

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
February 7, 2023
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. Oath of Office

- Thomas Pellegrino

5. Roll Call

Bruce Bolderman	Eugene Cattani	Michael Moran (Spring Lake)
Donna Bossone	Terence Hoverter	Thomas Pellegrino
Martin Burns	Joseph Loffredo	Alexis Pollock
James Carey (Spring Lake Heights)	Joseph Milancewich (Brielle)	Alfred Sorino

6. 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.

7. 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.

8. 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 December 20, 2022 and the Reorganization Meeting and Closed Executive Session of January 5, 2023. 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.

9. Student Board Representative Report

10. Presentations

- Teacher of the Year
 - Alyse Leybovich – Elementary School
 - Jamie Onorato – High School
- Educational Services Professional of the Year
 - Patricia Triggiano – Elementary School
 - Donya Manovill – High School
- High School Students of the Month – January – Percy Yasenchak, Senior – Elle Duffy, Junior – Jake Kovach, Sophomore – Elliot Chilvers, Freshman
- High School Teacher of the Month – January – Madison Schille
- Elementary School Student of the Month - January – Amelia Steger
- Elementary School Teacher of the Month - January – Michele Sayre
- High School Students of the Month – February – CJ Srour, Senior – Angelina George, Junior – Rylie Eldridge, Sophomore – Michael Loffredo, Freshman
- High School Teacher of the Month – February – Marisa Choma
- Elementary School Student of the Month - February – Dylan Reynolds
- Elementary School Teacher of the Month - February – Taylor Ames

11. Directors' Reports

- Report of the Director of Curriculum and Instruction
 - Seal of Biliteracy Testing Results
 - Start Strong Testing Report – Fall 2022
- Report of the Director of School Counseling Services
- Report of the Director of Special Services

12. 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.

13. **Public Forum**

14. **Discussion Items February 7, 2023 Agenda** (*Denotes Action Item on This Agenda)

- **Education, Curriculum & Technology***
- **Personnel– To be Discussed in Executive Session***
- **Policy**
- **Policies/Regulations for Amendment –1st Reading ***
 - P 0152 – Board Officers
 - P 0161 – Call, Adjournment, and Cancellation
 - P 0162 – Notice of Board Meetings
 - P & R 2423 – Bilingual and ESL Education – M
 - P 5112 – Entrance Age
 - P & R 5200 – Attendance – M
 - P & R 8140 – Student Enrollments – M
 - P & R 8330 – Student Records – M
 - R 8420.2 – Bomb Threats – M
 - R 8420.7 – Lockdown Procedures – M
 - R 8420.10 – Active Shooter - M
- **Policies/Regulations for Abolishment ***
 - P 1648.11 – The Road Forward COVID-19 – Health and Safety - M
- **Finance**
 - 2023-2024 Budget Update
- **Buildings & Grounds/Facilities**

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

- **Enrollment – Document A**
 - December 2022**
 - **Total Enrollment – 1,460**
 - **High School – 955**
 - **Elementary School – 505**
 - January 2023**
 - **Total Enrollment – 1,459**
 - **High School – 952**
 - **Elementary School – 507**
- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**

December 2022

- **High School:**
 - **December 5th – Fire Drill**
 - **December 20th – Lockdown Drill**

- **ABA/CLI Building:**
 - **December 5th – Fire Drill**
 - **December 20th – Lockdown Drill**

- **Elementary School:**
 - **December 5th – Fire Drill**
 - **December 8th – Shelter in Place Drill**

January 2023

- **High School:**
 - **January 11th – Test of the Communication System**
 - **January 13th – Fire Drill**

- **ABA/CLI Building:**
 - **January 11th – Test of the Communication System**
 - **January 13th – Fire Drill**

- **Elementary School:**
 - **January 9th – Fire Drill**
 - **January 18th – Shelter in Place Drill**

- **HIB Monthly Report – Document (N/A)**

December 2022

- **High School: No Report for the Month**
- **Elementary School: No Report for the Month**

January 2023

- **High School: No Report for the Month**
- **Elementary School: No Report for the Month**

- **HIB Report – Student Safety Data System Report: September 1, 2022 through December 31, 2022 - Document C**

- **Report of the Assistant Superintendent**
 - District Attendance Policy Review

Recommend approval and acceptance of the Superintendent’s Report.

MANASQUAN

General Items

16. **Recommend** approval of the tuition contract agreements with Wall Township Board of Education for the continuation of placement of three (3) Manasquan resident students in the Wall Township School District for the remainder of the 2022-2023 school year in accordance with the McKinney-Vento Homeless Assistance Act, effective December 1, 2022 through June 30, 2023:

- SID# 7805962874 – Grade 4 (Regular Ed) \$12,530.46
- SID# 4100619371 – Grade 12 (Regular Ed) \$13,754.66
- SID# 9252116822 – Grade 7 (Resource Services) \$18,590.16

Professional Days

17. 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>
March 24, 2023	Fatima Mulroy	Brookdale Community College	Collaboration with Counselors	No	None
January 13, 2023 February 10, 2023 March 31, 2023 April 21, 2023 May 5, 2023 June 2, 2023	Christin Walsh	Holmdel	Monmouth County Curriculum Consortium – Mandates and Initiatives	No	None
February 23, 2023	Jaclyn Puleio	Virtual	NJL2L Certification	No	None
March 24, 2023	Deborah Kehoe	Brookdale Community College	Good Ideas Conference OCSCA MCSCA	No	Mileage - \$9.02
January 30, 2023	Nancy Knitter	Belmar	ESL Articulation Meeting	No	None
January 30, 2023	Meghan Dullea	Virtual	Foundations Level 2	Yes	Registration - \$299.00
May 23, 2023	Nancy Knitter	New Brunswick	TESOL Conference	Yes	Registration - \$116.00

Student Action

Field Trips

18. Recommend approval of the field trips listed below:

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Funds</u>
January 31, 2023	Eric Clark Sarah Gordon	Band Students	Neptune HS Performing Arts Center	All Shore Intermediate Band Concert	Yes – 2	None	None
June 6, 2023	Cheryl Femenella Pamela Kelly Jessica Woytowicz Carolyn Collins Patricia Triggiano Nurse - TBD	Grade 3	Allaire State Park	Historic Town Tour	Yes – 1	2 Buses – \$290.00 each bus	None

Placement of Students on Home Instruction

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

Placement of Students Out of District

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

Financials

21. Recommend acceptance of the following **Elementary School Central Funds Report** for the month ending **DECEMBER 2022** as per **Document 2** and for the month ending **JANUARY 2023** as per **Document 2-1**.

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

22. **Recommend acceptance** of the following **Financial Reports, High School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense) and (Capital Expense)**.

The Business Administrator/Board Secretary certifies that as of **JANUARY 2023** 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 **JANUARY 31, 2023** 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 **DECEMBER 31, 2022** as per **Document D** and for the month ending **JANUARY 31, 2023** as per **Document D1**. (The Treasurer of School Moneys Report for the months of **DECEMBER 2022 & JANUARY 2023** 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 **JANUARY 31, 2023**, 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 DECEMBER and JANUARY** as recommended by the Superintendent of Schools, as per **Document D & Document D1**.

Purchase Orders for the month of **DECEMBER 2022** be approved, as per **Document E** and for the month of **JANUARY 2023** be approved, as per **Document E1**.

Recommend **acceptance** of the **Cafeteria Report** for **DECEMBER 2022** as **Document F** and for the month of **JANUARY 2023** AS **Document F1**.

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$41,020.01** for the month of **FEBRUARY, 2023** be approved. Record of checks (**#52846** through **#52887**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **DECEMBER, 2022** at **\$3,212,739.60** and checks (**#52521** through **#52688**).

Confirmation of **Bills (Current Expense)** for **JANUARY, 2023** at **\$3,983,503.23** and checks (**#52689** through **#52845**).

Recommend acceptance of the following **High School Central Funds Report** for the month ending **DECEMBER 2022 as per Document G** and for the month ending **JANUARY 2023 as per Document G1**.

23. **Recommend** approval of following Pay Applications from H&S Construction & Mechanical, Inc., for the Manasquan High School Multi-Purpose Facility project: (attorney reviewed and approved)
 - Pay Application #15, in the amount of \$325,235.05
 - Pay Application #16, in the amount of \$120,905.48
24. **Recommend** approval of the Deduct Change Order #4, in the amount of \$6,499.78, as per **Document H** (attorney reviewed and approved).
25. **Recommend** approval of the Shared Services Agreement between the Point Pleasant Borough Board of Education and the Manasquan Board of Education. Under this agreement the Point Pleasant Borough Board of Education shall provide CDL Training Services to Manasquan Board of Education at the hourly rate of \$85 per hour, as per **Document I** (attorney reviewed and approved).
26. **Recommend** approval of the Shared Services Agreement between the Brielle Board of Education and the Manasquan Board of Education for School Library Media Specialist Services, from February 7, 2023 to June 30, 2023, as per attached **Document J**.
27. **Recommend** approval of the solicitation of proposals for the repairs to the grandstand bleacher at the Manasquan High School athletic facility.
28. **Recommend** approval of the **amendment** of the following policies and regulations (first reading), as per **Document K**:
 - P 0152 – Board Officers
 - P 0161 – Call, Adjournment, and Cancellation
 - P 0162 – Notice of Board Meetings
 - P & R 2423 – Bilingual and ESL Education – M
 - P 5112 – Entrance Age
 - P & R 5200 – Attendance – M
 - P & R 8140 – Student Enrollments – M
 - P & R 8330 – Student Records – M
 - R 8420.2 – Bomb Threats – M
 - R 8420.7 – Lockdown Procedures – M
 - R 8420.10 – Active Shooter - M
29. **Recommend** approval of the **abolishment** of the following policies and regulations, as per **Document L**:
 - P 1648.11 – The Road Forward COVID-19 – Health and Safety - M
30. **Recommend** approval of **Dr. Rajeswari Muthuswamy** to conduct psychiatric assessment of High School special education student #8371539722 at a rate of \$525 per assessment/report. (To be paid by Spring Lake/HW Mountz)
31. **Recommend** approval of **Dr. Rajeswari Muthuswamy** to conduct psychiatric assessment of High School special education student #7873223004 at a rate of \$525 per assessment/report. (To be paid by Avon)
32. **Recommend** approval of the revision of the following job descriptions as per **Document M**.
 - Child Care Teacher – Before and After Care Program
 - Instructional Paraprofessional

33. **Recommend** approval to use the services of Lorelei Lorissa Cheli-Voorhees, licensed Learning Disabilities Teacher Consultant, to perform educational evaluations at \$500.00 per evaluation.
34. **Recommend** approval to use the services of Shore Testing / Joanna Sisk, licensed Learning Disabilities Teacher Consultant, to perform educational evaluations at \$500.00 per evaluation.
35. **Recommend** approval of the acceptance of a donation of an American flag for the Fieldhouse, valued at \$430.00, from Bruce Bresnahan.
36. **Recommend** approval of the Solar Power Purchase and Sale Agreement with Sunlight General Capital, as per agreement on file in the board office (pending attorney review).

Professional Days

37. **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>
May 24, 2023	Christine Rice	New Brunswick	NJTESOL Spring Conference	Yes	Registration - \$299.00
January 30-February 2, 2023 <i>(Revised from 12/20/2022)</i>	Dr. Frank Kasyan	Boston, MA	Visit an IB Program High School	No	Hotel - \$486.00 Meals and Incidentals - \$265.25 Parking - \$136.00 Mileage - \$388.13 Tolls - \$55.00
January 30-February 2, 2023 <i>(Revised from 12/20/2022)</i>	Robert Goodall	Boston, MA	Visit an IB Program High School	No	Hotel - \$486.00 Meals and Incidentals - \$265.25
June 25 – 28, 2023	Dr. Frank Kasyan Jesse Place Nicholas Bock	Philadelphia, PA	International Society of Technology Education	No	Registration: \$695 Hotel: \$733.14 M&IE: 276.50 Parking: \$300* Mileage: \$66.36* Tolls: \$20* <i>Costs per traveler</i>
June 26 – 28, 2023	James Egan Lisa Kukoda Frank Scott	Philadelphia, PA	International Society of Technology Education	No	Registration: \$695 Hotel: \$488.76 M&IE: \$197.50 Parking: \$225* Mileage: \$66.36* Tolls: \$20* <i>Costs per traveler</i> <i>* Estimated max. subject to travel regulations & actual documented costs.</i>
January 27, 2023	James Fagen Jamie Onorato Margaret Polak Megan Voorhees	West Long Branch	Shore Regional HS International Baccalaureate Visit	No	Mileage - \$15.70 <i>(Cost per Attendee)</i>
February 21-May 2, 2023	Eric Wasnesky	Virtual	Introductory Fisheries Science for Stakeholders	No	Registration - \$40.00
March 24, 2023	Alicia Narucki	Brookdale Community College	Good Ideas Conference	No	None
March 7, 2023	James Fagen	Rutgers University	Project Citizenship	Yes	Mileage - \$41.36

January 25, 2023	Susan Lord	Manalapan	Program Observation and Tour	No	Mileage - \$9.92
March 13-17, 2023	Donald Bramley	Atlantic City	DAANJ State Conference	No	Mileage - \$67.30 Registration - \$400.00 Hotel - \$327.00
February 10, 2023	Andrew Bilodeau	Robbinsville	NJSIAA	Yes	None
February 3, 23-24, 2023 March 9-10, 2023	Julian Price	Baltimore Atlantic City Virtual	Football Clinics	Yes	None
March 6-8, 2023	Linda Hoeler	Atlantic City	FBLA Competition	Yes	Hotel - \$155.00 Meals - \$65.00 Mileage - \$135.36 Tolls - \$12.12 Parking - \$30.00
January 30, 2023	Christine Rice	Belmar	ESL Articulation Meeting	Yes	None
February 24, 2023	Linda Hoeler	Virtual	Economic Conference	Yes	None
February 24, 2023	Lorraine Koenig	Virtual	Economic Conference	Yes	None
February 24, 2023	Brent Shibla	Virtual	Economic Conference	Yes	None
February 20, 2023	Maria Eldridge Michael Pape	Monmouth University	Coaches Clinic	Yes	Registration - \$240.00
March 19-22, 2023	Matthew Hudson	Atlantic City	NJSBGA Conference	No	Mileage - \$34.31 Hotel - \$300.00 Meals/Incidentals - \$118.00
March 22, 2023	James Fagen	Holmdel	Annual Interdisciplinary Forum	Yes	Mileage - \$21.29 Registration - \$35.00

**Student Action
Field Trips**

38. 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>
January 2023	Eric Wasnesky	Science	Manasquan and Point Pleasant	Environmental Sampling	Yes	None	None
February 2023	Eric Wasnesky	Science	Manasquan and Point Pleasant	Environmental Sampling	Yes	None	None
January 9, 2023	Jill Santucci Leigh Busco Elizabeth Rudder	Peer Leadership	First Presbyterian Church	Peer Leader Workshop	Yes – 1	None	None
January 24, 25, 2023	James Fagen	Public Safety	Manasquan First Aid	Live Drill Experience	No	None	None
February 6, 2023	Jill Santucci	Peer Leaders	Manasquan	Kindness Café Visit	No	None	None
March 17, 2023 March 24, 2023	Lisa Crowning	Academic Team	Allentown HS	Participate in Academic Competition	No	1 Bus - \$350.00	None
March 13-14, 2023	Christine Rice Fatima Mulroy Nancy Knitter Security Guard - TBD	ELL Students	Washington D.C.	Cultural Field Trip	Yes – 2	None	Coach Bus –Fundraiser Funded

February 24, 2023	Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly	ABA Program	Freehold IPlay America	Leisure Activities	No	None	None
March 17, 2023	Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly	ABA Program	Brick Plaza	Leisure Activities	No	None	None
March 31, 2023	Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly	ABA Program	Monmouth Mall	Leisure Activities	No	None	None
February – June 2023 (Thursdays)	Jen Dyer Kelly Balon Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer	ABA Program	Atlantic Club and Foodtown	Work Based Learning Program	No	1 Bus - \$125.00 each trip	None
February – June 2023 (Tuesdays and Wednesdays)	Jen Dyer Kelly Balon Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer	ABA Program	Brielle Sports Club	PE Community Based Instructions	No	1 Bus - \$140.00 each trip	None
May 31, 2023	Robert Goodall Ryan Graf Jason Snyder	Woodshop – Grades 9-12	Edison	NJ Convention and Expo Center Experience	Yes – 2	District Bus	None

February 6, 20, 2023 March 6, 20, 2023 April 3, 17, 2023 May 1, 15, 2023 June 21, 2023	Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichy Noreen Delaney Rebecca Connolly	ABA Program	Shoprite in Wall	Navigating Supermarket Purchases	No	1 Bus-\$100.00 each trip	None
February 27, 2023 March 13, 27, 2023 April 24, 2023 May 8, 22, 2023 June 5, 19, 2023	Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichy Noreen Delaney Rebecca Connolly	ABA Program	Shoprite in Belmar	Navigating Supermarket Purchases	No	1 Bus-\$100.00 each trip	None
February 21, 2023	Lisa Crowning	Horticulture	Barlow's Garden	Commercial Horticulture Experience	No	None	None
March 6-8, 2023	Linda Hoeler Stephanie Winter Lorraine Koenig	FBLA	Atlantic City	FBLA State Competition	Yes -1	None	None
March 7, 2023	Ryan Wiemken	Jazz Band	Temple University	Jazz Band Festival	Yes – 1	None	None
March 3, 2023	Jill Santucci Nicole Pichetto	Peer Leaders	Belmar	Buddy with CLI Students for Games and Lunch	Yes – 1	None	None

Placement of Students on Home Instruction

39. **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:

#4494150734	Grade 12	December 31, 2022 – February 28, 2023 (Medical)
#2062778490	Grade 11	January 2, 2023 – January 30, 2023 (Medical)
#3746840862	Grade 10	January 10, 2023 – January 31, 2023 (Medical)
#9034168537	Grade 10	January 16, 2023 – February 16, 2023 (Medical)
#8674782460	Grade 10	January 7, 2023 – February 7, 2023 (Medical)
#2505072343	Grade 11	January 20, 2023 – February 20, 2023 (Medical)
#3448321108	Grade 12	January 2, 2023 – February 2, 2023 (Medical)
#9080423298	Grade 12	January 23, 2023 – February 23, 2023 (Medical)

40. **Old Business/New Business**

41. 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
- 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.

42. Roll Call

MANASQUAN
Personnel

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

MANASQUAN/SENDING DISTRICTS
Personnel

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

45. Adjournment

Motion to Adjourn.