

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
May 10, 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, Regular Public Meeting and Public Hearing on the 2022-2023 School District Budget and the Closed Executive Session of April 28, 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

- **High School Students of the Month** – Ginger Brown, Senior – Cristian Jose, Junior – Ellison O’Shea, Sophomore – Misael Guzman, Freshman
- **High School Teacher of the Month** – Jamie Mawn
- **Elementary School Student of the Month** – Ronan O’Grady
- **Elementary School Teacher of the Month** – Kristine Pierce

- **Girls Basketball** –
Overall Group II State Champions
Central Jersey Group II Sectional Champions
C-North Divisional Champions
Shore Conference Tournament Finalist
Tournament of Champions Semifinalist

- **Boys Basketball** –
Division Champions
Shore Conference Tournament Finals
Central Jersey Group 3 Champions

- **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 May 10, 2022 Agenda (*Denotes Action Item on This Agenda)

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

- **Policy**
- **Policies/Regulations for Adoption – 2nd Reading ***
 - R 7510 – Use of School Facilities/Fields

- **Finance***
 - GovDeals

- **Buildings & Grounds/Facilities**
 - Fieldhouse Update

14. Superintendent’s Report & Information Items

- **Enrollment– Document A**
 - **Total Enrollment– 1,501**
 - **High School – 984**
 - **Elementary School – 517**

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School:**
 - **April 13th – Fire Drill**
 - **April 29th – Lock Down Drill**

 - **ABA/CLI Building:**
 - **April 13th – Fire Drill**
 - **April 29th – Lock Down Drill**

 - **Elementary School:**
 - **April 12th – Fire Drill**
 - **April 27th – Shelter in Place Drill**

- **HIB Monthly Report – Document C**
 - **High School: No Report for the Month**
 - **Elementary School: No Report for the Month**

- **Report of the Assistant Superintendent**

Recommend approval and acceptance of the Superintendent’s Report.

MANASQUAN

General Items

15. **Recommend** approval of the continuation of placement of the following Tuition Free Student of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan Elementary School, for the 2022-2023 school year:

Student ID# 1035511694 – Grade 1	Student ID# 1977268868 – Grade 5
Student ID# 5545240548 – Grade 1	Student ID# 7199899419 – Grade 5
Student ID# 1810137644 – Grade 2	Student ID# 2995511031 – Grade 6
Student ID# 1462755743 – Grade 2	Student ID# 7851307892 – Grade 6
Student ID# 6567379652 – Grade 3	Student ID# 5336242894 – Grade 7
Student ID# 1462843571 – Grade 3	Student ID# 3770441278 – Grade 8
Student ID# 9928026984 – Grade 3	Student ID# 4148189907 – Grade 8
Student ID# 1872839224 – Grade 4	Student ID# 3596636428 – Grade 8
Student ID# 6246305095 – Grade 4	
Student ID# 7216590335 – Grade 4	
Student ID# 4141729557 – Grade 4	

16. **Recommend** approval of the continuation of placement of the following Parent Paid Tuition Students, for the 2022-2023 school year, in the Manasquan Elementary School, at the annual tuition rate of \$8,847.00. 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:

Student ID# 3196373551 – Grade 2	Student ID# 9284864124 – Grade 6
Student ID# 9170203664 – Grade 4	Student ID# 8760486398 – Grade 7

Professional Days

17. **Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below:
No Report for the Month

Student Action

Field Trips

18. **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>
June 16, 2022	Laura Wahl Kristine Pierce Michael Pape Kim Ward Marc Reid Andrea Trischitta Andrew Manser Linda Bradley Lauren Kelly Jestine Jones Kirt Wahl Tom Russoniello Melissa Mazza Patricia Reo Anthony Cinelli	Grades 7&8	Manasquan Beach	Beach Clean Up	Yes – 4	None	None
June 2, 9, 16, 2022	Sandra Hill	Grade K	Manasquan Library	Library Tour	No	None	None
May 18, 2022 May 19, 2022 (Rain Date)	Sandra Hill	Grade K	Manasquan Town Shops	Tour of Manasquan Buildings and Shops	No	None	None

Placement of Students on Home Instruction

19. **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**
20. **Placement of Students Out of District**
Recommend approval of the revised External Placement list that reflects both tuition and transportation costs for the 2021-2022 school year. **No Report for the Month**

Financials

21. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **April, 2022** as per **Document 1.**

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

22. **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 **APRIL 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: 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 **APRIL 30, 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 **APRIL 30, 2022** as per **Document D.** (The Treasurer of School Moneys Report for the month of **APRIL, 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 **APRIL 30, 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 APRIL and MAY** as recommended by the Superintendent of Schools, as per **Document D.**

Purchase Orders for the months of **APRIL 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 **\$470,953.58** for the month of **MAY, 2022** be approved. Record of checks (**#51364** through **#51419**), 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 **MAY, 2022** be approved. Record of checks (**#** through **#**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **APRIL, 2022** at **\$2,747,172.40** and checks (**#51297** through **#51363**) and **(Capital Expense)** for **APRIL, 2022** at **\$0.00** and checks (**#** through **#**).

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

- 23. Recommend** approval of the continuation of placement of the following Tuition Free Student of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan High School, for the 2022-2023 school year:

Student ID# 1382412023 – Grade 10

Student ID# 3297934118 – Grade 12

Student ID# 4982707962 – Grade 10

Student ID# 3528280352 – Grade 12

Student ID# 3136391428 – Grade 11

Student ID# 4837298022 – Grade 11

- 24. Recommend** approval of the continuation of placement of the following Parent Paid Tuition Students, for the 2022-2023 school year, in the Manasquan High School, at the annual tuition rate of \$8,847.00. 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:

Student ID# 5582519525 – Grade 10

Student ID# 2180236466 – Grade 11

Student ID# 8872523454 – Grade 10

Student ID# 1166439205 – Grade 11

Student ID# 8150203775 – Grade 10

Student ID# 2634909987 – Grade 12

Student ID# 7875335877 – Grade 10

Student ID# 4770730041 – Grade 12

Student ID# 7334344902 – Grade 10

Student ID# 9926497165 – Grade 12

Student ID# 1847764421 – Grade 10

Student ID# 1826037064 – Grade 12

Student ID# 4861462258 – Grade 11

Student ID# 2152507544 – Grade 12

Student ID# 1772742428 – Grade 11

Student ID# 1226157570 – Grade 12

- 25. Recommend** approval of the acceptance of the Parent Paid Tuition Student (K.S. – Student ID to be determined), in the 9th grade at Manasquan High School for the 2022-2023 school year, at the annual tuition rate of \$8,847.00.

- 26. Recommend** approval of the proposal with HMC Inc., for Worker and Community Right to Know (RTK) Act and Hazard Communication Standard services including preparation of the Right to Know Online Survey due July 15, 2022, as per **Document H.**

- 27. Recommend** approval of the Project Lead the Way (PLTW) Grant Agreement, in the estimated grant value of \$14,000, as per **Document I.**

- 28. Recommend** approval of the 2022-2023 Agreement with Phoenix Advisors, LLC, for continuing Disclosure and Independent Registered Municipal Advisor Services, as per agreement on file in the board office.

- 29. Recommend** approval of the Tax Levy Revenue Schedule for the period July 1, 2022 through June 30, 2023 as per **Document J.**

- 30. Recommend** the approval of the transportation contract Renewal #5 of contract #17-18FS for 2022-2023 Student Transportation – School Related Activities, with First Student, Neptune City, NJ, pursuant to N.J.S.A. 18A:39-3 with the maximum negotiated Consumer Price Index (CPI) of 1.91%, in the 2022-2023 estimated contract amount of \$206,264.89.

- 31. Recommend** the approval of the transportation contract Renewal #5 of contract #17-18Briggs for 2022-2023 Student Transportation – School Related Activities, with Briggs Transportation, Point Pleasant Beach, NJ, pursuant to N.J.S.A. 18A:39-3 with the maximum negotiated Consumer Price Index (CPI) of 1.91%, in the 2022-2023 estimated amount of \$22,967.18.

32. **Recommend** approval of the Manasquan High School’s Membership in the New Jersey State Interscholastic Athletic Associations (NJSIAA) and the payment of \$2,500 in dues for the 2022-2023 school year.

33. **Recommend** approval of the following resolution authorizing the sale of surplus property:

Whereas, the Manasquan Board of Education has determined that certain property described and incorporated herein is no longer needed for public use; and

Whereas the Manasquan Board of Education intends to utilize the online auction services of GovDeals, the terms and conditions of which are available www.govdeals.com or by request at the District offices; and

Whereas the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services’ Local Finance Notice 2019-15;

Therefore, be it resolved by the Manasquan Board of Education hereby authorizes the sale of District property no longer needed for public use, and that the public sale shall be conducted through govdeals.com public online auction pursuant to N.J.S.A. 40A:11-36 and Local Finance Notice 2019-15 of the New Jersey Department of Community Affairs, Division of Local Government Services; and

Be it further resolved, that the sale of surplus property described below is to be sold in “as is,” condition without expressed or implied warranties:

Item	Starting Bid
Lennox Air Conditioning Packaged Roof Top Unit with Humiditrol Model Number: LCH210H4BN3Y	\$1,000

34. **Recommend** approval of the agreement between Tokarski & Millemann Architects LLC and the Manasquan Board of Education for the Design Services for the Phase 2 of various improvements identified in the Long Range Facility Plan, in the amount of \$27,000.00, as per **Document K**.

35. **Recommend** approval of the Agreement for the Provision of Educational Services between the Manasquan School District and the Monmouth-Ocean Educational Services Commission, for Child Study Team and/or Related Services as per the 2021-2022 MOESC Fee Schedule, as per **Document L**.

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

- R 7510 – Use of School Facilities/Fields

37. **Recommend** approval of the acceptance of a donation in the amount \$1,700.00 from the Class of 2022 Parent Group to the Class of 2022.

Professional Days

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

Date	Name	Destination	Purpose	Sub	Cost
May 6, 2022	Lisa Crowning	Rutgers University	Visit Cadaver Lab	Yes	None
June 7, 2022	Ryan Wiemken	Point Pleasant	Music Educator Workshops	Yes	None

April -June 2022	Jeffrey Norris	Virtual	NJ Black Seal Class	No	Registration - \$600.00
April -June 2022	Casey Saner	Virtual	NJ Black Seal/Boiler License Class	No	Registration - \$600.00

Student Action

Field Trips

39. 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	Madison Schille Ryan Wiemken Brianna Badami Lisa Frye	Choir and Band	Allentown, PA	Awards Ceremony	Yes – 3	None	Student Funds
June 2022 (TBD)	John Driscoll Linda Hoeler Nurse – TBD	Academy of Finance	Monroe	Tour Make-A-Wish Foundation	Yes – 3	1 Bus - \$350.00	None
May 18, 2022	John Driscoll Linda Hoeler Robert Waldeyer Nurse - TBD	Academy of Finance	Lakewood	Tour Blue Claws Facility	Yes - 4	1 Bus - \$350.00	None
May 10, 2022	John Driscoll Linda Hoeler Lauren Saliski Nurse - TBD	Academy of Finance	Rider University	Tour Rider University School of Business	Yes – 3	1 Bus - \$350.00	None
June 4, 2022	Amy Edwards Lawrence Chiang	Esports Team	Rider University	Participation in Championship Finals	No	1 Bus - \$525.00	None
May 13, 2022	Jen Dyer Nicole Pichetto Shauna Corbet Rebecca Connolly Jacqueline Wheeler Declan Reichy Kristen Stavac Mitchell Albanese Noreen Delaney	CLI Program	Monmouth Mall	Mall Retail Activities	No	1 Bus - \$240.00	None
June 3, 2022	Jen Dyer Nicole Pichetto Shauna Corbet Rebecca Connolly Jacqueline Wheeler Declan Reichy Kristen Stavac Mitchell Albanese Noreen Delaney	CLI Program	Hamilton	Tour of Grounds for Sculpture	No	1 Bus - \$240.00 plus \$500.00 mileage	None
June 17, 2022	Jen Dyer Nicole Pichetto Shauna Corbet Rebecca Connolly Jacqueline Wheeler Declan Reichy Kristen Stavac Mitchell Albanese Noreen Delaney	CLI Program	Monmouth Mall	Mall Restaurant Activities	No	1 Bus - \$240.00	None

Placement of Students on Home Instruction

40. **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:

#1909150872	Grade 10	April 12, 2022 – May 12, 2022 (Medical)
#7625201955	Grade 9	April 22, 2022 – May 22, 2022 (Medical)
#7517904435	Grade 10	April 25, 2022 – May 25, 2022 (Medical)
#3448321108	Grade 11	May 9, 2022 – June 9, 2022 (Medical)

41. **Old Business/New Business**

42. **Executive Session**

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

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

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

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

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

- ___ 1. Confidential Matters per Statute or Court Order
- ___ 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, Employee Performance, Resignations, 22-23SY Rehire List)
- ___ 9. Imposition of Penalties Upon an Individual

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

43. **Roll Call**

MANASQUAN

Personnel

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

MANASQUAN/SENDING DISTRICTS

Personnel

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

46. **Adjournment**

Motion to Adjourn.