

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, July 20, 2021.*

*The President, Mr. Cattani, 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.

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

**3. Pledge of Allegiance**

**4. Roll Call**

<i>Bruce Bolderman</i>	<i>Eugene Cattani</i>	<i>Anne McGarry (Spring Lake Heights)</i>
<i>Donna Bossone</i>	<i>Terence Hoverter - absent</i>	<i>Thomas Pellegrino</i>
<i>Martin Burns</i>	<i>Dennis Ingoglia (Brielle)</i>	<i>Alexis Pollock</i>
<i>Michele Cartaya (Lake Como)</i>	<i>Joseph Loffredo</i>	<i>Alfred Sorino – absent</i>

Roll Call

*Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Peter Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent of Schools; Rick Coppola, Director of Curriculum and Instruction, Michael Gross, Board Attorney; Sandi Freeman, Recording Secretary*

*Quorum Reached*

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

**5. 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

**6. 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. 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

*Mr. Cattani asked for a motion to accept the minutes.*

*Motion was made by Mrs. Bossone, seconded by Mrs. Pollock, to accept and approve the minutes as specified in Item #7.*

*Roll Call Vote: Ayes (8); Nays (0); Abstain (2) Mr. Loffredo, Mr. Pellegrino; Absent (2) Mr. Hoverter, Mr. Sorino*

**MOTION CARRIED**

Minutes

**7. 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 June 15, 2021. 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.

*Mr. Cattani reported that there would not be a Student Board Representative Report this evening.*

**8. Student Board Representative Report - No Report for the Month**

Student Board  
Representative  
(No Report)

*Mr. Cattani turned the floor over to Dr. Kasyan for the Presentations.*

*Dr. Kasyan thanked those who came out this evening for a night of celebration honoring the following district retirees. Dr. Kasyan said these individuals had a firm commitment to the Manasquan School District and consistency in the focus provided to the children over the years they served in the district.*

*Dr. Kasyan said that in addition to the retirees, recognition will be given to two track stars by acknowledging their accomplishments.*

*Dr. Kasyan thanked the Board for the focus they provide to the people in the district and their child-centered attitude.*

**9. Presentations**

Presentations

• **Retirees**

District  
Retirees

- Steven Faden
- Salvatore Dichiaro
- Carlos Zuna
  
- Barbara Renee Dzenis
- Nancy LeBlanc
- Jill Moore
- Nancy Sanders
- Teresa Trumpbour
- Lee Weisert
  
- Colleen Graziano
- Richard Kirk

*Dr. Kasyan congratulated and thanked the retirees for their dedication and hard work while employed in the district and wished them all the best on their retirement. He introduced each of the retirees and read a synopsis that highlighted their individual careers while at Manasquan. He presented them with a plaque on behalf of the Board.*

*Mr. Kirk said that because of the abrupt end to the school year last year he never had the opportunity to thank the community at large and the Board of Education for the privilege of being with the students and families over the years. He also commented that he met his wife, Cindy, during his second year at the*

*elementary school while she was a student teacher. He considered this one of the big perks of coming to Manasquan. He thanked Colleen Graziano for a very positive working experience throughout the years.*

Presentations

District  
Retirees

*Mrs. Graziano thanked the Board and Dr. Kasyan for tonight's recognition. She thanked her amazing staff, parents, administrators, students, and her family. She was so fortunate to have experienced her entire career at Manasquan. She offered best wishes to Megan and Jaclyn and hoped for them to have the same incredible career that she has experienced at Manasquan Elementary School. She also thanked Rich Kirk for a very positive working experience at Manasquan Elementary School.*

*Pictures of both Mrs. Graziano and Mr. Kirk were on display and will be hung up in the elementary school media center.*

- **Connor Walsh** – Monmouth County High Jump Champion, Shore Conference High Jump Champion, Group 2 South State Sectional High Jump Champion, Group 2 South State Sectional: 2<sup>nd</sup> Place in Long Jump, 2<sup>nd</sup> Place in 110 Hurdles
- **Dominic Williams** – Group 2 South State Section 100-meter Champion, Group 2 South State Sectional: 2<sup>nd</sup> Place in 400 Meters, 4<sup>th</sup> Place in 200 Meters, 5<sup>th</sup> Place in Long Jump

Student  
Athletes

*Dr. Kasyan introduced Connor Walsh and Dominic Williams, congratulated them on their numerous track accomplishments, and presented them with Certificates of Appreciation and medals.*

*Dr. Kasyan paused the meeting for a break to enjoy refreshments at 6:35 p.m.*

➤ **Five Minute Break**

*Mr. Cattani reconvened the meeting at 6:46 p.m.*

*Dr. Kasyan introduced Mr. Robert Notley for the field house project update.*

- **Field House Project Update** – Presented by Robert Notley

MHS Field  
House Project  
Update  
Mr. Notley

*Mr. Notley provided a project summary of the Manasquan High School field house that is being funded jointly by the Borough of Manasquan and the Manasquan School District. The design team for the project is Tokarski-Millemann Architects and Suburban Consulting Engineers and the general contractor is H&S Construction and Mechanical, Inc. He provided the specifications and details of the building. The base contract value with H&S is \$4,840,000 and an expected completion date is planned for May 2, 2022. He explained that the delay in the completion date is due to delays in procurement of a pre-engineered building resulting from the COVID lockdown at steel mills and the inability to catch up and recover with the reopening of the mills. He provided outside and indoor renderings of the building. He reported that H&S is well into the procurement of subcontracts and construction permits and plans to break ground on August 2<sup>nd</sup>. New Jersey Natural Gas has relocated the gas service and finish and color selections are also underway. Mr. Notley concluded his report.*

*Dr. Kasyan asked if there were any questions for Mr. Notley.*

*Mr. Notley addressed Mr. Cattani's question on the delivery of the steel and said that the pre-engineered building is expected to arrive in early December and the site work will be largely completed at that point.*

*Dr. Kasyan thanked Mr. Notley and Mr. McDermott for stressing the importance with H&S to order materials now so they are delivered in a timely manner.*

*Mr. Burns asked if inclement weather over the winter months could slow down the project. Mr. Notley said that the contractor would use proper methods to deal with weather, but this is standard practice when dealing with masonry.*

*Mr. Notley addressed Mr. Pellegrino's question on the delay resulting in increases in costs. Mr. Notley explained that he has stressed the importance of getting the procurement addressed at this time by the contractor because the longer they wait the more it will cost them. He has let the contractor know that escalation change orders will not be entertained by the district and are not a part of the contract.*

*Dr. Kasyan thanked Mr. Notley for his report.*

*Mr. Cattani reported that there would not be any Principal Reports this evening.*

**10. Principals' Reports – No Reports for the Month**

- Lower Elementary School (PK-4) – Colleen Graziano
- Upper Elementary School (5-8) – Megan Manetta
- High School – Robert Goodall

Principals'  
Reports  
(No Reports)

*Mr. Cattani opened the Public Forum on Agenda Items and read the following statement.*

**11. Public Forum on Agenda Items**

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 3-5 minutes duration. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. 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  
(No  
Comments)

*Mr. Cattani closed the Public Forum on Agenda Items seeing no participation from the public. He opened the second Public Forum on any topics, agenda or otherwise.*

**12. Public Forum**

*Mr. Cattani closed the Public Forum seeing no participation from the public.*

Public Forum  
(No  
Comments)

*Mr. Cattani turned the floor over to Dr. Kasyan for the Committee of the Whole Discussion Items.*

**13. Discussion Items July 20, 2021 Agenda (\*Denotes Action Item on This Agenda)**

- **Education, Curriculum & Technology**
  - 2021-2022 School Year Calendar - Revised

*Dr. Kasyan explained the purpose of the revision to the calendar deals with the dates of Back to School Nights and does not require a vote. The MHS date did not change, but there are changes to the MES PK-5 program now being held on September 23rd and the MES 6-8 now being held on September 20<sup>th</sup>.*

C.O.W.  
Discussion  
Items

2021–2022  
School Year  
Calendar

- **Board of Education Goals 2021-2022**

**Goal 1: Path Forward**

The Manasquan School District is proud to be able to have maintained a safe and healthy in-person learning environment during the entirety of the 2020-2021 school year. However, due to conditions outside of our control, the Board of Education recognizes that many students will be returning to a more normal school environment this year having lost instructional time and/or experienced varying degrees of stress and trauma because of the pandemic. In an effort to address any learning loss and the social well-being of all students, the Board of Education will implement and monitor programs and initiatives targeted at remediating learning loss and the any pandemic-related social/emotional issues.

The Board of Education will establish a committee of educators chaired by the Director of School Counseling Services, Lesley Kenney, that will be tasked with identifying and implementing effective programs and interventions to address the academic and social/emotional needs of students. The committee will report to the Board of Education in the Fall of 2021 to report on progress and recommend any additional interventions.

**Goal 2: Student Achievement**

The Board of Education, to increase rigor and relevance in the Elementary School, will continue the process of fulfilling requirements to achieve National Blue Ribbon School Recognition. The federally funded National Blue Ribbon Schools program celebrates school excellence, turnaround stories, and closing student achievement gaps. The developed committee, consisting of Principal Megan Manetta, Principal Jaclyn Puleio, and Director of Curriculum & Instruction Richard Coppola, will lead this effort and report to the Superintendent of Schools.

The developed committee will conduct a review of the current elementary school master schedule to provide time for targeted, student-specific remediation or enrichment and provide the Board with a report of the progress in Fall 2021 and Spring 2022 detailing the aggregation of data collected toward the achievement of fulfilling requirements for nomination.

**Goal 3: Facilities**

The Board of Education has entered into a shared services agreement with the Borough of Manasquan to construct a multi-purpose athletic facility on the campus of Manasquan High School. This construction is expected to begin during the summer of 2021 and continue throughout the 2021-2022 school year.

The Board of Education will task the Superintendent of Schools with monitoring the progress of construction to ensure adherence to the construction schedule so that the project is completed on time and under budget. The Superintendent and Board's construction manager will provide regular updates to the Board of Education at public meetings throughout the year.

*Dr. Kasyan referred to the three 2021-2022 Board of Education Goals on the agenda and asked that the Board review the goals and provide comments and recommendations. Upon review and suggested revisions, additions or changes, the goals will be included on the August agenda for discussion during the Committee of the Whole portion of the meeting followed by a recommendation for board approval.*

*Mrs. Bossone asked if there were many changes that needed to be addressed in order to be recognized as a National Blue Ribbon School. Dr. Kasyan explained the process involved in order to be chosen for consideration as a Blue Ribbon School and the criteria that must be met in order to meet the requirements for nomination.*

*Mr. Pellegrino referred to Goal #1 and asked what benchmarks were being used to determine if there was learning loss. Dr. Kasyan explained the process that will be used to compare the learning from one year*

C.O.W.  
Discussion  
Items

Board of  
Education  
Goals  
2021-2022

to the next. He would also be asking teachers for their feelings on any gaps in the learning that need to be addressed. Dr. Kasyan said that although he is concerned with the academic piece, he is more concerned at this time with the social and emotional piece because this is easily hidden from the teachers in the classroom. He pointed out the importance of the committee being formed to work over the summer to collect data on how the children are feeling and creating a plan of action to address the social and emotional piece. Dr. Kasyan pointed out how fortunate the students at Manasquan were to be in school when there are many schools that have not been in the classroom all year. He would like to get a letter to the community as soon as possible notifying them of plans being put in place for the return to school.

- **Personnel– To be Discussed in Executive Session\***

Dr. Kasyan said that personnel will be discussed in executive session.

- **Policy**

- **P2431 – Athletic Competition**

- Home Schooled Student Participation
    - Home Schooled Student Fees
    - Home Schooled Student Academic Accountability

Dr. Kasyan referred to Policy 2431 allowing home schooled students to participate in athletic activities. Dr. Kasyan expressed concern with the challenge of losing a semblance of control with athletes not in our student body and not socially and emotionally attached to the school. These students are outside the confines of our stringent curriculum and do not have to follow the mandates of our attendance policy. This would serve as an advantage to the home schooled students and a disadvantage to our students. He asked the Board to give a lot of thought to this before making any decisions to amend the policy. He believes that Manasquan is a place that celebrates athletic achievement but also champions academic excellence and this may be questioned with this change.

Mr. Cattani explained that tonight this policy is for discussion purposes only and asked the Board to review the policy and decide on making changes to the policy or having it remain as it currently reads. Mr. Cattani provided several considerations on how to address accepting home schooled students and whether or not to include sending district students. He explained that there could be an issue with verifying residency of home schooled students. He said that the opening of athletic participation could possibly lead to opening of participation in school clubs and elective courses. Another consideration is the fairness to the students enrolled in Manasquan High School who must abide by the school's guidelines and policies in order to participate. He asked that the Board keep this in mind while making any decision on the policy. Mr. Cattani shared a comment from Mr. Sorino that expressed his support in accepting home schooled students to play high school sports whose parents pay taxes to support our schools. Mr. Sorino believes that a student should not miss the opportunity to play high school sports because of a decision to be home schooled. The student should be held at the same standards set for our student athletes and follow curricula that are approved by our administration. Mr. Sorino commented that he understood that this could be difficult and there are many pros and cons, but he believes it is the right thing to do for the children. He also is in support of sending district home schooled students being able to participate for a fee, but under no circumstance should this be offered to students outside of Manasquan and the sending districts.

Mr. Cattani opened the floor for discussion.

Mrs. Pollock asked how many home schooled students reside in Manasquan. Dr. Kasyan did not have an exact number available. Mr. Place said this is something that the district does not monitor.

Dr. Kasyan addressed Mrs. Bossone question on his opinion of accepting home schooled students and said he is not in support of anything outside of his control and feels it puts our students at a disservice.

C.O.W.  
Discussion  
Items

Board of  
Education  
Goals  
2021-2022

Personnel  
(Exec. Session)

Policy

P2431 –  
Athletic  
Competition  
Home Schooled  
Students

*A discussion took place on allowing students in private schools to participate in sports if their school of attendance does not provide a specific athletic program. Mr. Gross said allowing home schooled students would also open it up to private school students if their school did not provide a specific athletic program. He said NJSIAA permits districts with certain procedures in place to allow home schooled and private school students to participate in school sports.*

C.O.W.  
Discussion  
Items

Policy

P2431 –  
Athletic  
Competition  
Home Schooled  
Students

*Mr. Pellegrino commented that if we open the athletic programs to home schooled students that number could grow. If the athletic piece is easier to consume, the students may stay home and come for the athletic piece. He said that Wall Township and Rumson have the same policy, and both do not permit home schooled student to participate in sports. We have to protect the students in the school and the integrity of the sports programs and shifting from an academic institution to an athletic institution with academics sets a bad precedent.*

*Mr. Gross pointed out that the current policy indicates that they are not allowed to participate in two or three sentences. Revising the policy to allow them to participate would then result in a more voluminous policy containing all of the contingencies, restrictions, qualifications, and safeguards.*

*Mr. Loffredo, Mrs. Bossone and Mr. Bolderman concurred with the comments made by Mr. Pellegrino.*

*Mrs. Cartaya commented that including the home schooled students in the athletic programs could possibly entice them to enroll in the high school. This would also provide these students with social and possible scholarship opportunities.*

*Mr. Cattani said that the policy will not be revised and is off the table at this time.*

- **Policies/Regulations for Adoption – 2<sup>nd</sup> Reading \***
  - P & R 5460.02 – Bridge Year Pilot Program (M)
- **Policies/Regulations for Amendment – 2<sup>nd</sup> Reading \***
  - P 0131 – Bylaws, Policies, and Regulations
  - P 3134 – Assignment of Extra Duties
  - P & R 3142 – Nonrenewal of Nontenured Teaching Staff Members (M)
  - P & R 3221 – Evaluation of Teachers (M)
  - P & R 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
  - P & R 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
  - P & R 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (M)
  - P & R 4146 – Nonrenewal of Nontenured Support Staff Members
  - P 8561 – Procurement Procedures for School Nutrition Programs (M)
- **Policies/Regulations for Repeal – 2<sup>nd</sup> Reading \***
  - P 1521 – Educational Improvement Plans
  - P 1649 – Federal Families First Coronavirus (COVID-19) Response Act
  - P 2421 – Vocational Technical Education

Policy for  
Adoption  
2<sup>nd</sup> Reading

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

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

*Dr. Kasyan referred to the policies for 2<sup>nd</sup> reading that were discussed at last month's meeting. He asked if there were any questions prior to being put to a vote this evening.*

*Seeing none, Dr. Kasyan turned the floor over to Dr. Crawley.*

- **Finance**
  - ARP – ESSER III Grant Application\*

C.O.W.  
Discussion  
Items

Finance

ARP-ESSER III  
Grant  
Application

*Dr. Crawley referred to Item #39 on the agenda relating to the ARP – ESSER III Grant application that applies to the third round of funding from the government to stimulate and support our efforts in recovering from COVID. The application includes a portion of the MES drainage project that will provide sod for the field, technical HVAC upgrades that will take place at MES and two staff members salaries for a new counselor and a technology education teacher at the high school. The grant covers a three year period running through September 30, 2024 and can be revised at anytime during that three year period.*

- Manasquan Schools Development Fund\*

Manasquan  
Schools  
Development  
Fund

*Dr. Crawley referred to Item #48 on the agenda relating to the establishment of the Manasquan Schools Development Fund as an enterprise fund. He explained that this fund will operate in the same fashion as the Cafeteria Fund and will run fee-based events and fundraising opportunities with funds being reinvested into the infrastructure and programs at the schools.*

*Dr. Kasyan said there are many projects that would like to be focused on and the Endowment has been gracious in partnering in funding projects. This fund will provide the opportunity to undertake other projects.*

*Dr. Kasyan referred to the technology teacher in Dr. Crawley's report and said that because of the Engineering Academy and Project Lead the Way the district needs to fill a void in the engineering staff. This position carries a high bar and if a qualified candidate is not acquired, an alternate plan will be put in motion. In the event that this position is not filled, another area that needs an additional teacher to help in lowering class size is the English Department. He would eventually like to bring the high school to twenty students in the classroom.*

- **Buildings & Grounds/Facilities**
  - Summer Projects Update

Buildings &  
Grounds/  
Facilities

Summer  
Projects  
Update

*Dr. Crawley updated the Board on the ongoing summer projects and provided pictures of the following projects. The work is underway on the turf field perimeter. The MES Pod A light replacement was undertaken last year, and this year luxury tile was installed on the floors and walls are being painted white to provide brightness to this area. The Manasquan High School tennis courts have been refinished in the Australian Open paint theme. Dr. Kasyan explained that this color allows for better eye contact with the tennis ball and the color lessens the heat emanating from the court. He provided the details of the MES Music Suite project that involved the removal of the stage and interior walls. The demo involved some asbestos abatement and now the area is being prepared for paint and carpet, along with redoing lighting and installing a sound barrier wall to separate the rooms. The MES cafetorium floor encapsulation and refinish project will take place next week and should be completed by the end of the week. Dr. Kasyan expressed concern that the cracks will be sufficiently covered once the final cover is installed. Dr. Crawley said another coat of epoxy will be applied and sanded down flat with no impression of a crack visible. The Pods B and C sewer line replacement project has been underway since the students left the building in June. He provided details on the intensity of the work involved in preparing the area for the pipe replacement and the process involved in completing the project with cement being poured followed by the installation of the terrazzo. Dr. Kasyan explained that this new installation provides three cleanouts, and this will assist in keeping the bathrooms functional. Dr. Crawley referred to Mr. Notley's report on the field house as another ongoing project along with the MHS auditorium painting and floor replacement project expected to be underway next week. Dr. Crawley addressed Mrs. Bossone's question on the seats being replaced and said this was not part of this project.*

*Dr. Kasyan said that the auditorium seat replacement funding is being worked on through the Endowment and if the total cost is not reached, funds will be looked into through next year's budget. The curtains were removed and will be replaced with electric shades that can be closed during performances and left*



*open during the school day. Sound dampening panels will be installed on the right side of the auditorium. This work will allow for a clean and mildew free environment.*

*Mr. Cattani concluded the Committee of the Whole portion of the meeting and turned the floor over to Dr. Kasyan for the Superintendent's Report.*

**14. Superintendent's Report & Information Items**

- **Enrollment– Document A**
  - **Total Enrollment – 1,519**
    - **High School – 991**
    - **Elementary School – 528**

Supt's Report

Enrollment  
Document A

*Dr. Kasyan reported on the total district enrollment and enrollment by schools for the month of June 2021, as specified in Document A.*

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
  - **High School:**
    - **June 10<sup>th</sup> – Fire Drill**
    - **June 9<sup>th</sup> – Shelter in Place Drill**
  - **Alternative School:**
    - **June 10<sup>th</sup> – Fire Drill**
    - **June 9<sup>th</sup> – Shelter in Place Drill**
  - **Elementary School:**
    - **June 14<sup>th</sup> – Fire Drill**
    - **June 11<sup>th</sup> – Lockdown Drill**

Fire Drill  
Reports  
Document B

*Dr. Kasyan reported on the Fire Drills, Shelter in Place Drills and Lockdown Drills conducted in both schools during the month of June, as specified in Document B.*

*Dr. Kasyan reported that the County Business Administrator visited the district to look at the programs being conducted during the summer and approved all programs. He asked Dr. Crawley to provide details on the new ABA program underway this summer. Dr. Kasyan said that logistics are being worked on for the bus drop off and pick up of the students and the staff parking. Dr. Crawley said there are currently seven students in the program with a projected enrollment of six students in September. One student is a Manasquan resident student, and the remaining students are from sending districts. The Alternative School program that was housed in the ABA building will now be held in Room 001.*

- **HIB Monthly Report – Document C-1**
  - **High School: No Report for the Month**
  - **Elementary School: One Incident – 1 Not HIB**
  - **HIB New Jersey Department of Education School Self-Assessment Report 2019-2020 – Document C-2**

HIB Monthly  
Report  
Document C-1

HIB NJ DOE  
School Self-  
Assessment  
Report 2019-20  
Document C2

*Dr. Kasyan reported on the HIB Report for the month of June 2021, as specified in Document C-1.*

*As required for the QSAC process that the district will be undertaking this year, Dr. Kasyan read the HIB New Jersey Department of Education School Self-Assessment Report for 2019-2020, as specified in Document C-2.*

*Dr. Kasyan concluded his report and turned the floor over to Mr. Place, for the Report of the Assistant Superintendent.*

- **Report of the Assistant Superintendent**

Report of the  
Assistant  
Superintendent  
Mr. Place

*Mr. Place reported that Honeywell will be discontinuing the Instant Alert system as of September of this year. Competing services have been evaluated and other districts have been contacted for recommendations. School Messenger will be implemented and comes in at a cost savings and provides a similar experience to the end user. Information will be going out to the parents towards the end of the summer.*

*Mr. Place spoke on a potential funding opportunity for the 1:1 laptop program called the Emergency Connectivity Fund. This fund provides devices or internet access for students engaged in remote learning if they do not have a device at home. We would have to demonstrate the number of students that would not be able to participate in remote learning with Manasquan. A survey will be put out to parents explaining the program and asking if they had an adequate device for home learning for all of their children other than a school issued laptop to fully participate in the remote learning process at the beginning of the pandemic and currently. They will also be asked about internet connectivity. This will not change the current technology 1:1 program. The purpose is to collect data to determine the amount of eligibility the district has to participate in this program. Mr. Place concluded his report.*

*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**

Report of the  
Director of  
Curriculum and  
Instruction  
Mr. Coppola

*Mr. Coppola followed up on the goals presented tonight on identifying learning gaps. Over the summer an aggressive approach has been given to summer programs in both schools. The Summer Warrior Academy for incoming freshmen will be held with science, math and English being covered. A 10<sup>th</sup> grade bridge program will also be held and will provide rising sophomores with additional support. Both programs will run concurrently in August. A positive response was received from the incoming freshmen, and this resulted in an increase of sections being offered. There are currently 32 students coming in for six sessions twice a week. This program provides the opportunity to start the transition earlier and to assess the students' skills. The 10<sup>th</sup> grade bridge program will provide additional benefits to those students who possibly struggled with the hybrid program. Mr. Coppola reported on upcoming Start Strong state testing that will take place early in the school year and will provide another source of information on the skill level of the students. Mr. Coppola reported that there is support available over the summer in both the guidance office and CST office and a proactive dialogue is being provided to parents and students. Professional development will focus on social and emotional learning.*

*Mr. Coppola addressed a question on the Start Strong testing and said he it will take place in both schools however, he was not made aware of the grade levels involved at this time.*

*Mr. Coppola concluded his report.*

- **Report of the Director of School Counseling Services– No Report for the Month**

Report of the  
Director of  
School  
Counseling  
Services  
(No Report)

*Mr. Loffredo asked if it is feasible for a guidance counselor to meet with the sophomores to check on their social and emotional along with academic wellbeing. Dr. Kasyan spoke with Mrs. Kenney, and she assured him that this can take place within the first months of school.*

*Dr. Kasyan spoke on the importance of a proper preschool environment that raises the bar and is educationally focused. A preschool that combines three and four-year-old students in the classroom allows for faster growth. Dr. Kasyan said that the four-year-old session will be full day this year, with a plan to have two full day four-year-old sessions next year. The following year plans are to have two full day sessions for both the three-year-old program and four-year-old program. He said that this plan provides a need for classroom space. The tuition rate is very reasonable at this time and will increase as the programs move to a full day format. He said in meeting with the new principal, Ms. Puleio, one of*

her goals is to move forward with the preschool environment and bring in changes to the curriculum and more professional development.

Dr. Kasyan concluded his report.

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

**Recommend** approval and acceptance of the Superintendent's Report.

Motion was made by Mr. Loffredo, seconded by Mr. Burns, to approve and accept the Superintendent's Report.

Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Mr. Hoverter, Mr. Sorino

**MOTION CARRIED**

Approval and  
Acceptance of  
the Supt's  
Report

Mr. Cattani asked if there were any Manasquan General Items that needed a separate vote or if there were any questions. Seeing none, he asked for a motion to accept Items #15 through #27.

Motion was made by Mr. Bolderman, seconded by Mr. Pellegrino, to approve Manasquan General Items #15 through #27.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Mr. Hoverter, Mr. Sorino

**MOTION CARRIED**

Manasquan  
General Items  
#15 through  
#27

## **MANASQUAN**

### **General Items**

15. **Recommend** approval and acceptance of the Parent-Paid Integrated Pre-School students, for the 2021-2022 school year, at the yearly tuition rate of \$1,120.00 for the 3-year old program (3A class 8:10 a.m. to 10:40 a.m.) (3B Class 11:30 a.m. to 2:00 p.m.) and the revised yearly tuition rate of \$2,000.00 for the 4-year old program (8:30 a.m. to 2:50 p.m.). In accordance with District Policy 6153 – families enrolling multiple siblings will be charged the normal rate for one student and 50% of the normal rate for all other students, as per attached **Document 1.**
16. **Recommend** approval and acceptance of a Parent-Paid Tuition Student (G.F.) in the 6<sup>th</sup> grade at the Manasquan Elementary School, for the 2021-2022 school year, at an annual tuition rate of \$8,510.00.
17. **Recommend** approval and acceptance of a Parent-Paid Tuition Student ID#8002938477, in the 8<sup>th</sup> grade at the Manasquan Elementary School, for the 2021-2022 school year, at an annual tuition rate of \$8,510.00
18. **Recommend** approval that the following prices be charged to students and adults for lunches and milk for the 2021-2022 SY:

Paid Type A Lunch (Students):	\$3.00 (Gr. K – 8) \$3.25 (Gr. 9 – 12)
Paid Lunch (Adults):	\$3.75
Reduced Type A Lunch (Students)	\$0.40
A la cart milk per half-pint (Students):	\$0.75
A la cart milk per half-pint (Adults)	\$0.75

2021-2022  
Parent-Paid  
Integrated  
Preschool  
Students  
Document 1

2021-2022  
Parent-Paid  
Tuition Student  
Grade 6

2021-2022  
Parent-Paid  
Tuition Student  
Grade 8

2021-2022  
Lunch Prices

**19. Recommend** approval of the following 2021-2022 Vocational School District placements:

<u># of Students</u>	<u>Tuition/Student</u>	<u>Placement</u>	<u>Total Cost</u>
2	\$6,885	Academy of Allied Health & Science	\$13,770
3	\$6,885	Biotechnology High School	\$20,655
3	\$6,885	Communications High School	\$20,655
1	\$6,885	High Technology High School	\$ 6,885
4	\$6,885	Marine Academy of Science & Technology	\$27,540
5	\$6,000	Shared-Time Special Ed – Career Center	\$30,600
4	\$ 969	Shared-Time Regular Programs	\$ 3,876

2021-2022  
Vocational  
School District  
Placements**20. Recommend** approval of the 2021-2022 Extended School Year Transportation Contracts and Agreements for the period July 1, 2021 to August 30, 2022, as provided by MOESC. Prices are estimated costs which are subject to change as students are added and/or deleted from routes):2021-2022 ESY  
Transportation  
Contracts

<u>Route</u>	<u>Destination</u>	<u># of Students</u>	<u>Contractor</u>	<u>Estimated Route Cost</u>
ESY052	Garfield Park Academy, Willingboro	1	3M's Transportation	\$ 2,073.36
ESY086	Hawkswood School, Eatontown	3	Briggs	\$13,700.10
SE197	Schroth School, Ocean Township	1	Queen Mary Trans.	\$13,001.82
9518	Collier High School, Wickatunk	1	Briggs	\$ 7,566.60
Estimated Total ESY Transportation				\$36,341.88

**21. Recommend** approval of the 2020-2021 Joint Transportation Agreement with the Willingboro Board of Education for transportation of student ID# 5128030635 to Burlington County Special Services School, in the amount of \$11,548.80.2020-2021  
Joint  
Transportation  
Willingboro  
BOE**22. Recommend** approval of the following mileage reimbursement for the 2021-2022 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Teresa Savage	2021-2022	.35 cents/mile	\$200.00
Kathleen Stonaker	2021-2022	.35 cents/mile	\$200.00
Alissa Boyne	2021-2022	.35 cents/mile	\$25.00
Nicole DeStefano	2021-2022	.35 cents/mile	\$25.00
Jill Wells	2021-2022	.35 cents/mile	\$25.00

MES Mileage  
Reimburse-  
ment**Professional Days****23. Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below: **None for the Month**MES  
Professional  
Days  
(No Report)**Student Action****Field Trips****24. Recommend** approval of the field trips listed below: **No Report for the Month**MES Field Trips  
(No Report)**Placement of Students on Home Instruction****25. 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: **No Report for the Month**MES Home  
Instruction  
(No Report)

**Placement of Students Out of District**

26. **Recommend** approval of the 2021 Extended School Year Placements and 2021-2022 September – June Placements list that reflects available tuition costs. (Transportation costs to be determined once routes are established), as per **Document 2**.

**Financials**

27. **Recommend** acceptance of the following **Elementary School Central Funds Report** for the month ending **June, 2021** as per **Document 3**.

2021-2022 Out  
of District  
Placements  
Document 2

Financial

MES Central  
Funds Report  
Document 3

*Mr. Cattani asked if there were any Manasquan/Sending District General Items that needed a separate vote or if there were any questions. Seeing none, he asked for a motion to accept Items #28 through #54.*

*A question was asked as to why the mileage reimbursement was lower than the New Jersey State reimbursement amount. Dr. Crawley replied that New Jersey Public Employees' reimbursement rate is determined differently from the State of New Jersey.*

Manasquan/  
Sending  
Districts Items  
#28 through  
#54

*Motion was made by Mrs. Pollock, seconded by Mrs. Bossone, to approve Manasquan/Sending Districts Items #28 through #54.*

*Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Mr. Hoverter, Mr. Sorino*

*MOTION CARRIED.*

**MANASQUAN/SENDING DISTRICTS**

**General Items**

28. **Secretary's Report/Financials**

**Recommend** acceptance of the following **Financial Reports, High School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense) and (Capital Expense)**.

Financial  
Reports

The Business Administrator/Board Secretary certifies that as of **JUNE, 2021** 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 **\$2,713,607.50** 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 **JUNE 30, 2021** 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  
the Secretary's  
Certification

**Recommend** acceptance of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the month ending **JUNE 30, 2021** as per **Document D**. (The Treasurer of School Moneys Report for the month of **JUNE, 2021** is on file in the Business Office and is in balance with the Secretary's Report).

Secretary's  
Financial &  
Investment  
Report  
Document D

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 **JUNE 30, 2021**, 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 **2020-2021 budgets for JUNE and 2021-2022 for JULY** as recommended by the Superintendent of Schools, as per **Document D**.

Budget  
Certification  
Document D

**Purchase Orders** for the months of **JUNE 2021** be approved, as per **Document E**.

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

**(C) Be it Resolved:** that the **Bills (Current Expense)** in the amount of **\$225,947.19** for the month of **JULY, 2021** be approved. Record of checks (**#5000** through **#50033**), and distributions are on file in the Business Office.

**Be it Resolved:** that the **Bills (Capital Expense)** in the amount of **\$0.00** for the month of **JULY, 2021** be approved. Record of checks (**#** through **#**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **JUNE, 2021** at **\$3,228,564.59** and checks (**#48206** through **#48463**) and **(Capital Expense)** for **JUNE, 2021** at **\$310,381.97** and checks (**#1224** through **1228**).

Recommend acceptance of the following **High School Central Funds Report** for the month ending **JUNE 2021** as per **Document G**.

29. **Recommend** approval to authorize the Superintendent of Schools to hire staff members in between scheduled board meetings and prior to board of education approval.

30. **Recommend** approval of the **adoption** of the following policies and regulations (second reading), as per **Document H**.

- P & R 5460.02 – Bridge Year Pilot Program (M)

31. **Recommend** approval of the **amendment** of the following policies and regulations (second reading), as per **Document I**.

- P 0131 – Bylaws, Policies, and Regulations
- P 3134 – Assignment of Extra Duties
- P & R 3142 – Nonrenewal of Nontenured Teaching Staff Members (M)
- P & R 3221 – Evaluation of Teachers (M)
- P & R 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
- P & R 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
- P & R 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (M)
- P & R 4146 – Nonrenewal of Nontenured Support Staff Members
- P 8561 – Procurement Procedures for School Nutrition Programs (M)

32. **Recommend** approval of the **repeal** of the following policies and regulations (second reading), as per **Document J**.

- P 1521 – Educational Improvement Plans
- P 1649 – Federal Families First Coronavirus (COVID-19) Response Act
- P 2421 – Vocational Technical Education

33. **Recommend** the approval of the continuation of placement of Parent-Paid Tuition Student, ID# 9141277636, in the 12<sup>th</sup> grade at Manasquan High School for the 2021-2022 school year, at a yearly tuition rate of \$8,510.00.

34. **Recommend** approval of the agreement with Duff & Phelps, to provide an updated fixed asset accounting ledger for accounting and financial reporting as of June 30, 2021 with the payment of \$1,150.00 made upon receipt of the fixed asset activity data.

Purchase  
Orders  
Document E

Cafeteria  
Report  
Document F

Bills  
Current  
Expense

Bills  
Capital  
Expense

Confirmation  
of Bills  
Current and  
Capital  
Expense

MHS Central  
Funds Report  
Document G

Authorization  
to Hire in  
between board  
meetings

Policy 5460.02  
2<sup>nd</sup> Reading  
Document H

Policies –  
Amendment  
2<sup>nd</sup> Reading  
Document I

Policies –  
Repeal  
2<sup>nd</sup> Reading  
Document J

2021-2022  
Parent Paid  
Tuition Student  
Grade 12

Duff & Phelps

35. **Recommend** approval of the acceptance of bids and award of contract to Down to Earth Landscaping, Inc., 705 Wright-Debow Road, Jackson, NJ, for the Manasquan Elementary School Athletic Field Improvements Project, in the Base Bid amount of \$151,854.00 plus Alternate Bid A-1 & A-2, in the amount of \$40,375.00, for a total contract award, in the amount of \$192,229.00 (attorney reviewed and approved).
36. **Recommend** approval of Pay Application # 17 – Thermal Piping., for the Manasquan High School HVAC and Fire Alarm Project, in the amount of \$12,250.00 (attorney reviewed and approved).
37. **Recommend** approval of a “Major Amendment,” to the District’s Long-Range Facilities Plan (LRFP) as required by P.L. 2007, c. 137.
38. **Recommend** approval of the acceptance of the School Security Grant, Grant Number 20E00169, in the amount of \$90,569.
39. **Recommend** approval of the submission of the American Rescue Plan – ESSER III, the Elementary and Secondary Education Act (ESEA) and the IDEA Grant applications.
40. **Recommend** approval of the 2021-2022 Agreement for Cooperative Sports Programs between the Manasquan Board of Education and the Point Pleasant Beach Board of Education, in the amount of \$18,360.00, as per Document K.
41. **Recommend** approval of the 2021-2022 Shared Service Agreement between the Avon Board of Education and the Manasquan Board of Education for Child Study Team Services, as per Document L.
42. **Recommend** approval of the acceptance of Brielle sending district student ID# 9934301998, in the High School Center for Learning and Independence – ESY ABA program, from July 6<sup>th</sup> through August 13<sup>th</sup>, from 8:30 a.m. to 2:30 p.m., in the ESY ABA tuition amount of \$7,636.50 (includes 1:1 aide).
43. **Recommend** approval of the acceptance of the following sending district students, in the High School Center for Learning and Independence - ABA program, for the 2021-2022 school year, at the yearly ABA Tuition of \$39,278.00 plus related services billed separately at the hourly rates of Speech - \$51.11; OT - \$68.48; PT - \$90.00, Psychological Counseling - \$43.86 and Behavioral Analysis (BCBA) - \$61.27:
- Brielle BOE: SID# 5361983973
  - Brielle BOE: SID# 4074694797
  - Brielle BOE: SID# 9934301998
  - Belmar BOE: SID# 1652089375
  - Belmar BOE: SID# 9466855226
44. **Recommend** approval of the following Facility Requests for the 2021-2022 School Year and the submission to the County Office of Education, as per Documents M (1) & M(2) :
- Renewal for Dual Use of Educational Space – MES Media Center / ESL Room
  - Initial/Renewal for Multiple Temporary Instructional Space – Building behind Manasquan Elementary School used as the Weight Room and the Manasquan First Aid Building used for the Public Safety Academy

*Down to Earth  
Landscaping  
Inc.  
MES Athletic  
Field  
Improvement  
Project*

*Thermal Piping  
– Pay  
Application  
#17*

*Major  
Amendment to  
LRFP*

*School Security  
Grant*

*ESSER III, ESEA,  
IDEA Grants*

*2021-2022  
Coop Sports  
Program PPB  
Document K*

*2021-2022  
Avon Shared  
CST Service  
Agreement  
Document L*

*ESY ABA  
Tuition Student  
Brielle BOE*

*2021-2022 ABA  
Tuition  
Students*

*2021-2022  
Facility  
Request Forms  
Document  
M(1) & M(2)*

45. **Recommend** approval of the following **contracted outside facilities** for the 2021-2022 school year (pending contract approvals):

Jersey Shore Arena;  
Shore Lanes;  
Quail Ridge Golf World;  
The Atlantic Club;  
Epic Gymnastics  
Howell Golf Course

2021-2022  
Contracted  
Outside  
Athletic  
Facilities

46. **Recommend** approval of the use of the following **non-contracted outside athletic facilities** for the 2021-2022 school year:

Good Sports;  
Rash Field;  
St. Denis Gym;  
Condon's Baseball Academy;  
Wall High School Track;  
Wall Municipal Complex;  
Point Beach High School Track;  
Little Dreamer's Play Café;  
Capelli's Sports Complex;  
Manasquan River Golf Course;  
Manasquan Little League Softball Field;  
Green Acres Park (Brielle);  
The Atlantic Club

2021-2022  
Non-  
Contracted  
Outside  
Athletic  
Facilities

47. **Recommend** approval of the contract with SD Gameday, to provide and assign certified and individually-insured sub-trainers for the 2021-2022 school year (pending attorney review).

2021-2022  
SD GameDay

48. **Whereas**, the Manasquan Public School District recognizes that an engaged and invested school community leads to better outcomes for students and the District, and

**Whereas**, the Manasquan Public School District is continuously seeking alternate revenue streams to fund upgrades to school programs and facilities, and

Manasquan  
Schools  
Development  
Fund  
Resolution

**Whereas**, NJSA 23A-1.2 and the Governmental Accounting Standards Board (GASB) Statement No. 34, paragraph 67, permit Boards of Education to establish enterprise funds that report activities for which a fee is charged to external users for goods and services.

**Now, therefore, be it resolved** that the Manasquan Board of Education authorizes the establishment of the Manasquan Schools Development Fund; and be it further

**Resolved**, that the mission of the Manasquan Schools Development Fund will be to plan and implement activities aimed to raise money for the fund through community events; and be it further

**Resolved**, that the Manasquan Schools Development Fund will be operated as an enterprise fund with all revenues in excess of the costs of running the Fund dedicated to the improvement of programs and facilities in the Manasquan Public School District; and be it further

**Resolved**, that the Manasquan Schools Development Fund will require the employment of fund coordinators, whose salaries will be paid through proceeds from Fund activities.



49. **Recommend** approval of the following mileage reimbursement for the 2021-2022 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Peter Cahill	2021-2022	.35 cents/mile	\$1,100.00
Kevin Hyland	2021-2022	.35 cents/mile	\$300.00
Peter Crawley	2021-2022	.35 cents/mile	\$250.00
Pamela Cosse	2021-2022	.35 cents/mile	\$100.00
Susan Lord	2021-2022	.35 cents/mile	\$200.00
Susan Steinberg	2021-2022	.35 cents/mile	\$100.00
Margaret Polak	2021-2022	.35 cents/mile	\$100.00
Jennifer Dyer	2021-2022	.35 cents/mile	\$400.00
Kara Lovell	2021-2022	.35 cents/mile	\$100.00
Kelly Balon	2021-2022	.35 cents/mile	\$400.00

2021-2022  
Mileage  
Reimburse-  
ment

50. **Recommend** approval of the use of the Inmate Labor Program offered by the Monmouth County Sheriff's Office during days when school is not in session during the 2021-2022 school year (if available by the Department of Corrections).

Inmate Labor  
Program

51. **Recommend** approval to authorize the School Business Administrator to increase the 2021-2022 budget by the amount of \$257,265 due to the receipt of unbudgeted anticipated tuition from the Applied Behavioral Analysis (ABA) tuition based program and technology use fees and appropriate same amount pursuant to N.J.S.A. 18A:38-19 and N.J.S.A. 18A: 46-21.

2021-2022  
Budget  
Increase – ABA  
Tuition and  
Tech Use Fees

### **Professional Days**

52. **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>
June 21-July 16, 2021	Amy Edwards	Online	PLTW Principals of Engineering Core Training	No	Registration - \$2,400.00
July 12-August 6, 2021	Amy Edwards	Online	PLTW Introduction to Engineering Design Core Training	No	Registration - \$2,400.00

**Student Action  
Field Trips**

MHS Field Trips

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

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Funds</u>
July 9, 2021	Margaret Polak	ABA Program	Allaire State Park	Community Based Instruction	No	1 Bus - \$240.	None
July 16, 2021	Margaret Polak Megan Dulea	ABA Program	Monmouth Mall	Community Based Instruction	No	1 Bus - \$240.	None
July 12, 26, 2021 August 9, 2021	Margaret Polak Megan Dulea	ABA Program	Shoprite Wall Township	Community Based Instruction	No	1 Bus - \$240.	None
July 19, 2021 August 12, 2021	Margaret Polak Megan Dulea	ABA Program	Shoprite Belmar	Community Based Instruction	No	1 Bus - \$240.	None
July 8, 15, 22, 29, 2021 August 5, 12, 2021	Margaret Polak Megan Dulea	ABA Program	Foodtown Sea Girt	Community Based Instruction	No	1 Bus - \$240.	None
July 30, 2021	Margaret Polak Megan Dulea	ABA Program	Brick Plaza	Community Based Instruction	No	1 Bus - \$240.	None
August 6, 2021	Margaret Polak Megan Dulea	ABA Program	Howell Lanes	Community Based Instruction	No	1 Bus - \$240.	None

**Placement of Students on Home Instruction**

- 54. 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**

MHS Home Instruction  
(No Report)

*Mr. Cattani asked if there was any Old or New Business to come before the Board.*

**55. Old Business/New Business**

*Seeing no Old or New Business, Mr. Cattani asked for a motion to enter Executive Session and read the following statement.*

Old Business /  
New Business

*Motion was made by Mrs. McGarry, seconded by Mrs. Bossone, and approve by voice vote of all those present in favor to enter into Executive Session at 8:21 p.m.*

**MOTION CARRIED**

**56. 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
- X   8. Personnel Matters (Hiring, Resignation, Leave of Absence)
- \_\_\_\_\_ 9. Imposition of Penalties Upon an Individual

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

*Mr. Cattani asked for a motion to reconvene the meeting.*

*Motion was made by Mrs. Bossone, seconded by Mrs. Pollock, and approved by voice vote of all those present in favor to reconvene the meeting at 8:29 p.m.*

**57. Roll Call**

<i>Bruce Bolderman</i>	<i>Eugene Cattani</i>	<i>Anne McGarry (Spring Lake Heights)</i>
<i>Donna Bossone</i>	<i>Terence Hoverter - absent</i>	<i>Thomas Pellegrino</i>
<i>Martin Burns</i>	<i>Dennis Ingoglia (Brielle)</i>	<i>Alexis Pollock</i>
<i>Michele Cartaya (Lake Como)</i>	<i>Joseph Loffredo</i>	<i>Alfred Sorino – absent</i>
		<i>Quorum Reached</i>

*Mr. Cattani asked for a motion to approve Manasquan Item #58.*

*Motion was made by Mr. Pellegrino, seconded by Mr. Loffredo, to approve Manasquan Item #58, Elementary School Personnel, as specified in Document 4.*

*Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Mr. Hoverter, Mr. Sorino*

**MOTION CARRIED**

**MANASQUAN**  
**Personnel**

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

*Executive  
Session*

*Motion to  
Reconvene*

*Roll Call*

*Manasquan  
Item #58  
MES Personnel  
Document 4*

*Mr. Cattani asked for a motion to approve Manasquan/Sending Districts Item #59.*

*Motion was made by Mr. Bolderman, seconded by Mrs. McGarry, to approve Manasquan/Sending Districts Item #59, High School Personnel, as specified in Document N.*

*Roll Call Vote: Ayes (10); Nays (0); Abstain (2) – Mr. Pellegrino (Mr. Pellegrino – Announcer/Clock Operator); Mrs. Bossone (volunteer orthopedic physicians/volunteer medical doctors); Absent (2) Mr. Hoverter, Mr. Sorino*

*MOTION CARRIED*

Manasquan /  
Sending  
District Item  
#59  
MHS Personnel  
Document N

**MANASQUAN/SENDING DISTRICTS**

**Personnel**

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

*Mr. Cattani asked for a motion to adjourn.*

*Motion was made by Mr. Burns, seconded by Mrs. Bossone, and approved by voice vote of all those present in favor to adjourn the meeting at 8:33 p.m.*

*MOTION CARRIED*

Adjournment

**60. Adjournment**

Motion to Adjourn.

*Respectfully submitted,*

*Pete Crawley, Ed.D.*  
*Board Secretary*

