

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
April 25, 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. 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

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 the Closed Executive Session of March 14, 2013. 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

- **High School Students of the Month** – Ethan Harvey, Senior – Charlotte Stroff, Junior – Lindsay Fuller, Sophomore – Ciara Dunne, Freshman
- **High School Teacher of the Month** – John Driscoll
- **Elementary School Student of the Month**– Torrin Tracey
- **Elementary School Teacher of the Month** – Kristine Pierce
- **MHS Girls Swim Team** – Monmouth County Champions
- **MHS Ice Hockey Team** – Division Champions
- **MHS Track and Field**
 - **Angelina George, Group 2 State Qualifier - 800m and 1600m**
School Records: 1600m – 5:03.96, 800m – 2:18.12, 600m-1:42.45, Distance Medley – 12:54.61
Shore Conference Champion – 800m and 1600m
Central Jersey Group 2 State Sectional Champion – 1600m
 - **Cael Driscoll, Group 2 State Qualifier - HJ**
School Record: HJ – 6’2”, LJ – 20’2.5”, 300m – 38.19
 - **Dalil Suluki, Group 2 State Qualifier – 55H**
School Records: 55m Hurdles – 7.95, 4X200m – 1:14.17
 - **Katie Beavis, Group 2 State Qualifier – PV**
 - **Sofia Wall, Group 2 State Qualifier – HJ**
 - **Kathleen Keefe**
School Records: 300m – 45.33, 400m – 62.07, LJ – 15’8”, Distance Medley – 12:54.61
 - **Dylan Clancy**
School Record: 1000m – 3:28.97
 - **Holden Becker**
School Record: 1000m – 2:55.00
 - **Peter DeBenedetto**
School Record: 4x200m – 1:14.17
 - **Achilles Etienne**
School Record: 4x200m – 1:14.17
 - **Declan Murphy**
School Record: 4x200m – 1:14.17
 - **Charlotte Stroff**
School Record: Distance Medley – 12:54.61

- **Violet Nolan**
School Record: Distance Medley – 12:54.61

➤ **Five Minute Break**

- **Public Hearing on the 2023-2024 School District Budget** – Presented by Dr. Frank Kasyan, Superintendent of Schools, Dr. Pete Crawley, School Business Administrator, Robert Goodall, High School Principal, Megan Manetta, Elementary School Principal, and Jaclyn Puleio, Elementary School Principal

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 April 25, 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 0144 – Board Member Orientation and Training
 - P 2520 – Instructional Supplies (M)
 - P 3217 – Use of Corporal Punishment
 - P 5305 – Health Services Personnel (M)
 - P 5308 – Student Health Records (M)
 - R 5308 – Student Health Records (M)
 - P 5310 – Health Services (M)
 - R 5310 – Health Services (M)
 - P 6112 – Reimbursement of Federal and Other Grant Expenditures (M)
 - P 7440 – School District Security (M)
 - P 9140 – Citizens Advisory Committees

Policies/Regulations for Adoption –1st Reading *

- R 2520 – Instructional Supplies (M)
- P 4217 – Use of Corporal Punishment
- P 6115.04 – Federal Funds – Duplication of Benefits (M)
- P 6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs (M)
- P 6311 – Contracts for Goods or Services Funded by Federal Grants (M)

• **Policies/Regulations for Abolishment ***

- P 9100 - Public Relations

• **Finance**

• **Buildings & Grounds/Facilities**

13. Superintendent’s Report & Information Items

Recommend approval of the following resolution to designate April 2023 as Child Abuse Prevention and Awareness month.

WHEREAS, there are about two million youth ages 17 and younger living in New Jersey; and

WHEREAS, it is estimated that one in 100 children experiences abuse; and;

WHEREAS, childhood maltreatment and abuse are traumatic events that increase an individual’s adverse childhood experiences, which without intervention, can result in life-long negative emotional, physical, financial, educational and social health outcomes; and

WHEREAS, child abuse is a public health crisis; and

WHEREAS, all children deserve to be nurtured, protected and free from physical or emotional harm; and

WHEREAS, the State of New Jersey and the New Jersey Department of Children and Families believes that healthy families raise healthy children; and

WHEREAS, the State of New Jersey offers a robust continuum of community-based child abuse prevention and intervention programs that are culturally competent, strength-based and family-centered; and

WHEREAS, as noted by the United States Administration for Children and Families’ 2020 review of child protective services across the nation, the rate at which children are maltreated in New Jersey is lower than the national average; and

WHEREAS, in New Jersey, the rate at which children continue to be maltreated following an initial child welfare intervention is significantly lower than the national average; and

WHEREAS, all sectors of the community, including law enforcement, medical professionals, schools, courts and media outlets, as well as numerous public and private agencies, have joined forces to promote public awareness and community involvement in keeping children and their families safe, healthy and connected during the month of April and throughout the year;

NOW, THEREFORE, BE IT RESOLVED, that Manasquan Board of Education does hereby proclaim April 2023 as Child Abuse Prevention and Awareness Month in New Jersey.

- **Enrollment – Document A**
 - **Total Enrollment – 1,455**
 - **High School – 949**
 - **Elementary School – 506**

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School:**
 - **March 8th – Fire Drill**
 - **March 28th – Lockdown Drill**

 - **ABA/CLI Building:**
 - **March 8th – Fire Drill**
 - **March 28th – Lockdown Drill**

 - **Elementary School:**
 - **March 6th – Fire Drill**
 - **March 20th – Lockdown Drill**

- **HIB Monthly Report – Document C**
 - **High School: One Incident – 1 Not HIB**
 - **Elementary School: One Incident – 1 Not HIB**

- **Report of the Assistant Superintendent**

Recommend approval and acceptance of the Superintendent’s Report.

MANASQUAN
General Items

Professional Days

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

Date	Name	Destination	Purpose	Sub	Cost
June 9, 2023	Kali Sullivan Carmen Rodriguez Christin Walsh Alyse Leybovich Suzanne Deegan Kim Murin	Montclair	NJCIE Inclusion Leadership Conference Summer 2023	Yes - 5	Mileage - \$65.05 Registration - \$175.00 (Costs per Attendee)
June 9, 2023	Jaclyn Puleio	Montclair	NJCIE Inclusion Leadership Conference Summer 2023	No	Mileage - \$65.05

May 25, 2023	Alyse Leybovich	Brookdale Community College	Teacher of the Year Recognition Luncheon	No	Mileage - \$10.25
May 25, 2023	Jaclyn Puleio	Brookdale Community College	Teacher of the Year Recognition Luncheon	No	Mileage - \$17.20
May 16, 2023	Jaclyn Puleio Christin Walsh	Tinton Falls	Instructional Leader Workshop	No	Mileage - \$8.74

Student Action

Field Trips

15. **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>
April 26, 2023	Alyse Leybovich Suzanne Deegan Sandy Hill Brianna Badami Samantha Willmot Nurse - TBD	Kindergarten	Algonquin Theater	Community Theater Experience	Yes - 1	None	Student Funds
June 6, 2023	Cathy Taft Samantha Hagel Justine Rotante Roberta Morton	Grade 4	Bailey Reed House	Historical Tour of Manasquan History	No	None	None
June 7, 2023	Cathy Taft	Grade 4	Bailey Reed House	Historical Tour of Manasquan History	No	None	None
June 5, 2023	Cathy Taft Brainna Snel	Grade 4	Bailey Reed House	Historical Tour of Manasquan History	No	None	None
May 18, 2023	Laura Jensen Adnrea Trischitta Kim Ward Kristine Pierce Andrew Manser Rob Markovitch Tom Russoniello Alyssa Taylor	Grade 7	Algonquin Theater	Theater Experience	Yes - 3	None	None

Placement of Students on Home Instruction

16. **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

17. **Recommend** approval of the revised External Placement list that reflects both transportation and tuition costs for the 2022-2023 school year - **No Report for the Month**

Financials

18. **Recommend** acceptance of the following **Elementary School Central Funds Report** for the month ending **MARCH 2023** as per **Document 1.**

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

19. **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 **MARCH 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: 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 **MARCH 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 **MARCH 31, 2023** as per **Document D**. (The Treasurer of School Moneys Report for the months of **MARCH 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 **MARCH 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 MARCH and APRIL** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the month of **APRIL 2023** 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 **\$73,917.36** for the month of **APRIL, 2023** be approved. Record of checks (**#53175** through **#53229**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **MARCH, 2023** at **\$3,515,367.71**) and checks (**#53015** through **#53174**).

Recommend acceptance of the following **High School Central Funds Report** for the month ending **MARCH 2023** as per **Document G**.

20. **Recommend approval** of the acceptance of a donation of a HS Swim Team Record Board, valued at \$2,470.00, from the Manasquan Swim Team Parent's Association.

Adoption of 2023-24 Budget

21. **Recommend** approval of the adoption of the final 2023-24 School District budget as listed below and as per the advertised budget **Document H**:

BE IT RESOLVED that the final budget be approved for the 2023-2024 school year using the 2023-2024 state aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2023-2024 Total Expenditures	\$33,079,898	\$362,842	\$1,701,613	\$35,144,353
Less: Anticipated Revenues	\$15,823,860	\$362,842	\$ 303,362	\$16,490,064
Taxes to be Raised	\$17,256,038	\$ -0-	\$ 1,398,251	\$18,654,289

22. **Recommend** approval of the 2023-2024 Contract for Participation in Cooperative Transportation Services with the Gloucester County Special Services School District, as per attached **Document I**.
23. **Recommend** approval of the Ice Rental Agreement with Jersey Shore Ice Areas, LLC, for SY2023-2024 through SY2027-2028 period, in accordance with the Ice Schedule and Ice Payment Schedule, as per **Document J** (attorney reviewed and approved).
24. **Recommend** approval of the Revised 2023 Manasquan Board of Education meeting schedule, as per **Document K**.
25. **Recommend** approval of the Municipal Assistance/Shared Services Agreement between the County of Monmouth and the Manasquan Board of Education, as per **Document L**.
26. **Recommend** approval of the acceptance of a Parent Paid Tuition student (Q.C.) in the 9th grade at the Manasquan High School for the 2023-2024 school year, at the annual tuition rate of \$9,770.00.
27. **Recommend** approval of the acceptance of the donation of four (4) football sleds for the Manasquan High School, by the Gridiron Club, in the amount of \$15,154.00.
28. **Recommend** approval of Gialanella Consulting, LLC for consulting services not to exceed \$4,000.
29. **Recommend** approval of the acceptance of the Project Lead the Way Grant, in the amount of \$10,000.
30. **Recommend** approval to solicit bids for the scope of work included in the January 24, 2023 referendum.
31. **Recommend** approval of the purchase of a Dell VxRail S670 hyperconverged infrastructure (compute, storage, and networking) appliance and associated peripherals from Dell Technologies in the amount of \$114,000.00. (NJ State Contract #M0483, Funded by the Educational Connectivity Fund)
32. **Recommend** approval of Dr. Rajeswari Muthuswamy to conduct psychiatric assessment of High School special education student #3277864771 at a rate of \$525.00 per assessment/report.

33. **Recommend** approval of Dr. Rajeswari Muthuswamy to conduct psychiatric assessment of High School special education student #8371539722 at a rate of \$525.00 per assessment/report.
34. **Recommend** approval of the Performance Contract with The Cameos to provide live music entertainment from 5:00 p.m. to 8:00 p.m., on Friday, July 14, 2023 during the MSDF Car Show.
35. **Recommend** approval of the Agreement for Special Police Assignment with the Borough of Spring Lake Heights Department of Police for the May 12, 2023 Manasquan High School Junior Prom, in the amount of \$106.72 per officer per hour (2 officers) for a total of four hours per officer, as per **Document M.**
36. **Recommend** that upon the recommendation of the Superintendent of Schools, the Manasquan Board of Education approve the application of an ‘other capital project’ to the NJDOE Office of School Facilities for all necessary approvals for the Energy Savings Improvements at the following locations:
1. Manasquan High School
 2. Manasquan Elementary School
 3. Manasquan Alternative School
 4. Manasquan BOE Offices
 5. Industrial Arts Building
 6. Weightroom Building
37. **Recommend** approval of the **amendment** of the following policies and regulations (first reading), as per **Document N:**
- P 0144 – Board Member Orientation and Training
 - P 2520 – Instructional Supplies (M)
 - P 3217 – Use of Corporal Punishment
 - P 5305 – Health Services Personnel (M)
 - P 5308 – Student Health Records (M)
 - R 5308 – Student Health Records (M)
 - P 5310 – Health Services (M)
 - R 5310 – Health Services (M)
 - P 6112 – Reimbursement of Federal and Other Grant Expenditures (M)
 - P 7440 – School District Security (M)
 - P 9140 – Citizens Advisory Committees
38. **Recommend** approval of the **adoption** of the following policies and regulations (first reading), as per **Document O:**
- R 2520 – Instructional Supplies (M)
 - P 4217 – Use of Corporal Punishment
 - P 6115.04 – Federal Funds – Duplication of Benefits (M)
 - P 6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs (M)
 - P 6311 – Contracts for Goods or Services Funded by Federal Grants (M)
39. **Recommend** approval of the **abolishment** of the following policy, as per **Document P:**
- P 9100 - Public Relations
40. **Recommend** approval of the adoption of following job description, as per **Document Q:**
- International Baccalaureate Coordinator

- 41. Recommend** approval of the acceptance of the New Jersey School Insurance Group 2023 Safety Grant, in the amount of \$4,314.00. These funds will be used to partially fund the salaries of the district security guards.
- 42. Recommend** approval of the 2022-2023 Joint Transportation Agreement with the Township of Ocean Board of Education to provide transportation for the Manasquan High School Track Team to the Penn Relays, as on file in the Board Office.

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>
March 3, 2023	Kevin Hyland	Atlantic City	State Final Wrestling Coverage	No	Mileage - \$66.74
April 5, 2023	Kevin Hyland	Tinton Falls	CPR Instructor Certification	Yes	None
April 3, 2023	Carolyn Treney	Brick	Congressional Arts Competition	Yes	None
April 20, 2023	Claire Kozic	Freehold	Nutrition Workshop	Yes	Mileage - \$11.28 Registration - \$241.94
May 11-12, 2023	Christina Virok	Kalamazoo, MI	International Congress on Medieval Studies	Yes	Registration - \$175.00
May 4, 2023	Dr. Peter Crawley Jesse Place	East Brunswick, NJ	2023 Public Employment Conference	No	\$235.00 Registration \$32.34 Mileage (Costs per Attendee)
May 5, 2023	Dr. Peter Crawley Jesse Place	Monroe Township	Genesis SchoolFi User Group Meeting	No	Mileage - \$30.46 (Costs per Attendee)
June 26-July 1, 2023	Linda Hoeler	Atlanta, GA	National FBLA Competition	No	Airfare/Hotel and Transfers - \$2181.00 Meals/Incidentals - \$333.00

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>
April 28, 2023	Lisa Crowning	Academic Team	Sandy Hook	Academic Bowl Competition	No	Bus - \$350.00	None
May 15, 2023 June 5, 2023	Amy Certo	P.E. Classes	Kindness Cafe	Fitness Walk to Support Kindness Café	No	None	None
May 30, 2023	Jill Santucci Liz Rudder Leigh Busco Anthony Cinelli Harmony Schwier	Peer Leadership Students	Shark River Park	Team Building and Bonding Activities	Yes – 1	Bus - \$350.00 and District Bus	None
May 21, 2023	Madison Schille Melissa Galano Brianna Badami	Grades 9-12 Choir, Band and Drama Students	Axelrod Theater	Professional Performer Performance	No	None	None

May 19, 2023	Madison Schille Ryan Wiemken Eric Clark Sarah Gordon Brianna Badami Nurse - TBD	MES/MHS Grades 5-8 and 9-12 Chorus and Band Students	Dorney Park	Chorus and Band Competitions	Yes - 10	3 Buses - \$8,985.00 Total Cost	None
May 12, 2023	Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly	ABA Program	Howell Lanes	Leisure Activities	No	District Bus	None
May 19, 2023	Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly Hannah Ameen	ABA Program	No Limits Café, Red Bank	Community Based Instructions	No	District Bus	None
April 26, 2023 May 17, 2023 July 26, 2023	Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly Hannah Ameen	ABA Program	Blue Claws Stadium	Work Based Learning	No	District Bus	None
June 26-July 1, 2023	Linda Hoeler	FBLA	Atlanta, GA	FBLA National Competition	No	None	Student Funds

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:

#5496286775 Grade 10 March 10, 2023 – April 10, 2023 (Medical)
#8546811317 Grade 10 March 16, 2023 – April 16, 2023 (Medical)
#5702387724 Grade 10 March 9, 2023 – May 10, 2023 (Medical)
#8674782460 Grade 10 April 10, 2023 – May 10, 2023 (Medical)
#3448321108 Grade 12 April 4, 2023 – May 5, 2023 (Medical)
#9080423298 Grade 12 March 24, 2023 – April 24, 2023 (Medical)

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 (HIB)
- 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 (Litigation)
- 8. Personnel Matters (Hiring, Leave of Absence, Rehire Lists, Reduction in Force, Transfer, 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 2.**

MANASQUAN/SENDING DISTRICTS
Personnel

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

51. Adjournment

Motion to Adjourn.