

**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  
July 19, 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 June 14, 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

### 10. Principals' and Directors' Reports - No Reports for the Month

- 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 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 July 19, 2022 Agenda (\*Denotes Action Item on This Agenda)

- Education, Curriculum & Technology\*
- Personnel– To be Discussed in Executive Session\*
  - Policy
  - Policies/Regulations for Adoption – 2<sup>nd</sup> Reading \*
    - P 1648.15 – Recordkeeping for Healthcare Settings in School Buildings (*New*) (M)
  - Policies/Regulations for Amendment – 2<sup>nd</sup> 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\*

- **Buildings & Grounds/Facilities\***
  - **ESIP\***

**14. Superintendent’s Report & Information Items**

- **Donation of a class of 1948 class picture from Richard A. Brugger, Jr.**
- **Center for Learning Independence Manasquan Game Night – August 25, 2022**
- **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:**
    - **June 13<sup>th</sup> – Table Top Security Meeting**
    - **June 14<sup>th</sup> – Fire Drill**
  - **ABA/CLI Building:**
    - **June 13<sup>th</sup> – Table Top Security Meeting**
    - **June 14<sup>th</sup> – Fire Drill**
  - **Elementary School:**
    - **June 13<sup>th</sup> – Table Top Security Meeting**
    - **June 13<sup>th</sup> – 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 acceptance of Spring Lake Heights resident student (R.S. – SID# to be determined), in the Manasquan Elementary School Extended School Year K-3 program, from July 5<sup>th</sup> through July 28<sup>th</sup>, 2022, from 8:30 a.m. to 11:30 a.m., at the 2022 ESY K-3 tuition including 1:1 aide, in the amount of \$514.00 plus Related Services (Speech and OT), in the amount of \$320.00, for a total 2022 ESY K-3 program rate of \$834.00.

- 16. Recommend** approval of the following 2022-2023 Vocational School District placements:

<b><u># of Students</u></b>	<b><u>Tuition/Student</u></b>	<b><u>Placement</u></b>	<b><u>Total Cost</u></b>
1	\$7,023	Academy of Allied Health & Science	\$ 7,023
4	\$7,023	Biotechnology High School	\$28,092
3	\$7,023	Communications High School	\$21,069
1	\$7,023	High Technology High School	\$ 7,023
3	\$7,023	Marine Academy of Science & Technology	\$21,069
1	\$7,023	Academy of Law & Public Safety	\$ 7,023
2	\$6,242	Shared-Time Special Ed – Career Center	\$12,484
5	\$ 988	Shared-Time Regular Programs	\$ 4,940

17. **Recommend** approval of the following mileage reimbursement for the 2022-2023 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Kelly Balon	2022-2023	.35 cents/mile	\$400.00
Teresa Savage	2022-2023	.35 cents/mile	\$200.00
Kathleen Stonaker	2022-2023	.35 cents/mile	\$200.00
Alissa Boyne	2022-2023	.35 cents/mile	\$25.00
Nicole DeStefano	2022-2023	.35 cents/mile	\$25.00
Jill Wells	2022-2023	.35 cents/mile	\$25.00

18. **Recommend** approval of the 2022-2023 Contract for Participation in Cooperative Transportation Services with the Gloucester County Special Services School District to provide transportation for Student ID# 5959903931 to Bancroft School in Mount Laurel, in the amount of \$142.66 per diem for the 2022-2023 ESY program.

**Professional Days**

19. **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>
2022-2023 SY	Jessica Woytowicz Alyse Leybovich	Virtual	ELL Training	No	None
July 28, 2022	Jaelyn Puleio Pamela Kelly	Virtual	Foundations Level 3	No	Registration-\$598.00 (ARP ESSER-Accelerated Learning Coach and Educator Support Grant Funded)

**Student Action**

**Field Trips**

20. **Recommend** approval of the field trips listed below:

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Funds</u>
May 23, 2023	Catherine Kappy Cynthia Kirk Carmen Rodriguez Kali Sullivan Nurse - TBD	Grade – 1 <sup>st</sup>	Algonquin Theater	Live Performance	Yes – 1	None	Student Funds
March 9, 2023	Catherine Taft Brianna Snel Brenan Gordon Desiree Niemacz Nurse - TBD	Grade – 4 <sup>th</sup>	Algonquin Theater	Live Performance	No	None	Student Funds

**Placement of Students on Home Instruction**

21. **Recommend** that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician: **None for the month**

**Placement of Students Out of District**

**Recommend** approval of the 2022 Extended School Year Placements and 2022-2023 September – June Placements list that reflects available tuition costs. (Transportation costs to be determined once routes are established), as per **Document 1.**

**Financials**

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

**MANASQUAN/SENDING DISTRICTS**

**General Items**

**Secretary's Report/Financials**

24. **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 **JUNE 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 **\$2,784,207.00** 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 **JUNE 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 **JUNE 30, 2022** as per **Document D.** (The Treasurer of School Moneys Report for the month of **JUNE 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 **JUNE 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 JUNE and 2022-2023 budget for JULY** as recommended by the Superintendent of Schools, as per **Document D.**

**Purchase Orders** for the months of **JUNE 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 **\$856,356.16** for the month of **JULY, 2022** be approved. Record of checks (**#51722 through #51723**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **JUNE, 2022** at **\$3,946,055.89** and checks (**#51530 through #51721**).

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

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

Boardwalk Chiropractic	\$750
O'Brien Funeral Home	\$750
Diane Turton	\$750
Manasquan ELKS	\$750
D'Arcy's Tavern	\$750
Thrive Spine & Sports Rehab	\$750
Health Village Imaging	\$750
Feigus Office Furniture	\$750
Ortho Institute	\$750

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

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

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

- 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)

28. **Recommend** approval that the following prices be charged to students and adults for lunches and milk for the 2022-2023 SY:

Paid Type A Lunch (Students):	\$3.75 (Gr. K – 8) \$4.00 (Gr. 9 – 12)
Paid Lunch (Adults):	\$4.50
Reduced Type A Lunch (Students)	\$0.40
A la cart milk per half-pint (Students):	\$0.75
A la cart milk per half-pint (Adults)	\$0.75

29. **Recommend** approval of the application of a ‘school facilities project’ to the NJDOE Office of School Facilities for all necessary approvals as follows:

- Alterations and renovations for Manasquan Elementary School
- Alterations and renovations for Manasquan High School

- 30. Recommend** approval of the Limited Services Proposal with Tokarski + Millemann, for the assistance with selection of the Energy Service Company (ESCO) for the proposed Energy Savings Improvement Plan (ESIP), in the amount of \$7,950.00.
- 31. Recommend** approval of Pay Application # 3 (Final), from Down To Earth Landscaping, Inc., for the Manasquan Elementary School Athletic Field Improvements, in the amount of \$10,713.53 (attorney reviewed and approved).
- 32. Recommend** approval of Pay Application # 12 from H&S Construction & Mechanical, Inc., for the Manasquan High School Multipurpose Facility Project, in the amount of \$401,325.93 (attorney reviewed and approved).
- 33. Recommend** approval of the following Requests for Obsolete Textbook / Equipment Disposal:
- Request for Obsolete Textbook Disposal, as per **Document J (1)**
  - Request for Obsolete Equipment Disposal, as per **Document J (2)**
- 34. Recommend** approval of the catering contract with Jumping Brook Country Club, for the Manasquan High School Senior Prom to be held on Thursday, June 1, 2023, as per **Document K** (attorney reviewed and approved).
- 35. Recommend** approval of the Use Agreement Number 23132, with the State of New Jersey Department of Military and Veterans Affairs, for the use of the Sea Girt Armory (Bldg. 35), from 8/10/2022 through 6/14/2023, for the Manasquan School District Sports Programs, in the amount of \$6,355.86, as per attached **Document L**.
- 36. Recommend** approval of the CodeHS Master Service Agreement, for the 2022-2023 school year, in the amount of \$1,450.00, as per **Document M**.
- 37. Recommend** approval of Amendment Number One to the Security Dog Agreement between the Manasquan Public School District and Timothy Clayton, as per **Document N**. The original agreement was previously approved on June 16, 2020.
- 38. Recommend** approval of the acceptance of the following sending district student, in the High School Center for Learning and Independence, for the July 2022 to June 2023 school year, at the annual tuition rate of \$51,778.00, plus any applicable related services:
- Belmar BOE: SID# 4331244884 (Academy)
- 39. Recommend** approval of the revision of the acceptance of the following sending district student, in the High School Center for Learning and Independence, in the 2022 ESY program, at the annual tuition rate of \$51,778, plus any applicable related services (previously approved on June 14, 2022 for the July 2022 to June 2023 program):
- SLH BOE: SID# 1217956562 (CLI)
- 40. Recommend** authorization for the School Business Administrator to execute contracts for the 2022-2023 school year as follows:
- School Alliance Insurance Fund (SAIF)**  
Commercial Package – Renewal Premium \$150,376  
Errors & Omissions – Renewal Premium \$48,681
- New Jersey Schools Insurance Group (NJSIG)**  
Workers Compensation - Renewal Premium \$155,036  
Excess Workers Compensation – Renewal Premium \$7,507
- Bob McClosky Insurance**  
Student Accident Insurance – Renewal Premium \$77,566

Selective

Bonds – Renewal Premium \$1,300

Contracts will be reviewed and approved by the board solicitor prior to execution by the School Business Administrator. Please note: Competitive quotes for property & casualty, liability, workers comp. and student accident insurance have been obtained by Alliant/Boynton Insurance Services. Proposals are on file in the office of the School Business Administrator.

- 41. Recommend** approval of the 2022-2023 Agreement for Cooperative Sports Programs between the Manasquan Board of Education and the Point Pleasant Beach Board of Education, in the amount of \$18,727.00, as per **Document O**.
- 42. Recommend** approval of the following Facility Requests for the 2022-2023 School Year and the submission to the County Office of Education, as per **Documents P (1), (2) and (3)** :
- Renewal for Dual Use of Educational Space – MES Media Center / ESL Room
  - Initial/Renewal for Multiple Temporary Instructional Space – Building behind Manasquan Elementary School used as the Weight Room
  - Annual Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms
- 43. Recommend** approval of Amendment Number One to the Therapy Dog Agreement between the Manasquan Public School District and Robert Goodall, as per **Document Q**. The original agreement was approved June 14, 2022.
- 44. Recommend** approval of Amendment Number One to the Therapy Dog Agreement between the Manasquan Public School District and Susan Lord, as per **Document R**. The original agreement was approved June 14, 2022.
- 45. Recommend** approval of the following mileage reimbursement for the 2022-2023 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Peter Crawley	2022-2023	.35 cents/mile	\$250.00
Doanld Bramley	2022-2023	.35 cents/mile	\$1,000.00
Kevin Hyland	2022-2023	.35 cents/mile	\$300.00
Pamela Cosse	2022-2023	.35 cents/mile	\$125.00
Susan Lord	2022-2023	.35 cents/mile	\$200.00
Susan Steinberg	2022-2023	.35 cents/mile	\$100.00
Jennifer Dyer	2022-2023	.35 cents/mile	\$450.00
Nicole Pichetto	2022-2023	.35 cents/mile	\$100.00
Kara Lovell	2022-2023	.35 cents/mile	\$100.00



**46. Recommend approval of the following resolution:**

**WHEREAS**, The Board of Education of the Borough of Manasquan in the County of Monmouth, New Jersey (the “Board of Education” or the “School District”) conducted energy audits of the School District schools and facilities pursuant to the Local Government Energy Audit Program, and such audits were completed and delivered to this Board of Education; and

**WHEREAS** this Board of Education has determined to consider the implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to seek the assistance of an energy services company (an “Energy Services Company”) through competitive contracting pursuant to N.J.S.A. 18A:18A-4.6(b)(1) and N.J.S.A. 18A:18A-4.1 for assistance with the development and implementation of an energy savings plan; and

**WHEREAS** this Board of Education advertised on May 5, 2022 for receipt of proposals by June 23, 2022 through competitive contracting in accordance with N.J.S.A. 18A:18A-4.1 *et seq.* to select an Energy Services Company in order to assist in the preparation of an energy savings plan with the intent to later enter into a contract to implement energy conservation measures selected by the Board of Education and described in the plan; and

**WHEREAS** one proposal was submitted by Honeywell International Inc. (“Honeywell”) in accordance with the advertised Request for Proposals to Select an Energy Services Company to Develop and Implement an Energy Savings Plan through an Energy Savings Improvement Program (the “RFP”); and

**WHEREAS** a committee was selected to review the proposal and report to the Board of Education the results of their review, a copy of which report was submitted to this Board of Education; and

**WHEREAS**, after reviewing the report of the committee, this Board of Education has determined that it is in the best interest of the School District to appoint Honeywell as the Energy Services Company with which the Board of Education will work to prepare an energy savings plan for the School District; now therefore,

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF MANASQUAN IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:**

Section 1. The proposal submitted by Honeywell, dated June 23, 2022, in accordance with the School District’s RFP (the “Honeywell Proposal”) is hereby approved, and Honeywell is hereby appointed the Energy Services Company to work with this Board for the implementation of an Energy Savings Improvement Program.

Section 2. The Board President is hereby authorized to execute and to enter into any contract that may be required to implement this resolution in a form consistent with the RFP and the Honeywell Proposal and approved by counsel for the Board of Education. The Honeywell Proposal stipulates that Honeywell will charge no fee for assistance with the development of the energy savings plan and will assist the Board of Education with implementation of the energy savings plan once it is verified by an independent third party and approved by the Board of Education and this Board of Education determines that the energy conservation measures to be implemented in accordance with the plan for the fees set forth in and in accordance with the RFP and the Honeywell Proposal and a contract to be entered into by and between the Board of Education and Honeywell, also in accordance with the RFP and the Honeywell Proposal and in a form approved by this Board of Education.

Section 3. The Board Secretary is hereby authorized and directed to publish a notice of contract awarded in the newspaper as required by law

Section 4. The preamble to this resolution is hereby incorporated as part of this resolution, and any action described therein and taken prior to the adoption of this resolution is hereby approved, adopted and ratified as though taken pursuant to this resolution.

Section 5. This resolution shall take effect immediately.

**47. Recommend** approval of Dr. Rajeswari Muthuswamy to conduct psychiatric assessment of High School special education student #6677106326, rate not to exceed \$525 (To be paid by Belmar School District)

**48. Recommend** approval of the use of the following **non-contracted outside athletic facilities** for the 2022-2023 school year:

- Good Sports;
- Rash Field;
- St. Denis Gym;
- Condon Baseball Academy;
- Wall High School Track;
- Wall Municipal Complex;
- Point Beach High School Track;
- Little Dreamer’s Play Café;
- Capelli’s Sports Complex;
- Manasquan River Golf Course;
- Manasquan Little League Softball Field;
- Green Acres Park (Brielle);
- The Atlantic Club

**49. Recommend** approval of the following **contracted outside facilities** for the 2022-2023 school year (pending contract approvals):

- Jersey Shore Arena;
- Shore Lanes;
- Quail Ridge Golf World;
- The Atlantic Club;
- Epic Gymnastics
- Howell Golf Course

**50. Recommend** approval of the contract with SD Gameday, to provide and assign certified and individually-insured sub-trainers for the 2022-2023 school year (pending attorney review).

**Professional Days**

**51. 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>
October 24 – 26, 2022	Group Registration-Board Members & District Administrators	Atlantic City	NJSBA 2022 Workshop	No	\$2,100.00
October 24 – 26, 2022	Terence Hoverter	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$236.00 M/IE - \$147.50 Mileage - \$49.50 Parking - \$75.00
October 24 – 26, 2022	Bruce Bolderman	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$236.00 M/IE - \$147.50 Mileage - \$49.50 Parking - \$75.00
October 24 – 26, 2022	Thomas Pellegrino	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$236.00 M/IE - \$147.50 Mileage - \$49.50 Parking - \$75.00
October 24 – 26, 2022	Jesse Place	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$236.00 M/IE - \$147.50 Mileage - \$49.50 Parking - \$75.00

October 24 – 26, 2022	Robert Goodall	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$236.00 M/IE - \$147.50 Mileage - \$49.50 Parking - \$75.00
October 24 – 26, 2022	Matthew Hudson	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$236.00 M/IE - \$147.50 Mileage - \$49.50 Parking - \$75.00
October 25 – 26, 2022	Eugene Cattani	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$118.00 M/IE - \$88.50 Mileage – \$49.50 Parking - \$50.00
October 25 – 26, 2022	Pete Crawley	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$118.00 M/IE - \$88.50 Mileage – \$49.50 Parking - \$50.00
October 25 – 26, 2022	Frank Kasyan	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$118.00 M/IE - \$88.50 Mileage – \$49.50 Parking - \$50.00
October 25 – 26, 2022	Rick Coppola	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$118.00 M/IE - \$88.50 Mileage – \$49.50 Parking - \$50.00
October 25 – 26, 2022	Jennifer Steffich	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$118.00 M/IE - \$88.50 Mileage – \$49.50 Parking - \$50.00
October 25 – 26, 2022	Lesley Kenney	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$118.00 M/IE - \$88.50 Mileage – \$49.50 Parking - \$50.00
October 25 – 26, 2022	Megan Manetta	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$118.00 M/IE - \$88.50 Mileage – \$49.50 Parking - \$50.00
October 25 – 26, 2022	Jaclyn Puleio	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$118.00 M/IE - \$88.50 Mileage – \$49.50 Parking - \$50.00
October 25, 2022	Tara Tholen-Lobel	Atlantic City	NJSBA 2022 Workshop	No	Mileage - \$49.50 Parking - \$25.00
October 24 – 25, 2022	Alexis Pollock	Atlantic City	NJSBA 2022 Workshop	No	Hotel - \$118.00 M/IE - \$88.50 Mileage – \$49.50 Parking - \$50.00
September 9, 2022 October 7, 2022 November 18, 2022 January 13, 2023 February 10, 2023 March 10, 2023 April 21, 2023 May 5, 2023 June 2, 2023	James Fagen	Monmouth County Locations	Monmouth County Consortium – Curriculum Workshops	Yes	None
December 2-4, 2022	James Fagen	Philadelphia, PA	Social Studies Annual Conference	Yes	Mileage-\$49.84 Registration-\$350.00 Hotel-\$500.00 Parking/Tolls-\$100.00 Melas/incidentals-\$250.00 (Rates Pending Maximum GSA Travel Rates)
October 2, 2022 November 20, 2022 December 8, 2022 March 22, 2023	Richard Coppola	Holmdel	Monmouth County Roundtable Curriculum Meetings	No	None

**Student Action**

**Field Trips**

52. **Recommend** approval of the field trips listed below: **None for the Month**

**Placement of Students on Home Instruction**

53. **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**

54. **Old Business/New Business**

55. **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 (Sidebar Agreement)
- 5. Acquisition of Real Property or Investment of Fund
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Att./Client
- 8. Personnel Matters (Hiring, Resignation, Leave of Absence)
- 9. Imposition of Penalties Upon an Individual

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

56. **Roll Call**

**MANASQUAN**

**Personnel**

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

**MANASQUAN/SENDING DISTRICTS**

**Personnel**

58. **Recommend** approval of the High School personnel as per **Document S.**

**59. Recommend** approval of the following resolution:

WHEREAS, the District desires to resolve the special education litigation filed by the parent of SID #5959903931 and in order to avoid the costs and expenditure of resources required by continued litigation; and

BE IT RESOLVED, the Manasquan BOE hereby approves the terms and conditions of the Settlement Agreement between the parent of SID # 5959903931 and the Manasquan BOE dated July 19, 2022.

**60. Recommend** approval of sidebar agreement #08 between the Manasquan Education Association and the Board of Education, as per **Document T**.

**61. Adjournment**

Motion to Adjourn.