

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, June 10, 2025.

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 10, 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

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

4. Roll Call

Bruce Bolderman

Donna Bosson

Anthony Carnahan (SLH) - absent

Eugene Cattani

Paraskevi Cavanagh (Lake Como)

David D'Ambrosio (Brielle)

William Dibble

Joseph Loffredo

Jaime Malone

Thomas Pellegrino

Alexis Pollock

Alfred Sorino – absent

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

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.

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.

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

7. Student Board Representative Report

- **Student Board Representative Recognition**

Call to Order

Roll Call

Mission Statement

Statement to the Public

Student Board Rep. Reports

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

Mr. Goodall presented the student board representatives with a plaque and thanked them for their services.

Presentations

8. Presentations

- **High School Students of the Month**
 - **Freshman – Charlotte Quinn**
 - **Sophomore – Findleigh Tuite**
 - **Junior – John Lake**
 - **Senior – Megan Liggett**

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 – Heidi Hodnett**

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

- **Elementary School Student of the Month – Yahir Caballero Cortes**

Mr. Goodall congratulated Yahir Caballero Cortes, 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 – Deborah Kehoe**

Mr. Goodall congratulated Ms. Kehoe, the Manasquan Elementary School Teacher of the Month, selected by Yahir Caballero Cortes. Ms. Kehoe was presented with a Certificate of Commendation, a personalized medal, and Wally Bucks.

- **MHS Track and Field Group 2 State Shot Put Champion – Henry Terlizzi**

Mr. Goodall congratulated Henry Terlizzi, Group 2 State Shot Put Champion. Mr. Goodall presented Henry with a personalized medal, certificate, and Wally Bucks.

- **MHS Project Lead the Way 2024-2025 Distinguished School**
 - **Teacher Recognition**
 - **Scholars with Distinction – Biomedical Science**
 - **Scholars with Distinction – Engineering**

Mr. Goodall congratulated Dr. Kukoda and all teachers involved in Project Lead the Way. Each teacher was presented with an engraved cup.

Mr. Goodall congratulated all scholars with distinction. Each student was presented with a personalized medal, certificate, and Walter Bucks.

- **Board of Education Member Recognition**
 - **Thomas Pellegrino**
 - **Alfred Sorino**

MINUTES – JUNE 10, 2025

- Eugene Cattani
- Donna Bossone

Mr. Goodall congratulated Mr. Pellegrino, Mr. Sorino, Mr. Cattani, and Mrs. Bossone on their 10+ years of service as members of the Manasquan Board of Education. Each member was presented with a plaque.

Mrs. Bossone thanked everyone on the board as she stated this would be her last meeting serving as a board member. Dr. Crawley presented her with a plaque.

Mr. Sorino arrived at 6:43p.m.

- **Retirees**
 - James Freda
 - Dorothy Gerlach
 - Margaret Polak

Mr. Goodall congratulated Mr. Freda, Mrs. Gerlach, and Mrs. Polak on their retirement. Each retiree was presented with a glass trophy..

➤ **Five Minute Break**

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

Motion was made by Mr Loffredo, seconded by Mr. Sorino, to accept and approve the minutes as specified in Item #9.

Roll Call Vote: Ayes (10); Nays (0); Abstain (1) Mr. D'Ambrosio; Absent (0)

MOTION CARRIED

9. 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 6, 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 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.

Presentations
Continued

Acceptance
of Minutes

Public Forum
on Agenda
Items

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 comments from the public.

Ms. Pollock turned the floor over to Mr. Goodall for the Committee of the Whole Items.

Discussion
Items

12. Discussion Items June 10, 2025 Agenda (*Denotes Action Item on This Agenda)

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

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

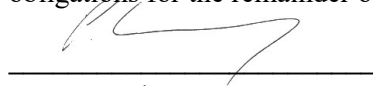
- **Personnel– To be Discussed in Executive Session***

Mr. Goodall stated that personnel will 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 ***
 - **Bid Award/ Capital Reserve Withdrawal**

Dr. Crawley provided a brief construction update on projects underway in the high school and elementary school.

Supt.'s
Report

13. Superintendent's Report & Information Items

- **Enrollment – Document A**
 - **Total Enrollment – 1,392**
 - **High School: 917**
 - **Elementary School: 475**

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:**
 - **May 15th – Lockdown Drill**
 - **May 27th – Fire Drill**
 - **Elementary School:**
 - **May 13th – Fire Drill**
 - **May 28th – Table Top Security Drill**

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-1**
 - **High School: One Incident, One Not HIB**
 - **Elementary School: No Report for the Month**

Mr. Goodall reported that there was one incident in the high school that was not determined to be HIB, and there were no incidents in the elementary school.

- **New Jersey Department of Education 2023-2024 School Self-Assessment Report for Determining Grades under the Anti-Bullying Bill of Rights Act - Document C-2**

Mr. Goodall provided a brief update on the New Jersey Department of Education 2023-2024 School Self-Assessment Report.

- **2024-2025 District BOE and Superintendent Goals Final Report**

Board Goal #1: Instruction

The Manasquan Board of Education will support the implementation of a professional development system for all pre K -12 teachers and staff. Professional development will be differentiated to each staff member's skill level and personal professional goals.

Mr. Goodall provided a brief update on Board Goal #1 – Instruction.

Board Goal #2: Strategic Planning

The Manasquan Board of Education will participate in the development of a five-year district wide strategic plan, inclusive of all community stakeholders, to evolve the Manasquan School District with a roadmap for continuing success for all children.

Mr. Goodall provided a brief update on Board Goal #2 – Strategic Planning.

Board Goal #3: MES Curriculum & Instruction

The Manasquan Board of Education will support the administration and teaching staff of the Manasquan Elementary School, aiming to clearly understand the Blue Ribbon criteria and develop a plan to achieve this recognition.

Mrs. Puleio provided a brief update on Board Goal #3 – MES Curriculum & Instruction.

Board Goal #3: MHS Curriculum & Instruction

The Manasquan Board of Education will support the evolving development of the IB program by focusing on engaging the community, developing student awareness and interest in the IB program and highlighting the program's benefits and how it aligns with their future goals, including college admissions, global opportunities, and specialized fields. Students will seek opportunities for the approach to teaching and learning in electives or full participation of students in the Diploma Programme.

Dr. Kukoda provided a brief update on Board Goal #3 – MHS Curriculum & Instruction.

Board Goal #4: Finance and Facilities

24/25 District
& Supt. Goals
Report

MINUTES – JUNE 10, 2025

As a result of the successful \$13,770,000 bond referendum passed in January 2023, the District is entering year 2 of renovations and upgrades at Manasquan High School and Manasquan Elementary School. The Manasquan Board of Education and administration will facilitate construction including the management and oversight of the main project being currently underway, as well as the preparation of specifications, procurement and management of additional upgrades not included in the main project scope. Projects related to the referendum are anticipated to continue through the 2025-2026 school year.

24/25 District
& Supt. Goals
Report,
Continued

Dr. Crawley provided a brief update on Board Goal #4 – Finance and Facilities.

Board Goal #5: Technology

The Manasquan Board of Education has a long-standing commitment to providing students with the technological tools that will enhance their learning in school and prepare them for life and careers in the 21st century. The rapid evolution of these tools, including artificial intelligence (AI) platforms, presents both learning opportunities and challenges. In particular, the Board is committed to maintaining the highest standards of academic integrity. To support this commitment, Board will review recommendations from the Superintendent of Schools on any changes related to curriculum, policy, or programs that are the result of findings of administrator and faculty focus groups on technology, AI, and academic integrity facilitated by the Superintendent and Assistant Superintendent.

Mr. Place provided a brief update on Board Goal #5 – Technology.

Superintendent's Goal #1: Instruction

The Superintendent will identify, train and mentor a cadre of teachers and staff to develop internal professional development providers. Master instructors will turnkey training of skills, strategies and expertise to our instructional and support staff.

Superintendent's Goal #2: Strategic Planning

The Superintendent will participate in all aspects of strategic planning, including identifying the process with NJ School Boards, conducting a needs assessment by gathering feedback and data from the school community, and facilitate stakeholder meetings to develop the strategic plan.

Superintendent's Goal #3: MES Curriculum & Instruction

The Superintendent, with the school leadership of Manasquan Elementary School, thoroughly examined the criteria and process for Blue Ribbon School recognition, identifying key performance metrics and areas for improvement. This will involve establishing actionable steps, such as enhancing the curriculum, using data-driven instruction, and promoting a culture of academic excellence.

Superintendent's Goal #3: MHS Curriculum & Instruction

The Superintendent of Schools, with the Director of Curriculum & Instruction and High School Principal, will build on their launch of the IB program by focusing on engaging the community and parents by hosting informational meetings to explain the benefits and structure of the IB program, updating the school's website with detailed information, FAQs, and student pathways, and regularly using social media and newsletters to highlight the program's advantages. Furthermore, student awareness and interest in the IB program will be emphasized by organizing presentations for 9th and 10th grade students, highlighting the program's benefits and how it aligns with their future goals, including college admissions, global opportunities, and specialized fields. Finally, partnerships with colleges and universities will be established, informing students and parents about how IB courses can translate into college credits and the advantages of an IB diploma for college admissions. Invitations will be sent to college admissions representatives to discuss the value of the IB diploma with the community.

Superintendent's Goal #4: Finance and Facilities

The Superintendent will participate in all aspects of construction management including attendance at periodic construction meetings and site visits relating to the ongoing project awarded to H & S Mechanical in the amount of \$8,000,000. The superintendent, with the Business administrator and other pertinent design professionals, will develop specifications and procure construction contracts for all outstanding projects related to the referendum.

Superintendent's Goal #5: Technology

The Superintendent of Schools and Assistant Superintendent will facilitate meetings of appropriate administrators and selected representative faculty members to identify current challenges posed by evolving technological and AI tools as they relate to academic integrity. These groups will also discuss and review possible solutions which may include, but are not limited to, revisions to curriculum, revisions to policy, or the adoption of new tools or programs (such as plagiarism or AI detection software). The Superintendent will furnish the Board of Education with summaries of these meetings and any identified recommendations requiring Board decision or action.

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 Mr. Dibble, seconded by Mr. Pellegrino, to approve and accept the Superintendent's Report.

Roll Call Vote: Ayes (11); Nays (0); Abstain (0); Absent (1) Mr. Carnahan

MOTION CARRIED

Ms. Pollock asked if anyone needed anything separated from Manasquan General Items #14 - #29.

Ms. Pollock asked for a motion for items #14 - #29.

Motion was made by Mrs. Bossone, seconded by Mr. Bolderman, to approve and accept the Manasquan General Items #14 - #29.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (0)

MOTION CARRIED

**MANASQUAN
General Items**

Manasquan /
General Items
#14 - 29

14. Recommend approval of the contract with MTI, Inc., as per **Document 1.**

15. 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, 2025, to June 30, 2026, at the 2025-2026 MD tuition rate of \$53,163.00 plus any applicable related services (Speech \$64.00/hour; OT \$68.00/hour; PT \$100/hour). 1:1 Paraprofessional billed separately.

16. Recommend approval of the placement of the following Tuition Free Student of Staff Member, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan Elementary School, for the 2025-2026 school year:

Student ID# TBD (K.D.) – Grade 2

17. **Recommend** approval of the Parent Transportation Contract for the 2025-2026 school year for the SID# 3246165165 in the amount of \$20,200.00, on file in the Board Office.
18. **Recommend** approval of the Parent Transportation Contract for the 2025-2026 school year for the SID# 1675443924 in the amount of \$20,200.00, on file in the Board Office.
19. **Recommend** approval of the Parent Transportation Contract for the 2025-2026 school year for the SID# 9256433899 in the amount of \$20,200, on file in the Board Office.
20. **Recommend** approval of the Parent Transportation Contract for the 2025-2026 school year for the SID# 8479235878 in the amount of \$20,200, on file in the Board Office.
21. **Recommend** approval of the placement of Spring Lake resident SID# TBD (A.S.) in the Manasquan Elementary School Extended School Year Integrated Pre-School Program, 2025-2026 tuition rate of \$1,376.00 (20 days) plus any applicable related services (Speech \$64.00/hour; OT \$68.00/hour; PT \$100/hour). 1:1 Paraprofessional provided by Sending District.
22. **Recommend** approval of the 2025-2026 mileage reimbursement according to the New Jersey OMB rate at time of travel, not to exceed \$500 each, for the following:

- | | |
|-------------------------|---------------------------|
| • Megan Manetta | • Nicole DeStefano |
| • Jaclyn Puleio | • Kindle Kuriscak |
| • Christin Walsh | • Teresa Savage |
| • Alissa Boyne | • Jill Wells |

23. **Recommend** approval of the withdrawal of \$50,000 from the capital reserve account in order to fund construction and design costs related to boiler replacements at the Manasquan Elementary School.
24. **WHEREAS**, In accordance with Public Schools Contract Law, N.J.S.A. 18A:18A-1, et seq., the Manasquan Board of Education (hereinafter referred to as the “Board”) advertised for bids for Boiler Replacements at Manasquan ES -Bid 25- 02, TM project No. 2523, (hereinafter “the Project”), and;

WHEREAS, on June 6, 2025 the Board received four (4) bids for the above Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, such bids were reviewed by the Board’s attorney, the architectural firm of Tokarski & Millemann LLC; and Business Administrator; and

WHEREAS, there are sufficient funds for the award of contract for the Project.

NOW, THEREFORE, BE IT RESOLVED that the Manasquan Board of Education deems the following contractor: Performance Mechanical Corp., the lowest responsible and responsive bidder in all material respects, and hereby awards the contract for the work of the Project in the base bid amount of Four Hundred Sixty-Eight Thousand Dollars (\$468,000) and

BE IT FURTHER RESOLVED that no award shall be made for and Alternate work; and

BE IT FURTHER RESOLVED that the Manasquan Board of Education’s Administrative staff and Professionals take any and all action necessary to effectuate the purposes of the Board’s resolution, as per **Document 2**.

Professional Days

25. **Recommend** approval of the **attendance** of staff members at conferences/workshops, as per **Document 3.**

Student Action

Field Trips

26. **Recommend** approval of the field trips, as per **Document 4.**

Placement of Students on Home Instruction

27. **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

28. **Recommend** approval of the revised 2025-2026 External Placement list that reflects both transportation and tuition costs, as per **Document 5.**

Financials

29. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **MAY 2025** as per **Document 6.**

Ms. Pollock asked if anyone needed anything separated from Manasquan/Sending District Items #30 - #59.

Ms. Pollock asked for a motion to approve Manasquan/Sending District Items #30 - #59.

Motion was made by Mrs. Bossone, seconded by Mr. Sorino, to approve the Manasquan/Sending District Items #30 - #59.

Roll Call Vote: Ayes (11); Nays (0); Abstain (0); Absent (1) Mr. Carnahan

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

30. **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 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 **MAY 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 **MAY 31, 2025**, as per **Document D.** (The Treasurer of School Moneys Report for the month of **MAY 2025** is on file in the Business Office and is in balance with the Secretary's Report).

Manasquan /
General Items
#14 - 29

Manasquan /
Sending
District Items
#30 - #59

MINUTES – JUNE 10, 2025

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, 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 MAY** as recommended by the Superintendent of Schools, as per **Document D.**

Purchase Orders for the month of **MAY 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 **\$2,559,716.87** for the month of **JUNE, 2025** be approved. Record of checks (**#57278 through #57335**), and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for **MAY, 2025 at \$3,113,816.33** and checks (**#57167 through #57277**).

- 31. Recommend** acceptance of the following High School Central Funds Report for the month ending **MAY 2025** as per **Document G.**
- 32. Recommend** approval of the acceptance of a donation of a portable white board with an estimated value of \$425.00 from the Manasquan Gridiron Club.
- 33. Recommend** approval of the acceptance of a donation in the amount of \$3,300.00 for the Class of 2027 Central Fund account from the Class of 2027 parents.
- 34. Recommend** approval of nursing services from Bayada Home Health Care, Inc. for the 2025-2026 school year for Student ID# 1667616081 in the estimated amount of \$60,000.00 as per **Document H.**
- 35. 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 2025-2026 school year, in the monthly lease rate of \$2,500.00, as per **Document I.**
- 36. Recommend** approval and acceptance of a \$500 donation from the Woman's Club of Brielle to the CLI/Academy program to purchase a tricycle for adults with special needs.
- 37. Recommend** approval of the Parent Transportation Contract for the 2025-2026 school year for the SID# 4893883869 in the amount of \$20,200.00, on file in the Board Office.
- 38. Recommend** approval of the Parent Transportation Contract for the 2025-2026 school year for the SID# 1667616081 in the amount of \$20,200.00, on file in the Board Office.
- 39. Recommend** approval of the contract with Critical Response Group for the 2025-2026 school year, in the amount of \$1,070.
- 40. Recommend** approval of the acceptance of the following Parent Paid Tuition Student during the 2025-2026 school year, in the Manasquan High School, at the annual tuition rate of \$10,500.00.

Manasquan /
Sending
District Items
#30 - #59

- 41. Recommend** approval of the acceptance of the following sending district students, in the High School Center for Learning and Independence – MD program, for the July 2025 to June 2026 extended and regular school year programs, at the per diem rate of \$497.00 for 200 days for a total of \$99,400.00 plus any applicable related services: (BCBA \$73.00/hour; Speech \$64.00/hour; OT \$68.00/hour; PT \$100/hour)

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

- 42. Recommend** approval of the 2025-2026 mileage reimbursement according to the New Jersey OMB rate at time of travel, not to exceed \$500 each, for the following:

- Robert Goodall
- Jesse Place
- Peter Crawley
- Tara Tholen-Lobel
- Lesley Kenney
- Cindy Cimino
- Richard Coppola
- Donald Bramley
- Maria Eldridge
- Matthew Kukoda
- Craig Murin
- Margaret Polak
- Kevin Hyland
- Matthew Hudson
- Marc Rodger
- Allison Buleza
- Kelly Balon
- Pamela Cosse
- Susan Lord
- Susan Steinberg
- Kimberly Murin

- 43. 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. Contract Pending.

- 44. Recommend** approval of the Physical Therapy Agreement with Danielle Goodrich, PT and the Manasquan Board of Education from July 1, 2025 through June 30, 2026, as per **Document J.**

- 45. Recommend** approval of the 2025-2026 Shared Service Agreement between the Avon Board of Education and the Manasquan Board of Education for special education clerical services, as per **Document K.**

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

Active Release and Chiropractic	\$1,000
---------------------------------	---------

- 47. Recommend** approval of the submission of the district’s Comprehensive Equity Plan for School Years 2025-2026 through 2027-2028 as per **Document L**. The Board resolves to fully implement the plan within 60 days of certification of completion by the Executive County Superintendent and will achieve and maintain compliance with all applicable laws, codes, and regulations governing equity in education including, but not limited to, N.J.S.A.18A:36-20; N.J.S.A.10:5; N.J.A.C. 6A:7; Titles VI and VII of the Civil Rights Act of 1964; Title IX of the Education Amendments of 1972; Section 504 of the Rehabilitation Act of 1973; The Americans with Disabilities Act of 1990; Individuals with Disabilities Education Act (I.D.E.A.) of 1997.
- 48. Recommend** approval to acquire and to finance by means of a 3-year lease purchase (\$1.00 end of term purchase option) 190 Dell Latitude 5450 laptops in an amount not to exceed \$57,755.30 per year (\$173,265.90 total) through Dell Financial Services, pending attorney review of contract. Device pricing per NJ State Contract # M0483.
- 49. Recommend** approval of the purchase of instructional and administrative software titles, subscriptions, and renewals as listed below for the 2025-2026 school year. These purchases do not have an applicable state contract and the purchases qualify as exempt as per N.J.S.A. 18A:18A-5(19):

Product/Title	Vendor	Amount
Canvas LMS	Instructure	\$13,584.00
Finalsite Web Hosting	Finalsite	\$13,538.00
Frontline IEP & RTI	Frontline	\$17,343.35
Genesis Student Information System & SchoolFi (HR, Payroll, Accounting)	Genesis Educational Services	\$34,271.00
Linewize Monitor & Classwize Classroom Manager	Howard Technology Solutions	\$10,644.00
Prey Device Tracking	Prey	\$6,604.00

- 50. Recommend** approval of CM3 Building Solutions to install access controls food service areas in Manasquan High School and Manasquan Elementary School at a cost of \$129,823.50 pursuant to the scope and conditions listed in **Document M**.
- 51. Recommend** approval of Robert A. Hulsart and Company as auditor pursuant to the terms and fees detailed in their proposal submitted in response to Request for Proposals (RFP) #25-01, effective July 1, 2025 through the January 2026 reorganization meeting. **Document N**.
- 52. Recommend** approval of McManimon, Scotland & Baumann, LLC, as bond counsel pursuant to the terms and fees detailed in their proposal submitted in response to Request for Proposals (RFP) #25-02, effective July 1, 2025 through the January 2026 reorganization meeting. **Document O**.
- 53. Recommend** approval of Alliant Insurance Services, Inc., as insurance broker pursuant to the terms and fees detailed in their proposal submitted in response to Request for Proposals (RFP) #25-03, effective July 1, 2025 through the January 2026 reorganization meeting. **Document P**.
- 54. Recommend** approval of Pay Application #9 from H&S Construction, for the Manasquan High School & Elementary School Renovations/Repairs, in the amount of \$87,680.48 as per **Document Q**.
- 55. 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.
- 56. Recommend** approval of the following contracts with the ESCNJ. Five-year renewal agreements for the period July 1, 2025 through June 30, 2030

MINUTES – JUNE 10, 2025

- 1) Chapters 192/193 Agreement
- 2) IDEA-B Agreement
- 3) Nursing Services
- 4) Security Aid Program
- 5) Technology Initiative Program
- 6) Textbook Services Agreement
- 7) Title I Direct Services Agreement
- 8) Title III – Immigrant Services
- 9) Title III – LEP Services

Manasquan /
Sending
District Items
#30 - #59

Professional Days

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

Student Action

Field Trips

58. **Recommend** approval of the field trips, as per **Document S.**

Placement of Students on Home Instruction

59. **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	June 3, 2025 – June 20, 2025 (Medical)
#2944567268	Grade 9	June 17, 2025 – June 20, 2025 (Medical)
#3721352366	Grade 10	June 9, 2025 – June 20, 2025 (Medical)
#3762831203	Grade 11	May 13, 2025 – June 20, 2025 (Medical)
#3831335864	Grade 11	June 3, 2025 – June 20, 2025 (Medical)
#3196185040	Grade 10	April 28, 2025 – June 20, 2025 (Medical)
#7911460132	Grade 10	April 30, 2025 – June 20, 2025 (Medical)
#1080215396	Grade 12	June 13, 2025 – June 20, 2025 (Medical)

Ms. Pollock asked if anyone had any old or new business they would like to bring before the board.

Mr. Pellegrino thanked Mrs. Bossone for her years of service as a board member for the past 10 years.

60. Old Business/New Business

Old / New
Business

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

Motion was made by Mr. D'Ambrosio, seconded by Mr. Loffredo, and approved by voice vote for all those present in favor to enter executive session at 7:45 p.m.

MOTION CARRIED

61. 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

Executive
Session

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 (Settlement Agreement)
- X 8. Personnel Matters (Hiring, Resignations, Leave of Absence, 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.

Ms. Pollock asked for a motion to reconvene.

A motion was made by Mr. Sorino, seconded by Mr. D'Ambrosio, to reconvene the meeting at 9:00p.m. and approved by voice vote by all those present in favor to reconvene the meeting.

MOTION CARRIED

62. Roll Call

Roll Call

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

QUORUM REACHED

Ms. Pollock asked for a motion to approve Manasquan Items #63 - #64.

Motion was made by Mrs. Bossone, seconded by Mr. Bolderman, to approve the Manasquan Items #63 - #64.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (0)

MOTION CARRIED

MANASQUAN
Personnel

Manasquan
Personnel
Items #63 -
#64

63. Recommend approval of the Elementary School personnel as per **Document 7**.

64. Recommend approval of the settlement between the Manasquan Board of Education and Student ID #7377095824.

Ms. Pollock asked for a motion to approve the Manasquan/Sending District Items #65 - #66.

Motion was made by Mr. D'Ambrosio, seconded by Mrs. Bossone, to approve the Manasquan/Sending District Items #65 - #66.

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

Personnel

65. **Recommend** approval of the High School personnel as per **Document T**.
66. **Recommend** approval of Sidebar Agreement #05 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 U**.

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

Motion was made by Mr. Sorino, seconded by Mrs. Bossone, and approved by voice vote by all those present in favor to adjourn the meeting at 9:02 p.m.

67. **Adjournment**
Motion to Adjourn.

submitted,

Respectfully



*Pete Crawley, Ed.D
Board Secretary*

Manasquan /
Sending
District
Personnel
Items #65 -
#66

Adjournment