

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
June 14, 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 Closed Executive Session of May 10, 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

- **Center for Learning and Independence Presentation – Jersey Shore Blue Claws**
- **Retirees**
 - Cheryl Bontales
 - Barbara Buckley
 - Peter Cahill
 - Kimberly Read
 - Joseph Sommers
- **High School Students of the Month** – Colleen Dickenson, Senior – Taylor Hamarich, Junior – Rylie Eldridge, Sophomore – Isabella Gingrich, Freshman
- **High School Teacher of the Month** – Harry Harvey
- **Elementary School Student of the Month** – Fernanda Morales
- **Elementary School Teacher of the Month** – Marc Reid
- **Belmar Wrestling**
 - Blue Division Champions
- **MHS Girls' Lacrosse**
 - South Jersey Group II Champions
- **Five Minute Break**
- **Fieldhouse Project Update** – Presented by Robert Notley, New Road Construction Management

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 June 14, 2022 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 1648.15 – Recordkeeping for Healthcare Settings in School Buildings (*New*) (M)
- **Policies/Regulations for Amendment – 1st Reading ***
 - P 2417 – Student Intervention and Referral Services (M)
 - P 3161 – Examination for Cause – (*Revised by replacement*)
 - P 4161 – Examination for Cause – (*Revised by replacement*)
 - P 5521 – Harassment, Intimidation, and Bullying (M)
 - P 8420 – Emergency and Crisis Situations (M)
 - P & R 9320 – Cooperation with Law Enforcement Agencies (M) – (*Revised by replacement*)
 - P 7410 – Maintenance and Repair (M) – (*Revised by replacement*)
 - R 7410.01 – Facilities Maintenance, Repair Scheduling, and Accounting – (M)
- **Finance***
 - Food Service Management Company Transition
- **Buildings & Grounds/Facilities**
 - Fieldhouse Update
 - Summer Projects

14. Superintendent’s Report & Information Items

- **Enrollment– Document A**
 - **Total Enrollment– 1,500**
 - **High School – 983**
 - **Elementary School – 517**
- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School:**
 - **May 18th – Fire Drill**
 - **May 27th – Shelter in Place Drill**
 - **ABA/CLI Building:**
 - **May 18th – Fire Drill**
 - **May 27th – Shelter in Place Drill**
 - **Elementary School:**
 - **May 6th – Shelter in Place Drill**
 - **May 31st – Fire 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 acceptance of Spring Lake Heights resident student ID#6283631013, in the Manasquan Elementary School Extended School Year MD program, from July 5th through August 5th (20 days), from 8:30 a.m. to 11:30 a.m., at the 2022 ESY MD tuition including 1:1 aide, in the amount of \$2,015.00 plus Related Services, in the amount of \$1,650.00, for a total 2022 ESY MD program rate of \$3,665.00.
16. **Recommend** approval of the 2022-2023 Transportation Jointure with Point Pleasant Borough Board of Education for transportation of Student ID#1443461121 to the Extended School Year Manasquan CLI program, from July 5, 2022 through August 12, 2022, Mondays through Thursdays at \$50/diem and Fridays at \$100/diem.
17. **Recommend** approval of Dr. Richard Worth to conduct psychiatric assessment of Elementary School special education student #1091863681 at a rate of \$650.00 per assessment/report.
18. **Recommend** approval for Dr. Smoller of Developmental Pediatrics of NJ to conduct a Neurodevelopment consultation and evaluation of special education student #8290553492, rate not to exceed \$600.00.
19. **Recommend** approval of the acceptance of a Parent-Paid Tuition student (B.K. – Student ID to be determined), in the 5th grade at the Manasquan Elementary School for the 2022-2023 school year, at the annual tuition rate of \$8,847.00.
20. **Recommend** approval of the 2021-2022 Joint Transportation Agreement with the Willingboro Board of Education for transportation provided to Student ID# 5128030635, to the Burlington County Special Services School, Westhampton, from 9/8/2021 to 12/23/2021, in the amount of \$3,340.55.
21. **Recommend** approval of the acceptance of the following Parent-Paid Tuition students, in the Manasquan Elementary School for the 2022-2023 school year (in accordance with District Policy #6153, families enrolling multiple siblings charged the rate of 50% of the normal tuition rate):

J.S. – Student ID to be determined	Grade 6	Annual tuition rate \$8,847.00
E.S. – Student ID to be determined	Grade 8	Annual tuition rate \$4,423.50
22. **Recommend** approval of Dr. Rajeswari Muthuswamy to conduct a psychiatric assessment of Elementary School special education student #1015981931, rate not to exceed \$525.00.
23. **Recommend** approval of the following *revised* mileage reimbursement for the 2021-2022 school year:

Name	School Year	Rate	Not to Exceed
Teresa Savage	2021-2022	.35 cents/mile	\$225.00

Professional Days

24. **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 10, 2022	Alyse Leybovich	Virtual	Foundations Workshop	Yes	Registration - \$189.00
June 14, 2022	Christin Walsh	Virtual	Dyslexia Workshop	No	Registration - \$199.00
June 8, 2022	Christin Walsh	Virtual	Literacy Workshop	No	Registration - \$125.00
June 8, 2022	Jaclyn Puleio	Virtual	Small Group Instruction Workshop	No	Registration - \$125.00
June 27, 2022	Jaclyn Puleio	Virtual	Foundations Workshop	No	Registration - \$289.00
June 23, 2022	Jaclyn Puleio	Virtual	Literacy Workshop	No	Registration - \$160.00
July 9-12, 2022	Harmony Schwier	Austin, TX	ASCA Annual Conference	No	Registration - \$429.00
July 9-12, 2022	Fatima Mulroy	Austin, TX	ASCA Annual Conference	No	Registration - \$429.00

Student Action

Field Trips

25. **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	Nancy Knitter Fatima Mulroy	ESL K-4	Manasquan	Speaking Skills in Community	No	None	ESL Funds

Placement of Students on Home Instruction

26. **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:

#1015981931 Grade 7 June 15, 2022 – June 21, 2022 (Administrative)

27. **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**

Recommend approval of the 2022-2023 External Placement list that reflects tuition and transportation costs, as per **Document 1**.

Financials

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

MANASQUAN/SENDING DISTRICTS

General Items

Secretary’s Report/Financials

29. **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 **MAY 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, including debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$3,484,609.00** 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 **MAY 31, 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 **MAY 31, 2022** as per **Document D.** (The Treasurer of School Moneys Report for the month of **MAY 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 **MAY 31, 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 MAY and JUNE** as recommended by the Superintendent of Schools, as per **Document D.**

Purchase Orders for the months of **MAY 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 **\$31,319.65** for the month of **JUNE, 2022** be approved. Record of checks (**#51530** through **#51571**), 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 **JUNE, 2022** be approved. Record of checks (**#** through **#**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **MAY, 2022** at **\$3,182,567.74** and checks (**#51364** through **#51529**) and **(Capital Expense)** for **MAY, 2022** at **\$0.00** and checks (**#** through **#**).

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

- 30. Recommend** approval of the 3-year pricing agreement with Instructure, Inc. for Canvas LMS Cloud subscription for the 2022-2023, 2023-2024, and 2024-2025 school years as shown below. This purchase does not have an applicable state contract and qualifies as exempt under N.J.S.A. 18A:18A-5(19).
 - 2022-2023: \$11,760.00
 - 2023-2024: \$12,336.00
 - 2024-2025: \$12,944.00
- 31. Recommend** approval of the Consultant Services Agreement between Manasquan Board of Education and Brown & Brown Benefit Advisors, effective July 1, 2022, in the amount of \$50,000 (attorney reviewed and approved).
- 32. Recommend** approval of the acceptance of bid and award of contract to Centurion Printing, 325 Market Street, Kenilworth, NJ, for 2022-2023 Printing Services, in the estimated amount of \$16,595.45.

33. **Recommend** approval of the acceptance of Requests for Proposals and award of contract to New Road Construction Management for Construction Manager of Records Services for the 2022-2023 school year, as per fee schedule.
34. **Recommend** approval of the acceptance of Requests for Proposals and award of contract to Manasquan Bank to provide banking services for the 2022-2023 school year.
35. **Recommend** approval of Dr. Tennen, Dr. Gonzalez and Dr. Petrosini of the Orthopaedic Institute of Central Jersey as District/Sports Medical Physicians, in the amount of \$10,300 (inclusive of 300 physicals, over 300 will be billed at \$20 per unit).
36. **Recommend** approval to authorize the School Business Administrator to amend the 2020-2021 school district budget, in the amount of \$4,101,313.02, and the 2021-2022 school district budget, in the amount of \$870,233.48, in accordance with the Shared Services Agreement with the Borough of Manasquan to fund the Fieldhouse Project. Previously approved on November 16, 2021.
37. **Recommend** approval of the 2022-2023 Therapy Dog Agreement between Susan Lord and the Manasquan School District, as per **Document H**.
38. **Recommend** approval of the 2022-2023 Therapy Dog Agreement between Robert Goodall and the Manasquan School District, as per **Document I**.
39. **Recommend** approval of the agreement with The Shore Club for the 2023 Manasquan High School Junior Prom on May 12, 2023, in the estimated amount of \$13,725.00, as per **Document J** (attorney reviewed and approved).
40. **Recommend** approval of the LiftEd Subscription Agreement for use in conjunction with the 2022-2023 ABA program, in the amount of \$3,376.00 (attorney reviewed and approved).
41. **Recommend** approval of the Agreement with MTI for copyrights and supplies for the MHS Drama Club's presentation of Mama Mia, as on file in the Board Office.
42. **Recommend** approval of the Report of Awarded Contracts, Pursuant to PL 2015, Chapter 47, the Manasquan Board of Education intends to renew, award, or permit to expire contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.
43. **Recommend** approval of the acceptance of the following sending district students, in the High School Center for Learning and Independence – ABA program, for the July 2022 to June 2023 school year, at the annual tuition rate of \$51,778, plus any applicable related services:
 - Brielle BOE: SID# 9934301998 (CLI)
 - Brielle BOE: SID# 5361983973 (Academy)
 - Brielle BOE: SID# 4074694797 (CLI)
 - Belmar BOE: SID# 1652089375 (CLI)
 - Belmar BOE: SID# 4964056771 (Academy)
 - SLH BOE: SID# 1217956562 (CLI)
 - Sea Girt BOE: SID# 6503723299 (Academy)
44. **Recommend** approval of the acceptance of a Point Pleasant resident student SID# 3219697560, in the High School Center for Learning and Independence (CLI), for the July 2022 to June 2023 school year, at the annual tuition rate of \$51,788, plus any applicable related services.

45. **Recommend** approval of the acceptance of a Neptune Township resident student SID# 6550990677, in the High School Center for Learning and Independence (CLI), for the July 2022 to June 2023 school year, at the annual tuition rate of \$51,788, plus any applicable related services.
46. **Recommend** approval of Educational Data Services, Inc., to provide the following New Jersey Cooperative Bid Maintenance Programs for the 2022-2023 school year with no increase in prices from last school year:
- Licensing and Maintenance fee for 2022-2023 - \$5,475.00
 - Cooperative Skilled Trades, Compliance Services and Ancillary bids for 2022-2023 - \$2,000.00
47. **Recommend** approval of the continuation of services for trash collection with Waste Management for 2022-2023, in the monthly amount of \$1,822.54 with no increase in price from last school year.
48. **Recommend** approval of the following Pay Application from H&S Construction & Mechanical, Inc., for the Manasquan High School Multi-Purpose Facility project:
- Pay Application #10, in the amount of \$185,562.35 (attorney reviewed and approved)
 - Pay Application #11, in the amount of \$353,886.57 (attorney reviewed and approved)
49. **Recommend** approval of the acceptance of a Parent-Paid Tuition student (C.K. – Student ID to be determined) in the 11th grade at Manasquan High School for the 2022-2023 school year, in the annual tuition rate of \$4,423.50 (in accordance with District Policy #6153, families enrolling multiple siblings charged the rate of 50% of the normal tuition rate).
50. **Recommend** approval of the acceptance of the following Parent-Paid Tuition students, in the Manasquan High School for the 2022-2023 school year (in accordance with District Policy #6153, families enrolling multiple siblings charged the rate of 50% of the normal tuition rate):
- | | | |
|------------------------------------|---------|--------------------------------|
| C.D. – Student ID to be determined | Grade 9 | Annual tuition rate \$8,847.00 |
| O.D. – Student ID to be determined | Grade 9 | Annual tuition rate \$4,423.50 |
51. **Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Capital Reserve at year end not to exceed \$150,000.
52. **Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Tuition Reserve at year end not to exceed \$150,000.
53. **Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Maintenance Reserve at year end not to exceed \$150,000.
54. **Recommend** approval of the Agreement for Student Internships between Rowan University and the Manasquan High School relating to the Athletic Training program, as per **Document K** (attorney reviewed and approved).
55. **Recommend** approval of the 2022-2023 Shared Service Agreement between the Avon Board of Education and the Manasquan Board of Education for Child Study Team Services, as per **Document L**.
56. **Recommend** approval of the acceptance of a donation in the amount \$3,800.00 for the Manasquan High School Football Team from Visceglia-Summit Associates Foundation.
57. **Recommend** approval of the acceptance of a donation in the amount of \$600.00 from the Manasquan Elks Lodge 2534 for the Manasquan High School Marching Band.

58. **Recommend** approval of the donations from the following businesses, to the Manasquan Schools Development Fund:

Squan Tavern	\$750
Joe Leone's	\$750
Brown & Brown	\$750
CM3	\$750
Ocean Point Realtors	\$750
Dairy Queen	\$750
Squan Family Dentistry	\$750
McBride Awning	\$750
Miles Ahead Sports	\$750
New Road Construction	\$750
ASAP Blinds	\$1000
Atlantic Medical Imaging	\$1,000

59. **Recommend** approval of the following *revised* mileage reimbursement for the 2021-2022 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Kevin Hyland	2021-2022	.35 cents/mile	\$350.00
Pamela Cosse	2021-2022	.35 cents/mile	\$125.00
Jennifer Dyer	2021-2022	.35 cents/mile	\$500.00

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

- P 1648.15 – Recordkeeping for Healthcare Settings in School Buildings (*New*) (M)

- 61. Recommend** approval of the **amendment** of the following policies and regulations (first reading), as per **Document N:**
- P 2417 – Student Intervention and Referral Services (M)
 - P 3161 – Examination for Cause – *(Revised by replacement)*
 - P 4161 – Examination for Cause – *(Revised by replacement)*
 - P 5521 – Harassment, Intimidation, and Bullying (M)
 - P 8420 – Emergency and Crisis Situations (M)
 - P & R 9320 – Cooperation with Law Enforcement Agencies (M) – *(Revised by replacement)*
 - P 7410 – Maintenance and Repair (M) – *(Revised by replacement)*
 - R 7410.01 – Facilities Maintenance, Repair Scheduling, and Accounting – (M)
- 62. Recommend** approval of the submission of the Elementary and Secondary Education Act (ESEA) and the IDEA Grant applications.
- 63. Recommend** approval of the creation of a central fund account for the Academy of Public Safety.
- 64. Recommend** approval of the adoption of following job description, as per **Document O:**
- Classroom Coordinator
- 65. Recommend** approval of Barbara O’Boyle, consultant, to provide physical therapy services on an as needed basis at a rate of \$100.00 per hour for the 2022-2023 school year.
- 66. Recommend** approval of the purchase of instructional and administrative software titles, subscriptions, and renewals as listed below for the 2022-2023 school year. These purchases do not have an applicable state contract and the purchases qualify as exempt as per N.J.S.A. 18A:18A-5(19):

Product/Title	Vendor	Amount
Blackboard Website CMS & Hosting	Blackboard	9,520.71
Frontline 504, IEP, & RTI Direct	Frontline	15,471.04
Frontline Applicant Tracking & Absence/Substitute Management	Frontline	18,651.86
Genesis Student Information System & SchoolFi (HR, Payroll, & Accounting)	Genesis Educational Services	30,682.50

Professional Days

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

Date	Name	Destination	Purpose	Sub	Cost
June 26 – 29, 2022	Dr. Frank Kasyan	New Orleans, LA	International Society of Technology Education Conference	No	Registration: \$725.00 Hotel: \$477.09 M&IE: \$259.00 Airfare: \$500.00* Mileage: \$55.30* Tolls: 25.00* Parking (Airport): \$250.00* * <i>Estimated maximums subject to travel regulations & actual documented costs.</i>

Student Action
Field Trips

68. **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	Christine Rice Fatima Mulroy	ESL	Manasquan	Speaking Skills in Community	Yes-1	None	MESEF Funds
July 11, 2022 July 25, 2022 August 18, 2022	Kelly Balon Nicole Pichetto Kim Murin Cathleen Sage Rebecca Connolly Jacqueline Wheeler Adam Schreck Kristen Stavac	ABA Program	Shoprite in Wall	Community Based Instruction	No	2 Buses per date - \$500 Estimated cost per bus	ABA Funds
July 18, 2022 August 1, 2022	Kelly Balon Nicole Pichetto Kim Murin Cathleen Sage Rebecca Connolly Jacqueline Wheeler Adam Schreck Kristen Stavac	ABA Program	Shoprite in Belmar	Community Based Instruction	No	2 Buses per date - \$500 Estimated cost per bus	ABA Funds
July 5, 2022 July 12, 2022 July 19, 2022 July 26, 2022 August 2, 2022 August 9, 2022	Kelly Balon Nicole Pichetto Kim Murin Cathleen Sage Rebecca Connolly Jacqueline Wheeler Adam Schreck Kristen Stavac	ABA Program	Multiple Stops at Community Businesses in Brielle and Point Pleasant	Community Based Instruction	No	1 Bus per date - \$500 Estimated cost per bus	ABA Funds
July 6, 2022 August 3, 2022	Kelly Balon Nicole Pichetto Kim Murin Cathleen Sage Rebecca Connolly Jacqueline Wheeler Adam Schreck Kristen Stavac	ABA Program	Blue Claw Stadium	Work Based Learning Experiences	No	2 Buses per date - \$500 Estimated cost per bus	ABA Funds
July 13, 2022 July 27, 2022 August 10, 2022	Kelly Balon Nicole Pichetto Kim Murin Cathleen Sage Rebecca Connolly Jacqueline Wheeler Adam Schreck Kristen Stavac	ABA Program	Multiple Stops at Community Businesses in Brielle and Manasquan	Community Based Instruction	No	1 Bus per date - \$500 Estimated cost per bus	ABA Funds
July 20, 2022	Kelly Balon Nicole Pichetto Kim Murin Cathleen Sage Rebecca Connolly Jacqueline Wheeler Adam Schreck Kristen Stavac	ABA Program	Multiple Stops at Community Businesses in Brielle, Belmar and Manasquan	Community Based Instruction	No	1 Bus - \$500 Estimated cost per bus	ABA Funds
July 15, 2022	Kelly Balon Nicole Pichetto Kim Murin Cathleen Sage Rebecca Connolly Jacqueline Wheeler Adam Schreck Kristen Stavac	ABA Program	Paddle Out in Manasquan	Community Based Instruction	No	1 Bus - \$500 Estimated cost per bus	ABA Funds

July 22, 2022	Kelly Balon Nicole Pichetto Kim Murin Cathleen Sage Rebecca Connolly Jacqueline Wheeler Adam Schreck Kristen Stavac	ABA Program	Allaire State Park	Community Based Instruction	No	1 Bus - \$500 Estimated cost per bus	ABA Funds
July 22, 2022	Kelly Balon Nicole Pichetto Kim Murin Cathleen Sage Rebecca Connolly Jacqueline Wheeler Adam Schreck Kristen Stavac	ABA Program	Howell Lanes	Community Based Instruction	No	1 Bus - \$500 Estimated cost per bus	ABA Funds
July 7, 2022	Kelly Balon Nicole Pichetto Kim Murin Cathleen Sage Rebecca Connolly Jacqueline Wheeler Adam Schreck Kristen Stavac	ABA Program	Multiple Stops at Community Businesses in Brielle, Sea Girt and Point Pleasant	Community Based Instruction	No	1 Bus - \$500 Estimated cost per bus	ABA Funds
July 14, 2022 July 21, 2022	Kelly Balon Nicole Pichetto Kim Murin Cathleen Sage Rebecca Connolly Jacqueline Wheeler Adam Schreck Kristen Stavac	ABA Program	Multiple Stops at Community Businesses in Brielle, Sea Girt and Manasquan	Community Based Instruction	No	1 Bus - \$500 Estimated cost per bus	ABA Funds
July 28, 2022	Kelly Balon Nicole Pichetto Kim Murin Cathleen Sage Rebecca Connolly Jacqueline Wheeler Adam Schreck Kristen Stavac	ABA Program	Multiple Stops at Community Businesses in Brielle, Sea Girt and Howell	Community Based Instruction	No	1 Bus - \$500 Estimated cost per bus	ABA Funds

Placement of Students on Home Instruction

69. **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 | May 22, 2022 – June 21, 2022 (Medical) |
| #7517904435 | Grade 10 | May 25, 2022 – June 21, 2022 (Medical) |
| #3448321108 | Grade 11 | June 9, 2022 – June 21, 2022 (Medical) |

70. **Old Business/New Business**

71. **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 (Student Matter)
- 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 (Crisis Response Manual)
- 7. Litigation or Contract Matters or Att./Client (Special Education Matter)
- 8. Personnel Matters (Hiring, Leave of Absence, Superintendent Evaluation)
- 9. Imposition of Penalties Upon an Individual

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

72. **Roll Call**

MANASQUAN

Personnel

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

MANASQUAN/SENDING DISTRICTS

Personnel

74. **Recommend** approval of the High School personnel as per **Document P.**

75. **Recommend** approval of the Manasquan School District Crisis Response Manual (as revised January 2022).

76. **Adjournment**

Motion to Adjourn.