

BOARD OF EDUCATION

Borough of Manasquan

The Combined Committee of the Whole and Regular Public Board of Education Meeting was held in the Charles Raffetto Media Center in Manasquan High School at 167 Broad Street, Manasquan, New Jersey, on Tuesday, February 6, 2024.

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

Call to Order

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, February 6, 2024, 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

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

4. Oath of Office

- Kimberly Chek (Belmar)

Oath of Office

Dr. Crawley administered the Oath of Office to the newly appointed sending district representative.

5. Roll Call

<i>Bruce Bolderman</i>	<i>Kimberly Chek (Belmar)</i>	<i>Brendan O'Reilly (Sea Girt)</i>
<i>Donna Bossone</i>	<i>William Dibble</i>	<i>Thomas Pellegrino - absent</i>
<i>Martin Burns</i>	<i>Joseph Loffredo</i>	<i>Alexis Pollock</i>
<i>Eugene Cattani</i>	<i>Joseph Milancewich (Brielle)</i>	<i>Alfred Sorino - absent</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; Tara Tholen-Lobel, Recording Secretary; Cindy Cimeno, Director of Special Education; Madeline Johnson, Student Board Representative; Alexander Passes, Student Board Representative.

QUORUM REACHED

6. 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

7. 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

Statement to the Public

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.

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Ms. Pollock turned the floor over to Dr. Kasyan.

Dr. Kasyan recognized Sandy Hill, Cindy Kirk, and Donna White as they are retiring this school year and invited them back to the board meeting on May 14th to be recognized.

Dr. Kasyan invited Coach Jay Price to the floor and congratulated him on this football team's 600 wins. Coach Price thanked the board for the recognition.

8. Presentations

- **High School Students of the Month**
 - **Freshman – Dylan Theilen**
 - **Sophomore – Abnel Roman-Del Rio**
 - **Junior – Tess O'Reilly**
 - **Senior – Megan Spears**

Dr. Kasyan introduced and congratulated the Manasquan High School Students of the Month and presented them with a pen, personalized medals, Certificates of Commendation and Wally Bucks. He read a short synopsis of each of the students' accomplishments.

- **High School Teacher of the Month – Melissa Galano**

Dr. Kasyan introduced and congratulated Mrs. Galano on being selected as the Manasquan High School Teacher of the Month. Ms. Galano received a personalized medal, a pen, Certificate of Commendation and Wally Bucks. Mrs. Galano complimented Megan Spears and thanked her for selecting her as Teacher of the Month.

- **Elementary School Student of the Month – Caitlin Young**

Dr. Kasyan introduced and congratulated the Manasquan Elementary School Student of the Month and presented her with a pen, personalized medals, Certificates of Commendation and Wally Bucks. He read a short synopsis of her accomplishments.

- **Elementary School Teacher of the Month – Deborah Kehoe**

Dr. Kasyan introduced and congratulated Mrs. Kehoe on being selected as the Manasquan Elementary School Teacher of the Month. Mrs. Kehoe received a personalized medal, a pen, Certificate of Commendation and Wally Bucks. Mrs. Kehoe complimented Caitlin and thanked her for selecting her as Teacher of the Month.

- **MHS Girls Soccer**
 - B-North Division Champions
 - Shore Conference Tournament Semi-Finalist
 - State Tournament Semi-Finalist

Dr. Kasyan congratulated the Manasquan High School Girls Soccer Team and read their accomplishments from the 23-24 school year. Dr. Kasyan called the coaches to the floor. Head Coach Bailey Price complimented the group of girls and congratulated them on their accomplishments.

Dr. Kasyan called the players to the floor to be recognized. Each player received a Certificate of Commendation, personalized medal, and Wally Bucks.

- **MHS Boys Soccer**
 - B-North Division Co-Champions
 - Shore Conference Tournament Semi-Finalist

Presentations

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- State Tournament Sectional Finalist – Central Jersey Group 2

Dr. Kasyan congratulated the Manasquan High Schools Boys Varsity Soccer Team. Dr. Kasyan called the coaches to the floor and congratulated them on their accomplishments. Coach McGill congratulated the team on all their hard work this season. Coach McGill thanked Dr. Kasyan for his hard work and for all the athletic upgrades in the district.

Dr. Kasyan called the players to the floor to be recognized. Each player received a Certificate of Commendation, personalized medal, and Wally Bucks.

- **MHS Football Coach Recognition - 600 Wins**

9. Student Board Representative Report

Ms. Pollock turned the floor over to the Student Representatives. Alexander Passes provided a Student Council update on current and upcoming events. Madeline Johnson provided a Key Club update on current and upcoming events.

Dr. Kasyan turned the floor over to Rick Coppola, to provide an update on District Goal #1.

10. 2023-2024 District Goal Reports

- **Goal 1: Curriculum Program – Rick Coppola**

The Manasquan Board of Education in collaboration with the Manasquan High School administrators, teachers and guidance staff, will launch the International Baccalaureate programme with the goal of offering courses beginning in the following school year. In 2023-2024, all staff will receive professional development in the project-based learning pedagogy called for in the program and will have developed a unified vision of what excellent instruction is and how it is delivered with the expectation that all high school students, whether in the program or not, will benefit from the high quality instructional strategies associated with it. The guidance staff will develop and inform the student body of program “pathways,” and opportunities during the Spring when students are preparing schedules for the following year.

Mr. Coppola provided an update on District Goal #1: Curriculum Program.

Mr. Cattani had asked if IB was available for middle school students. Mr. Coppola and Mrs. Kenney explained that at MHS we are offering IB courses starting junior year. Mrs. Kenney provided an update on our IB program regarding scheduling AP courses with IB courses.

- **Goal 2: MES Curriculum – Jackie Puleio and Megan Manetta**

The Manasquan Board of Education will facilitate Manasquan Elementary School providing professional development and PLC time to teaching staff dedicated to building resources, reflection on current best practices, and discussion about improving student engagement.

Dr. Kasyan turned the floor over to Mrs. Manetta and Mrs. Puleio.

Mrs. Manetta and Mrs. Puleio provided an update on Goal #2: MES Curriculum

- **Goal 3: MHS Curriculum – Lesley Kenney and Rick Coppola**

The Manasquan Board of Education and administration will enhance and expand opportunities for practical skill development learners. This will be done by systematically introducing high school and middle school students and families to concepts surrounding

Presentations
Continued

Student
Board Rep.
Reports

23-24 District
Goals Report

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various paths to successful careers. We will work to provide continued exposure to various trades and careers to students through guest speakers, site visits, and counseling experts.

23-24
District
Goals
Report,
Continued

Dr. Kasyan turned the floor over to Mrs. Kenney and Mr. Coppola.

Mrs. Kenney and Mr. Coppola provided an update on Goal #3: MHS Curriculum.

○ **Goal 4: Finance and Facilities – Pete Crawley**

The Manasquan Board of Education and administration will facilitate the first portion of the construction related to the \$13.77 million bond referendum passed in January 2023. The Superintendent, School Business Administrator and other pertinent staff and professional consultants will prepare specifications, accept bids, create a final construction schedule, and administrate construction beginning in Winter or Spring of 2024.

Dr. Kasyan turned the floor over to Dr. Crawley.

Dr. Crawley provided an update on Goal #4: Finance and Facilities.

○ **Goal 5: Technology – Jesse Place**

The Manasquan Board of Education will analyze the current effectiveness and opportunities for improvement of the one-to-one student technology program through stakeholder (faculty and student) meetings facilitated by the Assistant Superintendent and building administrators culminating in a report on current use, strengths of the current program, and suggestions for improvement.

Dr. Kasyan turned the floor over to Mr. Place

Mr. Place provided an update on Goal #5: Technology.

Dr. Kasyan called Mrs. Cimino to the floor to meet the Board. Mrs. Cimino provided an update on her first 50 days here in Manasquan.

11. Director Report

- Report of the Director of Special Services – Cindy Cimino

Directors
Report

Dr. Kasyan called Mrs. Cimino to the floor to meet the Board. Mrs. Cimino provided an update on her first 50 days here in Manasquan.

12. 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 December 19, 2023, and the Reorganization Meeting and Closed Executive Session of January 4, 2024. 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.

Acceptance
of Minutes

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

A motion was made by Mr. Cattani, seconded by Mr. Loffredo, to accept and approve the minutes, as specified in Item #11.

Roll Call Vote: Ayes (8); Nays (0); Abstain (1) Mrs. Chek; Absent (3) Mrs. Bossone, Mr. Pellegrino, Mr. Sorino

MOTION CARRIED

13. 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 Form
on Agenda
Items

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

14. Public Forum

Public Form

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

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

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

15. Discussion Items February 6, 2024 Agenda (*Denotes Action Item on This Agenda)

- **Education, Curriculum & Technology***
School Calendar: 2024-2025 School Year*

Committee of
the Whole
Discussion
Items

Dr. Kasyan discussed the changes that have been made to the district calendar due to snow days.

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

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

- **Policy***
- **1st Reading***
Operations
8500 P - Food Services (M) (Revised)

Policies &
Regulations

Finances
6153P - Tuition Program Policy for Non-Resident/Non-Sending District Regular Education Students (Revised)

Finance

- **Finance**

Dr. Kasyan turned the floor over to Dr. Crawley.

Dr. Crawley provided an update on the 24/25 budget.

- **Buildings & Grounds/Facilities**

Buildings &
Grounds /
Facilities

16. Superintendent’s Report & Information Items

- **Enrollment– Document A**
 - **Total Enrollment – 1,453**
 - **High School – 950**
 - **Elementary School – 503**

Dr. Kasyan provided the enrollment report, as specified in Document A.

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School/CLI:**
 - **December 8th – Fire Drill**
 - **December 12th – Emergency Broadcast System Test**
 - **Elementary School:**
 - **December 8th – Fire Drill**
 - **December 20th – Lockdown Drill**
 -

Dr. Kasyan provided a report on the fire drills and bus evacuation drills that took place during the month of December. These drills bring the district in compliance with the state statutes, as specified in Document B.

- **HIB Monthly Report – Document C-1**
 - **High School: No Report for the Month**
 - **Elementary School: One Incident, One Not HIB**

Dr. Kasyan reported that there were no incidents in the elementary school. There was one incident in the high school, which was not found to be a HIB, as specified in Document C-1.

- **HIB Report – Student Safety Data System Report: September 1, 2023 through December 31, 2023 - Document C-2**

Dr. Kasyan turned the floor over to Mr. Place.

- **Report of the Assistant Superintendent**

Mr. Place had no additional information to share.

Dr. Kasyan concluded the Superintendent’s Report.

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

A motion was made by Mr. Bolderman, seconded by Mrs. Chek, to approve and accept the Superintendent's Report.

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mrs. Bossone, Mr. Pellegrino, Mr. Sorino
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 #17 through #23.

The motion was made by Mr. Cattani, seconded by Mr. Dibble, to approve Manasquan general items #17 through #23.

*Supt. Report
Enrollment,
Doc. A*

*Attendance
Comparison,
Fire & Safety
Drill,
Suspensions,
Doc. B*

*HIB Report,
Doc. C-1*

*Asst. Supt.
Report*

*Approval and
Acceptance
of Supt.
Report*

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Discussion: None

Roll Call Vote: Ayes (6); Nays (0); Abstain (0); Absent (3) Mrs. Bossone, Mr. Pellegrino, Mr. Sorino

MOTION CARRIED

MANASQUAN

General Items

- 17. **Recommend** approval of **Dr. Donna Merchant** to conduct audiologist consultation for Elementary School special education student # 9817152573 not to exceed \$2000.
- 18. **Recommend** approval of Susan Spill, LDTC, to conduct education evaluation assessment of Elementary School special education student # 9817152573 at an amount not to exceed \$1200 for the following: record review, observation of student, and evaluation. Additional \$90/hour for additional services.

Professional Days

- 19. **Recommend** approval of the **attendance** of staff members at conferences/workshops, as per **Document 1**.

Student Action

Field Trips

- 20. **Recommend** approval of the field trips, as per **Document 2**.

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 2023-2024 External Placement list that reflects tuition costs and transportation cost, as per **Document 3**.

Financials

- 23. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **DECEMBER 2023** as per **Document 4**.

Ms. Pollock asked if there were any Manasquan/Sending District items that required a separate vote. Seeing none, she asked for a motion to approve Manasquan/Sending District items #24 through #39.

A motion was made by Mr. Loffredo, seconded by Mr. Bolderman, to approve the Manasquan/Sending District items #24 through #39.

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mrs. Bossone, Mr. Pellegrino, Mr. Sorino

MOTION CARRIED

Manasquan
General
Items # 17-
23

MES
Professional
Days,
Document 1

MES Field
Trips,
Document 2

Home
Instruction

External
Placement

Financials

Manasquan
/ Sending
District
Items # 24-
39

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

24. **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 **DECEMBER 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 **DECEMBER 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 **DECEMBER 31, 2023** as per **Document D.** (The Treasurer of School Moneys Report for the month of **DECEMBER 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 **DECEMBER 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 **2023-2024 budget for DECEMBER** as recommended by the Superintendent of Schools, as per **Document D.**

Purchase Orders for the month of **JANUARY 2024** 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 **\$47,503.28** for the month of **FEBRUARY, 2024** be approved. Record of checks (**#54821**through **#54846**), and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for **JANUARY 2024** at **\$4,337,977.91** and checks (**#54633** through **#54820**);

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

26. **Recommend** approval of the Memorandum of Agreement with Law Enforcement Officials and the Manasquan School District for the 2023-2024 School Year (on file at the Board of Education office).

*Acceptance
of
Secretary's
Report*

*Secretary's
Financial &
Investment
Report,
Doc. D*

*Purchase
Orders*

*Cafeteria
Report*

*Bills (Current
Expense)*

*Confirmati
on of Bills*

*MHS
Central*

*MOA with
Law*

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27. **Recommend** approval of the **amendment** of the following policies and regulations (first reading), as per **Document H**:
- 8500 P - Food Services (M)
 - 6153 P - Tuition Program Policy for Non-Resident/Non-Sending District Regular Education Students
28. **Recommend** acceptance and approval of the following Parent-Paid Tuition Students at Manasquan High School for the 2024-2025 school year, at the annual tuition rate to be determined.
- Student ID TBD – A.S. – Grade 9
 - Student ID TBD – A.A. – Grade 9
29. **Recommend** approval of the submission of an amendment of the 2023-2024 ESEA Grant.
30. **Recommend** approval of the contract between the Manasquan Schools Development Fund and the Spring Lake Golf Club for the MSDF 3rd Annual Golf Outing.
31. **Recommend** approval of Pay Application #1, in the amount of \$203,794.00 and Pay Application #2, in the amount \$356,867.49 from Honeywell Building Solutions.
32. **Recommend** approval of the following Requests for Obsolete Equipment Disposal, as per **Document I**:
33. **Recommend** approval of the following donations to the Manasquan Schools Development Fund:

Joe Leones	\$1,000
Capstone Insurance	\$7,000
BRM Group	\$200
John Tassini	\$200
Scoles Systems	\$200
Leggetts	\$200
George Harms Construction	\$5,000

34. **Recommend** approval of the 2022-2023 Audit and CAFR Report of the Financial Records of the Manasquan School District as prepared by Robert A. Hulsart, Jr. of Robert A. Hulsart and Company, as per **Document J**.
35. **Recommend** approval of the 2024-2025 School Year Calendar, as per **Document K**.
36. WHEREAS, In accordance with *Public Schools Contract Law*, N.J.S.A. 18A:18A-1, et seq., the Manasquan Board of Education (hereinafter referred to as the “Board”) advertised for bids for Abatement at Manasquan High School and Manasquan Elementary School -Bid 24-03, (hereinafter “the Project”), and;

WHEREAS, on January 11, 2024 the Board received five (5) bids for the above Project, as reflected on the attached bid tabulation sheet; and (**Document L**); and

WHEREAS, such bids were reviewed by the Board’s attorney, Business Administrator, and Environmental Connection, Inc.; and

WHEREAS, there are sufficient funds for the award of contract for the Project.

NOW, THEREFORE, BE IT RESOLVED that the Manasquan Board of Education deems the following contractor: Lilich Corporation, the lowest responsible and responsive bidder in all material respects, and hereby awards the contract for the work of the Project in the base bid amount of one hundred fourteen thousand and four hundred dollars (\$114,400); an estimated

*Policies /
Regulations
Doc. H*

*2024/2025
School
Calendar,
Doc. K*

BID Award

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maximum of four thousand two hundred dollars (\$4,200) for removal and disposal of corrugated paper pipe insulation 6 inches or less in diameter; an estimated maximum of one thousand eight hundred dollars (\$1,800) for removal and disposal of cementitious grey fitting insulation 6 inches or less in diameter; an estimated maximum of four thousand eight hundred dollars (\$4,800) for removal and disposal of trace asbestos containing white fitting insulation 6 inches or less in diameter; an estimated maximum of mobilizations within 24 hours of request to remove and dispose of asbestos containing materials such as, but not limited to, corrugated pip insulation, cementitious grey fitting insulation and trace asbestos containing white fitting insulation of nine thousand dollars (\$9,000); and

BE IT FURTHER RESOLVED that no award shall be made for and Alternate work; and

BE IT FURTHER RESOLVED that the Manasquan Board of Education’s Administrative staff and Professionals take any and all action necessary to effectuate the purposes of the Board’s resolution.

Professional Days

- 37. **Recommend** approval of the **attendance** of staff members at conferences/workshops, as per **Document M** .

MHS
Professional
Day, Doc. M

Student Action

Field Trips

- 38. **Recommend** approval of the field trips, as per **Document N** .

MHS Field
Trips,
Doc. N

Placement of Students on Home Instruction

- 39. **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	January 6, 2024 – March 7, 2024 (Medical)
#7782521194	Grade 10	January 7, 2024 – January 24, 2024 (Medical)
#1219001691	Grade 12	January 11, 2024 – January 28, 2024 (Medical)
#1435923912	Grade 12	January 29, 2024 – February 29, 2024 (Medical)
#8116798042	Grade 9	January 15, 2024 – March 15, 2024 (Medical)

MHS Home
Instruction

Ms. Pollock asked if there was any Old or New Business to come before the Board.

Ms. Chek had questioned if information was put on the website regarding the digital SATs. Ms. Check also had a question about Juniors receiving information on the National Honor Society.

Ms. Pollock thanked those who volunteered to be on the budget committee and the curriculum committee. Mr. Cattani volunteered to follow the construction/referendum projects as the board representative. Ms. Pollock reminded the board that the Strategic Plan is up at the end of this school year, which will be discussed at the next board meeting.

Old
Business /
New

40. Old Business/New Business

Ms. Pollock asked for a motion to enter executive session.

A motion was made by Mr. Cattani, seconded by Mr. Loffredo, and approved by voice vote by all present in favor to enter executive session at 8:23p.m.

Executive Session

41. 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
- X 7. Litigation or Contract Matters or Att./Client (Special Education)
- 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.

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

Motion to Reconvene

Motion was made by Mr. Cattani, seconded by Mr. Loffredo, and approved by voice vote for all present in favor to reconvene the regular public meeting at 9:13 p.m.

42. Roll Call

Roll Call

<i>Bruce Bolderman</i>	<i>Kimberly Chek (Belmar)</i>	<i>Brendan O’Reilly (Sea Girt)</i>
<i>Donna Bossone (absent)</i>	<i>William Dibble</i>	<i>Thomas Pellegrino - absent</i>
<i>Martin Burns</i>	<i>Joseph Loffredo</i>	<i>Alexis Pollock</i>
<i>Eugene Cattani</i>	<i>Joseph Milancewich (Brielle)</i>	<i>Alfred Sorino – absent</i>
		QUORUM REACHED

MANASQUAN
Personnel

Manasquan Item #43
MES Personnel
Doc. 5

43. Recommend approval of the Elementary School personnel as per **Document 5**.

Ms. Pollock asked for a motion to approve Manasquan Item #43.

The motion was made by Mr. Burns, seconded by Mr. Bolderman, to approve the Manasquan Items #43 – Elementary School personnel as specified in Document 5.

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Roll Call Vote: Ayes (6); Nays (0); Abstain (0); Absent (3) Mrs. Bossone, Mr. Pellegrino, Mr. Sorino

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

Personnel

44. Recommend approval of the High School personnel as per **Document O.**

Ms. Pollock asked for a motion to approve Manasquan/Sending District Item #44.

A motion was made by Mr. Cattani, seconded by Ms. Chek, to approve the Manasquan/Sending District Item #44 – High School personnel as specified in Document O.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mrs. Bossone, Mr. Pellegrino, Mr. Sorino

MOTION CARRIED

45. Adjournment

Motion to Adjourn.

Ms. Pollock asked for a motion to adjourn.

Motion as made by Mr. Cattani, seconded by Mr. Milancewich, and approved by voice vote for all present in favor to adjourn the meeting at 9:14 p.m.

Respectfully submitted,



*Pete Crawley, Ed.D
Board Secretary*

Manasquan
/ Sending
Districts
Item #44
MHS
Personnel
Doc. O

Adjournment