

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
October 17, 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 being held on Tuesday, October 17, 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.

3. Pledge of Allegiance

4. Roll Call

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

5. Mission Statement

Manasquan School District empowers all students by providing a safe, healthy, and inclusive environment where continual growth, perseverance, and rigorous academic standards are balanced with extensive extra-curricular opportunities and rich tradition through partnership with community.

6. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then placed on the agenda at the next Combined Committee of the Whole and Regular Board meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After discussion during the Committee of the Whole portion of the meeting, the matter is focused on during the Regular Public Board Meeting agenda and presented to the Board of Education for a vote.

7. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of September 19, 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, September** – Olivia Wanner, Senior – Maeve Brooks, Junior – Owen Murphy, Sophomore – Shane O’Boyle, Freshman
- **High School Teacher of the Month, September** – Ryan Critelli
- **Elementary School Student of the Month, September** – Anna Pharo
- **Elementary School Teacher of the Month, September** – Andrea Trischitta
- **High School Students of the Month, October** – Sofia Sheeks-Russell, Senior – Leonardo Reyes, Junior – Paulina Maycher, Sophomore – Lucas Saulnier, Freshman
- **High School Teacher of the Month, October**– Kris Buss
- **Elementary School Student of the Month, October** – Seamus Ahern
- **Elementary School Teacher of the Month, October** – Taylor Ames
- **2023 AP School Honor Roll Silver Award**
 - Jason Bryant
 - Cheryl Canonaco
 - Lawrence Chiang
 - Chris Craig
 - Ryan Critelli
 - Lisa Crowning
 - Maria Eldridge
 - Thomas Glenn
 - Harry Harvey
 - Heidi Hodnett
 - Brett Lomas
 - James Mawn
 - Zachary Savacool
 - Brent Shibla
 - Carolyn Treney
 - Christina Virok
 - Eric Wasnesky
 - Kristen Zdanowicz

10. Directors’ Reports

- Report of the Director of Curriculum and Instruction
 - NJSLA Testing Report
- Report of the Director of School Counseling Services
- Report of the Director of Special Services – Lesley Kenney, Acting 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 October 17, 2023 Agenda (*Denotes Action Item on This Agenda)

- **Education, Curriculum & Technology**
- **Personnel– To be Discussed in Executive Session***
- **Policy**
 - Policies/Regulations for Amendment – 1st Reading ***
 - 1642.01 R – Sick Leave
 - Policies/Regulations for Amendment – 2nd Reading ***
 - 6153 - Tuition Program Policy for Non-Resident/Non-Sending District Regular Education Students
- **Finance**
 - Budget Plan of Action
- **Buildings & Grounds/Facilities**
 - Referendum Bidding

14. Superintendent’s Report & Information Items

Recommend approval of the following resolution to designate October 23rd through October 31st as “School Violence Awareness Week/Red Ribbon Weeks”

WHEREAS, the Manasquan Board of Education values the health and safety of all of our students, and;

WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides, and suicides, and;

WHEREAS, it is the goal of School Violence Awareness Week/Red Ribbon Weeks and the Manasquan School District to involve families, schools, businesses, churches, law enforcement agencies and service organizations in all aspects of this campaign and establishes an atmosphere that supports awareness, education and on-going initiatives to prevent illegal drug and alcohol use, and;

WHEREAS, the School Violence Awareness Week/Red Ribbon Weeks Campaign theme promotes family and individual responsibilities for living healthy, drug-free lifestyles, without illegal drugs and alcohol or the illegal use of drugs and alcohol, and;

WHEREAS, the Manasquan School District shall plan activities in conjunction with Red Ribbon Week Campaign which supports awareness, education and promoting a healthy lifestyle for the students and families of the Manasquan School District.

NOW, THEREFORE, BE IT RESOLVED, that Manasquan Board of Education does hereby proclaim October 16th to 31st 2023 as “Red Ribbon Week.”

- **School Violence Awareness Week** – Since 2003, schools and districts have been observing School Violence Awareness Week during the week beginning with the third Monday in October, which is October 16-20, 2023, as required by N.J.S.A. 18A:36-5.1. To help school districts, charter schools and approved private schools for students with disabilities comply with the requirements for School Violence Awareness Week, the New Jersey Department of Education (NJDOE) has provided guidance that is available online at: <http://www.nj.gov/education/students/safety/sandp/climate>
- **Week of Respect** – Additionally, the *Anti-Bullying Bill of Rights Act* (P.L.2010, c122) requires that the week beginning with the first Monday in October (October 2-6 in 2023) of each year be designated as a “Week of Respect” in New Jersey. School districts and charter schools (but not approved private schools for students with disabilities), in order to recognize the importance of character education, are required to observe the week by providing age-appropriate instruction focusing on preventing harassment, intimidation or bullying (HIB). Several resources were provided by the New Jersey Department of Education (NJDOE).
- **Enrollment– Document A**
 - **Total Enrollment as of September 15th – 1,448**
 - **High School – 946**
 - **Elementary School – 502**
- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School/CLI:**
 - **September 11th – Fire Drill**
 - **September 18th – Lockdown Drill**
 - **Elementary School:**
 - **September 12th – Fire Drill**
 - **September 25th – Lockdown Drill**
 - **High School Bus Evacuations: September 14, 2023**
Routes – 9500, 9501, 7518, 7520, 7521, 7523, 7524, PQS7525, Brielle
 - **Elementary School Bus Evacuation Drill – September 26, 2023**
- **HIB Monthly Report – Document C**
 - **High School: One Incident, 1 Not HIB**
 - **Elementary School: No Report for the Month**

- **HIB New Jersey Department of Education School Self-Assessment Report – Document K**
- **Girls/Womens Flag Football Spring Club**
 - **Shore Conference Zoom Meeting – November 8th at 10:00a.m.**
 - **Last year, 3 schools hosted weekend games**
 - **53 girls signed up with interest in a program**
 - **NAIA College Level Programs (scholarships offered)**
- **Report of the Assistant Superintendent**

Recommend approval and acceptance of the Superintendent’s Report.

MANASQUAN

General Items

15. **Recommend** approval of the 2023-2024 transportation contracts and agreements arranged through MOESC for Manasquan resident students, as per **Document 1**.
16. **Recommend** acceptance and approval of the following Parent-Paid Tuition Student, in the Manasquan Elementary School, for the 2023-2024 school year, effective October 2, 2023, at a pro-rated annual tuition rate of \$8,793.00.

Student ID # TBD – Grade 7 (J.B.)

Professional Days

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

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
October 26, 2023	Nancy Knitter	Belmar Elementary School	Sending District Meeting	Yes	None

Student Action

Field Trips

18. **Recommend** approval of the field trips listed below:

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Funds</u>
November 15, 2023	Nancy Knitter Fatima Mulroy Christine Rice Nurse - TBD	ESL	Camden	Adventure Aquarium Animal Life Experience	Yes – 3	1 Bus - \$360.00	None
May 3, 2024	Meghan Dullea Michelle Sayre Lauren Buss Pam Kelly	Grade 2	Allaire Farm	Plant and Animal Exploration	Yes - 1	1 Bus - \$360.00	Student Funds
May 22, 2024	Meghan Dullea Michelle Sayre Lauren Buss Pam Kelly	Grade 2	Algonquin Theater	Community Immersion	Yes - 1	None	Student Funds

Placement of Students on Home Instruction

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

Placement of Students Out of District

20. **Recommend** approval of the revised 2023-2024 External Placement list that reflects tuition costs and transportation cost, as per **Document 2.**

Financials

21. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **SEPTEMBER 2023** as per **Document 3.**

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

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

The Business Administrator/Board Secretary certifies that as of **SEPTEMBER 2023** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

Be it Resolved; that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,876,006.00** 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 **SEPTEMBER 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 **SEPTEMBER 30, 2023** as per **Document D.** (The Treasurer of School Moneys Report for the months of **SEPTEMBER 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 **SEPTEMBER 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 SEPTEMBER and OCTOBER** as recommended by the Superintendent of Schools, as per **Document D.**

Purchase Orders for the month of **SEPTEMBER 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 **\$1,346,625.70** for the month of **OCTOBER, 2023** be approved. Record of checks (**#54159** through **#54209**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **SEPTEMBER, 2023** at **\$3,811,101.14** and checks (**#53944** through **#54158**).

23. **Recommend acceptance** of the following **High School Central Funds Report** for the month ending **SEPTEMBER 2023** as per **Document G.**
24. **Recommend approval** of the **amendment** of the following policies and regulations (first reading), as per **Document H:**
- 1642.01R – Sick Leave
25. **Recommend approval** of the **amendment** of the following policies and regulations (second reading), as per **Document I:**
- 6153 - Tuition Program Policy for Non-Resident/Non-Sending District Regular Education Students
26. **Recommend approval** of the 2024-2025 Comprehensive Maintenance Plan Report, M-1 Form and the Health & Safety Evaluation of School Buildings Checklists, as per **Document J.**
27. **Recommend approval** of Pay Application #17R from H&S Construction, for the Manasquan High School Multi-Purpose Field House Project, in the amount of \$101,543.52. Final Payment (attorney reviewed and approved)
28. **Recommend approval** of the contracted outside facility, Epic Gymnastics, for the 2023-2024 school year.
29. **Recommend approval** of On Board ABA, LLC, to provide in-home therapy for OOD student #9024185332. Per IEP program includes 6 hours per week of ABA home programming therapy at a rate of \$120.00 per hour and one hour per week of BCBA supervision at a rate of \$180 per hour, not to exceed \$30,000.
30. **Recommend approval** of the HIB New Jersey Department of Education School Self-Assessment Report, as per **Document K.**
31. **Recommend approval** of Pay Application #4 from Northeast Roof Maintenance, for the Manasquan High School & Elementary School Renovations/Repairs, in the amount of \$42,728.00.
32. **Recommend approval** of the Plan of Action for the 2024-2025 School District budget, as per **Document L.**
33. **Recommend approval** of the Disposal of Obsolete Technology Equipment, as per **Document M.**
34. **Recommend approval** of the revision of the following job description as per **Document N:**
- Director of School Counseling Services
35. **Recommend approval** of the acceptance of a donation to the Manasquan High School in the amount of \$1,000.00 from the Manasquan Elks Lodge No. 2534.
36. **Recommend approval** of the settlement agreement between the Manasquan Public School District and student # 3746840862 on file in the Board of Education Office.
37. **Recommend approval and acceptance** of the Trees for Schools grant in the maximum amount of \$99,690.

Professional Days

38. 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>
October 24 – 25, 2023	Terence Hoverter	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$106.00 M/IE - \$88.50 Mileage – \$67.68 Parking - \$50.00
October 24 - 25, 2023	Alfred Sorino	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$106.00 M/IE - \$88.50 Mileage – \$67.68 Parking - \$50.00
December 5-9, 2023	Robert Goodall	St. Pete Beach, Florida	IB Training Workshop	No	Registration - \$1,125.00 Hotel - \$800.00 Mileage - \$64.86 Tolls - \$14.68 Airport Parking - \$215.00 Airfare - \$400.00 Airport Transit - \$170.00 Meals/Incidentals - \$310.50
December 5-9, 2023	Fatima Mulroy	St. Pete Beach, Florida	IB Training Workshop	No	Registration - \$1,125.00 Hotel - \$800.00 Mileage - \$33.63 Tolls - \$14.68 Airport Parking - \$233.00 Airfare - \$400.00 Airport Transit - \$170.00 Meals/Incidentals - \$310.50
December 5-9, 2023	Brent Shibla	St. Pete Beach, Florida	IB Training Workshop	No	Registration - \$1,125.00 Hotel - \$800.00 Mileage - \$46.72 Tolls - \$12.00 Airport Parking - \$240.00 Airfare - \$400.00 Airport Transit - \$170.00 Meals/Incidentals - \$310.50
December 5-9, 2023	Jason Minutoli	St. Pete Beach, Florida	IB Training Workshop	No	Registration - \$1,125.00 Hotel - \$800.00 Mileage - \$76.14 Tolls - \$8.00 Airport Parking - \$130.00 Airfare - \$400.00 Airport Transit - \$170.00 Meals/Incidentals - \$310.50
December 5-9, 2023	Meghan Hillman	St. Pete Beach, Florida	IB Training Workshop	No	Registration - \$1,125.00 Hotel - \$800.00 Mileage - \$78.20 Tolls - \$14.68 Airport Parking - \$118.75 Airfare - \$400.00 Airport Transit - \$170.00 Meals/Incidentals - \$310.50
October 12, 2023	Matthew Hudson	Camden County	Trees for School Grant Training	No	Mileage - \$69.56
September 22, 2023	Kelly Balon	Howell Township	Safety Care Recertification Training	No	Mileage - \$11.28 Registration - \$600.00
October 20, 2023	Charles Sweeney	Kenilworth	Golf Clinic	No	Mileage - \$44.46 Registration - \$60.00
November 21, 2023	Claire Kozic	The Ranney School	Nutrition Education Seminar	Yes	None

January 5-8, 2024	Kevin Hyland	Ledyard, CT	Eastern Athletic Training Association Conference	Yes	Mileage - \$188.75 Registration - \$175.00 Meals/Incidentals – 241.50 Hotel - \$631.35
October 11, 2023	Claire Kozic	Rutgers U – Busch Campus	Health Careers Advisor Meeting	Yes	Mileage – \$15.41
October 19, 2023	Kara Lovell	Trenton	SEMI Program Workshop	No	None
October 26, 2023	Christine Rice	Belmar	MLLSEA Workshop	Yes	None
2024-2025	Kevin Hyland	Virtual	NATA Membership – Continuing Education	No	Registration - \$260.00

**Student Action
Field Trips**

39. 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>
2023-2024 SY Monthly	Jill Santucci	Peer Leadership	Kindness Cafe	Support Students and Staff Working at the Café	No	None	None
November 9, 2023	Amy Edwards	STEM Academy	Atlantic City	STEAM Tank	No	District Bus (\$55.00 per hour)	None
May 29, 2024	Fatima Mulroy Ryan Graf Jason Snyder	Grades 10-12	Edison	Trade Career Opportunity Exploration	Yes – 2	District Bus (\$55.00 per hour)	None
October 12, 25, 2023 November 2, 15, 2023	John Driscoll Linda Hoeler Nurse – TBD	Academy of Finance, Grade 9	Monmouth University	Financial Literacy Seminar	Yes – 3	1 Bus - \$300.00 each trip	None
November 6, 2023	Madison Schille	Chorus Students	Rowan University	College Musical Tour and Experience	Yes - 1	District Bus (\$55.00 per hour)	None
October 19, 2023	Amy Edwards	Esports Team Students	Toms River	Esports Team Radio Interview	Yes – 1	District Bus (\$55.00 per hour)	None
October 9, 2023 November 6, 2023 December 4, 2023	Lorraine Koenig	Social Media and Internet Marketing Students	Kindness Cafe	Business Social Media Post Project	No	None	None
November 6, 2023 December 4, 2023 December 11, 2023 January 29, 2024 February 5, 2024	Kimberly Murin Liz Walling Kristen Minutoli Emily DiPuma Melissa Hernandez Jenna Platten Jackie Wheeler Kim Sulat Colin Heinley Jennifer Silvestri Melinda Garrison Jeanne Walsh Lisa Frye Noreen Delaney Kelly Cosgrove Cynthia Fleming	ABA Program	Shoprite – Wall Township and Liberty Haven Farm	Community Based Instruction and Living Skills	No	District Bus (\$55.00 per hour)	None

January 24, 2024	Kimberly Murin Liz Walling Kristen Minutoli Emily DiPuma Melissa Hernandez Jenna Platten Jackie Wheeler Kim Sulat Colin Heinley Jennifer Silvestri Melinda Garrison Jeanne Walsh Lisa Frye Noreen Delaney Kelly Cosgrove Cynthia Fleming	ABA Program	Planet Fitness and No Limits Cafe	Community Based Instruction	No	District Bus (\$55.00 per hour)	None
November 3, 17, 2023 December 1, 8, 15, 22, 2023	Kimberly Murin Liz Walling Kristen Minutoli Emily DiPuma Melissa Hernandez Jenna Platten Jackie Wheeler Kim Sulat Colin Heinley Jennifer Silvestri Melinda Garrison Jeanne Walsh Lisa Frye Noreen Delaney Kelly Cosgrove Cynthia Fleming	ABA Program	Planet Fitness - Wall	Community Based Instruction and Option 2 PE	No	District Bus (\$55.00 per hour)	None
November 13, 27, 2023 December 18, 2023 January 8, 2024 February 19, 26, 2024	Kimberly Murin Liz Walling Kristen Minutoli Emily DiPuma Melissa Hernandez Jenna Platten Jackie Wheeler Kim Sulat Colin Heinley Jennifer Silvestri Melinda Garrison Jeanne Walsh Lisa Frye Noreen Delaney Kelly Cosgrove Cynthia Fleming	ABA Program	Shoprite – Wall Township and Liberty Haven Farm	Community Based Instruction and Living Skills	No	District Bus (\$55.00 per hour)	None
	Kimberly Murin Liz Walling Kristen Minutoli Emily DiPuma Melissa Hernandez Jenna Platten Jackie Wheeler Kim Sulat Colin Heinley Jennifer Silvestri Melinda Garrison Jeanne Walsh Lisa Frye Noreen Delaney Kelly Cosgrove						

November 17, 2023	Cynthia Fleming	ABA Program	Climb Zone - Howell	Community Based Instruction and Living Skills	No	District Bus (\$55.00 per hour)	None
November 18, 2023 February 24, 2024 May 18, 2024	Amy Edwards Nurse – TBD	Esports Team	St. Elizabeth's University, Rowan University, and Stockton University	Esports State Finals	Yes – 2	1 Bus - \$400.00 each trip	None

Placement of Students on Home Instruction

40. **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:
#7625201955 Grade 11 October 4, 2023 – November 4, 2023 (Medical)

41. Old Business/New Business

42. 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, 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.

43. Roll Call

MANASQUAN

Personnel

44. **Recommend** approval of the Elementary School personnel as per **Document 4.**

MANASQUAN/SENDING DISTRICTS

Personnel

45. **Recommend** approval of the High School personnel as per **Document O.**
46. **Recommend** approval of the memorandum of agreement between the Manasquan Board of Education and the Manasquan Education Association, Addendum #1, and salary guides to establish a new collective bargaining agreement for the 2023-24, 2024-25, 2025-26, 2026-27, and 2027-28 school years as per **Document P.**

47. **Adjournment**

Motion to Adjourn.