

MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR PUBLIC BOARD OF EDUCATION MEETING

Manasquan Borough
Manasquan High School Media Center
September 26, 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 Bossone	Heather Garrett-Muly	Thomas Pellegrino
Eugene Cattani	Terence Hoverter	Alfred Sorino
Linda DiPalma	Joseph Loffredo	Tedd 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.

Acceptance of Minutes

6. Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and the Closed Executive Session of August 15, 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

• **Oath of Office**

- Christopher Black
- Julianna DeGenova
- Madison Rydholm
- Olivia Easton

8. Presentations

**RESOLUTION AUTHORIZING THE MEDIA CENTER
DEDICATION AND ACCEPTANCE OF A GIFT OF \$500,000
FROM THE CHARLES RAFFETTO ESTATE AND MANASQUAN HIGH SCHOOL
ENDOWMENT AND ALUMNI FOUNDATION FOR IMPROVEMENTS
TO DISTRICT FACILITIES**

Who was Charles Raffetto?

A long time resident of Manasquan, Charles Raffetto passed away in August 2016. He was 89 years old. To his older sister, Vera, he was Charlie and to his many nephews and nieces and their friends, he was Uncle Charlie. However, he was also widely recognized in and around town as the kindly man, wearing an orange hard hat, who daily rode his bicycle, to and from his home down by the beach, to his garden behind Manasquan High School.

Charles was the youngest of six siblings, all of whom attended Manasquan High School. Charles was in the MHS Class of 1944. He was a varsity athlete, lettering in baseball and basketball. Upon graduation, Charles joined the Navy, serving our country during World War 2. After the war, Charles attended Villanova, played on the University's baseball team and graduated with a degree in biology. He then attended Temple University's Medical School, where he graduated in 1954, with a doctorate in medicine. Drawn to his hometown, Charles returned and worked for many years as a postman.

Charles was known by his close friends and relatives as having two passions. One for understanding human health and medicine. As a lifetime student, he kept up to date reading medical journals and researching health and medicine issues. He had an insatiable curiosity and need to know for the best practices as it related to health generally, and in particular nutrition. The second was gardening. He shared generously with neighbors and family members, the bounty of his fruit and vegetable garden.

WHEREAS, the Manasquan Board of Education, in accordance with District Policy 7230, accepted gifts on behalf of the District; and

WHEREAS, in accordance with the policy the Board of Education has honored the intent of the donor in the use of the gift; and

WHEREAS, The Charles Raffetto Estate donation in the amount of \$87,500 and the Manasquan High School Endowment and Alumni Foundation donation in the amount of \$44,500 has allowed for the improvements on District property specific to the upgrading and refurbishing of Manasquan High School's Media Center including but not limited to new furniture, flooring and a sound system (hereinafter improvements); and

WHEREAS, the value created, with no charge interior design consultations and management of the project, deep discounts from Allied, Feigus, Atlantic Flooring, Manasquan Lighting, and Design Domaine Gallery, the estimated total project has a value of approximately \$500,000 retail; and

WHEREAS, the dedication of the new Improvements be recognized on September 26, 2017 by renaming the Manasquan High School Media Center, The Charles Raffetto Media Center, in

conjunction with the acknowledgement of the profound impact the Manasquan High School Endowment and Alumni Foundation has had;

NOW, THEREFORE, BE IT RESOLVED that the Manasquan Board of Education approves, authorizes and accepts, with thanks and appreciation, the gift of Improvements from The Charles Raffetto Estate and the Manasquan High School Endowment and Alumni Foundation.

- **Retirees**
 - Sean McCarthy
- **New Road Construction Project Update** – Presented by Robert Notley

9. Superintendent’s Report & Information Items

Recommend approval of the following resolution to designate October 16th 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 22nd to 31st 2017 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 16-20, 2017, 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 2-6 in 2017) 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 A**
 - **Total Enrollment as of September 15th – 1,528**
 - **High School – 949**
 - **Elementary School – 579**
- Attendance Comparison, Fire Drill Reports, Bus Evacuation Report, Suspensions & Tardy Reports– **Document B**
 - Bus Evacuations, September 14, 2017 – Routes:7520,7521,7522,7523,7518,7524 and 7519
- HIB Monthly Report - **No report for the month**
- HIB New Jersey Department of Education School Self-Assessment Report – **Document C**
- Bussing Issues – Athletic Event Rescheduling
- Be Proud Program
 - Clinical Laboratory License Collection Station
- **Report of the Director of Curriculum and Instruction**
 - Public Safety Academy Collaboration
- **Report of the Director of Technology and Human Resources**

Recommend approval and acceptance of the Superintendent’s Report.

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. 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

- 11. **Recommend** approval of the 2017-2018 Joint Transportation Agreement with Point Pleasant Beach Board of Education for the transportation of Manasquan Student ID# 223512 to the Harbor School, Eatontown, NJ, effective September 1, 2017 to June 30, 2018, at the annual cost of \$23,040.
- 12. **Recommend** approval of the 2017-2018 transportation contracts and agreements for Manasquan resident students, as per **Document 1**. (Contract amounts will be available after final coordinated routes are established by M-OESC).
- 13. **Recommend** approval of the State of New Jersey Commission for the Blind and Visually Impaired 2017-2018 School Contract for Student ID#323521, in the amount of \$1900.00.
- 14. **Recommend** acceptance of the Elementary School Central Funds Report for the month ending **August 31, 2017** as per **Document 2**.
- 15. **Recommend** approval of the following Payment Invoices from TRANE, for the HVAC work at the Manasquan Elementary School (pending attorney review).
 - o Invoice #38363711 \$ 25,331.75
 - o Invoice #38365723 \$202,433.60
 - o Invoice #38368740 \$102,730.15
- 16. **Recommend** approval of the following pay application from SLS Construction, for the Manasquan Elementary School 2017 Partial Window Replacement (pending attorney review):
 - o Payment Application #002 ES \$173,612.50
- 17. **Recommend** approval of the following pay application from Premier Security & Electronics, for the Fire Alarm System Replacement at the Manasquan Elementary School (pending attorney review):
 - o Payment Application #2 \$134,776.92
- 18. **Recommend** approval of the creation of a new Elementary School Addendum C club, "Road Runners". (Stipend amount to be negotiated with the Manasquan Education Association)

Professional Days

- 19. **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 1-3, 2017	Teresa Trumbour	Long Branch	AENJ Conference	Yes	None
2017-2018SY	Christin Walsh Kindle Kuriscak	Online	DIBELS Certification	No	Registration \$79.00 each
November 1, 2017	Taylor Ames	Sea Girt	Collaboration Session	Yes	Mileage - \$.31
November 1, 2017	Desiree Faul	Sea Girt	Collaboration Session	Yes	None
November 1, 2017	Elyse Wemple	Sea Girt	Collaboration Session	Yes	None
November 1, 2017	Kindle Kuriscak	Sea Girt	Collaboration Session	No	None
November 1, 2017	Teresa Reichy	Sea Girt	Collaboration Session	Yes	None
November 8, 2017	Kindle Kuriscak	Sea Girt	Collaboration Session	No	None
September 28, 29, 2017 (revised dates)	Amy Young	Garrison, NY	PESI Training	No	None

October 13, 2017	Amy Young	West Babylon, NY	Mental Health Workshop	No	None
November 2, 2017	Amy Young	New Brunswick	Peer Mediation Training	No	Mileage - \$10.23

Student Action

Field Trips

20. 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 19, 2017	Alyse Leybovich Christine Melfi Sandra Hill Brittany DiPasquale Marybeth McCarthy Patricia Triggiano Nurse - TBD	Kindergarten	Wemrock Orchards	Fall Activities	Yes- 1 Nurse	Bus - \$545.00	Student Funds

Placement of Students on Home Instruction

21. 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

22. Recommend approval of the Revised 2017-2018 External Placement list that reflects tuition costs (Transportation costs to be determined once routes are established), as per **Document 3**.

MANASQUAN/SENDING DISTRICTS

General Items

23. 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 **August 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 **August 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 **August 31, 2017** per **Document D**. (The Treasurer of School Moneys Report for the month of **August 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 **August 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 August and September** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the month of **September 2017** be approved, as per **Document E**.

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

Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$1,582,297.73** for the month of **SEPTEMBER, 2017** be approved. Record of checks (**#40918** through **#41087**), and distributions are on file in the Business Office.

Be it Resolved: that the **Bills (Capital Expense)** in the amount of **37,791.74** for the month of **SEPTEMBER, 2017** be approved. Record of checks (**#1059** through **#1064**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **AUGUST, 2017** at **\$1,491,854.27** and checks (**#40746** through **#40918**) and (**Capital Expense**) for **AUGUST, 2017** at **\$239,710.61** and checks (**#1051** through **#1058**).

24. Recommend approval of the following out-of-district athletic event workers for the 2017-2018 school year:

- Greg Metz

25. Recommend approval of the Superintendent's 2017-2018 Qualitative Merit Goal focused on the development of summer enrichment programs.

26. Recommend approval of the 2017-2018 Manasquan Board of Education Goals:

Goal #1:

To continue to advance a comprehensive and career readiness platform that enables self-discovery, career exploration, academic planning and college preparation by examining the utilization of Naviance. The board will view periodic statistics on how many students are utilizing Naviance and what they are using it for.

Goal #2:

Focus on the creation of a personalized learning environment. Develop a definition and an understanding of what personalized learning is. Utilize the Instructional Council in both buildings and organize staff development aimed at personalized learning. The board will complete the reading of Ken Robinson, Creative Schools, and meet with the Superintendent periodically to discuss and highlight excerpts during Committee of the Whole.

Goal #3 –

Develop a committee to research and critically analyze the possibility of later start times for the high school and elementary school. How are students impacted by the starting time of their schools?

27. Recommend approval of the 2017-2018 Manasquan District Goals:

Goal #1:

The Superintendent will present to the board twice during the course of the year statistics focusing on the utilization of Naviance. The Director of School Counseling Services will explain the aggregated statistics at this time.

Goal #2:

The Superintendent in conjunction with the Director of Curriculum and Instruction will present to the board a definition and an understanding of what personalized learning means for Manasquan. The district's Instructional Council will discuss personalized learning in preparation for the board presentation with the Director of Curriculum and Instruction.

Goal #3:

Superintendent will develop and meet with the new start time committee to research and analyze the value of later start times for the high school and elementary school.

28. Recommend approval of the submission of the 2017-2018 ESEA Grant (formerly NCLB Grant) application on August 28, 2017.

29. Recommend approval of the use of ESEA Grant Title I Part A funds to cover one hundred percent of the salary and benefits of Kindle Kuriscak as a supplemental Basic Skills teacher in the amount of \$59,010 (base salary) and \$16,523 (benefits).

30. Recommend approval of the use of ESEA Grant Title III funds to cover one hundred percent of the stipend of Christine Rice as a supplemental ELL Homework Club adviser in the amount of \$2,000.

31. Recommend approval of the creation of a central fund account for the Kindergarten Class of 2026.

32. Recommend approval of the Ice Rental Agreement with Athletic Community Team LLC, d/b/a Jersey Shore Arena, in the estimated rental of \$18,000.00, for the 2017-2018 school year, as per **Document F.**

33. Recommend approval of Agreement #18156 with the State of New Jersey Department of Military & Veterans Affairs, for the use of the Sea Girt Armory for the 2017-2018 Athletic/Sports Programs in the amount of \$6,120.50.

34. Recommend approval of the Contract for Services with SD Gameday, LLC, for 2017-2018 Athletic Trainer services on a per diem/as needed basis, as per fee schedule, to be determined by the Director of Athletics or their designee, as per **Document G.**

35. Recommend approval of the following Payment Application from Kappa Construction Corp., for the Manasquan High School Addition & Renovations (pending attorney review).

- Application #001 \$60,674.74

36. Recommend approval to authorize the School Business Administrator and the District Grant Writer to apply for grants through the Sustainable Jersey for School Grant Program as they arise.

37. Recommend approval of the following revised policies, as per Document H:

- P 2700 Services to Nonpublic School Students (M)
- P & R 7100 Long-Range Facilities Planning (M)
- P & R 7101 Educational Adequacy of Capital Projects
- P 7130 School Closing
- P 7300 Disposition of Property
- R 7300.2 Disposition of Land
- R 7300.3 Disposition of Personal Property
- R 7300.4 Disposition of Federal Property

38. Recommend approval of the first reading of the following policies, as per Document I:

- P & R 7102 Site Selection and Acquisition

39. Recommend approval of the following policies to be abolished, as per Document J:

- R 7300.1 Disposition of Instructional Property

40. Recommend approval of the following resolution:

Whereas in accordance with the Scope of Work associated with the Manasquan High School Additions and Renovations, approvals were required to be obtained from the Monmouth County Planning Board (MCPB); and

Whereas conditional approval was received from the MCPB on or about June 26, 2017; and

Whereas satisfaction of the conditional approval requires the Manasquan Board of Education to grant bridge maintenance and reconstruction easements (easements) for County Structures W-45 and W-46, located along the Broad Street and North Main Street frontages of the District's property; and

Whereas upon recommendation of the District's Engineer and Counsel, Deeds satisfying the conditional approval have been prepared.

Now therefore be it resolved that the Manasquan Board of Education approves the Deeds aforementioned (Deeds) and authorizes the President to sign the Deeds granting the easements.

Be It further resolved that the District's Administrative and Profession staff take any and all action necessary to effectuate the action of the Board, as per Documents K(1) and K(2).

41. Recommend approval of the following Payment Application from SLS Construction, for the Manasquan High School 2017 Stair Tower Interior Door Replacement (pending attorney review)

- Application # 002HS \$11,020.00

42. Recommend approval for Ashley Gillen, Social Work Major at Brookdale, 225 hours as part of her Human Services Practicum effective September 13, 2017 through February 1, 2018.

43. Recommend approval to authorize soliciting bids for the Renovations to the Alternate School. The specifications will be reviewed by the board solicitor and New Road Construction prior to release.

Professional Days

44. 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 23, 24, 2017	Joseph Loffredo	Atlantic City	NJSBA Workshop	No	Mileage - \$42.42 Tolls - \$25.00 Parking - \$20.00 Hotel - \$194.00 Meals/Incidentals - \$96.00
December 1, 2017 February 8, 2018 March 9, 2018	Lynn Coates	All meetings held in Tinton Falls	MOCSSIF Insurance Meetings	No	None
October 19, 2017	Linda Hoeler	Newark	NJIT Engineering Workshop	Yes	Mileage - \$34.41
October 10,11,12, 2017	Matthew Hudson	Jersey City	CPSI Course	No	Registration - \$625.00
October 26, 2017	James Fagen	New Brunswick	Mock Trial Workshop	Yes	Mileage - \$16.18
September 28, 2017 October 19, 2017 November 16, 2017 December 14, 2017 January 11, 2018 February 22, 2018 March 15, 2018 April 19, 2018 May 17, 2018 June 7, 2018	Lynn Coates	Tinton Falls Tinton Falls Red Bank Spring Lk. Hts. Tinton Falls Tinton Falls Spring Lk. Hgt. Tinton Falls Tinton Falls Atlantic City	2017-2018 Monmouth County Association of School Business Officials Meetings	No	None
September 13, 2017 October 11, 2017 November 8, 2017 December 13, 2017 January 10, 2018 February 14, 2018 March 14, 2018 April 11, 2018 May 9, 2018 June 13, 2018	Matthew Hudson	All meetings held in Freehold	New Jersey School Buildings & Grounds Association Meetings	No	None
November 16, 17, 2017	Amy Edwards	Long Branch	NASL Conference	Yes	Registration - \$176.00
October 24, 2017	Meredith Morris	Hamilton	Curriculum Conference	Yes	Mileage - \$13.95 Registration - \$125.00
December 1, 2017	James Fagen	Princeton	NJ History Conference	Yes	Mileage-\$16.12 Registration - \$75.00
October 10, 2017	Justin Roach	Monroe	Affirmative Action Officer Training	No	Registration - \$150.00
March 13, 2018	Justin Roach	Monroe	Affirmative Action Officer Training 2	No	Registration - \$150.00
April 26, 2018	Justin Roach	Monroe	Affirmative Action Officer Training 3	No	Registration - \$150.00

Student Action

Field Trips

45. 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>
To Be Determined	Claire Kozić Eric Wasnesky Kevin Hyland James Fagen Nurse – TBD	Academy of Health Careers	Mutter Museum	Medical History	Yes – 4	Bus - \$450.00	None

October 2017 TBD	James Fagen Jay Bryant	AP Human Geography	New York City	Culture and Migration	Yes – 2	Bus - \$560.00	None
October 26, 2017 November 30, 2017 December 5, 2017 December 12, 2017	John Driscoll Robert Waldeyer Linda Hoeler Nurse - TBD	Grade 9 Financial Literacy	Monmouth University	Financial Literacy Seminar	Yes – 2	Bus - \$350.00	None
October 8, 2017 (\$900 Compensation paid to MHS)	Ryan Wiemken Michael Kaminski	Band	Seaside	Columbus Day Parade	No	2 Buses - \$840.00	None
To Be Determined	Claire Kozic Eric Wasnesky Kevin Hyland Nurse – TBD	Academy of Health Careers	Stone Barnes Center	Healthy Eating	Yes – 3	Bus - 600.00	None
April 26, 2018	Meredith Morris Claire Kozic	Grades 11, 12	Kula Farm	Farming Experience	Yes – 2	Bus - \$450.00	None
October 25, 2017	Linda Hoeler Amy Edwards Nurse - TBD	Engineering and Architecture	Brookdale Community College	Career Exploration	Yes -2	Bus - \$450.00	None

Placement of Students on Home Instruction

46. Recommend that the following student(s) be placed on home instruction, as recommended by the Child Study Team:

#2115 Grade 11 September 21, 2017 - January 26, 2018 (Medical)

Financials

47. Recommend acceptance of the following **High School Central Funds Report** for the month ending **August 31, 2017** as per **Document L**.

48. Old Business/New Business

49. Public Forum

50. Executive Session

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

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

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

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

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

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

- ___ 5. Acquisition of Real Property or Investment of Fund
- ___ 6. Public Safety Procedures
- X 7. Litigation or Contract Matters or Att./Client (Wetlands Delineation Contract)
- X 8. Personnel Matters (Hiring, 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

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

MANASQUAN/SENDING DISTRICTS

Personnel

52. **Recommend** approval of the High School personnel, as per **Document M.**

53. **Adjournment**

Motion to Adjourn