

MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING

Manasquan Borough
Manasquan High School Charles Raffetto Media Center
September 18, 2018
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)	Thomas Pellegrino
Donna Bossone	Terence Hoverter	Alfred Sorino
Eugene Cattani	Joseph Loffredo	
Tedd Vitale (Brielle)	Stephen LaValva (Brielle)	Joseph Milancewich (Brielle)
Linda DiPalma	Anne McGarry (SLH)	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 Committee of the Whole meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After the Committee of the Whole approves the matter, it is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

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 August 14, 2018. 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

8. Presentations

- **Lower Field Project** – Presented by Joseph Perello, Suburban Consulting Engineers

9. Committee of the Whole

Discussion Items for the Agenda

- **Education, Curriculum & Technology**
 - Board Self Evaluation
 - Naming of the Alternative School
 - Manasquan’s Academy of Alternative Learning, Development and Achievement

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

- **Policy- Agenda Items***

Policy for 1st Reading

- P8561 – Procurement Procedures for School Nutrition Programs

Policy for 2nd Reading

- P5517 - Student Identification Cards

Policy/Regulation for Revision

- P5512 - Harassment, Intimidation, and Bullying
- P5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- R5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

Regulation for Abolishment

- R5512 – Harassment, Intimidation, or Bullying Investigation Procedure

- **Finance**

- Executed Short Term Note

- **Buildings & Grounds/Facilities**

- Discussion of Use of Facilities/Fields Policy #7510

10. Superintendent’s Report & Information Items

Recommend approval of the following resolution to designate October 15th through October 31st as “School Violence Awareness Week/Red Ribbon Weeks”

WHEREAS, the Manasquan Board of Education values the health and safety of all of our students, and;

WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides, and suicides, and;

WHEREAS, it is the goal of School Violence Awareness Week/Red Ribbon Weeks and the Manasquan School District to involve families, schools, businesses, churches, law enforcement agencies and service organizations in all aspects of this campaign and establishes an atmosphere that supports awareness, education and on-going initiatives to prevent illegal drug and alcohol use, and;

WHEREAS, the School Violence Awareness Week/Red Ribbon Weeks Campaign theme promotes family and individual responsibilities for living healthy, drug-free lifestyles, without illegal drugs and alcohol or the illegal use of drugs and alcohol, and;

WHEREAS, the Manasquan School District shall plan activities in conjunction with Red Ribbon Week Campaign which supports awareness, education and promoting a healthy lifestyle for the students and families of the Manasquan School District.

NOW, THEREFORE, BE IT RESOLVED, that Manasquan Board of Education does hereby proclaim October 23rd to 31st 2018 as “Red Ribbon Week.”

- **School Violence Awareness Week** – Since 2003, schools and districts have been observing School Violence Awareness Week during the week beginning with the third Monday in October, which is October 15-19, 2018, as required by N.J.S.A. 18A:36-5.1. To help school districts, charter schools and approved private schools for students with disabilities comply with the requirements for School Violence Awareness Week, the New Jersey Department of Education (NJDOE) has provided guidance that is available online at: <http://www.nj.gov/education/students/safety/sandp/climate>
- **Week of Respect** – Additionally, the *Anti-Bullying Bill of Rights Act (P.L.2010, c122)* requires that the week beginning with the first Monday in October (October 1-5 in 2018) of each year be designated as a “Week of Respect” in New Jersey. School districts and charter schools (but not approved private schools for students with disabilities), in order to recognize the importance of character education, are required to observe the week by providing age-appropriate instruction focusing on preventing harassment, intimidation or bullying (HIB). Several resources were provided by the New Jersey Department of Education (NJDOE).
- Enrollment– **Document**
 - **Total Enrollment as of September 14th – 1,521**
 - **High School – 977**
 - **Elementary School – 544**
- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Report, Suspensions & Tardy Reports– Document**
 - Bus Evacuations, September 7, 2018 – Routes:7518,7519,7520,7521,7522,7523, 7524 and 8500
- **HIB Monthly Report – No Report for the Month**
- **HIB New Jersey Department of Education School Self-Assessment Report – Document**
- **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 of the 2018-2019 Joint Transportation Agreement with Wall Township Board of Education for the following routes:

Wall Intermediate School – one (1) student	\$329.00/year
Ocean Academy – one (1) student	\$16,000.00/year

13. **Recommend** approval and acceptance of the following Parent-Paid Tuition Students for the 2018-19, at the annual tuition rate of \$1,100:
Integrated Preschool – 3 year old program – State ID# *(not yet assigned)*

14. **Recommend** approval of the continuation of placement of the following Parent-Paid Tuition Students for the 2018-19, at the annual tuition rate of \$7,000:
Manasquan Elementary School – Grade 4 - State ID# 1453932798

15. **Recommend** approval and acceptance of the following Parent-Paid Tuition Students for the 2018-19 school year, at the annual tuition rate of \$7,000:
Manasquan Elementary School – Grade 2 - State ID# 8865949180

16. **Recommend** approval of the following pay application (*pending attorney review*):
 - Pay Application #2 from Your Way Construction, for Site Improvements at Manasquan Elementary School, in the amount of \$321,936.57.
 - Pay Application # 2 from CM3, for Access Control System at Manasquan Elementary School, in the amount of \$12,967.50.
 - Pay Application # 3 from CM3, for Access Control System at Manasquan Elementary School, in the amount of \$21,506.10.

17. **Recommend** approval of Nilda Collazzo to complete a bi-lingual speech and language evaluation for student # 333948 at the rate of \$575.00.

18. **Recommend** approval of the acceptance of a donation in the amount of \$1,800.00 from the Manasquan Elementary School PTO to be used towards the purchase of scoreboards.

19. **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 Actively Learn online learning platform in the amount of \$2,400. As per Title IV, Part A specifications, this platform "provides educators with the necessary professional learning tools, devices, content, and resources."

20. **Recommend** approval of the use of ESEA Grant Title II, Part A funds to cover one hundred percent of the contract for New Jersey Teacher 2 Teacher "Effective Math Instruction for PARCC Achievement" Professional Development for the 2018-2019 school year totaling \$1,700.

21. **Recommend** approval of the use of ESEA Grant Title II, Part A funds to cover one hundred percent of the contract for BDO Consulting's Coordinated Professional Development for the 2018-2019 school year totaling \$7,800.

22. **Recommend** approval Accurate Language Services to provide 15 hour of translation in Mandarin for special education student # 1320321502 at a rate of \$115.00 per hours, not to exceed \$1725.00 for the 18-19 school year commencing in July 2018.

Professional Days

23. **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>
2018-2019 SY	Pamela Kelly	Online	Wilson Academy online certification	No	Registration - \$1850.00
2018-2019 SY	Suzanne Deegan Kimberly Murin Deborah Kehoe Meghan Dullea	Online	Wilson Academy online training	No	\$2,622.68 Each IDEA Grant Funds
September 21, 2018	Christin Walsh	Somerset	IDA's Fall Conference on Dyslexia	No	None
October 18, 2018	Justin Roach	New York City	SmartBrief STEM Summit	No	None
February 28, 2018 & March 26, 2018	Heather Saake Marissa Melillo	Mercerville	Tools of the Mind Curriculum Enhancement Workshop	Yes – 2	Mileage - \$49.60 each Registration - \$900 each
September 21, 2018	Pamela Kelly	Somerset	Dyslexia Workshop	Yes – 1	Mileage - \$15.07 Registration - \$235.00
October 18, 2018	Kelly Balon	Atlantic City	Autism NJ Annual Conference	No	Mileage - \$43.56 Parking - \$20.00
2018-2019 SY	Nancy Sanders	Monmouth County / Various Locations	Monmouth County SACs	No	None
2018-2019 SY	Nancy Sanders	Freehold	Traumatic Loss Coalition Monthly Meetings	No	Mileage-10.85 Each meeting

Student Action

Field Trips

24. **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>
May 2019 To Be Determined	Oriana Kopec Heather Saake Christine Rice	Student Council	Jackson	Student Council Awards	Yes – 3	Bus - \$331	Student Funds
January 9, 2019	Oriana Kopec Heather Saake Christine Rice	Student Council	College of New Jersey	Winter Conference Student Council	Yes – 3	Bus - \$331	Student Funds
October 9, 2018	Oriana Kopec Heather Saake Christine Rice	Student Council	College of New Jersey	Fall Conference Student Council	Yes – 3	Bus - \$331	Student Funds
October 18, 2018	Heather Saake Margaret Polak Marissa Melillo	Preschool	Allaire Community Farm	Farm Experience	No	Bus -\$256 (IDEA Grant Funds - \$184)	None

October 16, 2018	Alyse Leybovich Christine Melfi Sandra Hill Patricia Triggiano Paraprofessional-2 1 Nurse (TBD)	Kindergarten	Wemrock Farms	Fall Farm Activities	No	Bus - \$552	Student Funds
September 28, 2018	Oriana Kopec Anthony Cinelli Robert Markovitch	Student Council	Clinton	Crop Harvesting for Food Banks	Yes-2	Bus - \$387	Student Funds
To Be Determined 4 Dates	Oriana Kopec	Grade 4	Manasquan Library	Library Tour	Yes - 1	None	None

Placement of Students on Home Instruction

25. **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 at this time

Placement of Students Out of District

26. **Recommend** approval of the revised 2018-19 External Placement list that reflects tuition costs. (Transportation costs to be determined once routes are established, as per **Document** .

Financials

27. **Recommend** acceptance of the following **Elementary School Central Funds Report** for the month ending **August 31, 2018** as per **Document** .

MANASQUAN/SENDING DISTRICTS

General Items

28. **Recommend** approval to authorize the School Business Administrator to increase the 2018-19 budget by the amount of \$35,000 due to the receipt of unbudgeted anticipated tuition from parent-paid tuition programs and appropriate same amount pursuant to N.J.S.A. 18A: 38-19 and N.J.S.A. 18A: 46-21.
29. **Recommend** approval to authorize the School Business Administrator to withdraw \$10,000 from the Maintenance Reserve Account and transfer to the district maintenance budget, therefore increasing the 2018-2019 school district budget by \$10,000. The funds will be used for unanticipated boiler repair and maintenance on both Elementary School boilers.
30. **Recommend** approval of the Superintendent's 2018-2019 Qualitative Merit Goal #1 focused on construction and development of the Alternative School.

31. **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 **AUGUST 31, 2018** 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 **AUGUST 31, 2018** 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 **AUGUST 31, 2018** per **Document** . (The Treasurer of School Moneys

Report for the month of **AUGUST 2018** 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 **AUGUST 31, 2018**, 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 **AUGUST and SEPTEMBER** as recommended by the Superintendent of Schools, as per **Document**.

Purchase Orders for the month of **SEPTEMBER 2018** be approved, as per **Document**.

Recommend **acceptance** of the **Cafeteria Report** – **No Report**.

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of \$ for the month of **SEPTEMBER, 2018** be approved. Record of checks (# through #), and distributions are on file in the Business Office.

Be it Resolved: that the **Bills (Capital Expense)** in the amount of \$ for the month of **SEPTEMBER, 2018** be approved. Record of checks (# through #), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **AUGUST, 2018** at \$ and checks (# through #) and **(Capital Expense)** for **AUGUST, 2018** at \$ and checks (# through #).

Recommend **acceptance** of the following **High School Central Funds Report** for the month ending **AUGUST, 2018** as per **Document**.

32. **Recommend** approval of the Request for Obsolete Equipment Disposal, as per attached **Document** _____.
33. **Recommend** approval of the agreement with the State of New Jersey, Department of Military & Veterans Affairs, for use of the Sea Girt Armory, for the 2018-19 sports program, in the amount of \$6,120.50. No increase from 2017-18 agreement.
34. **Recommend** approval and acceptance of the following Parent-Paid Tuition Students for the 2018-19 school year, at the annual tuition rate of \$7,000:
 - Manasquan High School – Grade 11 - State ID# 1299466162
 - Manasquan High School – Grade 11 - State ID# 5338969224
35. **Recommend** approval of the continuation of placement of the following Parent-Paid Tuition Student for the 2018-19 school year, at the annual tuition rate of \$7,000:
 - Manasquan High School – Grade 11 – State ID# 4473278304
36. **Recommend** approval of the following pay applications (*pending attorney review*):
 - Pay Application #2 from The LandTek Group, Inc., for the Manasquan lower field project, in the amount of \$90,895.00.
37. **Recommend** approval of the use of ESEA Grant Title I Part A funds to cover the salary and benefits of Kindle Kuriscak as a supplemental Title I Basic Skills teacher in the amount of \$59,010 (base salary) and \$18,293 (benefits). Negotiations pending; difference paid by the Board of Education.

38. **Recommend** approval of the acceptance of a donation from Harbor Freight Tools to the Manasquan High School Woodworking Program in the form of a \$500 Harbor Freight Tools gift card.
39. **Recommend** approval of the Change Order #2 from Shorelands Construction, Inc., - Manasquan High School Alternative Education Building Renovations. This represents unused allowance funds, in the amount of \$3,505.00 - New contract amount \$197,102.00
40. **Recommend** approval of Change Order #1 from Your Way Construction Inc., - Manasquan Elementary School Site Improvements, for revisions to baseball infield, in the amount of \$1,880.60 – New contract amount \$653,655.60.
41. **Recommend** approval of Change Order #4 from Kappa Construction – Manasquan High School Addition and Renovations, for the labor and materials for the installation of the Dust Collector System for the Woodshop, in the amount of \$109,227.30 – New contract amount \$7,085,139.46.
42. **Recommend** approval of the contract between vendor Barbara Tedesco and the Board of Education for \$2,700.00. Monies for this October 8, 2018 workshop will come from Title III funds (\$2,500.00) and the Director of Curriculum & Instruction Professional Development Account for the purpose of hiring Ms. Tedesco as a Workshop Presenter.
43. **Recommend** approval of the executed Certificate of Determination and Award to the Board of Education that will meet the reporting requirement set forth in the resolution adopted on August 15, 2017 entitled “Resolution Authorizing the Issuance of \$12,033,754 Temporary Notes of The Board of Education of the Borough of Manasquan in the County of Monmouth, New Jersey, as per **Document**_____.
44. **Recommend** approval of the first reading of the following policies, as per **Document** :
- P8561 – Procurement Procedures for School Nutrition Programs
45. **Recommend** approval of the second reading and adoption of the following policy, as per **Document** :
- P5517 - Student Identification Cards
46. **Recommend** approval of the following revised policies, as per **Document** :
- P5512 - Harassment, Intimidation, and Bullying
 - P5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
 - R5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
47. **Recommend** approval of the abolishment of the following regulation, as per **Document** :
- R5512 – Harassment, Intimidation, or Bullying Investigation Procedure

Professional Days

48. **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>
October 10, 2018	Lynn Coates	Freehold	QSAC Training Program	No	None
October 10, 2018	Dr. Frank Kasyan	Freehold	QSAC Training Program	No	None
October 10, 2018	Barbara Kerensky	Freehold	QSAC Training Program	Yes	None

October 18, 2018	Barbara Kerensky	Freehold	QSAC Instruction and Program Training Program	Yes	None
December 7, 2018	Lynn Coates	Atlantic Cape Community College, Mays Landing	Rutgers Continuing Studies	No	Registration \$132.00
December 14, 2018	Lynn Coates	Ocean Cty Fire Academy Waretown	PEOSH/NJADP – Indoor Air Quality Training	No	No Cost to District
October 10, 2018 November 14, 2018 December 12, 2018 January 9, 2019 February 13, 2019 March 13, 2019 April 10, 2019 May 8, 2019 June 12, 2019	Matthew Hudson	Freehold	New Jersey School Buildings & Grounds Association Meetings	No	No Cost to District
October 22,23, 2018	Dr. Frank Kasyan	Atlantic City	NJSBA Workshop	No	Mileage - \$43.15 Tolls - \$25.00 Parking - \$30.00 Hotel - \$234.50 Meals/Incidentals - \$96.00
October 22,23, 2018	Jesse Place	Atlantic City	NJSBA Workshop	No	Mileage - \$43.15 Tolls - \$25.00 Parking - \$30.00 Hotel - \$234.50 Meals/Incidentals - \$96.00
October 3, 2018	Jesse Place	Manalapan	NJDOE Job Coding	No	Mileage - \$14.57
October 12, 2018	James Egan Lisa Kukoda Jesse Place	Iselin, NJ	eXplore Microsoft in EDU	No	Mileage - \$24.18 Cost per traveler
October 22,23, 2018	Eugene Cattani	Atlantic City	NJSBA Workshop	No	Mileage - \$43.15 Tolls - \$25.00 Parking - \$30.00 Hotel - \$234.50 Meals/Incidentals - \$96.00
October 22,23, 2018	Joseph Loffredo	Atlantic City	NJSBA Workshop	No	Mileage - \$43.15 Tolls - \$25.00 Parking - \$30.00 Hotel - \$234.50 Meals/Incidentals - \$96.00
October 23, 24, 2018	Bruce Bolderman	Atlantic City	NJSBA Workshop	No	Mileage - \$43.15 Tolls - \$25.00 Parking - \$30.00 Hotel - \$234.50 Meals/Incidentals - \$96.00
October 22 – 24, 2018	Lynn Coates	Atlantic City	NJSBA Workshop	No	Tolls - \$10.00 Parking - \$45.00
October 23, 24, 2018	Colin Warren	Atlantic City	NJSBA Workshop	No	Mileage - \$43.15 Tolls - \$25.00 Parking - \$30.00 Hotel - \$234.50 Meals/Incidentals - \$96.00
October 23, 24, 2018	Thomas Pellegrino	Atlantic City	NJSBA Workshop	No	Mileage - \$43.15 Tolls - \$25.00 Parking - \$30.00 Hotel - \$234.50 Meals/Incidentals - \$96.00
October 22, 23,24, 2018	Terence Hoverter	Atlantic City	NJSBA Workshop	No	Mileage - \$43.15 Tolls - \$25.00 Parking - \$45.00 Hotel - \$351.75 Meals/Incidentals - \$160.00

October 25, 2018	Meredith Morris	Mercerville	Curriculum Conference	Yes – 1	Mileage - \$12.40 Registration - \$125.00
October 22 – 24, 2018	Donna Bossone	Atlantic City	NJSBA Workshop	No	Travel for one day-no overnight Mileage - \$43.15 Tolls - \$25.00 Parking - \$15.00
October 22 – 24, 2018	Barbara Kerensky	Atlantic City	NJSBA Workshop	No	Travel for one day – no overnight Mileage - \$43.15 Tolls - \$25.00 Parking - \$15.00
October 18, 2018	Claire Kozic Eric Wasnesky Kevin Hyland	Scotch Plains	Advisory Meeting	Yes – 1	Mileage - \$9.92 each
September 27, 2018	Jesse Place	Trenton	NJ Assoc of School Personnel Administrators	No	Mileage - \$26.54

Student Action
Field Trips

49. 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>
October 7, 2018 (\$900 Compensation paid to MHS)	Ryan Wiemken Michael Kaminski	Band	Seaside	Columbus Day Parade	No	2 Buses - \$900.00	None
September 22,29, 2018 October 7,20,27,28 2018 November 3,10,11,17,18, 2018 December 1,2,8,9,15,16, 2018 January 5,12,13,19,20, 2019 February 9,10,16,17,23,24, 2019	Amy Edwards	Grades 9-12	Various Locations	Robotics Team Challenges	No	Bus - \$400.00 Each Date	None
October 22, 2018 November 5, 2018 November 19, 2018 December 2018 (TBD)	John Driscoll Linda Hoeler	Grade 9	Monmouth University	Financial Literacy Seminar	Yes-2	Bus - \$300.00 Each Date	None
October 23, 2018 November 8, 2018 Spring 2019 (TBD)	Amy Edwards Claire Kozic Jason Bryant Eric Wasnesky Nurse (TBD)	Academy of Engineering	Atlantic City Spring Location (TBD)	STEAM Tank Competition	Yes-4	Bus - \$400.00 Each Date	None
October 29, 2018	Ryan Basaman Linda Hoeler Nurse	Grade 12	Philadelphia	Leadership Summit	Yes-2	None	None

Placement of Students on Home Instruction

50. 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:
#8543442409 Grade 11 September 17, 2018 - October 17, 2018 (Medical)

51. Old Business/New Business

52. Public Forum

53. Executive Session

WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*, (the “Act”) provides that the Manasquan Board of Education hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed in Section 12(b) of the Act; and

WHEREAS, it is recommended by the Superintendent that the Manasquan Board of Education go into Executive Session on this date in Manasquan, New Jersey, to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be thirty (30) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE BE IT RESOLVED by the Manasquan Board of Education that the Board shall go into Executive Session to discuss the following items:

- ___ 1. Confidential Matters per Statute or Court Order
- ___ 2. Impact Rights to Receive Federal Funds
- ___ 3. Unwarranted Invasion of Individual Privacy
- X 4. Collective Bargaining (MEA Agreement Update)
- ___ 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)
- ___ 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

54. *Recommend approval of the Elementary School personnel as per Document 1.*

MANASQUAN/SENDING DISTRICTS

Personnel

55. *Recommend approval of the High School personnel as per Document A.*

56. *Recommend approval to ratify the Memorandum of Agreement between the Manasquan Board of Education and the Manasquan Education Association and Addendum #1, as per Document B.*

57. Adjournment

Motion to Adjourn