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

Manasquan Borough Manasquan High School Auditorium August 15, 2017 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

Donna BossoneHeather Garrett-MulyThomas PellegrinoEugene CattaniTerence HoverterAlfred SorinoLinda DiPalmaJoseph LoffredoTedd Vitale (Brielle)Mark Furey (Belmar)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 Committee of the Whole and Closed Executive Session of July 11, 2017 and the Regular Public Meeting and Closed Executive Session of July 18, 2017. 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

• Monmouth County School Board Presentation – Presented by Mr. Albert Miller, MCSBA President

- Strategic Planning Presentation
- New Road Construction Project Update Presented by Robert Notley

### 9. Discussion Items August 15, 2017 Agenda

- Education, Curriculum & Technology
- Personnel

  To be Discussed in Executive Session- Agenda Items\*
- Policy
  - o Board Self-Evaluation Update
- Finance Agenda Items \*
  - MHS Addition/Renovations Bid

### • Buildings & Grounds/Facilities

- o CO2 Detector Requirement
- o Media Center Renovation
- o ES Beautification Project

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

- Enrollment- No report for the month
- Attendance Comparison, Fire Drill Reports, Bus Evacuation Report, Suspensions & Tardy Reports – No report for the month
- HIB Monthly Report No report for the month
- District Calendar Revised
  - January 22<sup>nd</sup> Regular School Day (Changed from In-Service)
  - O January 29th Staff In-Service Day, No Students
- Report of the Director of Curriculum and Instruction
- Report of the Director of Technology and Human Resources

**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. Secretary's Report

Recommend acceptance of the following Financial Reports, Elementary School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense).

The Business Administrator/Board Secretary certifies that as of **July 31, 2017** 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 **July 31, 2017** 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 **July 31, 2017** per **Document A**. (The Treasurer of School Moneys Report for the month of **July 2017** 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 **July 31, 2017** 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 **2017-2018 budgets** for **July and August** as recommended by the Superintendent of Schools, as per **Document A.** 

Recommend **acceptance** of the **Elementary School Central Funds Report** for the month ending **July 31, 2017** as per **Document B**.

Purchase Orders for the month of August 2017 be approved, as per Document C.

Recommend acceptance of the Cafeteria Report – No Report.

**Be it Resolved:** that the **Bills (Current Expense)** in the amount of \$247,038.84 for the month of **AUGUST, 2017** be approved. Record of checks (#40746 through #40752), 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 **AUGUST, 2017** be approved. Record of checks (#1051 through #1051), and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for JULY, 2017 at \$1,460,944.72 and checks (#40651 through #40745) and (Capital Expense) for JULY, 2017 at \$73,364.50 and checks (#1044 through #1050).

**13. Recommend** approval to increase the 2017-2018 budget to \$26,322,317 (increase of additional state aid in the amount of \$14,009) to be used as follows: \_11-190-100-610

- **14. Recommend** approval of the Resolution authorizing the issuance for \$12,033,754 Temporary Notes for the Board of Education, authorized by virtue of a proposal adopted by the board on November 15, 2016 and approved by the legally qualified voters of the school district at an election held on January 24, 2017, as per **Document D**.
- **15. Recommend** approval of the following Pay Applications for work performed at the Manasquan Elementary School:
  - Pay Application #1 Premier Security & Electronics, Inc. \$190,308.75
- **16. Recommend** approval of the Flood Renewal Policy with Selective Insurance for the 2017-2018 school year, in the amount of \$11,278.00.
- **17. Recommend** approval of the Pollution Insurance Renewal Policy with Tokio Marine Specialty Insurance Company for the 2017-2018 school year, in the amount of \$10,723.65.
- **18. Recommend** approval of the following insurance coverage renewals through New Jersey School Insurance Group for the 2017-2018 school year:
  - Workers' Compensation Policy W639A1 \$137,362.09
     Supplemental Indemnity Policy 6477-5774 \$5,915.80
     Total Bound Account Premium \$143,277.89
- **19. Recommend** approval of the use of the Inmate Labor Program offered by the Monmouth County Sheriff's office during the first two weeks of August 2018 (if available by the Department of Corrections).
- **20. Recommend** approval of the continuation of placement of the following 2017-2018 Tuition Free: Child of a Staff Member:
  - Student ID# 293160 Grade 1
  - Student ID# 293233 Grade 1
- **21. Recommend** approval of the acceptance of the following 2017-2018 Tuition Free: Child of a Staff Member:
  - Student ID# 233577 Grade 7
- **22. Recommend** approval of the acceptance of the following Parent Paid Tuition Students in the 2017-2018 Integrated Preschool Program:
- One (1) Student in the 8:10 a.m. to 10:30 a.m. program Tuition Rate per Student \$1,028 Student ID# 323586
- Two (2) Students in the 10:35 a.m. to 12:55 p.m. program Tuition Rate per Student \$1,028 Student ID# 323569 Student ID# 323571
- Ten (10) Students in the 8:10 a.m. to 12:55 p.m. program Tuition Rate per Student \$2,635

 Student ID# 313572
 Student ID# 313573
 Student ID# 313574

 Student ID# 313575
 Student ID# 313213
 Student ID# 313215

 Student ID# 313229
 Student ID# 313211
 Student ID# 313570

 Student ID# 302923
 Student ID# 313211
 Student ID# 313570

**23. Recommend** approval of Barbara O'Boyle to provide physical therapy services not to exceed 400 hours for the 17-18 school year at a rate of \$85.00 per hour, not to exceed \$34,000.00.

- **24. Recommend** approval of Dr. Sandra Kuhn to provide audio-logical consultation/FM system calibration related to student #282568 in the amount of \$200.00.
- **25. Recommend** approval of the Superintendent's 2017-2018 Qualitative Merit Goal focused on the referendum construction project.
- **26. Recommend** the appointment of Justin Roach as the district's designated Affirmative Action / Gender Equality / Title IX Officer for the period beginning August 16, 2017 and ending at the next reorganization meeting of the Manasquan Board of Education.
- **27. Recommend** approval of the added cost to the Manasquan Elementary School HVAC project with TRANE Building Services to replace the following:
  - Two air-cooled condensing units
  - One (1) six-ton split system cooling unit

This scope of work will be added to TRANE's scope of work from the referendum project. The cost is \$26,665.

- **28. Recommend** approval of the agreement with BDO Consulting Services LLC., Deanne Opatosky, President, for the purpose of Professional Development Basic Skills Literacy instruction, during the 2017-2018 school year in the amount of \$6,000, to be paid by Title II funding. (contract pending board attorney review)
- **29.** Request approval of the agreement with Wilson Language Training for the purpose of Reading Program Professional Development Fundations Teacher Training Grade 3, during the 2017-2018 school year in the amount of \$8,050, to be paid by Title II funds.
- **30. Recommend** approval of the following mileage reimbursement for the 2017-2018 school year:

Name School Year		<u>Rate</u>	Not to exceed
Teresa Savage	2017-2018	.31 cents/mile	\$300.00
Kathleen Stonaker	2017-2018	.31 cents/mile	\$300.00
Alissa Boyne	2017-2018	.31 cents/mile	\$200.00
Joan Akins / Speech			
Therapist	2017-2018	.31 cents/mile	\$200.00

### **Professional Days**

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

<u>Date</u>	<u>Name</u>	Destination	Purpose	<u>Sub</u>	Cost
August 24, 25, 2017			Tools of the		
October 11, 2017			Mind		Registration - \$1,650
January 10, 2018			Curriculum		Mileage - \$24.80
March 20, 2018	Heather Saake	Mercerville	Workshop	Yes	each trip
August 24, 25, 2017			Tools of the		
October 11, 2017			Mind		Registration - \$1,650
January 10, 2018			Curriculum		Mileage - \$24.80
March 20, 2018	Marissa Melillo	Mercerville	Workshop	Yes	each trip
			Reading		
November 3, 2017	Sandra Jo Hill	Waretown	workshop	Yes	None
			NJIT/IEEE		
			Engineering		
October 19, 2017	Amy Edwards	Newark	Workshop	Yes	None

# Student Action Field Trips

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

<b>Date</b>	<u>Name</u>	<b>Subject</b>	<b>Destination</b>	<u>Purpose</u>	<u>Sub</u>	Other Board Costs	Other Fund
	Laura Wahl						
	Thomas						
	Russoniello						
	Carrie Eastmond						
	Christine Melfi						
	Andrew Manser						
	Brenan Gordon						
	Kim Ward						
	Kirt Wahl						
	School Nurse			Explore			Student
June 12, 2018	(TBD)	Grade 6	Sandy Hook	Ecosystem	Yes-4	None	Funds
	Ann Marie						
	LaMorticella						
May 2018 (TBD)	Jessica		Monmouth	Service			
111ay 2010 (1BB)	Woytowicz	Grade 3	Park	Animals	Yes-1	Bus - \$300	None
	Ann Marie			amm			
June 2018 (TBD)	LaMorticella	Grade 5/6		STEM		Program Fee-	
	Amelia Gliddon	STEM	Belmar	Makerfest	Yes-2	\$100	None
	Ann Marie						
	LaMorticella						
	Amelia Gliddon						
	Teresa Reichey			Academic			
May 2018 (TBD)	Jaimee	Grade 5-8		Challenge		Program Fee-	
	McMullen	G&T	Brielle	Competition	No	\$250	None
				<b>.</b>			
				Forensic			
May 2018 (TBD)	Ann Marie	G 1.5	D 1	Science -	3.7		
	LaMorticella	Grade 7	Belmar	STEM	No	None	None
March 2018	Ann Monio		Coming Lake	STEM			
(TBD)	Ann Marie	Crades 5/6	Spring Lake		No	None	None
(IDD)	LaMorticella	Grades 5/6	Heights	Robotics	No	None	None
	Ann Marie						
March 2018	LaMorticella			STEM		Program Fee-	
(TBD)	Desiree Faul	Grade 4	Point Pleasant	Robotics	Yes-1	\$275	None
(IDD)	Ann Marie	Grade 4	1 Offit 1 Casafit	Robotics	1 05-1	\$213	TVOIC
	LaMorticella						
	Eric Clark						
March 12, 2018	Andrea			G&T Music			
March 14, 2018	Trischitta	Grade 7	Middletown	and Movies	Yes-2	Bus-\$450	None
Waren 14, 2010	Triscinita	Grade 7	Wilddictown	and wovies	103 2	Βας φτου	TTONE
	Ann Marie						
	LaMorticella						
February 2018	Rosa Russo			World			MESEF
(TBD)	Christina Virok	Grade 8	Ellis Island	Language	Yes-3	None	Funds
(120)	Simisting viron	Grade 6	Lino ioiuna	Lunguage	1000	1,0110	1 41143
	Ann Marie						
	LaMorticella						
February 2018	Thomas		Spring Lake	Geography			
(TBD)	Russoniello	Grade 6-8	Heights	Bee	Yes	None	None
(100)	Ann Marie	51440 0 0	110181110		100	110110	1,0110
	LaMorticella						
January 19, 2018	Teresa		Newark				
	101054	ı	110 77 411	Visual Arts	1	i .	1

December 2017	Ann Marie LaMorticella Andrea			Poetry Convocation			
(TBD)	Trischitta	Grades 7/8	Sea Girt	Slam	Yes-1	None	None
(===)	23303333111		370 000			- 1,000	- 1,0
	Ann Marie						
	LaMorticella						
October 2017	Rosa Russo		New York	Cloisters			MESEF
(TBD)	Christina Virok	Grade 8	City	Museum	Yes-3	None	Funds
	Ann Marie		Middletown	_			
October 17, 2017	LaMorticella	0.16	Buhler	Space	37 1	D #400	
October 24, 2017	Laura Wahl	Grade 6	Space Center	Convocation	Yes-1	Bus-\$400	None
	Ann Marie		Lincoln				
December 2017	LaMorticella Andrea		Center-NYC				
(TBD)	Trischitta		Center-NTC				
March 2018	Michele		Middletown				
(TBD)	McNelis	Grade 8	Arts Center	Poetry Slam	Yes-2	Bus-\$250	None
(IBD)	Margaret Polak	Grade 0	7 Hts Center	1 octi y Bianii	103 2	Βα3 ψ230	Tione
	Heather Saake		Allaire				
	Paraprofessional		Community	Unit Study			Student
October 18, 2017	(2-TBD)	Pre-K	Farm	Experience	No	None	Funds
,	Oriana Kopec	Student		Student			
	Christine Rice	Council		Council Fall		Bus Cost -	
October 10, 2017	Heather Saake	Grades 6/8	Trenton	Conference	Yes-3	pending	None
				Student			
	Oriana Kopec	Student		Council			
	Amy Young	Council		Winter		Bus Cost -	
January 10, 2018	Heather Saake	Grades 6/8	Trenton	Conference	Yes-2	pending	None
				Student			
	Oriana Kopec	Student		Council			
	Christine Rice	Council		Spring			Student
May 23, 2018	Heather Saake	Grades 6/8	Jackson	Conference	Yes-3	None	Funds

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

**33. Recommend** that the following student(s) be placed on home instruction, as recommended by the Child Study Team: **None at this time** 

### **Placement of Students Out of District**

**34.** Recommend approval of the 2017-2018 External Placement list that reflects tuition costs (Transportation costs to be determined once routes are established), as per **Document E**.

### MANASQUAN/SENDING DISTRICTS

### **General Items**

- 35. Recommend approval of the *Revised* 2017-2018 School Year Calendar as per <u>Document 1</u>.
- **36. Recommend** approval of the Initial Application for Temporary Instructional Space for the 2017-2018 school year as a result of the Referendum Project and the submission to the County Office of Education.
- **37. Recommend** approval to rescind the Request for Quotation from Tricomm Services Corporation and cancel Purchase Order 18-000262, in the amount of \$24,200, for the re-routing of the Fiber Optic line serving Manasquan High School that was previously approved at the July 11, 2017 meeting.
- **38. Recommend** approval of the Request for Quotation from Coastal Communications, in the amount of \$26,023.20, for the re-routing of the Fiber Optic line serving Manasquan High School. (Pending review and approval by the board solicitor.)

- **39. Recommend** approval for Robert Miller Flooring Co. to provide additional work at the Manasquan High School regarding the track resurfacing project, in the amount of \$11.20 per square foot, not to exceed \$11,500 (TCPN Contract # R5224).
- **40. Recommend** approval of the following Request for Obsolete Equipment Disposal as per **Document 2.** 
  - Miscellaneous Science Department items
  - Technology Supplies and Equipment
- **41. Recommend** acceptance of the following Parent-Paid Tuition Students in the Manasquan High School for the 2017-2018 school year, at the yearly tuition rate of \$7,000 per student:
  - Student ID# TBD Grade 9 (DM)
  - Student ID# TBD Grade 11 (JH)
- **42. Recommend** approval of the following pay rates for non-staff at school sponsored events for the 2017-2018 SY:

<u>Ticket Sellers</u> - \$55.00 <u>Ticket Takers</u> - \$50.00 <u>Security</u> - \$50.00 <u>Clock Operators</u> - \$45.00 <u>Public Address Announcer for Varsity Games</u> - \$50.00

- **43. Recommend** approval of the continuation of placement of the following Parent-Paid Tuition Student in the Manasquan High School for the 2017-2018 school year, at the yearly tuition rate of \$7,000:
  - Student ID# 193276 Grade 11
- **44. Recommend** approval of the following mileage reimbursement for the 2017-2018 school year:

<u>Name</u>	School Year	<u>Rate</u>	Not to exceed
Lynn Coates	2017-2018	.31 cents/mile	\$500.00
Pamela Cosse	2017-2018	.31 cents/mile	\$600.00
Robert Kehoe	2017-2018	.31 cents/mile	\$600.00
Susan Lord Van Note	2017-2018	.31 cents/mile	\$600.00
Elizabeth Rudder	2017-2018	.31 cents/mile	\$200.00
Kelly Balon	2017-2018	.31 cents/mile	\$400.00
Margaret Polak	2017-2018	.31 cents/mile	\$600.00

- **45. Recommend** approval of the acceptance of bids for the Manasquan High School Addition and Renovations and award of contract to <u>Kappa Construction Corporation</u>, as per <u>Document 3</u>.
- **46. Recommend** approval to authorize the School Business Administrator to execute a contract to <u>Kappa Construction Corporation</u>, for the Manasquan High School Addition and Renovations, in the amount of \$\(\frac{6,936,500}{\cdot}\) (base bid plus deduct alternates #6 and #7).
- **47. Recommend** approval of the Director of School Counseling Services position and job description, as per **Document 4.**
- **48. Recommend** approval of the agreement with Monmouth University, services provided by Carol McArthur, Professor of Special Education and Tina Cesario, Adjunct Professor of Special Education, for the purpose of three (3) workshop presentations in the amount of \$750. (pending attorney review)

- **49. Recommend** approval of the use of the following facilities for athletic use for the 2017-2018 school year, pending contract approval:
  - Aerial Gymnastics
  - Quail Ridge Golf World

## **Professional Days**

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

<u>Date</u>	<u>Name</u>	Destination	Purpose	<u>Sub</u>	Cost
					Mileage - \$42.42
					Tolls - \$25.00
					Parking - \$30.00
			NJSBA		Hotel - \$291.00
October 23,24,25, 2017	Donna Bossone	Atlantic City	Workshop	No	Meals/Incidentals - \$160.00
					Mileage - \$42.42
					Tolls - \$25.00
					Parking - \$20.00
			NJSBA		Hotel - \$194.00
October 24, 25, 2017	Alfred Sorino	Atlantic City	Workshop	No	Meals/Incidentals - \$96.00
					Mileage - \$42.42
					Tolls - \$25.00
					Parking - \$20.00
			NJSBA		Hotel - \$194.00
October 23, 24, 2017	Eugene Cattani	Atlantic City	Workshop	No	Meals/Incidentals - \$96.00
					Mileage - \$42.42
					Tolls - \$25.00
					Parking - \$20.00
			NJSBA		Hotel - \$194.00
October 23, 24, 2017	Terence Hoverter	Atlantic City	Workshop	No	Meals/Incidentals - \$96.00
					Mileage - \$42.42
					Tolls - \$25.00
					Parking - \$20.00
			NJSBA		Hotel - \$194.00
October 24, 25, 2017	Thomas Pellegrino	Atlantic City	Workshop	No	Meals/Incidentals - \$96.00
			NJSBA		Tolls - \$10.00
October 23,24,25, 2017	Lynn Coates	Atlantic City	Workshop	No	Parking - \$30.00
					Mileage - \$42.42
					Tolls - \$25.00
					Parking - \$30.00
			NJSBA		Hotel - \$291.00
October 23,24,25, 2017	Dr. Frank Kasyan	Atlantic City	Workshop	No	Meals/Incidentals - \$160.00
			Economic		
			Education		
			Annual		Registration - \$157.50
October 6-7, 2017	Lorraine Koenig	Brooklyn	Conference	Yes	Mileage - \$38.56
			Financial		
			Literacy and		D 1
			Economic		Registration - \$175.00
0 . 1 . 6 7 2017	I 1 D ' "	D 11	Education	37	Mileage/Tolls/Parking -
October 6-7, 2017	John Driscoll	Brooklyn	Conference	Yes	\$230.00
			NJRPA		
			Playground		
			Safety Inspectors		
October 11, 12, 13,			Certification		\$625.00 (course & exam
2017	Matthew Hudson	Jersey City	Course & Exam	No	fee)

			NJASBO 2017- 2018 Professional		D. J.
			Development		Registration - \$100.00
May 8, 2018	Sandi Freeman	Mt. Laurel	Program	No	Mileage - \$37.37
September 12, 2017		Mt. Laurel			
October 10, 2017		M. Laurel			
December 19, 2017		Robbinsville	NJASBO 2017-		
January 18, 2018		Mt. Laurel	2018		
February 15, 2018		Mr. Laurel	Professional		
March 15, 2018		Mr. Laurel	Development		
April 17, 2018	Lynn Coates	Mt. Laurel	Programs	No	Registration -\$700.00

### **Student Action**

### Field Trips

**51. Recommend** approval of the field trips listed below: **None at this time** 

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

**52. Recommend** that the following student(s) be placed on home instruction, as recommended by the Child Study Team: **None at this time** 

#### **Financials**

- **53. Recommend acceptance** of the following **High School Central Funds Report** for the month ending **July 31, 2017 as per** <u>Document 5.</u>
- 54. Old Business/New Business
- 55. Public Forum
- 56. 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 sixty (60) 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:

_ <u>X_</u>	1. Confidential Matters per Statute or Court Order (Personnel)
	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

<u>X</u>	8. Personnel Matters (Hiring, Leave of Absence, Resignation)
	9. Imposition of Penalties Upon an Individual

# ITEMS DISCUSSED IN EXECUTIVE SESSION WILL RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

### **MANASQUAN**

Personnel

**57. Recommend** approval of the Elementary School personnel as per **Document F.** 

### MANASQUAN/SENDING DISTRICTS

Personnel

**58.** Recommend approval of the High School personnel as per **Document 6.** 

### 59. Adjournment

Motion to Adjourn