

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 20, 2021
6:00 P.M.

AGENDA

1. Call to Order

2. 48- Hour Notice

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.

3. Pledge of Allegiance

4. Roll Call

Bruce Bolderman	Eugene Cattani	Anne McGarry (Spring Lake Heights)
Donna Bossone	Terence Hoverter	Thomas Pellegrino
Martin Burns	Dennis Ingoglia (Brielle)	Alexis Pollock
Michele Cartaya (Lake Como)	Joseph Loffredo	Alfred Sorino

5. 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.

6. 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.

7. 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 15, 2021. 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.

8. Student Board Representative Report - No Report for the Month

9. Presentations

- Retirees

- Steven Faden
 - Salvatore Dichiara
 - Carlos Zuna

 - Barbara Renee Dzenis
 - Nancy LeBlanc
 - Jill Moore
 - Nancy Sanders
 - Teresa Trumpbour
 - Lee Weisert

 - Colleen Graziano
 - Richard Kirk
- **Connor Walsh** – Monmouth County High Jump Champion, Shore Conference High Jump Champion, Group 2 South State Sectional High Jump Champion, Group 2 South State Sectional: 2nd Place in Long Jump, 2nd Place in 110 Hurdles
 - **Dominic Williams** – Group 2 South State Section 100-meter Champion, Group 2 South State Sectional: 2nd Place in 400 Meters, 4th Place in 200 Meters, 5th Place in Long Jump
 - Field House Project Update – Presented by Robert Notley
- **Five Minute Break**

10. Principals' Reports – No Reports for the Month

- Lower Elementary School (PK-4) – Colleen Graziano
- Upper Elementary School (5-8) – Megan Manetta
- High School – Robert Goodall

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. In order to ensure all members of the public who wish to participate are afforded a timely and orderly opportunity to do so, the Board may not answer questions posed by those making comments. The Board may address questions posed during this period once all members of the public wishing to speak have done so. 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.

12. Public Forum

13. Discussion Items July 20, 2021 Agenda (*Denotes Action Item on This Agenda)

- **Education, Curriculum & Technology**
 - 2021-2022 School Year Calendar - *Revised*
- **Personnel– To be Discussed in Executive Session***
- **Board of Education Goals 2021-2022**

Goal 1: Path Forward

The Manasquan School District is proud to be able to have maintained a safe and healthy in-person learning environment during the entirety of the 2020-2021 school year. However, due to conditions outside of our control, the Board of Education recognizes that many students will be returning to a more normal school environment this year having lost instructional time and/or experienced varying degrees of stress and trauma because of the pandemic. In an effort to address any learning loss and the social well-being of all students, the Board of Education will implement and monitor programs and initiatives targeted at remediating learning loss and the any pandemic-related social/emotional issues.

The Board of Education will establish a committee of educators chaired by the Director of School Counseling Services, Lesley Kenney, that will be tasked with identifying and implementing effective programs and interventions to address the academic and social/emotional needs of students. The committee will report to the Board of Education in the Fall of 2021 to report on progress and recommend any additional interventions.

Goal 2: Student Achievement

The Board of Education, to increase rigor and relevance in the Elementary School, will continue the process of fulfilling requirements to achieve National Blue Ribbon School Recognition. The federally funded National Blue Ribbon Schools program celebrates school excellence, turnaround stories, and closing student achievement gaps. The developed committee, consisting of Principal Megan Manetta, Principal Jaclyn Puleio, and Director of Curriculum & Instruction Richard Coppola, will lead this effort and report to the Superintendent of Schools.

The developed committee will conduct a review of the current elementary school master schedule to provide time for targeted, student-specific remediation or enrichment and provide the Board with a report of the progress in Fall 2021 and Spring 2022 detailing the aggregation of data collected toward the achievement of fulfilling requirements for nomination.

Goal 3: Facilities

The Board of Education has entered into a shared services agreement with the Borough of Manasquan to construct a multi-purpose athletic facility on the campus of Manasquan High School. This construction is expected to begin during the summer of 2021 and continue throughout the 2021-2022 school year.

The Board of Education will task the Superintendent of Schools with monitoring the progress of construction to ensure adherence to the construction schedule so that the project is completed on time and under budget. The Superintendent and Board’s construction manager will provide regular updates to the Board of Education at public meetings throughout the year.

- **Policy**
 - P2431 – Athletic Competition**
 - Home Schooled Student Participation
 - Home Schooled Student Fees
 - Home Schooled Student Academic Accountability

- **Policies/Regulations for Adoption – 2nd Reading ***
 - P & R 5460.02 – Bridge Year Pilot Program (M)
- **Policies/Regulations for Amendment – 2nd Reading ***
 - P 0131 – Bylaws, Policies, and Regulations
 - P 3134 – Assignment of Extra Duties
 - P & R 3142 – Nonrenewal of Nontenured Teaching Staff Members (M)
 - P & R 3221 – Evaluation of Teachers (M)
 - P & R 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
 - P & R 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
 - P & R 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (M)
 - P & R 4146 – Nonrenewal of Nontenured Support Staff Members
 - P 8561 – Procurement Procedures for School Nutrition Programs (M)
- **Policies/Regulations for Repeal – 2nd Reading ***
 - P 1521 – Educational Improvement Plans
 - P 1649 – Federal Families First Coronavirus (COVID-19) Response Act
 - P 2421 – Vocational Technical Education
- **Finance**
 - ARP – ESSER III Grant Application*
 - Manasquan Schools Development Fund*
- **Buildings & Grounds/Facilities**
 - Summer Projects Update

14. Superintendent’s Report & Information Items

- **Enrollment– Document A**
 - **Total Enrollment – 1,519**
 - **High School – 991**
 - **Elementary School – 528**
- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School:**
 - **June 10th – Fire Drill**
 - **June 9th – Shelter in Place Drill**
 - **Alternative School:**
 - **June 10th – Fire Drill**
 - **June 9th – Shelter in Place Drill**
 - **Elementary School:**
 - **June 14th – Fire Drill**
 - **June 11th – Lockdown Drill**
- **HIB Monthly Report – Document C-1**
 - **High School: No Report for the Month**
 - **Elementary School: One Incident – 1 Not HIB**
 - **HIB New Jersey Department of Education School Self-Assessment Report 2019-2020 – Document C-2**

- **Report of the Assistant Superintendent**
- **Report of the Director of Curriculum and Instruction – No Report for the Month**
- **Report of the Director of School Counseling Services– No Report for the Month**

Recommend approval and acceptance of the Superintendent’s Report.

MANASQUAN

General Items

15. **Recommend** approval and acceptance of the Parent-Paid Integrated Pre-School students, for the 2021-2022 school year, at the yearly tuition rate of \$1,120.00 for the 3-year old program (3A class 8:10 a.m. to 10:40 a.m.) (3B Class 11:30 a.m. to 2:00 p.m.) and the revised yearly tuition rate of \$2,000.00 for the 4-year old program (8:30 a.m. to 2:50 p.m.). In accordance with District Policy 6153 – families enrolling multiple siblings will be charged the normal rate for one student and 50% of the normal rate for all other students, as per attached **Document 1**.
16. **Recommend** approval and acceptance of a Parent-Paid Tuition Student (G.F.) in the 6th grade at the Manasquan Elementary School, for the 2021-2022 school year, at an annual tuition rate of \$8,510.00.
17. **Recommend** approval and acceptance of a Parent-Paid Tuition Student ID#8002938477, in the 8th grade at the Manasquan Elementary School, for the 2021-2022 school year, at an annual tuition rate of \$8,510.00

18. **Recommend** approval that the following prices be charged to students and adults for lunches and milk for the 2021-2022 SY:

Paid Type A Lunch (Students):	\$3.00 (Gr. K – 8) \$3.25 (Gr. 9 – 12)
Paid Lunch (Adults):	\$3.75
Reduced Type A Lunch (Students)	\$0.40
A la cart milk per half-pint (Students):	\$0.75
A la cart milk per half-pint (Adults)	\$0.75

19. **Recommend** approval of the following 2021-2022 Vocational School District placements:

<u># of Students</u>	<u>Tuition/Student</u>	<u>Placement</u>	<u>Total Cost</u>
2	\$6,885	Academy of Allied Health & Science	\$13,770
3	\$6,885	Biotechnology High School	\$20,655
3	\$6,885	Communications High School	\$20,655
1	\$6,885	High Technology High School	\$ 6,885
4	\$6,885	Marine Academy of Science & Technology	\$27,540
5	\$6,000	Shared-Time Special Ed – Career Center	\$30,600
4	\$ 969	Shared-Time Regular Programs	\$ 3,876

20. **Recommend** approval of the 2021-2022 Extended School Year Transportation Contracts and Agreements for the period July 1, 2021 to August 30, 2022, as provided by MOESC. Prices are estimated costs which are subject to change as students are added and/or deleted from routes):

<u>Route</u>	<u>Destination</u>	<u># of Students</u>	<u>Contractor</u>	<u>Estimated Route Cost</u>
ESY052	Garfield Park Academy, Willingboro	1	3M’s Transportation	\$ 2,073.36
ESY086	Hawkswood School, Eatontown	3	Briggs	\$13,700.10
SE197	Schroth School, Ocean Township	1	Queen Mary Trans.	\$13,001.82
9518	Collier High School, Wickatunk	1	Briggs	\$ 7,566.60
Estimated Total ESY Transportation				\$36,341.88

21. **Recommend** approval of the 2020-2021 Joint Transportation Agreement with the Willingboro Board of Education for transportation of student ID# 5128030635 to Burlington County Special Services School, in the amount of \$11,548.80.
22. **Recommend** approval of the following mileage reimbursement for the 2021-2022 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Teresa Savage	2021-2022	.35 cents/mile	\$200.00
Kathleen Stonaker	2021-2022	.35 cents/mile	\$200.00
Alissa Boyne	2021-2022	.35 cents/mile	\$25.00
Nicole DeStefano	2021-2022	.35 cents/mile	\$25.00
Jill Wells	2021-2022	.35 cents/mile	\$25.00

Professional Days

23. **Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below:
None for the Month

Student Action

Field Trips

24. **Recommend** approval of the field trips listed below: **No Report for the Month**

Placement of Students on Home Instruction

25. **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: **No Report for the Month**

Placement of Students Out of District

26. **Recommend** approval of the 2021 Extended School Year Placements and 2021-2022 September – June Placements list that reflects available tuition costs. (Transportation costs to be determined once routes are established), as per **Document 2**.

Financials

27. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **June, 2021** as per **Document 3**.

MANASQUAN/SENDING DISTRICTS

General Items

28. **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, 2021** 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 **\$2,713,607.50** 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, 2021** 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, 2021** as per **Document D**. (The Treasurer of School Moneys Report for the month of **JUNE, 2021** 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, 2021**, 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 **2020-2021 budgets for JUNE and 2021-2022 for JULY** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the months of **JUNE 2021** 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 **\$225,947.19** for the month of **JULY, 2021** be approved. Record of checks (**#5000** through **#50033**), 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, 2021** be approved. Record of checks (**#** through **#**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **JUNE, 2021** at **\$3,228,564.59** and checks (**#48206** through **#48463**) and **(Capital Expense)** for **JUNE, 2021** at **\$310,381.97** and checks (**#1224** through **1228**).

Recommend acceptance of the following **High School Central Funds Report** for the month ending **JUNE 2021** as per **Document G**.

29. Recommend approval to authorize the Superintendent of Schools to hire staff members in between scheduled board meetings and prior to board of education approval.

30. Recommend approval of the **adoption** of the following policies and regulations (second reading), as per **Document H**.

- P & R 5460.02 – Bridge Year Pilot Program (M)

31. Recommend approval of the **amendment** of the following policies and regulations (second reading), as per **Document I**.

- P 0131 – Bylaws, Policies, and Regulations
- P 3134 – Assignment of Extra Duties
- P & R 3142 – Nonrenewal of Nontenured Teaching Staff Members (M)
- P & R 3221 – Evaluation of Teachers (M)
- P & R 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
- P & R 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
- P & R 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (M)
- P & R 4146 – Nonrenewal of Nontenured Support Staff Members
- P 8561 – Procurement Procedures for School Nutrition Programs (M)

32. **Recommend** approval of the **repeal** of the following policies and regulations (second reading), as per **Document J**.
- P 1521 – Educational Improvement Plans
 - P 1649 – Federal Families First Coronavirus (COVID-19) Response Act
 - P 2421 – Vocational Technical Education
33. **Recommend** the approval of the continuation of placement of Parent-Paid Tuition Student, ID# 9141277636, in the 12th grade at Manasquan High School for the 2021-2022 school year, at a yearly tuition rate of \$8,510.00.
34. **Recommend** approval of the agreement with Duff & Phelps, to provide an updated fixed asset accounting ledger for accounting and financial reporting as of June 30, 2021 with the payment of \$1,150.00 made upon receipt of the fixed asset activity data.
35. **Recommend** approval of the acceptance of bids and award of contract to Down to Earth Landscaping, Inc., 705 Wright-Debow Road, Jackson, NJ, for the Manasquan Elementary School Athletic Field Improvements Project, in the Base Bid amount of \$151,854.00 plus Alternate Bid A-1 & A-2, in the amount of \$40,375.00, for a total contract award, in the amount of \$192,229.00 (attorney reviewed and approved).
36. **Recommend** approval of Pay Application # 17 – Thermal Piping., for the Manasquan High School HVAC and Fire Alarm Project, in the amount of \$12,250.00 (attorney reviewed and approved).
37. **Recommend** approval of a “Major Amendment,” to the District’s Long-Range Facilities Plan (LRFP) as required by P.L. 2007, c. 137.
38. **Recommend** approval of the acceptance of the School Security Grant, Grant Number 20E00169, in the amount of \$90,569.
39. **Recommend** approval of the submission of the American Rescue Plan – ESSER III, the Elementary and Secondary Education Act (ESEA) and the IDEA Grant applications.
40. **Recommend** approval of the 2021-2022 Agreement for Cooperative Sports Programs between the Manasquan Board of Education and the Point Pleasant Beach Board of Education, in the amount of \$18,360.00, as per **Document K**.
41. **Recommend** approval of the 2021-2022 Shared Service Agreement between the Avon Board of Education and the Manasquan Board of Education for Child Study Team Services, as per **Document L**.
42. **Recommend** approval of the acceptance of Brielle sending district student ID# 9934301998, in the High School Center for Learning and Independence – ESY ABA program, from July 6th through August 13th, from 8:30 a.m. to 2:30 p.m., in the ESY ABA tuition amount of \$7,636.50 (includes 1:1 aide).
43. **Recommend** approval of the acceptance of the following sending district students, in the High School Center for Learning and Independence - ABA program, for the 2021-2022 school year, at the yearly ABA Tuition of \$39,278.00 plus related services billed separately at the hourly rates of Speech - \$51.11; OT - \$68.48; PT - \$90.00, Psychological Counseling - \$43.86 and Behavioral Analysis (BCBA) - \$61.27:
- Brielle BOE: SID# 5361983973
 - Brielle BOE: SID# 4074694797
 - Brielle BOE: SID# 9934301998
 - Belmar BOE: SID# 1652089375
 - Belmar BOE: SID# 9466855226

44. Recommend approval of the following Facility Requests for the 2021-2022 School Year and the submission to the County Office of Education, as per **Documents M (1) & M(2)** :

- Renewal for Dual Use of Educational Space – MES Media Center / ESL Room
- Initial/Renewal for Multiple Temporary Instructional Space – Building behind Manasquan Elementary School used as the Weight Room and the Manasquan First Aid Building used for the Public Safety Academy

45. Recommend approval of the following **contracted outside facilities** for the 2021-2022 school year (pending contract approvals):

Jersey Shore Arena;
Shore Lanes;
Quail Ridge Golf World;
The Atlantic Club;
Epic Gymnastics
Howell Golf Course

46. Recommend approval of the use of the following **non-contracted outside athletic facilities** for the 2021-2022 school year:

Good Sports;
Rash Field;
St. Denis Gym;
Condon's Baseball Academy;
Wall High School Track;
Wall Municipal Complex;
Point Beach High School Track;
Little Dreamer's Play Café;
Capelli's Sports Complex;
Manasquan River Golf Course;
Manasquan Little League Softball Field;
Green Acres Park (Brielle);
The Atlantic Club

47. Recommend approval of the contract with SD Gameday, to provide and assign certified and individually-insured sub-trainers for the 2021-2022 school year (pending attorney review).

48. Whereas, the Manasquan Public School District recognizes that an engaged and invested school community leads to better outcomes for students and the District, and

Whereas, the Manasquan Public School District is continuously seeking alternate revenue streams to fund upgrades to school programs and facilities, and

Whereas, NJSA 23A-1.2 and the Governmental Accounting Standards Board (GASB) Statement No. 34, paragraph 67, permit Boards of Education to establish enterprise funds that report activities for which a fee is charged to external users for goods and services.

Now, therefore, be it resolved that the Manasquan Board of Education authorizes the establishment of the Manasquan Schools Development Fund; and be it further

Resolved, that the mission of the Manasquan Schools Development Fund will be to plan and implement activities aimed to raise money for the fund through community events; and be it further

Resolved, that the Manasquan Schools Development Fund will be operated as an enterprise fund with all revenues in excess of the costs of running the Fund dedicated to the improvement of programs and facilities in the Manasquan Public School District; and be it further

Resolved, that the Manasquan Schools Development Fund will require the employment of fund coordinators, whose salaries will be paid through proceeds from Fund activities.

49. Recommend approval of the following mileage reimbursement for the 2021-2022 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Peter Cahill	2021-2022	.35 cents/mile	\$1,100.00
Kevin Hyland	2021-2022	.35 cents/mile	\$300.00
Peter Crawley	2021-2022	.35 cents/mile	\$250.00
Pamela Cosse	2021-2022	.35 cents/mile	\$100.00
Susan Lord	2021-2022	.35 cents/mile	\$200.00
Susan Steinberg	2021-2022	.35 cents/mile	\$100.00
Margaret Polak	2021-2022	.35 cents/mile	\$100.00
Jennifer Dyer	2021-2022	.35 cents/mile	\$400.00
Kara Lovell	2021-2022	.35 cents/mile	\$100.00
Kelly Balon	2021-2022	.35 cents/mile	\$400.00

50. Recommend approval of the use of the Inmate Labor Program offered by the Monmouth County Sheriff’s Office during days when school is not in session during the 2021-2022 school year (if available by the Department of Corrections).

51. Recommend approval to authorize the School Business Administrator to increase the 2021-2022 budget by the amount of \$257,265 due to the receipt of unbudgeted anticipated tuition from the Applied Behavioral Analysis (ABA) tuition based program and technology use fees and appropriate same amount pursuant to N.J.S.A. 18A:38-19 and N.J.S.A. 18A: 46-21.

Professional Days

52. 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 21-July 16, 2021	Amy Edwards	Online	PLTW Principals of Engineering Core Training	No	Registration - \$2,400.00
July 12-August 6, 2021	Amy Edwards	Online	PLTW Introduction to Engineering Design Core Training	No	Registration - \$2,400.00

Student Action
Field Trips

53. 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 Funds</u>
July 9, 2021	Margaret Polak	ABA Program	Allaire State Park	Community Based Instruction	No	1 Bus - \$240.00	None
July 16, 2021	Margaret Polak Megan Dulea	ABA Program	Monmouth Mall	Community Based Instruction	No	1 Bus - \$240.00	None
July 12, 26, 2021 August 9, 2021	Margaret Polak Megan Dulea	ABA Program	Shoprite Wall Township	Community Based Instruction	No	1 Bus - \$240.00	None
July 19, 2021 August 12, 2021	Margaret Polak Megan Dulea	ABA Program	Shoprite Belmar	Community Based Instruction	No	1 Bus - \$240.00	None
July 8, 15, 22, 29, 2021 August 5, 12, 2021	Margaret Polak Megan Dulea	ABA Program	Foodtown Sea Girt	Community Based Instruction	No	1 Bus - \$240.00	None
July 30, 2021	Margaret Polak Megan Dulea	ABA Program	Brick Plaza	Community Based Instruction	No	1 Bus - \$240.00	None
August 6, 2021	Margaret Polak Megan Dulea	ABA Program	Howell Lanes	Community Based Instruction	No	1 Bus - \$240.00	None

Placement of Students on Home Instruction

54. 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**

55. Old Business/New Business

56. 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
- ___ 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)
- 9. Imposition of Penalties Upon an Individual

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

57. Roll Call

MANASQUAN

Personnel

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

MANASQUAN/SENDING DISTRICTS

Personnel

- 59. Recommend** approval of the High School personnel as per **Document N.**

60. Adjournment

Motion to Adjourn.