

**MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION**  
**COMBINED COMMITTEE OF THE WHOLE MEETING &**  
**REGULAR PUBLIC BOARD OF EDUCATION MEETING**

Manasquan Borough  
Manasquan High School Charles Raffetto Media Center  
July 15, 2019  
6:00 P.M.

**AGENDA**

**1. Call to Order**

Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting 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.

**2. Pledge of Allegiance**

**3. Roll Call**

Bruce Bolderman	Mark Furey (Belmar)	Anne McGarry (SLH)
Donna Bossone	Terence Hoverter	Alexis Pollock
Martin Burns	Dennis Ingolia (Brielle)	Alfred Sorino
Eugene Cattani	Joseph Loffredo	Colin Warren

**4. 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.

**5. 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.

**6. 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, 2019. 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.

**7. Student Board Representative Report - No Report for the Month**

**8. Presentations**

- **Colin Flood – Track & Field Accomplishments**

- Elementary School Overview – Presented by Colleen Graziano and Justin Roach
- New Road Construction Project Update – Presented by Robert Notley

**9. Discussion Items July 15, 2019 Agenda**

- Education, Curriculum & Technology
- Personnel– To be Discussed in Executive Session- Agenda Items\*
- Policy - Agenda Items\*  
Policies for Revision-1<sup>st</sup> Reading\*
  - P 5516 – Use of Electronic Communications and Recording Devices (ECDR)
  - P 5770 – Pupil Right of Privacy
  - P 5610 – Suspension
  - P 2481 – Home or Out-Of-School Instruction for General Education Pupils
- Finance
  - 2018-19 Audit Schedule
  - Report on Electronic Bond Sale
- Buildings & Grounds/Facilities - Agenda Items\*
  - Deposit to Capital Reserve – revised motion\*
  - Turf Field Use – Update from Board Facilities Committee

**10. Superintendent's Report & Information Items**

- Enrollment– Document A
  - **Total Enrollment– 1,515**
    - **High School – 967**
    - **Elementary School – 548**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– Document B  
Fire Drill Reports
  - **High School:**
    - **June 4<sup>th</sup> – Evacuation Drill**
    - **June 7<sup>th</sup> – Fire Drill**
  - **Alternative School:**
    - **June 4<sup>th</sup> – Evacuation Drill**
    - **June 7<sup>th</sup> – Fire Drill**
  - **Elementary School:**
    - **June 6<sup>th</sup> – Security Meeting**
    - **June 10<sup>th</sup> – Shelter in Place Drill**
- HIB New Jersey Department of Education School Self-Assessment Report– Document C1
- HIB Monthly Report – Document C2
  - **High School: No Reports for the Month**
  - **Elementary School:**
    - **Five Incidents – 3 Not HIB, 2 Confirmed HIB**
- **2019 Project Recognition Award**

- **Athletic Game Ticket Pricing – Senior Prices Reduced to \$2.00**
- **E-Sports**
- **Report of the Director of Curriculum and Instruction**
- **Report of the Director of Technology and Human Resources**
- **Report of the Director of School Counseling Services**

**Recommend** approval and acceptance of the Superintendent's Report.

**11. 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. During the public participation portions of this meeting, 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.

**MANASQUAN**  
**General Items**

- 12. Recommend** approval to acquire and to finance by means of a 3 year, fair market value lease 150 Dell Latitude 3330 laptop devices for Manasquan Elementary School in an amount not to exceed \$23,143.15 per year (\$69,429.45 total) through Dell Financial Services, pending attorney review of contract. Device pricing per NJ State Contract # 89967.
- 13. Recommend** approval of the use of ESEA Grant Title IV, Part A funds to cover one hundred percent of a one-year license contract for the No Red Ink online learning platform in the amount of \$3,000, pending attorney review of contract. As per Title IV, Part A specifications, this platform "provides educators with the necessary professional learning tools, devices, content, and resources."
- 14. Recommend** approval of the creation of a central fund account for Warrior Athletics, for the purpose of MES Athletic Fundraising efforts.
- 15. Recommend** approval to accept a donation from the Warrior Club House account in the amount of \$6,000 to offset the cost of the Law Enforcement Officers services for the 2019-20 school year.

- 16. Recommend** approval that the following prices be charged to students and adults for lunches and milk for the 2019-2020 SY, with \$.05 increase per student lunch prices:

Paid Type A Lunch (Students):	\$2.85 (Gr. K – 8) \$3.05 (Gr. 9 – 12)
Paid Lunch (Adults):	\$3.50
Reduced Type A Lunch (Students)	\$0.40
A la cart milk per half-pint (Students):	\$0.50
A la cart milk per half-pint (Adults)	\$0.50

- 17. Recommend** approval of the acceptance of the following Parent-Paid Tuition Students in the Manasquan Preschool Program for the 2019-2020 school year:

- 3-year old program annual tuition rate of \$1,100:
  - PreK - A Group: (P.B.); (O.K.); (T.L.); (M.M.); (L.P.) (Student I.D.'s to be determined)
  - PreK - B Group: (T.F.); (S.F.); (K.H.); (O.M.); (P.R.) (Student I.D.'s to be determined)

- 18. Recommend** approval of the continuation of placement of the following Parent-Paid Tuition Students in the Manasquan Preschool Program for the 2019-2020 school year:

- 4-year old program annual tuition rate of \$1,700:
 

Student I.D. # 9974507524	Student I.D. # 2522867748
Student I.D. # 6914771249	Student I.D. # 2527521422
Student I.D. # 7020681067	Student I.D. # 5936745785

- 19. Recommend** approval of the following 2019-2020 Vocational School District placements:

<u># of Students</u>	<u>Tuition/Student</u>	<u>Placement</u>	<u>Total Cost</u>
2	\$6,615	Academy of Allied Health & Science	\$13,230
2	\$6,615	Biotechnology High School	\$13,230
9	\$6,615	Communications High School	\$58,365
1	\$6,615	High Technology High School	\$ 6,615
3	\$6,615	Marine Academy of Science & Technology	\$19,845
1	\$6,615	Design Academy & Law Enforcement Program	\$ 6,615
5	\$5,725	Shared-Time Special Ed – Career Center	\$28,625
2	\$ 900	Shared-Time Regular Programs	\$ 1,800

- 20. Recommend** approval of the 2019-2020 Extended School Year Transportation Contracts and Agreements for the period July 1, 2019 to August 30, 2019, as provided by MOESC. (Prices will be available once routes are finalized.):

<u>Route</u>	<u>Destination</u>	<u># of Students</u>	<u>Contractor</u>	<u>Estimated Route Cost</u>
J517	Shore Center for Autism – Tinton Fall	1	Jay's Bus	\$
J581	Manasquan E.S. Preschool	8	Hartnett	\$
7537	Alpha School – Jackson	1	R&D	\$
4526	Harbor School – Eatontown	2	Seman-Tov Inc.	\$
J577	Collier High School – Wickatunk	2	Briggs	\$
J558	Oakwood School, Tinton Falls	1	Briggs	\$
Estimated Total ESY Transportation				\$

- 21. Recommend** approval of the following mileage reimbursement for the 2019-2020 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Teresa Savage	2019-2020	.31 cents/mile	\$300.00
Kathleen Stonaker	2019-2020	.31 cents/mile	\$300.00
Alissa Boyne	2019-2020	.31 cents/mile	\$100.00
Nicole DeStefano	2019-2020	.31 cents/mile	\$100.00
Jill Wells	2019-2020	.31 cents/mile	\$100.00

### Professional Days

22. **Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below:

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
September 9, 2019- September 11, 2019	Linda Bradley	Saddle Brook Marriot	Wilson Reading Systems Workshop	Yes	Mileage: \$132.06 Registration: \$649.00 (IDEA Grant Funded)
September 9, 2019- September 11, 2019	Pamela Kelly	Saddle Brook Marriot	Wilson Reading Systems Workshop	Yes	Registration: \$649.00 (IDEA Grant Funded)

### Student Action

#### Field Trips

23. **Recommend** approval of the field trips listed below:

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Fund</u>
June 9, 2020	Laura Wahl Tom Russoniello Carrie Eastmond Andrew Manser Brenan Gordon Kirt Wahl	Grade 6	Sandy Hook	Tidal Ecosystem Education	Yes-3	None	2 Buses - \$375.00 each (Student funds)
May 2020 (Date TBD)	Heather Saake Ann Marie LaMorticella Teresa Reichy Amelia Gliddon	Grade 6-8 Shore Challenge	Brielle Elementary School	Academic Bowl	No	\$150.00 Program Fee	None

### 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 2019 Extended School Year Placements and 2019-20 September – June Placements list that reflects available tuition costs. (Transportation costs to be determined once routes are established), as per **Document 1**.

### Financials

26. **Recommend** acceptance of the following **Elementary School Central Funds Report** for the month ending **June, 2019** as per **Document 2**.

### MANASQUAN/SENDING DISTRICTS

#### General Items

27. **Secretary's Report/Financials**

**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 30, 2019** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

**Be it Resolved;** that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,608,235.00** 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, 2019** 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, 2019** per **Document D**. (The Treasurer of School Moneys Report for the month of **JUNE 2019** 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, 2019**, 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 **2018-2019 budgets** for **JUNE** and **2019-2020 for JULY** as recommended by the Superintendent of Schools, as per **Document D**.

**Purchase Orders** for the month of **JUNE 2019** and **JULY 2019** be approved, as per **Document E**.

**Recommend acceptance** of the **Cafeteria Report** – **Document F**.

**(C) Be it Resolved:** that the **Bills (Current Expense)** in the amount of **\$614,277.71** for the month of **JULY, 2019** be approved. Record of checks (**#44765** through **#44765**), and distributions are on file in the Business Office.

**Be it Resolved:** that the **Bills (Capital Expense)** in the amount of **\$0.00** for the month of **JULY, 2019** be approved. Record of checks (**#1366** through **#1366**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **JUNE, 2019** at **\$2,897,906.06** and checks (**#44547** through **#44764**) and **(Capital Expense)** for **JUNE, 2019** at **\$97,800.42** and checks (**#1357** through **#1365**).

**Recommend acceptance** of the following **High School Central Funds Report** for the month ending **JUNE 2019** as per **Document G**.

- 28. Recommend** approval of the district application for the 2019-2020 IDEA (Individual with Disabilities Education Act) grant in the amount of \$281,423.00 in the Basic Grant (ages 5-21) and \$7,834.00 in the Preschool Grant.
- 29. Recommend** approval of **Margaret Polak**, Supervisor of Special Education, to complete the Post-Secondary Outcome Study mandated by IDEA 2004 and funded by the NJDOE not to exceed \$3000.00.

30. **Recommend** approval of the use of Advanced Computer Science Grant funds to cover one hundred percent of a one-year license contract for the CodeHS online learning platform in the amount of \$2,600, pending attorney review of contract.
31. **Recommend** approval that the Manasquan Board of Education revise the original capital reserve deposit motion previously approved on March 19, 2019, in the amount of \$75,000 as follows:
- \$50,000 turf replacement
  - \$25,000 to be used on an as needed basis
32. **Recommend** approval of the acceptance of the following Parent-Paid Tuition Students for the 2019-20 school year, at the annual tuition rate of \$7,261:
- Manasquan High School – Grade 9 (E.S.) Student ID# *To be determined*
  - Manasquan High School – Grade 9 (L.K.) Student ID# *To be determined*
33. **Recommend** approval of the acceptance of a Tuition Free Student of Staff Member, SID#1443214974, in accordance with the MEA/MBOE Negotiated Agreement, in the 10<sup>th</sup> grade at Manasquan High School for the 2019-2020 school year.
34. **Recommend** approval to authorize Manasquan Bank to open a Referendum Account #2 and further approve that the following person/persons be authorized to sign checks and make transfers and withdrawals:
- Officials: Board Secretary and Treasurer
35. **Recommend** approval of Pay Application #16 Final– Kappa Construction Corp., for the Manasquan High School Addition, in the amount of \$181,020.54 (pending attorney review).
36. **Recommend** authorization for the School Business Administrator to execute contracts for the 2019-2020 school year with Bob McCloskey Insurance for Mandatory Student Accident Insurance, in the amount of \$56,175 and Catastrophic Student Accident Insurance, in the amount of \$8,177.00, and Voluntary Option, at no cost to the board, as per **Document H.** Contracts were previously reviewed and approved by the board solicitor.
37. **Recommend** approval of the 2019-2020 Agreement for Cooperative Sports Programs between the Manasquan Board of Education and the Point Pleasant Beach Board of Education, in the amount of \$17,340, as per **Document I.**
38. **Recommend** approval of the agreement with Monmouth Ocean Educational Services Commission (MOESC) to provide nursing services for the 2019-2020 school year, as per **Document J** (attorney reviewed and approved).
39. **Recommend** approval of the following Requests for Obsolete Equipment Disposal:
- High School Textbooks, as per **Document K-1.**
  - Technology Equipment, as per **Document K-2.**
40. **Recommend** approval of the contract with SD Gameday, to provide and assign certified and individually-insured sub-trainers for the 2019-2020 school year (pending attorney review).



41. **Recommend** approval of the following **contracted outside facilities** for the 2019/2020 school year (pending contract approvals):
- Jersey Shore Arena;
  - Shore Lanes;
  - Sea Girt Lanes;
  - Quail Ridge Golf World;
  - The Atlantic Club;
  - Epic Gymnastics
42. **Recommend** approval of the use of the following **non-contracted outside athletic facilities** for the 2019/2020 school year:
- Good Sports;
  - Rash Field;
  - St. Denis Gym;
  - Condon's Baseball Academy;
  - 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;
  - Howell Park Golf Course;
  - Green Acres Park (Brielle);
  - The Atlantic Club
43. **Recommend** approval of the participation agreement with Ocean County College Professional Development Academy, for the 2019-2020 school year, for an instructional workshop program managed and delivered under the supervision of Ocean County College (pending attorney review)
44. **Recommend** approval of payment to North American Pipeline Services, LLC, in the contract amount of \$29,980.07 and Change Order amount of \$2,000.00 for a total of \$31,980.07, for Culvert Repair at Manasquan High School Lower Field. Suburban Consulting Engineers, Inc., has inspected the culvert and sink hole repair and certify that North American Pipeline Services has completed the project in conformance with the specification.
45. **Recommend** approval to authorize the solicitation of bids for duct cleaning in relation to the Manasquan High School HVAC/Fire Alarm Project, if necessary.
46. **Recommend** approval to authorize the solicitation of bids for pipe insulation removal in relation to the Manasquan High School HVAC/Fire Alarm Project.
47. **Recommend** approval of the first reading of the revision of the following policies, as per **Document L:**
- P 5516 – Use of Electronic Communications and Recording Devices (ECRD)
  - P 5770 – Pupil Right of Privacy
  - P 5610 – Suspension
  - P 2481 – Home or Out-Of-School Instruction for General Education Pupils
48. **Recommend** approval of the adoption of following job description, as per **Document M:**
- Digital Communications Coordinator
49. **Recommend** approval of revision of the following job description, as per **Document N:**
- School Safety Specialist



- 50. Recommend** approval of the ATM Site Agreement with ATM LLC, to provide an Automated Teller Machine (ATM) to be installed and operated at the Manasquan High School.
- 51. Recommend** approval of the Lease Proposal with Contend Capital, in partnership with AP Lazer, for a municipal lease-purchase of an 80-Watt Laser Machine for use in the high school wood shop, in the monthly amount of \$482.00 per month for 48 months, \$1.00 buyout.
- 52. Recommend** approval of the following mileage reimbursement for the 2019-2020 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Lynn Coates	2019-2020	.31 cents/mile	\$250.00
Peter Cahill	2019-2020	.31 cents/mile	\$1,100.00
Kevin Hyland	2019-2020	.31 cents/mile	\$300.00
Kelly Balon	2019-2020	.31 cents/mile	\$400.00
Pamela Cosse	2019-2020	.31 cents/mile	\$300.00
Susan Lord	2019-2020	.31 cents/mile	\$300.00
Susan Steinberg	2019-2020	.31 cents/mile	\$300.00

### **Professional Days**

- 53. Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below:

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
September 20, 2019 October 18, 2019 November 15, 2019 December 13, 2019 January 17, 2020 March 13, 2020 April 24, 2020 May 15, 2020	Leigh Busco	Monmouth County	Monmouth County SAC Meeting	No	None
July 16, 2019	Richard Read Matthew Hudson	Flemington	Mold Prevention Management	No	District Registration \$975.00
July 17, 2019	Marc Rodger	Mount Laurel	Mold, Environmental and IAQ Seminar	No	None
August 15, 2019	Lynn Coates	Mount Laurel	NJASBO Workshop Records Retention/Artemis	No	None
June 26, 2019	Richard Read	Monroe Township	Legal year in review	No	Mileage: \$20.15
October 16, 2019	Cheryl Bontales	Somerset	Annual School Health Conference	Yes	Mileage: \$20.00 Registration: \$195.00
July 17, 2019	Richard Read	Mount Laurel	Mold, Environmental & IAQ Seminar	No	Mileage: \$37.51
July 18, 2019	Richard Read	Monroe	Principles of Effective Instruction	No	Mileage: \$20.15 Registration: \$149.00
July 24, 2019	Richard Read	Monroe	Fighting Racial Slurs	No	Mileage: 20.15 Registration: \$149.00
July 25, 2019	Richard Read	Monroe	EdCamp Exit 8A	No	Mileage: \$20.15
July 31, 2019	Richard Read	Monroe	Unpacking & Taking Action with your School	No	Mileage: \$20.15 Registration: \$149.00
August 26, 2019	Richard Read	Online	HIB & The Changing Legal Landscape	No	Registration: \$40.00

September 20, 2019	Claire Kozic	RWJ Hamilton Wellness Center	Grantee Meet Up	Yes	Mileage: \$13.06
August 5-7, 2019	Jodi Witt	Mount Laurel	Wilson Training	No	Mileage: \$54.87 Registration: \$649.00
August 6-9, 2019	Timothy Clayton	Hamilton	School Safety Specialist Training	No	None
July 18, 2019	JoAnn Dietrick	Sewell	Annual Certification Workshop	No	Mileage-\$31.62 Tolls-\$5.00
August 5-8, 2019	Lauren Thieme	Blackwood	AP French Institute	No	Mileage-\$52.08 Registration-\$995.00

## **Student Action**

### **Field Trips**

**54. Recommend** approval of the field trips listed below:

<b><u>Date</u></b>	<b><u>Name</u></b>	<b><u>Subject</u></b>	<b><u>Destination</u></b>	<b><u>Purpose</u></b>	<b><u>Sub</u></b>	<b><u>Other Board Costs</u></b>	<b><u>Other Fund</u></b>
July 8-August 15, 2019	Margaret Polak Danielle Romano Sarah Jane King William Bertscha Autumn Sterner	LifeSkills Grades 9-12	Manasquan / Sea Girt Locations	Hone Skills in the Natural Environment	No	None	None
October 2019 November 2019 November 2019 December 2019 (Dates TBD)	John Driscoll Linda Hoeler Nurse (TBD)	Academy of Finance – Grades 9/10	Monmouth University	Annual Financial Seminars	Yes -2	1 Bus per trip at \$350.00 each	None
November 2019 (Date TBD)	John Driscoll Linda Hoeler Nurse (TBD)	Grade 10	Monroe	Make A Wish Foundation Non-Profit Tour	Yes-2	Bus - \$350.00	None
October 2019 (Date TBD)	John Driscoll Linda Hoeler Robert Waldeyer Erich Hoffman Nurse (TBD)	Academy of Finance – Grades 10/11/12	Philadelphia	Federal Reserve and U.S. Mint Tour	Yes-4	1 Bus - \$1400.00	1 Bus - \$1400.00 AOF Funds
May 2020 (Date TBD)	John Driscoll Linda Hoeler Robert Waldeyer Erich Hoffman Nurse (TBD)	Academy of Finance – Grades 11/12	Jackson	Six Flags Business and Marketing Education Day	Yes-4	2 Buses - \$350.00 each	None

### **Placement of Students on Home Instruction**

**55. 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:

**#1274491076 Grade 10 July 15, 2019 – August 15, 2019 (Medical)**

### **56. Old Business/New Business**

### **57. Public Forum**

### **58. 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 (Student Matter)
- ☐ 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 (Your Way Construction Contract)
- ☒ 8. Personnel Matters (Hiring, Resignation, 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.**

**MANASQUAN**

**Personnel**

- 59. Recommend** approval of the Elementary School personnel as per **Document 3.**

**MANASQUAN/SENDING DISTRICTS**

**Personnel**

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

**61. Adjournment**

Motion to Adjourn