

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
May 16, 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 Special Action Meeting of April 19, 2023 and the Combined Committee of the Whole, Regular Public Meeting and Public Hearing on the 2023-2024 School District Budget and the Closed Executive Session of April 25, 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.

8. Student Board Representative Report

9. Presentations

- High School Students of the Month – Katie Beavis, Senior – Jocelyn Fajardo, Junior – Jake Kovach, Sophomore – Brandon Johnson, Freshman
- High School Teacher of the Month – Lawrence Chiang
- Elementary School Student of the Month– Tess Gennarelli
- Elementary School Teacher of the Month – Kimberly Ward
- New York Times Video Contest - Jeffrey Fleishman, MES Student

10. Directors' Reports

- 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 May 16, 2023 Agenda (*Denotes Action Item on This Agenda)

- Education, Curriculum & Technology*
- Personnel– To be Discussed in Executive Session*
- Policy
Policies/Regulations for Amendment –2nd 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 –2nd 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)

- **Finance**

- **Buildings & Grounds/Facilities**

- Summer Sod Project

14. Superintendent’s Report & Information Items

- **Enrollment – Document A**

- **Total Enrollment – 1,457**
 - **High School – 951**
 - **Elementary School – 506**

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**

- **High School:**
 - **April 5^h – Fire Drill**
 - **April 25th – Evacuation Drill**
- **ABA/CLI Building:**
 - **April 5th – Fire Drill**
 - **April 25th – Evacuation Drill**
- **Elementary School:**
 - **April 3rd – Fire Drill**
 - **April 20th – Evacuation Drill**

- **HIB Monthly Report – Document C-1**

- **High School: One Incident, 1 Confirmed HIB**
- **Elementary School: No Report for the Month**

- **HIB New Jersey Department of Education School Self-Assessment Report 2021-2022 School Year - Document C-2**

- **Report of the Assistant Superintendent**

Recommend approval and acceptance of the Superintendent’s Report.

June 2, 2023	Juliana Rieth	Belmar	Shore Consortium Meeting	Yes	None
--------------	---------------	--------	--------------------------	-----	------

Student Action

Field Trips

21. 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>
June 16, 2023	Laura Jensen Tom Russoniello Melissa Mazza Rob Markovitch Andy Manser Andrea Trischitta Marc Reid Kim Ward Michael Pape Kristine Pierce Nurse - TBD	Grades - 7/8	Manasquan Beach	Beach Walk	Yes – 3	None	None
June 12, 2023	Sandra Hill Brianna Badami	Grade - K	Manasquan Library	Tour of Library	No	None	None
June 5, 2023	Sandra Hill Brianna Badami Alyse Leybovich	Grade - K	Manasquan Library	Get Library Cards and Learn about Summer Programs	No	None	None
May 19, 2023	Jaimee McMullen Amelia Gliddon Taylor Ames Valerie Vayas	Grade – 5	Town of Manasquan	Lesson of Human Impacts on Environment	No	None	None
May 31, 2023 <i>(Chaperones revised – previously approved 03/14/2023)</i>	Oriana Kopec Julianna Rieth Nancy Knitter	Student Council	Great Adventure	Spring Awards Program	Yes – 1	1 Bus - \$390.00	Student Funds

Placement of Students on Home Instruction

22. 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

23. 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

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

MANASQUAN/SENDING DISTRICTS

General Items

Secretary’s Report/Financials

25. 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 **APRIL 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 **APRIL 30, 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 **APRIL 30, 2023** as per **Document D**. (The Treasurer of School Moneys Report for the months of **APRIL 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 **APRIL 30, 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 APRIL and MAY** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the month of **MAY 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 **\$206,610.39** for the month of **MAY, 2023** be approved. Record of checks (**#53295** through **#53351**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **APRIL, 2023** at **\$2,765,048.30** and checks (**#53175** through **#53294**).

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

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

- 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

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

- 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)

Adoption of the Final 2023-24 Budget

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

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

BE IT FURTHER RESOLVED, that a public hearing be held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, April 25, 2023, at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2023-2024 school year.

Capital Reserve Account Deposit

RESOLVED that the Manasquan Board of Education requests the approval of a capital reserve deposit in the amount of \$50.00. This represents anticipated interest for the 2023-2024 school year.

RESOLVED that the Manasquan Board of Education requests the approval of a capital reserve deposit in the amount of \$20,000 as follows:

- \$20,000 turf replacement

Adjustment for Health Care Costs

RESOLVED that the Manasquan Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$216,689. The additional funds will be used to pay for the additional increases in health benefit premiums.

Travel and Related Expense Reimbursement 2023-2024

WHEREAS, the Manasquan Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, Department or Association sponsored events or in-state professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Manasquan Board of Education established \$47,267 as the maximum travel amount for the current school year and has expended \$22,144 as of this date; now

THEREFORE, BE IT RESOLVED that the Manasquan Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.2, to a maximum expenditure of \$50,000 for all staff and board members for the 2023-2024 school year.

BE IT FURHER RESOLVED that the Manasquan Board of Education approved the following **2023-2024** Tuition Rates:

Manasquan High School 9 - 12	\$ 19,540.00
Kindergarten	\$ 18,538.00
Grades 1 – 5	\$ 23,119.00
Grades 6 – 8	\$ 22,081.00
L/LD	\$ 29,856.00
CLI	\$ 54,278.00
PSH – PT	\$ 4,400.00
PSH – FT	\$ 8,720.00
MD	\$ 50,961.00
Parent Paid K-8	\$ 9,770.00
Parent Paid 9 – 12	\$ 9,770.00
Parent Paid PK-3 (half-day)	\$ 1,500.00
Parent Paid PK-4 (full-day)	\$ 3,000.00

29. Recommend the approval of the acceptance of the NJDOE School Climate Change Pilot grant.

30. Recommend approval of Addendum #4 for the 2023-2024 Food Service Management Company Services, provided by Culinary Classics, LLC. Culinary Classics, LLC, will collect a Flat Management Fee of \$21,000 annually and guarantee a return of \$7,000 annually. Addendum #4 does not reflect a fee increase from the Base Year Agreement.

31. Recommend approval of the Renewal #1 of the contract with Centurion Printing, 325 Market Street, Kenilworth, New Jersey, for 2023-2023 Printing Services – (original 2022-2023 Printing Services Bid No. PS22-23 of May 11, 2022), in the estimated amount of \$16,595.45.

32. Recommend approval of the continuation of placement of the following Tuition Free Student of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan High School, for the 2022-2023 school year:

Student ID# 4148189907 – Grade 9	Student ID# 4982707962 – Grade 12
Student ID# 3596636428 – Grade 9	Student ID# 3136391428 – Grade 12
Student ID# 3770441278 – Grade 9	Student ID# 4837298022 – Grade 12
Student ID# 1382412023 – Grade 11	

33. Recommend approval of the acceptance of a Student of Staff Member, at one-half the annual tuition rate in the amount of \$4,885.00, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan High School, for the 2023-2024 school year:

W.S. (Student ID# TBD) – Grade 9

34. Recommend approval of the continuation of placement of the following Parent Paid Tuition Students, for the 2023-2024 school year, in the Manasquan High School, at the annual tuition rate of \$9,770.00. 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:

Student ID# 9246605646 – Grade 9	Student ID# 1847764421 – Grade 11
Student ID# 9045912219 – Grade 9	Student ID# 7334344902 – Grade 11
Student ID# 7873063361 – Grade 10	Student ID# 7875335877 – Grade 11
Student ID# 3896233469 – Grade 10	Student ID# 8150203775 – Grade 11
Student ID# 1540254097 – Grade 10	Student ID# 7208436262 – Grade 11
Student ID# 9802008787 – Grade 10	Student ID# 4091792586 – Grade 12
Student ID# 2443342283 – Grade 10	Student ID# 2180236466 – Grade 12
Student ID# 5994214814 – Grade 10	Student ID# 1166439205 – Grade 12
Student ID# 8645537633 – Grade 10	Student ID# 4861462258 – Grade 12
Student ID# 5582519525 – Grade 11	Student ID# 1772742428 – Grade 12
Student ID# 8872523454 – Grade 11	

35. Recommend approval of the acceptance of a Parent Paid Tuition student (N.C. – Student ID# TBD), in the 10th grade at Manasquan High School, for the 2023-2024 school year, at the annual tuition rate of \$9,770.00. 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.

36. Recommend approval of the continuation of placement as a tuition free student in Grade 11 at the Manasquan High School for Student ID# 7252432244, effective March 15, 2023, for the remainder of the 2022-2023 school year. (Student was previously a Belmar resident student now residing in Brick.)

37. Recommend approval of the Tax Levy Revenue Schedule for the period July 1, 2023 through June 30, 2024 as per **Document K**.

38. Recommend the approval of the transportation contract Renewal #6 of contract #17-18FS for 2023-2024 Student Transportation – School Related Activities, with First Student, Neptune City, NJ, pursuant to N.J.S.A. 18A:39-3 with the maximum negotiated Consumer Price Index (CPI) of 5.86%, in the 2023-2024 estimated contract amount of \$218,352.01.

39. Recommend the approval of the transportation contract Renewal #6 of contract #17-18Briggs for 2023-2024 Student Transportation – School Related Activities, with Briggs Transportation, Point Pleasant Beach, NJ, pursuant to N.J.S.A. 18A:39-3 with the maximum negotiated Consumer Price Index (CPI) of 5.86%, in the 2023-2024 estimated amount of \$24,313.06.

40. **Recommend** approval of the Manasquan High School’s Membership in the New Jersey State Interscholastic Athletic Associations (NJSIAA) and the payment of \$2,500 in dues for the 2023-2024 school year.
41. **Recommend** approval of the 2023-2024 Contract for School Nursing Services with the Monmouth Ocean Educational Services Commission, in accordance with the 2023-2024 Fee Schedule, as per **Document L**.
42. **Recommend** final approval of the Standard Form of Agreement between the Manasquan Board of Education and Tokarski Millemann Architects, LLC, for Facilities Improvements to Manasquan High School, Manasquan Elementary School, Grounds Garage and various site amenities, as per **Document M** (attorney reviewed and approved).
43. **Recommend** approval of the 2023 Referendum Construction Management Proposal from New Road Construction Management and subsequent contract as per fee schedule, as per **Document N** (pending attorney review and approval).
44. **Recommend** approval of the revised 2023 Board of Education Meeting Schedule, as per **Document O**.
45. **Recommend** approval of the submission of the American Sports Builders Association Release Forms for the Manasquan High School Multi-Purpose Facility by Suburban Consulting Engineers, Inc., as per **Document P**.
46. **Recommend** approval of the renewal of the Agreement for Student Internships between Rowan University and the Manasquan High School relating to the Athletic Training program, as per **Document Q**.
47. **Recommend** approval of the acceptance of the donations from the following businesses to the Manasquan Schools Development Fund:

Manasquan Bank	\$7,500
New Road Construction	\$1,000
Feigus Office Furniture	\$1,500
Manasquan ELKS Lodge	\$1,000
The Harms Family	\$5,000
Orthopaedics Institute	\$1,000
Joe Leones	\$1,000
Health Village Imaging	\$1,500
Daniel Molinari	\$200
Capstone Insurance Services	\$5,000
Brown & Brown	\$500
Brian R. Moberg CPA	\$150
Leggetts	\$150
Orender Family Funeral Home	\$150
Main Street Kitchen	\$150
D’Arcy’s Football Club	\$150
CM3	\$150
Tokarski Millemann	\$650
Suburban Consulting Engineers	\$150
Mad Dog Lacrosse	\$150
Landmark Fitness	\$150

Robert A. Hulsart	\$150
Barlow's Flower Farm	\$650
Atlantic Veterinary Associates	\$150
KA College Solutions	\$150
Ackerson Drapery	\$150
Rod's Tavern	\$150
Asylum Sports Center	\$150
Boardwalk Family Chiropractic	\$150
Carton Law Firm	\$150
Coastal College Counseling	\$150
Flooring Concepts	\$150
McNamara & Applebaum Family	\$375
John Tassini	\$150
Scoles Systems	\$500
School Craft Studios	\$500
East Coast Glow	\$199
Core Cage Fitness	\$200
F45	\$245
Club Pilates	\$229

48. **Recommend** approval of the following *revised* mileage reimbursement for the 2022-2023 school year, previously approved on July 19, 2022:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Pamela Cosse	2022-2023	.47 cents/mile	\$250.00
Susan Steinberg	2022-2023	.47 cents/mile	\$400.00

49. **Recommend** approval of **Kimberly Read** to provide consulting services relating to school district operations at the hourly rate of \$55.00.

50. **Recommend** approval of the resolution determining the form and other details of \$13,770,000 school bonds of the Board of Education of the Borough of Manasquan, in the County of Monmouth, New Jersey and providing for their sale, **as per Document R.**

51. **Recommend** approval of the agreement with Kroll, LLC, to provide the Manasquan Board of Education with an updated fixed asset accounting ledger for accounting and financial reporting as of June 30, 2023, as per **Document S.**

52. **Recommend** approval of the resolution approving the Energy Savings Plan, as per **Document T.**

53. **Recommend** approval of the School Energy Savings Obligation Refunding Bond Ordinance of the Board of Education of the Borough of Manasquan, in the County of Monmouth, New Jersey, providing for energy conservation improvements, appropriating not to exceed \$3,500,000; therefore, and authorizing the issuance of not to exceed \$3,500,000 energy savings obligation refunding bonds to provide for such improvements, as per **Document U.**

54. **Recommend** approval of the resolution of the Board of Education of the Borough of Manasquan, in the County of Monmouth, New Jersey, making application to the Local Finance Board for its approval of a School Energy Savings Obligation Refunding Bond Ordinance, as per **Document V**.

Professional Days

55. **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>
June 26-July 1, 2023	Linda Hoeler	Atlanta, GA	National FBLA Competition	No	Registration - \$299.00
June 13-20, 2023	Margaret Polak	Dana Point, California	National Surf Competition	No	Meals and Incidentals - \$499.50
May 17, 18, 19, 2023	Jennifer Steffich	Atlantic City	NJASA/NJAPSA Conference	Yes	Mileage - \$78.02 Registration - \$599.00 Tolls/Parking - \$40.00 Meals/Incidentals - \$147.50 Hotel - \$200.00
June 14, 2023	Pamela Puryear	Virtual	Food Science	Yes	None
September 21-23, 2023	Linda Hoeler	Ft. Lauderdale, FL	Financial Literacy Conference	Yes	Airfare - \$331.85 Mileage - \$47.00 Registration - \$200.00 Hotel - \$449.74 Meals - \$62.00
September 21-23, 2023	Lorraine Koenig	Ft. Lauderdale, FL	Financial Literacy Conference	Yes	Airfare - \$331.85 Registration - \$200.00 Meals/Incidentals - \$62.00
June 14, 2023	Meredith Morris	Virtual	Food Science	Yes	None
June 13, 2023	Madison Schille	Millburn	State Theater Awards	No	Mileage - \$49.54 Registration/tickets - \$40.00
May 11, 2023	Elizabeth Lemongelli	Lakewood	Suicide Prevention Training	No	None
July 17-20, 2023	Christina Virok	Virtual	Rutgers AP Training	No	Registration - \$900.00
August 5, 6, 2023	Melissa Galano	New York City	Dance Teacher Workshop	No	Transit Ticket - \$32.00 Registration - \$495.00

Student Action

Field Trips

56. **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>
June 13-19, 2023	Joseph LaCarrubba Jeffrey Hoffman Michael Dahrouge Margaret Polak	Surf Team	Dana Point, California	National Surf Competition	Yes – 2	None	Student Funds
June 9, 2023	Jill Santucci Matthew Schaad Amy Certo	PE Classes	Manasquan	Law Enforcement Torch Run	Yes – 2	None	None
	Madison Schille Ryan Wiemken Eric Clark Sarah Gordon						

May 19, 2023 (revised – previously approved 4/25/2023)	Brianna Badami Mark Levy Julie Temple Brian McCann Lawrence Chiang Lisa Frye Nurse - TBD	MES/MHS Grades 5-8 and 9-12 Chorus and Band Students	Dorney Park	Chorus and Band Competitions	Yes - 11	3 Buses - \$8,985.00 Total Cost	None
---	--	---	-------------	------------------------------------	----------	---------------------------------------	------

Placement of Students on Home Instruction

57. **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:

- | | | |
|-------------|----------|--|
| #5142575422 | Grade 10 | April 6, 2023 – April 20, 2023 (Medical) |
| #5496286775 | Grade 10 | April 11, 2023 – June 12, 2023 (Medical) |
| #8546811317 | Grade 10 | April 17, 2023 – June 18, 2023 (Medical) |
| #5702387724 | Grade 10 | May 11, 2023 – June 11, 2023 (Medical) |
| #8674782460 | Grade 10 | May 11, 2023 – June 11, 2023 (Medical) |
| #9080423298 | Grade 12 | April 25, 2023 – May 25, 2023 (Medical) |
| #4494150734 | Grade 12 | May 23, 2023 – June 21, 2023 (Medical) |

58. **Old Business/New Business**

59. **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:

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

60. Roll Call

MANASQUAN

Personnel

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

MANASQUAN/SENDING DISTRICTS

Personnel

62. Recommend approval of the High School personnel as per **Document W.**

63. Adjournment

Motion to Adjourn.