

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

June 13, 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

Donna Bossone

Martin Burns

James Carey (Spring Lake Heights)

Eugene Cattani

Terence Hoverter

Joseph Loffredo

Joseph Milancewich (Brielle)

Michael Moran (Spring Lake)

Thomas Pellegrino

Alexis Pollock

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 Closed Executive Session of May 16, 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

- Retirees
 - Donna Mead
 - Joanne Lobosco
 - Ann Marie LaMorticella
 - Kathleen Stonaker
 - Patricia Gallant
 - Desiree Niemasz

- High School Students of the Month – Taylor Hamarich, Senior – Finnegan Dougherty, Junior – Alyssa Forrester, Sophomore – Jake Romano, Freshman

- High School Teacher of the Month – John Driscoll

- Elementary School Student of the Month– Aiden Del Salto

- Elementary School Teacher of the Month – Juliana Rieth

- National History Club Advisor of the Year – James Fagen

10. Principals' Reports

- Lower Elementary School (PK-4) – Jaclyn Puleio
 - Warrior Buddy Project
- Upper Elementary School (5-8) – Megan Manetta
 - Community Warriors Presentation
- High School – Robert Goodall

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 June 13, 2023 Agenda (*Denotes Action Item on This Agenda)

- Education, Curriculum & Technology*

- Personnel– To be Discussed in Executive Session*

- Policy
- Finance
- Buildings & Grounds/Facilities

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:**
 - **May 9th – Lockdown Drill**
 - **May 24th – Fire Drill**
 - **ABA/CLI Building:**
 - **May 9th – Lockdown Drill**
 - **May 24th – Fire Drill**
 - **Elementary School:**
 - **May 24th – Lockdown Drill**
 - **May 31st – Fire 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

- 15. Recommend** acceptance of the following Spring Lake Heights resident students in the 2023 LLD ESY program at the Manasquan Elementary School, at the per student tuition amount of \$2,816.60, plus any applicable related services (BCBA \$65.49/hour; Speech \$55.89/hour; OT \$67.21/hour; PT \$100/hour).
- SID# 3093746678
 - SID# 1338691604
- 16. Recommend** approval of the continuation of placement of Spring Lake Heights resident student ID#6283631013 in the Manasquan Elementary School 12-month MD program, from July 1, 2023 to June 30, 2024, at the 2023-2024 MD tuition rate of \$50,961.00 plus any applicable related services (BCBA \$65.49/hour; Speech \$55.89/hour; OT \$67.21/hour; PT \$100/hour). 1:1 Paraprofessional billed separately.

17. **Recommend** approval of the following affirmation of a Harassment, Intimidation, and Bullying (HIB) finding: RESOLVED that the finding in the Superintendent’s report for HIB Incident #9827/MES #2 is affirmed by the Board of Education.
18. **Recommend** approval of the following mileage reimbursement for the 2023-2024 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Teresa Savage	2023-2024	.47 cents/mile	\$300.00
Alissa Boyne	2023-2024	.47 cents/mile	\$25.00
Nicole DeStefano	2023-2024	.47 cents/mile	\$25.00
Jill Wells	2023-2024	.47 cents/mile	\$25.00

Professional Days

19. **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>
April 27, 2023	Juliana Rieth	Middletown Arts Center	Poetry Slam	Yes	None
July 11-14, 2023	Christin Walsh	Boston, MA	Wilson Reading and Foundations Conference	No	None
July 13-14, 2023	Pamela Kelly	Online	Foundations Training	No	Registration - \$399.00

Student Action

Field Trips

20. **Recommend** approval of the field trips listed below: **None for the Month**

Placement of Students on Home Instruction

21. **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

22. **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**
23. **Recommend** approval of the 2023-2024 External Placement list that reflects tuition and transportation costs, as per **Document 1.**

Financials

24. **Recommend** acceptance of the following **Elementary School Central Funds Report** for the month ending **MAY 2023** as per **Document 2.**

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 **MAY 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, including debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$3,575,134.00** 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 **MAY 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 **MAY 31, 2023** as per **Document D.** (The Treasurer of School Moneys Report for the months of **MAY 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 **MAY 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 MAY and JUNE** as recommended by the Superintendent of Schools, as per **Document D.**

Purchase Orders for the month of **JUNE 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 **\$157,344.92** for the month of **JUNE, 2023** be approved. Record of checks (**#53419** through **#53477**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **MAY, 2023** at **\$,483,581.26** and checks (**#53295** through **#53418**).

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

- 26. Recommend approval of the acceptance of a Parent Paid Tuition Student (A.K. – Student ID# To Be Determined), in the 9th grade at Manasquan High School, for the 2023-2024 school year, in the annual tuition amount of \$9,770.00.**

27. **Recommend** approval of the renewal of the School Bus B.O.E. Lease Agreement with Direct Bus Rental and Leasing, LLC, for the rental of one (1) 54-passenger school bus for the 2023-2024 school year, in the monthly lease rate of \$2,400.00. Copy on file in the Board Office.
28. **Recommend** approval of the application and acceptance of the Trees for Schools Grant offered by Sustainable Jersey.
29. **Recommend** approval of the contract with Music Theatre International for the Manasquan High School Drama Club’s production of Into the Woods during the 2023-2024 school year, in the amount of \$5,641.25. Contract on file in the Board Office.
30. **Recommend** approval of the acceptance of the Request for Proposal from Brown and Brown Benefit Advisors, LLC, for Heath Benefits Broker Services, effective July 1, 2023, in the amount of \$50,000.
31. **Recommend** approval of the acceptance of the Request for Proposal from Phoenix Advisors, for Financial Advisor Services, effective July 1, 2023, in accordance with fee schedule.
32. **Recommend** approval of the 2023-2024 District Dog Handler agreements between Susan Lord, Robert Goodall and Timothy Clayton and the Manasquan School District, as per **Documents H (1), (2) and (3)**.
33. **Recommend** approval of the Report of Awarded Contracts, Pursuant to PL 2015, Chapter 47, the Manasquan Board of Education intends to renew, award, or permit to expire contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.
34. **Recommend** approval of the acceptance of the following sending district students, in the High School Center for Learning and Independence – ABA program, for the July 2023 to June 2024 school year, at the per diem rate of \$271.39. The annual tuition rate for 200 days, in the amount of \$54,278.00, plus any applicable related services: (BCBA \$65.49/hour; Speech \$55.89/hour; OT \$67.21/hour; PT \$100/hour)
- Belmar BOE: SID# 4331244884 (Academy)
 - Belmar BOE: SID# 4964056771 (Academy)
 - Brielle BOE: SID# 5361983973 (Academy)
 - Sea Girt BOE: SID# 6503723299 (Academy)
 - Spring Lake BOE: SID# 8636445771 (Academy)
 - Belmar BOE: SID# 1652089375 (CLI)
 - Belmar BOE: SID# 8382005812 (CLI)
 - Brielle BOE: SID# 9934301998 (CLI)
 - Brielle BOE: SID# 4074694797 (CLI)
 - Lake Como BOE: SID# 2378070896 (CLI)
35. **Recommend** approval of the acceptance of the following sending district students, in the High School Center for Learning and Independence – ABA program, from September 7, 2023 to June 20, 2024, at the per diem rate of \$271.39. The annual tuition rate for 180 days, in the amount of \$48,850.20, plus any applicable related services: (BCBA \$65.49/hour; Speech \$55.89/hour; OT \$67.21/hour; PT \$100/hour)
- Belmar BOE: SID# 8382005812 (CLI)
 - Lake Como BOE: SID# 2378070896 (CLI)

36. **Recommend** approval of the acceptance of a Point Pleasant Board of Education resident student SID# 3219697560, in the High School Center for Learning and Independence (CLI), from September 7, 2023 to June 20, 2024, at the per diem rate of \$271.39. The annual tuition rate for 180 day, in the amount of \$48,850.20, plus any applicable related services (BCBA \$65.49/hour; Speech \$55.89/hour; OT \$67.21/hour; PT \$100/hour).
37. **Recommend** approval of the acceptance of a Neptune Township Board of Education resident student SID# 6550990677, in the High School Center for Learning and Independence (CLI), from September 7, 2023 to June 20, 2024, at the per diem rate of \$271.39. The annual tuition rate for 180 days, in the amount of \$48,850.20, plus any applicable related services (BCBA \$65.49/hour; Speech \$55.89/hour; OT \$67.21/hour; PT \$100/hour).
38. **Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Capital Reserve at year end not to exceed \$200,000.
39. **Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Tuition Reserve at year end not to exceed \$200,000.
40. **Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Maintenance Reserve at year end not to exceed \$200,000.
41. **Recommend** approval of the 2023-2024 Shared Service Agreement between the Avon Board of Education and the Manasquan Board of Education for special education clerical services, as per **Document I**.
42. **Recommend** approval of the Limited Professional Design Services proposal from Tokarski + Millemann, for a new exterior door proposed for the new field house, in the amount of \$14,600, as per **Document J**.
43. **Recommend** approval of the acceptance of bids and the award of contract between Northeast Roof Maintenance, Inc., and the Manasquan Board of Education, for Renovations and Repairs to the roofs at Manasquan High School and Manasquan Elementary School, in the amount of \$644,500, as per **Document K** (Bid of May 24, 2023) (attorney reviewed and approved).
44. **Recommend** approval of the Sicilian Italian Language School, Palmero Italy program for student #5814029633 to take an AP Italian Language and Culture class online for \$700.00.
45. **Recommend** approval of the acceptance of a donation to the Academy of Engineering in the amount of \$1,000.00 from the family of Dr. Charles Tassini.
46. **Recommend** approval of the acceptance of a donation of five trees, valued at \$1,925.00 from the Shade Tree Commission.
47. **Recommend** approval of application and acceptance of Esports Grant funds for the purchase of gaming equipment with an estimated value of \$30,000.00.
48. **Recommend** approval of the amendment of following job description, as per **Document L**:
 - Transition Coordinating Teacher
49. **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.
50. **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.

51. **Recommend** approval of the Order Agreement with Active Internet Technologies, dba Finalsight, for website and mobile app hosting and content management system for the 2023-2024 through the 2027-2028 school years as per **Document M**. (attorney reviewed and approved.)
52. **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 therefor and authorizing the issuance of not to exceed \$3,500,000 energy savings obligation refunding bonds to provide for such improvements, as per **Document N**.
53. **Recommend** approval of the resolution determining the form and other details of not to exceed \$3,500,000 principal amount of school energy savings obligation refunding bonds of the Board of Education of the Borough of Manasquan in the County of Monmouth, New Jersey and providing for the sale and the delivery of such bonds, as per **Document O**.
54. **Recommend** approval of the contract with Honeywell to implement the Energy Savings Plan approved May 16, 2023, which contract will not include a savings guarantee offered by Honeywell, and as per **Document P**, subject to review, and with such changes as required, by Board Counsel.
55. **Recommend** approval of the 2022-2023 Joint Transportation Agreement with the Sea Girt Board of Education to provide transportation for the Sea Girt Elementary School students for a field trip to Brielle on June 13, 2023, as on file in the board office.
56. **Recommend** approval of the purchase of instructional and administrative software titles, subscriptions, and renewals as listed below for the 2023-2024 school year. These purchases do not have an applicable state contract and the purchases qualify as exempt as per N.J.S.A. 18A:18A-5(19):

Product/Title	Vendor	Amount
Canvas LMS	Instructure	\$12,336.00
Finalsite Website Hosting & District App	Finalsite	\$5,600.00 (1-time setup) \$11,716.00 (annual)
Frontline 504, IEP, & RTI Direct	Frontline	\$19,397.94
Frontline Applicant Tracking & Absence/Substitute Management	Frontline	\$16,089.89
Genesis Student Information System & SchoolFi (HR, Payroll, & Accounting)	Genesis Educational Services	\$31,964.00
Linewize Monitor	Howard Technology Solutions	\$5,544.00
NetRef Classroom Management	Howard Technology Solutions	\$5,280.00

57. Recommend approval of the following mileage reimbursement for the 2023-2024 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Peter Crawley	2023-2024	.47 cents/mile	\$400.00
Jesse Place	2023-2024	.47 cents/mile	\$400.00
Jennifer Steffich	2023-2024	.47 cents/mile	\$250.00
Doanld Bramley	2023-2024	.47 cents/mile	\$1,500.00
Kevin Hyland	2023-2024	.47 cents/mile	\$500.00
Paulo Castanheira	2023-2024	.47 cents/mile	\$100.00
Meghan Dullea	2023-2024	.47 cents/mile	\$100.00
Kimberly Murin	2023-2024	.47 cents/mile	\$800.00
Pamela Cosse	2023-2024	.47 cents/mile	\$400.00
Susan Lord	2023-2024	.47 cents/mile	\$400.00
Susan Steinberg	2023-2024	.47 cents/mile	\$400.00
Kelly Balon	2023-2024	.47 cents/mile	\$800.00
Kristen Minutoli	2023-2024	.47 cents/mile	\$100.00
Elizabeth Walling	2023-2024	.47 cents/mile	\$100.00

Professional Days

58. 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 6 – 9 2023	Pete Crawley	Atlantic City	NJASBO Conference	No	Registration: \$275.00
October 23 – 26 2023	Manasquan Board of Education Members & District Administrators	Atlantic City	NJSBA Workshop 2023	No	Group Registration: \$2,100.00
July 24-27, 2023	Lawrence Chiang	Online	AP Physics Course Preparation	No	Registration - \$650.00

June 20-23, 2023	Jamie Onorato	St. Pete's Beach, FL	IB Program Coordinator Training	Yes	Airfare – \$486.75 Hotel - \$1,456.93 Transportation – \$100.00 Parking - \$101.50 Tolls - \$20.00 Mileage - \$47.94 Meals/Incidentals - \$241.50 Registration – \$1,125.00
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Student Action
Field Trips

59. 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>
July 10, 24, 2023 August 7, 2023	Kelly Balon Paulo Castanheira Kimberly Murin Meghan Dullea Jenna Platten Jeanne Walsh Nicole Proctor Emily Bruno Jacqueline Wheeler	CLI Academy	Shoprite of Wall	Community Based Learning	No	1 Bus - \$300.00	None
July 17, 31, 2023	Kelly Balon Paulo Castanheira Kimberly Murin Meghan Dullea Jenna Platten Jeanne Walsh Nicole Proctor Emily Bruno Jacqueline Wheeler	CLI Academy	Shoprite of Belmar	Community Based Learning	No	1 Bus - \$300.00	None
July 11, 18, 25, 2023 August 1, 8, 2023	Kelly Balon Paulo Castanheira Kimberly Murin Meghan Dullea Jenna Platten Jeanne Walsh Nicole Proctor Emily Bruno Jacqueline Wheeler	CLI Academy	Planet Fitness - Wall	Community Based Learning – Physical Education	No	1 Bus - \$300.00	None
July 12, 2023 August 2, 9, 2023	Kelly Balon Paulo Castanheira Kimberly Murin Meghan Dullea Jenna Platten Jeanne Walsh Nicole Proctor Emily Bruno Jacqueline Wheeler	CLI Academy	Planet Fitness - Wall	Community Based Learning – Physical Education	No	1 Bus - \$300.00	None
July 12, 2023	Kelly Balon Paulo Castanheira Kimberly Murin Meghan Dullea Jenna Platten Jeanne Walsh Nicole Proctor Emily Bruno Jacqueline Wheeler	CLI Academy	Howell Lanes	Community Based Learning – Social Leisure Activities	No	1 Bus - \$350.00	None

July 13, 20, 27, 2023 August 3, 10, 2023	Kelly Balon Kimberly Murin Meghan Dullea Jenna Platten Jeanne Walsh Nicole Proctor Emily Bruno Jacqueline Wheeler	CLI	Planet Fitness - Wall	Community Based Learning – Physical Education	No	1 Bus - \$300.00	None
July 19, 2023	Kelly Balon Paulo Castanheira Kimberly Murin Meghan Dullea Jenna Platten Jeanne Walsh Nicole Proctor Emily Bruno Jacqueline Wheeler	CLI Academy	Planet Fitness – Wall and Belmar Town	Community Based Learning – Social Leisure Activities	No	1 Bus - \$300.00	None
July 26, 2023	Kelly Balon Paulo Castanheira Kimberly Murin Meghan Dullea Jenna Platten Jeanne Walsh Nicole Proctor Emily Bruno Jacqueline Wheeler	CLI Academy	Jersey Shore Blue Claws Stadium	Community Based Learning – Social Leisure Activities	No	1 Bus - \$350.00	None
August 2, 2023	Kelly Balon Paulo Castanheira Kimberly Murin Meghan Dullea Jenna Platten Jeanne Walsh Nicole Proctor Emily Bruno Jacqueline Wheeler	CLI Academy	Planet Fitness – Wall and Jenkinson’s in Point Pleasant	Community Based Learning – Social Leisure Activities	No	1 Bus - \$300.00	None
August 9, 2023	Kelly Balon Paulo Castanheira Kimberly Murin Meghan Dullea Jenna Platten Jeanne Walsh Nicole Proctor Emily Bruno Jacqueline Wheeler	CLI Academy	United Skates of America in Jackson	Community Based Learning – Social Leisure Activities	No	1 Bus - \$350.00	None

Placement of Students on Home Instruction

60. 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 June 12, 2023 – June 21, 2023 (Medical)**
- #5702387724 Grade 10 June 11, 2023 – June 21, 2023 (Medical)**
- #8674782460 Grade 10 June 11, 2023 – June 21, 2023 (Medical)**
- #9080423298 Grade 12 May 25, 2023 – June 21, 2023 (Medical)**

61. Old Business/New Business

62. 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
- X 8. Personnel Matters (Hiring, Leave of Absence, Resignation, Superintendent Evaluation)
- ___ 9. Imposition of Penalties Upon an Individual

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

63. Roll Call

MANASQUAN
Personnel

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

MANASQUAN/SENDING DISTRICTS
Personnel

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

66. Adjournment

Motion to Adjourn.