

**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  
October 17, 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.

**6. Acceptance of Minutes**

**Recommend** acceptance and approval of the minutes of the Committee of the Whole and Closed Executive Session of September 19, 2017 and the Regular Public Meeting and Closed Executive Session of September 26, 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**

- Madison Rydholm

## 8. Presentations

- High School Students of the Month for September – William McCarthy, Senior – Grace Beyer, Junior – Allison Hamilton, Sophomore – Michelle Beer, Freshman
- High School Teacher of the Month for September– Thomas Glenn
- Elementary School Student of the Month for September – John Nowak
- Elementary School Teacher of the Month for September – Alissa Boyne
- Elks Elementary School Student of the Month for September- Luis Morales
- Elks Teenager of the Month for September- Lucy Brennan
- Act of Bravery Recognition – Lambros Komitas
- Academy of Engineering STEAM Tank Challenge Recognition
- PARCC Presentation – Presented by Richard Kirk, Justin Roach, and Craig Murin
- New Road Construction Project Update – Presented by Robert Notley

## 9. Discussion Items October 17, 2017 Agenda

- Education, Curriculum & Technology- Agenda Items\*
  - New Jersey Healthy Communities Network grant application \*
  - Later Start Time Committee
  - Academy Enrollment
    - Academy of Health Careers – 178
    - Academy of Finance – 115
    - Academy of Public Safety - 48
    - Academy of Engineering - 103
  - Instructional Council
    - Summer Academy 2018
    - STEM Program District Wide
- Personnel– To be Discussed in Executive Session- Agenda Items\*
- Policy- Agenda Items\*  
Policies for 2nd Reading
  - P & R 7102 Site Selection and Acquisition
- Finance - Agenda Items\*
  - 2018-2019 Budget Plan of Action
- Buildings & Grounds/Facilities- Agenda Items\*
  - Preliminary Wetlands Investigation

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

- Enrollment– **Document A**
  - **Total Enrollment – 1,524**
    - **High School – 945**
    - **Elementary School – 579**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– **Document B**  
**Fire Drill Reports**
  - **High School:**
    - **September 12th (Fire Drill)**
    - **September 20th (Lockdown)**
  - **Elementary School:**
    - **September 14th (Fire Drill)**
    - **September 28th (Lockdown)**
- HIB Monthly Report - **No report for the month**
- **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. Recommend** approval of the 2017-2018 transportation contracts and agreements for Manasquan resident students, as per **Document 1.**
- 13. Recommend** approval of the following change orders:
  - Change Order Request #003    \$3,586.75    TRANE    Replace compressor MZ-3
  - Change Order Request #004    \$29,935.00    TRANE    Replace all 61 existing circuit setters with new balancing valves, also to be commissioned.
- 14. Recommend** approval of the contract with Edwards Engineering in the estimated amount of \$1,000 to conduct a preliminary wetlands investigation on the Elementary School parcel (adjacent to Judas Creek and State Highway 71) for the purpose of investigating the feasibility of adding an additional parking lot for school district use, per **Document 2.**

15. **Recommend** approval of the following payment of invoices to TRANE, for the HVAC work at the Manasquan Elementary School (balance of 5% withholding from the September payment, to be released upon New Road Construction's review and approval of Asbuilt drawings):

- Invoice # 38363711      \$1,333.25
- Invoice #38365723      \$10,654.40
- Invoice #38368740      \$5,406.85

16. **Recommend** approval of Bilingual Speech Plus, Nilda Colazzo to conduct bi-lingual speech and language evaluation with student # 323548 as part of a Child Study Team evaluation at the rate of \$575.00.

**Professional Days**

17. **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 13, 2017<br>(Revised Date) | Linda Bradley                   | Somerset           | International Dyslexia Association Fall Conference | Yes        | Registration - \$230.00<br>Mileage - \$15.00       |
| November 20, 2017                  | Colleen Graziano                | Monroe Twp.        | Personalized Learning                              | No         | Mileage: \$19.84                                   |
| October 13, 2017                   | Valerie Vayas                   | Somerset           | Dyslexia   | Yes        | Registration - \$230.00<br>Mileage - \$15.07       |
| November 15, 2017                  | Christine Melfi                 | Sea Girt           | District Grade Group Collaborative Session         | Yes        | None   |
| October 25, 2017                   | Teresa Reichey                  | Highlands          | Yearbook Advisory Training                         | Yes        | Registration - \$10.00<br>Mileage - \$ 16.43       |
| November 15, 2017                  | Alyse Leybovich                 | Sea Girt           | Across District Grade Group Collaborative Session  | Yes        | None   |
| October 25, 2017                   | Laura Wahl                      | Highlands          | Yearbook Advisory Training                         | Yes        | Registration - \$10.00<br>Mileage - \$16.43        |
| October 18, 2017                   | Nancy LeBlanc                   | New Brunswick      | Low Vision & Large Print Pre-K Workshop            | Yes        | Mileage - \$12.03                                  |
| November 15, 2017                  | Kindle Kuriscak                 | Sea Girt           | LA/Writing   | No         | None   |
| November 15, 2017                  | Carmen Rodriguez                | Sea Girt           | District Grade Group Collaborative Session         | Yes        | None   |
| December 13, 2017                  | Christine Rice<br>Nancy Knitter | Cranbury           | PARCC Strategies and Instruction                   | Yes –<br>2 | Registration - \$199 Each<br>Mileage - \$9.00 Each |
| November 29, 2017                  | Teresa Savage                   | Neptune            | JSUMC Psychiatry Symposium                         | No         | Mileage - \$4.84                                   |
| November 29, 2017                  | Kelly Balon                     | Neptune            | JSUMC Psychiatry Symposium                         | No         | Mileage - \$4.68                                   |

**Student Action**

**Field Trips**

18. **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 2018<br>(Date TBD) | Cathy Taft<br>Brianna Snel                | 4 <sup>th</sup> Grade | Bailey Reed House  | History of Manasquan | No         | None                     | None              |
| June 2018<br>(Date TBD) | Cathy Taft<br>Desiree Faul                | 4 <sup>th</sup> Grade | Bailey Reed House  | History of Manasquan | No         | None                     | None              |
| June 2018<br>(Date TBD) | Cathy Taft<br>Pamela Kelly<br>Taylor Ames | 4 <sup>th</sup> Grade | Bailey Reed House  | History of Manasquan | No         | None                     | None              |

|                         |   |                       |                              |   |         |      |                  |
|-------------------------|---|-----------------------|------------------------------|---|---------|------|------------------|
| June 2018<br>(Date TBD) | Cathy Taft<br>Meghan Roland<br>Gerald Brown   | 4 <sup>th</sup> Grade | Bailey Reed<br>House         | History of<br>Manasquan   | No      | None | None             |
| May 2018<br>(Date TBD)  | Cathy Taft  | 4 <sup>th</sup> Grade | St. Catharine's              | Spelling Bee  | Yes – 1 | None | None             |
| December 20,<br>2017    | Cathy Taft<br>Desiree Faul<br>Meghan Roland<br>Gerald Brown<br>Brianna Snel<br>Taylor Ames                | 4 <sup>th</sup> Grade | Algonquin<br>Theater         | Visual<br>Performing Arts                                       | No      | None | Student<br>Funds |
| May 15, 2018            | Cathy Taft<br>Desiree Faul<br>Gerald Brown<br>Meghan Roland<br>Brianna Snel<br>Taylor Ames<br>Nurse – TBD | 4 <sup>th</sup> Grade | Trenton State<br>House       | Government<br>Buildings   | No      | None | Student<br>Funds |
| May 22, 2018            | Katie Kappy<br>Cynthia Kirk<br>Kali Mura<br>Carmen Rodriguez<br>Nurse (TBD)                               | 1 <sup>st</sup> Grade | Algonquin<br>Theater         | “Pete the Cat”.<br>Presentation on<br>children's book<br>series | No      | None | None             |
| May 18, 2018            | Katie Kappy<br>Cynthia Kirk<br>Kali Mura<br>Carmen Rodriguez<br>Nurse (TBD)                               | 1 <sup>st</sup> Grade | Planetarium –<br>OCC         | “Stars From My<br>Backyard”<br>Earth Science                    | Yes – 1 | None | None             |
| October 26,<br>2017     | Heather Saake<br>Margaret Polak<br>Teresa Savage<br>Kathleen Stonaker<br>Kelly Balon                      | Pre-School            | Squan Tavern                 | Tour kitchen &<br>experience<br>working                         | No      | None | None             |
| December 6,<br>2017     | Marie Lauffer   | Chorus                | Algonquin<br>Theater         | Choral<br>Performance<br>Observation                            | No      | None | None             |
| May 4, 2018             | Donna Mead<br>Lauren Buss<br>Michelle Sayre<br>Lauren Kelly<br>Nurse (TBD)                                | 2 <sup>nd</sup> Grade | Allaire<br>Community<br>Farm | Science – Living<br>Things, Animal<br>Habitats                  | Yes – 1 | None | Student<br>Funds |
| May 22, 2018            | Donna Mead<br>Lauren Buss<br>Michelle Sayre<br>Lauren Kelly   | 2 <sup>nd</sup> Grade | Algonquin<br>Theater         | Language Arts   | No      | None | Student<br>Funds |

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

19. **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**

20. **Recommend** approval of the Revised 2017-2018 External Placement list that reflects tuition costs, as per **Document 3**.

### **Financials**

21. **Recommend** acceptance of the following **Elementary School Central Funds Report** for the month ending **September 30, 2017** as per **Document 4**.

## MANASQUAN/SENDING DISTRICTS

### General Items

#### 22. 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 **September 30, 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;** that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,449,782.00** 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 **September 30, 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 **September 30, 2017** per Document C. (The Treasurer of School Moneys Report for the month of **September 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 **September 30, 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 **SEPTEMBER and OCTOBER** as recommended by the Superintendent of Schools, as per Document C.

**Purchase Orders** for the month of **OCTOBER 2017** be approved, as per Document D.

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

**(C) Be it Resolved:** that the **Bills (Current Expense)** in the amount of **\$1,287,886.31** for the month of **OCTOBER, 2017** be approved. Record of checks (**#41138** through **#41236**), and distributions are on file in the Business Office.

**Be it Resolved:** that the **Bills (Capital Expense)** in the amount of **\$0** for the month of **OCTOBER, 2017** be approved. Record of checks (**#1076** through **#1076**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **SEPTEMBER, 2017** at **\$2,463,573.46** and checks (**#40918** through **#41137**) and (**Capital Expense**) for **SEPTEMBER, 2017** at **\$785,482.10** and checks (**#1059** through **#1075**).

23. **Recommend** approval of the acceptance of a 2017-2018 Parent-Paid Tuition Student in Grade 11 at the Manasquan High School, at the yearly tuition amount of \$7,000 (pro-rated), effective on or about Monday, October 23, 2017.

24. **Recommend** approval of the Request for Obsolete Equipment Disposal for a mobile science lab table. This equipment has been determined to be unusable, as per **Document F.**
25. **Recommend** approval of the Plan of Action for the 2018-2019 School District Budget, as per **Document G.**
26. **Recommend** approval of the NJQSAC Statement of Assurance for the 2017-2018 school year, as per **Document H.**
27. **Recommend** approval of the acceptance of the Proposal for Construction Testing and Inspection Services for the Addition and Renovations to Manasquan High School from Underwood Engineering, in the estimated amount of \$74,500. (pending attorney review)
28. **Recommend** approval of Inclusive Technology Solutions,LLC to provide 4 hours of assistive technology support to student # 22271 at a rate of \$110.00 per hour. (not to exceed \$440.00).
29. **Recommend** approval of the Facility Rental Agreement with the Atlantic Club for the 2017-2018 Manasquan High School Swim Team practices and swim meets, in the amount of \$15,710, as per **Document I.**
30. **Recommend** approval of the **Curriculum list** for the **2017-2018** School Year as per **Document J.**
31. **Recommend** approval of the New Jersey Healthy Communities Network grant application.
32. **Recommend** approval of the Resolution of Support Authorizing the Submission of a Sustainable Jersey for Schools Grant Applications as per **Document K.**
33. **Recommend** approval for Francis Peters, an Occupational Therapy Assistant from Thomas Jefferson University, to work under district Occupational Therapist for a Level I fieldwork experience for a total of 36 hours from November 11, 2017 to January 19, 2018.
34. **Recommend** approval to officially recognize the Manasquan Surf program as a team sport, and to establish a 2018-2019 school budget to supplement the existing surf program. The board agrees to fund the following:
  - Coaches (as per negotiated agreement)
  - Lifeguards
  - Jerseys
  - NSSA Membership
  - State Championship Entry Fee
  - Judges
  - Buses for Meets
35. **Recommend** approval of the second reading and adoption of the following policies, as per **Document L.**
  - P & R 7102 Site Selection and Acquisition

**Professional Days**

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

| <b><u>Date</u></b>                   | <b><u>Name</u></b>  | <b><u>Destination</u></b> | <b><u>Purpose</u></b>  | <b><u>Sub</u></b> | <b><u>Cost</u></b>   |
|--------------------------------------|---|---------------------------|--|-------------------|--|
| October 23, 24, 2017                 | Jesse Place   | Atlantic City             | NJSBA Workshop   | No                | Mileage - \$42.42<br>Tolls - \$25.00<br>Parking - \$20.00<br>Hotel - \$194.00<br>Meals/Incidentals - \$96.00 |
| November 2, 2017                     | Jesse Place<br>Frank Scott                                    | Union                     | NJ GMIS<br>Cybersecurity<br>Awareness                        | No                | Travel - \$31.25 Each  |
| October 7, 2017                      | Dorothy Gerlach   | Mercer County<br>Park     | State Tennis<br>Tournament                                   | No                | Travel - \$23.56   |
| October 8, 2017                      | Dorothy Gerlach   | Hamilton                  | State Tennis<br>Tournament                                   | No                | Travel - \$22.63   |
| November 3, 2017                     | Margaret Polak  | Monroeville               | Tool Kit for<br>Supervisors of<br>Special Ed.                | No                | Registration - \$149.00<br>Mileage - \$22.01   |
| October 25, 2017                     | Barbara Kerensky  | Atlantic City             | STEAM TANK<br>Competition                                    | No                | None   |
| December 11, 2017                    | Jesse Place<br>Maria Attilio                                  | Hillsborough              | Genesis User<br>Group Mtg.                                   | No                | Mileage - \$36.39 Each   |
| December 5, 2017                     | Susan Lord  | Manalapan                 | Self-Regulation<br>Workshop (CST)                            | No                | Mileage - \$6.60   |
| November 16, 2017                    | Susan Lord  | Mountainside              | Facility Tour  | No                | Mileage - \$16.18  |
| October 25, 2017                     | Leigh Busco   | Eatontown                 | Substance Use<br>Disorders                                   | No                | None   |
| October 3, 2017                      | Craig Murin   | Ocean<br>Township         | Supervisors<br>Meeting                                       | No                | Mileage - \$9.30   |
| December 7, 2017                     | Claire Kozic<br>Eric Wasnesky<br>Kevin Hyland<br>Rick Coppola | Scotch Plains             | Advisor/Teacher<br>Meeting                                   | Yes – 3           | Mileage: \$28.52 Each  |
| October 18, 2017                     | Cheryl Bontales   | Somerset                  | NJAAP School<br>Health<br>Conference                         | Yes               | Registration - \$195.00<br>Mileage - \$30.31   |
| November 20, 2017                    | Barbara Kerensky  | Jamesburg                 | Defining,<br>Designing &<br>Delivering<br>Personalized Inst. | No                | None   |
| October 21, 2017<br>October 22, 2017 | Dorothy Gerlach   | Middletown                | M.C. Tennis<br>Tournament                                    | No                | Mileage - \$29.14  |
| December 1, 2017                     | Jason Bryant  | Princeton                 | NJ Council for<br>History<br>Education                       | Yes               | Registration - \$80.00<br>Mileage - \$12.09  |
| November 1, 2017                     | Jesse Place   | Freehold                  | Monmouth<br>County Tech<br>Council                           | No                | Mileage - \$10.91  |
| October 27, 28, 2017                 | Craig Murin   | East Windsor              | AMTNJ<br>Conference  | No                | Registration - \$265.00<br>Mileage- \$ 19.22   |

**Student Action**

**Field Trips**

37. **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 27, 2017   | James Fagen<br>Harry Harvey<br>Jason Bryant<br>Nurse - TBD | History                 | Brookdale<br>Community<br>College | Speaker on<br>Historical<br>Lesson      | Yes - 3    | None                     | Student<br>Funds  |
| October 2017<br>(date TBD)   | James Fagen<br>Jason Bryant                                | History                 | NYC                               | Tour Little<br>Italy & China<br>town    | Yes - 2    | Bus - \$560              | None              |
| October 30, 2017   | Jamie Onorato<br>Jamie Mawn<br>Nurse - TBD                 | Yearbook/<br>Journalism | Rutgers<br>University             | Fall Student<br>Press Day<br>Conference | Yes - 2    | Bus - \$375              | None              |
| November 3, 2017   | Kevin Hyland   | ECC/Rutgers             | Hawkswood<br>School               | Training on SE<br>Curriculum            | Yes - 1    | Bus - \$375              | None              |
| October 20, 2017<br>November 13, 20,<br>2017<br>December 9, 2017<br>January 9,16, 2018<br>February 24, 2018<br>March 8, 15,22,<br>2018 | Lisa Crowning  | Academic<br>Team        | Various<br>Locations              | Academic<br>Team<br>Competition         | Yes - 1    | Bus - \$375<br>Each Date | None              |

**Placement of Students on Home Instruction**

**38. 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:

**#183615                      Grade 12                      September 26, 2017 - October 26, 2017 (Medical)**  
**#182261                      Grade 12                      September 27, 2017 - October 27, 2017 (Medical)**  
**#2334                              Grade 10                      October 16, 2017 - December 22, 2017 (Medical)**

**Financials**

**39. Recommend acceptance** of the following **High School Central Funds Report** for the month ending **September 30, 2017 as per Document M.**

**40. Old Business/New Business**

**41. Public Forum**

**42. 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 (Grievance Hearing)
- \_\_\_ 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, 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**

43. **Recommend** approval of the Elementary School personnel as per **Document 5.**

**MANASQUAN/SENDING DISTRICTS**

**Personnel**

44. **Recommend** approval of the High School personnel as per **Document N.**

45. **Adjournment**

Motion to Adjourn