

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 Thursday, July 25, 2024.

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 Thursday, July 25, 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</i>	<i>Kimberly Chek (Belmar) – absent</i>	<i>Brendan O’Reilly (Sea Girt) - absent</i>
<i>Donna Bossone</i>	<i>William Dibble - absent</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: Mr. Robert Goodall, Superintendent of Schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent; Dr. Matt Kukoda, MHS Principal; Megan Manetta, Upper Elementary School Principal; Tara Tholen-Lobel, Recording Secretary; Gabrielle Pettineo, Board Attorney.

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.

Mission Statement

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. Chek arrived at 6:04 p.m.

Ms. Pollock turned the floor over to Mr. Goodall.

7. **Presentations**

• **MHS Drama**

- 2024 Basie Award Winners
 - Turner Arts Impact Scholarship – Olivia Maes
 - Outstanding Set Design of a Musical – Kerry McBride and Adam Petriella
 - Outstanding Featured Performance in a Male Identified Role – Cameron Lieb
 - Outstanding Student Leadership – Kane Chapman
 - Outstanding Student Leadership – Jessica Slovak
 - 2024 Papermill Playhouse Rising Star Award Choreography – Jessica Slovak

Mr. Goodall introduced and congratulated the 2024 Basie Award Winners. He read a short synopsis about the program and presented them with a personalized trophy, Certificate of Commendation and Wally Bucks.

Mr. Dibble arrived at 6:10p.m.

• **MHS Track & Field**

- Mia Moore
 - Monmouth County Championship 1st Place High Jump – 5’2”
 - Group 2 Central Jersey State Champion – High Jump – 5’0”
- Achilles Etienne
 - Meet of Champions Qualifier 110m Hurdles – 15.05
 - 110m Hurdles Outdoor School Record – 14.83
 - 110m Shuttle Hurdles Outdoor School Record – 1:02.55
- Angelina George
 - 1600m Outdoor School Record – 5:00.57
- Kathleen Keefe
 - 400m Outdoor School Record – 58.61
- Tristan Davolos-Guillen
 - 110m Shuttle Hurdles Outdoor School Record – 1:02.55
- Declan Murphy
 - 110m Shuttle Hurdles Outdoor School Record – 1:02.55
- Willem van der Net
 - 110m Shuttle Hurdles Outdoor School Record – 1:02.55

Mr. Goodall called Coach Read to the floor and congratulated them on their tremendous season.

Mr. Goodall introduced and congratulated the MHS Track and Field Members. Each member was presented with a Certificate of Commendation, personalized medal, and Wally Bucks.

• **Five-minute break**

- **Construction Update** - Presented by Robert Notley, New Road Construction Management

Ms. Pollock turned the floor over to Rob Notley, New Road Construction, who provided an update on the construction project.

Mr. Goodall thanked Mr. Notley for the update.

Mr. Goodall turned the floor over to Dr. Kukoda.

MINUTES – JULY 25, 2024

- **Spring 2024 New Jersey Graduation Proficiency Assessment Results (NJGPA)** – Presented by Matt Kukoda

NJGPA
Assessment
Results

Dr. Kukoda presented the Spring 2024 New Jersey Graduation Proficiency Assessment Results.

Mr. Goodall turned the floor over to Mrs. Manetta.

- **Spring 2024 ACCESS Testing Results** – Presented by Megan Manetta

ACCESS
Testing
Results

Mrs. Manetta presented the Spring 2024 ACCESS Testing Results.

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

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

Roll Call Vote: Ayes (9); Nays (0); Abstain (1) Ms. Chek; Absent (2) Mr. Burns, Mr. O'Reilly

MOTION CARRIED

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 June 11, 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

9. Student Board Representative Report - None

Ms. Pollock opened the Public Forum on Agenda Items.

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.

Public
Forum on
Agenda
Items

Maree Raps, 31 Willow Way, Manasquan, came before the board.

Ms. Raps questioned how many current students enrolled in kindergarten there are, last she was told there were 41 students. Mr. Goodall stated it was still consistent with what was reported to her. Ms. Raps is concerned with the number of students in each class and why kindergarten was chosen to be consolidated into 2 classes from 3 classes. Mr. Goodall offered Ms. Raps to come in to meet with him and Ms. Puleio. Ms. Raps stated that all of the incoming kindergarten parents are upset with the lack of communication on this matter.

Ms. Pollock closed the Public Forum on Agenda Items. 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.

*Discussion
Items*

12. Discussion Items July 25, 2024 Agenda (*Denotes Action Item on This Agenda)

- **Education, Curriculum & Technology**
 - Curriculum Committee Meeting

Ms. Pollock provided an update on the most recent Curriculum Committee Meeting.

- **Personnel– To be Discussed in Executive Session***
- **Policy**
- **1st Reading***

Mr. Place provided a summary on the policies and regulations on for a first reading.

Policies

Policies for Revision

Bylaws

P 0164.2 – Board Member Number and Term – Receiving District (Revised by Replacement)

Program

P 2200 – Curriculum Content (M)

Teaching Staff

P & R 3160 – Physical Examination (M)

Support Staff

P & R 4160 – Physical Examination (M)

Students

R 5200 – Attendance (M)

P 5337 – Service Animals

P 5350 – Student Suicide Prevention (M)

Operations

P 8420 – Emergency and Crisis Situations (M)

P & R 8467 – Firearms and Weapons (M)

Community

P 9181 – Volunteer Athletic Assistants and Co-Curricular Activity Advisors/Assistants

Abolishment*

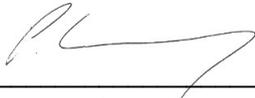
Bylaws

P 0164.6 – Remote Public Board Meetings During a Declared Emergency (M)

Mr. Goodall turned the floor over to Dr. Crawley.

- **Finance**
 - Student Accident Insurance*

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

Dr. Crawley provided an update on Student Accident Insurance that the district holds. The current policy is \$77,000 a year and has zero deductible. Dr. Crawley discussed the option that is being recommended as a revised policy that has a \$5,000 deductible. The difference in premiums from that and the original policy is \$40,759. Dr. Crawley stated that we have had 1 injury in the past 5 years that has exceeded this deductible. Mrs. Bossone didn't agree with the change in the policy with the \$5,000 deductible. The board decided to pull Resolution #55 from the agenda, to exclude the Bob McClosky Insurance on the vote.

- **Buildings & Grounds/Facilities**
 - Referendum projects

Dr. Crawley provided an update on all projects in MES and MHS.

13. Superintendent's Report & Information Items

- **Enrollment– Document A**
 - **Total Enrollment – 1,453**
 - **High School – 948**
 - **Elementary School – 505**

Mr. Goodall reported on the enrollment for the month, as specified in Document A

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School/CLI:**
 - **June 3rd – Fire Drill**
 - **June 13th – Security Meeting**
 - **Elementary School:**
 - **June 5th – Shelter in Place Drill**
 - **June 11th – Fire Drill**

Mr. Goodall reported that we have met all mandated state requirements for the fire and safety drills for the month of June, 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**

Finance

Buildings &
Grounds
Update

Supt. Report

Enrollment

Attendance,
Fire Drills,
Bus Evac.,
Suspensions
& Tardy
Report

HIB Report

Mr. Goodall reported there were no HIB reports for the month in Elementary or High School.

Mr. Goodall updated the board on the International Baccalaureate program. Unfortunately, the participation from the students in the diploma program was very low. The Administrative team made the decision to postpone implementing the diploma program for this current school year.

• **Report of the Assistant Superintendent**

Mr. Place did not have anything to report.

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 Mrs. Bossone to approve and accept the Superintendent's Report.

Roll Call Vote: Ayes (10), Nays (0), Abstain (0), Absent (2) Mr. Burns, Mr. O'Reilly

MOTION CARRIED

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

Motion was made by Mrs. Bossone, seconded by Mr. Cattani, to approve the Manasquan General Items #14 - #26.

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

MOTION CARRIED

MANASQUAN
General Items

14. **Recommend** approval of the acceptance of the following Neptune Township Board of Education resident students in the Manasquan Elementary School for the 2024-2025 school year, at the per pupil tuition rate of \$23,493.00, in accordance with the McKinney-Vento Homeless Assistance Act:

Student ID: 9707586337 – Grade 8

Student ID: 4866867012 – Grade 8

15. **Recommend** approval of the acceptance of the following Parent Paid Tuition Student during the 2024-2025 school year, in the Manasquan Elementary School, at the annual tuition rate of \$10,000.00.

F.F. (Student ID# TBD) – Grade 8

16. **Recommend** approval of the acceptance of Parent Paid Tuition students in the 2024-2025 Integrated Preschool Program PreK-3 program (14 students) and PreK-4 program (25 students). Yearly tuition rate for PreK-3 and PreK-4 in the amount of \$3,300. 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. Tuition contracts are on file in the business office, as per **Document 1**.

Asst. Supt.
Report

Approval of
Supt. Report

Manasquan
General
Items #14 -
#26

17. **Recommend** approval of the following 2024-2025 Monmouth Vocational School District placements:

<u># of Students</u>	<u>Tuition/Student</u>	<u>Placement</u>	<u>Total Cost</u>
1	\$7,374	Biotechnology High School Student ID# 4765766949	\$7,374
4	\$7,374	Communications High School Student ID# 4524697425 Student ID# 8605442837 Student ID# 2173052509 Student ID# 5107087436	\$29,496
1	\$7,374	High Technology High School Student ID# 8667378140	\$7,374
2	\$7,374	Marine Academy of Science & Technology Student ID# 8331020233	\$14,748
1	\$6,554	Shared-Time Special Ed – Career Center Student ID# 6279712572	\$6,554
5	\$1,305	Shared-Time Regular Programs Student ID# 4037413794 Student ID# 9752939728 Student ID# 7993062563 Student ID# 6756212379 Student ID# 6782061748	\$6,525

18. **Recommend** approval of the following 2024-2025 Ocean Vocational School District placements:

<u># of Students</u>	<u>Tuition/Student</u>	<u>Placement</u>	<u>Total Cost</u>
1	\$8,900	Shared-Time Regular Program Student ID# 6923826636	\$8,900

19. **Recommend** approval of the submission of the Preschool Expansion Aid application.

20. **Recommend** approval of the 2024-2025 School Contracts with the State of New Jersey Commission for the Blind and Visually Impaired from 9/1/2024 to 6/30/25 for the following students:

<u>Student</u>	<u>Annual Cost</u>
SID# 3246165165	\$2,420
SID# 8301703925	\$2,420
SID# 8479235878	\$2,420

*Manasquan
General
Items #14 -
#26,
Continued*

21. **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>
Teresa Savage	2024-2025	.47 cents/mile	\$300.00
Kindle Kuriscak	2024-2025	.47 cents/mile	\$300.00

*Manasquan
General
Items #14 -
#26,
Continued*

Professional Days

22. **Recommend** approval of the **attendance** of staff members at conferences/workshops, as per **Document 2.**

Student Action

Field Trips

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

Placement of Students on Home Instruction

24. **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

25. **Recommend** approval of the revised 2024-2025 External Placement list that reflects tuition and transportation costs, as per **Document 3.**

Financials

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

Ms. Pollock asked if there were any Manasquan/Sending District General Items that require a separate vote. Seeing none, Ms. Pollock asked for a motion to approve items #27 - #68.

Motion was made by Mr. Loffredo, seconded by Mr. Mr. Sorino, to approve Manasquan/Sending District General Items #27 - #68.

Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Mr. Burns, Mr. O'Reilly

MOTION CARRIED

**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 **JUNE 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.

*Manasquan
/ Sending
District
Items #27 -
#68*

*Acceptance
of
Secretary's
Report*

MINUTES – JULY 25, 2024

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 \$2,933,526.00 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 **JUNE 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 **JUNE 30, 2024**, as per **Document D**. (The Treasurer of School Moneys Report for the months of **JUNE 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 **JUNE 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 JUNE** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the month of **JUNE 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 **\$2,664,016.41** for the month of **JULY, 2024** be approved. Record of checks (**#55574** through **#55621**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **JUNE 2024** at **\$3,769,674.27** and checks (**#55344** through **#55573**).

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

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

- P 0164.2 – Board Member Number and Term – Receiving District (Revised by Replacement)
- P 2200 – Curriculum Content (M)
- P & R 3160 – Physical Examination (M)
- P & R 4160 – Physical Examination (M)
- R 5200 – Attendance (M)
- P 5337 – Service Animals
- P 5350 – Student Suicide Prevention (M)
- P 8420 – Emergency and Crisis Situations (M)
- P & R 8467 – Firearms and Weapons (M)
- P 9181 – Volunteer Athletic Assistants and Co-Curricular Activity Advisors/Assistants

30. Recommend approval of the **abolishment** of the following policies and regulations:

- P 0164.6 Remote Public Board Meetings During a Declared Emergency (M)

*Acceptance
of
Secretary's
Financial &
Investment
Report*

*Purchase
Orders*

*Cafeteria
Report*

*Bills
(Current
Expenses)*

Conf. of Bills

*MHS
Central
Funds*

*Policies &
Regulations*

31. **Recommend** approval to use the services of Dr. Rajeswari Muthuswamy of Center for Behavior Health, licensed Psychiatrist, to conduct psychiatric evaluations at a rate of \$700 per evaluation.
32. **Recommend** approval to use the services of Dr. Richard Worth, licensed Psychiatrist, to conduct psychiatric evaluations at a rate of \$700 per evaluation.
33. **Recommend** approval of AA Physical Therapy, as district Physical Therapists for 10 hours a week at a rate of \$100.00 per hour for the 2024-2025 school year (not to exceed \$32,000.00).
34. **Recommend** approval of the Emergency Virtual or Remote Instruction Plan for the 2024-2025 school year, as per **Document I**.
35. **Recommend** approval of BDO Consulting Services LLC (Deanne Opatosky) to conduct professional development sessions as part of ES ELA (Four periods from September 2024-April 2025), at \$5,385.
36. **Recommend** approval of the use of the following **non-contracted outside athletic facilities** for the 2024-2025 school year:
 - Good Sports;
 - Rash Field;
 - St. Denis Gym;
 - Wall High School Track;
 - Wall Municipal Complex;
 - Point Beach High School Track;
 - Little Dreamer’s Play Café;
 - Capelli’s Sports Complex;
 - Manasquan River Golf Course;
 - Manasquan Little League Softball Field;
 - Green Acres Park (Brielle);
 - The Atlantic Club
37. **Recommend** approval of the following **contracted facilities** for the 2024-2025 school year (pending contract approvals):
 - Jersey Shore Arena;
 - Shore Lanes;
 - Quail Ridge Golf World;
 - The Atlantic Club;
 - Epic Gymnastics
 - Howell Golf Course
38. **Recommend** approval of the contract with SD Gameday, to provide and assign certified and individually-insured sub-trainers for the 2024-2025 school year (pending contract approval).
39. **Recommend** approval of Practical Athletic Training Group to provide and assign certified and individually-insured sub-trainers for the 2024-2025 school year (pending contract approval).
40. Whereas in accordance with N.J.S.A 18A:18A-45 and Manasquan Board of Education *Policy 7300- Disposition of Property*, the Board of Education (Board) may, by resolution authorize the disposition of its personal property (property) not needed for school purposes; and

Whereas such property may be conveyed to any body politic in the State of New Jersey, inclusive of a school district board of education, for a nominal value and without bid; and

Whereas upon recommendation of the District Business Administrator,

*Manasquan
/ Sending
District
Items #27 -
#68,
Continued*

MINUTES – JULY 25, 2024

the Board has identified personal property not needed for school purposes; specifically: group tables and chairs used in the elementary school art room.

NOW THEREFORE BE IT RESOLVED that all right, title and interest in the above described furniture no longer needed for school purposes, which would otherwise be disposed of as scrap, be conveyed to the Brielle Board of Education, for a value of approximately \$3,000 and

BE IT FURTHER RESOLVED that the Board's professional and administrative staff take all action necessary to effectuate the Board's resolution in this matter.

41. **Recommend** approval of the 2024-2025 Joint Transportation Agreement with the Sea Girt Board of Education.
42. **Recommend** approval of the contract between The Jumping Brook Country Club and Manasquan School District for the Class of 2026 Senior Prom, May 29, 2026, as per **Document J**.
43. **Recommend** approval of the agreement with Epic Gymnastics and the Manasquan School District for the 2024-2025 school year, as per **Document K**.
44. **Recommend** approval of the submission of the application for the IDEA, ESEA and Perkins grants.
45. **Recommend** approval of the Manasquan High School's Membership in the New Jersey State Interscholastic Athletic Associations (NJSIAA) and the payment of \$2,500 in dues for the 2024-2025 school year.
46. **Recommend** approval of the 2024-2025 Elevator Maintenance Agreement with Jersey Elevator and the Manasquan School District for monthly service to the high school elevator on the amount of \$5,220.72, as per **Document L**.
47. **Recommend** approval of the acceptance of the following Neptune Township Board of Education resident students in the Manasquan High School for the 2024-2025 school year, at the per pupil tuition rate of \$20,215, in accordance with the McKinney-Vento Homeless Assistance Act:

Student ID: 3150372286 – Grade 9
48. **Recommend** approval of the acceptance of the following Parent Paid Tuition Students during the 2024-2025 school year, in the Manasquan High School, at the annual tuition rate of \$10,000.00.

C.V. (Student ID# TBD) – Grade 9
A.M. (Student ID# TBD) – Grade 11
49. **Recommend** approval of Pay Application #2 from H&S Construction, for the Manasquan High School & Elementary School Renovations/Repairs, in the amount of \$112,954.80.
50. **Recommend** approval of Pay Application #5 from Northeast Roof Maintenance, for the Manasquan High School & Elementary School Renovations/Repairs, in the amount of \$37,051.90.
51. **Recommend** approval of Change Order #003, from Northeast Roof Maintenance, for the Manasquan High School & Elementary School Renovations/Repairs, in the amount of (\$17,100), as per **Document M**.

*Manasquan
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District
Items #27 -
#68,
Continued*

52. Recommend approval of the 2024-2025 District Dog Handler agreement between Timothy Clayton and the Manasquan School District, as per **Document N**.

53. Recommend approval of the 2024-2025 contract with CodeHS and Manasquan High School, in the amount of \$3,110.00, as per **Document O**.

54. Recommend approval that the following prices be charged to students and adults for lunches and milk for the 2024-2025 SY:

Paid Type A Lunch (Students):	\$3.75 (Gr. K – 8) \$4.00 (Gr. 9 – 12)
Paid Lunch (Adults):	\$4.50
Reduced Type A Lunch (Students)	\$0.40
A la cart milk per half-pint (Students):	\$0.75
A la cart milk per half-pint (Adults)	\$0.75

55. Recommend authorization for the School Business Administrator to execute contracts for the 2024-2025 school year as follows:

School Alliance Insurance Fund (SAIF)

Commercial Package – Renewal Premium \$188,335

Errors & Omissions – Renewal Premium \$54,904

New Jersey Schools Insurance Group (NJSIG)

Workers Compensation - Renewal Premium \$144,322

Excess Workers Compensation – Renewal Premium \$7,333

Selective

Bonds – Renewal Premium \$1,300

Hartford

Flood Insurance – Renewal Premium \$6,378

Contracts will be reviewed and approved by the board solicitor prior to execution by the School Business Administrator. Please note: Competitive quotes for property & casualty, liability, workers comp. and student accident insurance have been obtained by Alliant/Boynnton Insurance Services. Proposals are on file in the office of the School Business Administrator.

56. Recommend approval of the 2024-2025 Agreement for Cooperative Sports Programs between the Manasquan Board of Education and the Point Pleasant Beach Board of Education, in the amount of \$19,873.20 as per **Document P**.

57. Recommend approval of the following Facility Request for the 2024-2025 School Year and the submission to the County Office of Education, as per **Document Q**:

- Renewal for Dual Use of Educational Space – MES Media Center / ESL Room

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

Brown & Brown	\$800
Charles Hoffman Tank Removal	\$800
Health Village Imaging	\$800
Manasquan Bank	\$800
Manasquan ELKS	\$800

Thrive Spine & Sports Rehab	\$800
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Items #27 -
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Continued*

- 59. **Recommend** approval of the Use Agreement Number 25125, with the State of New Jersey Department of Military and Veterans Affairs, for the use of the Sea Girt Armory (Bldg. 35), from 8/12/24 through 6/15/25, for the Manasquan School District Sports Programs, in the amount of \$6,355.86, as per **Document R.**
- 60. **Recommend** approval of the Disposal of Obsolete Technology Equipment, as per **Document S.**
- 61. **Recommend** approval of the 60-month \$1 Buyout lease agreement with Atlantic Tomorrow's Office, pursuant to the terms and conditions of NJ State Contracts 24-FOOD-52426 and 24-FOOD-72601, for two office copiers at the rate of \$552.15 per month beginning on or about August 1, 2024. Monthly payment includes 42,000 black/white and 33,000 color prints per year with all supplies included.
- 62. **Recommend** approval of the License Agreement for a non-exclusive amateur production of The Addams Family for the 2024/2025 school year, as per **Document T.**
- 63. **Recommend** approval of the 2024-2025 Facility Rental Agreement (Aquatics) with The Atlantic Club in the amount of \$18,550, as per **Document U.**
- 64. **Recommend** approval of the acceptance of a donation in the amount of \$2,000.00 to the Manasquan High School Cross Country Teams (\$1,000.00 for the girls cross country and \$1,000.00 for the boys cross country) from the Manasquan Turkey Run, Inc.
- 65. **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>
Donald Bramley	2024-2025	.47 cents/mile	\$1,500.00
Kevin Hyland	2024-2025	.47 cents/mile	\$500.00
Robert Goodall	2024-2025	.47 cents/mile	\$800.00
Pamela Cosse	2024-2025	.47 cents/mile	\$400.00
Susan Lord	2024-2025	.47 cents/mile	\$400.00
Susan Steinberg	2024-2025	.47 cents/mile	\$400.00
Kelly Balon	2024-2025	.47 cents/mile	\$800.00
Kim Murin	2024-2025	.47 cents/mile	\$800.00
Lesley Kenney	2024-2025	.47 cents/mile	\$300.00
Cindy Cimino	2024-2025	.47 cents/mile	\$300.00

Professional Days

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

Student Action
Field Trips

67. **Recommend** approval of the field trips, as per **Document W.**

Placement of Students on Home Instruction

68. **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:
#9556891897 Grade 11 July 1, 2024 – September 1, 2024 (Medical)

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

69. Old Business/New Business

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

Motion was made by Mr. Loffredo, seconded by Mrs. Bossone and approved by voice vote for all those present in favor to enter Executive Session at 7:53 p.m.

MOTION CARRIED

70. 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 (MEA Sidebar Agreement)
- 5. Acquisition of Real Property or Investment of Fund
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Att./Client
- 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.

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

*Manasquan
/ Sending
District
Items #27 -
#68,
Continued*

*Old
Business /
New
Business*

*Executive
Sessions*

MINUTES – JULY 25, 2024

Motion was made by Mr. Pellegrino, seconded by Mrs. Bossone, to reconvene the meeting at 8:03p.m. and approved by voice vote by all those in favor to reconvene the meeting.

Roll Call

71. Roll Call

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

QUORUM REACHED

Ms. Pollock asked for a motion to approve Manasquan/Sending District Items #72

Motion was made by Mr. Loffredo, seconded by Mr. Cattani, to approve Manasquan/Sending District Items #72.

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

MOTION CARRIED

Manasquan /
General
Items #72 –
Personnel,
Doc 5

MANASQUAN

Personnel

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

Ms. Pollock asked for a motion to approve Manasquan/Sending District Items #73 - #74

Motion was made by Ms. Chek, seconded by Mr Dibble, to approve Manasquan/Sending District Items #73 - #74.

Roll Call Vote: Ayes (9); Nays (0); Abstain (1) Mr. Pellegrino; Absent (2) Mr. Burns, Mr. O'Reilly

MOTION CARRIED

Manasquan /
Sending
District
Items #73 -
#74,
Personnel,
Doc X
Sidebar
Agreement,
Doc. Y

MANASQUAN/SENDING DISTRICTS

Personnel

73. Recommend approval of the High School personnel as per **Document X.**

74. Recommend approval of Sidebar Agreement #03 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 Y.**

Motion was made by Mr. Pellegrino, seconded by Mr. Loffredo, and approved by voice vote for all those present in favor to adjourn the meeting at 8:04 p.m.

75. Adjournment

Motion to Adjourn.

Adjournment

Respectfully submitted,



Pete Crawley, Ed.D.
Board Secretary