

**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  
October 29, 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**

“The Star-Spangled Banner” – Performance by Erin Lucid

**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 September 24, 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**

- **Richard Maloney**
- **Nicholas Fahrion**

## 8. Principal Report

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

## 9. Presentations

- Manasquan HS Open House Video
- Future Parking Area – Presented by Joseph Perello, Suburban Consulting Engineers, Inc.
- High School Students of the Month for October – Ashleigh Sharp, Senior – Simon Cardenas, Junior – Daniel Hyland, Sophomore – Margaret Bodnar, Freshman
- High School Teacher of the Month for October – Claire Kozić
- Elementary School Student of the Month for September – Samantha Palmieri
- Elementary School Teacher of the Month for September – Michael Pape
- Elementary School Student of the Month for October – Alexander Schmieder
- Elementary School Teacher of the Month for October – Marc Reid
- Elks Elementary School Student of the Month for September - Cristina Aparicio Sanchez
- Elks Elementary School Student of the Month for October – Hannah Bateman
- Elks Teenager of the Month for September- Cole Deveney
- Elks Teenager of the Month for October – Kara Gaenstasio
- Commended Students 2020 National Merit Scholarship Program – Matthew McCann, Gianna Melchionda, Shealyn Murphy, Rachel Wall
- MHS Surf Team – State Champions
- Student Achievement Presentation – Presented by Rick Coppola, Craig Murin and Justin Roach

## 10. Discussion Items October 29, 2019 Agenda

- Education, Curriculum & Technology
- Personnel– To be Discussed in Executive Session- Agenda Items\*
- Policy - Agenda Items\*
- Policies for Revision-1<sup>st</sup> Reading\*
  - P 6112 – Reimbursement of Federal and Other Grant Expenditures
  - P 3159 – Teaching Staff Member/School District Reporting Responsibilities

- P & R 3218 – Use, Possession, or Distribution of Substances
- P & R 4218 – Use, Possession, or Distribution of Substances
- P 4219 – Commercial Driver’s License Controlled Substance and Alcohol Use Testing
- R 6112 – Reimbursement of Federal and Other Grant Expenditures
- P & R 7440 – School District Security
- P & R 8600 – Student Transportation
- P 8630 – Bus Driver/Bus Aide Responsibility
- R 8630 – Emergency School Bus Procedures
- P 8670 – Transportation of Special Needs Students
- P 9210 – Parent Organizations
- P 9400 – Media Relations

**Policies for Revision-2<sup>nd</sup> Reading\***

- P5517 – Student Identification Cards
- P2481 – Home or Out-of-School Instruction for General Education Pupils

• **Finance- Agenda Items\***

- Budget Plan of Action for the 2020/21 Zero Based Budget\*

• **Buildings & Grounds/Facilities - Agenda Items\***

- HVAC/Fire Alarm Project
- Comprehensive Maintenance Plan and Form M-1\*

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

**Manasquan School District**

**19-20 District Goals**

1. The Superintendent will ensure that the Director of Curriculum and Instruction will include in his monthly board presentation, standardize test results inclusive of SAT scores, Advanced Placement scores, exams, NJSLA scores for Grades 3-5, Math grades 6-12, ELA Grades 6-12, ACCESS scores and DLM results. A presentation will be conducted by the Administration focused on NJSLA testing highlighting sub-group performance.
2. The Superintendent, along with the elementary school principal and the Director of Curriculum and Instruction, will provide the board with a schedule of committee meetings for the K-8 math curriculum. The Superintendent will ensure that the full session of the board will be presented with the findings from the math committee developed by Ms. Graziano, Principal, Mr. Roach, Elementary Supervisor and Mr. Coppola, Director of Curriculum and Instruction.
3. The Superintendent, along with the high school principal, will develop and provide to the board additional 3<sup>rd</sup> and 4<sup>th</sup> year science courses. Students will be interviewed by the building principal to gauge their level of interest for Applied Physics and Advanced Placement Physics. The high school principal will report these findings to the board.
4. The Superintendent of Schools will oversee the bidding, award, and initial phases of construction of the high school HVAC and fire alarm construction project. The Superintendent will attend construction meetings and provide sign in sheets.

- **Enrollment– Document A**
  - **Total Enrollment – 1,485**
    - **High School – 960**
    - **Elementary School – 525**
  
- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Report, Suspensions & Tardy Reports– Document B**
  - **High School:**
    - **September 9<sup>th</sup> – Fire Drill**
    - **September 24<sup>th</sup> – Lockdown Drill**
  
  - **Alternative School:**
    - **September 9<sup>th</sup> – Fire Drill**
    - **September 24<sup>th</sup> – Lockdown Drill**
  
  - **Elementary School:**
    - **September 9<sup>th</sup> – Fire Drill**
    - **September 26<sup>th</sup> – Shelter in Place**
  
- **HIB Monthly Report – Document C**
  - **High School: No Report for the Month**
  - **Elementary School: No Report for the Month**
  
- **Report of the Assistant Superintendent**
  - **NJTRAx Digital Learning Survey Results**
  
- **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 2019-2020 Joint Transportation Agreement between the Wall Township Board of Education and the Manasquan Board of Education, in the amount of \$500.00, for Student ID #6136152278 to Wall Intermediate School.**

14. **Recommend** approval of the 2019-2020 Joint Transportation Agreement between the Camden County Educational Services Commission and the Manasquan Board of Education, in the amount of \$9,511.43, for Student ID #5128030635 to Burlington County Special Services School.
15. **Recommend** approval of the 2019-2020 transportation contracts and agreements arranged through M-OESC for Manasquan resident students and 2019-2020 Aid in Lieu of Transportation payments, as per **Document 1.**
16. **Recommend** approval of the acceptance of a Tuition Free Student of Staff Member, in accordance with the MEA/MBOE Negotiated Agreement, in the 7<sup>th</sup> grade at Manasquan Elementary School, (N.H.) – Student ID# to be determined).
17. **Recommend** approval of **Dr. Richard Worth** to conduct psychiatric assessment of special education student #4851559203 at a rate of \$600.00 per assessment/report.
18. **Recommend** approval for **Advancing Opportunities** to continued advanced augmentative training for special education student #2037378553 at a rate of \$120/hour for a maximum of 4 hours.
19. **Recommend** approval of an auditory processing evaluation with the **Hearing Center in Manalapan** for student # 8568529755 at a cost of 525.00 per evaluation.

**Professional Days**

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

<b><u>Date</u></b>	<b><u>Name</u></b>	<b><u>Destination</u></b>	<b><u>Purpose</u></b>	<b><u>Sub</u></b>	<b><u>Cost</u></b>
October 11, 2019	Margaret Ciufu	West Long Branch	Mindfulness and Positive Psychology	Yes	Mileage - \$11.90 Registration - \$79.00
October 15, 2019	Jennifer Dyer	Piscataway	Transition Coordinator Meeting	Yes	Mileage - \$11.94 Registration - \$20.00
October 24, 2019	Laura Wahl	Highlands	Annual Yearbook Training	Yes	Mileage - \$18.69 Registration - \$10.00
February 20-22, 2020	Sarah Gordon	Atlantic City	NJMEA Music Conference	Yes	Registration - \$170.00
October 18, 2019	Kathleen Stonaker	West Long Branch	Literacy Symposium	No	Mileage - \$7.69 Registration - \$75.00
October 24, 2019	Carrie Eastmond	Brick	Developing Mathematics Workshop	Yes	Mileage - \$1.55 Registration - \$149.00
October 24, 2019	Taylor Ames	Basking Ridge	IXL Workshop	Yes	Mileage - \$19.53
October 14, 2019	Alissa Boyne Nicole DeStefano	Brielle	Speech PLC Meeting	No	Mileage - \$1.05
November 22, 2019	Margaret Ciufu	Long Branch	Trauma Patient Care Workshop	Yes	Mileage - \$10.36 Registration - \$40.00
November 8, 2019 January 8, 2020 April 2020 June 11, 2020	Teresa Trumbour	Monroe	ARTS ED NJ	Yes	None
November 22, 2019	Sandra Freeman	Point Pleasant	MOCSIFF Insurance Meeting	No	None

**Student Action  
Field Trips**

21. **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 18, 2019	Christine Rice Oriana Kopec	ESL	Allaire State Park	Museum and Park Tour	Yes-1	Bus - \$500.00	MESEF Grant Funds
March 5, 2020	Donna Mead Lauren Buss Michele Sayre Meghan Dullea	Grade 2	Algonquin Theater	Language Arts Diverse Formats	No	None	Student Funds
May 29, 2020	Catherine Kappy Cynthia Kirk Carmen Rodriguez Nurse – TBD	Grade 1	Algonquin Theater	Exposure to Visual Performing Arts	Yes – 1	None	Student Funds
March 27, 2020	Catherine Kappy Cynthia Kirk Carmen Rodriguez Nurse – TBD	Grade 1	Barlow’s	Tour Greenhouses and Work Spaces	Yes – 1	None	Student Funds
Spring 2020 Date TBD	Catherine Taft Desiree Niemasz	Grade 4	HW Mountz	4 <sup>th</sup> Grade Spelling Bee	Yes – 1	None	None
June 2020 Date TBD	Brianna Snel Brenan Gordon	Grade 4	Bailey Reed House	Learn about Manasquan’s History	No	None	None
June 2020 Date TBD	Desiree Niemasz	Grade 4	Bailey Reed House	Learn about Manasquan’s History	No	None	None
June 2020 Date TBD	Catherine Taft	Grade 4	Bailey Reed House	Learn about Manasquan’s History	No	None	None
January 30, 2020	Catherine Taft Desiree Niemasz Brianna Snel Brenan Gordon	Grade 4	Algonquin Theater	Exposure to Visual Performing Arts	No	None	Student Funds
November 13, 14, 2019	Christine Melfi Sandra Jo Hill Alyse Leybovich Sheri DeGennaro Mary McCarthy Jeanne Walsh	Kindergarten	Manasquan Police Department	Safety and Community Helpers	No	None	None
May 19, 2019	Catherine Taft Desiree Niemasz Brianna Snel Brenan Gordon Nurse – TBD	Grade 4	Trenton State House	Study of New Jersey and Historical Sites	Yes – 1	2 Buses - \$672.00	Student Funds
May 8, 2020	Donna Mead Lauren Buss Michele Sayre Meghan Dullea Nurse – TBD	Grade 2	Allaire Community Farm	Science – Living Things Exploration	Yes – 1	Bus - \$280.00	Student Funds

**Placement of Students on Home Instruction**

22. **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:  
#4851559203      **Grade 07**      **September 30, 2019 – November 1, 2019 (Administrative)**

**Placement of Students Out of District**

23. **Recommend** approval of the revised 2019-2020 External Placement list that reflects tuition costs and transportation cost, as per **Document 2.**

## Financials

24. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **September, 2019** as per **Document 3.**

## MANASQUAN/SENDING DISTRICTS

### General Items

25. **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 **SEPTEMBER 30, 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:** 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 **SEPTEMBER 30, 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 **SEPTEMBER 30, 2019** per **Document D.** (The Treasurer of School Moneys Report for the month of **SEPTEMBER 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 **SEPTEMBER 30, 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 SEPTEMBER and OCTOBER** as recommended by the Superintendent of Schools, as per **Document D.**

**Purchase Orders** for the month of **OCTOBER 2019** 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 **\$1,175,546.29** for the month of **OCTOBER, 2019** be approved. Record of checks (**#45326** through **#45333**), and distributions are on file in the Business Office.

**Be it Resolved:** that the **Bills (Capital Expense)** in the amount of **\$3,550** for the month of **OCTOBER, 2019** be approved. Record of checks (**#1033** through **#1034**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **SEPTEMBER, 2019** at **\$2,451,813.13** and checks (**#45067** through **#45325**) and **(Capital Expense)** for **SEPTEMBER, 2019** at **\$324,793.09** and checks (**#1016** through **1032** and **#1367** through **#1368**).

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

26. **Recommend** approval of the Comprehensive Maintenance Plan Report and M-1 Form, as per **Document H.**
27. **Recommend** approval of Pay Application #3R from Butler Balancing Company, Inc., in the amount of \$1,740.00, for the Manasquan High School Addition and Renovations project.
28. **Recommend** approval of the Application for Change of Use of Educational Space – 2019-2020SY, as per **Document I.**
29. **Recommend** approval of the Plan of Action for the 2019-2020 School District budget, as per **Document J.**
30. **Recommend** approval of the Facility Rental Agreement with the Atlantic Club for the 2019-2020 Manasquan High School Swim Team practices and swim meets, in the amount of \$15,710, as per **Document K.** (No increase in rental cost from 2018-2019)
31. **Recommend** approval of the acceptance of a Parent-Paid Tuition student (ID#4073468733) in the 9<sup>th</sup> grade at Manasquan High School, effective October 2, 2019, at a pro-rated annual tuition rate of \$6,534.90.
32. **Recommend** approval of the creation of a Central Fund account for “Girls’ Volleyball” team.
33. **Recommend** approval of the first reading of the revision of the following policies, as per **Document L:**
- P 6112 – Reimbursement of Federal and Other Grant Expenditures
  - P 3159 – Teaching Staff Member/School District Reporting Responsibilities
  - P & R 3218 – Use, Possession, or Distribution of Substances
  - P & R 4218 – Use, Possession, or Distribution of Substances
  - P 4219 – Commercial Driver’s License Controlled Substance and Alcohol Use Testing
  - R 6112 – Reimbursement of Federal and Other Grant Expenditures
  - P & R 7440 – School District Security
  - P & R 8600 – Student Transportation
  - P 8630 – Bus Driver/Bus Aide Responsibility
  - R 8630 – Emergency School Bus Procedures
  - P 8670 – Transportation of Special Needs Students
  - P 9210 – Parent Organizations
  - P 9400 – Media Relations
34. **Recommend** approval of the second reading and adoption 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
35. **Recommend** approval of the creation of an Italian Club.
36. **Recommend** approval of the adoption of following job description, as per **Document N:**
- School Bus Driver



## Professional Days

37. **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>
September 27, 2019	Lesley Kenney	Brookdale	Guidance Director Meeting	No	None
October 7, 2019	Lisa Kukoda	Princeton	NJSIAA Leadership Summit	No	Mileage - \$18.55 Registration - \$45.00
December 6, 2019	Jason Bryant	Princeton	NJ Council for History Education Workshop	Yes	Registration - \$80.00
October 16, 2019	Margaret Polak Patricia Gallant	Trenton	Special Education SEMI	No	Mileage - \$29.05
November 8, 2019	Christopher Craig	Colts Neck	AP Subject Workshop	No	Mileage - \$5.17 Registration - \$245.00
December 4, 2019	Leigh Busco	Clark	Dating Abuse Training and Assistance Program	No	None
December 12, 2019	Matthew Hudson	Ocean	Asbestos Regulations and Asbestos Control Documentations Course	No	Registration - \$205.00
November 15, 2019	Nicholas Bock James Egan Lisa Kukoda Jesse Place	Iselin, NJ	NJ K-12 Microsoft Education Transformation Community	No	Mileage - \$27.09 Tolls - \$5.00 Costs Per Traveler
November 19, 2019	Maria Attilio Jesse Place	Freehold, NJ	Dept. of Education NJSMART Training	No	Mileage - \$12.18 Costs Per Traveler
December 3, 2019	Robert Goodall	Bio Tech High School	Principal Roundtable	No	Mileage - \$12.60
December 6, 2019	Robert Goodall	Waretown	IPM Coordinator Training	No	None
October 17, 2019	Elizabeth Rudder	Freehold	Mental Health and Addiction Conference	No	Registration - \$55.00
October 18, 2019	Timothy Clayton	Freehold	Drug Monitoring Course	No	None
October 29, 2019	Kevin Hyland	Rutgers	Health Careers	Yes	None
November 19, 2019	Cheryl Bontales	Holmdel	Advanced Cardiac Life Support	Yes	None
December 9, 10, 2019	Amy Edwards	East Brunswick	NJ Association of School Librarians Workshop	Yes	Registration - \$200.00 Hotel/Parking - \$176.92
January 10-13, 2020	Kevin Hyland	Mashantucket, CT	Eastern Athletic Trainers Association Conference	Yes	Mileage - \$70.00 Registration - \$160.00 Hotel - \$334.00
January 23, 2020 April 1, 2020	Jesse Place	Trenton	NJASA HR Professionals Training	No	Mileage - \$61.46 Registration - \$300.00
April 22, 2020	Jesse Place	Trenton	NJASA Legal Seminar - Personnel	No	Mileage - \$30.73 Registration - \$150.00
December 10, 2019	Susan Lord	Marlboro	LDTC Consortium	No	Mileage - \$7.84
August 25, 2019 (Revised - previously approved 8/13/2019)	Chryseis McHugh Kiernan Dugan	Livingston	Volleyball Coaches Clinic	No	Registration- <del>\$160.00</del> Mileage - <del>\$43.05</del> each

January 28, 2020	John Driscoll Linda Hoeler Lorrain Koenig Robert Waldeyer	Teaneck	Financial Literacy Workshop	Yes- 4	Mileage - \$92.12
November 14, 15, 2019	Jason Bryant	Lakehurst	Civil Leader Tour	Yes	None
November 8, 2019	Kristen Zdanowicz	Colts Neck	AP Calculus Exam Techniques	No	Mileage - \$5.31 Registration - \$235.00
December 4, 2019	Eric Wasnesky	Piscataway	Health Professions Meeting	Yes	Mileage - \$29.63

## **Student Action**

### **Field Trips**

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

<b>Date</b>	<b>Name</b>	<b>Subject</b>	<b>Destination</b>	<b>Purpose</b>	<b>Sub</b>	<b>Other Board Costs</b>	<b>Other Fund</b>
November 5, 2019	Kevin Hyland	Health Careers	Jersey Shore Medical Center	Simulation Lab	Yes	None	None
October 28, 2019	Jamie Onorato James Mawn	Print Media and Journalism	Rutgers University – Busch Campus	Writing, Editing, Design, Law, and Career Workshops	Yes – 2	2 Buses - \$600.00 each Registration - \$720.00	None
November 12, 2019	James Fagen	Law	Eastern State Penitentiary	History of American Prison System	Yes – 4	2 Buses - \$350.00 each	Student Funds
January 3, 2020	Pamela Puryear Brian Rostron Margaret Polak	Grades 9-12 LifeSkills	ACME - Manasquan	Community Skills	No	None	None
October 29, 2019	Kevin Hyland	Health Careers	Rutgers University	Human Cadaver Lab	No	Bus - \$400.00	None

### **Placement of Students on Home Instruction**

**39. 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:

<b>#7329638262</b>	<b>Grade 10</b>	<b>October 1, 2019 – October 31, 2019 (Medical)</b>
<b>#1826295814</b>	<b>Grade 11</b>	<b>October 9, 2019 – October 16, 2019 (Administrative)</b>
<b>#7253278387</b>	<b>Grade 11</b>	<b>October 17, 2019 – November 17, 2019 (Medical)</b>
<b>#8148164051</b>	<b>Grade 12</b>	<b>October 16, 2019 – November 16, 2019 (Medical)</b>

**40. Old Business/New Business**

**41. Public Forum**

**42. 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 (Personnel Matter, Student Matters)
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining (MEA Sidebar Agreement #02)
- 5. Acquisition of Real Property or Investment of Fund
- 6. Public Safety Procedures (School Safety and Security Plan)
- 7. Litigation or Contract Matters or Att./Client (Pending Litigation)
- 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**

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

**MANASQUAN/SENDING DISTRICTS**

**Personnel**

44. **Recommend** approval of the High School personnel as per **Document O.**

**Recommend** approval of sidebar agreement #02 between the Manasquan Education Association and the Board of Education, as per **Document P.**

45. **Recommend** approval of the School Safety and Security Plan updated as of October 29, 2019.

46. **BE IT RESOLVED** that the Manasquan Board of Education hereby approves the terms and conditions of the Agreement between E.N. and H.N. and the Manasquan Board of Education dated October \_\_, 2019.

47. **Adjournment**

Motion to Adjourn