

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
June 11, 2024
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, June 11, 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

4. Roll Call

Bruce Bolderman
Donna Bossone
Martin Burns
Eugene Cattani

Kimberly Chek (Belmar)
William Dibble
Joseph Loffredo
Joseph Milancewich (Brielle)

Brendan O'Reilly (Sea Girt)
Thomas Pellegrino
Alexis Pollock
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. Presentations

- **High School Students of the Month**
 - **Freshman – John Visceglia**
 - **Sophomore – John Heller**
 - **Junior – Cassidy Murray**
 - **Senior – Phoebe Armstrong**

- **High School Teacher of the Month** – Eric Wasnesky

- **Elementary School Student of the Month** – Teagan Paradise
- **Elementary School Teacher of the Month** – Lauren Brown
- **Retirees**
 - Sandra Freeman
 - Sandra Jo Hill
 - Erich Hoffman
 - Catherine King
 - Cynthia Kirk
 - Jennifer Mura
 - Richard Read
 - Christine Rice
 - Madonna White
 - Dr. Frank Kasyan

8. 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 May 14, 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.

9. Student Board Representative Report

10. 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.

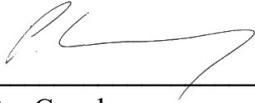
11. Public Forum

12. Discussion Items June 11, 2024 Agenda (*Denotes Action Item on This Agenda)

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

- **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**

13. Superintendent's Report & Information Items

- **Enrollment – Document A**

- **Total Enrollment – 1,455**
 - **High School – 950**
 - **Elementary School – 505**

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports – Document B**

- **High School/CLI:**
 - **May 23rd – Fire Drill**
 - **May 30th – Shelter in Place Drill**
- **Elementary School:**
 - **May 23rd – Lockdown Drill**
 - **May 28th – Fire Drill**

- **HIB Monthly Report – Document C (N/A)**

- **High School: No Report for the Month**
- **Elementary School: No Report for the Month**

- **Report of the Assistant Superintendent**

Recommend approval and acceptance of the Superintendent's Report.

MANASQUAN

General Items

- 14. Recommend** approval of the continuation of placement of Spring Lake Heights resident SID# 6283631013 in the Manasquan Elementary School 12-month MD program, from July 1, 2024, to June 30, 2025, at the 2024-2025 MD tuition rate of \$50,961.00 plus any applicable related services (BCBA \$71.56/hour; Speech \$53.50/hour; OT \$66.92/hour; PT \$100/hour). 1:1 Paraprofessional billed separately.

Professional Days

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

Student Action

Field Trips

16. **Recommend** approval of the field trips. **No Report for the Month**

Placement of Students on Home Instruction

17. **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

18. **Recommend** approval of the revised 2023-2024 External Placement list that reflects both transportation and tuition costs. (No Report)
19. **Recommend** approval of the revised 2024-2025 External Placement list that reflects both transportation and tuition costs, as per **Document 2.**
20. **Recommend** approval of the 2024-2025 Parental Contract for Student Transportation for Student ID: 8479235878 to Schroth School, from July 1, 2024 – June 30, 2025, in the contract amount of \$20,2000, as per **Document 3.**
21. **Recommend** approval of the acceptance of the following Tuition Free Students of a Staff Member, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan Elementary School, for the 2024-2025 school year:
- L.M. (Student ID# TBD) – Grade 3
A.M. (Student ID# TBD) – Grade 5
O.R. (Student ID# TBD) – Grade K

Financials

22. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the months ending **MAY 2024** as per **Document 4.**

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

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

The Business Administrator/Board Secretary certifies that as of **MAY 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; that the amount of district taxes, including debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$3,876,139.00** 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 **MAY 31, 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 **MAY 31, 2024**, as per **Document D**. (The Treasurer of School Moneys Report for the months of **MAY 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 **MAY 31, 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 MAY** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the month of **MAY 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 **\$2,525,877.46** for the month of **JUNE, 2024** be approved. Record of checks (**#55344** through **#55396**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **MAY, 2024** at **\$3,362,089.12** and checks (**#55213** through **#55343**).

24. Recommend acceptance of the following High School Central Funds Report for the months ending MAY 2024 as per Document G.

25. Recommend approval of the following donations to the Manasquan Schools Development Fund for the yearly banner fundraiser:

Capstone Insurance	\$800
Wonderland + Sea	\$1,000
Squan Tavern	\$800
O’Brien Funeral Home	\$800
Miles Ahead Sports	\$800
NJ Swim	\$800
New Road Construction	\$800
CM3	\$800

26. Recommend approval of the renewal of the School Bus B.O.E. Lease Agreement with Direct Bus Rental and Leasing, LLC, for the rental of one (1) 54-passenger school bus for the 2024-2025 school year, in the monthly lease rate of \$2,400.00, as per Document H.

27. Recommend approval of the Report of Awarded Contracts, Pursuant to PL 2015, Chapter 47, the Manasquan Board of Education intends to renew, award, or permit to expire contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal

statutes and regulations, in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

28. Recommend approval of the acceptance of the following sending district students, in the High School Center for Learning and Independence – ABA program, for the July 2024 to June 2025 school year, at the per diem rate of \$281.45. The annual tuition rate for 200 days, in the amount of \$56,291.00, plus any applicable related services: (BCBA \$71.56/hour; Speech \$53.50/hour; OT \$66.92/hour; PT \$100/hour)

- Avon BOE: SID# 5364853592 (Academy)
- Belmar BOE: SID# 4401496624 (Academy)
- Belmar BOE: SID# 4331244884 (Academy)
- Belmar BOE: SID# 4964056771 (Academy)
- Brielle BOE: SID# 5361983973 (Academy)
- Sea Girt BOE: SID# 6503723299 (Academy)
- Spring Lake BOE: SID# 8636445771 (CLI)
- Lake Como BOE: SID# 2378070896 (CLI)

29. Recommend approval of the acceptance of the following sending district students, in the High School Center for Learning and Independence – ABA program, from September 5, 2024, to June 20, 2025, at the per diem rate of \$281.45. The annual tuition rate for 180 days, in the amount of \$50,661.90, plus any applicable related services: (BCBA \$71.56/hour; Speech \$53.50/hour; OT \$66.92/hour; PT \$100/hour)

- Neptune BOE: SID# 6550990677 (CLI)
- Belmar BOE: SID# 8382005812 (CLI)

30. Recommend approval for the Manasquan Board of Education to deposit current year surplus in Capital Reserve, Tuition Reserve or Maintenance Reserve in a cumulative amount not to exceed \$1,000,000.

31. Recommend approval of the 2024-2025 Shared Service Agreement between the Avon Board of Education and the Manasquan Board of Education for special education clerical services, as per **Document I**.

32. Recommend approval of Orthopaedic Institute - Brielle Orthopaedics, a division of ORTHO NJ, with primary physician Dr. G. Gonzalez and alternate physician Dr. T. Sargent, as District/Sports Medical Physicians, in the amount of \$13,000.00 to include 300 physicals with excess physicals billed at \$20 per unit, as per **Document J**.

33. Recommend approval of the district Language Instruction Educational Program (LIEP) three-year plan, as per **Document K**.

34. Recommend approval for Kenyon Learning and Consulting LLC to conduct an Assistive Technology Evaluation and consultation for MHS student #1876083815, at a rate not to exceed \$1450.00.

35. Recommend approval of the Physical Therapy Agreement with Danielle Goodrich, PT and the Manasquan Board of Education from July 1, 2024 through June 30, 2025, as per **Document L**.

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

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Kindle Kuriscak	2024-2025	.47 cents/mile	\$200.00

37. **Recommend** approval of the following mileage reimbursement for the 2024-2025 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Peter Crawley	2024-2025	.47 cents/mile	\$400.00
Robert Goodall	2024-2025	.47 cents/mile	\$400.00
Jesse Place	2024-2025	.47 cents/mile	\$400.00
Matthew Hudson	2024-2025	.47 cents/mile	\$800.00

Professional Days

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

Student Action

Field Trips

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

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** **June 8, 2024 – June 20, 2024 (Medical)**
- #5142575422 **Grade 11** **June 10, 2024 – June 20, 2024 (Medical)**
- #1435923912 **Grade 12** **May 30, 2024 – June 20, 2024 (Medical)**
- #4646724217 **Grade 9** **June 12, 2024 – June 20, 2024 (Medical)**
- #7979745655 **Grade 11** **June 9, 2024 – June 20, 2024 (Medical)**
- #9556891897 **Grade 10** **June 17, 2024 – June 20, 2024 (Medical)**
- #5537281977 **Grade 9** **June 3, 2024 – June 20, 2024 (Medical)**
- #9354371708 **Grade 11** **April 16, 2024 – June 20, 2024 (Medical)**
- #6206429296 **Grade 10** **April 26, 2024 – June 20, 2024 (Medical)**
- #3721352366 **Grade 9** **May 9, 2024 – June 20, 2024 (Medical)**
- #1355126262 **Grade 9** **May 31, 2024 – June 20, 2024 (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
- X 4. Collective Bargaining (MEA Sidebar Agreement)
- ___ 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, Resignation, Superintendent Evaluation)
- ___ 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 5.**

45. BE IT RESOLVED that the Manasquan Board of Education hereby approves the terms and conditions of the Settlement Agreement between Petitioners and the Manasquan Board of Education for Student ID Number _____ dated June ____, 2024.

MANASQUAN/SENDING DISTRICTS

Personnel

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

47. Recommend approval of Sidebar Agreement #02 to the Collective Negotiations Agreement between the Manasquan Board of Education and Manasquan Education Association effective July 1, 2023, through June 30, 2028, as per **Document P.**

48. Adjournment

Motion to Adjourn.