

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
September 20, 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 August 16, 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

Oath of Office

- Edward Gunnell
- Margaret Bodnar
- Marin McCarthy

9. **Presentations**

- **High School Students of the Month** – Carly Coble, Senior – Alexander Schmieder, Junior – Eleanor Crawford, Sophomore – Maeve Korth, Freshman
- **High School Teacher of the Month** – Eric Wasnesky
- **Elementary School Student of the Month** – Ryleigh Luethold
- **Elementary School Teacher of the Month** – Lauren Brown
- **2021-2022 Audit Presentation** – Presented by Robert Hulsart, Jr. of Robert A. Hulsart & Company

10. **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.

11. **Public Forum**

12. **Discussion Items September 20, 2022 Agenda (*Denotes Action Item on This Agenda)**

- **Education, Curriculum & Technology**
 - **Principal Three-Year Plan (Year One)**
 - **Manasquan Elementary School**
 - Research and evaluate a new K-5 literacy program designed to improve student outcomes.
 - Kindergarten focus group on literacy instruction and implementing in-classroom screener assessments
 - Initial roll out K-8 Science Adoption (Year 1)
 - Initial roll out K-8 Social Studies curricular adjustments (Year 1)
 - Continue to assess and improve upon best instructional practices and data analysis in mathematics using Ready Math Analysis Reports (Year 2/3)
 - Development of full time instructional coach position
 - **Intro to Band:** Expose students in grade 4 to the arts in a diverse and all-inclusive manner to help them to develop an understanding and an interest in all the arts have to offer
 - **Podcasting:** Provide options for students to participate in 21st Century elective

- Manasquan High School
 - Evolve our career focused academies to motivate students to find their clear pathway
 - Create programs to meet the needs of all children, aimed at supporting each child in a nurturing and safe environment
 - Summer of 2023- Sports and Entertainment Marketing & Social Media /Internet Marketing (New Course)
 - Summer of 2023 – Civil Action & Democracy
 - SY2022-23 – Introduction of Future Business Leaders of America (FBLA)
 - SY 2022-23 (PLTW) Civil Engineering & Architecture
 - SY 2022-23 (PLTW) Biomedical Sciences, Principles of Biomedical Science (5 cr.) & Human Body Systems (5 cr.)
- **Personnel– To be Discussed in Executive Session***
- **Policy**
- **Policies/Regulations for Adoption – 2nd Reading ***
 - P 1511 – Board of Education Website Accessibility – M (New)
 - P 5722 – Student Journalism – M (New)
- **Policies/Regulations for Amendment –2nd Reading ***
 - P 0143.2-High School Student Representative to the Board of Education (*Revised by replacement*) - M
 - P 0163 – Quorum
 - P 2415 – Every Student Succeeds Act - M
 - P 3270 – Professional Responsibilities
 - R 3270 – Lesson Plans and Plan Books (*Revised by replacement*)
 - P 5513 – Care of School Property – M
 - R 5513 – Care of School Property - M
 - P 5517 – School District Issued Student Identification Cards - M
- **Finance***
- **Buildings & Grounds/Facilities***

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

- **Enrollment– Document A**
 - **Total Enrollment as of September 16th – 1,450**
 - **High School – 949**
 - **Elementary School – 501**
- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School:**
 - **None for the Month**
 - **ABA/CLI Building:**
 - **August 4th – Fire Drill**
 - **Elementary School:**
 - **August 23rd – Security Meeting**
 - **August 31st – Fire Drill**
- **HIB Monthly Report – Document C-1**
 - **High School – No Report for the Month**
 - **Elementary School - One Incident – 1 Not HIB**

- **QSAC Assessment Results - Document C-2**

- **Report of the Assistant Superintendent**

Recommend approval and acceptance of the Superintendent’s Report.

MANASQUAN

General Items

- Recommend** approval of the acceptance of Parent Paid Tuition students in the 2022-2023 Integrated Preschool Program PreK-3 program (17 students) and PreK-4 program (6 students) and the continuation of placement of Parent Paid Tuition students in the 2022-2023 Integrated Preschool Program PreK-4 program (19 students). Yearly tuition rate for PreK-3, in the amount of \$1,500, and PreK-4, in the amount of \$3,000. 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. Tuition contracts are on file in the business office.
- Recommend** approval of the acceptance of a Tuition Free Student of Staff Member, in accordance with the MEA/MBOE Negotiated Agreement, (Student ID# 3491077643), in Grade 6 of the Manasquan Elementary School, for the 2022-2023 school year.
- 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 \$4,714.20 for the ESY program and \$31,730.40 for the September 2022 to June 2023 school year.
- Recommend** approval of the 2022-2023 Warrior Clubhouse Handbook and Tuition rates, as per **Document 1.**
- Recommend** approval of the acceptance of the following Wall Township resident students in the Manasquan Elementary School for the 2022-2023 school year, at the per pupil tuition rate of \$21,729.00, total yearly tuition charge of \$65,187.00:
 - Student ID # 9707586337 – Grade 6
 - Student ID # 4866867012 – Grade 6
 - Student ID # 3150372286 – Grade 7
- Recommend** approval of the acceptance of the following Parent Paid Tuition students in the Manasquan Elementary School for the 2022-2023 school year, at the per pupil tuition rate of \$1,500:
 - Student ID # 7228791904 – Grade PK4
 - Student ID # 9264236744 – Grade K
 - Student ID # 4212495491 – Grade 2
- Recommend** approval of the Provider Agreement with Loving Care Agency, Inc., d/b/a AVEANNA Healthcare, to provide nursing services to and from school and during the school day for Student ID 295524, attending Schroth School for the 2022-2023 school year, in the estimated amount of \$49,500, as per **Document 2.**

Professional Days

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

Date	Name	Destination	Purpose	Sub	Cost
September 30, 2022	Fatima Mulroy	Virtual	Latino Family Literacy Workshop	No	Registration \$200.00
October 6, 2022	Heather Saake Marissa Melillo Christine Melfi	Avon Elementary School	Preschool Program Collaboration	Yes – 3	None
September 15, 2022	Kelly Balon	Howell	Safety Care Trainer Recertification	No	Mileage - \$9.80 Registration - \$525.00

September 22, 2022	Jaelyn Puleio	HW Mountz	G&T Consortium	No	None
November 8, 2022	Tom Russoniello	Rutgers U	Civics Workshop	Yes	Mileage - \$16.10
October 3, 2022	Laura Wahl	Middletown	Yearbook Workshop	Yes	Mileage - \$7.87 Registration - \$10.00

Student Action

Field Trips

22. Recommend approval of the field trips listed below:

Date	Name	Subject	Destination	Purpose	Sub	Other Board Costs	Other Funds
October 20, 2022	Nancy Knitter Fatima Mulroy Chrissy Rice Nurse - TBD	ESL Students	Liberty Science Center	Science Exploration	Yes - 3	District Bus	PTO Funded
June 6, 2023	Laura Wahl Julie Rieth Carrie Eastmond Tom Russoniello Nurse - TBD	Grade - 6	Sandy Hook	Ecosystem Exploration	Yes - 2	2 Buses - \$348.00 each bus	Student Funds
April 27, 2023	Jim Fagen Tim Clayton Nurse - TBD	Public Safety Academy	Monmouth County Police Academy	Tour Police Academy	Yes - 3	1 Bus - \$350.00	None
December 14, 2022	Jim Fagen Tim Clayton Nurse - TBD	Public Safety Academy	Monmouth County Jail	Tour Jail System	Yes - 3	1 Bus - \$350.00	None
November 16, 2022	Jim Fagen Claire Kozic Nurse - TBD	Public Safety Academy/ Health Careers	JM Power U	Lesson on Fitness and Nutrition	Yes - 3	1 Bus - \$350.00	None
October 27, 2022	Claire Kozic Jim Fagen Eric Wasnesky Chryseis McHugh	Academy of Health Careers	Mutter Museum	Visit the Museum of History of Medicine	Yes - 4	1 Bus - \$350.00	Student Funds
October 19, 2022	Madison Schille	Chorus	Rowan University	Choral Performance	Yes - 1	1 Bus - \$350.00	None
October 21, 2022	Jim Fagen Jay Bryant Claire Kozic Nurse - TBD	Public Safety Academy	Eastern State Penitentiary	History of the American Prison System	Yes - 4	1 Bus - \$350.00	Student Funds

Placement of Students on Home Instruction

23. 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:

#5705503520 **Grade 10** **September 7, 2022 – October 18, 2022 (Medical)**
#7372429892 **Grade 12** **September 9, 2022 – October 9, 2022 (Medical)**
#9034168537 **Grade 10** **September 13, 2022 – October 13, 2022 (Medical)**

Placement of Students Out of District

24. Recommend approval of the 2022-2023 September – June Out of District Placements list that reflects tuition and transportation costs, as per **Document 3**.

Financials

25. Recommend acceptance of the following **Elementary School Central Funds Report** for the month ending **July 2022 and August, 2022** as per **Document 4**.

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

26. **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 **AUGUST 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 **AUGUST 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 **AUGUST 31, 2022** as per **Document D.** (The Treasurer of School Moneys Report for the month of **AUGUST 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 **AUGUST 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 **2022-2023 budget for AUGUST and SEPTEMBER** as recommended by the Superintendent of Schools, as per **Document D.**

Purchase Orders for the months of **AUGUST 2022** be approved, as per **Document E.**

Recommend **acceptance of the Cafeteria Report – Document F (N/A) – No Report for the Month**

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$122,959.15** for the month of **SEPTEMBER, 2022** be approved. Record of checks (**#52006** through **#52050**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **AUGUST, 2022** at **\$1,993,460.49** and checks (**#51859** through **#52005**).

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

27. **Recommend approval of the adoption of the following policies and regulations (second reading), as per Document H:**
- P 1511 – Board of Education Website Accessibility – M (New)
 - P 5722 – Student Journalism – M (New)

- 28. Recommend** approval of the **amendment** of the following policies and regulations (second reading), as per **Document I:**
- P 0143.2-High School Student Representative to the Board of Education(*Revised by replacement*) - M
 - P 0163 – Quorum
 - P 2415 – Every Student Succeeds Act - M
 - P 3270 – Professional Responsibilities
 - R 3270 – Lesson Plans and Plan Books (*Revised by replacement*)
 - P 5513 – Care of School Property – M
 - R 5513 – Care of School Property - M
 - P 5517 – School District Issued Student Identification Cards - M
- 29. Recommend** approval of the Credit Change Order #2 from H&S Construction & Mechanical associated with damage to automobile, in the amount of \$1,420.23. New Contract Sum including this Change Order \$4,838,579.77.
- 30. Recommend** approval of the Credit Change Order #3 from H&S Construction & Mechanical associated with the procurement and installation of the dedication plaque, in the amount of \$7,000.00. New Contract Sum including this Change Order \$4,831,579.77.
- 31. Recommend** approval of the acceptance of a Radio Frequency Microphone System in the amount of \$24,176 as a joint donation from the Alumni Foundation and the Liv Morro Foundation.
- 32. Recommend** approval of the acceptance of a donation of a set of girls Vanquish golf clubs and golf bag valued at \$150.00.
- 33. Recommend** approval of the acceptance of the following Parent-Paid Tuition Students, in the Manasquan High School, for the 2022-2023 school year, at the annual tuition rate of \$8,847.00.
- Student ID # 3193107052 – Grade 10
 - Student ID # 3294248783 – Grade 12
- 34. Recommend** approval of the revised 2022-2023 Parent-Paid Tuition Contract for Student ID#1540254097, in Grade 9 at the Manasquan High School, at the annual tuition rate of \$6,635.00.
- 35. Recommend** approval of the Shared Service Agreement for the Services of a BCBA between the Belmar Elementary School District Board of Education and the Manasquan School District Board of Education, in the annual rate of \$42,000 and \$48.44 per hour for any additional services, as per **Document J.**
- 36. Recommend** approval of the Owner Architect Agreement with Tokarski + Millemann Architects, LLC, to provide professional design services required for the Energy Savings Improvement Plan being developed for the Manasquan Board of Education, as per **Document K.** The fee for services, identified in Article 11.1, is a percentage of construction cost and based on Form VI of the Energy Savings Plan (ESP) (attorney reviewed and approved).
- 37. Recommend** approval of the solicitation of proposals from solar energy companies to install, own, operate and maintain a photovoltaic energy system to be located on District buildings.
- 38. Recommend** approval of Pay Application #14 from H&S Construction & Mechanical, Inc., for the Manasquan High School Multipurpose Facility, in the amount of \$556,063.66 (attorney reviewed and approved).
- 39. Recommend** approval of the agreement between Metro Classic Basketball Showcase and the Manasquan Board of Education to participate in the Metro Classic Basketball Showcase on February 3, 2023 at Kean University, Union, NJ, as per **Document L.**

40. **Recommend** approval of the Manasquan Educational and Related Services Personnel Evaluation rubric for use in the evaluation of school counselors, child study team members, and related services personnel for the 2022-2023 school year as per **Document M.**

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

Scoles Solutions	\$1,000
Capstone Insurance	\$1,000
Coastal College Counseling	\$1,000
Spirit of 76	\$750
Salt and Cedar Properties	\$750
Charles Hoffman	\$750
NJ Swim	\$750
School Craft Studios	\$750
Joe Leones	\$500
Sharp Payroll	\$500
Brown & Brown	\$500
BODY20	\$100
Landmark Fitness	\$100
Hinck's Turkey Farm	\$100
Leggetts	\$100
Town Grill	\$100

42. **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:

- DBX Professional Products – DriveRack 220i System Processor with AFS (Model #DBX220I, Serial #01001469)
- Tokenworks Inc. Scanner 280 – ID Card Reader (Model #M280, Serial #2800005906)

Professional Days

43. **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>
September 22, 2022	Peter Crawley	Mt. Laurel	NJASBO Workshop	No	Registration \$125.00 Mileage \$56.65
October 18-20, 2022	Courtney Larkin	Virtual	Adobe Software Program	Yes	None
October 3, 2022 December 5, 2022 February 27, 2023 April 3, 2023	Jennifer Steffich	Virtual	Special Services Professional Development Academy	No	Registration - \$200.00

September 22, 2022 October 17, 2022 November 4, 2022	Jennifer Steffich	Virtual	Leaders to Leaders Development Series	No	None
September 16, 2022 October 14, 2022 November 18, 2022 December 16, 2022 January 20, 2023 February 3, 2023 March 17, 2023 April 21, 2023 May 12, 2023 June 9, 2023	Jennifer Steffich	Holmdel	MCADSE Monthly Meetings	No	None
October 7, 2022	Justin Barowski	Rutgers University	Coaches Clinic and Leadership Training	Yes	Mileage - \$12.00 Registration - \$100.00
October 13-14, 2022	Richard Coppola	Atlantic City	2022 NJPSA/FEA/NJSCD Fall Conference	No	Mileage - \$19.16 Registration - \$345.00
September 30, 2022	Andrew Bilodeau	Eatontown	NJSIAA Clinic	Yes	None
October 6, 2022	Peter Crawley Jesse Place	Monroe Township	Genesis SchoolFi User Meeting	No	Mileage - \$30.46
January 6-9, 2023	Kevin Hyland	Boston	Eastern Athletic Training Convention	Yes	Mileage - \$193.45 Registration - \$160.00 Hotel - \$590.40 Meals/Incidentals - \$276.50
September 22, 2022	Margaret Polak	HW Mountz	G&T Consortium	No	None
October 19, 2022	Elena Blewitt	Somerset	Annual School Health Conference	Yes	Mileage - \$15.90 Registration - \$125.00

Student Action

Field Trips

44. 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>
September 22, 2022 September 29, 2022 October 6, 2022 October 13, 2022 October 20, 2022 October 27, 2022	Kelly Balon Jen Dyer Adam Shrek Emily Bruno Jackie Wheeler Kristen Stavac Billy Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly Hannah Ameen	CLI/ Academy	Sea Girt Foodtown and Atlantic Club	Work Based Learning	No	1 Bus - \$280.00 each trip	None
October 7, 2022	Kelly Balon Jen Dyer Adam Shrek Emily Bruno Jackie Wheeler Kristen Stavac Billy Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly Hannah Ameen Nicole Pichetto Kristen Minutoli	CLI/ Academy	Thompson Park	Community Based Instruction	No	1 Bus - \$400.00 each trip	None

September 21, 2022 September 28, 2022 October 4, 2022 October 5, 2022 October 11, 2022 October 12, 2022 October 18, 2022 October 19, 2022 October 25, 2022 October 26, 2022	Kelly Balon Jen Dyer Nicole Pichetto Adam Shrek Emily Bruno Jackie Wheeler Kristen Stavac Billy Bertscha Rebecca Bauer	CLI/ Academy	Brielle Sports	Community Based Instruction	No	1 Bus - \$280.00 each trip	None
September 26, 2022 October 10, 2022 October 24, 2022	Kelly Balon Jen Dyer Adam Shrek Emily Bruno Jackie Wheeler Kristen Stavac Billy Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly Hannah Ameen Nicole Pichetto Kristen Minutoli	CLI/ Academy	Shoprite in Belmar	Community Based Instruction	No	1 Bus - \$280.00 each trip	None
October 3, 2022 October 17, 2022 October 31, 2022	Kelly Balon Jen Dyer Adam Shrek Emily Bruno Jackie Wheeler Kristen Stavac Billy Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly Hannah Ameen Nicole Pichetto Kristen Minutoli	CLI/ Academy	Shoprite in Wall	Community Based Instruction	No	1 Bus - \$280.00 each trip	None
October 13, 2022 October 26, 2022	John Driscoll Linda Hoeler Nurse - TBD	Academy of Finance	Monmouth University	Financial Literacy Seminar	Yes - 3	1 Bus - \$300.00 each trip	None

Placement of Students on Home Instruction

45. 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**

46. Old Business/New Business

47. 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 (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)
- 9. Imposition of Penalties Upon an Individual

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

48. Roll Call

MANASQUAN

Personnel

- 49. Recommend** approval of the Elementary School personnel as per **Document 5.**

MANASQUAN/SENDING DISTRICTS

Personnel

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

- 51. Recommend** approval of sidebar agreement #10 between the Manasquan Education Association and the Board of Education, as per **Document O.**

52. Adjournment

Motion to Adjourn.