

BOARD OF EDUCATION

Borough of Manasquan

The Regular Public Meeting of the Manasquan Board of Education was held in the Manasquan High School Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, April 28, 2015.

The President, Mr. Pellegrino, called the meeting to order at 6:04 p.m. and read the Opening Statement.

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.

Call to Order

Mr. Pellegrino requested that everyone join in the Pledge of Allegiance.

2. Pledge of Allegiance

Pledge of Allegiance

3. Roll Call

<i>Martin Burns</i>	<i>Mark Furey (Belmar)</i>	<i>Colleen Smith - absent</i>
<i>Eugene Cattani</i>	<i>Erik Gardner (SLH)</i>	<i>Alfred Sorino</i>
<i>Kenneth Clayton</i>	<i>Heather Garrett-Muly – arrived 6:52 p.m.</i>	<i>Tedd Vitale (Brielle) - absent</i>
<i>Linda DiPalma</i>	<i>Thomas Pellegrino</i>	<i>James Walsh - absent</i>

Roll Call

Mr. Pellegrino said that Mr. Walsh is traveling and Mr. Piersiey was present in place of Mr. Vitale.

Also Present: Dr. Kasyan, Superintendent of Schools; Lynn Coates, School Business Administrator/Board Secretary; Michael Gross, Board Attorney; Sandi Freeman, Recording Secretary and Craig Lapham, Student Board Representative

Absent: Shane McNamara, Student Board Representative

Mr. Pellegrino read the Mission Statement and Statement to the Public.

4. Mission Statement

Manasquan School District's mission is to empower students to reach their potential and become life-long learners. We strive to ensure that students play an active role in their education, are guided by rigorous academic standards aligned with the New Jersey Core Curriculum Content Standards, and function within the community that regards student, educators, and parents as full participants in the educational process. We dedicate ourselves to the realization of a supportive learning environment that nurtures growth, personal integrity and mutual respect.

Mission Statement

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.

Statement to The Public

6. Student Board Representative Report - Craig Lapham presented his report prior to the Public Hearing on the 2015-2016 budget.

Mr. Pellegrino proceeded with the Presentations and introduced Assemblyman Sean Kean and Assemblyman Dave Rible.

7. Presentations

- **Assemblyman Sean Kean and Assemblyman Dave Rible** – presentation of resolution for the Girls' Basketball team and Squan-A-Thon

Assemblyman Kean and Assemblyman Rible thanked the board for allowing them to be present this evening and said it was their pleasure on behalf of the state senate and state assembly to present a resolution to the State Champion Manasquan High School Girls' Basketball team. They congratulated the team on their outstanding accomplishment and thanked them for their dedication and success.

Assemblyman Kean and Assemblyman Rible also commended the students and teachers for their efforts in organizing the Squan-a-Thon that raised money for a very worthwhile cause. They presented a resolution to Paul Battaglia, Pat McKenzie and the committee acknowledging this very successful accomplishment.

Mr. Pellegrino, on behalf of the board and community, thanked Assemblyman Kean and Assemblyman Rible for being present this evening to recognize the girls' basketball team and the Squan-a-Thon committee.

- **High School Girls' Varsity Basketball Team**

A video was shown in honor of the Girls' Varsity Basketball team. Dr. Kasyan thanked the team members for providing him with something as great as this achievement and commended the girls for the character that they portrayed on the court and the desire to win as a team. He thanked the coaches for developing this attribute in the team members. Each team member will be presented with a plaque and team picture. Dr. Kasyan and Mr. Kornegay thanked and congratulated Coach Lisa Kukoda and the assistant coaches for a job well done.

Mr. Kornegay presented Marina Mabrey with a plaque recognizing her many achievements while a member of the Manasquan High School Girls' Varsity Team.

- **Lisa Kukoda – 2014 Coach of the Year, The National Federation of State High School Association**

Dr. Kasyan congratulated Lisa Kukoda and presented her with a plaque commemorating her being named 2014 Coach of the Year from the National Federation of State High School Association. Ms. Kukoda said it is an honor to represent the school and community and finds it amazing to see the stands filled with students, parents and community members cheering on the team.

- **Kevin Hyland – 2015 Gatorade Secondary School Trainer of the Year**

Dr. Kasyan said that we are very fortunate to have a wonderful staff at Manasquan and as an example of this he complimented Kevin Hyland for the services he provides as the district's athletic trainer. He congratulated Mr. Hyland on being awarded the 2015 Gatorade Secondary School Trainer of the Year.

- **High School Students of the Month for March** – Matthew Paturzo, Senior – Logan Nadeau, Junior – Jack Lueddeke, Sophomore – Joseph Maimone, Freshman
- **Elementary Student of the Month for March** – Richard Calabro
- **High School Teacher of the Month for March** – Brian Lee

Dr. Kasyan provided the criteria that is used in the selection of the students of the month. He recognized and congratulated the high school and elementary school students of the month for March

Presentations

Assemblymen
Kean & Rible

H.S. Girls'
Basketball
Team

Squan-a-Thon

H.S. Girls'
Varsity
Basketball
Team

Lisa Kukoda
2014 Coach of
the Year

Kevin Hyland
2015 Gatorade
Trainer of the
Year

Students and
Teacher of the
Month

and presented them with a certificate and Wally Bucks. Mr. Brian Lee was also congratulated for being selected as the High School Teacher of the Month for March.

- **Teachers of the Year** – Patricia McKenzie (HS), Joan Akins (ES)

Dr. Kasyan recognized and congratulated Patricia McKenzie for being selected as the high school teacher of the year and Joan Akins for being selected as the elementary school teacher of the year. Ms. Akins said that being at Manasquan is such a privilege because of the administrators and colleagues but especially because of the wonderful students and their families. Ms. McKenzie said that it has been a pleasure being at Manasquan and she had 20 great years in the district. She complimented the administrators and teachers and especially the students. She also thanked Paul Battaglia for making the last six years in the district phenomenal because of his assistance in planning the Squan-a-thon.

A short recess was taken to enjoy a celebratory cake.

Mr. Pellegrino introduced Craig Lapham, Student Board Representative. Craig Lapham, Student Council President, reported that Matt Ertle presented his Eagle Scout project to the Student Council and they will assist Matt in raising funds for his project by conducting a Cup Cake War that will be participated in by all grade level students. He said that plans are being made for a soccer event at Green Acres Park. Junior and Senior class representatives are busy with prom activities and on May 15th the Student Council will be running a Paint the Town Pink program in addition to the annual blood drive.

- **Dr. Frank Kasyan and Mrs. Lynn Coates** – presentation of the Public Hearing on the 2015-2016 Budget

Mr. Pellegrino continued the meeting with the presentation of the Public Hearing on the 2015-2016 budget. He said that there has been a very collaborative effort in the preparation of the budget. He thanked the business office staff for their assistance with this process.

Dr. Kasyan started the presentation by focusing on the words included in the district's Mission Statement. He hoped that after the presentation everyone will feel that the focus was well meant, fiscally sound and will maintain the high academic standards that have been set at the Manasquan School District. Dr. Kasyan, along with Mrs. Coates and Mr. Pellegrino went through the budget presentation included in the agenda, as specified in Document D. Dr. Kasyan said that part of the mission is to empower students to reach their full potential and a major initiative undertaken last year was the 1:1 technology program and this initiative will continue in the 2015-2016 school year. Dr. Kasyan provided information on how the technology program will be expanded in the next school year and the availability of a greater bandwidth that will provide a much faster internet service. He also referred to discretionary versus fixed appropriations and complimented the administrative team for their due diligence in cutting and re-cutting their budgets. Mrs. Coates reviewed the budget summary comparison for 14-15 and 15-16 and the proposed tax impact for the 2015-16 budget. She provided a formula that could be used to calculate the tax rate increase for next year in addition to providing information on the Property Tax Reimbursement Senior Freeze Program. Mrs. Coates thanked the administrative team, the business office, especially Kim Read, the district bookkeeper, and the Board of Education's finance committee for their efforts in developing the budget and the board of education for their support.

Mr. Pellegrino reviewed the budget accomplishments as specified in Document D. He thanked all those involved in the preparation of the budget and opened the floor to questions from the Board. Seeing no questions he concluded the budget presentation and turned the floor over to Dr. Kasyan for his report.

Presentations
(continued)

Teacher of the
Year
P. McKenzie
J. Akins

Student Board
Representative
Report

Public Hearing
on the 2015-
2016 Budget

8. Superintendent's Report & Information Items

- Enrollment – **Document A**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– **Document B**
- HIB Report – **Document C**

*Dr. Kasyan presented the Enrollment Report, as specified in **Document A**; the Attendance Comparison, Fire Drill Reports, Suspensions and Tardy Reports, as specified in **Document B** and the HIB Report, as specified in **Document C** for the month of March. Dr. Kasyan reinforced the importance of the fire drills, security drills and emergency lock down exterior drills and thanked the administration for diligently going through the drills without question each month.*

Dr. Kasyan spoke about a meeting he and Mrs. Coates had with Darian Barnes focusing on the Quiply Application that would allow the community to become actively engaged in a commerce process to help the school system. Mr. Barnes would like to present this process to the board at a future meeting.

Dr. Kasyan also reported on a conversation he had with Donna Cutty from Brookdale Community College on a dual enrollment program either taught at the college or on campus. He will bring this to the board's attention after discussion with the high school principal and guidance office.

Dr. Kasyan had the opportunity to speak to the Rose family regarding a request for a student from Bradley Beach to attend Manasquan High School as a tuition student. The parents will be meeting with the guidance department and an update on this placement will be provided to the board at the May meeting. A contract will be developed with Bradley Beach for a sending/receiving situation as we move forward to accepting students from Bradley Beach in the future as one of the three schools that they could send students.

Dr. Kasyan read a letter commending the Academy of Finance from the National Academy Foundation for earning model status.

Dr. Kasyan referred to the technology conference in Philadelphia that will he will be attending along with Mr. Coppola, Mr. Place and two of the techs.

He reported that a STEM update would be provided at the Committee of the Whole meeting in May. Dr. Kasyan concluded his report.

Mr. Pellegrino asked for a motion to approve and accept the Superintendent's Report.

Recommend approval and acceptance of the Superintendent's Reports.

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Burns, to approve and accept the Superintendent's Report.

Discussion: None

Roll Call Vote: Ayes (10); Nays (0); Absent (2) Mrs. Smith and Mr. Walsh

MOTION CARRIED

Mr. Pellegrino opened the Public Forum on Agenda Items and read the following Statement.

9. 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,

Superintendent
Report

Enrollment
Document A

Attendance
Comparison,
Fire Drill,
Suspensions &
Tardy Reports
Document B

HIB Report
Document C

Quiply APP

Dual
Enrollment
With Brookdale
Community
College

Bradley Beach
Tuition Student

Academy of
Finance –
Model Status
letter

Technology
Conference

STEM Update

Approval and
acceptance of
Superintendent
Report

Public Forum
on Agenda
Items

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.

Public Forum
on Agenda
Items
(continued)

Mr. Pellegrino closed the Public Forum seeing no comments or questions from the public.

Mr. Pellegrino moved on to the Manasquan General Items and asked for a motion to approve Item #10.

Motion was made by Mr. Cattani, seconded by Mr. Sorino, to approve Manasquan Item #10.

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Absent (2) Mrs. Smith and Mr. Walsh MOTION CARRIED

Manasquan
Motions
Item #10

MANASQUAN **General Items**

10. **Recommend** approval of the adoption of the final 2015-2016 Manasquan School District Budget as follows, **Document D** :

WHEREAS, the Manasquan Board of Education adopted a tentative budget on March 17, 2015 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on March 27, 2015 and

WHEREAS, the tentative budget was advertised in the legal section of the Coast Star on April 23, 2015; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 28, 2015; and

WHEREAS the Manasquan Board of Education requests the approval a capital reserve deposit in the amount of \$50. This represents the estimated interest to be earned on Capital Reserve funds during the 2015/16 school year and

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2015-2016 School Year using the 2015-2016 state aid figures and the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
<i>2015-2016 Total Expenditures</i>	<i>\$23,731,297</i>	<i>\$413,855</i>	<i>\$988,325</i>	<i>\$25,133,477</i>
<i>Less: Anticipated Revenues</i>	<i>\$10,779,014</i>	<i>\$413,855</i>	<i>-0-</i>	<i>\$11,192,869</i>
<i>Taxes to be Raised</i>	<i>\$12,952,283</i>	<i>-0-</i>	<i>\$988,325</i>	<i>\$13,940,608</i>

Approval and
Adoption of
Final 2015-
2016 School
District Budget

Mr. Pellegrino asked for a motion to approve Manasquan Items #11 through #19.

Motion was made by Mr. Sorino, seconded by Mrs. DiPalma, to approve Manasquan Items #11 through #19.

Discussion: Mr. Piersiey questioned Item #19 being a Manasquan only vote. Mr. Pellegrino said that it does not fall into the four categories for sending district approval.

Mrs. Garrett-Muly asked for clarity on the purpose of the vote. Mr. Pellegrino said that the motion is necessary to authorize Mr. Garrison to send the plan to the state to see what is qualifying and what is not. She asked if we will still have the ability to make changes after this approval. Mr. Gross said that this motion is to authorize the professionals to proceed using Plan A at this point. Dr. Kasyan said that hypothetically speaking after this is approved and before it goes to the state for approval we will have to decide on the total project and if any changes are made after this we will have to be resubmit to the state. Mrs. Garrett-Muly asked what would be the impact on the savings if certain items were taken out. Dr. Kasyan said he would like to send these questions to the professional and come back at the Committee of the Whole meeting in May with the answers. He would like to avoid having to resubmit and avoid any delay with the approval of the project.

Roll Call Vote: Ayes (7); Nays (0); Absent (2) Mrs. Smith and Mr. Walsh MOTION CARRIED

Manasquan
Motions Items
#11 - #19

Personnel

11. **Recommend** approval of the Elementary School personnel as per **Document E**.

E.S. Personnel
Document E

Professional Days

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

E.S.
Professional
Days

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
April 22, 2015	Christin Walsh	Spring Lake Heights	Reading Program Collaboration	No	\$100.00 Title II Grant Funds
April 22, 2015	Kindle Kunseak	Spring Lake Heights	Reading Program Collaboration	No	\$100.00 Title II Grant Funds
April 24, 2015	Justine Rotante	White Plains, NY	Autism Behavior Workshop	Yes	None
April 23, 2015	Amelia Gliddon Kali Mura	Liberty Science Center	NGSS Workshop	Yes-2	\$34.72 mileage

Student Action

Field Trips

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

E.S. Field Trips

<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>
April 23, 2015	Cathy Taft	4 th Grade	St. Catherine School	Spelling Bee	Yes	None	None

E.S. Home
Instruction

Placement of Students on Home Instruction

14. **No recommendations** at this time.

Placement of Students Out of District

15. **Recommend** approval of the revised out of district placement list, as recommended by the Child Study Team as per **Document F**.

Out of District
Placement
Document F

16. **Recommend** approval of Monica Peters, Bilingual Eval. Services, to conduct a Bilingual Psychological Evaluation at a rate of \$495.00; and Nilda Collazo, Bilingual Speech, to conduct a Bilingual Speech/Language Evaluation at a rate of \$550.00; and Vivette Peacock, Peacock Consulting, LLC to conduct an Educational Evaluation at a rate of \$400.00, for elementary student #252035 as part of a Child Study Team Evaluation.

*M. Peters
Bilingual Psych.
Evaluation*

*V. Peacock
Educ.
Evaluation*

17. **Recommend approval of the 9th annual tuition based summer Science Camp from July 6 – July 10, 2015.**

*9th Annual
Summer
Science Camp*

Secretary's Report

*Financial
Reports*

18. **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 **March 31, 2015** 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.

*Secretary's
Certification*

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 **\$2,095,838.66** 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.

District Taxes

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 **March 31, 2015** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

*Acceptance of
Secretary's
Certification*

Recommend acceptance of the Secretary's Financial & Investment Report and the Treasurer's Report, for the month ending March 31, 2015 per Document G. (The Treasurer of School Moneys Report for the month of **March 2015** is on file in the Business Office and is in balance with the Secretary's Report).

*Secretary's
Financial &
Investment
Report
Document G*

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 **March 31, 2015** 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 **2014-2015 budgets for March and April** as recommended by the Superintendent of Schools, as per **Document G.**

*Budget
Certification
Document G*

Recommend acceptance of the Elementary School Central Funds Report for the month ending March 31, 2015 as per Document H.

*E.S. Central
Funds Report
Document H*

Purchase Orders for the month of April 2015 be approved, as per Document I.

*Purchase
Orders
Document I*

Recommend acceptance of the Cafeteria Report as per Document J.

*Cafeteria
Report – Doc. J*

Be It Resolved: that the **Bills (Current Expense)** in the amount of **\$2,026,991.71** for the month of **April 2015** be approved. Records of, checks (**#36113-#36243**) and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for **March 2015** at **\$2,307,874.97** and checks (**#35996-#36112**).

- 19. Recommend** approval to proceed with Plan A as outlined in the presentation of March 24, 2015 by Garrison Architects and Edwards Engineering. Plan A includes a turf field and is in the amount of \$36,510,000.

Mr. Pellegrino moved on to the Manasquan/Sending District General Items and asked for a motion to approve Items #20 through #31.

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Furey, to approve Manasquan/Sending District Items #20 through #31.

Discussion: None

Roll Call Vote: Ayes (10); Nays (0); Absent (2) Mrs. Smith and Mr. Walsh MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

General Items

- 20. Recommend** approval of the revision to the 2014 - 2015 School Year Calendar as per **Document 1**.
- 21. Recommend** approval to advertise for the purpose of soliciting bids for Trash Collection Services for 2015-2016, with a multi-year option. The Bid Specifications will be reviewed and approved by the board solicitor prior to release.
- 22. Recommend** approval of the SAC internship placement of Paul J. Charette for 300 hours from September 2015-December 2015.
- 23. Recommend** approval to apply for the QSAC Equivalency Process for High Performing Districts as per **Document 2**.
- 24. Recommend** approval of the resolution for the Pension and Health Benefits Reform as per **Document 3**.
- 25. Recommend** approval for the Superintendent to approve professionals to perform evaluations in between meetings, as needed, in the areas of Psychiatry, Bilingual Speech Therapy, Bilingual School Psychology, Bilingual LDT-C, Developmental Pediatric Audiology.

Personnel

- 26. Recommend** approval of the High School personnel as per **Document 4**.

Bills

*Confirmation
of Bills*

*Referendum
Plan A*

*Manasquan/
Sending
District General
Items #20
through #31*

*2014-2015
Calendar
Revision
Document 1*

*Advertise for
Trash
Collection bid*

*SAC Internship
P. Charette*

*QSAC
Equivalency
Process
Document 2*

*Pension/Health
Benefits Report
Document 3*

*Approval for
CST
Evaluations
prior to BOE
Mtg.*

*H.S. Personnel
Document 4*

Professional Days

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

H.S.
Professional
Days

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
April 30, 2015	Leigh Busco	Monmouth University	Suicide Risk Assessment	No	\$3.61 Mileage
May 13-15, 2015	Frank Kasyan	Atlantic City, NJ	NJASA Conference	No	\$43.40 Mileage Registration-\$475.00 Accommodations -\$238.00
May 13-15, 2015	Jesse Place	Atlantic City, NJ	NJASA Conference	No	\$43.40 Mileage Registration-\$525.00 Accommodations -\$238.00
June 29-30, 2015	Frank Kasyan	Philadelphia, PA	ISTE Conference	No	\$44.52 Mileage Registration-\$433.00 Accommodations -\$342.00 Parking - \$150.00
June 29-30, 2015	Jesse Place	Philadelphia, PA	ISTE Conference	No	\$44.52 Mileage Registration-\$433.00 Accommodations -\$342.00 Parking - \$150.00
June 29-30, 2015	Rick Coppola	Philadelphia, PA	ISTE Conference	No	Registration-\$433.00 Accommodations -\$342.00
June 29-30, 2015	James Egan	Philadelphia, PA	ISTE Conference	No	\$133.56 Mileage Registration-\$433.00 Parking - \$75.00
June 22-26, 2015	Kevin Hyland	St. Louis	NATA Clinical Symposium	Yes	None
April 20, 2015	Kevin Hyland	Cedar Grove	Sports Medicine	Yes	\$124.00 Mileage
May 8, 2015	Dina D'Angelico-Elms	Tinton Falls, NJ	CLASS Academy Advisory Council	No	None
May 4, 2015	Barbara Kerensky	Monroe Township, NJ	Shape the Future Evaluations	No	None

28. **Recommend** approval of the attendance of ten (10) staff members to attend Pascack Valley Regional High School for a one-to-one technology site visitation, dates to be coordinated with Pascack Valley Regional High School.

One-to-One
Technology
Site Visitation

Student Action**Field Trips**

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

H.S. Field Trips

<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>
April 29, 2015	Dina Elms	Guidance	NYC Public Library	Tour Library	No	None	NJ Transit
April 30, 2015	Lisa Crowning	AP Biology	Pt. Boro High School	Tournament	No	TBD	TBD

Placement of Students on Home Instruction

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

#182430	Grade 9	February 18, 2015 – April 1, 2015 (Hospitalization)
#182430	Grade 9	April 20, 2015 – June 23, 2015 (Hospitalization)
#182416	Grade 9	April 16, 2015 – May 22, 2015 (Concussion)
#161806	Grade 10	April 15, 2015 – TBD (Hospitalization)
#1991	Grade 10	March 21, 2015-March 31, 2015 (Hospitalization)
#171951	Grade 10	March 27, 2015 - TBD (Hospitalization)

Financials

- 31. Recommend acceptance** of the following **High School Central Funds Report** for the month ending **March 31, 2015 as per Document 5.**

Mr. Pellegrino asked if there was any Old or New Business to discuss.

32. Old Business/New Business

Under Old Business – Mrs. Coates updated the board on the Sustainable Jersey Grant. She read a letter received from the Sustainability Institute of the College of New Jersey that acknowledged acceptance of Manasquan in the program and provided details of what will be afforded to Manasquan through the program.

Mrs. Garrett-Muly commented that the Quiply App would be beneficial to the district. She said the elementary school PTO uses a similar program and encouraged the high school PTO to look into this also. She believes that this will be supported very well.

Mr. Pellegrino opened the second Public Forum.

33. Public Forum

Tracy Bean, 612 16th Avenue, Belmar – Ms. Bean questioned the district's two policies as being conflicting relating to homeschooled children being permitted to participate in the school's sports programs. She said her son is in a nationally accredited on-line school and has participated on the Belmar Elementary School wrestling team and she believes that he meets the requirements of the policy. Mr. Gross addressed her question and said that under the New Jersey law there is a district by district determination as to whether homeschooled students are permitted to participate in extracurricular activities and that there is no entitlement under the law for participation if you choose to homeschool. He suggested that she send a letter to the administration requesting that the policy be changed to allow all homeschooled children to participate in extracurricular activities. Ms. Bean again questioned the conflicting policies and she believes her son is qualified under one of the policies. Mr. Gross said that after receipt of her letter the board would review both policies and determine if there is a need to revise the policies.

Susan Greenwald Gilbert, Spring Lake – Ms. Gilbert expressed interest in the site plans for the fields and asked if there is a schematic available of the proposed fields. Mr. Pellegrino said that the plans are available on the district's website under the referendum tab. Mr. Pellegrino addressed her question on the track and said that there would be a regular running surfaced practice track but not an oval track. He said that one of the purposes of the plan is to upgrade the facilities for safety reasons.

Mr. Pellegrino closed the public forum seeing no further questions or comments from the public.

Mr. Pellegrino asked for a motion to enter into Executive Session and read the following statement.

Motion was made by Mr. Furey, seconded by Mrs. Garrett-Muly, and approved by voice vote of all those present in favor to enter into executive session at 7:34 p.m. **MOTION CARRIED**

Executive
Session

34. Executive Sessions

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 may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed in Section 12(b) of the Act; and

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

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

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

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

- ___ 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 (MEA Negotiations)**
- ___ 5. Acquisition of Real Property or Investment of Fund
- ___ 6. Public Safety Procedures
- X** 7. Litigation or Contract Matters or Att./Client Privilege (pending litigation update)
- ___ 8. Personnel Matters
- ___ 9. Imposition of Penalties Upon an Individual

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

The board concluded the executive session and returned to the Regular Public Meeting at 8:02 p.m. with no further action to be taken by the board.

Mr. Pellegrino asked for a motion to adjourn.

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Burns, and approved by voice vote of all those present in favor to adjourn the meeting at 8:03 p.m. **MOTION CARRIED**

Adjournment

35. Adjournment

Motion to Adjourn

Respectfully submitted,


Lynn Coates
Board Secretary