# 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 June 12, 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 May 8, 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

- <u>High School Students of the Month for May</u> Cassidy Turnbach, Senior Caroline Ware, Junior Graceyn Devine, Sophomore Anja Blanco, Freshman
- <u>High School Students of the Month for June</u> Matthew Wick, Senior Brian Heine, Junior Jenna Thomas, Sophomore Thomas Rice, Freshman
- <u>High School Teacher of the Month for May</u> Paul Battaglia
- <u>High School Teacher of the Month for June</u> Marisa Marco
- Elementary School Student of the Month for May- Dori Donadeo
- Elementary School Student of the Month for June-Jacob Palmieri
- Elementary School Teacher of the Month for May Kristine Pierce
- Elementary School Teacher of the Month for June Sandra Jo Hill
- Elks Elementary School Student of the Month for May Kiya Martin
- Elks Elementary School Student of the Month for June Jason Larned
- Elks Teenager of the Month for May Harley Pilling
- Elks Teenager of the Month for June Daphne Nesnay
- MHS Perfect Attendance Olivia Easton
- Student Board Representative Recognition
- Christopher Black
- Julianna DeGenova
- Olivia Easton
- Madison Rydholm
- NJ Science League Competition Teams
  - Chemistry Team Daniel Bardsley, Julia Maloney, Elizabeth Maloney, Richard Maloney
  - O Physics Team Jessica Collinson, Jake Walsh, Jack Morgan
- Retirees
  - Joan Akins
  - o Theresa Innarella
  - o Virginia Metz
  - o LucyAnn Scerbo
- Recognition of Donation Carmen Triggiano, Turkey Run Director

- Energy Savings Report Presented by Richard Read, Energy Specialist
- New Road Construction Project Update Presented by Robert Notley

#### 9. Discussion Items June 12, 2018 Agenda

- Education, Curriculum & Technology
- Personnel

  To be Discussed in Executive Session- Agenda Items\*
- Policy- Agenda Items\*

# Policies for 2<sup>nd</sup> Reading

- o P 7425 Lead Testing of Water in Schools
- o P 9424 Use of Electronic Signatures
- o Bylaw 0169.02 Board Member Use of Social Networks
- o P 5516.01 Student Tracking Devices
- o P 5535 Passive Breath Alcohol Sensor Device
- o P 2431.8 Varsity Letters for Interscholastic Extracurricular Activities

# • Finance- Agenda Items\*

- o Reserve Deposits
- Buildings & Grounds/Facilities- Agenda Items\*
  - June 5, 2018 Bid Opening Manasquan High School Lower Field Athletic Facility Improvements

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

- Enrollment- Document A
  - **➤** Total Enrollment 1.522
    - High School 937
    - Elementary School 585
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports— Document B

#### **Fire Drill Reports**

- > High School:
  - o May 29<sup>th</sup> Fire Drill
  - o May 30<sup>th</sup> Evacuation Drill
- **Elementary School:** 
  - o May 17th Lockdown
  - May 29<sup>th</sup> Fire Drill
- HIB Monthly Report <u>Document C</u>
  - > High School: No Report for the Month
  - **Elementary School:** 
    - Three Incidents 1 Confirmed HIB, 2 Not HIB
- 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 continuation of placement in the Manasquan Elementary School of the following student as a "Tuition Free Student of Staff Members" in accordance with the MEA/MBOE Negotiated Agreement for the 2018-2019 school year:

Student ID# 1977268868	1st grade
Student ID# 9145538828	1st grade
Student ID# 7199899419	2 <sup>nd</sup> grade
Student ID# 2995511031	2 <sup>nd</sup> grade
Student ID# 8309905778	2 <sup>nd</sup> grade
Student ID# 5336242894	3 <sup>rd</sup> grade
Student ID# 3770441278	4 <sup>th</sup> grade
Student ID# 4837298022	7 <sup>th</sup> grade
Student ID# 7054578424	8 <sup>th</sup> grade
	Student ID# 9145538828 Student ID# 7199899419 Student ID# 2995511031 Student ID# 8309905778 Student ID# 5336242894 Student ID# 3770441278 Student ID# 4837298022

- **13. Recommend** approval of 1:1 nursing services being provided through Monmouth-Ocean Educational Services Commission (MOESC) for Student ID #7044057610 on transportation to and from Harbor School for the remaining 2017-18 school year and the Extended School Year Program, in the estimated amount of \$7,060.00.
- **14. Recommend** approval of a contract with CM3 Building Solutions, Inc. to provide purchase and installation of Manasquan Elementary School access control equipment in the amount of \$78,556.00 using referendum funds, pending attorney review, using the Camden County Educational Services Commission Integrated Building Automated Solutions bid, Bid RFP#FY17-02.
- **15. Recommend** the acceptance of student # 6503723299 from Sea Girt elementary school into the district ESY program to include the related services of 2 times per week 30 minutes each session and individual OT and PT 1 time per week 30 minutes each session.
- **16. Recommend** approval of psychiatric evaluation and fit to return assessment to be completed by CPC Behavioral Healthcare at a rate of \$250.00 and \$125.00 for student #8940200321 at the recommendation of the Child Study Team.
- **17. Recommend** approval of Barbara O'Boyle to provide physical therapy services not to exceed 25 hours for the extended school year at a rate of \$85.00 per hour.

- **18. Recommend** approval of the 2018-19 Joint Transportation Agreement with the Point Pleasant Beach Board of Education for the Extended School Year transportation of Student ID#7044057610 to Harbor School, at the per diem cost of \$128 that includes the route cost and 1:1 aide, in the amount of \$3,840.00.
- **19. Recommend** approval of the Request for Obsolete Equipment Disposal from the elementary school media center, **as per Document 1**.

#### **Professional Days**

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

<u>Date</u>	<u>Name</u>	Destination	Purpose	Sub	Cost
May 11, 2018	Christin Walsh	Trenton	Dyslexia Workshop	No	None
					Mileage- \$11.47
May 31, 2018		New			Registration-\$279.00
June 1, 2018	Christine Rice	Brunswick	NJTESOL	Yes	(Title III Funds)
					Mileage-\$124.80
					(Revised)
					Registration-
			Safety Care Crisis		\$1325.00
April 17-19, 2018	Kelly Balon	Whippany	Workshop	No	Tolls - \$5.50

#### **Student Action**

#### Field Trips

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

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

**22. 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:

#8940200321

Grade 6

June 12, 2018 - June 20, 2018 (Medical)

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

**23. Recommend** approval of the 2018-19 Extended School Year Placements and 2018-19 September – June Placements list that reflects tuition costs. (Transportation costs to be determined once routes are established), as per **Document 2**.

#### **Financials**

24. Recommend acceptance of the following Elementary School Central Funds Report for the month ending May 31, 2018 as per Document 3.

# MANASQUAN/SENDING DISTRICTS

# **General Items**

# 25. 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 MAY 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;** that the amount of district taxes, including debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,976,501.00** 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 **MAY 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 **MAY 31, 2018** per <u>Document D</u>. (The Treasurer of School Moneys Report for the month of **MAY 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 MAY 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 2017-2018 budgets for MAY and JUNE as recommended by the Superintendent of Schools, as per Document D.

Purchase Orders for the month of JUNE 2018 be approved, as per Document E.

Recommend acceptance of the Cafeteria Report – <u>Document F.</u>

(C) Be it Resolved: that the Bills (Current Expense) in the amount of \$30,259.91 for the month of JUNE, 2018 be approved. Record of checks (#42328 through #42334), and distributions are on file in the Business Office.

**Be it Resolved:** that the **Bills (Capital Expense)** in the amount of \$40,555.60 for the month of **JUNE, 2018** be approved. Record of checks (#1186 through #1187), and distributions are on file in the Business Office.

**Confirmation of Bills** (Current Expense) for **MAY, 2018** at \$2,357,557.87 and checks (**#42199 through #42327**) and (Capital Expense) for **MAY, 2018** at \$433,189.05 and checks (**#1171 through #1185**).

Recommend acceptance of the following High School Central Funds Report for the month ending MAY 31, 2018 as per Document G.

- **26. Resolution:** To determine that there exists a need for Extraordinary Unspecifiable Professional Services of a Cooperative Bidding Services and a Fire Alarm Systems Maintenance/Repair/Inspection and Monitoring Services and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified for the 2018-2019 school year:
  - Systems Electronics, Inc., to provide maintenance and repair work and inspection and monitoring fire alarm systems for the 2018-19 school year, in the amount of \$6,610.00.
- **27. Recommend** approval of the contract with Dr. Debra Harmady to perform sports physicals on June 13 and June 14, 2018, in the amount of \$1,500.00, as per **Document H** (attorney reviewed and approved).

- **28. Recommend** approval of the contract with Orthopaedic Institute of Central Jersey (Drs. Gonzalez, Tennen, Husserl and Petrosini) to perform sports physicals on June 27, 2018, in the amount of \$2,000.00. (Pending attorney review and criminal history review).
- **29. Recommend** approval of the amendment to the District Plan Document provided by PennServ Plan Services, Inc., to include the Life Insurance Company of the Southwest d/b/a National Life Group, to provide 403(b) services, as per **Document I** (attorney reviewed and approved).
- **30. Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Capital Reserve at year end not to exceed \$75,000.
- **31. Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Tuition Reserve at year end not to exceed \$75,000.
- **32. Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Maintenance Reserve at year end not to exceed \$75,000.
- **33. Recommend** authorization for the School Business Administrator/District, School Administration and District Grant Writer to apply for grants through the Sustainable Jersey for Schools Grant Program as they arise.
- **34. Recommend** authorization for the School Business Administrator to execute contracts for the 2018-2019 school year as follows, as per **Documents J(1)** and **\_J(2)**.
  - Horizon Blue Cross Blue Shield of New Jersey
    - o Medical, Prescription and Dental Plans
  - School Alliance Insurance Fund (SAIF)
    - o Commercial Package and Errors & Omissions
  - New Jersey Schools Insurance Group (NJSIG)
    - Workers Compensation and Excess Workers Compensation
  - Selective
    - o Bonds

Contracts will be reviewed and approved by the board solicitor prior to execution by the School Business Administrator. Please note: Competitive quotes for health, prescription and dental have been obtained by Brown & Brown. Proposals are on file in the office of the Business Administrator.

- **35. Recommend** approval of the *revised* Tax Levy Revenue Schedule for July 1, 2018 to June 30, 2019, as per **Document K.**
- **36. Recommend** approval of Pay Application #8 Kappa Construction Corp., for the Manasquan High School Addition, in the amount of \$290,464.16. (attorney reviewed and approved)
- **37. Recommend** approval to submit the 2017-2018 Application for Extraordinary Aid in the amount of \$301,158.00
- **38. Recommend** approval of the acceptance of the following Parent-Paid Tuition Student for the 2018-2019 school year:

Manasquan High School – Grade 10 (S.S.)

- **39. Recommend** approval of the continuation of placement in the Manasquan High School of the following student as a "Tuition Free Student of Staff Members" in accordance with the MEA/MBOE Negotiated Agreement for the 2018-2019 school year:
  - Student ID# 2991226859 12<sup>th</sup> grade

- **40. Recommend** approval to authorize the Superintendent of Schools to hire staff members in between scheduled board meetings and prior to board of education approval.
- **41. Recommend** approval of the Manasquan High School's membership in the New Jersey State Interscholastic Athletic Associations (NJSIAA) and the payment of \$2,150.00 in dues for the 2018-2019 school year. (Chapter 172, Laws 1979-N.J.S.A. 18A:11-3, et. seq.)
- **42. Recommend** approval of the resolution authoring the Manasquan Board of Education to enter inter a cooperative pricing agreement with the Camden County Educational Services Commission, as per attached **Document L.** Cooperative Pricing System Agreement is on file in the board office (pending attorney review)
- **43. Recommend** approval of the acceptance of bids for the Manasquan High School Lower Field Athletic Facility Improvements (Bid of June 5, 2018) and award of contract to The Landtek Group, Inc., as per attached **Document M** (pending attorney review).
- **44. Recommend** approval to authorize the School Business Administrator to execute a contract to The Landtek Group, Inc, for the Manasquan High School Lower field Athletic Facility Improvements, in the amount of \$1,584,011. (pending attorney review).
- **45. Recommend** approval of the agreement with Monmouth Ocean Education Services Commission (MOESC) to provide nursing services for the 2018-19 school year, as per **Document N** (attorney reviewed and approved).
- **46. Recommend** approval of the Brielle Park for the MHS Varsity, Junior Varsity and Freshman Field Hockey practice and games for the 2018-2019 school year.
- **47. Recommend** approval of the acceptance of a donation in the amount of \$300.00 to be used for the High School Track program.
- **48. Recommend** approval of the acceptance of a donation from the Manasquan Gridiron Club in the amount of \$10,000.00 to be used for the purchase of weight room equipment.
- **49. Recommend** approval to acquire and to finance by means of a 3 year, fair market value lease 1,100 Dell Latitude 3390 laptop devices in an amount not to exceed \$265,677.27 per year (\$797,031.81 total) through Dell Financial Services, pending attorney review of contract. Device pricing per NJ State Contract # 89967.
- **50. Recommend** approval to purchase instructional and administrative software titles, subscriptions and renewals as listed below for the 2018-2019 school year. These purchases do not have an applicable State Contract and the purchases qualify as exempt per 18A:18A-5(19).

Product/Title	Vendor	Amount
		(Not to Exceed)
Systems 3000 Accounting, Payroll, HR, & Employee Portal	Systems 3000	\$22,500.00 + approx. \$3,079.00 for Employee Portal
Genesis Student Information System and Staff Management	Genesis Educational Services	\$19,363.00

Frontline IEP & 504	Frontline Education	\$16,889.53
Naviance	Hobsons	\$10,704.00
Canvas LMS	Instructure	\$10,262.00
SchoolWires Web Hosting	Blackboard	\$9,062.16
Frontline Absence Management	Frontline Education	\$9,004.87

- 51. Recommend approval of the *Revised* 2018-2019 School Year Calendar as per <u>Document O.</u>
- **52. Recommend** approval of the re-submission of the 2017-2018 ESEA Grant (formerly NCLB Grant) application on May 31, 2018 with amendments to Title IA and Title III.
- **53. Recommend** approval of the following pay rates for non-staff at school sponsored events for the 2018-2019 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

- **54. Recommend** approval of the second reading and adoption of the following policies, as per **Document P:** 
  - P 7425 Lead Testing of Water in Schools
  - P 9424 Use of Electronic Signatures
  - Bylaw 0169.02 Board Member Use of Social Networks
  - P 5516.01 Student Tracking Devices
  - P 5535 Passive Breath Alcohol Sensor Device
  - P 2431.8 Varsity Letters for Interscholastic Extracurricular Activities
- **55. Recommend** approval of the following *additional* mileage reimbursement for the 2017-2018 school year:

<u>Name</u>	School Year	Rate	Not to exceed	
Susan Lord Van Note	2017-2018	.31 cents/mile	\$300.00	

- **56. Recommend** approval of the resolution amending the equipment lease resolution previously adopted on April 17, 2018 relating to the acquisition and installation of a turf field and related work, as per **Document Q**.
- **57. Recommend** approval of the reimbursement for student athletes of the Manasquan High School Track team for registration fees for the National Track and Field meet, amount not to exceed \$400.

#### **Professional Days**

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

<u>Date</u>	<u>Name</u>	<b>Destination</b>	Purpose	<u>Sub</u>	Cost
		Rutgers	Recognition		
June 7, 2018	Claire Kozic	University	Ceremony	Yes	Mileage - \$9.61

					Airfare - \$386.10
		Dona Daint	Comf Toom		· ·
		Dana Point,	Surf Team		Hotel - \$768.30
June 13-19, 2018	Peter Cahill	California	Competition	No	Meals/Incidentals - \$288.00
May 31, 2018			NJ TESOL		Registration-\$279.00
June 1, 2018	Nancy Knitter	New Brunswick	Conference	Yes	(Title III Grant Funds)
			County Special		
			Education		
June 12, 2018	Margaret Polak	Millstone	Meeting	No	Mileage - \$15.13
					Hotel - \$354.00
					Airfare - \$439.00
			National Track		Registration - \$50.00
June 15-18, 2018	Michaela Read	Greensboro, NC	and Field Meet	No	Meals/Incidentals-\$189
	Sharon Keller-		Site Visit for		
April 10, 2018	Kaas	Nutley	Rotate Schedule	Yes	None
	Dr. Frank Kasyan				
	Lynn Coates				
June 19, 2018	Barbara Kerensky	Freehold	QSAC Review	No	Mileage - \$14.88 each
		University	Track and Field		
April 27, 2018	Matthew Voskian	Pennsylvania	Meet	Yes	None
					Hotel - \$380.56
			National Track		Mileage/Tolls - \$200.00
June 15-18, 2018	Kristen Zdanowicz	Greensboro, NC	and Field Meet	No	Meals/Incidentals-\$135

# **Student Action**

# Field Trips

**59. 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>	Other Board Costs	Other Fund
		STEAM		STEAM Tank		Bus -	
May 24, 2018	Amy Edwards	Tank	Howell	presentation	Yes -1	\$300.00	None
	Claire Kozic	Academy of					
	Kevin Hyland	Health		Annual			
June 12, 2018	Eric Wasnesky	Careers	Orchard Park	Academy picnic	Yes-3	None	None
				1 Mile Run –			
				Benefit for			
	Jill Santucci	Health/PE		Special			
June 8, 2018	Amy Certo	Department	Manasquan	Olympics	Yes-2	None	None

# **Placement of Students on Home Instruction**

**60. 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:

#9875997540 Grade 10 May 29, 2018 - June 20, 2018 (Medical) #9875997540 Grade 10 July 1, 2018 - July 15, 2018 (Medical)

#### 61. Old Business/New Business

# 62. Public Forum

#### **63.** 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:

Y 1 Confidential Matters per Statute or Court Order (Student Matter Pending

<u>_A_</u>	1. Confidential Matters per Statute of Court Order (Student Matter, Fending
	Litigation)
	2. Impact Rights to Receive Federal Funds
	3. Unwarranted Invasion of Individual Privacy
_ <u>X_</u>	4. Collective Bargaining (Update on MEA Negotiations)
	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, Resignation, Leave of Absence, Employee
	Performance)
	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

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

# MANASQUAN/SENDING DISTRICTS

# Personnel

**65. Recommend** approval of the High School personnel as per **Document R.** 

# 66. Adjournment

Motion to Adjourn