

BOARD OF EDUCATION

Borough of Manasquan

The Combined Committee of the Whole and Regular Board of Education meeting was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, May 14, 2024.

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, May 14, 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.

Ms. Pollock requested that everyone stand for the Pledge of Allegiance.

3. Pledge of Allegiance

4. Roll Call

Roll Call

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

Also present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent; Tara Tholen Lobel, Recording Secretary; Michael Gross, Board Attorney.

QUORUM REACHED

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

5. Mission Statement

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

Statement to 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.

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

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Dr. Kasyan complimented Dr. Kukoda and congratulated him on accepting the position of Manasquan High School Principal. Dr. Kasyan stated he is thrilled at the choice that the board made on selecting Dr. Kukoda as Principal.

Dr. Kukoda thanked Mr. Goodall, Dr. Kasyan and the Board of Education.

7. Presentations

Presentations

- **High School Students of the Month**
 - **Freshman – Alexander Lapitzki**
 - **Sophomore – Julian Fisher**
 - **Junior – Julia Incolla**
 - **Senior – Morgan Mechler**

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

- **High School Teacher of the Month** – Harry Harvey

Dr. Kasyan congratulated Harry Harvey, the Manasquan High School Teacher of the Month, selected by Morgan Mechler. Mr. Harvey was presented with a Certificate of Commendation, a personalized medal and Wally Bucks.

- **Elementary School Student of the Month** – Daniel Brennan

Dr. Kasyan congratulated Daniel Brennan, the Manasquan Elementary School Student of the Month. He read a short synopsis of his accomplishments and presented him with a Certificate of Commendation, a personalized medal and Wally Bucks.

- **Elementary School Teacher of the Month** – Taylor Ames

Dr. Kasyan congratulated Taylor Ames, the Manasquan Elementary School Teacher of the Month, selected by Daniel Brennan. Ms. Ames was presented with a Certificate of Commendation, a personalized medal, and Wally Bucks.

- **Outstanding Community Service Award** – Center for Learning and Independence

Dr. Kasyan recognized and thanked the teaching staff and job coaches of the Center for Learning and Independence. Each teacher was presented with a Certificate of Commendation, and Wally Bucks.

Dr. Kasyan called Ms. Kenney to the floor. Ms. Kenney provided a brief explanation of the program.

Dr. Kasyan and Mrs. Kenney congratulated all the students of the Center for Learning and Independence. Ms. Pollock presented each student with a Certificate of Commendation and Wally Bucks.

Dr. Kasyan asked for a five-minute break to enjoy refreshments.

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

Motion was made by Mr. Sorino, seconded by Mrs. Bossone, to accept and approve the minutes as specified in Items #8.

Roll Call Vote: Ayes (8); Nays (0); Abstain (1) Mr. Pellegrino; Absent (0)

MOTION CARRIED

8. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole, Regular Public Meeting and Public Hearing on the 2024-2025 School District Budget and the Closed Executive Session of April 24, 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 turned the floor over to the Student Board Representatives.

William Cosgrove provided an update on previous and upcoming Key Club activities.

Andrew Marcucci and Alexander Passes provided an update on previous and upcoming Student Council activities.

9. Student Board Representative Report

*Student
Board Rep.
Reports*

Ms. Pollock opened the Public Forum on Agenda Items.

10. Public Forum on Agenda Items

*Public Form
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 Forum on Agenda Items seeing no comments from the public. Ms. Pollock opened the second Public Forum on any topic agenda or otherwise.

Public Forum

11. 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.

12. Discussion Items May 14, 2024 Agenda (*Denotes Action Item on This Agenda)

- **Education, Curriculum & Technology***
- **Personnel– To be Discussed in Executive Session***

*Discussion
Items*

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

- **Policy***

- **2nd Reading***

Administration

- P 1140 Educational Equity Policies/Affirmative Action (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P & R 1530 Equal Employment Opportunities (M) (Revised)
- P 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)

Program

- R 2200 Curriculum Content (M) (Revised)
- P & R 2260 Equity in School and Classroom Practices (M) (Revised)
- P 2411 Guidance Counseling (M) (Revised)
- P & R 2423 Bilingual Education (M) (Revised by Replacement)
- P & R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised by Replacement)

Teaching Staff

- P 3211 Code of Ethics (Revised)

Students

- P 5440 Honoring Student Achievement (Revised)
- R 5440 Honoring Student Achievement (New)
- P 5570 Sportsmanship (Revised)
- P 5750 Equitable Educational Opportunity (M) (Revised)
- P 5841 Secret Societies (Revised)
- P 5842 Equal Access of Student Organizations (Revised)

Property

- P & R 7610 Vandalism (Revised)

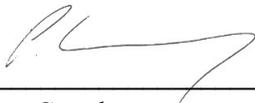
Community

- P 9323 Notification of Juvenile Offender Case Disposition (Revised)

Dr. Kasyan asked if there were any questions on the policies, seeing none, Dr. Kasyan turned the floor over to Dr. Crawley.

- **Finance**

Peter Crawley, the Business Administrator/Board Secretary for the Manasquan Public School District certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.



Peter Crawley
School Business Administrator/Board Secretary

- **Buildings & Grounds/Facilities**

Dr. Crawley provided an update on the fieldhouse project and drainage work that will be completed by H&S. Dr. Crawley stated the referendum project is due to begin next week. Dr. Crawley stated he will provide the construction schedule in the upcoming Friday Packet.

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Mr. Cattani asked where the staging area for the construction will be. Dr. Crawley stated they are currently still trying to decide on a location. Dr. Kasyan stated that since we do not have a lot of space, right now they are staged at the track and field location on Sea Girt Avenue.

Ms. Bossone asked if there was an update on the carving of the tree on Atlantic Avenue. Dr. Kasyan stated they are still trying to find a suitable price.

Dr. Kasyan turned the floor over to Jesse Place, to present his Assistant Superintendent's Report.

- **Report of the Assistant Superintendent**

Mr. Place provided an update on Item #32 on the agenda, to recommend a new 3-year lease with Dell. Mr. Place provided a brief update on the 1:1 program and presented the new laptop that will be provided to the students this upcoming year.

Ms. Bossone asked if the thought of expanding the 1:1 program to the lower grades was ever considered. Mr. Place stated they have discussed it, but no decision was made. The lower grades are provided with laptops, but they do not loan them, they stay in the classroom.

Ms. Pollock asked if the new laptops are more fragile than the last version. Mr. Place stated that the plastic is more durable than the ones in the past.

Asst. Supt.
Report

13. Superintendent's Report & Information Items

- **Enrollment– Document A**
 - **Total Enrollment – 1,454**
 - **High School – 949**
 - **Elementary School – 505**

Dr. Kasyan reported on the enrollment for the month of May, as specified in Document A.

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School/CLI:**
 - **April 9th – Fire Drill**
 - **April 23rd – Evacuation Drill**
 - **Elementary School:**
 - **April 16th – Fire Drill**
 - **April 29th – Shelter in Place Drill**

Dr. Kasyan reported that we have met all mandated state requirements for fire and safety drills for the month of April, as specified in Document B.

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

Dr. Kasyan reported there were no HIB reports for the month in the Elementary or High School.

- **HIB New Jersey Department of Education School Self-Assessment Report 2022-2023 School Year - Document C-2**

Dr. Kasyan presented the New Jersey Department of Education School Self-Assessment Report. Manasquan received a 78 out of 78. Dr. Kasyan stated that we do grade ourselves.

Supt. Report

Enrollment,
Doc. A

Attendance,
Fire Drills,
Bus Evac.
Reports, Doc.
B

HIB Reports,
Doc. C

NJDOE Self-
Assessment
Report 2022-
2023,
Doc. C-2

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

Recommend approval and acceptance of the Superintendent’s Report.

Motion was made by Mr. Loffredo, seconded by Mr. Milancewich, to approve and accept the Superintendent’s Report.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Bolderman, Mr. Burns, Ms. Chek

MOTION CARRIED

Ms. Pollock asked for a motion to approve Manasquan General Items #14 through #26.

Motion was made by Mr. Sorino, seconded by Mr. Cattani, to approve the Manasquan General Items #14 through #26.

Discussion: None

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

MOTION CARRIED

MANASQUAN
General Items

14. **Recommend** approval of the acceptance of the following Tuition Free Student of a Staff Member, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan Elementary School, for the 2024-2025 school year: H.C. (Student ID# TBD) – Grade K

15. **Recommend** approval of the acceptance of the following Parent Paid Tuition Student in the Manasquan Elementary School, for the 2024-2025 school year: G.L. (Student ID# TBD) – Grade K

16. **Recommend** approval of the continuation of placement of the following Tuition Free Student of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan Elementary School, for the 2024-2025 school year:

- | | |
|----------------------------------|----------------------------------|
| Student ID# 8602497437 – Grade 1 | Student ID# 6567379652 – Grade 5 |
| Student ID# 8792281513 – Grade 1 | Student ID# 9928026984 – Grade 5 |
| Student ID# 1530819036 – Grade 1 | Student ID# 4141729557 – Grade 6 |
| Student ID# 5755273220 – Grade 2 | Student ID# 7216590335 – Grade 6 |
| Student ID# 7758937094 – Grade 2 | Student ID# 1872839224 – Grade 6 |
| Student ID# 9836500836 – Grade 2 | Student ID# 6246305095 – Grade 6 |
| Student ID# 5545240548 – Grade 3 | Student ID# 1977268868 – Grade 7 |
| Student ID# 1462755743 – Grade 4 | Student ID# 7851307892 – Grade 7 |
| Student ID# 1810137644 – Grade 4 | Student ID# 7199899419 – Grade 7 |
| Student ID# 1462843571 – Grade 5 | Student ID# 3491077643 – Grade 8 |
| | Student ID# 2995511031 – Grade 8 |

17. **Recommend** approval of the continuation of placement of the following Parent Paid Tuition Students, for the 2024-2025 school year, in the Manasquan Elementary School, at the annual tuition rate of \$10,000.00. 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:

- | | |
|----------------------------------|----------------------------------|
| Student ID# 7310766589 – Grade K | Student ID# 1263379653 – Grade 7 |
| Student ID# 2388460402 – Grade 1 | Student ID# 1342476579 – Grade 8 |
| Student ID# 3196373551 – Grade 4 | Student ID# 9282941243 – Grade 8 |

Approval of
Supt. Report

Manasquan
General
Items #14 -
#26

Tuition Free
Students

Parent Paid
Tuition
Students
2024-2025

Continuation
of Parent
Paid Tuition
Students
2024-2025

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Student ID# 9170203664 – Grade 6
Student ID# 3031374206 – Grade 7

Student ID# 9284864124 – Grade 8

*Parent
Transport.
Contracts*

18. **Recommend** approval of the 2024-2025 Parental Contract for Student Transportation for Student ID: 1667616081 to Wall Township High School, from July 1, 2024 – June 30, 2025, in the contract amount of \$20,2000, as per **Document 1.**
19. **Recommend** approval of the 2024-2025 Parental Contract for Student Transportation for Student ID: 4893883869 to Alpha School, from July 1, 2024 – June 30, 2025, in the contract amount \$20,200, as per **Document 2.**
20. **Recommend** approval of the 2024-2025 Parental Contract for Student Transportation for Student ID: 1675443924 to Hawkswood School, from July 1, 2024 – June 30, 2025, in the contract amount \$20,200, as per **Document 3.**

Professional Days

*MES
Professional
Days*

21. **Recommend** approval of the **attendance** of staff members at conferences/workshops, as per **Document 4.**

Student Action

Field Trips

22. **Recommend** approval of the field trips, as per **Document 5.**

*MES Field
Trips*

Placement of Students on Home Instruction

*MES Home
Instruction,
None*

23. **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

*External
Placement,
Doc. 6*

24. **Recommend** approval of the revised 2023-2024 External Placement list that reflects both transportation and tuition costs. (No Report)
25. **Recommend** approval of the revised 2024-2025 External Placement list that reflects both transportation and tuition costs, as per **Document 6.**

Financials

*MES Central
Funds*

26. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the months ending **APRIL 2024 as per Document 7.**

Ms. Pollock asked if there were any Manasquan/Sending District General Items that require a separate vote. Seeing none, she asked for a motion to approve Items #27 through #39.

Motion was made by Mr. Sorino, seconded by Mr. Loffredo, to approve Manasquan/Sending Districts General Items # 27 through #39.

Roll Call Vote: Ayes (3); Nays (0); Abstain (0); Absent (3) Mr. Bolderman, Mr. Burns, Ms. Chek

MOTION CARRIED

*Manasquan /
Sending
District Items
#27 - #39*

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

27. **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 **APRIL 2024** 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: 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 **APRIL 30, 2024** 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 **APRIL 30, 2024**, as per **Document D**. (The Treasurer of School Moneys Report for the months of **APRIL 2024** 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 **APRIL 30, 2024**, 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 APRIL** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the month of **APRIL 2024** be approved, as per **Document E**.

Recommend **acceptance** of the **Cafeteria Reports - Document F**.

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$1,305,029.39** for the month of **MAY, 2024** be approved. Record of checks (**#55213** through **#55259**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **APRIL, 2024** at **\$3,020,198.66** and checks (**#55098** through **#55212**).

28. Recommend acceptance of the following **High School Central Funds Report** for the months ending **APRIL 2024** as per **Document G**.

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

- P 1140 Educational Equity Policies/Affirmative Action (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P & R 1530 Equal Employment Opportunities (M) (Revised)
- P 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
- R 2200 Curriculum Content (M) (Revised)
- P & R 2260 Equity in School and Classroom Practices (M) (Revised)
- P 2411 Guidance Counseling (M) (Revised)
- P & R 2423 Bilingual Education (M) (Revised by Replacement)
- P & R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised by Replacement)
- P 3211 Code of Ethics (Revised)
- P 5440 Honoring Student Achievement (Revised)
- P 5570 Sportsmanship (Revised)
- P 5750 Equitable Educational Opportunity (M) (Revised)
- P 5841 Secret Societies (Revised)

*Acceptance
of Secretary’s
Report*

*Secretary’s
Financial &
Investment
Reports, Doc.
D*

*Purchase
Orders, Doc.
E*

*Cafeteria
Report, Doc.
F*

*Bills (Current
Expense)*

Conf. of Bills,

*MHS Central
Funds, Doc.
G*

*Policies &
Regulations,
Doc. H*

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- P 5842 Equal Access of Student Organizations (Revised)
- P & R 7610 Vandalism (Revised)
- P 9323 Notification of Juvenile Offender Case Disposition (Revised)

30. Recommend approval of the **adoption** of the following regulation (second reading), as per **Document I:**

- R 5440 Honoring Student Achievement (New)

31. Recommend approval of the acceptance of Requests for Proposals and the award of a Base Year Contract for the 2024-2025 Food Service Management Company Services, to Culinary Classics, LLC. Culinary Classics, LLC will collect a Flat Management fee of \$22,000 annually and guarantee a return of \$25,000 annually. Total contract cost, in the amount of \$663,436.25 (pending review by Dept. of Agriculture/School Nutrition Programs).

32. Recommend approval to acquire and to finance by means of a 3-year, lease purchase (\$1.00 end of term purchase option) 1150 Dell Latitude 3450 laptops in an amount not to exceed \$283,436.70 per year (\$850,310.10 total) through Dell Financial Services, pending attorney review of contract. Device pricing per NJ State Contract # M0483.

33. Recommend approval of the continuation of placement of the following Tuition Free Student of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan High School, for the 2024-2025 school year:

Student ID# 5336242894 – Grade 9	Student ID# 3596636428 – Grade 10
Student ID# 3770441278 – Grade 10	Student ID# 4148189907 – Grade 10
Student ID# 3943136173 – Grade 10	Student ID# 1382412023 – Grade 12
Student ID# 9497627639 – Grade 10	

34. Recommend approval of the continuation of placement of the following Parent Paid Tuition Students, for the 2024-2025 school year, in the Manasquan High School, at the annual tuition rate of \$10,000.00. 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:

Student ID# 9045912219 – Grade 10	Student ID# 8160948431 – Grade 11
Student ID# 3727898971 – Grade 10	Student ID# 7875335877 – Grade 12
Student ID# 9329268952 – Grade 10	Student ID# 7208436262 – Grade 12
Student ID# 5350310461 – Grade 10	Student ID# 5582519525 – Grade 12
Student ID# 6505708526 – Grade 10	Student ID# 8872523454 – Grade 12
Student ID# 3409954076 – Grade 10	Student ID# 8150203775 – Grade 12
Student ID# 3896233469 – Grade 11	Student ID# 7696879046 – Grade 12
Student ID# 2443342283 – Grade 11	Student ID# 7334344902 – Grade 12
Student ID# 7873063361 – Grade 11	Student ID# 1847764421 – Grade 12

35. Recommend approval of the contract with the Sheraton Eatontown Hotel and the Manasquan School District to hold the Junior Prom on Friday, May 2, 2025, as per **Document J.**

36. Recommend approval of the Tax Levy Revenue Schedule for the period July 1, 2024, through June 30, 2025, as per **Document K.**

Professional Days

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

Student Action

Field Trips

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

*Policies &
Regulations
Continued,
Doc. I*

*Approval of
Food Service
Management
RFP*

*Dell Lease
Agreement*

*MHS Tuition
Free Students
2024-2025*

*Continuation
Parent Paid
Tuition
Students
2024-2025*

*Junior Prom
2025
Agreement,
Doc J.*

*Tax Levy
Schedule,
Doc. K*

*MHS
Professional
Days, Doc K*

*MHS Field
Trips, Doc M*

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	May 8, 2024 – June 8, 2024 (Medical)
#5142575422	Grade 11	May 10, 2024 – June 10, 2024 (Medical)
#1435923912	Grade 12	April 29, 2024 – May 29, 2024 (Medical)
#4646724217	Grade 9	May 12, 2024 – June 12, 2024 (Medical)
#7979745655	Grade 11	May 9, 2024 – June 9, 2024 (Medical)
#9556891897	Grade 10	May 17, 2024 – June 17, 2024 (Medical)

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

Old Business
/ New
Business

40. Old Business/New Business

Ms. Pollock asked for a motion to enter Executive Session.

Motion was made by Ms. Bossone, seconded by Mr. Cattani and approved by voice vote of all those present in favor to enter Executive Session at 7:10 p.m.

MOTION CARRIED

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
- ___ 7. Litigation or Contract Matters or Att./Client
- X 8. Personnel Matters (Hiring, Leave of Absence, Resignation, Rehire Lists)
- ___ 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 Mrs. Bossone, seconded by Mr. Loffredo, to reconvene the meeting at 7:17p.m. and approved by voice vote by all those in favor to reconvene the meeting.

42. Roll Call

*Bruce Bolderman - Absent
Donna Bossone
Martin Burns - Absent
Eugene Cattani*

*Kimberly Chek (Belmar)- Absent
William Dibble
Joseph Loffredo
Joseph Milancewich (Brielle)*

*Brendan O'Reilly (Sea Girt)
Thomas Pellegrino
Alexis Pollock
Alfred Sorino*

QUORUM REACHED

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

Motion was made by Mr. Loffredo, seconded by Mr. Cattani, to approve Manasquan Item #43 – Elementary School Personnel, as specified in Document 8.

*Roll Call Vote: Ayes (6); Nays (0); Abstain (1) Mr. Pellegrino, Absent (2) Mr. Bolderman, Mr. Burns
MOTION CARRIED*

MANASQUAN

Personnel

43. Recommend approval of the Elementary School personnel as per Document 8.

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

Motion was made by Mr. Loffredo, seconded by Mr. Cattani, to approve Manasquan Item #44 – High School Personnel, as specified in Document N.

Roll Call Vote: Ayes (9); Nays (0); Abstain (1) Mr. Pellegrino (On all items other than the appointment of Dr. Matthew Kukoda), Absent (2) Mr. Bolderman, Mr. Burns, Ms. Chek

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

Personnel

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

Ms. Pollock asked for a motion to adjourn.

Motion was made by Mr. Sorino, seconded by Mr. Loffredo, and approved by voice vote for all those present in favor to adjourn the meeting at 7:19 p.m.

45. Adjournment

Motion to Adjourn.

Respectfully submitted,



*Pete Crawley, Ed.D
Board Secretary*

Roll Call

*Manasquan
General Item
#43, MES
Personnel,
Doc. 8*

*Manasquan /
Sending
District Item
#44, MHS
Personnel,
Doc. N*

Adjournment