

**MANASQUAN BOARD OF EDUCATION**

Borough of Manasquan

*The Special Action Meeting of the Manasquan Board of Education was held in the Manasquan High School Media Center, 167 Broad Street, Manasquan, New Jersey, on Thursday, March 13, 2014.*

*Mr. Pellegrino called the meeting to order at 7:30 p.m. and read the Opening Statement.*

Call to Order

**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.

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

Pledge of Allegiance

**2. Pledge of Allegiance**

**3. Roll Call**

Roll Call

Donna Bossone	Michael Forrester (SLH)	Alfred Sorino - <b>absent</b>
Jack Campbell	Mark Furey (Belmar)	Tedd Vitale (Brielle)
Kenneth Clayton - <b>absent</b>	Heather Garrett-Muly	James Walsh - <b>absent</b>
Linda DiPalma	Thomas Pellegrino	Patricia Walsh

*Also Present: Renae LaPrete, Interim Superintendent of Schools; Michael Gross, Board Attorney; Sandi Freeman, Recording Secretary*

*Mr. Pellegrino noted for the record that Mr. Clayton and Mr. Walsh are traveling and Mr. Sorino is expected to arrive shortly.*

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

Mission Statement

**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.

**5. Statement to the Public**

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 referred to the appropriate Board committee. The members of the Board committee work with the administration and the Superintendent of Schools to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it 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.

Manasquan  
Motions –  
Items #7 and  
#8

**Non-Public  
Technology  
Purchase  
Hill & Dale  
School**

Non-Public  
Technology  
Purchase  
St. Denis  
School

Manasquan/  
Sending  
District  
Motions  
#9 through #12

*MOTION CARRIED*

**Total \$158.95**

*MOTION CARRIED*

2014-2015  
SEMI Waiver  
Request

- 10. Recommend** approval to rescind the resignation on Dominic Carrea, Interim Business Administrator.

Rescind  
Resignation  
D. Carrea

- 11. Recommend** approval of Jesse Place as the Custodian of Public Records beginning March 3, 2014 through June 30, 2014.

J. Place –  
Custodian of  
Public Records

**Personnel**

- 12. Recommend** approval to pay Jesse Place a stipend of \$6,000.00 as the Custodian of Public Records beginning March 3, 2014 through June 30, 2014.

J. Place –  
Stipend for  
Cust. of Public  
Records

*Mr. Pellegrino opened the second Public Forum.*

Public Forum

**13. Public Forum**

*Michelle LaSala, 44 Parker Avenue, Manasquan, commented on behalf of the Concerned Manasquan Taxpayers and asked for confirmation that the state approval is for the design of the plan only and that the funding is not yet in place for the entire plan.*

*Mrs. LaSala spoke on behalf of herself and referred to her previous requests to the Board to investigate unauthorized directives given to hire professionals to perform services.*

*Mr. Pellegrino said that the budget would be discussed at the March 27<sup>th</sup> meeting.*

*Mr. Pellegrino closed the Public Forum seeing no additional comments from the public.*

*Mr. Pellegrino read the following statement prior to the Board entering into Executive Session.*

**14. Executive Sessions**

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 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 at 7:45 p.m., to discuss matters that are permissible for discussion in Executive Session; and

**WHEREAS**, the length of the Executive Session is estimated to be ninety minutes to two hours after which the public meeting of the Board shall not reconvene and not 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 on Court Order
- \_\_\_ 2. Impact Rights to Receive Federal Funds
- \_\_\_ 3. Unwarranted Invasion of Individual Privacy
- \_\_\_ 4. Collective Bargaining
- \_\_\_ 5. Acquisition of Real Property or Investment of Fund
- \_\_\_ 6. Public Safety Procedures
- X 7. Litigation or Contract Matters or Att./Client Privilege
- X 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.**

*Executive  
Session  
(continued)*

*Mr. Pellegrino said the Board would not be returning to take further action after the Executive Session and there would be no additional Public Forum.*

**15. Public Forum**

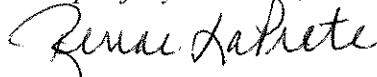
*Motion was made by Mr. Campbell, seconded by Mr. Forrester, and approved by voice vote of all those present to enter into Executive Session.*

*Motion to  
Enter Executive  
Session*

**16. Adjournment**

Motion to Adjourn

*Respectfully submitted,*



*Renae LaPrete*

*Interim Superintendent of Schools*