

MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION
COMBINED COMMITTEE OF THE WHOLE MEETING &
REGULAR PUBLIC BOARD OF EDUCATION MEETING

Manasquan Borough
Manasquan High School Field House
October 18, 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 of September 20, 2022.

8. Student Board Representative Report

Oath of Office

- **Edward Gunnell**

9. Presentations

- **Liv Morro Memorial Foundation Performance Recognition**
 - Reese Hearon
 - Olivia Maes
 - Kieran McMenaman
 - Mirabelle Elliott
 - Daniel Colon
 - Luca Bertinelli

- **High School Students of the Month** – Nutsa Merabishvili, Senior – Mirabelle Elliott, Junior – Donovan Brown, Sophomore – Ava Frith, Freshman

- **High School Teacher of the Month** – Claire Kozić

- **Elementary School Student of the Month** – Jackson Langella

- **Elementary School Teacher of the Month** – Michael Pape

- **2021-2022 Testing Results (NJSLA, ACCESS, DLM, NJGPA)** – Presented by Rick Coppola, Jennifer Steffich and Megan Manetta

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 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 October 18, 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 ***
 - R 2425 – Emergency Virtual or Remote Instruction Program – M
- **Policies/Regulations for Amendment –1st Reading ***
 - P 5512 – Harassment, Intimidation, or Bullying – M
 - P 2425 – Emergency Virtual or Remote Instruction Program – M
- **Finance***
 - Budget Plan of Action 2023-2024
- **Buildings & Grounds/Facilities**
 - Solar PPA/ESIP Update
 - Fieldhouse Reservation Process

14. Superintendent’s Report & Information Items

Recommend approval of the following resolution to designate October 23rd through October 31st as “School Violence Awareness Week/Red Ribbon Weeks”

WHEREAS, the Manasquan Board of Education values the health and safety of all of our students, and;

WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides, and suicides, and;

WHEREAS, it is the goal of School Violence Awareness Week/Red Ribbon Weeks and the Manasquan School District to involve families, schools, businesses, churches, law enforcement agencies and service organizations in all aspects of this campaign and establishes an atmosphere that supports awareness, education and on-going initiatives to prevent illegal drug and alcohol use, and;

WHEREAS, the School Violence Awareness Week/Red Ribbon Weeks Campaign theme promotes family and individual responsibilities for living healthy, drug-free lifestyles, without illegal drugs and alcohol or the illegal use of drugs and alcohol, and;

WHEREAS, the Manasquan School District shall plan activities in conjunction with Red Ribbon Week Campaign which supports awareness, education and promoting a healthy lifestyle for the students and families of the Manasquan School District.

NOW, THEREFORE, BE IT RESOLVED, that Manasquan Board of Education does hereby proclaim October 17th to 31st 2022 as “Red Ribbon Week.”

- **School Violence Awareness Week** – Since 2003, schools and districts have been observing School Violence Awareness Week during the week beginning with the third Monday in October, which is October 17-23, 2022, as required by N.J.S.A. 18A:36-5.1. To help school districts, charter schools and

approved private schools for students with disabilities comply with the requirements for School Violence Awareness Week, the New Jersey Department of Education (NJDOE) has provided guidance that is available online at: <http://www.nj.gov/education/students/safety/sandp/climate>

- **Week of Respect** – Additionally, the *Anti-Bullying Bill of Rights Act (P.L.2010, c122)* requires that the week beginning with the first Monday in October (October 3-7 in 2022) of each year be designated as a “Week of Respect” in New Jersey. School districts and charter schools (but not approved private schools for students with disabilities), in order to recognize the importance of character education, are required to observe the week by providing age-appropriate instruction focusing on preventing harassment, intimidation or bullying (HIB). Several resources were provided by the New Jersey Department of Education (NJDOE).

- **2022 Athletic Hall of Fame Inductees – October 16, 2022**
 - **Roy Henville ‘38**
 - **Wesley Moon Sr. ‘40**
 - **Nancy Raffetto Schatzman ‘78**
 - **Ginger Archbold Saito ‘86**
 - **1986 Girls’ Softball Team**
 - **Calvin Jones ‘92**
 - **Megan Crotty Rende ‘97**
 - **Troy Morgan ‘02**
 - **Michael Mele ‘07**

- **2022 Academic Hall of Fame Inductees**

The following criteria is used to nominate Academic Hall of Fame inductees:

 - ~ Nominees must be an alumni of Manasquan High School.
 - ~ Nominees must have graduated at least 20 years before they are considered.
 - ~ Nominations will be accepted annually and evaluated by the Manasquan High Schools Academics Hall of Fame Committee.
 - ~ An outline of the nominee’s career accomplishments must be submitted. This may include awards and honors received, published works, and overall career accomplishments. Students must also demonstrate strong character and morals.
 - ~ Each inductee will have their name engraved on a plaque and their biography will be added to the Hall of Fame Display.

The following nominees were selected to be inducted on February 25, 2023:

 - **Dr. Charles Tassini ‘26**
 - **Dr. Alan Cordts ‘64**
 - **David Vere Thompson ‘68**
 - **Michael James Leslie ‘69**
 - **Michael Broderick ‘86**
 - **Kimberly Kilmer Hollister ‘88**

- **Enrollment– Document A**
 - **Total Enrollment – 1,449**
 - **High School – 948**
 - **Elementary School – 501**

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School:**
 - September 9th – Fire Drill
 - September 13th – Lockdown Drill
 - **ABA/CLI Building:**
 - September 9th – Fire Drill
 - September 21st – Lockdown Drill
 - **Elementary School:**
 - September 13th – Shelter in Place Drill
 - September 19th – Fire Drill
 - **High School Bus Evacuations: September 9, 2022**
 - Routes – 9500, 9501, 7518, 7520, 7521, 7523, 7524, PQS7525, Brielle
- **HIB Monthly Report – No Report for the Month**
- **HIB New Jersey Department of Education School Self-Assessment Report – Document C**
- **Report of the Assistant Superintendent**

Recommend approval and acceptance of the Superintendent’s Report.

MANASQUAN

General Items

15. **Recommend** approval of the 2022-2023 Parental Contract for Student Transportation for Student ID# 1675443924, to Hawkswood School, in the contract amount of \$20,000.00, effective 10/19/22 (pending county approval and receipt of required documentation).
16. **Recommend** approval of the creation of a central fund account for the Class of 2031.
17. **Recommend** approval for Dr. Lisa Spano, Clinical Psychologist and Behaviorist, of MG Behavioral Consulting, LLC, to conduct a Functional Behavioral Assessment of special education student #1015981931, at rate of \$275 per hour, District responsibility not to exceed \$2500.00. Costs in excess of \$2500.00 to be paid by parent.

Professional Days

18. **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	Harmony Schwier	Brielle Elementary School	Sending District School Counselor Meeting	No	None
November 17, 2022 December 8, 2022 March 13, 2023 April 3, 2023	Jaelyn Puleio	Avon Brielle Spring Lake Heights	Coordinated Professional Development for Math and ELA	No	None

2022-2023 SY	Alissa Boyne	Virtual	Assessing and Treating Selective Mutism Training	No	Registration - \$74.00
October 3, 2022	Teresa Reichey	Middletown	Yearbook Advisor Training	Yes	Mileage - \$8.75 Registration - \$10.00
November 7, 2022	Kathleen Stonaker	Lincroft	Executive Function/MTSS Workshop	No	Mileage - \$13.51 Registration - \$125.00
November 7, 2022	Teresa Savage	Lincroft	Executive Function/MTSS Workshop	No	Mileage - \$13.51 Registration - \$125.00
October 13, 2022	Kimberly Ward	Neptune	Water Safety Instruction Certification	Yes	None

Student Action
Field Trips

19. Recommend approval of the field trips listed below:

Date	Name	Subject	Destination	Purpose	Sub	Other Board Costs	Other Funds
November 22, 2022 November 29, 2022	Sandy Hill Briana Badami Carolyn Collins Alyse Leybovich Suzanne Deegan	Grade - K	Manasquan Police Department	Tour the Police Department	No	None	None
May 5, 2023	Donna Mead Michele Sayre Lauren Buss Meghan Dullea Nurse - TBD	Grade - 2	Allaire Community Farm	Habitat Study of Plants and Animals	Yes - 1	1 Bus - \$290.00	None
October 21, 2022	Sandy Hill Briana Badami Carolyn Collins Alyse Leybovich Suzanne Deegan Nurse - TBD	Grade - K	Happy Day Farm	Seasonal Study of Plants and Animals	Yes - 1	1 Bus - \$290.00	None

Placement of Students on Home Instruction

20. 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

21. Recommend approval of the revised 2022-2023 External Placement list that reflects tuition costs and transportation cost. **No Report for the Month**

Financials

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

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

23. **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 **SEPTEMBER 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 **SEPTEMBER 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 **SEPTEMBER 30, 2022** as per **Document D.** (The Treasurer of School Moneys Report for the month of **SEPTEMBER 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 **SEPTEMBER 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 **2022-2023 budget for SEPTEMBER and OCTOBER** as recommended by the Superintendent of Schools, as per **Document D.**

Purchase Orders for the months of **SEPTEMBER 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 **\$359,594.63** for the month of **OCTOBER, 2022** be approved. Record of checks (**#52193** through **#52239**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **SEPTEMBER, 2022** at **\$3,465,663.64** and checks (**#52006** through **#52192**).

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

24. **Recommend approval** of the Emergency Virtual or Remote Instruction Program, as per **Document H.**
25. **Recommend approval** of Amendment Number One to 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 I** (previously approved on June 14, 2022)

26. **Recommend** approval of completion of the School Business Administrator’s 2022-2023 quantitative merit goal regarding implementation of an Energy Savings Improvement Plan (ESIP).
27. **Recommend** approval of completion of the Assistant Superintendent’s 2022-2023 quantitative merit goal regarding implementation of electronic onboarding for personnel pilot program.
28. **Recommend** approval of the authorization for the School Business Administrator to execute a contract for the 2022-2023 school year with the New Jersey Schools Insurance Group (NJSIG) for Workers’ Compensation and Supplemental Indemnity insurance coverage in the following amounts:
- | | |
|---|--------------------|
| • Workers’ Compensation – Policy # W639AN | \$155,035.88 |
| • Supplemental Indemnity – Policy # 6477-5774 | <u>\$ 7,507.43</u> |
| Total Bound Account Premium | \$162,543.31 |
29. **Recommend** approval of the 2022-2023 Comprehensive Maintenance Plan Report, M-1 Form and the Health & Safety Evaluation of School Buildings Checklists, as per **Document J.**
30. **Recommend** approval of the 2022-2023 Facility Rental Agreement (Aquatics) with The Atlantic Club for use by the Manasquan High School Swim Team, in the amount of \$17,720.00, as per **Document K.**
31. **Recommend** approval of the Plan of Action for the 2023-2024 School District budget, as per **Document L.**
32. **Recommend** approval of the following Resolution:
 Whereas, the Manasquan School District is in possession weightlifting equipment that is no longer needed for district use; and
 Whereas, the Manasquan School District was prepared to dispose of the weightlifting equipment and but was notified by the Borough of Manasquan that they would be accepting of said equipment for their own use; and
 Whereas, the transfer of said equipment to another governmental entity enables the disposal of the equipment without public auction or bid
 Now Therefore be it Resolved that consistent with the terms of NJSA 40A:11-36, The Manasquan School District hereby donates the attached list of weightlifting equipment to the Borough of Manasquan and the Borough of Manasquan hereby accepts such donation of Equipment, as per **Document M.**
33. **Recommend** approval of the resolution authorizing applications to be made to the Commissioner of Education for approval of Educational Plans, Schematic Plans and School Facilities Projects, any required amendment to the Long Range Facilities Plan and other related actions in accordance with the Educational Facilities Construction and Financing Act.

Be it Resolved by the Board of Education of the Borough of Manasquan in the County of Monmouth, New Jersey as follows:

1. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board (the “Board Representatives”) are hereby authorized to submit the educational plans and the schematic plans for school facilities projects consisting of renovations, alterations and improvements at Manasquan Elementary School and Manasquan High School, including acquisition and installation of furnishings and equipment and site work (the “Projects”), hereby approved in forms prepared by Tokarski & Millimann, Architects, LLC, (the “Project Architect”), together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the

requirements of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq.* (P.L. 2000, Ch. 72, effective July 18, 2000, as amended and supplemented) (the “Act”) and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3, 6A:26-3.1 and 6A:26-3.2. The Board will request debt service aid for eligible project costs.

2. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information to the Planning Board and, if necessary, to the New Jersey Department of Environmental Protection and to any other appropriate agency for review and comment.
3. The Project Architect has heretofore and is hereby authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore and is hereby delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.
4. The reference to officers of this school district herein includes any vice president in the absence or unavailability of the president and assistant, deputy, interim, acting or successor officer authorized to act in that capacity or holding that position.
5. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution and to provide any required notice in a timely manner to prepare for a special school district election.
6. This resolution amends and supersedes the resolution approved July 19, 2022, authorizing the applications to the Department of Education for approval of the Projects, and any action taken pursuant thereto is hereby deemed to be taken pursuant to this resolution.

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

- R 2425 – Emergency Virtual or Remote Instruction Program – M

35. Recommend approval of the **amendment** of the following policies and regulations (first reading), as per **Document O:**

- P 5512 – Harassment, Intimidation, or Bullying – M
- P 2425 – Emergency Virtual or Remote Instruction Program – M

36. Recommend approval of the New Jersey Single Accountability Continuum (NJQSAC) District Performance Review for the 2022-2023 school year, as per **Document P.**

37. Recommend approval of the acceptance of a donation of three rolling mirrors for the dance studio valued at \$300.00 from Spring Lake Theater and Dance.

38. Recommend approval of the acceptance of a donation of athletic storage shelving for the boys’ locker room valued at \$600.00 from Bruce Bresnahan.

39. Recommend approval of the acceptance of a donation in the amount of \$1,000.00 for the class of 2025 from John Vowteras on behalf of Capstone Insurance Services, LLC.

40. **Recommend** approval of the Memorandum of Agreement with Law Enforcement Officials and the Manasquan School District for the 2022-2023 School Year (on file at the Board of Education office).

Professional Days

41. **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>
November 2, 2022	Melissa Galano	Wayne	Shadow Dance Mentor	Yes	None
October 12, 2022	Jennifer Dyer	Piscataway	Transition Coordinators Network of NJ	Yes	Mileage - \$21.00 Registration - \$20.00
2022-2023SY	Kevin Hyland	Online License Renewal	NJ Athletic Training License Renewal	No	Registration - \$340.00

Student Action
Field Trips

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

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Funds</u>
November 4, 2022 December 16, 2022	Jen Dyer Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac Billy Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly Nicole Pichetto Kristen Minutoli	CLI /ABA Program	Freehold Mall	Leisure and Retail Activities	None	1 Bus - \$280.00 each trip	None
November 3,17, 2022 December 1,8, 15,22, 2022 January 5, 12,19,26, 2023	Jen Dyer Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac Billy Bertscha Rebecca Bauer Kristen Minutoli	CLI /ABA Program	Atlantic Club	Worked Based Earning Program	None	1 Bus - \$280.00 each trip	None
November 7,28, 2022 December 12, 2022 January 9, 30, 2023	Jen Dyer Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac Billy Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly Nicole Pichetto Kristen Minutoli	CLI /ABA Program	Shoprite of Belmar	Community Based Instruction	None	1 Bus - \$280.00 each trip	None

November 14, 2022 December 5, 19, 2022	Jen Dyer Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac Billy Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichy Noreen Delaney Rebecca Connolly Nicole Pichetto Kristen Minutoli	CLI /ABA Program	Shoprite of Wall	Community Based Instruction	None	1 Bus - \$280.00 each trip	None
November 18, 2022 December 2, 2022	Jen Dyer Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac Billy Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichy Noreen Delaney Rebecca Connolly Nicole Pichetto Kristen Minutoli	CLI /ABA Program	Ocean Lanes	Leisure Activities	None	1 Bus - \$280.00 each trip	None
Tuesdays and Wednesdays in November 2022, December 2022 and January 2023	Jen Dyer Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac Billy Bertscha Rebecca Bauer Kristen Minutoli	CLI /ABA Program	Brielle Sports Club	Option 2 PE Instruction Program	None	1 Bus - \$140.00 each trip	None

Placement of Students on Home Instruction

43. **Recommend** that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician:

- | | | |
|-------------|-----------------|---|
| #7372429892 | Grade 12 | October 10, 2022 – November 10, 2022 (Medical) |
| #9034168537 | Grade 10 | October 14, 2022 – November 14, 2022 (Medical) |
| #2062778490 | Grade 11 | October 10, 2022 – November 20, 2022 (Medical) |
| #4494150734 | Grade 12 | September 30, 2022 – November 20, 2022 (Medical) |
| #5705503520 | Grade 10 | October 18, 2022 – November 20, 2022 (Medical) |

44. **Old Business/New Business**

45. **Executive Session**

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

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

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

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

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

- 1. Confidential Matters per Statute or Court Order
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining
- 5. Acquisition of Real Property or Investment of Fund
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Att./Client (NJSIAA)
- 8. Personnel Matters (Hiring, Leave of Absence, Separation Agreement)
- 9. Imposition of Penalties Upon an Individual

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

46. Roll Call

MANASQUAN

Personnel

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

MANASQUAN/SENDING DISTRICTS

Personnel

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

49. Adjournment

Motion to Adjourn.