

BOARD OF EDUCATION

Borough of Manasquan

The Combined Committee of the Whole and Regular Public Board of Education Meeting was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, September 19, 2023.

The President, Ms. Pollock, called the meeting to order at 6:01 p.m. and read the Opening Statement.

1. Call to Order

Call to Order

2. 48- Hour Notice

Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting being held on Tuesday, September 19, 2023, 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.

Ms. Pollock requested that everyone join in the Pledge of Allegiance.

3. Pledge of Allegiance

4. Roll Call

<i>Bruce Bolderman</i>	<i>Eugene Cattani</i>	<i>Michael Moran (Spring Lake)</i>
<i>Donna Bossone</i>	<i>Terence Hoverter</i>	<i>Thomas Pellegrino</i>
<i>Martin Burns - absent</i>	<i>Joseph Loffredo - absent</i>	<i>Alexis Pollock</i>
<i>James Carey (SLH) - absent</i>	<i>Joseph Milancewich (Brielle)</i>	<i>Alfred Sorino</i>

Roll Call

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent of Schools; Michael Gross, Board Attorney; Sandi Freeman, Recording Secretary, Tara Tholen-Lobel, Recording Secretary, Madeline Johnson, Student Board Representative; Andrew Marcucci, Student Board Representative; Alexander Passes, Student Board Representative; William Cosgrove, Student Board Representative.

Quorum Reached

Ms. Pollock read the Mission Statement and Statement to the Public.

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.

Mission
Statement

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.

Statement to
the Public

Ms. Pollock asked for a motion to accept and approve the minutes.

Motion was made by Mr. Sorino, seconded by Mr. Pellegrino, to accept and approve the minutes, as specified in Item #7.

Roll Call Vote: Ayes (7); Nays (0); Abstain (2) Ms. Bossone, Mr. Hoverter; Absent (3) Mr. Burns, Mr. Carey, Mr. Loffredo

MOTION CARRIED

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 August 22, 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.

Minutes

Ms. Pollock turned the floor over to Dr. Crawley who administered the Oath of Office to the Student Board Representatives.

Ms. Pollock asked the Student Board Representatives if they had a student report for September. She turned the floor over to William Cosgrove, President of Key Club.

**8. Student Board Representative Report
Oath of Office**

- William Cosgrove – Key Club
- Madeline Johnson – Key Club
- Andrew Marcucci – Student Council
- Alexander Passes – Student Council

Student Board
Representatives
Reports

William Cosgrove, President of Key Club, reported that the Key Club members are working in the snack stands during football games. In the Elementary School they have homework helpers and tutoring for elementary school students. He shared that the Key Club was also participating in Just Us Girls 5K, Harvesting Hope for Mental Health, American Foundation for Suicide Prevention, and Alzheimer Walk.

Madeline Johnson, Vice President of Key Club, shared information on the Lighthouse Challenge, the New Jersey Run for Fallen Soldiers, Thanksgiving Food Drive, and holiday wreath sales.

Alexander Passes, Student Council President, thanked the student body for the honor to speak at the meeting. Alexander gave an update on the Student Council sponsored events. Alexander spoke of the feedback received about the disappointment with the tardiness policy, which states students will receive a two hour after school detention if they receive five unexcused tardies at any time throughout the school year. This is viewed as unreasonable by the student body. Alexander also discussed the minimal student parking spots. Alexander urged the board to take action and change the policy by increasing the five lates to a more reasonable number and/or reducing the two-hour after school detention. If that is not possible at this time Alexander request that the policy is paused effective immediately.

Dr. Kasyan complimented Alexander for representing his constituents so eloquently. Dr. Kasyan explained the purpose of the policy and the importance of students arriving at school on time. Dr. Kasyan said he would check the tardiness report and will have an update in November regarding the policy. Alexander asked the Board if they believed that the 5 late threshold and 2-hour detention is reasonable and attainable. Ms. Bossone agreed that she would give more tardies and thinks that a 2-hour detention is too long. Ms. Pollock stated she would want to look at the policy before she could answer that question. Dr. Kasyan stated the Board can review the Policy if they want to discuss and make a change to it. Mr. Sorino suggested that the Student Board Representatives bring a proposal that differs from the policy we had set, he would be more than willing to listen to it and if it is fair they will discuss it as a Board.

9. Presentations - No Presentations for the Month

10. Principals' Reports

Principal's
Reports

Dr. Kasyan turned the floor over to Ms. Manetta who represented the Lower and Upper Elementary School.

- Lower Elementary School (PK-4) – Jaclyn Puleio
- Upper Elementary School (5-8) – Megan Manetta

Ms. Manetta started by discussing updates on the lower elementary school. She discussed the K-2 Early Literacy Cohorts, K-3 Dibels "Apprenticeship," and Development Screening Tools. She discussed the development of common language, grading and the expansion of the Pre-K program. Ms. Manetta provided an update on character education in MES.

Ms. Manetta shared the Upper Elementary 5-8 report where she provided updates on the start of the school year. Ms. Manetta discussed welcoming new Warriors, new electives, SEPAG and ELL parent committees, and the upcoming dates for Back to School Night. A copy of Ms. Manetta's and Ms. Puleio's reports will be included in the formal minutes.

Dr. Kasyan stated he will meet with Ms. Manetta and Ms. Puleio between now and November to discuss which direction they would like to go with the Blue Ribbon School application so they can discuss it with the Board.

Dr. Kasyan turned the floor over to Mr. Goodall

- High School – Robert Goodall

Mr. Goodall gave an update on the summer learning program, 135 students received credits for courses taken over the summer. Mr. Goodall advised that there is no change to the Code of Conduct this year. Mr. Goodall provided an update on AP Courses and stated that 792 students are in AP classes this year. Mr. Goodall gave a recap on the opening of the school year. Mr. Goodall discussed the new MHS course offerings. Mr. Goodall provided updated information on the International Baccalaureate program. A copy of Mr. Goodall's report will be included in the formal minutes.

Ms. Pollock opened the Public Forum on Agenda Items and read the following statement.

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.

Public Forum
on Agenda
Items
No comments

Ms. Pollock closed the Public Forum on Agenda Items, seeing no comments from the public. Ms. Pollock opened the second Public Forum.

12. Public Forum

Public Forum
No Comments

Ms. Pollock closed the second Public Forum, seeing no comments from the public.

Ms. Pollock turned the floor over to Dr. Kasyan for the Committee of the Whole discussion items.

13. Discussion Items September 19, 2023 Agenda (*Denotes Action Item on This Agenda)

Committee of
the Whole
Discussion Items

Dr. Kasyan read an email that he received today from Mr. Schatzman regarding the Media Center upgrades.

- **Education, Curriculum & Technology**
 - Diversity and Equity

Dr. Kasyan stated we joined the New Jersey Consortium for Excellence through Equity in conjunction with the New Jersey Association of School Administrators and Pennsylvania University.

- **Personnel– To be Discussed in Executive Session***
 - Superintendent Search

Dr. Kasyan reported that Personnel would be discussed in Executive Session.

- **Policy**
Policies/Regulations for Amendment – 1st Reading *
 - 6153 - Tuition Program Policy for Non-Resident/Non-Sending District Regular Education Students

Policy

Dr. Kasyan turned the floor over to Dr. Crawley. Dr. Crawley advised the board of the changes that are being made in P 6153 – Tuition Program Policy for Non-Resident/Non-Sending District Regular Education Students.

- **Finance**
 - Tuition Out-of-District Enrollment

Finance

Dr. Crawley gave an update on tuition students and the out-of-district enrollment.

- **Buildings & Grounds/Facilities**
 - Construction Updates

Buildings &
Grounds

Dr. Crawley gave an update on construction. New auditorium chairs are being delivered tomorrow, September 20th. Dr. Crawley stated that it is intended that October's Board meeting to be hand in hand with the ribbon cutting where they will celebrate the foundations contributions to the MHS auditorium upgrades.

Dr. Crawley gave an update on summer construction projects that were completed. The bidding process for the main project of the referendum is set to take place in November, possibly December.

Dr. Kasyan let Mr. Goodall and Ms. Manetta know that he would like our band to be involved in the Columbus Day Parade again this year.

14. Superintendent's Report & Information Items

- **Enrollment– Document A**
 - Total Enrollment as of September 15th – 1,450
 - High School – 948
 - Elementary School – 502

Supt.'s Report

Dr. Kasyan provided the total enrollment for the month of September, as specific in Document A

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - High School:
 - August 3rd – Fire Drill
 - August 3rd – Shelter in Place Drill

Attendance
Comparison,
Fire and Safety
Drills,
Suspensions
Document B

- **Elementary School:**
 - **August 10th – Shelter in Place Drill**
 - **August 31st – Fire Drill**

Dr. Kasyan provided a report on the fire drills and bus evacuation drills that took place during the month of August. These drills bring the district in compliance with state statutes.

- **HIB Monthly Report – Document C (N/A)**
 - **High School: No Report for the Month**
 - **Elementary School: No Report for the Month**

HIB Report (No Reports)

Dr. Kasyan reported that there were no HIB incidents to report in either school at this time.

Dr. Kasyan turned the floor over to Mr. Place for the report of the Assistant Superintendent.

- **Report of the Assistant Superintendent**

Mr. Place reported on laptop distribution for students in grades 5-12. Mr. Place discussed a survey that will be going out next week as a requirement of a grant that we are applying for.

Asst. Supt.'s Report

Dr. Kasyan concluded this report.

Ms. Pollock asked for a motion to approve and accept the Superintendent's Report.

Motion was made by Mr. Hoverter, seconded by Mr. Cattani, to approve and accept the Superintendent's Report.

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Burns, Mr. Carey, Mr. Loffredo

MOTION CARRIED

Recommend approval and acceptance of the Superintendent's Report.

Ms. Pollock asked if there were any Manasquan General Items that required a separate vote. Seeing none, she asked for a motion to approve Items #15 through #22.

Approval and Acceptance of Supt.'s Report

Motion was made by Ms. Bossone, seconded by Mr. Sorino, to approve Manasquan General Items #15 through #22.

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Mr. Burns, Mr. Loffredo

MOTION CARRIED

MANASQUAN

General Items

15. Recommend approval of the creation of a central fund account for the Class of 2036.

Manasquan General Items #15 - #22

16. Recommend approval of the acceptance of the following Neptune Township Board of Education resident students in the Manasquan Elementary School for the 2023-2024 school year, at the per pupil tuition rate of \$22,081, total yearly tuition charge of \$66,243, in accordance with the McKinney-Vento Homeless Assistance Act:

Student ID: 9707586337 – Grade 7

Student ID: 4866867012 – Grade 7

Student ID: 3150372286 – Grade 8

2023-2024 MES Tuition Students

17. **Recommend** acceptance and approval of the following Parent-Paid Tuition Student, in the Manasquan Elementary School, for the 2023-2024 school year, at the annual tuition rate of \$4,885.00. 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.

2023-2024
MES Tuition
Free Students

Student ID # TBD – Grade 7 (B.D.)

Professional Days

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

MES
Professional
Days

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
October 11, 2023	Patricia Cassidy	Somerset	School Health Conference	Yes	Mileage - \$20.68 Registration - \$215.00
September 8, 2023 October 4, 2023 November 6, 2023 December 8, 2023 January 12, 2024 February 9, 2024 March 8, 2024 April 12, 2024 May 10, 2024 June 5, 2024	Christin Walsh	Brookdale Community College	Curriculum NJDOE Updates	No	None
October 10, 2023	Christin Walsh	Ewing	NJ Gifted Teacher Sharefest	No	Mileage - \$22.56 Registration - \$20.00
October 5, 2023	Christin Walsh	Ramapo College	Central Consortium	No	Mileage - \$39.48
September 22, 2023	Christin Walsh	Keyport Central School	NJ Gifted and Talented Consortium	No	Mileage - \$12.69
October 10, 2023	Mark Levy	Ewing	NJ Gifted Teacher Sharefest	Yes	Mileage - \$22.56 Registration - \$20.00
September 22, 2023	Madeline Wyville	Oceanport School	NJ Gifted and Talented Consortium	Yes	Mileage - \$8.93
September 22, 2023	Juliana Rieth	Oceanport School	NJ Gifted and Talented Consortium	Yes	Mileage - \$8.93
October 5, 2023	Teresa Reichy	Middletown HS	Yearbook Advisor Workshop	No	Mileage - \$10.50 Registration - \$10.00
October 5, 2023	Laura Jensen	Middletown HS	Yearbook Advisor Workshop	No	Mileage - \$10.48 Registration - \$10.00

November 15, 2023	Laura Jensen	Branchburg	StarLab Training	Yes	Mileage - \$25.14 Registration - \$150.00
October 10, 2023	Kirt Wahl	The College of NJ	NJ Gifted Teacher Sharefest	Yes	Mileage - \$23.50 Registration - \$20.00
October 5, 2023	Fatima Mulroy	Ramapo College	Central Consortium	No	Mileage - \$39.48
October 5, 2023	Samantha Hagel	Ramapo College	Central Consortium	No	Mileage - \$39.48

Student Action

Field Trips

19. Recommend approval of the field trips listed below:

MES Field Trips

<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>
December 12, 2023	Kimberly Ward Andrea Trischitta Andrew Manser Kirt Wahl Jestine Jones Nurse - TBD	Grade - 7	McCarter Theatre - Princeton	Theater Experience	Yes - 6	2 buses - \$360.00 each	Student Funds
October 10, 2023	Oriana Kopec	Student Council Members	The College of New Jersey	School Information Session	Yes - 1	1 Bus - \$360.00	None
October 23, 2023	Brianna Yeager Nurse - TBD	Kindergarten	Jakes Branch Park	Fall STEM experience	Yes - 1	1 Bus - \$360.00	None
November 3, 2023	Cheryl Femenella Lauren Brown Jessica Woytowicz Paraprofessional - TBD Teacher - TBD Nurse - TBD	Grade - 3	Allaire Village	American Settlement History	Yes - 1	1 Bus - 313.00	Student Funds
May 22, 2024	Cheryl Femenella Lauren Brown Jessica Woytowicz Teacher - TBD Nurse - TBD	Grade - 3	Algonquin Theater	Reading Magic Show	Yes - 1	None	Student Funds
April 16, 2024	Laura Jensen Rob Markovitch Andrew Manser Andrea Trischitta Tom Russoniello Kristine Pierce Nurse - TBD	Grade - 7	Liberty Science Center	Hands-on Science Experience	Yes - 5	2 Buses - \$360.00 each	Student Funds
June 6, 2024	Laura Jensen Tom Russoniello Carrie Eastmond Juliana Rieth Julie Temple Nurse - TBD	Grade - 6	Sandy Hook	Coastal Oceanic and Marsh Ecosystems	Yes - 3	1 Bus - \$360.00	Student Funds

Placement of Students on Home Instruction

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

MES Home
Instruction (No
report)

Placement of Students Out of District

21. **Recommend** approval of the 2023-2024 September – June Out of District Placements list that reflects tuition and transportation costs, as per **Document 1**.

External
Placement
Document 1

Financials

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

MES Central
Funds Report
Document 2

Ms. Pollock asked if there were any Manasquan/Sending Districts items that required a separate vote. Seeing none, she asked for a motion to approve Manasquan/Sending Districts General Items #23 - #43.

Motion was made by Mr. Hoverter, seconded by Mr. Pellegrino, to approve the Manasquan/Sending District Items #23 - #43.

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Burns, Mr. Carey, Mr. Loffredo
MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

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

Manasquan /
Sending
Districts
General Items
#23 -#43

The Business Administrator/Board Secretary certifies that as of **AUGUST 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.

Secretary's
Certification

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 **AUGUST 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.

Acceptance
of Secretary's
Certification

Recommend acceptance of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the month ending **AUGUST 30, 2023** as per **Document D**. (The Treasurer of School Moneys Report for the months of **AUGUST 2023** is on file in the Business Office and is in balance with the Secretary's Report).

Secretary's
Financial &
Investment
Report
Document D

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 **AUGUST 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 **2023-2024 budget for AUGUST and SEPTEMBER** as recommended by the Superintendent of Schools, as per **Document D**.

Budget
Certification
Document D

Purchase Orders for the month of **AUGUST 2023** be approved, as per **Document E**.

Purchase
Orders

Recommend **acceptance** of the **Cafeteria Report - Document F (N/A) – No Report for the Month**

*Cafeteria Report
(No report)*

(C) **Be it Resolved:** that the **Bills (Current Expense)** in the amount of **\$574,973.39** for the month of **SEPTEMBER, 2023** be approved. Record of checks (**#53944** through **#53996**), and distributions are on file in the Business Office.

*Bills (Current
Expense)*

Confirmation of **Bills (Current Expense)** for **AUGUST, 2023** at **\$2,381,114.64** and checks (**#53742** through **#53943**).

*Confirmation of
Bills (Current
Expense)*

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

*MHS Central
Funds
Document G*

25. Recommend approval of Pay Application #3 from Northeast Roof Maintenance, for the Manasquan High School and Manasquan Elementary School Roof Project, in the amount of \$284,959.50.

*Northeast Roof
Maint. Pay App
#3*

26. Recommend acceptance and approval to establish a Visual Arts Central Fund Account and a Performing Arts Central Fund Account.

*Central Funds
Establishment -
Arts*

27. Recommend approval of the creation of a central fund account for the Class of 2027.

*Central Funds
Establishment
Class of 2027*

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

- o 6153 - Tuition Program Policy for Non-Resident/Non-Sending District Regular Education Students

*Policy –
Amendment
Document H*

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

*2023-2024
Parent-Paid
Tuition*

Student ID # TBD Grade 9 (R.D.)
Student ID # TBD Grade 9 (A.M.)
Student ID # 8427701606 - Grade 9

30. Recommend approval of the continuation of placement of the following students as Parent Paid Tuition Students effective October 1, 2023, for the 2023-2024 school year. 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 # 7696879046 – Grade 11 - \$8,793.00 (pro-rated)
Student ID # 8160948431 – Grade 10 - \$4,396.50 (pro-rated)

*2023-2024
Revised Parent-
Paid Tuition
Student*

31. Recommend approval of the revised Parent-Paid Tuition Agreement, for Student ID # 1540254097 in Grade 10, in the Manasquan High School, for the 2023-2024 school year, at the yearly rate of \$4,885.00.

*Joint
Transportation
Sprina Lake BOE*

32. Recommend approval of the Joint Transportation Agreement with the Spring Lake Board of Education.

33. Recommend approval of the Joint Transportation Agreement with the Sea Girt Board of Education.

*Joint
Transportation
Sea Girt BOE*

34. Recommend approval of the revision of the following job description as per **Document I**:

- Auditorium Audio Visual Technician

*Job Description
Document I*

35. Recommend approval of the acceptance of a donation to the Cross Country Team in the amount of \$2,000.00 from the Manasquan Turkey Trot.

*Cross Country
Donation*

36. **Recommend** approval of the following *revised* mileage reimbursement for the 2022-2023 school year, previously approved on July 19, 2022 and May 16, 2023:

2022-2023
Revised Mileage
Reimbursement

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Pamela Cosse	2022-2023	.47 cents/mile	\$300.00

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

2023-2024
Mileage
Reimbursement

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Lesley Kenney	2023-2024	.47 cents/mile	\$250.00

38. **Recommend** approval of the donations from the following businesses, to the Manasquan Schools Development Fund:

MSDF Donations

Health Village Imaging	\$750
Manasquan ELKS Lodge	\$750
McBride Awning	\$750
NJ Swim	\$750
SchoolCraft	\$750
Spirit of 76	\$750

39. **Recommend** approval of the following resolution:

BE IT RESOLVED that, based upon the recommendation of Board Counsel, all matters in dispute between the Board and H&S Construction and Mechanical Inc. are hereby resolved in accordance with the recommendation of AAA appointed mediator and as agreed to by and between the parties; and

BE IT FURTHER RESOLVED that the Board of Education's professional staff be authorized to take any and all action necessary to effectuate the Board's resolution in this matter.

H&S
Construction
and
Mechanical
Inc. Resolution

40. **Recommend** approval of Change Order #5, H&S Construction and Mechanical for the multi-purpose facility, Manasquan High School, in the amount of \$2,000. New contract sum including Change Order in the amount of \$4,827,079.99 as per **Document J**.

H&S
Construction
Change Order
#5
Document J

Professional Days

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

MHS
Professional
Days

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
October 11, 2023	Valerie Hannafey	Somerset	School Health Conference	Yes	Mileage - \$20.68 Registration - \$215.00
October 19, 2023	Elena Blewitt	Somerset	School Health Conference	Yes	Mileage - \$20.68 Registration - \$215.00
September 8, 2023 October 4, 2023 November 6, 2023 December 8, 2023 January 12, 2024 February 9, 2024 March 8, 2024 April 12, 2024 May 10, 2024					Mileage - \$17.30

June 5, 2024	Richard Coppola	Brookdale Community College	Curriculum NJDOE Updates	No	(Cost per trip)
September 13, 2023 October 11, 2023 November 8, 2023 December 13, 2023 January 10, 2024 February 14, 2024 March 13, 2024 April 10, 2024 May 8, 2024 June 12, 2024	Matthew Hudson	Spring Lake Manor	NJSBGA Facilities Management Meetings	No	None
October 26, 2023	Ryan Critelli	New Brunswick	Mock Trial Procedures	Yes	Mileage - \$16.92
September 21-23, 2023	Linda Hoeler	Ft. Lauderdale, FL	Financial Literacy Conference	Yes	Airfare - \$344.63 Mileage - \$47.00 Registration - \$200.00 Hotel - \$449.74 Meals/Incidentals - \$120.75 <i>(Revised – previously approved on May 16, 2023)</i>
September 21-23, 2023	Lorraine Koenig	Ft. Lauderdale, FL	Financial Literacy Conference	Yes	Airfare - \$344.63 Registration - \$200.00 Meals/Incidentals - \$120.75 <i>(Revised – previously approved on May 16, 2023)</i>
October 11-12, 2023	Craig Murin	Atlantic City	2023 NJPSA Fall Conference	No	Mileage - \$67.68 Registration - \$375.00 Hotel - \$150.00 Parking - \$ 50.00 Tolls - \$15.00
September 15, 2023 April 12, 2023	Dr. Peter Crawley	Jumping Brook CC, Neptune	MCASBO Monthly Meeting	No	Mileage: \$9.40 per trip
October 6, 2023 January 5, 2023 February 2, 2023 May 3, 2023	Dr. Peter Crawley	Huddy's Inn, Colts Neck	MCASBO Monthly Meeting	No	Mileage: \$13.16 per trip
November 2, 2023	Dr. Peter Crawley	TBD	MCASBO Monthly Meeting	No	TBD
December 1, 2023 March 21, 2023	Dr. Peter Crawley	Spring Lake Manor, Spring Lake	MCASBO Monthly Meeting	No	Mileage: \$3.76 per trip
June 2023	Dr. Peter Crawley	Ocean Casino Resort – AC	MCASBO Monthly Meeting	No	Mileage: \$66.74
October 5, 2023	Alicia Narucki	West Chester University	College Admissions and Programs	No	Mileage - \$101.00
September 22, 2023 October 20, 2023 November 17, 2023 December 15, 2023 January 19, 2024 February 16, 2024		Various Monmouth			

May 17, 2024	Leigh Busco	County Locations	SACs Monmouth County Monthly Meetings	No	None
September 22, 2023	Andrew Bilodeau	Eatontown	NJSIAA Coach Clinic	Yes	None
September 29, 2023	Elena Blewitt	Howell	BLS Instructor Course	Yes	None
October 13, 2023	Linda Hoeler	Kean University	FBLA Advisor Training	Yes	Mileage - \$23.50
October 5, 2023	Elizabeth Lemongelli	Ramapo College	Central Consortium	No	Mileage - \$39.48
September 22, 2023	Richard Coppola	Oceanport	G&T School Visit	No	Mileage - \$7.76
December 15, 2023	Richard Coppola	Hazlet	G&T School Visit	No	Mileage - \$11.05
February 2, 2024	Richard Coppola	Spring Lake Height	G&T School Visit	No	Mileage - \$0.99
April 19, 2024	Richard Coppola	Bradley Beach	G&T School Visit	No	Mileage - \$2.68
September 22, 2023	Kelly Balon	Howell	Safety-Care Recertification Training	No	Mileage - \$11.28 Registration - \$600.00
October 9, 2023	Margaret Polak	Rumson	Artificial Intelligence in the Classroom	No	Mileage - \$19.55

Student Action

Field Trips

42. Recommend approval of the field trips listed below:

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Funds</u>
October 6, 18, 2023 November 3, 2023 December 13, 2023	Amy Certo	Physical Education	Modern Pilates	Exercise Class Experience	Yes	None	None

MHS Field Trips

Placement of Students on Home Instruction

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

MHS Home Instruction
No Report

Ms. Pollock asked if there was any Old or New Business to come before the Board. Seeing none, Ms. Pollock asked for a motion to enter executive session.

44. Old Business/New Business

Motion was made by Mr. Sorino, seconded by Mr. Cattani, and approved by voice vote by all present in favor to enter into Executive Session at 6:58 p.m.

Old Business /
New Business

MOTION CARRIED.

45. Executive Session

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

Executive Session

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, 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.

Mr. Pollock asked for a motion to reconvene the meeting.

Motion to
Reconvene

Motion was made by Mr. Bolderman, seconded by Ms. Bossone, and approved by voice vote of all present in favor to reconvene the regular public meeting at 7:05 p.m.

46. Roll Call

<i>Bruce Bolderman</i>	<i>Eugene Cattani</i>	<i>Michael Moran (Spring Lake)</i>
<i>Donna Bossone</i>	<i>Terence Hoverter</i>	<i>Thomas Pellegrino</i>
<i>Martin Burns - absent</i>	<i>Joseph Loffredo - absent</i>	<i>Alexis Pollock</i>
<i>James Carey (SLH) - absent</i>	<i>Joseph Milancewich (Brielle)</i>	<i>Alfred Sorino</i>
		<i>Quorum Reached</i>

Roll Call

MANASQUAN

Personnel

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

Ms. Pollock asked for a motion to approve Manasquan Item #47.

Manasquan
Items #47 – MES
Personnel
Document 3

Motion was made by Mr. Sorino, seconded by Mr. Hoverter to approve the Manasquan Item #47 – Elementary School Personnel as specified in Document 3.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent: (2) Mr. Burns, Mr. Loffredo

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

Personnel

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

Manasquan /
Sending District
Item#48 MHS
Personnel
Document K

Ms. Pollock asked for a motion to approve Manasquan/Sending District Item # 48

Motion was made by Mr. Pellegrino, seconded by Mr. Moran to approve the Manasquan Item #47 – High School Personnel as specified in Document K.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent: (3); Mr. Burns, Mr. Carey, Mr. Loffredo
MOTION CARRIED

49. Adjournment

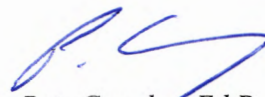
Motion to Adjourn.

Adjournment

Ms. Pollock asked for a motion to adjourn.

Motion was made by Mr. Sorino, seconded by Mr. Pellegrino, and approved by voice vote on all those present in favor to adjourn the meeting at 7:07 p.m.

Respectfully submitted,



*Pete Crawley, Ed.D.
Board Secretary*