

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 21, 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 August 17, 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

Oath of Office

- **Julia McGarry**
- **Lily Buerck**
- **Joy Nolan**

9. Presentations

- **School Safety and Security Report** – Presented by Timothy Clayton, School Safety Coordinator

➤ **Five Minute Break**

10. Principals' Reports –

- Lower Elementary School (PK-4) – Jaclyn Puleio
- 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 September 21, 2021 Agenda (*Denotes Action Item on This Agenda)

- **Education, Curriculum & Technology**
- **Personnel– To be Discussed in Executive Session***
- **Policy**
- **Policies/Regulations for Adoption – 1st Reading ***
 - P 1648.13 – School Employee Vaccination Requirements – M
 - P 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs - M
 - P 6115.02 – Federal Awards/Funds Internal Controls – Mandatory Disclosures – M
 - P 6115.03 – Federal Awards/Funds Internal Controls – Conflict of Interest – M
- **Policies/Regulations for Adoption – 2nd Reading ***
 - P 1648.11 – The Road Forward COVID-19 – Health and Safety (New) (M)
- **Policies/Regulations for Amendment ***
 - P 5111 – Eligibility of Resident/Nonresident Pupils – M
 - R 5111 – Eligibility of Resident/Nonresident Pupils – M
 - P 2422 – Comprehensive Health and Physical Education – M
 - P 2467 - Surrogate Parents and Resource Family Parents – M
 - P 5116 – Education of Homeless Children
 - P 7432 – Eye Protection - M
 - R 7432 – Eye Protection – M
 - P 8420 – Emergency and Crisis Situations – M

- R 8420.1 – Fire and Fire Drills – M
- P 8540 – School Nutrition Programs – M
- P 8550 – Meal Charges/Outstanding Food Service Bill – M
- P 8600 – Student Transportation – M
- P 6311 – Contracts for Goods or Services Funded by Federal Grants – M

- **Policies/Regulations for Abolishment ***
 - P 5114 – Children Displaced by Domestic Violence
 - P 8810 – Religious Holidays
- **Finance**
 - COVID Grants and Reimbursements
- **Buildings & Grounds/Facilities**

14. Superintendent’s Report & Information Items

Recommend approval of the following resolution to designate October 23rd 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 18th to 31st 2021 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 18-24, 2021, 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 4-8 in 2021) 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).

- **Elementary School Infrastructure Improvements**
 - Pod B light replacement
 - Pod B floor replacement
 - Pod A light replacement
 - Pod A floor replacement
 - Field drainage project
 - Chorus and Band room renovations
 - Cafetorium floor refinishing
 - Building-wide terrazzo floor refinishing
 - Pod B/C sewer line replacement
 - Freshly scraped and painted entranceway with new highly visibility exit door numbers
- **Enrollment– Document A**
 - **Total Enrollment as of September 17th – 1,499**
 - **High School – 982**
 - **Elementary School – 517**
- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B – No Report for the Month**
- **HIB Monthly Report – Document C**
 - **High School: No Report for the Month**
 - **Elementary School: No Report for the Month**
- **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.

MANASQUAN

General Items

15. **Recommend** approval of the creation of a central fund account for the Class of 2029.
16. **Recommend** approval of the creation of a central fund account for the Class of 2030.
17. **Recommend** approval of Change Order #1 from Down to Earth Landscaping, Inc., for the installation of a drainage pipe in connection with the Manasquan Elementary School Athletic Field Improvements Project, in the amount of \$26,250.00, as per **Document 1**.
 - Original Contract Amount: \$192,229.00
 - Adjusted Amount Based on CO#1: \$218,479.00

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>
September 30, 2021	Anthony Cinelli	Virtual Workshop	Suicide Prevention	No	Registration - \$75.00
September 9, 2021	Harmony Schwier	Virtual Workshop	Anti-Bullying Certification Program	No	Registration -\$500.00
September 14, 2021 October 7, 2021 October 27, 2021 November 23, 2021	Jaclyn Puleio	Virtual Training	NJ Leader to Leader Principal Certification Training	No	None

19. 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>
Marjorie Kincaid	2021-2022	.35 cents/mile	\$35.00

Student Action

Field Trips

20. Recommend approval of the field trips listed below:

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Funds</u>
October 21, 2021	Chritine Melfi Sandy Hill Alyse Leybovich	Kindergarten	Atlantic Farm Market	Tour a Farm/Animal Care	No	None	Student Funded - 2 Buses \$285.00 each

Placement of Students on Home Instruction

21. 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

22. Recommend approval of the 2021-2022 September – June Out of District Placements list that reflects tuition and transportation costs, as per **Document 2.**

Financials

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

MANASQUAN/SENDING DISTRICTS

General Items

24. **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, 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 **AUGUST 31, 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 **AUGUST 30, 2021** as per **Document D**. (The Treasurer of School Moneys Report for the month of **AUGUST, 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 **AUGUST 31, 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 **2021-2022 budgets for AUGUST and SEPTEMBER** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the months of **AUGUST 2021** be approved, as per **Document E**.

Recommend **acceptance** of the **Cafeteria Report – Document F – No Report For The Month**

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$485,213.07** for the month of **SEPTEMBER 2021** be approved. Record of checks (**#50262** through **#50326**), and distributions are on file in the Business Office.

Be it Resolved: that the **Bills (Capital Expense)** in the amount of **\$9,639.49** for the month of **SEPTEMBER 2021** be approved. Record of checks (**#1238** through **#1240**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **AUGUST 2021** at **\$1,804,539.24** and checks (**#50103** through **#50261**) and **(Capital Expense)** for **AUGUST 2021** at **\$756412.31** and checks (**#1233** through **1237**) and (**#1** through **#3**).

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

- 25. Recommend** approval of the **adoption** of the following policies and regulations (first reading), as per **Document H:**
- P 1648.13 – School Employee Vaccination Requirements – M
 - P 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs - M
 - P 6115.02 – Federal Awards/Funds Internal Controls – Mandatory Disclosures – M
 - P 6115.03 – Federal Awards/Funds Internal Controls – Conflict of Interest – M
- 26. Recommend** approval of the **adoption** of the following policies and regulations (second reading), as per **Document I:**
- P 1648.11 – The Road Forward COVID-19 – Health and Safety (New) (M)

27. **Recommend** approval of the **amendment** of the following policies and regulations (first reading), as per **Document J:**
- P 5111 – Eligibility of Resident/Nonresident Pupils – M
 - R 5111 – Eligibility of Resident/Nonresident Pupils – M
 - P 2422 – Comprehensive Health and Physical Education – M
 - P 2467 - Surrogate Parents and Resource Family Parents – M
 - P 5116 – Education of Homeless Children
 - P 7432 – Eye Protection - M
 - R 7432 – Eye Protection – M
 - P 8420 – Emergency and Crisis Situations – M
 - R 8420.1 – Fire and Fire Drills – M
 - P 8540 – School Nutrition Programs – M
 - P 8550 – Meal Charges/Outstanding Food Service Bill – M
 - P 8600 – Student Transportation – M
 - P 6311 – Contracts for Goods or Services Funded by Federal Grants – M
28. **Recommend** approval of the **abolishment** of the following policies and regulations, as per **Document K:**
- P 5114 – Children Displaced by Domestic Violence
 - P 8810 – Religious Holidays
29. **Recommend** approval of the acceptance of the following Parent-Paid Tuition Student in the Manasquan High School for the 2021-2022 school year, at the annual tuition rate of \$4,255:
- Grade 12 – Student ID# 9268640462
30. **Recommend** approval of the acceptance of the following Tuition Free Student of Staff Member, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan High School for the 2021-2022 school year:
- Grade 11 – Student ID# 352820352
31. **Recommend** approval of the acceptance of the following Tuition Paid student, through the SEVIS program, in the Manasquan High School for the 2021-2022 school year, at the annual tuition rate of \$17,018.00:
- Grade 11 – Student ID# 3266818340
32. **Recommend** approval of the acceptance of the following Parent-Paid Tuition Student in the Manasquan High School for the 2021-2022 school year, at the annual tuition rate of \$8,510:
- Grade 10 – Student ID# 5080741854
33. **Recommend** approval of the authorization for the School Business Administrator to execute a contract for the 2021-2022 school year with the New Jersey Schools Insurance Group (NJSIG) for Workers’ Compensation and Supplemental Indemnity insurance coverage in the following amounts:
- Workers’ Compensation – Policy #W639AM \$142,721.54
 - Supplemental Indemnity – Policy #6477-5774 \$7,398.68
34. **Recommend** approval of the contract amendment #3 with Suburban Consulting Engineers, Inc., for additional services relating to the revised plans per Monmouth County Requirements for the Manasquan High School Indoor Practice Facility, in the estimated fee of \$6,150, retroactively signed on September 1, 2021, as per **Document L.**
35. **Recommend** approval of the Re-Instate Agreement between the Manasquan Board of Education and the Manasquan First Aid Squad effective September 1, 2021. This agreement will supersede the agreement to suspend use of the Manasquan First Aid Squad facility, dated August 13, 2020, and re-instate the original agreement for the lease of the first aid building, dated February 28, 2017, as per attached **Document M.**

- 36. Recommend** approval of the agreement between Manasquan School District and E-rate Partners, LLC, for E-rate Services for Funding Year 2022 and Funding Year 2023, in the following annual fees, as per **Document N.**
- FY2022 Category 1 \$900
 - FY2023 Category 1 \$900
 - FY2022 and FY2023 Category 2 based on Fee Schedule of requested funding
- 37. Recommend** approval of the agreement between IHA LLC and the Manasquan Board of Education for the performance of Clearance Evaluations; Fit to Return Evaluations and Psychiatric Fit to Return Evaluations, as per **Document O.** (pending attorney review and approval)
- 38. Recommend** approval of the musical agreement with Concord Theatricals for the Manasquan High School Drama Club's production of GREASE, in the amount of \$4,238.99 (pending attorney review and approval). A copy of the agreement is on file in the Board Office.
- 39. Recommend** approval of the Memorandum of Agreement with Law Enforcement Officials and the Manasquan School District for the 2021-2022 School Year (on file at the Board of Education office).
- 40. Recommend** approval of the donations from the following businesses, in the amount of \$1000 each:
- Asylum Sports Center
 - O'Brien Funeral Home
 - Squan Tavern
 - Boardwalk Family Chiropractic
 - Spirit of 76
 - Diane Turton Realtors
 - Thrive Spine & Sports Rehab
 - Beach Bum Tanning
 - Joe Leone's
 - Charles Hoffman Jr. & Sons
 - New Road Construction Management
 - D'Arcy's
 - Heather Garrett-Muly, Keller Williams Spring Lake
 - Manasquan Savings Bank
- 41. Recommend** approval of advertisement banners to be displayed on campus as per **Document P.**
- 42. Recommend** approval of the following personnel evaluation rubrics for the 2021-2022 school year as per **Document Q.**
- 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
- 43. Recommend** approval of the DJ Services Agreement with NJ DJ Party Services, for the Manasquan Schools Development Fund event to be held at the Manasquan High School on October 29, 2021, from 2:30 p.m. to 5:00 p.m., in the amount of \$250.00 (pending attorney review and approval). A copy of the agreement is on file in the Board Office.
- 44. Recommend** approval of the Contract/Agreement between Ocean Lanes, Route 88, Brick, NJ and the Manasquan Board of Education for the use of lanes by the Manasquan High School Boys and Girls Bowling Teams, for the 2021-2022 season, at the rate of \$3.00 per game/per person.

Professional Days

45. 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 16, 2021	Heidi Hodnett	Virtual Workshop	College Board – AP Exam Workshop	No	Registration - \$150.00
October 28-November 4, 2021	Barbara Buckley	Virtual Workshop	AP Physics Workshop	No	Registration - \$175.00
September 14, 2021	Rosa Russo	Virtual Webinar	College Board – AP Exam Workshop	No	None
January 7-10, 2022	Kevin Hyland	Mashantucket, MA	Trainers Association Conference	Yes	Mileage - \$140.00 Registration - \$160.00 Hotel - \$631.35 Meals/Incidentals - \$200.00
October 13, 2021	Jesse Place	Monroe Township	Genesis SchoolFi User Group Meeting	No	Mileage - \$23.03

Student Action
Field Trips

46. 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>
October 27, 2021	James Fagen Jason Bryant Claire Kozic Nurse – TBD	Law and History	Pennsylvania	Eastern State Penitentiary	Yes - 3	1 Bus - \$350.00	None
October 5, 2021	James Fagen Tim Clayton Nurse - TBD	Public Safety	Brookdale Community College	Police Engagement and Relations	Yes - 3	1 Bus - \$350.00	None
October 21, 2021	John Driscoll Linda Hoeler Bob Waldeyer Erich Hoffman Nurse -TBD	Academy of Finance	Wall Street - NYC	Tour Financial District and 9/11 Memorial	Yes - 4	1 Bus - \$750.00	AOF Funded 1 Bus - \$750.00
October 8, 2021	Kelly Balon Nicole Pichetto Jen Dyer Brian Rostron	ABA and Life Skills Program	Manasquan Reservoir	Community Based Learning Activities	Yes – 1 Nurse	1 Bus - \$240.00	None
October 4,11,18,25, 2021	Kelly Balon Nicole Pichetto	ABA Program	Shoprite and Whole Foods	Community Based Learning Activities	No	1 Bus - \$240.00	None
October 29, 2021	Kelly Balon Nicole Pichetto Jen Dyer Brian Rostron	ABA and Life Skills Program	Freehold Mall	Community Based Learning Activities	No	1 Bus - \$240.00	None
October 22, 2021	Kelly Balon Nicole Pichetto Jen Dyer Brian Rostron	ABA and Life Skills Program	Happy Day Farm Manalapan	Community Based Learning Activities	No	1 Bus - \$240.00	None
October 15, 2021	Kelly Balon Nicole Pichetto Jen Dyer Brian Rostron	ABA and Life Skills Program	Bradley Food Pantry	Community Based Learning Activities	No	1 Bus - \$240.00	None
October 7,14,21,28, 2021	Kelly Balon Nicole Pichetto Jen Dyer	ABA Program	Sea Girt Foodtown	Community Based Learning Activities	No	1 Bus - \$240.00	None

Placement of Students on Home Instruction

47. **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**

48. **Old Business/New Business**

49. **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
- X 7. Litigation or Contract Matters or Att./Client (Special Education Matter)
- X 8. Personnel Matters (Hiring, Resignation, Leave of Absence, Employee Discipline)
- ___ 9. Imposition of Penalties Upon an Individual

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

50. **Roll Call**

MANASQUAN

Personnel

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

MANASQUAN/SENDING DISTRICTS

Personnel

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

53. **Adjournment**

Motion to Adjourn.