

BOARD OF EDUCATION
MEETING

Borough of Manasquan

SPECIAL ACTION AGENDA

The Special Action Meeting of the Manasquan Board of Education was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, March 5, 2024.

The Board President, Alexis Pollock called the meeting to order at 6:00 p.m.

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, March 5, 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

Board Attorney, Michael Gross, asked for Roll Call.

4. Roll Call

Roll Call

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

QUORUM REACHED

Ms. Pollock read the Mission Statement and the 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.

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 opened the Public Comment on Agenda Items and read the following statement.

Public
Forum on
Agenda
Items

7. 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.

Ms. Pollock closed the Public Comment on Agenda Items seeing no participation from the public. Ms. Pollock opened the second Public Forum on any topic agenda or otherwise.

8. Public Forum

Public
Forum

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

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

Motion was made by voice vote for all present in favor to enter into executive session at 6:10 p.m.

MOTION CARRIED

9. Executive Session

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 (60) 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

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- ☐ 7. Litigation or Contract Matters or Att./Client
- ☒ 8. Personnel Matters (Superintendent Search)
- ☐ 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 was made by Mr. Dibble, seconded by Mr. Loffredo, and approved by voice vote of all those present in favor to reconvene the meeting at 9:15 p.m.

MOTION CARRIED

10. Roll Call

Roll Call

Mr. Gross asked for a motion to adjourn the meeting.

Motion was made by Mr. Pellegrino, seconded by Mr. Loffredo, and approved by voice vote of all those present in favor to adjourn at 9:15 p.m.

11. Adjournment

Motion to Adjourn.

Adjournment

Respectfully submitted,



*Pete Crawley, Ed.D
School Business Administrator/BS*