

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, April 15, 2025.

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, April 15, 2025, 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

Pledge of Allegiance

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

4. Roll Call

Roll Call

<i>Bruce Bolderman</i>	<i>Paraskevi Cavanagh (Lake Como)</i>	<i>Jaime Malone - absent</i>
<i>Donna Bossone</i>	<i>David D'Ambrosio (Brielle) - absent</i>	<i>Thomas Pellegrino - absent</i>
<i>Anthony Carnahan (SLH) – absent</i>	<i>William Dibble</i>	<i>Alexis Pollock</i>
<i>Eugene Cattani - absent</i>	<i>Joseph Loffredo - absent</i>	<i>Alfred Sorino</i>

Also Present: Mr. Goodall, Superintendent of Schools; Dr. Peter Crawley, School Business Administrator/Board Secretary; Mr. Jesse Place, Assistant Superintendent of Schools; Ms. Tara Tholen-Lobel, Recording Secretary; Ms. Gabrielle Pettineo, Board Secretary.

NO QUORUM

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. Pollock turned the floor over to the Student Board Representatives.

7. Student Board Representative Report

Student Board Representative Reports

The Student Board Representatives provided an update on sports, academics, arts, and student life at Manasquan High Schools.

Presentations

8. Presentations

- **High School Students of the Month**
 - **Freshman – Tessa Kelly**
 - **Sophomore – Caroline Watson**
 - **Junior – Lilly Hackett**
 - **Senior – Caroline Giblin**

Mr. Goodall 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 – Linda Hoeler**

Mr. Goodall congratulated Ms. Hoeler, the Manasquan High School Teacher of the Month, selected by Caroline Giblin. Ms. Hoeler was presented with a Certificate of Commendation, a personalized medal, and Wally Bucks.

- **Elementary School Student of the Month – Lily Kurack**

Mr. Goodall congratulated Lily Kurack, the Manasquan Elementary School Student of the Month. He read a short synopsis of her accomplishments and presented her with a Certificate of Commendation, a personalized medal, and Wally Bucks.

- **Elementary School Teacher of the Month – Carrie Eastmond**

Mr. Goodall congratulated Ms. Eastmond, the Manasquan Elementary School Teacher of the Month. Ms. Eastmond was presented with a Certificate on Commendation, a personalized medal, and Wally Bucks.

- **Manasquan Elks Essay Contest Winners: “What Does Patriotism Mean To Me?”**
 - Aubrey Opatosky
 - Chessa Thieme
 - Kirsten Femenella
 - Harper Robinson
 - Sidney Pollock
 - Brooke Doyle
 - Tallie Lake

Mr. Goodall congratulated the winners of the Elks essay contest. Each participant was presented with a trophy, Certificate of Commendation, and Wally Bucks.

- **MHS Wrestling Recognition**
 - Michael O’Connor – Two Time District Champion

Mr. Goodall congratulated Michael O’Connor on his accomplishments this season. Michael was presented with a trophy, Certificate of Commendation, and Wally Bucks.

- **MHS Girls Basketball**
 - A-Central Shore Conference Division Champions
 - Central Jersey Group II Sectional Champions
 - Central Jersey Group II State Champions

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Mr. Goodall congratulated the MHS Girls Basketball Team. The members of the team were presented with a plaque, Certificate of Commendation, and Wally Bucks.

Mayor Mike Mangan read a proclamation from the Office of the Mayor on behalf of the Manasquan Borough Council to the Manasquan Girls Basketball Team.

- **MHS Boys Basketball**
 - Central Jersey Group II Sectional Champions
 - Central Jersey Group II State Champions

Mr. Goodall congratulated the MHS Boys Basketball Team. The members of the team were presented with a plaque, Certificate of Commendation, and Wally Bucks.

Mayor Mike Mangan read a proclamation from the Office of the Mayor on behalf of the Manasquan Borough Council to the Manasquan Boys Basketball Team.

Tom Pellegrino arrived at 6:35. Quorum reached.

➤ **Five Minute Break**

- **Directors' Reports**
 - Report of the Director of Curriculum and Instruction – Rick Coppola

Mr. Coppola provided an update on the summer curriculum writing timeline. Mr. Coppola discussed the new curriculum for understanding loss, grief, and healthy coping for grades 8-12..

- Report of the Director of Special Services – Cindy Cimino

Mrs. Cimino provided special education updates regarding Manasquan Special Education Parent Advisory Group, Unified Sports, and autism acceptance month.

- Report of the Director of School Counseling Services – Lesley Kenney

Mrs. Kenney provided an update on the district social workers. Mrs. Kenney also discussed the districts counseling end-of-year preparation.

9. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and the Closed Executive Session of March 11, 2025. 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.

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

A motion was made by Mr. Sorino, seconded by Mr. Pellegrino, to accept and approve the minutes as specified in Items #9.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mr. Carnahan, Mr. Cattani, Mr. D'Ambrosio, Mr. Loffredo, Mrs. Malone

MOTION CARRIED

10. Public Forum on Agenda Items

Presentations, continued.

Five Minute Break

Directors' Reports

Acceptance of Minutes

Public Forum on Agenda Items

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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.

The following members of the public addressed the Board to express their disappointment with the elimination of the Italian program and asked the Board to reconsider their decision.

Teresa Porcello, Shore Drive, Brielle; Lauren Heller, Shore Drive, Brielle; Rosa Russo, 8th Avenue, Sea Girt; Elliot Colon, Freehold; Luca Lucarelli, Cole Drive, Brielle; Dr. Wayne Foster, Atlantic Avenue, Manasquan,

Public Forum

11. Public Forum

Ms. Pollock closed the second public forum seeing no comment from the public.

12. Discussion Items April 15, 2025 Agenda (*Denotes Action Item on This Agenda)

Discussion Items

- **Education, Curriculum & Technology**
 - **Curriculum Committee Report – Alexis Pollock**

Ms. Pollock provided an update on the Curriculum Committee meeting that was held.

- **Strategic Planning Report – William Dibble**

Mr. Dibble provided an update on the Strategic Planning meeting that was held.

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

Mr. Goodall stated that personnel will be discussed in executive session.

- **Policy***

Policies

Policies & Regulations for Amendment - First Reading

Students

- P & R 5111 – Students Eligibility of Resident/Nonresident Students (M)
- P 5460 – High School Graduation (M)
- P 5512 – Harassment, Intimidation, or Bullying (M)
- P 5516 – Use of Electronic Communication Devices
- P & R 5533 – Student Smoking (M)
- P 5710 – Student Grievance

Property

- P & R 7441 – Electronic Surveillance in School Buildings and on School Grounds (M)

Operations

P 8500 – Food Services (M)

Community

P & R 9320 – Cooperation with Law Enforcement Agencies (M)

Policies & Regulations for Adoption - First Reading

Students

R 5516 – Use of Electronic Communication Devices

Community

P 9163 – Spectator Code of Conduct for Interscholastic Events (M)

Policies & Regulations for Abolishment

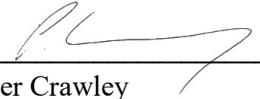
Finances

P 6153 – Tuition Program for Non-Resident/Regular Education Students

Mr. Place provided an update on the policies and regulations that are being amended, adopted, or abolished.

• **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**

○ **Construction Update**

Dr. Crawley discussed Items #29 - #32 which reflect a withdrawal from the capital reserve for the replacement of boilers in the elementary school.

13. Superintendent’s Report & Information Items

• **Enrollment – Document A**

➤ **Total Enrollment – 1,396**

- High School: 919
- Elementary School: 477

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

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

➤ **High School/CLI:**

- **March 19th – Evacuation Drill**
- **March 25th – Fire Drill**

➤ **Elementary School:**

- **March 7th – Fire Drill**
- **March 11th – Lockdown Drill**

Finance

Buildings and
Grounds update

Superintendent’s
Report

Enrollment

Attendance, Fire
Drills, Bus
Evacuations,
Suspensions &
Tardy Reports

Mr. Goodall reported that we have met all mandated state requirements for the fire and safety drills for the month, as specified in Document B.

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

Mr. Goodall reported that there were no incidents in the high school. At the elementary school there was one incident that was determined not an HIB.

- **Update on Strategic Planning**

Mr. Goodall provided an update on the strategic planning meeting that was held.

- **Update on Differentiated Professional Development**

Mr. Goodall provided an update on Differentiated Professional Development. A professional development catalog is being developed for the staff for next year.

Recommend approval and acceptance of the Superintendent’s Report.

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

Motion was made by Mrs. Bossone, seconded by Mr. Sorino, to approve and accept the Superintendent’s Report.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mr. Carnahan, Mr. Cattani, Mr. D’Ambrosio Mr. Loffredo, Mrs. Malone

MOTION CARRIED

Ms. Pollock asked if anything needed to be separated out on items #14 - #18.

Ms. Pollock asked for a motion for items #14 - #18.

Motion was made by Mr. Sorino, seconded by Mr. Pellegrino, to approve the Manasquan General Items #14 - #18.

Roll Call Vote: Ayes (6); Nays (0); Abstain (0); Absent (3) Mr. Cattani, Mr. Loffredo, Mrs. Malone

MOTION CARRIED

MANASQUAN
General Items

Professional Days

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

Student Action
Field Trips

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

HIB Report

*Strategic
Planning
Update*

*Differentiated
Professional
Development
Update*

*Manasquan
General Items*

*MES
Professional
Days*

MES Field Trips

Placement of Students on Home Instruction

16. **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

17. **Recommend** approval of the revised 2024-2025 External Placement list that reflects tuition costs and transportation costs. **No Report for the Month**

Financials

18. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **MARCH 2025** as per **Document 3**.

MANASQUAN/SENDING DISTRICTS

General Items

Secretary’s Report/Financials

19. **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 **MARCH 2025** 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 **MARCH 31, 2025** 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 **MARCH 31, 2025**, as per **Document D**. (The Treasurer of School Moneys Report for the month of **MARCH 2025** 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 **MARCH 31, 2025**, 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 **2024-2025 budget for MARCH** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the month of **MARCH 2025** 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 **\$2,335,936.82** for the month of **APRIL, 2025** be approved. Record of checks (**#57060 through #57102**), and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for **MARCH, 2025** at **\$3,573,993.53** and checks (**#56859 through #57059**).

Financials

*Manasquan /
Sending
Disitrcets*

*Secretary’s
Financial &
Investment
Report*

*Purchase
Orders*

Cafeteria Report

*Bills (Current
Expense)*

*Confirmation of
Bills*

MINUTES – APRIL 15, 2025

20. **Recommend** acceptance of the following High School Central Funds Report for the month ending MARCH 2025 as per **Document G.**
21. **Recommend** approval of Addendum #1 for the 2025-2026 Food Service Management Company Services, provided by Culinary Classics, LLC. Culinary Classics, LLC, will collect a Flat Management Fee of \$22,000 annually, guarantee a return of \$25,000 annually, and a total contract cost, in the amount of \$686,364. Addendum #1 does not reflect a fee increase from the Base Year Agreement.
22. **Recommend** approval of the Agreement for the Provision of Educational Services with MOESC for the 2025-2026 school year, as per **Document H.**
23. **Recommend** approval of Pay Application #8 from Honeywell International Building Solutions, for the ESIP project, in the amount of \$239,457.22, as per **Document I.**
24. **Recommend** approval of Pay Application #9 from Honeywell International Building Solutions, for the ESIP project, in the amount of \$167,398.09, as per **Document J.**
25. **Recommend** approval of Pay Application #8 from H&S Construction, for the Manasquan High School & Elementary School Renovations/Repairs, in the amount of \$298,607.12 as per **Document K.**
26. **Recommend** approval of Change Order #2 from Honeywell, for modifications to ECM 2 Mechanical, in the amount of \$53,170.00, as per **Document L.**
27. **Recommend** approval of Change Order #005 for Alterations and renovations at the Manasquan HS and ES with H&S Construction, in the amount of \$99,442.05 as per **Document M.**
28. **Recommend** approval of the agreement with Kroll, LLC, to provide the Manasquan Board of Education with an updated fixed asset accounting ledger for accounting and financial reporting as of June 30, 2025, as per **Document N.**
29. **Recommend** approval of the limited services proposal with Tokarski-Millemann Architects to provide services related to boiler replacements at Manasquan Elementary School in an amount not to exceed \$27,495, as per **Document O.**
30. **Recommend** approval of the application of a ‘other capital project’ to the NJDOE Office of School Facilities for all necessary approvals related to the boiler replacements at the Manasquan Elementary School.
31. **Recommend** approval of the withdrawal of \$450,000 from the capital reserve account in order to fund construction and design costs related to boiler replacements at Manasquan Elementary School.
32. **Recommend** approval of the Business Administrator to solicit bids for the replacement of boilers at the Manasquan Elementary School.

*MHS Central
Funds Report*

*Food Service
Addendum #1*

*MOESC
Agreement*

*Pay Application
#8 Honeywell*

*Pay Application
#9 Honeywell*

*Pay Application
#8 H&S*

*Change Order
#2 Honeywell*

*Change Order
#005 H&S*

*Kroll, LLC
Agreement*

*Tokarski –
Millimann
Limited Services
Proposal*

*Application of
‘other capital
project’*

*Withdrawal
from Capital
Reserve*

*SBA to Solicit
Bids*

MINUTES – APRIL 15, 2025

33. Recommend approval of the pricing agreement and subscription contract with Red Rover Technologies, LLC, for the annual subscription and implementation fees for Absence Management and Hiring modules as listed below for the 2025-26 school year. This purchase does not have an applicable state contract and qualifies as exempt under N.J.S.A. 18A:18A-5(19). (*Pending attorney review of contract.*)

- Absence Management: \$7,600 annual subscription + \$2,000 one-time implementation
- Hiring: \$8,000 annual subscription + \$1,500 one-time implementation

Red Rover Technologies agreement

34. Recommend approval of the adoption of following the job description, as per **Document P:**

- Board Certified Behavior Analyst (BCBA)

Job Descriptions

35. Recommend approval of the following school and district administrators as members of the District's Affirmative Action Team for the 2025-2026 school year and authorize the Affirmative Action Team to conduct a needs assessment for the development of the District's 2025-2028 Comprehensive Equity Plan, pursuant to N.J.A.C. 6A:7-1.4(c):

- Donald Bramley, Supervisor of Athletics - Affirmative Action Officer
- Jesse Place, Assistant Superintendent
- Cindy Cimino, Director of Special Services
- Lesley Kenney, Director of School Counseling Services
- Matthew Kukoda, HS Principal
- Megan Manetta, ES 5-8 Principal
- Jaclyn Puleio, ES PK-4 Principal
- Craig Murin, HS Assistant Principal & District HIB Coordinator

District's Affirmative Action Team 25/26

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

- P & R 5111 –Eligibility of Resident/Nonresident Students (M)
- P 5460 – High School Graduation (M)
- P 5512 – Harassment, Intimidation, or Bullying (M)
- P 5516 – Use of Electronic Communication Devices
- P & R 5533 – Student Smoking (M)
- P 5710 – Student Grievance
- P & R 7441 – Electronic Surveillance in School Buildings and on School Grounds (M)
- P 8500 – Food Services (M)
- P & R 9320 – Cooperation with Law Enforcement Agencies (M)

Policies for Amendment

37. Recommend approval of the **adoption** of the following policies and regulations (first reading), as per **Document R:**

- R 5516 – Use of Electronic Communication Devices
- P 9163 – Spectator Code of Conduct for Interscholastic Events (M)

Policies for Adoption

38. Recommend approval of the **abolishment** of the following policy:

- P 6153 – Tuition Program for Non-Resident/Regular Education Students

Policies for Abolishment

Professional Days

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

MHS Professional Days

Student Action

Field Trips

40. **Recommend** approval of the field trips, as per **Document T**.

Placement of Students on Home Instruction

41. **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:

#9051379880	Grade 9	April 2, 2025 – May 2, 2025 (Medical)
#2944567268	Grade 9	April 16, 2025 – May 16, 2025 (Medical)
#3721352366	Grade 10	April 8, 2025 – May 8, 2025 (Medical)
#1080215396	Grade 12	April 18, 2025 – May 18, 2025 (Medical)
#6209331129	Grade 11	April 24, 2025 – May 24, 2025 (Medical)
#3831335864	Grade 11	April 2, 2025 – May 11, 2025 (Medical)
#8116798042	Grade 10	March 20, 2025 – May 20, 2025 (Medical)

42. **Reduction in Force Resolution**

WHEREAS, declining enrollment and budgetary constraints have made necessary a reduction in operating costs including staff reorganization and corresponding Reduction in Force;

NOW, THEREFORE, BE IT RESOLVED by the Manasquan Board of Education that the District table of organization be and herewith is amended and revised by the following reduction in number of positions and job titles: (1) High School Teacher of Italian (2000-MHS-WLAN-07).

BE IT FURTHER RESOLVED that the employment of the following employees be and herewith is terminated pursuant to the above-described Reduction in Force: Rosa Russo.

BE IT FURTHER RESOLVED that the Superintendent of Schools is herewith authorized to give notice to the above-named employees of the elimination of their positions and to provide such employees with notice and such other termination benefits as are required by statutory, regulatory and contractual provisions; and

BE IT FURTHER RESOLVED by the Manasquan Board of Education that the provisions of this Resolution be and herewith are effective July 1, 2025.

Ms. Pollock asked if anything needed to be separated out on the Manasquan/Sending District Items #19 - #42.

Ms. Pollock asked for a motion to approved Manasquan/Sending District Items #19 - #42.

Motion was made by Mrs. Bossone, seconded by Ms. Cavanagh, to approve the Manasquan/Sending District Items #19 - #42.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mr. Carnahan, Mr. Cattani, Mr. D’Ambrosio, Mr. Loffredo, Mrs. Malone

MOTION CARRIED

Ms. Pollock asked if there is any Old/New Business to bring before the board. There was none.

MHS Field Trips

MHS Home Instruction

Reduction in Force Resolution

Old Business /
New Business

43. Old Business/New Business

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

Motion was made by Mr. Pellegrino, seconded by Mrs. Bossone, and approved by voice vote for all those in present favor to enter executive session at 7:50 p.m.

MOTION CARRIED

44. 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 (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, Resignations, Leave of Absence, Draft 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.

A motion was made by Mr. Pellegrino, seconded by Mrs. Bossone to reconvene the meeting at 7:58 p.m. and approved by voice vote by all those in favor to reconvene the meeting.

MOTION CARRIED

45. Roll Call

Roll Call

<i>Bruce Bolderman</i>	<i>Paraskevi Cavanagh (Lake Como)</i>	<i>Jaime Malone - absent</i>
<i>Donna Bossone</i>	<i>David D’Ambrosio (Brielle) - absent</i>	<i>Thomas Pellegrino</i>
<i>Anthony Carnahan (SLH) – absent</i>	<i>William Dibble</i>	<i>Alexis Pollock</i>
<i>Eugene Cattani - absent</i>	<i>Joseph Loffredo - absent</i>	<i>Alfred Sorino</i>

QUORUM REACHED

Ms. Pollock asked for a motion to approve Manasquan Item #46.

Motion was made by Mr. Sorino, seconded by Mr. Pellegrino to approve the Manasquan Item #46.

Roll Call Vote: Ayes (6); Nays (0); Abstain (0); Absent (3) Mr. Cattni, Mr. Loffredo, Mrs. Malone

MOTION CARRIED

MANASQUAN

Personnel

46. Recommend approval of the Elementary School personnel as per **Document 4.**

Ms. Pollock asked for a motion to approve Manasquan/Sending District Item #47

Motion was made by Mrs. Bossone, seconded by Mr. Sorino to approve the Manasquan/Sending District Item #47.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mr. Carnahan, Mr. Cattani, Mr. D'Ambrosio, Mr. Loffredo, Mrs. Malone

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

Personnel

47. Recommend approval of the High School personnel as per **Document U.**

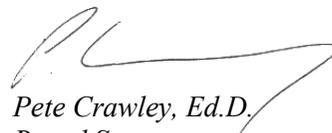
Ms. Pollock asked for a motion to adjourn.

Motion was made by Mr. Pellegrino, seconded by Mr. Sorino, and approved by voice vote for all those in present favor to adjourn the meeting at 8:00p.m.

48. Adjournment

Motion to Adjourn.

Respectfully submitted,


Pete Crawley, Ed.D.
Board Secretary

Manasquan
Personnel

Manasquan /
Sending
Districts
Personnel

Adjournment