

**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  
February 8, 2022  
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	Rebecca Herbert (Belmar)	Thomas Pellegrino
Donna Bossone	Terence Hoverter	Alexis Pollock
Martin Burns	Matthew Johnson (Avon)	Alfred Sorino
Eugene Cattani	Joseph Loffredo	Tedd Vitale (Brielle)

**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 Reorganization Meeting and Closed Executive Session of January 6, 2022 and the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of January 18, 2022. 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**

## 9. Presentations

- “The statewide mask mandate for schools and child care settings will be lifted effective March 7th.” – Gov. Murphy Press Conference 2/7/22
  - High School Students of the Month– Dorothy Loffredo, Senior – Charles Mawn, Junior – Violet Nolan, Sophomore – Mia Law, Freshman
  - High School Teacher of the Month – Ryan Critelli
  - Elementary School Student of the Month– Avery Bovitz
  - Elementary School Teacher of the Month – Andrew Manser
- Five Minute Break

## 10. Principals’ and Directors’ Reports

- Lower Elementary School (PK-4) – Jaclyn Puleio
- Upper Elementary School (5-8) – Megan Manetta
- High School – Robert Goodall
- Report of the Director of Curriculum and Instruction
- Report of the Director of School Counseling Services
- Report of the Interim Director of Special Services

## 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 February 8, 2022 Agenda (\*Denotes Action Item on This Agenda)

- Education, Curriculum & Technology
- Personnel– To be Discussed in Executive Session\*

## Policy

### • Policies for Review/Discussion

- P 5541 Anti-Hazing\*
- P 8601 Pupil Supervision After School Dismissal
- P 5230 Late Arrival and Early Dismissal
- P 1648.11 The Road Forward COVID-19 – Health and Safety
  - Back to School Letter – July 21, 2021
  - “The statewide mask mandate for schools and child care settings will be lifted effective March 7th.” – Gov. Murphy Press Conference 2/7/22

### • Policies/Regulations for Adoption – 1<sup>st</sup> Reading \*

- P 2415.05 – Students Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
- P & R 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- P 2451 – Adult High School (M) (Revised)
- R 2460.30 – Additional/Compensatory Special Education and Related Services (M) (New)
- P 2622 – Student Assessment (M) (Revised by Replacement)
- R 2622 – Student Assessment (M) (New)
- P 3233 – Political Activities (Revised)
- P 5460 – High School Graduation (M) (Revised by Replacement)
- P 7540 – Joint Use of Facilities (Revised)
- P & R 8465 – Bias Crimes and Bias-Related Acts (M) (Revised)
- P 9560 – Administration of Schools Surveys (M) (Revised)

### • Policies/Regulations for Adoption – 2<sup>nd</sup> Reading \*

- P 3216 – Dress and Grooming

### • Finance

- 2022-2023 Budget Update
- Energy Savings Improvement Plan (ESIP)

### • Buildings & Grounds/Facilities

- Long Range Facilities Plan
- MES Heat Exchangers – Pod B

## 14. Superintendent’s Report & Information Items

### • Enrollment– Document A

- **Total Enrollment– 1,503**
  - **High School – 986**
  - **Elementary School – 517**

### • Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B

- **High School:**
  - **January 13<sup>th</sup> – Fire Drill**
  - **January 18<sup>th</sup> – Shelter in Place Drill**
- **ABA/CLI Building:**
  - **January 13<sup>th</sup> – Fire Drill**
  - **January 18<sup>th</sup> – Shelter in Place Drill**

- **Elementary School:**
  - **January 13<sup>th</sup> – Fire Drill**
  - **January 31<sup>st</sup> – Shelter in Place Drill**
- **HIB Monthly Report – Document C-1**
  - **High School: One Incident – No Report for the Month**
  - **Elementary School: No Report for the Month**
- **HIB Report – Student Safety Data System Report: September 1, 2021 through December 31, 2021 - Document C-2**
- **Report of the Assistant Superintendent**
  - NJ Quality Single Accountability Continuum (NJQSAC)

Recommend approval and acceptance of the Superintendent’s Report.

**MANASQUAN**

**General Items**

15. **Recommend** approval for Dr. Steven Greco of NRS Lifespan to conduct a Neurodevelopment consultation of student #8023954961, rate not to exceed \$300.00

**Professional Days**

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

**Student Action**

**Field Trips**

17. **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>
May 26, 2022	Megan Manetta Anthony Cinelli Andrew Manser Lauren Kelly Kirt Wahl Laura Wahl Kathryn Pierce Eric Clark Brien McCann Oriana Kopec Nurse - TBD	Grade 8	Black Bear Lake	Bonding and Team Building Experience	Yes – 9	2 Buses - \$342 each bus	Student Funds

**Placement of Students on Home Instruction**

18. **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**

**19. Placement of Students Out of District**

**Recommend** approval of the revised 2021-2022 External Placement list that reflects tuition costs and transportation cost. (No Report)

**Financials**

20. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending December, 2021 as per **Document 1.**

**MANASQUAN/SENDING DISTRICTS**

**General Items**

21. **Secretary's Report/Financials**

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

**Purchase Orders** for the months of **JANUARY 2022** 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 **\$13,374.03** for the month of **FEBRUARY, 2022** be approved. Record of checks (**#51016** through **#51023**), 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 **FEBRUARY, 2022** be approved. Record of checks (# through # ), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **JANUARY, 2022** at **\$5,078,167.53** and checks (**#550850** through **#51015**) and **(Capital Expense)** for **JANUARY, 2022** at **\$178,371.29** and checks (**#1251** through **#1255**).

**Recommend acceptance** of the following **High School Central Funds Report** for the month ending **JANUARY 2022** as per **Document G.**

22. **Recommend approval** of the **adoption** of the following policies and regulations (first reading), as per **Document H:**

- P 2415.05 – Students Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
- P & R 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- P 2451 – Adult High School (M) (Revised)
- R 2460.30 – Additional/Compensatory Special Education and Related Services (M) (New)
- P 2622 – Student Assessment (M) (Revised by Replacement)
- R 2622 – Student Assessment (M) (New)
- P 3233 – Political Activities (Revised)
- P 5460 – High School Graduation (M) (Revised by Replacement)
- P 7540 – Joint Use of Facilities (Revised)
- P & R 8465 – Bias Crimes and Bias-Related Acts (M) (Revised)
- P 9560 – Administration of Schools Surveys (M) (Revised)

23. **Recommend approval** of the **adoption** of the following policies and regulations (second reading), as per **Document I:**

- P 3216 – Dress and Grooming

24. **Be it resolved** by the Manasquan Board of Education that the Board suspends the rules of Bylaw 0131 requiring two Board readings to adopt a policy and adopt Policy 5541 (“Anti-Hazing”) as per **Document J** with one reading to have this policy take effect immediately and prior to the statutory deadline of March 1, 2022 (P.L. 2021, c.208). As required by Bylaw 0131, this emergency adoption shall terminate at the next meeting of the Board unless further acted upon by the Board in accordance with Bylaw 0131.
25. **Recommend** approval of **On Board ABA, LLC**, to provide in-home therapy for OOD student #5959903931. Per IEP program includes 4 hours per week of ABA home programming therapy at a rate of \$130 per hour and one hour per week of BCBA supervision at a rate of \$60 per hour. Not to exceed \$5,000.
26. **Recommend** approval of **Dr. Richard Worth** to conduct psychiatric assessment of High School special education student #3995859813 at a rate of \$650 per assessment/report.
27. **Recommend** approval of **Dr. Richard Worth** to conduct psychiatric assessment of High School special education student #5156908635 at a rate of \$650 per assessment/report.
28. **Recommend** approval of the creation of a central fund account for the Garden Club.
29. **Recommend** approval of the Agreement for Installation of Electric Distribution Facilities between Jersey Central Power and Light and the Manasquan Board of Education, for the multi-purpose athletic facility, retroactively signed on January 21, 2022, as per attached **Document K**.
30. **Recommend** approval of the granting of easements to Jersey Central Power and Light to modify the electrical service to the Multi-Purpose Building as per **Documents L (1) and L (2)**.
31. **Recommend** approval to solicit requests for proposals for an Energy Savings Company (ESCO) to manage the District’s implementation of an Energy Savings Improvement Program (ESIP).
32. **Recommend** approval of Pay Application #2 from Down to Earth Landscaping, Inc., for the Manasquan Elementary School Athletic Field Improvements project, in the amount of \$126,526.23 (attorney reviewed and approved).
33. **Recommend** approval of the submission of an application for an amendment to the FY 2022 ESEA Grant.
34. **Recommend** approval of Peter Crawley as the signatory on behalf of the Board of Education for easements for all properties owned by the Board of Education.
35. **Recommend** approval of the Manasquan School District Reflective Practice Protocol for Highly Effective Teachers and accompanying evaluation rubric for the 2021-2022 school year as per **Document M**.
36. **Recommend** approval of the English Language Learner Three-Year Plan, as per **Document N**.

**Professional Days**

37. **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>
February 17, 2022 March 17, 2022 April 13, 2022 May 19, 2022 June 9, 2022 June 16, 2022	Peter Crawley	Neptune Spring Lake Neptune Neptune Atlantic City Wall	MCASBO Meetings	No	None
February 1, 2022	Peter Crawley Kim Read	Manalapan High School	MCASBO Meeting	No	None

February 11, 2022	Jason Bryant	Brookdale Community College	MC 3 Meeting	Yes	None
February 14, 2022	Andrew Bilodeau	Robbinsville	NJSIAA Committee Meeting	No	None
March 5, 2022	Rosa Russo	Virtual	Interactive Webinar on Lexical Proficiency	No	Registration - \$25.00
June 26 – 29, 2022	Nicholas Bock Jesse Place Frank Scott	New Orleans, LA	International Society of Technology Education Conference	No	Registration: \$675.00 Hotel: \$477.09 M&IE: \$259.00 Airfare: \$500.00* Mileage: \$55.30* Tolls: 25.00* Parking (Airport): \$100.00*  * Estimated maximums subject to travel regulations & actual documented costs.  Cost per traveler.
March 20-23, 2022	Matthew Hudson	Atlantic City	NJSBGA Expo	No	Mileage - \$51.59 Hotel - \$297.00 M&IE: \$206.50

### Student Action

#### Field Trips

38. **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>
March 25, 2022 April 1, 2022	Lisa Crowning	Academic Team	Area Schools - TBD	Academic Bowl Competition	No	1 Bus - \$300.00 each event	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:

#7625201955	Grade 9	January 21, 2022 – February 21, 2022 (Medical)
#5496286775	Grade 9	January 19, 2022 – February 19, 2022 (Medical)
#8817712284	Grade 10	February 7, 2022 – February 24, 2022 (Administrative)
#2094594181	Grade 10	February 10, 2022 – February 24, 2022 (Administrative)

#### 40. Old Business/New Business

#### 41. 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
- X 8. Personnel Matters (Hiring, Leave of Absence, Resignation)
- \_\_\_ 9. Imposition of Penalties Upon an Individual

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

**42. Roll Call**

**MANASQUAN**

**Personnel**

- 43. Recommend** approval of the Elementary School personnel as per **Document 2.**

**MANASQUAN/SENDING DISTRICTS**

**Personnel**

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

**45. Adjournment**

Motion to Adjourn.