school science curriculum by researching and developing additional third and fourth year science courses, including Applied Physics and Advanced Placement Physics.
- **Goal 4: Facilities**
The Board of Education will oversee the bidding, award, and initial phases of construction of the high school HVAC and fire alarm construction project.

- **Enrollment– Document A**
 - **Total Enrollment as of September 13th – 1,488**
 - **High School – 962**
 - **Elementary School – 526**
- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Report, Suspensions & Tardy Reports– Document B**
 - **Bus Evacuations, September 5, 2019 – Routes:7518, 7520,7521,7522,7523, 7524, 9500 and 9501**
- **HIB Monthly Report – Document C-1**
 - **High School:**
 - **One Incident – 1 Not HIB**
 - **Elementary School: No Report for the Month**
- **HIB New Jersey Department of Education School Self-Assessment Report – Document C-2**
- **Report of the Assistant Superintendent**
- **Report of the Director of Curriculum and Instruction**
- **Report of the Director of School Counseling Services**

Recommend approval and acceptance of the Superintendent’s Report.

12. 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

- 13. Recommend** approval of the acceptance of the following Parent-Paid Tuition Students in the Manasquan Integrated Preschool Program – Group A, for the 2019-2020 school year, at the annual tuition rate of \$1,100 per student:
- Student ID# 2009219448
 - Student ID# 7683616885

- 14. Recommend** approval of the continuation of placement of Student ID# 8209274821, in the Manasquan Integrated Preschool Program – 4 year old session, for the 2019-2020 school year, at the annual tuition rate of \$1,700.00.
- 15. Recommend** approval of the creation of a central fund account for the Kindergarten Class of 2028.
- 16. Recommend** approval of the re-submission of the *revised* FY 2020 ESEA Grant (formerly NCLB Grant) application, originally submitted on June 26, 2019; re-submitted on August 16, 2019.
- 17. Recommend** approval of the 2019-2020 Joint Transportation Agreement with Camden County Educational Services Commission for 2019 Extended School Year, in the amount of \$420.16, plus administration fee, in the amount of \$22.76 (Student ID#5128030635).

Professional Days

- 18. 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 24, 2019	Jessica Woytowicz	Basking Ridge	IXL Math Training	Yes	Registration-\$75.00 (Title II Grant Funded) Mileage-\$43.90
October 4-8, 2019	Teresa Trumbour	Long Branch	Art Educator's Conference	Yes	None
October 5-7, 2019	Jenny Rostron	Long Branch	Art Educator's Conference	Yes	Registration-\$265.00
October 24, 2019	Desiree Niemasz	Basking Ridge	IXL Math Training	Yes	Registration-\$75.00 (Title II Grant Funded) Mileage-\$44.00
October 11, 2019	Teresa Savage	Montclair	SLD and ADHD Intervention	No	Mileage-\$41.97
September 25, 2019	Anthony Cinelli	Monmouth County Vocational School	MCVSD Offerings and Application Process	No	None
November 20, 2019 January 6, 2020 February 3, 2020	Justin Roach	Monroe	New Jersey Leadership Academy	No	Registration - \$450.00
October 3, 2019	Kimberly Ward	New York	NY Comic Con Language Arts Media Workshop	Yes	None
September 27, 2019	Colleen Graziano	Brick	Social Emotional Learning Workshop	No	None
October 2, 2019	Colleen Graziano	Monroe	Legal One Bullying Response and Prevention	No	Mileage- \$22.46 Registration - \$150.00
October 24, 2019	Teresa Reichy	Brick	Developing Mathematics Workshop	Yes	Mileage - \$1.55 Registration - \$149.00
November 11, 2019	Jenny Rostron	Monroe	Social Emotional Learning Workshop	Yes	Registration - \$149.00
October 3, 2019	Oriana Kopec	Monroe	STEM Forum	Yes	Mileage - \$22.68 Registration - \$25.00
November 11, 2019	Sarah Gordon	Monroe	Social Emotional Learning Workshop	Yes	Mileage - \$6.51 Registration - \$149.00

Student Action
Field Trips

19. **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 15, 2019	Alyse Leybovich Sandra Hill Christine Melfi MaryBeth McCarthy Sheri DeGennaro Nurse - TBD	Kindergarten	Wemrock Orchards	Fall Activities	Yes - 1	None	Bus - \$330.00 Student Funds

Placement of Students on Home Instruction

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 for the Month**

Placement of Students Out of District

20. **Recommend** approval of the 2019-20 September – June Placements list that reflects tuition and transportation costs. (Transportation costs to be determined once routes are established), as per **Document 1**.

Financials

21. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **August, 2019** as per **Document 2**.

MANASQUAN/SENDING DISTRICTS

General Items

22. **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 **AUGUST 31, 2019** 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 **\$2,608,235.00** 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 **AUGUST 31, 2019** 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 **AUGUST 31, 2019** per **Document D**. (The Treasurer of School Moneys

Report for the month of **AUGUST 2019** 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 **AUGUST 31, 2019**, 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 **2019-2020 budgets for AUGUST and SEPTEMBER** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the month of **SEPTEMBER 2019** be approved, as per **Document E**.

Recommend **acceptance** of the **Cafeteria Report –No Report for the Month**

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$1,445,967.15** for the month of **SEPTEMBER, 2019** be approved. Record of checks (**#45067** through **#45180**), 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 **SEPTEMBER, 2019** be approved. Record of checks (**#1016** through **#1027**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **AUGUST, 2019** at **\$1,595,706.39** and checks (**#44915** through **#45053**) and (**Capital Expense**) for **AUGUST, 2019** at **\$30,362.47** and checks (**#1011** through **1015**).

Recommend acceptance of the following **High School Central Funds Report** for the month ending **AUGUST 2019** as per **Document F**.

23. Recommend approval of the *revised* NJQSAC District Improvement Plan, as per **Document G** .
24. **Recommend** approval of the Memorandum of Agreement with Law Enforcement Officials and the Manasquan School District for the 2019-2020 School Year (on file at the Board of Education office).
25. Recommend approval of the Use Agreement #20162 with the State of New Jersey Department of Military & Veterans Affairs, for use of the Sea Girt Armory for the 2019-2020 Athletic/Sports Programs, in the amount of \$6,414.00.
26. **Recommend** approval of **Dr. Richard Worth** to conduct a psychiatric assessment of student #8879922122 at a rate of \$600.00.
27. Recommend approval to authorize the district to solicit bids for the Manasquan High School Partial HVAC Replacement and Fire Alarm Upgrades.
28. **Recommend** approval of the use of the Inmate Labor Program offered by the Monmouth County Sheriff's office on the following dates pending availability by the Department of Corrections:
 - November 7, 8, 2019 (NJEA Convention)
 - February 10 – 14, 2020 (February Break)
 - April 10 – 17, 2020 (Spring Break)

29. **Recommend** approval of the acceptance of the following Parent-Paid Tuition Student for the 2019-20 school year, at the annual tuition rate of \$7,261:
- Manasquan High School – Grade 9 (K.O.) Student ID# *To be determined*
30. **Recommend** approval of the Shared Service Agreement between the Brielle Board of Education and the Manasquan Board of Education for School Library Media Specialist Services, as per **Document H.**
31. **Recommend** approval of the Shared Service Agreement between the Avon Board of Education and the Manasquan Board of Education for Child Study Team Services, as per **Document I.**
32. **Recommend** approval to rescind the ATM Site Agreement with ATM LLC, to provide an Automated Teller Machine (ATM) to be installed and operated at the Manasquan High School previously approved on July 15, 2019. Vendor is unable to fulfill contract.
33. **Recommend** approval of the following personnel evaluation rubrics for the 2019-2020 school year as per **Document J.**
- Manasquan Teacher Rubric
 - Manasquan Educational Services Personnel Rubric
 - Multidimensional Principal Performance Rubric
 - Multidimensional Leadership Performance Rubric (for school leaders other than principals)
 - Manasquan Non-Certificated Personnel Evaluation
34. **Recommend** approval of the Theatre Curriculum (Grades K-6), as per **Document K.**
35. **Recommend** approval to accept the donation to the Drama Club Central Fund account in the amount of \$1,000.00 donated by the Manasquan Bank through the efforts of Chris Pinnella and his Holiday Concert, “Christmas in Manasquan” project.
36. **Recommend** approval of the use of ESEA Grant Title II funds to cover one hundred percent of the registration for the Ignite Academic Teaming Professional Development in the amount of \$7,000. Dates and location TBD.
37. **Recommend** approval of staff reimbursement of fees associated in successfully obtaining a CDL license to operate a school bus.
38. **Recommend** approval of the following job description, as per **Document L**
- Basic Skills Teacher (Title I A)
39. **Recommend** approval of the first reading of the revision of the following policies, as per **Document M:**
- P5517 – Student Identification Cards
 - P2481 – Home or Out-of-School Instruction for General Education Pupils

Professional Days

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

Date	Name	Destination	Purpose	Sub	Cost
October 21, 22, 23, 2019	Dr. Frank Kasyan	Atlantic City	NJSBA Workshop	No	Mileage - \$146.00 Tolls - \$75.00 Parking - \$45.00
September 26, 2019 October 17, 2019 November 15, 2019	Lynn Coates	9/26 & 10/17 – Neptune 11/15 – Red Bank	MCASBO Monthly Meetings	No	None

September 11, 2019 October 9, 2019 November 13, 2019 December 11, 2019 January 8, 2020 February 12, 2020 March 11, 2020 April 8, 2020 May 13, 2020 June 10, 2020	Matthew Hudson	Toms River	New Jersey School Buildings & Grounds Association Meetings	No	None
October 24, 2019	James Fagen	New Brunswick	Mock Trial Workshop	Yes	Mileage-\$14.78
October 21, 22, 2019	Jesse Place	Atlantic City	NJSBA Workshop	No	Mileage - \$48.30 Tolls - \$25.00 Parking - \$30.00 Hotel - \$252.00 Meals/Incidentals - \$165.00
October 22, 23, 2019	Eugene Cattani	Atlantic City	NJSBA Workshop	No	Mileage - \$48.30 Tolls - \$25.00 Parking - \$30.00 Hotel - \$252.00 Meals/Incidentals - \$165.00
October 22, 23, 2019	Bruce Bolderman	Atlantic City	NJSBA Workshop	No	Mileage - \$48.30 Tolls - \$25.00 Parking - \$30.00 Hotel - \$252.00 Meals/Incidentals - \$165.00
October 21 – 24, 2019	Lynn Coates	Atlantic City	NJSBA Workshop	No	Tolls - \$10.00 Parking - \$45.00
October 21, 22, 2019	Richard Coppola	Atlantic City	NJSBA Workshop	No	None
October 22, 23, 2019	Colin Warren	Atlantic City	NJSBA Workshop	No	Mileage - \$48.30 Tolls - \$25.00 Parking - \$30.00 Hotel - \$252.00 Meals/Incidentals - \$165.00
October 21, 22, 2019	Matthew Hudson	Atlantic City	NJSBA Workshop	No	Mileage - \$48.30 Tolls - \$25.00 Parking - \$30.00 Hotel - \$252.00 Meals/Incidentals - \$165.00
October 22, 23, 2019	Terence Hoverter	Atlantic City	NJSBA Workshop	No	Mileage - \$48.30 Tolls - \$25.00 Parking - \$30.00 Hotel - \$252.00 Meals/Incidentals - \$165.00
October 22, 23, 2019	Joseph Loffredo	Atlantic City	NJSBA Workshop	No	Mileage - \$48.30 Tolls - \$25.00 Parking - \$30.00 Hotel - \$252.00 Meals/Incidentals - \$165.00
October 21, 2019	Alexis Pollock	Atlantic City	NJSBA Workshop	No	Mileage - \$48.30 Tolls - \$25.00 Parking - \$30.00 Hotel - \$126.00 Meals/Incidentals - \$99.00
May 5, 2020	Sandi Freeman	Mount Laurel	NJASBO Workshop	No	Mileage - \$42.19 Registration - \$100.00

October 21, 22, 23, 2019	Donna Bossone	Atlantic City	NJSBA Workshop	No	Mileage - \$48.30 Tolls - \$25.00 Parking - \$45.00 Hotel - \$380.00 Meals/Incidentals - \$231.00
October 30, 2019	Jesse Place Lisa Kukoda	Monroe Township	BrandED Bootcamp	No	Mileage - \$22.40 Cost per traveler Registration - \$149.00 Cost per traveler
September 16, 2019	Lauren Thieme	Pascack Valley	AP French Observations	Yes	None
September 26, 2019	Lauren Thieme	Holmdel	AP French Observations	Yes	None
October 10, 2019	James Egan Jesse Place Frank Scott	Malvern, PA	Microsoft 365 Security & Compliance	No	Mileage- \$62.30 Tolls - \$15.00 Costs Per Traveler
December 11, 2019 February 13, 2020 April 23, 2020	Jesse Place	Pennington, NJ	NJSBA Personnel Administrators Assoc. Meeting	No	Mileage - \$34.79 Cost per meeting
September 20, 2019	Claire Kozic	Quaker Bridge	NJ Healthy Communities Network	Yes	Mileage - \$14.91
October 11, 2019	Margaret Polak	Montclair	Neuro-cognitive Processing and Interventions	No	Mileage - \$44.24
October 11, 2019	Susan Steinberg	Montclair	Neuro-cognitive Processing and Interventions	No	Mileage - \$44.24
October 24, 2019	Claire Kozic	Piscataway	Adviser Meeting	Yes	Mileage - \$11.65
December 6, 2019	James Fagen	Princeton	NJCHE Princeton Conference	Yes	Mileage- \$12.00 Registration - \$80.00
October 18, 2019	Leigh Busco	Tinton Falls	Vaping Epidemic Workshop	No	None
October 5-7, 2019	Alexis Herman	Long Branch	AENJ Conference	Yes	Registration - \$205.00
September 19, 2019	Lesley Kenney	Trenton	AP Program Changes	No	Mileage - \$32.90
October 7, 2019	Nicole Pagano	Long Branch	AENJ Conference	Yes	Mileage - \$6.00 Registration - \$205.00
October 4, 2019	Matthew Schaad	Neptune	CPR Instructor Certification Course	Yes	Registration - \$350.00
October 22, 2019 Additional Dates – TBD	Craig Murin	Ocean	Monmouth County Math Supervisor Meeting	Yes	None
November 5, 2019	Carolyn Treney	Abington, PA	AP Art and Design Workshop	Yes	Mileage - \$24.15 Registration - \$256.39
September 27, 2019	Lauren Saliski	Lincroft	Counselor Conference	No	Mileage - \$11.96
September 27, 2019	Lauren Duggan	Lincroft	Counselor Conference	No	Mileage - \$11.96
September 27, 2019	Erich Hoffman	Lincroft	Counselor Conference	No	Mileage - \$11.96

**Student Action
Field Trips**

41. **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>
February 20-23, 2020	James Fagen Teacher (TBD) Nurse (TBD)	Model UN	New York	Model UN Conference	Yes - 3	Bus - \$600.00	None
October 22, 23, 2019 November 7, 2019	Amy Edwards Claire Kozic Jason Bryant Nurse (TBD)	Steam Tank Finals	Atlantic City	NJSBA STEAM Tank Challenge and Awards	Yes - 4	Bus - \$425.00 per trip	None

Placement of Students on Home Instruction

42. **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:

#1909458517 Grade 10 September 9, 2019 – October 9, 2019 (Medical)

43. **Old Business/New Business**

44. **Public Forum**

45. **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 Matters)
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining
- 5. Acquisition of Real Property or Investment of Fund (Possible Acquisition of Property)
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Att./Client
- 8. Personnel Matters (Hiring, Resignation, Leave of Absence)
- 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

46. **Recommend** approval of the Elementary School personnel as per **Document 3.**

MANASQUAN/SENDING DISTRICTS

Personnel

47. **Recommend** approval of the High School personnel as per **Document N.**
48. **BE IT RESOLVED** that the Manasquan Board of Education hereby approves the terms and conditions of the Agreement between L.H. and C.H. and the Manasquan Board of Education dated August 25, 2019.
49. **BE IT RESOLVED** that the Manasquan Board of Education hereby approves the terms and conditions of the Agreement between T.W. and J.W. and the Manasquan Board of Education dated August 25, 2019.

50. **Adjournment**

Motion to Adjourn