

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
March 19, 2019
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	Terence Hoverter	Alexis Pollock
Donna Bossone	Dennis Ingoglia (Brielle)	Alfred Sorino
Martin Burns	Stephen LaValva (Brielle)	Tedd Vitale (Brielle)
Eugene Cattani	Joseph Loffredo	Colin Warren
Mark Furey (Belmar)	Anne McGarry (SLH)	

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 the Closed Executive Session of February 20, 2019. 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

- **High School Students of the Month for January**– Jonah Salem Caum, Senior – Elizabeth Maloney, Junior – Michael Farinacci, Sophomore – Benjamin Roy, Freshman

- **High School Students of the Month for February**– Matthias Drake, Senior – Erin Lucid, Junior – Karen Li, Sophomore – Sophie Creed, Freshman
- **High School Teacher of the Month for January** – James Fagen
- **High School Teacher of the Month for February** – Amy Edwards
- **Elementary School Student of the Month for February** – Abigail Cook
- **Elementary School Teacher of the Month for January** – Carrie Eastmond
- **Elementary School Teacher of the Month for February** – Kristine Pierce
- **Elks Elementary School Student of the Month for January** – Lily Ducharme
- **Elks Elementary School Student of the Month for February** – Lindsay Sanchez-Garcia
- **Elks Teenager of the Month for December** – Jude Clark
- **Elks Teenager of the Month for January** – Evan Lloyd
- **Elks Teenager of the Month for February** – Bella Serrano
- **Tri County Wrestling Champion** – Julian George
- **Geography Bee Champions** – 1st Place – Jack Butler, 2nd Place – Liam Hoverter
- **MES Essay Contest Winners** – Jack Butler, Lindsay Hickman, Parker Sass
- **MHS Boys Basketball** – Brad McCabe – 1,000 Points
- **MHS Girls Basketball** – Faith Masonius – 1,000 Rebounds and 2,000 Points
- **MHS Wrestling** – Bella Serrano - NJ Overall Champion, America Garay – NJ 6th Place Overall
- **MHS Ice Hockey** – A Central Division Dowd Cup Champions
- **Teacher of the Year**
 - Andrea Trischitta – Elementary School
 - Meredith Heeter – High School
- **Support Staff Employee of the Year**
 - Patricia Gallant – Elementary School
 - Cheryl Bontales – High School
- **Report of the 2017/2018 Audit** – Presented by Robert Hulsart

9. Discussion Items March 19, 2019 Agenda

- Education, Curriculum & Technology- Agenda Items*
- Personnel– To be Discussed in Executive Session- Agenda Items*
- Policy - Agenda Items*

Policies for Revision-1st Reading

- Bylaw 0141.2 – Board Member and Term – Receiving District
 - P 2422 – Health and Physical Education
 - P 2431.3 – Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
 - P 2610 – Educational program Evaluation
 - P 4219 – Commercial Driver’s License Controlled Substance and Alcohol Use Testing
 - P 5111 – Eligibility of Resident/Nonresident Students
 - R 5111 – Eligibility of Resident/Nonresident Students
 - P 5330.04 – Administering an Opioid Antidote
 - R 5330.04 – Administering an Opioid Antidote
 - P 5337 – Service Animals
 - P 5756 – Transgender Students
 - P 7440 – School District Security
 - R 7440 – School District Security
 - P 8561 – Procurement Procedures for School Nutrition Programs
 - P 8860 – Memorials
 - R 2610 – Educational Program Evaluation
 - P 2415.06 – Unsafe School Choice Option
 - R 2460.8 – Special Education – Free and Appropriate Public Education
 - R 5530 – Substance Abuse
 - P 5600 – Student Discipline/Code of Conduct
 - R 5600- Student Discipline/Code of Conduct
 - P 5611 – Removal of Students for Firearms Offenses
 - R 5611 – Removal of Students for Firearms Offenses
 - P 5612 – Assaults on District Board of Education Members or Employees
 - R 5612 – Assaults on District Board of Education Members or Employees
 - P 5613 – Removal of Students for Assaults With Weapons Offenses
 - R 5613 – Removal of Students for Assaults with Weapons Offenses
 - P 8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
 - R 8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
- Finance
 - 2019-2020 School District Budget Update
 - Buildings & Grounds/Facilities
 - Referendum Project

10. Superintendent's Report & Information Items

- **Enrollment– Document A**
 - **Total Enrollment– 1,519**
 - **High School – 970**
 - **Elementary School – 549**

- **Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– Document B**
Fire Drill Reports
 - **High School:**
 - **February 20th – Emergency System Test**
 - **February 22nd – Fire Drill**

 - **Alternative School:**
 - **February 20th – Emergency System Test**
 - **February 22nd – Fire Drill**

 - **Elementary School:**
 - **February 21st – Lockdown Drill**
 - **February 28th – Fire Drill**

- **HIB Monthly Report – Document C**
 - **High School:**
 - **Three Incidents – 1 Not HIB, 2 Confirmed HIB**

 - **Elementary School: No Reports for the Month**
 - **Four Incidents – 2 Not HIB, 2 Confirmed 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 MOESC Cooperative Transportation Commencement Agreement for the 2019-2020 school year, as per **Document 1**.
- 13. **Recommend** approval of **Dr. Richard Worth** to conduct psychiatric assessment of MES special education student #7377095824 at a rate of \$550 per assessment/report.
- 14. **Recommend** acceptance of a Tuition Free Student of Staff Member, (H.B.), in accordance with the MEA/MBOE Negotiated Agreement, in the Kindergarten at Manasquan Elementary School, for the 2019-2020 school year.

Professional Days

- 15. **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>
May 2, 2019	Alissa Boyne	Long Branch	NJ Speech and Language Convention	No	None

Student Action

Field Trips

- 16. **Recommend** approval of the field trips listed below:

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Fund</u>
May 23, 2019	Elizabeth Walling Andrea Trischitta Colleen Graziano Justin Roach Jennifer Dyer Christine Rice Moiria Skea Thomas Russoniello Kristine Pierce Robert Markovitch Andrew Manser Nurse (TBD)	Grade – 7 ELA, History	Philadelphia	Tour about Nation’s History	Yes-11	None	2 Buses - \$774.00 Total Paid by Student Funds

Placement of Students on Home Instruction

- 17. **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

- 18. **Recommend** approval of the revised External Placement list that reflects both transportation and tuition costs for the 2018-2019 school year. **No report at this time**

Financials

- 19. **Recommend** acceptance of the following **Elementary School Central Funds Report** for the month ending **February, 2019** as per **Document 2**.

MANASQUAN/SENDING DISTRICTS

General Items

20. **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 **FEBRUARY 28, 2019** 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 service requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,557,093.00** 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 **FEBRUARY 28, 2019** 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 **FEBRUARY 28, 2019** per **Document D**. (The Treasurer of School Moneys Report for the month of **FEBRUARY 28, 2019** 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 **FEBRUARY 28, 2019**, it is to the best of our knowledge that no major account fund has been expanded and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and that the Board of Education further approves the transfers made with line item accounts of the current expense portion of the **2018-2019 budgets** for **FEBRUARY and MARCH** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the month of **MARCH, 2019** be approved, as per **Document E**.

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

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$1,699,352.96** for the month of **MARCH, 2019** be approved. Record of checks (**#44098** through **#44162**), and distributions are on file in the Business Office.

Be it Resolved: that the **Bills (Capital Expense)** in the amount of **\$37,295.09** for the month of **MARCH, 2019** be approved. Record of checks (**#1334** through **#1339**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **FEBRUARY, 2019** at **\$3,108,241.37** and checks (**#43935** through **#44097**) and **(Capital Expense)** for **FEBRUARY, 2019** at **\$9,048.75** and checks (**#1330** through **#1333**).

Recommend acceptance of the following **High School Central Funds Report** for the month ending **FEBRUARY 2019** as per **Document G**.

Adoption of Tentative 2019-2020 Budget

21. **Recommend** approval to submit the tentative 2019-2020 school district budget to the County Office of Education for review and approval as follows:

BE IT RESOLVED that the tentative budget be approved for the 2019-2020 school year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2019-2020 Total Expenditures	\$27,465,176	\$426,207	\$1,243,423	\$29,134,806
Less: Anticipated Revenues	\$11,815,767	\$426,207	\$ 136,402	\$12,378,376
Taxes to be Raised	\$15,649,409	\$ -0-	\$1,107,021	\$16,756,430

And to advertise said tentative budget in THE COAST STAR in accordance with the form required by the State Department of Education and according to law;

BE IT FURTHER RESOLVED, that a public hearing be held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, April 30, 2019 at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2019-2020 school year.

Capital Reserve Account Deposit

RESOLVED that the Manasquan Board of Education requests the approval of a capital reserve deposit in the amount of \$50,000. This represents anticipated interest for the 2019-2020 school year.

RESOLVED that the Manasquan Board of Education requests the approval of a capital reserve deposit in the amount of \$75,000 as follows:

- \$50,000 turf replacement
- \$25,000 sod replacement

Travel and Related Expense Reimbursement 2019-2020

WHEREAS, the Manasquan Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, Department or Association sponsored events or in-state professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Manasquan Board of Education established \$47,267 as the maximum travel amount for the current school year and has expended \$20,016.20 as of this date; now

THEREFORE, BE IT RESOLVED that the Manasquan Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.2, to a maximum expenditure of \$47,267 for all staff and board members for the 2019-2020 school year.

BE IT FURHER RESOLVED that the Manasquan Board of Education approved the following **2019-2020** Tuition Rates:

Manasquan High School 9 - 12	\$15,558
Pre-School (3-year old program)	\$ 1,100
Pre-School (4-year old program)	\$ 1,700
Kindergarten	\$16,128
Grades 1 – 5	\$18,327
Grades 6 – 8	\$17,310
L/LD	\$22,885
PSH – PT	\$ 4,193
PSH – FT	\$ 8,386
MD	\$50,961
Parent Paid K-8	\$ 7,261
Parent Paid 9 – 12	\$ 7,261

22. Recommend approval of the following Pay Applications:

- Pay Application #15 from Kappa Construction Corp., in the amount of \$43,496.33, for Renovations and Addition to the Manasquan High School (pending attorney review).
- Pay Application #2 from Butler Balancing Company, Inc., in the amount of \$4,500, for Renovations and Addition to the Manasquan High School (pending attorney review).

23. Recommend approval of Change Order # 12-0, from The LandTek Group, Inc., for supplying and installing 100LF of additional 20' high ball safety netting behind goal post on the lower field, in the amount of \$11,500.

24. Recommend approval of the withheld payment, in the amount \$49,769.30, to The LandTek Group, Inc., (Line Item #22 – Blue Synthetic Turf) – from Pay Application #5. (Previously approved on February 20, 2019 omitting contractor's name).

25. Recommend approval of the acceptance of a Parent-Paid Tuition student (Q.P.) in the 9th grade at the Manasquan High School for the 2019-2020 school year, at an annual tuition rate to be determined.

26. Recommend approval to rescind the acceptance of a Parent-Paid Tuition student (M.N.) in the 9th grade at the Manasquan High School for the 2019-2020 school year, previously approved on January 22, 2019.

27. Recommend approval to solicit a Request for Proposals for the following for the 2019-2020 school year (pending attorney review):

- School Food Service Management
- Insurance Broker of Record for Property & Casualty, Liability, Workers Compensation and Student Accident

28. Recommend approval to solicit bids for the following services for the 2019-2020 school year (pending attorney review):

- Trash Collection Services
- Printing Services

- 29. Recommend** approval of the 2020-2021 maintenance agreement with OTIS Elevator Company, for service of the OTIS elevator located in the new addition at the Manasquan High School, in the annual amount of \$6,192 (pending attorney review).
- 30. Recommend** approval of the following Requests for Obsolete Equipment Disposal:
- Science Department textbooks and equipment, as per **Document H-1**
 - Woodshop Equipment, as per **Document H-2**
- 31. Recommend** approval of North American Pipeline Services LLC, Freehold, NJ, to perform culvert repair work on the lower high school athletic field per the specifications outlined in the Request for Proposal, in an amount not to exceed \$29,980.07, (pending attorney review).
- 32. Recommend** approval of the acceptance of a donation from Stephen Barlow and Barlow Farms in the form of greenhouse items, valued at \$400.00.
- 33. Recommend** approval of the acceptance of a donation from Monmouth University in the form of a portable batting cage, valued at \$2,000.00.
- 34. Recommend** approval of the Superintendent’s 2018-2019 Quantitative Merit Goal #1 focused on the District’s Strategic Plan.
- 35. Recommend** approval of the first reading of the revision of the following policies, as per **Document I**:
- Bylaw 0141.2 – Board Member and Term – Receiving District
 - P 2422 – Health and Physical Education
 - P 2431.3 – Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
 - P 2610 – Educational program Evaluation
 - P 4219 – Commercial Driver’s License Controlled Substance and Alcohol Use Testing
 - P 5111 – Eligibility of Resident/Nonresident Students
 - R 5111 – Eligibility of Resident/Nonresident Students
 - P 5330.04 – Administering an Opioid Antidote
 - R 5330.04 – Administering an Opioid Antidote
 - P 5337 – Service Animals
 - P 5756 – Transgender Students
 - P 7440 – School District Security
 - R 7440 – School District Security
 - P 8561 – Procurement Procedures for School Nutrition Programs
 - P 8860 – Memorials
 - R 2610 – Educational Program Evaluation
 - P 2415.06 – Unsafe School Choice Option
 - R 2460.8 – Special Education – Free and Appropriate Public Education
 - R 5530 – Substance Abuse
 - P 5600 – Student Discipline/Code of Conduct
 - R 5600- Student Discipline/Code of Conduct
 - P 5611 – Removal of Students for Firearms Offenses
 - R 5611 – Removal of Students for Firearms Offenses
 - P 5612 – Assaults on District Board of Education Members or Employees
 - R 5612 – Assaults on District Board of Education Members or Employees
 - P 5613 – Removal of Students for Assaults With Weapons Offenses
 - R 5613 – Removal of Students for Assaults with Weapons Offenses

- P 8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
- R 8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses

Professional Days

36. 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>
March 22, 2019	Claire Kozic	Freehold	Health Career PLC Collaboration	Yes	Mileage – \$2.99
March 27, 2019	Leigh Busco	Newark	Opioid Epidemic Meeting	No	None
March 22, 2019	Kevin Hyland	Freehold	Curriculum Workshop	Yes	None
April 5-6, 2019	Julian Price	New Brunswick	NJFCA Coaches Clinic	Yes	None
May 22-23, 2019	Donald Bramley	Stockton University	School Climate and Anti-Bullying Conference	No	Mileage-\$35.65 Registration-\$250.00 Hotel-\$100.00
May 22-23, 2019	Richard Read	Stockton University	School Climate and Anti-Bullying Conference	No	Mileage-\$44.08 Registration-\$250.00 Hotel-\$99.00
March 5, 2019	Lesley Kenney	Monroe	Strategic Planning Workshop	No	Mileage-\$22.94 Registration-\$169.00
March 27, 2019	Amy Edwards	Newark	AOE/NJIT Articulation Meeting	Yes	None
April 5, 2019	Louis Certo	Piscataway	Football Clinic	Yes	None
June 5, 6, 7, 2019	Lynn Coates	Atlantic City	NJASBO Workshop	No	Registration-\$275.00 Parking-\$90.00
March 29, 2019	James Egan Lisa Kukoda Jesse Place Frank Scott	Iselin	Microsoft Education Transformation	No	Mileage-\$23.99 Cost Per Traveler
April 4, 2019	Craig Murin	Ocean High School	Monmouth County Math and Science Supervisor Meeting	No	None

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>
June 12-18, 2019	Kristen Buss Joseph LaCarrubba Peter Cahill (or designee)	Surf Team	California	NSSA Surfing Competition	Yes-2	None	None
April 3, 2019	Amy Edwards Claire Kozic Nurse (TBD)	iLab Grades 9-12	Mercer	InvenTeam-Robotic Simulation Lab	Yes-3	None	1 Bus – \$400.00 (Grant Funded)
April 17, 2019	Amy Edwards Nurse (TBD)	iLab Grades 9-12	Cranbury	InvenTeam-Prototyping Engineering Assistance	Yes-2	None	1 Bus – \$400.00 (Grant Funded)

April 30, 2019	Amy Edwards Nurse (TBD)	iLab Grades 9-12	Newark	NJIT Makerspace Tour	Yes-2	None	Train Transport ation – \$500.00 (Grant Funded)
May 21, 2019	Amy Edwards Nurse (TBD)	iLab Grades 9-12	New York	Cisco Systems – Technical Mentoring	Yes-2	None	Train Transport ation – \$400.00 (Grant Funded)
May 3, 2019	Kevin Hyland Eric Wasnesky	Grade 12 Health Careers	Rutgers University	Cadaver Lab	Yes-2	None	None
May 1, 2019	Ryan Wiemken	Band	Monmouth HS or Toms River HS	All Shore Band Festival	No	1 Bus – \$450.00	None
April 2, 2019	Ryan Wiemken	Band	Sending District Schools	Introduce Band to Incoming 8 th Graders	Yes	1 Bus – \$200.00	None
April 16, 2019	Jill Santucci Leigh Busco	Peers	Oakhurst	Peer Leaders Special Project – Interactions with Disabled	Yes-1	Bus - \$350	None
April 3, 2019 (Revised)	John Driscoll Linda Hoeler Robert Waldeyer Erich Hoffman	Academy of Finance	New York City	Wall Street Tour	Yes-3	1 Bus – \$1500.00 (Revised)	AOF Fund 1 Bus – \$1500.00 (Revised)
March 23, 2019	Amy Edwards	Robotics Grades 9-12	Manalapan	Annual Maker's Day	No	None	None
March 20, 2019	Amy Edwards Barbara Buckley Nurse (TBD)	Academy of Engineering Grades 9-12	Piscataway	Engineering Day at Rutgers University	No	1 Bus – \$400.00	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:

- #3913671421 Grade 10 February 18, 2019 – April 18, 2019 (Medical)**
- #1274491076 Grade 10 March 7, 2019 – April 6, 2019 (Medical)**
- #5923168046 Grade 10 March 7, 2019 – April 6, 2019 (Medical)**
- #4165868382 Grade 11 February 22, 2019 – March 22, 2019 (Medical)**
- #8961781226 Grade 12 March 1, 2019 – April 1, 2019 (Medical)**
- #7262023238 Grade 10 March 1, 2019 – April 1, 2019 (Medical)**
- #1386820128 Grade 11 March 5, 2019 – April 5, 2019 (Medical)**
- #1143883578 Grade 11 March 4, 2019 – April 4, 2019 (Medical)**
- #5127196755 Grade 10 February 2, 2019 – April 3, 2019 (Medical)**

39. Old Business/New Business

40. Public Forum

41. 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 (Student Matter-HIB)
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining (MEA Grievance, MAA Negotiations Update)
- 5. Acquisition of Real Property or Investment of Fund
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Att./Client
- 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

42. **Recommend** approval of the Elementary School personnel as per **Document 3.**

MANASQUAN/SENDING DISTRICTS

Personnel

43. **Recommend** approval of the High School personnel as per **Document J.**

44. **Recommend** approval of the *revised* determination of Harassment, Intimidation and Bullying case # 15, previously approved on February 20, 2019.

45. **Adjournment**

Motion to Adjourn