

**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  
March 22, 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 Combined Committee of the Whole and Regular Public Meeting and the Closed Executive Session of February 8, 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

- **Teacher of the Year**
    - Jenny Rostron – Elementary School
    - Robert Waldeyer – High School
  - **Educational Services Professional of the Year**
    - Teresa Savage – Elementary School
    - Lauren Duggan – High School
  - **High School Teacher of the Month** – Linda Hoeler
  - **Elementary School Teacher of the Month** – Kirt Wahl
  - **High School Students of the Month** – Grace Crew, Senior – Quinn Peters, Junior – Elena Weinseimer, Sophomore – Jackson Battaglia, Freshman
  - **Elementary School Student of the Month** – Michael Loffredo
  - **MHS Academy of Engineering’s “Samsung Solve for Tomorrow” Team** – *AlbedoBerg*  
Margaret Bodnar  
Edward Gunnell  
Charles Mawn  
Tyler Sims
  - Caitlin Hopkinson – “Norm Brodsky Business Concept Competition” Winner
  - MHS Varsity Wrestling Team – Team Record 16-6 – New School Record
- 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 March 22, 2022 Agenda (\*Denotes Action Item on This Agenda)

- **Education, Curriculum & Technology\***

- 2021-2022 School Year Calendar - *Revised*

- **Personnel– To be Discussed in Executive Session\***

### Policy

- **Policies/Regulations for Adoption – 2<sup>nd</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)
- P 5541 Anti-Hazing

- **Finance\***

- 2022-2023 School District Budget Update

- **Buildings & Grounds/Facilities**

- Fieldhouse Construction

## 14. Superintendent’s Report & Information Items

- **Curriculum and Instruction**

- **Alternative School College Acceptances – 4<sup>th</sup> year (15 Total Graduates)**

- **Cabrini College**
- **Fischer College**
- **Kean University**
- **Farleigh Dickinson University**
- **Bridgewater College**
- **Brenau University**
- **Albright College**
- **Rowan University**

- **Academic Hall of Fame Induction**

- **Russel “Rusty” Schweickart**
- **Jack Nicholson**
- **Joan Azrack**
- **Jack Trumbour**
- **Dr. Dana Ehret**

- **ABA Program**

Sending Enrollment	Amount Received	Amount Due	Totals
8	\$235,576.00	\$70,698.00	<b>\$306,274.00</b>

- **Parent-Paid Tuition**

Grade Level	Current Enrollment	Tuition Received	Tuition Due	Total Revenues
Pre-K	29	\$32,324.00	\$8,936.00	<b>\$41,260.00</b>
K-8	8	\$44,796.00	\$14,474.00	<b>\$59,270.00</b>
MHS	24	\$147,506.90	\$53,174.70	<b>\$200,681.60</b>
		<b>\$224,626.90</b>	<b>\$76,584.70</b>	<b>\$301,211.60</b>

- **New Jersey Graduation Proficiency Assessment Testing Dates for Juniors**
  - **March 14<sup>th</sup> – March 18<sup>th</sup>**
- **MES Literacy Night Event – May 18<sup>th</sup>**
- **Enrollment– Document A**
  - **Total Enrollment– 1,500**
    - **High School – 984**
    - **Elementary School – 516**
- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
  - **High School:**
    - **February 10<sup>th</sup> – Fire Drill**
    - **February 24<sup>th</sup> – Lockdown Drill**
  - **ABA/CLI Building:**
    - **February 10<sup>th</sup> – Fire Drill**
    - **February 24<sup>th</sup> – Lockdown Drill**
  - **Elementary School:**
    - **February 4<sup>th</sup> – Lockdown Drill**
    - **February 22<sup>nd</sup> – Fire Drill**
- **HIB Monthly Report – Document C**
  - **High School: One Incident – 1 Confirmed HIB**
  - **Elementary School: Two Incidents – 2 Confirmed HIB**
- **Report of the Assistant Superintendent**

**Recommend** approval and acceptance of the Superintendent’s Report.

## MANASQUAN

### General Items

15. **Recommend** approval of the 2021-2022 Transportation Jointure with the Point Pleasant Beach Board of Education for transportation for Student ID# 5128030635, as of January 3, 2022 and Student ID# 902415332, as of March 22, 2022 to Hawkswood School in Eatontown, at the per diem amount of \$200.00.
16. **Recommend** approval of the acceptance the following Tuition Free Students of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement, in the Kindergarten at Manasquan Elementary School, for the 2022-2023 school year:
- M.D. (SID# to be determined)
  - P.F. (SID# to be determined)
  - A.G. (SID# to be determined)
  - J.G. (SID# to be determined)
  - A.K. (SID# to be determined)
17. **Recommend** approval of **Joan Bruno**, Augmentative Communication Specialist from Communication Technology Resources, LLC, to conduct an evaluation of Elementary School special education student #9256433899 at a rate of \$655.
18. **Recommend** approval of **Nilda Collazzo** to complete a bi-lingual speech and language evaluation for Preschool student # at the rate of \$575.00.
19. **Recommend** approval of the acceptance of the Request for Obsolete Equipment Disposal, as per **Document 1**.

### Professional Days

20. **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 1, 2022	Nancy Knitter	New Brunswick	TESOL Conference	Yes	Mileage - \$16.45 Registration - \$234.00
April 5-6, 2022	Fatima Mulroy	New York, NY	College Board Workshop	No	Registration - \$530.00
April 27, 2022	Teresa Reichy	Virtual	Math Summit	No	Registration - \$299.00

### 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 Funds</u>
May 20, 2022	Cathy Taft Brianna Snel	Grade 4	Bailey Reed House	Manasquan Historical Artifacts	No	None	None
May 24, 2022	Cathy Taft Desiree Niemacz Kristen Minutoli	Grade 4	Bailey Reed House	Manasquan Historical Artifacts	No	None	None
May 26, 2022	Cathy Taft Brianna Snel	Grade 4	Bailey Reed House	Manasquan Historical Artifacts	No	None	None

#### 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: **None for the Month**

**23. 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 for the Month**

**Financials**

- 24. Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **February, 2022** as per **Document 2.**

**MANASQUAN/SENDING DISTRICTS**

**General Items**

**Secretary's Report/Financials**

- 25. 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 **FEBRUARY, 2022** 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 **FEBRUARY 28, 2022** 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 **JANUARY 31, 2022** and **FEBURARY 28, 2022** as per **Document D(1) and D(2).** (The Treasurer of School Moneys Report for the month of **FEBRUARY, 2022** 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 **JANUARY 31, 2022** and **FEBRUARY 28, 2022**, 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 JANUARY, FEBRUARY and MARCH** as recommended by the Superintendent of Schools, as per **Document D(1) and D(2).**

**Purchase Orders** for the months of **FEBRUARY 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 **\$821,648.92** for the month of **MARCH, 2022** be approved. Record of checks (**#51170** through **#51221**), 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 **MARCH, 2022** be approved. Record of checks (**#** through **#**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **FEBRUARY, 2022** at **\$2,854,769** and checks (**#51016** through **#51169**) and (**Capital Expense**) for **FEBRUARY, 2022** at **\$12,080** and checks (**#1256** through **#1257**).

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

**Adoption of Tentative 2022-2023 Budget**

**26. Recommend** approval to submit the tentative 2022-2023 school district budget to the County Office of Education for review and approval as follows:

**BE IT RESOLVED** that the tentative budget be approved for the 2022-2023 school year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u><b>GENERAL FUND</b></u>	<u><b>SPECIAL REVENUES</b></u>	<u><b>DEBT SERVICE</b></u>	<u><b>TOTAL</b></u>
<b>2022-2023 Total Expenditures</b>	\$31,290,542	\$341,766	\$1,711,863	\$33,344,171
<b>Less: Anticipated Revenues</b>	\$14,585,298	\$341,766	\$ 311,063	\$15,238,127
<b>Taxes to be Raised</b>	\$16,705,244	\$ -0-	\$1,400,800	\$18,106,044

And to advertise said tentative budget in THE COAST STAR in accordance with the form required by the State Department of Education and according to law;

**BE IT FURTHER RESOLVED**, that a public hearing be held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Thursday, April 28, 2022, at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2022-2023 school year.

**Capital Reserve Account Deposit**

**RESOLVED** that the Manasquan Board of Education requests the approval of a capital reserve deposit in the amount of \$50.00. This represents anticipated interest for the 2022-2023 school year.

**RESOLVED** that the Manasquan Board of Education requests the approval of a capital reserve deposit in the amount of \$75,000 as follows:

- \$50,000 turf replacement
- \$25,000 sod replacement

**Maintenance Reserve Withdrawal**

**RESOLVED** that the Manasquan Board of Education requests the approval of a maintenance reserve withdrawal in the amount of \$1,400. The district intends to utilize these funds for the required maintenance of school facilities relating to HVAC systems.

**Adjustment Banked Cap**

**RESOLVED** that the Manasquan Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$97,966 for the purposes of continuity of education. The district intends to complete said purposes by June 2023.

**Travel and Related Expense Reimbursement 2022-2023**

**WHEREAS**, the Manasquan Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, Department or Association sponsored events or in-state professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

**WHEREAS**, the Manasquan Board of Education established \$47,267 as the maximum travel amount for the current school year and has expended \$11,403.85 as of this date; now

**THEREFORE, BE IT RESOLVED** that the Manasquan Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.2, to a maximum expenditure of \$47,267 for all staff and board members for the 2022-2023 school year.

**BE IT FURTHER RESOLVED** that the Manasquan Board of Education approved the following **2022-2023** Tuition Rates:

Manasquan High School 9 - 12	\$ 17,693.00
Kindergarten	\$ 16,436.00
Grades 1 – 5	\$ 20,340.00
Grades 6 – 8	\$ 21,729.00
L/LD	\$ 28,434.00
CLI	\$ 51,778.00
PSH – PT	\$ 4,400.00
PSH – FT	\$ 8,720.00
MD	\$ 50,961.00
Parent Paid K-8	\$ 8,847.00
Parent Paid 9 – 12	\$ 8,847.00
Parent Paid PK-3 (half-day)	\$ 1,500.00
Parent Paid PK-4 (full-day)	\$ 3,000.00

27. **Recommend** approval of Pay Application #7 from H&S Construction & Mechanical, Inc., for the Manasquan High School Multi-Purpose Facility project, in the amount of \$589,614.55 (attorney reviewed and approved).
28. **Recommend** approval of the Manasquan Board of Education’s membership in the School Alliance Insurance Fund (SAIF), for the period of three years beginning July 1, 2022 to July 1, 2025, as per **Document H.**
29. **Recommend** approval of the Extended Service Agreement with Daktronics, Option 2: GOLD Services for the high school video scoreboard and equipment, in the amount of \$2,335.00, commencing February 2022 through February 2026 (attorney reviewed and approved).
30. **Recommend** approval of the following Parent-Paid Tuition Students in the 9<sup>th</sup> grade at the Manasquan High School for the 2022-2023 school year, at a yearly tuition rate to be determined:
  - SID# 8656293195
  - J.L. (SID# to be determined)

31. **Recommend** approval to solicit bids for 2022-2023 Printing Supplies.
32. **Recommend** approval of the Addendum #3 for the 2022-2023 Food Service Management Company Services, provided by Simplified Culinary Services, Inc., Point Pleasant, NJ. Simplified Culinary Services, Inc., will collect a Flat Management Fee of \$21,000 annually and guarantee a return of \$7,000 annually.
33. **Recommend** approval of **Dr. Loren Amsell**, Center for Psychological Assessment and Treatment, to conduct psychosexual evaluation of High School special education student #5156908635 at a rate of \$1800 per assessment/report.
34. **Recommend** approval of **Dr. Richard Worth** to conduct psychiatric assessment of High School student #9632236684 at a rate of \$650 per assessment/report. (Brielle resident/to be paid by Brielle School District)
35. **Recommend** approval of **Dr. Richard Worth** to conduct psychiatric assessment of High School student #5513638800 at a rate of \$650 per assessment/report. (Lake Como resident/to be paid by Belmar School District)
36. **Recommend** approval of the *revised* 2021-2022 School Year Calendar, as per **Document I**.
37. **Recommend** approval of the **adoption** of the following policies and regulations (second reading), as per **Document J**:
- 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)
  - P5541 – Anti-Hazing
38. **Recommend** approval of the adoption of following job description, as per **Document K**:
- Assistant School Business Administrator
39. **Recommend** approval to host the 2022 Shore Conference Girls Basketball Senior All-Star Game, tentatively scheduled for April 6, 2022 at 7:00 PM, in the Manasquan High School gymnasium.
40. **Recommend** approval of the acceptance of the Request for Obsolete Equipment Disposal, as per **Document L**.

## Professional Days

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

Date	Name	Destination	Purpose	Sub	Cost
February 11, 2022	Matthew Hudson	Somerset	Indoor Air Quality Workshop	No	None
April 22, 2022	Matthew Hudson	Bridgewater	IPM Laws Workshop	No	None
March 4, 2022 April 8, 2022	Julian Price	Piscataway	Football Clinic	Yes	None
March 4, 2022	Melissa Galano	Toms River	Dance Program Observation	Yes	None
March 15, 2022	Harry Harvey	Virtual	AP Exam Workshop	No	Registration - \$175.00
March 16-23, 2022	Heidi Hodnett	Virtual	AP Exam Workshop	No	Registration - \$175.00
April 29, 2022	Lauren Thieme	Virtual	Foreign Language Educator Conference	Yes	Registration - \$65.00
May 12, 2022	Claire Kozic	Freehold	Inter-District Collaboration	Yes	Mileage - \$7.70
March 16-22, 2022	James Mawn	Virtual	AP Workshop	No	Registration - \$175.00
March 15-22, 2022	Thomas Glenn	Virtual	AP Workshop	No	Registration - \$175.00
March 17, 23, 2022	Lawrence Chiang	Virtual	AP Workshop	No	Registration - \$175.00
March 17, 2022	Brett Lomas	Virtual	AP Workshop	No	Registration - \$175.00
June 8, 9, 2022	Peter Crawley	Atlantic City	NJASBO Conference	No	Registration - \$275.00 Mileage-\$96.00 M/I-\$88.50
March 23, 2022	Peter Crawley Jesse Place	Monroe Township	Genesis SchoolFi User Group Meeting	No	Mileage - \$23.03 Cost per traveler
April 27, 2022	Margaret Polak	Madison	Middle School Civics Education Mandate Workshop	No	Mileage - \$53.13
April 27, 2022	James Fagen	Madison	Middle School Civics Education Mandate Workshop	Yes	Mileage - \$42.00
May 10, 2022	Christina Virok	Virtual	Academic Conference Presenter	Yes	None
April 5, 2022	Richard Read	Monroe Township	Virtual Options for Student Programs	No	Mileage - \$10.50
March 15, 22, 2022	Zachary Savacool	Virtual	AP Workshop	No	Registration - \$175.00
March 28, 2022	Donald Bramley	Virtual	Development of Comprehensive Equity Plan	No	Registration - \$125.00
March 18, 2022	Susan Lord	Virtual	Special Education Seminar	No	Registration - \$50.00
March 18, 2022	Susan Steinberg	Virtual	Special Education Seminar	No	Registration - \$50.00
March 18, 2022	Pamela Cosse	Virtual	Special Education Seminar	No	Registration - \$50.00
March 15, 22, 2022	Brent Shibla	Virtual	AP Workshop	No	Registration - \$175.00
March 16, 17, 2022	Ryan Critelli	Virtual	AP Workshop	No	Registration - \$350.00
March 16, 2022	Christopher Craig	Virtual	AP Workshop	No	Registration - \$175.00
March, 2022	Lisa Crowning	Virtual	AP Workshop	No	Registration - \$175.00
March 16, 2022	Kristen Zdanowicz	Virtual	AP Workshop	No	Registration - \$175.00
March, 2022	Maria Eldridge	Virtual	AP Workshop	No	Registration - \$175.00
April 5, 2022	Lorraine Koenig	Monroe Township	Virtual Options for Student Programs	No	None
April 5, 2022	Linda Hoeler	Monroe Township	Virtual Options for Student Programs	No	Mileage - \$10.50

March 15, 16, 17, 2022	Pete Cahill	Atlantic City	DAANJ Workshop	No	Mileage - \$25.34 Registration - \$475.00
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**Student Action**

**Field Trips**

**42. 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 4, 2022	Jen Dyer Nicole Pichetto William Bertscha Rebecca Connolly Christina Yadlon Declan Reichey Kristen Stavac Mitchell Albanese Noreen Delaney Shauna Corbet	ABA Program	Shore Lanes Bowling	Bowling Activity	No	1 Bus \$240.00	ABA Funded
March 18, 2022	Jen Dyer Nicole Pichetto William Bertscha Rebecca Connolly Christina Yadlon Declan Reichey Kristen Stavac Mitchell Albanese Noreen Delaney Shauna Corbet	ABA Program	Go Play Retro Arcade	Arcade Activity with Social Interaction with Peer Leaders	No	1 Bus \$240.00	ABA Funded
May 19, 2022	James Fagen Tim Clayton Nurse – TBD	Public Safety Academy	Monmouth County Police Academy	Experience the Public Safety Academy and Recruits	Yes – 1	1 Bus - \$350.00	None
May 6, 2022	Kevin Hyland Jessica DeDomenico	Emergency Clinical Care	Rutgers	Cadaver Lab Experience	No	None	None
March 30, 2022	Jill Santucci	Peer Leaders	MES	Teenage Topics Presentation to 8 <sup>th</sup> Graders	Yes - 1	None	None
March 18, 2022	Jill Santucci Nicole Pichetto	Peer Leaders	Belmar	Peer Leaders Accompany ABA Students to Arcade	Yes - 2	None	None
March 7, 2022 – June 15, 2022	Kevin Hyland	Emergency Clinical Care	Northern Monmouth Regional Surgery Center	Students Observe Surgeries	No	None	None

**Placement of Students on Home Instruction**

**43. 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	February 21, 2022 – March 21, 2022 (Medical)
#5496286775	Grade 9	February 19, 2022 – March 19, 2022 (Medical)
#9034168537	Grade 9	March 2, 2022 – April 11, 2022 (Medical)
#3448321108	Grade 11	March 8, 2022 – April 8, 2022 (Medical)

**44. Old Business/New Business**

**45. Executive Session**

**WHEREAS**, the Sen. Byron M. Baer Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*, (the “Act”) provides that the Manasquan Board of Education hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed in Section 12(b) of the Act; and

**WHEREAS**, it is recommended by the Superintendent that the Manasquan Board of Education go into Executive Session on this date in Manasquan, New Jersey, to discuss matters that are permissible for discussion in Executive Session; and

**WHEREAS**, the length of the Executive Session is estimated to be thirty (30) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

**WHEREAS**, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**NOW, THEREFORE BE IT RESOLVED** by the Manasquan Board of Education that the Board shall go into Executive Session to discuss the following items:

- \_\_\_ 1. Confidential Matters per Statute or Court Order
- \_\_\_ 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.**

**46. Roll Call**

**MANASQUAN**

**Personnel**

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

**MANASQUAN/SENDING DISTRICTS**

**Personnel**

**48. Recommend** approval of the High School personnel as per **Document M.**

**49. Adjournment**

Motion to Adjourn.