

BOARD OF EDUCATION
Borough of Manasquan

The Combined Committee of the Whole and Regular Public Board of Education Meeting was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, February 7, 2023.

The President, Ms. Pollock, called the meeting to order at 6:00 p.m. and read the Opening Statement.

1. Call to Order

Call to Order

2. 48- Hour Notice

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.

Ms. Pollock requested that everyone join in the Pledge of Allegiance.

3. Pledge of Allegiance

Dr. Crawley administered the Oath of Office to Mr. Pellegrino who was re-elected to office in November.

4. Oath of Office

- Thomas Pellegrino

Oath of Office

5. Roll Call

| | | |
|-------------------------------------|--|------------------------------------|
| <i>Bruce Bolderman - absent</i> | <i>Eugene Cattani</i> | <i>Michael Moran (Spring Lake)</i> |
| <i>Donna Bossone – arrived 6:14</i> | <i>Terence Hoverter - absent</i> | <i>Thomas Pellegrino</i> |
| <i>Martin Burns</i> | <i>Joseph Loffredo</i> | <i>Alexis Pollock</i> |
| <i>James Carey (SLH)</i> | <i>Joseph Milancewich (Brielle) - absent</i> | <i>Alfred Sorino – absent</i> |

Roll Call

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent of Schools; Rick Coppola, Director of Curriculum and Instruction; Lesley Kenney, Director of School Counseling Services; Jennifer Steffich, Director of Special Services; Gabrielle Pettineo, Board Attorney; Sandi Freeman, Recording Secretary; Margaret Bodnar and Edward Gunnel, Student Board Representatives.

Quorum Reached

Ms. Pollock read the Mission Statement and Statement to the Public.

6. 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.

Mission Statement

7. 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 Combined Committee of the Whole and Regular Board meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter.

Statement to the Public

After discussion during the Committee of the Whole portion of the meeting, the matter is focused on during the Regular Public Board Meeting agenda and presented to the Board of Education for a vote.

Statement to the Public

Ms. Pollock asked for a motion to approve the minutes.

Motion was made by Mr. Loffredo; seconded by Mr. Burns, to accept and approve the minutes as specified in Item #8.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mr. Bolderman; Ms. Bossone; Mr. Hoverter; Mr. Milancewich; Mr. Sorino MOTION CARRIED

Minutes

8. 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 December 20, 2022 and the Reorganization Meeting and Closed Executive Session of January 5, 2023. 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.

Ms. Pollock turned the floor over to the Student Board Representatives for their report.

9. Student Board Representative Report

Student Board Representative Report

Margaret Bodnar reported that the high school just finished the first semester and midterms. With the start of the second semester, students are now selecting their classes for the next school year. Winter sports teams are entering the shore conference and state tournaments games. Girls' basketball will have their first game this Thursday against Manchester. Students in the upper-level language classes had the opportunity to take the Seal of Biliteracy test. Passing this test provides the students with motivation to continue working on their skills.

Edward Gunnel reported that the girls' and boys' swim teams have passed the first round of the state playoffs. College acceptances are rolling in for many of the seniors. Plans are underway for the junior and senior proms. The senior prom will take place on June 1st at Jumping Brook. The seniors are also organizing their class trip and fundraising to help support the trip. The Key Club members are obtaining hours through the Homework Helpers at the elementary school and working at the concession stand at basketball games and wrestling meets. They will also assist at the Valentine's Day plunge on February 11th, the Belmar St. Patrick's Day parade and the Jenkinson's Easter Egg Hunt.

Dr. Kasyan congratulated the sports teams on their successful seasons. He thanked the students for their reports.

Ms. Pollock turned the floor over to Dr. Kasyan for the presentations.

10. Presentations

Presentations

Dr. Kasyan introduced and congratulated the high school and elementary school Teachers of the Year and Educational Services Professionals of the Year. He read a synopsis on their accomplishments and presented them with a recognition plaque. Mr. Goodall, Ms. Manetta and Ms. Puleio congratulated and thanked the Teachers of the Year and Educational Service Professionals of the Year for their excellent service to the students of the district.

- **Teacher of the Year**
 - **Alyse Leybovich – Elementary School**
 - **Jamie Onorato – High School**

Teacher of the Year

- **Educational Services Professional of the Year**
 - Patricia Triggiano – Elementary School
 - Donya Manovill – High School

Educational Services Professional of the Year

Dr. Kasyan continued with the recognition of Students of the Month. He provided the criteria that needs to be met by the students in order to be recognized as students of the month.

Dr. Kasyan introduced and congratulated the high school students of the month for January. He read a short synopsis on their accomplishments and presented them with personalized medals, Certificates of Commendation and Wally Bucks.

- **High School Students of the Month – January** – Percy Yasenchak, Senior – Elle Duffy, Junior – Jake Kovach, Sophomore – Elliot Chilvers, Freshman

MHS Students of the Month January

Dr. Kasyan read a quote that conveys the significance of the quality of a teacher, aside from all other components present in the classroom.

Dr. Kasyan introduced and congratulated Ms. Schille, selected by Percy Yasenchak, as the Manasquan High School Teacher of the Month for January. He presented her with a Certificate of Commendation.

- **High School Teacher of the Month – January** – Madison Schille

MHS Teacher of the Month January

Dr. Kasyan congratulated Amelia Steger, the elementary school student of the month for January. He read a short synopsis on her accomplishments. Amelia was not in attendance, and she will be presented with a personalized medal, Certificate of Commendation and Wally Bucks.

- **Elementary School Student of the Month - January** – Amelia Steger

MES Student of the Month January

Dr. Kasyan read a quote that summarized a day in the life of a teacher and the importance of their profession.

Dr. Kasyan introduced and congratulated Ms. Sayer, selected by Amelia Steger, as the Manasquan Elementary School Teacher of the Month for January. He presented her with a Certificate of Commendation.

- **Elementary School Teacher of the Month - January** – Michele Sayre

MES Teacher of the Month January

Dr. Kasyan introduced and congratulated the high school students of the month for February. He read a short synopsis on their accomplishments and presented them with personalized medals, Certificates of Commendation and Wally Bucks.

- **High School Students of the Month – February** – CJ Srour, Senior – Angelina George, Junior – Rylie Eldridge, Sophomore – Michael Loffredo, Freshman

MHS Students of the Month February

Dr. Kasyan introduced and congratulated Ms. Choma, selected by CJ Srour, as the Manasquan High School Teacher of the Month for February. He presented her with a Certificate of Commendation.

- **High School Teacher of the Month – February** – Marisa Choma

MHS Teacher of the Month February

Dr. Kasyan introduced and congratulated Dylan Reynolds, the elementary school student of the month for February. He read a short synopsis on his accomplishments and presented him with a personalized medal, Certificate of Commendation and Wally Bucks.

- **Elementary School Student of the Month - February – Dylan Reynolds**

Dr. Kasyan introduced and congratulated Ms. Ames, selected by Dylan Reynolds, as the Elementary School Teacher of the Month for February. He presented her with a Certificate of Commendation.

MES Student of the Month February

- **Elementary School Teacher of the Month - February – Taylor Ames**

Dr. Kasyan asked for a short break at 6:44 p.m. Ms. Pollock resumed the meeting at 6:51 p.m.

MES Teacher of the Month February

11. Directors' Reports

Directors' Reports

Dr. Kasyan turned the floor over to Mr. Coppola for the Report of the Director of Curriculum and Instruction.

- Report of the Director of Curriculum and Instruction

Director of Curriculum and Instruction Mr. Coppola

Mr. Coppola updated the Board of the International Baccalaureate program. The administration has been in touch with Mendham High School, Red Bank Regional High School, Shore Regional High School, as well as out of state high schools. A focus on culture was expressed at all of the presentations and he believes that it is important that our teachers and administrators visit these schools to observe this culture and its effect on the staff and students. The instructional council and administration visited Shore Regional High School on January 27th to meet with their district and building administration and IB coordinator for a full day agenda. In speaking with the administration, teachers and students, they learned about the rigor and excitement that embodies this program and came back with the knowledge that the program has an effect on the entire school. A visit is planned to Red Bank Regional High School to review their IB and Academy of Performing Arts programs. Mr. Coppola plans on having as many staff members as possible involved in understanding the program as we move forward. We have registered with the International Baccalaureate and have begun the application process. A program implementation specialist will be assigned and steps are being taken to provide professional development to train the teachers to move forward and embrace this program. Mr. Coppola believes the International Baccalaureate program should be in place during the 2024-2025 school year.

Dr. Kasyan thanked Mr. Coppola for his efforts in putting this program in place in the high school.

- Seal of Biliteracy Testing Results

Mr. Coppola reported on the Seal of Biliteracy program that is offered through the New Jersey Department of Education to recognize high school students who attained a high level of proficiency in one or more world languages in addition to English. Ms. Polak, the Supervisor of Instruction, was asked to speak with the world language teachers about the program. The teachers spoke with the students and got them excited about going through the assessment. Ms. Kenney and the guidance department facilitated two days of online testing with the assistance of the technology department. There were 56 students tested in Spanish, 8 students in French and 3 students in Italian, for a total of 67 students participating in the program. He provided the testing results and reported that 38 students have qualified for the Seal of Biliteracy. The 12th grade students will be presented with the certificates at the Senior Awards Night in June and the 11th grade students will be recognized next year as seniors. Evidence of this recognition will be indicated on the students' official high school transcript. Many universities provide college credit, advance course placement and scholarships to Seal of Biliteracy recipients. He is very pleased with the results and sees this as another opportunity that the students can take with them when they leave the Manasquan High School. A copy of the report will be included in the formal minutes.

- Start Strong Testing Report – Fall 2022

Mr. Coppola provided information on the Start Strong Test and explained the purpose of the testing was to measure learning loss that students experienced as a result of COVID. He provided the data points that

the Start Strong assessments support. He reviewed the test results from the Fall 2022 administrations in English Language Arts, Mathematics and Science and explained the three different support levels provided by the assessment. Mr. Coppola reviewed the notable achievements from the Fall 2021 testing to the Fall 2022 testing. He said teachers in both schools continue to employ benchmark assessments to monitor student proficiency. Mr. Coppola reported on the intervention strategies that are being established and developed in both schools by the teachers to support the students. A copy of the report will be included in the formal minutes.

Director of
Curriculum and
Instruction
Mr. Coppola

Dr. Kasyan turned the floor over to Ms. Kenney for the Report of the Director of School Counseling Services.

○ Report of the Director of School Counseling Services

Ms. Kenney provided a recap of the focus in the guidance department for the first half of the year being directed to the college application process, financial aid nights, senior/parent workshops, open house for 8th grade students and the college fair. In December the focus was directed to transition planning and preparations for the next school year. More time is being spent with the juniors along with their parents to provide information to them on courses prior to scheduling. Ms. Kenney, along with the counselors, have visited the classrooms last week to speak with the students and provide them with scheduling sheets. Over the next few weeks the students will meet individually to finalize and plan their courses. Visits to the sending district schools are being planned to meet with the 8th grade students and arrange for the students and parents to come into the guidance office to work on their schedules. The course offering guide has been updated to make sure that there is a clear picture of the academies and options. She appreciates the interest the students have in completing the course selection process. Plans are underway to prepare the students for AP, NJSLA and NJGPA testing. She complimented the elementary school guidance counselors for their work with the students. A district-wide workshop is planned with GenPsych and the goal is to have resources available to provide the students with the needed support. Ms. Mulroy, the ESL counselor, is working with the alternative school students on their post-secondary planning. She thanked the two new school nurses for the care that they have been providing to the students, in addition to efforts made to streamline health and physical forms in order to revamp some of the health office processes. Ms. Kenney concluded her report.

Director of
School
Counseling
Services
Ms. Kenney

Mr. Loffredo said that parents were very pleased with the level of options and the communication provided to them. He asked if there is any information available on course selection and impact on GPA. Ms. Kenney said that a breakdown is provided in the course selection guide on how to weight courses.

Dr. Kasyan turned the floor over to Ms. Steffich for the Report of the Director of Special Services.

○ Report of the Director of Special Services

Ms. Steffich said her department has been very busy working on professional development with a focus on writing IEP's and breaking down the different components of the IEP's. This information was then presented to the Child Study Team's related services providers as well as the teachers in both schools. She also included the sending districts in order to have them on the same page as Manasquan. The transition meetings with the sending districts are finished at this time in order to have the students prepared to enter the high school. A professional development program for parents of the CLI students was held with the topic of guardianship. A rising freshman professional development program for parents of sending district students and Manasquan students was held providing information on high school expectations, support and services available to this population of students. Tomorrow the second special education parent advisory committee meeting will be held with two presenters speaking about the IEP process. The elementary and high school teams have been visiting the out of district schools to observe the students and programs offered to see if there is the potential to bring students back into district. The Department of Education featured the CLI program in their special education spotlight issue in September. Ms. Steffich will be attending the Department of Education's special education advisory committee's April meeting to provide a presentation on the program. The CLI program is conducting a Squan-A-Thon with the Blue

Director of
Special Services
Ms. Steffich

Claws and the proceeds from the ticket sales will be split between the Blue Claw's charities and the CLI program. The Kindness Café runs every Monday at The Main Street Kitchen from 9:00 a.m. to 11:00 a.m. and she encouraged everyone to stop by to see the CLI students in action. She is starting to plan the extended school year programs at the elementary school and high school. Ms. Steffich concluded her report.

Director of
Special Services
Ms. Steffich

Mr. Loffredo commented that the Kindness Café and the students are amazing and encouraged people to visit. He loves the interaction with the peers program and finds this to be so unique to our district and a great experience for everyone involved in the program.

Ms. Steffich said that Monmouth University has a best buddies program and they have paired up with the adult students in the CLI program for trips to the mall, lunch and a trip to a basketball game.

Ms. Pollock opened the Public Forum on Agenda Items and read the following statement.

12. 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. In order to ensure all members of the public who wish to participate are afforded a timely and orderly opportunity to do so, the Board may not answer questions posed by those making comments. The Board may address questions posed during this period once all members of the public wishing to speak have done so. 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

Ms. Pollock closed the Public Forum on Agenda Items, seeing no participation from the public. She opened the second Public Forum on any topic agenda or otherwise.

13. Public Forum

Ms. Pollock closed the second Public Forum, seeing no participation from the public. She turned the floor over to Dr. Kasyan for the Committee of the Whole discussion items.

Public Forum

14. Discussion Items February 7, 2023 Agenda (*Denotes Action Item on This Agenda)

• **Education, Curriculum & Technology***

Dr. Kasyan said that a focus is on the International Baccalaureate. He and Mr. Goodall visited Wareham High School in Massachusetts and met with Principal Scott Palladino. They toured the campus, observed four classes and spoke with teachers and students on the IB program. Five of the students they met with will be receiving their diplomas after going through the program. Dr. Kasyan said that comments made by the students focused on the benefits of thinking globally struck him profoundly. He is excited that Manasquan is looking into making this a part of what we offer to the students.

Committee of
the Whole
Discussion
Items

Education,
Curriculum &
Technology

International
Baccalaureate

• **Personnel– To be Discussed in Executive Session***

Personnel will be discussed in Executive Session.

Personnel
(Executive
Session)

- **Policy**

Dr. Kasyan referred to the policies that were previously provided to the Board for review. He turned the floor over to Mr. Place to provide a review of the district's attendance policy.

- **Policies/Regulations for Amendment –1st Reading ***

- P 0152 – Board Officers
- P 0161 – Call, Adjournment, and Cancellation
- P 0162 – Notice of Board Meetings
- P & R 2423 – Bilingual and ESL Education – M
- P 5112 – Entrance Age
- P & R 5200 – Attendance – M
- P & R 8140 – Student Enrollments – M
- P & R 8330 – Student Records – M
- R 8420.2 – Bomb Threats – M
- R 8420.7 – Lockdown Procedures – M
- R 8420.10 – Active Shooter - M

Mr. Place said the policies on tonight's agenda relate to updates and clarifications with no substantive changes to their operations. He provided an overview of the attendance reporting which at times can be confusing. He explained the two types of attendance reporting: the school register, that involves federal and state reporting requirements for excused and unexcused absences; and local attendance, that is adopted through a board policy and regulation used for expectations and consequences regarding truancy, student conduct, promotion, retention and award of course credit. He defined the following terms relating to school register reporting; Days in Membership; Days in Session; Student Attendance; State Excused Absence Reasons; Chronic Absenteeism; Local Excused Absences; Denial of Course Credit (HS) and Retention at Grade Level (ES). A copy of the report will be included in the formal minutes.

Mr. Burns asked if the written warnings relating to absenteeism provided to parents is a new process being followed at the high school because a warning was never provided at the elementary school. Dr. Kasyan said the elementary school does not track absenteeism the same way as the high school, but a focus is placed on those students that are in jeopardy of retention at the elementary school. Mr. Place said the regulation requires a written notice of absence upon the student's return to school. Mr. Burns said it would be helpful for parents with students transitioning from the elementary school to the high school to receive a copy of the regulation at freshmen orientation.

- **Policies/Regulations for Abolishment ***

- P 1648.11 – The Road Forward COVID-19 – Health and Safety - M

Dr. Kasyan turned the floor over to Dr. Crawley for the Finance Report.

- **Finance**

- 2023-2024 Budget Update

Dr. Crawley updated the Board on the budget development. The preliminary budget will be presented for approval at the March meeting and at the April meeting the full budget presentation hearing will take place with final budget approval by the Board. The sending districts have been notified of the per capita tuition rate along with their tuition adjustment based on last year's certified rate. He reported that there is a significant decline in the enrollment based on the sending district numbers. We are projected to receive 57.5 less students that reflects around a 10% decrease in the sending district enrollment. This affects the per capita tuition rate. He foresees a continued decrease in enrollment over the next four or five years.

Dr. Kasyan said that the reduction in the enrollment will result in an increase in the tuition. He plans to meet with the sending districts superintendents and business administrators to discuss this process. Dr. Crawley explained that overall revenues for regular education tuition into Manasquan is projected to

Policy

Policies/
Regulations for
Amendment
1st Reading

Policies/
Regulations for
Abolishment

Finance

2023-2024
Budget Update

increase 1.35%. Dr. Kasyan said that he wants to offer the best opportunity to students attending Manasquan. Mr. Carey and Mr. Moran felt it would be beneficial to hold meetings with the sending districts superintendents, business administrators and board representatives. Dr. Crawley said there will be one seat on the finance committee that can be filled by a sending district representative.

Dr. Crawley congratulated the Board on the successful referendum. Meetings are underway with the architects, construction management company and financial advisors on the next steps that need to be taken to move forward with this project. The design phase is taking place at this time with development of bid specifications and plans. Discussion has taken place with the architect on two projects, the repaving and restriping of the superintendent’s parking lot and masonry work and brick repointing projects that can be bid through a single contractor without the need for a general contractor and completed over the summer. Mechanical equipment and HVAC projects will take significantly longer to plan and complete.

• **Buildings & Grounds/Facilities**

Dr. Crawley reported that the field house continues to be used regularly. Dr. Kasyan would like to see it used 24/7 but there has been evidence of damage to the facility being caused by some of the recreation activities. He said that there is a need for more supervision to prevent this from occurring. Ongoing discussions are needed with the recreation department to work on solving these problems and other issues. Mr. Loffredo said that open communication is key with the recreation department to make this work. A discussion took place on an incident where a door was propped open to allow access to the building. Dr. Crawley said they have the ability to unlock the door for a 2-hour period at a time and swipe cards have been provided to the recreation department for their use to enter the building.

Dr. Kasyan concluded the Committee of the Whole discussion and moved to the Superintendent’s Report.

15. Superintendent’s Report & Information Items

• **Enrollment – Document A**

December 2022

- **Total Enrollment – 1,460**
 - **High School – 955**
 - **Elementary School – 505**

January 2023

- **Total Enrollment – 1,459**
 - **High School – 952**
 - **Elementary School – 507**

Dr. Kasyan provided the district enrollment, for the months of December 2022 and January 2023, as specified in Document A.

• **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**

December 2022

- **High School:**
 - **December 5th – Fire Drill**
 - **December 20th – Lockdown Drill**
- **ABA/CLI Building:**
 - **December 5th – Fire Drill**
 - **December 20th – Lockdown Drill**
- **Elementary School:**
 - **December 5th – Fire Drill**

2023-2024
Budget Update

Building &
Grounds/
Facilities

Field House
Update

Supt’s Report

Enrollment
Document A

December
2022

January 2023

Attendance,
Fire Drill
Reports,
Suspension &
Tardy Reports
Document B

December
2022

- December 8th – Shelter in Place Drill

January 2023

➤ **High School:**

- January 11th – Test of the Communication System
- January 13th – Fire Drill

➤ **ABA/CLI Building:**

- January 11th – Test of the Communication System
- January 13th – Fire Drill

➤ **Elementary School:**

- January 9th – Fire Drill
- January 18th – Shelter in Place Drill

January 2023

Dr. Kasyan reported on the attendance comparison and fire and safety drills that took place in the district during the months of December 2022 and January 2023, as specified in Document B. The district has met the state requirements for safety, security and fire drills.

- **HIB Monthly Report – Document (N/A)**

December 2022

- **High School: No Report for the Month**
- **Elementary School: No Report for the Month**

January 2023

- **High School: No Report for the Month**
- **Elementary School: No Report for the Month**

HIB Reports

No Reports

Dr. Kasyan reported that there were no HIB incidents in both schools for the months of December 2022 and January 2023.

- **HIB Report – Student Safety Data System Report: September 1, 2022 through December 31, 2022 - Document C**

HIB Student Safety Data System Report Document C

Dr. Kasyan reported on the Student Safety Data System Report for September 1, 2022 through December 31, 2022 that provided the total HIB incidents during that time, as specified in Document C. The report indicates that the required training has been conducted in the district.

Dr. Kasyan focused on the thirteen suspensions at the high school with eleven of those being from the sophomore class. Six of the eleven were from the vocational schools. Mr. Goodall is taking a focused approach on the sophomores and their behavior.

- **Report of the Assistant Superintendent**

- District Attendance Policy Review – *Mr. Place provided the review earlier in the meeting.*

Dr. Kasyan concluded his report.

Ms. Pollock asked for a motion to approve and accept the Superintendent’s Report.

Motion was made by Ms. Bossone, seconded by Mr. Cattani, to approve and accept the Superintendent’s Report.

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Bolderman; Mr. Hoverter; Mr. Milancewich; Mr. Sorino

Approval and Acceptance of Supt’s Report

MOTION CARRIED

Recommend approval and acceptance of the Superintendent’s Report.

Ms. Pollock asked if there were any Manasquan General Items #16 through #21 that required a separate vote. Seeing none, she asked for a motion to accept Items #16 through #21.

Motion was made by Mr. Loffredo, seconded by Mr. Cattani, to approve Manasquan General Items #16 through #21.

Discussion: None

Roll Call Vote: Ayes (6); Nays (0); Abstain (0); Absent (3) Mr. Bolderman, Mr. Hoverter, Mr. Sorino
MOTION CARRIED

Manasquan
 General Items
 #16 through
 #21

MANASQUAN

General Items

16. **Recommend** approval of the tuition contract agreements with Wall Township Board of Education for the continuation of placement of three (3) Manasquan resident students in the Wall Township School District for the remainder of the 2022-2023 school year in accordance with the McKinney-Vento Homeless Assistance Act, effective December 1, 2022 through June 30, 2023:

- SID# 7805962874 – Grade 4 (Regular Ed) \$12,530.46
- SID# 4100619371 – Grade 12 (Regular Ed) \$13,754.66
- SID# 9252116822 – Grade 7 (Resource Services) \$18,590.16

2022-23
 Tuition
 Students –
 Wall Township
 BOE

Professional Days

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

| <u>Date</u> | <u>Name</u> | <u>Destination</u> | <u>Purpose</u> | <u>Sub</u> | <u>Cost</u> |
|--|----------------|-----------------------------|--|------------|-------------------------|
| March 24, 2023 | Fatima Mulroy | Brookdale Community College | Collaboration with Counselors | No | None |
| January 13, 2023 February 10, 2023 March 31, 2023 April 21, 2023 May 5, 2023 June 2, 2023 | Christin Walsh | Holmdel | Monmouth County Curriculum Consortium – Mandates and Initiatives | No | None |
| February 23, 2023 | Jaclyn Puleio | Virtual | NJL2L Certification | No | None |
| March 24, 2023 | Deborah Kehoe | Brookdale Community College | Good Ideas Conference OCSCA MCSCA | No | Mileage - \$9.02 |
| January 30, 2023 | Nancy Knitter | Belmar | ESL Articulation Meeting | No | None |
| January 30, 2023 | Meghan Dullea | Virtual | Fundations Level 2 | Yes | Registration - \$299.00 |
| May 23, 2023 | Nancy Knitter | New Brunswick | TESOL Conference | Yes | Registration - \$116.00 |

MES
 Professional
 Days

Student Action

Field Trips

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

| <u>Date</u> | <u>Name</u> | <u>Subject</u> | <u>Desti- nation</u> | <u>Purpose</u> | <u>Sub</u> | <u>Other Board Costs</u> | <u>Other Funds</u> |
|---------------------|---|------------------|--|--|------------|-----------------------------------|------------------------|
| January 31, 2023 | Eric Clark Sarah Gordon | Band Students | Neptune HS Performing Arts Center | All Shore Intermediate Band Concert | Yes – 2 | None | None |
| June 6, 2023 | Cheryl Femenella Pamela Kelly Jessica Woytowicz Carolyn Collins Patricia Triggiano Nurse - TBD | Grade 3 | Allaire State Park | Historic Town Tour | Yes – 1 | 2 Buses – \$290.00 each bus | None |

Placement of Students on Home Instruction

19. **Recommend** that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician: **None for the Month**

Placement of Students Out of District

20. **Recommend** approval of the revised 2022-2023 External Placement list that reflects tuition costs and transportation cost, as per **Document 1**.

Financials

21. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **DECEMBER 2022 as per Document 2** and for the month ending **JANUARY 2023 as per Document 2-1**.

Ms. Pollock asked if there were any Manasquan/Sending Districts General Items #22 through #39 that required a separate vote. Ms. Pollock asked if Item #33 could have a separate vote.

Ms. Pollock asked for a motion to approve Items #22 through #32 and #34 through #39.

Motion was made by Mr. Loffredo, seconded by Mr. Burns, to approve Manasquan/Sending Districts General Items #22 through #32 and #34 through #39

Discussion: Dr. Kasyan wanted to publicly thank Mr. Bruce Bresnahan for the donation of an American Flag for the Fieldhouse, as specified in Item #35.

Mr. Pellegrino referred to Item #25, the shared services agreement with Point Pleasant Borough for CDL training, and asked if any district employees have expressed interest in the training. Dr. Crawley said there are currently two employees interested in the training.

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Bolderman, Mr. Hoverter, Mr. Milancewich, Mr. Sorino

MOTION CARRIED

Ms. Pollock asked for a motion to approve Item #33.

Motion was made by Mr. Cattani, seconded by Mr. Loffredo, to approve Manasquan/Sending Districts General Item #33.

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Abstain (1) Ms. Pollock; Absent (4) Mr. Bolderman, Mr. Hoverter, Mr. Milancewich, Mr. Sorino

MOTION CARRIED

MES Field Trips

MES Home Instruction (No Report)

2022-23 Out of District Document 1

MES Central Funds Report Document 2 & 2-1

Manasquan/Sending Districts General Items #22 through #32 and #34 through #39

Manasquan/Sending Districts General Item #33

MANASQUAN/SENDING DISTRICTS

General Items

Secretary’s Report/Financials

- 22. **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 **JANUARY 2023** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

Be it Resolved; that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,784,207.00** 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 **JANUARY 31, 2023** 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 **DECEMBER 31, 2022** as per **Document D** and for the month ending **JANUARY 31, 2023** as per **Document D1**. (The Treasurer of School Moneys Report for the months of **DECEMBER 2022 & JANUARY 2023** 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 **JANUARY 31, 2023**, 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 **2022-2023 budget for DECEMBER and JANUARY** as recommended by the Superintendent of Schools, as per **Document D & Document D1**.

Purchase Orders for the month of **DECEMBER 2022** be approved, as per **Document E** and for the month of **JANUARY 2023** be approved, as per **Document E1**.

Recommend **acceptance** of the **Cafeteria Report** for **DECEMBER 2022** as **Document F** and for the month of **JANUARY 2023** AS **Document F1**.

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$41,020.01** for the month of **FEBRUARY, 2023** be approved. Record of checks (**#52846** through **#52887**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **DECEMBER, 2022** at **\$3,212,739.60** and checks (**#52521** through **#52688**).

Confirmation of **Bills (Current Expense)** for **JANUARY, 2023** at **\$3,983,503.23** and checks (**#52689** through **#52845**).

Financial Reports

Secretary’s Certification

Debt Service

Acceptance of the Secretary’s Certification

Secretary’s Financial & Investment Reports Documents D and D1

Budget Certification Documents D and D1

Purchase Orders Documents E and E1

Cafeteria Report Documents F and F1

Bills (Current Expense)

Confirmation of Bills – December 2022

Confirmation of Bills – January 2023

Recommend acceptance of the following **High School Central Funds Report** for the month ending **DECEMBER 2022** as per **Document G** and for the month ending **JANUARY 2023** as per **Document G1**.

MHS Central Funds Report Document G and G1

23. Recommend approval of following Pay Applications from H&S Construction & Mechanical, Inc., for the Manasquan High School Multi-Purpose Facility project: (attorney reviewed and approved)

H&S Construction Pay Applications #15 & #16

- Pay Application #15, in the amount of \$325,235.05
- Pay Application #16, in the amount of \$120,905.48

24. Recommend approval of the H&S Construction & Mechanical, Inc., Deduct Change Order #4, in the amount of \$6,499.78, as per **Document H** (attorney reviewed and approved).

H&S Construction Change Order #4 – Doc. H

25. Recommend approval of the Shared Services Agreement between the Point Pleasant Borough Board of Education and the Manasquan Board of Education. Under this agreement the Point Pleasant Borough Board of Education shall provide CDL Training Services to Manasquan Board of Education at the hourly rate of \$85 per hour, as per **Document I** (attorney reviewed and approved).

Shared Services Point Pleasant Borough BOE – CDL Training Document I

26. Recommend approval of the Shared Services Agreement between the Brielle Board of Education and the Manasquan Board of Education for School Library Media Specialist Services, from February 7, 2023 to June 30, 2023, as per attached **Document J**.

Shared Services Brielle BOE – Library Media Specialist Document J

27. Recommend approval of the solicitation of proposals for the repairs to the grandstand bleacher at the Manasquan High School athletic facility.

Solicitation of RFP's – MHS Bleacher Repair

28. Recommend approval of the **amendment** of the following policies and regulations (first reading), as per **Document K**:

Policies and Regulations – 1st Readings Document K

- P 0152 – Board Officers
- P 0161 – Call, Adjournment, and Cancellation
- P 0162 – Notice of Board Meetings
- P & R 2423 – Bilingual and ESL Education – M
- P 5112 – Entrance Age
- P & R 5200 – Attendance – M
- P & R 8140 – Student Enrollments – M
- P & R 8330 – Student Records – M
- R 8420.2 – Bomb Threats – M
- R 8420.7 – Lockdown Procedures – M
- R 8420.10 – Active Shooter - M

29. Recommend approval of the **abolishment** of the following policies and regulations, as per **Document L**:

Policy Abolishment Document L

- P 1648.11 – The Road Forward COVID-19 – Health and Safety - M

30. Recommend approval of **Dr. Rajeswari Muthuswamy** to conduct psychiatric assessment of High School special education student #8371539722 at a rate of \$525 per assessment/report. (To be paid by Spring Lake/HW Mountz)

Dr. Muthuswamy – Psych. Assessment (Spring Lake)

31. Recommend approval of **Dr. Rajeswari Muthuswamy** to conduct psychiatric assessment of High School special education student #7873223004 at a rate of \$525 per assessment/report. (To be paid by Avon)

Dr. Muthuswamy – Psych Assessment (Avon)

32. Recommend approval of the revision of the following job descriptions as per **Document M**.

Job Descriptions Document M

- Child Care Teacher – Before and After Care Program
- Instructional Paraprofessional

- 33. **Recommend** approval to use the services of Lorelei Lorissa Cheli-Voorhees, licensed Learning Disabilities Teacher Consultant, to perform educational evaluations at \$500.00 per evaluation.
- 34. **Recommend** approval to use the services of Shore Testing / Joanna Sisk, licensed Learning Disabilities Teacher Consultant, to perform educational evaluations at \$500.00 per evaluation.
- 35. **Recommend** approval of the acceptance of a donation of an American flag for the Fieldhouse, valued at \$430.00, from Bruce Bresnahan.
- 36. **Recommend** approval of the Solar Power Purchase and Sale Agreement with Sunlight General Capital, as per agreement on file in the board office (pending attorney review).

Ms. Cheli-Voorhees, LDTTC

Shore Testing/
Joanna Sisk,
LDTTC

Donation –
American Flag

Sunlight
General
Capital, Solar
Power
Purchase &
Sale
Agreement

Professional Days

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

MHS
Professional
Days

| <u>Date</u> | <u>Name</u> | <u>Destination</u> | <u>Purpose</u> | <u>Sub</u> | <u>Cost</u> |
|---|--|--------------------|---|------------|---|
| May 24, 2023 | Christine Rice | New Brunswick | NJTESOL Spring Conference | Yes | Registration - \$299.00 |
| January 30-February 2, 2023 <i>(Revised from 12/20/2022)</i> | Dr. Frank Kasyan | Boston, MA | Visit an IB Program High School | No | Hotel - \$486.00 Meals and Incidentals - \$265.25 Parking - \$136.00 Mileage – \$388.13 Tolls – \$55.00 |
| January 30-February 2, 2023 <i>(Revised from 12/20/2022)</i> | Robert Goodall | Boston, MA | Visit an IB Program High School | No | Hotel - \$486.00 Meals and Incidentals - \$265.25 |
| June 25 – 28, 2023 | Dr. Frank Kasyan Jesse Place Nicholas Bock | Philadelphia, PA | International Society of Technology Education | No | Registration: \$695 Hotel: \$733.14 M&IE: 276.50 Parking: \$300* Mileage: \$66.36* Tolls: \$20* <i>Costs per traveler</i> |
| June 26 – 28, 2023 | James Egan Lisa Kukoda Frank Scott | Philadelphia, PA | International Society of Technology Education | No | Registration: \$695 Hotel: \$488.76 M&IE: \$197.50 Parking: \$225* Mileage: \$66.36* Tolls: \$20* <i>Costs per traveler</i> <i>* Estimated max. subject to travel regulations & actual documented costs.</i> |
| January 27, 2023 | James Fagen Jamie Onorato Margaret Polak Megan Voorhees | West Long Branch | Shore Regional HS International Baccalaureate Visit | No | Mileage - \$15.70 <i>(Cost per Attendee)</i> |
| February 21-May 2, 2023 | Eric Wasnesky | Virtual | Introductory Fisheries Science for Stakeholders | No | Registration - \$40.00 |

MINUTES – February 7, 2023

| | | | | | |
|---|--------------------------------|---------------------------------------|--------------------------------|-----|---|
| March 24, 2023 | Alicia Narucki | Brookdale Community College | Good Ideas Conference | No | None |
| March 7, 2023 | James Fagen | Rutgers University | Project Citizenship | Yes | Mileage - \$41.36 |
| January 25, 2023 | Susan Lord | Manalapan | Program Observation and Tour | No | Mileage - \$9.92 |
| March 13-17, 2023 | Donald Bramley | Atlantic City | DAANJ State Conference | No | Mileage - \$67.30 Registration - \$400.00 Hotel - \$327.00 |
| February 10, 2023 | Andrew Bilodeau | Robbinsville | NJSIAA | Yes | None |
| February 3, 23-24, 2023 March 9-10, 2023 | Julian Price | Baltimore Atlantic City Virtual | Football Clinics | Yes | None |
| March 6-8, 2023 | Linda Hoeler | Atlantic City | FBLA Competition | Yes | Hotel - \$155.00 Meals - \$65.00 Mileage - \$135.36 Tolls - \$12.12 Parking - \$30.00 |
| January 30, 2023 | Christine Rice | Belmar | ESL Articulation Meeting | Yes | None |
| February 24, 2023 | Linda Hoeler | Virtual | Economic Conference | Yes | None |
| February 24, 2023 | Lorraine Koenig | Virtual | Economic Conference | Yes | None |
| February 24, 2023 | Brent Shible | Virtual | Economic Conference | Yes | None |
| February 20, 2023 | Maria Eldridge Michael Pape | Monmouth University | Coaches Clinic | Yes | Registration - \$240.00 Mileage - \$34.31 |
| March 19-22, 2023 | Matthew Hudson | Atlantic City | NJSBGA Conference | No | Hotel - \$300.00 Meals/Incidentals - \$118.00 |
| March 22, 2023 | James Fagen | Holmdel | Annual Interdisciplinary Forum | Yes | Mileage - \$21.29 Registration - \$35.00 |

MHS
Professional
Days

Student Action
Field Trips

MHS Field Trips

38. Recommend approval of the field trips listed below:

| <u>Date</u> | <u>Name</u> | <u>Subject</u> | <u>Desti- nation</u> | <u>Purpose</u> | <u>Sub</u> | <u>Other Board Costs</u> | <u>Other Funds</u> |
|----------------------|--|-----------------|------------------------------|------------------------|------------|----------------------------------|------------------------|
| January 2023 | Eric Wasnesky | Science | Manasquan and Point Pleasant | Environmental Sampling | Yes | None | None |
| February 2023 | Eric Wasnesky | Science | Manasquan and Point Pleasant | Environmental Sampling | Yes | None | None |
| January 9, 2023 | Jill Santucci Leigh Busco Elizabeth Rudder | Peer Leadership | First Presbyterian Church | Peer Leader Workshop | Yes - 1 | None | None |
| January 24, 25, 2023 | James Fagen | Public Safety | Manasquan First Aid | Live Drill Experience | No | None | None |

MINUTES – February 7, 2023

| | | | | | | | |
|----------------------------------|---|---------------|------------------------|-------------------------------------|---------|------------------|-------------------------------|
| February 6, 2023 | Jill Santucci | Peer Leaders | Manasquan | Kindness Café Visit | No | None | None |
| March 17, 2023 March 24, 2023 | Lisa Crowning | Academic Team | Allentown HS | Participate in Academic Competition | No | 1 Bus - \$350.00 | None |
| March 13-14, 2023 | Christine Rice Fatima Mulroy Nancy Knitter Security Guard - TBD | ELL Students | Washington D.C. | Cultural Field Trip | Yes – 2 | None | Coach Bus – Fundraiser Funded |
| February 24, 2023 | Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly | ABA Program | Freehold IPlay America | Leisure Activities | No | None | None |
| March 17, 2023 | Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly | ABA Program | Brick Plaza | Leisure Activities | No | None | None |
| March 31, 2023 | Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichey Noreen Delaney Rebecca Connolly | ABA Program | Monmouth Mall | Leisure Activities | No | None | None |

MHS Field Trips

MINUTES – February 7, 2023

| | | | | | | | |
|--|--|------------------------|----------------------------|--|---------|----------------------------|------|
| February – June 2023 (Thursdays) | Jen Dyer Kelly Balon Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer | ABA Program | Atlantic Club and Foodtown | Work Based Learning Program | No | 1 Bus - \$125.00 each trip | None |
| February – June 2023 (Tuesdays and Wednesdays) | Jen Dyer Kelly Balon Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer | ABA Program | Brielle Sports Club | PE Community Based Instructions | No | 1 Bus - \$140.00 each trip | None |
| May 31, 2023 | Robert Goodall Ryan Graf Jason Snyder | Woodshop – Grades 9-12 | Edison | NJ Convention and Expo Center Experience | Yes – 2 | District Bus | None |
| February 6, 20, 2023 March 6, 20, 2023 April 3, 17, 2023 May 1, 15, 2023 June 21, 2023 | Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichy Noreen Delaney Rebecca Connolly | ABA Program | Shoprite in Wall | Navigating Supermarket Purchases | No | 1 Bus- \$100.00 each trip | None |
| February 27, 2023 March 13, 27, 2023 April 24, 2023 May 8, 22, 2023 June 5, 19, 2023 | Jen Dyer Nicole Pichetto Kristen Minutoli Adam Schreck Emily Bruno Jackie Wheeler Kristen Stavac William Bertscha Rebecca Bauer Jill Jones Jeanne Walsh Declan Reichy Noreen Delaney Rebecca Connolly | ABA Program | Shoprite in Belmar | Navigating Supermarket Purchases | No | 1 Bus- \$100.00 each trip | None |

MHS Field Trips

| | | | | | | | |
|-------------------|---|--------------|-------------------|---|---------|------|------|
| February 21, 2023 | Lisa Crowning | Horticulture | Barlow's Garden | Commercial Horticulture Experience | No | None | None |
| March 6-8, 2023 | Linda Hoeler Stephanie Winter Lorraine Koenig | FBLA | Atlantic City | FBLA State Competition | Yes -1 | None | None |
| March 7, 2023 | Ryan Wiemken | Jazz Band | Temple University | Jazz Band Festival | Yes – 1 | None | None |
| March 3, 2023 | Jill Santucci Nicole Pichetto | Peer Leaders | Belmar | Buddy with CLI Students for Games and Lunch | Yes – 1 | None | None |

MHS Field Trips

Placement of Students on Home Instruction

39. **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:

- #4494150734 **Grade 12** **December 31, 2022 – February 28, 2023 (Medical)**
- #2062778490 **Grade 11** **January 2, 2023 – January 30, 2023 (Medical)**
- #3746840862 **Grade 10** **January 10, 2023 – January 31, 2023 (Medical)**
- #9034168537 **Grade 10** **January 16, 2023 – February 16, 2023 (Medical)**
- #8674782460 **Grade 10** **January 7, 2023 – February 7, 2023 (Medical)**
- #2505072343 **Grade 11** **January 20, 2023 – February 20, 2023 (Medical)**
- #3448321108 **Grade 12** **January 2, 2023 – February 2, 2023 (Medical)**
- #9080423298 **Grade 12** **January 23, 2023 – February 23, 2023 (Medical)**

MHS Home Instruction

Ms. Pollock asked if there was any Old or New Business to come before the Board.

Old Business
New Business

40. Old Business/New Business

Seeing none, Ms. Pollock ask for a motion to enter Executive Session.

Motion was made by Mr. Burns, seconded by Mr. Cattani, and approved by voice vote of all those present in favor to enter into Executive Session at 8:20 p.m. **MOTION CARRIED**

Executive Session

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

- ___ 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 (Attorney Client)
- X 8. Personnel Matters (Hiring, Resignation, Leave of Absence)
- ___ 9. Imposition of Penalties Upon an Individual

Executive Session

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

Ms. Pollock asked for a motion to reconvene the meeting.

Motion was made by Mr. Loffredo, seconded by Mr. Cattani, and approved by voice vote of all those present in favor to reconvene the public meeting at 8:54 p.m. MOTION CARRIED

Motion to Reconvene

42. Roll Call

| | | |
|---------------------------------|--|------------------------------------|
| <i>Bruce Bolderman - absent</i> | <i>Eugene Cattani</i> | <i>Michael Moran (Spring Lake)</i> |
| <i>Donna Bossone</i> | <i>Terence Hoverter - absent</i> | <i>Thomas Pellegrino</i> |
| <i>Martin Burns</i> | <i>Joseph Loffredo</i> | <i>Alexis Pollock</i> |
| <i>James Carey (SLH)</i> | <i>Joseph Milancewich (Brielle) - absent</i> | <i>Alfred Sorino – absent</i> |
| | | <i>Quorum Reached</i> |

Roll Call

Ms. Pollock asked for a motion to approve Manasquan Item #43.

Motion was made by Mr. Burns, seconded by Ms. Bossone, to approve Manasquan Item #43 – Elementary School Personnel, as specified in Document 3.

Discussion: None

Roll Call Vote: Ayes (6); Nays (0); Abstain (0); Absent (3) Mr. Bolderman, Mr. Hoverter, Mr. Sorino MOTION CARRIED

Manasquan Item #43
MES Personnel Document 3

MANASQUAN
Personnel

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

Ms. Pollock asked for a motion to approve Manasquan/Sending Districts Item #44.

Motion was made by Ms. Bossone, seconded by Mr. Cattani, to approve Manasquan/Sending Districts Item #44 – High School Personnel, as specified in Document N.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Bolderman, Mr. Hoverter, Mr. Milancewich; Mr. Sorino MOTION CARRIED

Manasquan/Sending Districts Item #44
MHS Personnel Document N

MANASQUAN/SENDING DISTRICTS
Personnel

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

MINUTES – February 7, 2023

Ms. Pollock asked for a motion to adjourn.

Motion was made by Mr. Moran, seconded by Mr. Loffredo, and approved by voice vote of all those present in favor to adjourn the meeting at 8:56 p.m.

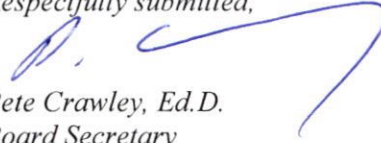
MOTION CARRIED

Adjournment

45. Adjournment

Motion to Adjourn.

Respectfully submitted,



*Pete Crawley, Ed.D.
Board Secretary*