

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, August 17, 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

Roll Call

<i>Bruce Bolderman</i>	<i>Eugene Cattani</i>	<i>Anne McGarry (SLH) - absent</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) – arrived 6:02</i>	<i>Joseph Loffredo</i>	<i>Alfred Sorino</i>

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; Michael Gross, Board Attorney; Sandi Freeman, Recording Secretary

Quorum Reached

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

5. Mission Statement

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.

6. Statement to the Public

Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then 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.

MINUTES – August 17, 2021

Mr. Cattani asked for a motion to accept and approve the minutes.

Motion was made by Mr. Sorino, seconded by Mr. Loffredo, to accept and approve the minutes as specified in Item #7.

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

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 July 20, 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 said there would not be a Student Board Representative Report this evening.

Student Board
Representative
Report
(No Report)

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

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

Dr. Kasyan thanked the Board for their child centered nature and for opening every meeting with a focus on the students and teachers. He thanked everyone present this evening to celebrate our New Jersey State Champions as well as the retirement of Durell Eckart.

Presentations

9. Presentations

• Retirees

- **Durell Eckart**

Retirees
Durell Eckart

Dr. Kasyan introduced Durell Eckart and thanked her for her various roles of service during her tenure at the Manasquan School District since 2000. He wished her health, happiness and relaxation in her retirement and presented her with a gift on behalf of the Board. Mrs. Eckart commented that her 22 years at Manasquan have been wonderful and have provided her with many friends.

MHS Esports
Team

• MHS Esports Team – 2021 Rocket League State Champions

- **Braeden Chek**
- **Tyler Collinson**
- **Christopher Lynch**
- **Substitutes: Alex Graetz, Darren Van Pelt, Jesse Zhuino**

Dr. Kasyan introduced the members of the Manasquan High School Esports Team and congratulated them on becoming the 2021 Rocket League State Champions. He asked Ms. Amy Edwards, the Esports Advisor, to join him at the podium and provide some background on the Esports program. Dr. Kasyan presented the team members with trophies and certificates to the substitutes.

Dr. Kasyan presented Mr. Loffredo with a gift on behalf of the Board for his participation on the Re-Start Committee. Mr. Loffredo was not present at an earlier meeting when the committee members were recognized.

➤ **Five Minute Break**

Dr. Kasyan asked for a short break to partake in refreshments at 6:14 p.m. The meeting resumed at 6:21 p.m.

Mr. Cattani continued with the Principals' Reports and turned the floor over to Dr. Kasyan.

10. Principals' Reports –

Principals'
Reports

Dr. Kasyan introduced Ms. Puleio and Ms. Manetta to collaborate this evening on the Manasquan Elementary School Principals' report.

- Lower Elementary School (PK-4) – Jaclyn Puleio
- Upper Elementary School (5-8) – Megan Manetta

MES Report
Ms. Manetta
Ms. Puleio

Ms. Manetta reported that the summer has been very busy at Manasquan Elementary School. The Summer Skills program was successful in allowing the rising 1st through 8th grade students to have some skill recaps and acceleration in math and language arts. The algebra bridge program was also held for a select group of rising 7th grade students who are taking high school level algebra in 7th grade. The extended school year program, ESL program for English language learners and STEM Camps also were conducted over the summer. The placement and scheduling process has been undertaken by the administration with a focus on class size. At the middle school level, a closer look has been given to the honors placement that will give the students the opportunity to participate in the eligible classes that match their skill readiness.

Ms. Puleio said that preparations are underway for the PK and Kindergarten orientations scheduled for next week. The students will meet with their teachers while the parents will be provided with a tour of the building and receive information for the upcoming school year. A new student orientation will take place on Thursday, August 26th, for all students that are new to Manasquan Elementary School. Tours will be provided by the Student Council members.

Ms. Manetta said that an orientation will be conducted for 6th grade students to introduce them to the new concept of being in middle school and prepare them for the new challenges of the middle school schedule, including changing classrooms, locker skills and goal settings. In October the Start Strong Assessments will take place for grades 4 – 8. This will provide important data by assessing the students based on last year's academic standards and give deep feedback on the students' instructional readiness. This ties in well with the goal to become a Blue Ribbon School. She reported on a plan put into place for the Middle School students' cell phone access. A technology contract will be signed by the students committing them to appropriate use of their cell phones during the allowable times of use during the school day. A copy of Ms. Puleio's and Ms. Manetta's report will be included in the formal minutes.

Ms. Manetta and Ms. Puleio concluded their reports.

Dr. Kasyan introduced Mr. Goodall for the Manasquan High School Principal's report.

- High School – Robert Goodall

MHS Report
Mr. Goodall

Mr. Goodall highlighted activities that took place at the high school over the summer months. Room 460 has been remodeled for Project Lead the Way with over 100 students participating in the Introduction to Engineering and around 20 students in the Principals of Engineering class. Several other highlights include the completion of Room 560, in cooperation with the Alumni Foundation, for the Academy of Finance classes; the thorough building cleaning and maintenance; the restoration in the Jack Nicholson Theatre, the restoration of the tennis courts; the 9th and 10th grade summer check-ins with guidance counselors; the 9th grade Warrior Summer Program; the 10th Grade Summer Bridge Program and meeting on the Advanced Placement Courses action plan. He thanked Matt Hudson, Marc Roger, and the custodial staff for their efforts in preparing the high school for the students return in September.

A New Student Orientation will take place on Wednesday, August 25, 2021, to include incoming Freshmen and other students new to the high school in all grade levels. Fall sports are underway and he is excited for all of the high school sports teams.

Mr. Goodall has been discussing with parents the advantages of students taking advanced placement courses at Manasquan High School. He explained the benefits of allowing for an experience with high level instruction, content and discussion in preparation for college or university. This also creates a competitive transcript and academic portfolio. He provided details of the AP action plan being put into place for the 2021-2022 and 2022-2023 school years. He reported that the AP labs will return during the unit lunch this year.

Mr. Goodall reported that the opening of the 2021-22 school year at the high school has 990 students enrolled with students returning to a full day drop and rotate schedule, inclusive of the Unit Lunch. The 9th grade students will meet for a half day on September 7th for a schedule run through "E Day" to meet with their teachers. School pictures are scheduled for September 15th and Back to School Night is scheduled on September 22nd at 6:30 p.m. Mr. Goodall concluded his report. A copy of his report will be included in the formal minutes.

Dr. Kasyan commented that the Board has agreed to pay for the AP testing and asked the Board attorney if it would be possible to have a contract with the student developed stating that if they do not take the test their parent would have to reimburse the district. Mr. Gross agreed that a contract could be developed for this purpose.

Mr. Loffredo asked if the AP score automatically goes on the student's transcript. Mrs. Kenney said AP test score are not shown on transcripts and are reported by the students directly to the colleges.

Mr. Pellegrino recalled the decision made by the Board to pay for the test was done in the best interest of the students. His thoughts now were to possibly reexamine this to see if parents would be more involved with the student taking the test if they would have to pay.

Mrs. Kenney said last year there was a significant number of students who did not take the test and also did not follow up by taking the make-up test.

Dr. Kasyan said he feels confident that if a contract is drawn up and the Board continues to pay for the test it would raise a level of emphasis for the students to take the test.

Mrs. Kenney addressed a question by Mrs. Bossone on the cost of the test being \$91 or \$92 per test with a \$45 cost per test for a make-up fee.

Mr. Burns asked if a student fails to take the test does this impact the evaluation of AP scores. Mr. Goodall said the average is based on the number of students that take the test.

Dr. Kasyan concluded the Principals' 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

Prior to opening the floor to the public Mr. Cattani read a statement alluding to a resolution approved by the Board on June 15, 2021 requesting the Governor to allow local school districts to make their own decisions on reopening the schools, including the wearing of face coverings by students and staff. The following is a synopsis of his statement. Mr. Cattani referred to Governor Murphy's Road Forward Plan put out this summer for full time, full day, in-person instruction giving the authority to local boards of education to make the decision on the best way to reopen schools and keep the children safe. Mr. Cattani said that at that time it was planned to open the school with masks optional. On August 6th, the Governor announced, through Executive Order 251, that he would be stripping the schools of some local control by mandating face coverings for all K-12 students. On August 13, the Manasquan Board of Education sent a letter to the Governor requesting that he rescind Executive Order 251 immediately and reinstate his original Road Forward Plan giving the decision-making process to the local school districts which are most familiar with the buildings, communities, staff and most importantly the children. Similar letters have been sent by other districts. He read that there is an effort within Monmouth County Boards of Education to schedule a meeting next week to discuss how to address the Governor's executive order and that Manasquan will be participating in this meeting. Mr. Cattani read that at this point in time we have no option but to follow the Governor's executive order while we continue to push him and state representatives to return the decision-making process to the local communities. Mr. Cattani said the focus for last year and again this year is to make sure that a very high level of air quality is present inside of the buildings. Both schools have modern air conditioning in all areas and the systems are outfitted with MERV-13 filters to improve the air filtration that run around the clock. We also plan to have all operable windows open during the school day to maximize the turnover of fresh air into the classrooms. This may limit the ability to regulate temperatures inside the building. Governor Murphy's recent executive order allows for an exception when individuals are exposed to extreme heat indoors and the beginning of the school year is often marked with high temperatures so the weather will be monitored, and a decision will be made in September if masks can be optional. The opening of schools is a very fluid situation, and a plan was in place in July and again in August and another plan may be in place by the time schools open in September. The virus is a moving target and there are things that a school board cannot control during this unprecedented time, but we continue to have the goal for full time in-person education while providing a healthy environment both physically and emotionally for the children.

Board
President's
Comments on
Executive
Order 251

Mr. Cattani opened the floor to the public for comments on agenda items. Seeing none, Mr. Cattani opened the public forum on any topic agenda or otherwise.

12. Public Forum

Public Forum

Brigitte McGuire, Bradley Beach (parent of two tuition students) – Ms. McGuire asked that the school she pays tuition to be the best for her children with masks being optional. She complimented the Board on their level of integrity shown in writing the letter to the Governor and on their language and tone of comments that are needed at this time. She referred to the letter sent about Freshman Orientation that said masks are required even in the heat. She said more mandates will come if they are not stopped now. She asked if the Board would pull away from this order or play right into it. She spoke of pods popping up all over New Jersey. She said she has experience with home schooling. The children have endured enough, and we do not need to be reminded of the mental and emotional issues that surround this topic. She asked to get ahead of this and find the answers. She asked that Manasquan be heroes for the kids.

River McGuire, Bradley Beach (former and current Manasquan high school tuition student) – River said that he is excited to return to Manasquan, although his parents do not want him to have to wear a mask.

Kelly Condon, Broad Street, Manasquan – Ms. Condon agrees with comments made by Ms. McGuire. She referred to her comments made at the December meeting relating to homeschooling and sports and asked if any options were made on this matter. She said that Wall Township should be contacted since they allow homeschooled children to participate in school sports. She is eager to receive an answer.

Amelia McGuire, Bradley Beach (incoming 9th grade tuition student) – Amelia believes that wearing a mask should be a choice. She along with many other students do not want to wear a mask. The mask restricts her breathing, and she has experienced negative effects while wearing a mask, such as skin issues, becoming overly tired and being lightheaded. She wants to have a normal high school experience and eagerly wants to attend Manasquan High School, but this may not be possible if masks are not optional.

Matina Loffredo, Branin Avenue, Manasquan – Ms. Loffredo has three children attending the Manasquan Schools. She thanked Dr. Kasyan, the administration, teachers, board members and staff for the efforts made in putting the students first and accomplishing more than any other district that she is aware of in New Jersey. She is disappointed in the Governor's mandate and was hoping that school districts could decide the rules relating to COVID guidelines in order to get back to normal. She believes that statistics are not accurate relating to pediatric hospital admissions blamed on the Delta variant and refuses to allow scare tactics guide her life and especially the lives of her children. She does not understand why the Governor is requiring masking healthy children since children suffer the least symptoms and have the lowest death rate for COVID. Social and emotional issues caused by lockdowns, isolation, and masking, are a greater risk for our children than the physical affects from COVID. She understands that the mandate is statewide and asked the Board to look into the possibility of having parents opt out their students from the mask mandate and sign a waiver relinquishing any legal liabilities from the district. Her children love the Manasquan schools, and she would not want them anywhere else. She asked to please help them get back to normal.

Dr. Tom McGuire, Bradley Beach – Dr. McGuire referred to Florida residents going against the order to not mandate masks by taking it upon themselves to wear masks. They are willing to accept fines by going against the mandate. He hopes that our children are worth the risk on the opposite end and that we would be willing to go against the mask mandate and be willing to take the penalty for it. He shared his experience of having to wear a mask while seeing patients and said that this was very difficult. He alluded to the order that indicates that if a person has trouble breathing, a parent should be able to write a letter indicating this to the school. The kids are not at a risk, and he asks that the Board stand up for the kids. He thanked the Board for writing the letter.

A parent of an incoming Kindergarten student commented that her son is excited about starting school. She asked her son what kind of mask he would like to wear and he told her that he cannot breathe in a mask, he cannot see his teacher's face and if he has to wear a mask he does not want to go to school. She asked the Board to take the risk and help prevent these children from having emotional issues brought on from wearing a mask. She said that Governor Murphy works for us, we do not work for him, and asked the Board to push a little harder for the students.

Matt Koenig, 37 Curtis Avenue, Manasquan – Mr. Koenig thanked the Board for taking bold steps last year and asked them to have the courage again and go against what the Governor is asking of the districts. Mr. Koenig has two elementary children in a private school, one student here at Manasquan and one student in a vocational placement. Last year the two elementary school students were in school five days a week with no masks and no incidents. He asked that the Board take a stand to do what is right for our kids, be bold and stand apart from everyone else.

Mr. Cattani closed the Public Forum seeing no further comments from the public.

Mr. Cattani turned the floor over to the Committee of the Whole discussion items.

13. Discussion Items August 17, 2021 Agenda (*Denotes Action Item on This Agenda)

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

Dr. Kasyan referred to the 2021-2022 revised school calendar that reflects a change to the high school Back to School Night to September 22nd.

Committee of
the Whole
Discussion
Items

2021-2022
School Year
Calendar

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

Personnel
(Executive
Session)

Dr. Kasyan said there would be some discussion in Executive Session relating to personnel.

Policy

Policy – 1st
Reading
P1648.11

- **Policies/Regulations for Adoption – 1st Reading ***
 - P 1648.11 – The Road Forward COVID-19 – Health and Safety (New) (M)

Dr. Kasyan asked if there were any questions from the Board on P1648.11 that was provided to them for review in the Friday Packet.

Mr. Burns asked for clarity on the option to participate remotely for a quarantined students while the school remains open for in-person instruction. Dr. Kasyan replied that the word is “may” and the focus would be for the teachers to provide assignments through the 1:1 initiative and CANVAS as they would if a student was out sick. He said there may be teachers that are willing to synchronously teach. A discussion took place on the length of quarantine and how this will be addressed as situations occur when the students return to school.

- **Policies/Regulations for Abolishment ***
 - P 1648 – Restart and Recovery Plan
 - P 1648.02 – Remote Learning Options for Families
 - P 1648.03 – Restart and Recovery Plan – Full-Time Remote Instruction

Policies
Abolishment
P1648
P1648.02
P1648.03

Dr. Kasyan referred to several policies that are on the agenda for abolishment.

Dr. Kasyan turned the floor over to Dr. Crawley for Finance and Buildings & Grounds/Facilities.

- **Finance**
 - ARP-IDEA and School Security Grants

Finance

ARP-IDEA &
School Security
Grants

Dr. Crawley updated the Board on the COVID related grants and the submission of a new ARP IDEA Consolidated grant - Item #43 on tonight's agenda for Board approval. The American Rescue Plan supplements the IDEA grant we received every year, in the amount of \$64,672 for Basic IDEA K-12, and in the amount of \$5,518 for PreK IDEA. Dr. Crawley referred to the number of phases already addressed by the Board relating to the School Security Grant. Item #40 on the agenda is to approve increasing the budget by \$90,569 that is state revenue received through the School Security Grant and will provide for various security upgrades involving building access controls and security cameras across the school district.

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

Buildings &
Grounds/
Facilities

Summer
Project
Updates

Dr. Crawley updated the Board on the field house construction. The trailer was deployed this week as well as temporary construction fencing. The site is being prepared for work to begin within the next week or two. Dr. Crawley provided pictures of the summer projects that are underway in the district. The Manasquan Elementary School music suite has progressed since last month. Wall framing is underway in addition to electrical work installed within the walls, as well as flooring, sheet rocking and finishing work. He complimented Mr. Graf on the efforts put forward with this project along with assistance from the custodial staff. The chorus and TV studio carpeting has been removed and replaced with new flooring. The high school auditorium lights replacement and wall restoration provides an impressive transformation and huge impact in the room. The carpeting is scheduled to be installed next week. He reported that the sewer line project between Pods A and B is completed at the Manasquan Elementary School. The elementary school cafetorium floor is fully encapsulated with epoxy and will be sanded, then painted and striped.

Dr. Kasyan concluded the discussion of the Committee of the Whole items.

Mr. Cattani turned the floor over to Dr. Kasyan for the Superintendent's Report.

Supt's Report

14. Superintendent's Report & Information Items

Dr. Kasyan asked if there were any questions on the Board of Education and District Goals for 2021-2022. There were not questions or comments from the Board.

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

*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.

- **Manasquan School District 2021-2022 District Goals**

Goal 1: Path Forward

The Superintendent will monitor the progress of the committee of educators chaired by the Director of School Counseling Services, Lesley Kenney, by meeting with Ms. Kenney monthly to review meeting minutes and to discuss identified needs.

Goal 2: Student Achievement

The Superintendent will meet with the established Blue Ribbon School committee regularly to review scheduling options and available student achievement data in the pursuit of a Blue Ribbon School nomination.

Goal 3: Facilities

The Superintendent will meet bi-weekly with the Board of Education's construction manager and the contractor's site superintendent to monitor the construction process and progress and will report to the Board of Education monthly with construction updates.

- **Enrollment– Document A (N/A)**
No Report for the Month

Manasquan
School District
2021-2022
District Goals

Enrollment
(No Report)

Dr. Kasyan said there was no enrollment report for the month of July.

- **ABA Program – Summer Olympics**

ABA Program
Summer
Olympics

Dr. Kasyan reported that the ABA Program is up and running with 8 students in attendance. He complimented Mrs. Polak, Mrs. Kenney and others involved in the program. A slide presentation provided pictures of the Summer Olympics and other activities that took place during the summer ABA program.

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

Fire and
Shelter in Place
Drills

- **High School:**

- **July 13th – Fire Drill**
- **July 20th – Shelter in Place Drill**

- **Alternative School:**

- **July 13th – Fire Drill**
- **July 20th – Shelter in Place Drill**

- **Elementary School:**

- **July 28th – Fire Drill**
- **July 29th – Shelter in Place Drill**

Dr. Kasyan reported on the Fire Drills and Shelter in Place Drills that took place in the high school, elementary school, and alternative school, as specified in Document B. These drills have met the state mandates for the month of July.

- **HIB Monthly Report – Document C**

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

HIB Monthly
Report
(No Report)

Dr. Kasyan said there were no HIB Reports for the month of July.

Dr. Kasyan 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 the laptop distribution will start next week on Thursday, August 26th, and follow a similar model used last year. An online sign up for students in grades 5 through 12 will be utilized and will provide a smooth distribution process. Mr. Place updated the Board on the transition to School Messenger that will replace Honeywell. He is looking into the best way to have parents provide their contact information for alerts through the Parent Portal. Information will be provided to parents on utilizing the short code that will be used for receiving text messages. 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 reported that the six-week summer curriculum writing was completed last week. He thanked the teachers and administrators who assisted with this process. He spoke on the opportunities that will be provided to the freshmen class as a result of revisions made to the Microsoft Suite. He reported that the summer programs at both schools were very successful. The new teacher orientation is scheduled for two days next week. Mental health training for the staff is planned during the professional development program in order to best meet the needs of the students. The Start Strong testing will be administered in late September and early October in both schools. This will provide quick and important feedback to help with instruction. The Advanced Placement program is being reviewed and focus is being directed on informing the students of the importance of the program. A parent meeting is being planned to provide information on the benefits of taking AP courses. A letter will go out to parents at the end of August or early September. Mr. Coppola said the return of the unit lunch will once again provide enhanced AP labs and pinpoint areas that need addressing. The Professional Learning Communities (PLC's) will be addressed differently for the AP teachers providing them opportunities to meet in order to discuss different strategies. He is confident that there is a good plan in place for the AP program. Mr. Coppola concluded his report.

Dr. Kasyan said that the district will undergo QSAC this year and thanked him for the efforts made in updating and reviewing the curriculum since this is an area that will be reviewed during the QSAC process.

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

- **Report of the Director of School Counseling Services**

Report of the
Director of
School
Counseling
Services
Ms. Kenney

Ms. Kenney said that the counselling department has been very busy over the summer and will be involved in all of the student orientation programs. Ms. Schwier, the PK-4 counselor, will be present during the orientation programs to help calm nerves and worries of first-time students in the building. The 6th grade orientation is a new program and will assist in the transition from elementary to middle school. She thanked Mr. Cinelli and Ms. Ames for planning this program. The high school will hold a new student orientation that will include a 5:00 p.m. cookout and 6:00 p.m. presentation. The students will be able to travel through the building while observing the athletic, extra-curriculars and intramural opportunities that are available for the high school students. She reported that 197 9th and 10th grade students have taken advantage of the open appointments with counselors for check-ins. Steps have been taken to rework the master schedule to add sections and provide for smaller classes. September 7th will be the first day of school for the Freshmen only allowing them to meet their teachers and become familiar with their schedules and the high school building. The ESL counselor has begun connecting with the community and has met with several non-English speaking families to facilitate with registration, translate documents and communicate upcoming events and programs. A committee has been created to support the Path Forward Goal for the SEL community. The committee has also developed an area in the lower level of the high school that has been rebranded and refurbished into a Warrior Lounge that will provide a

communal space for students to relax and talk to peers and teachers. Additional assemblies have been discussed by the committee that will focus on SEL development. Discussion also took place on starting a yoga club for the students in addition to a teacher mentor program. Ms. Kenney said that plans are being developed to create and compliment the Freshmen for a Day program with the inclusion of our Welcome Warrior programs. A more comprehensive website is being looked into for SEL development. She provided information on the Youth Mental Health First Aid program. All certificated staff members will participate in training in this program the first week of school. She has also applied for a grant to continue the Mental Health First Aid training for the 10th grade students. Ms. Kenney concluded her report.

Dr. Kasyan commented that this is a huge opportunity to not only train the teachers but the students as well on mental health first aid. He thanked Reverend Gratzel for providing Manasquan with the opportunity to apply for this grant. He thanked Ms. Kenney for her due diligence with this program.

Mr. Loffredo thanked Ms. Kenney for the efforts put forward with this program and perceives it as being a tremendous help for students.

Mr. Sorino pointed out the importance of creating awareness with the parents.

Ms. Kenney will be sending out a needs assessment to the parents to ask what they believe would benefit their children.

Dr. Kasyan concluded his report.

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

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

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

MOTION CARRIED

Approval &
Acceptance of
Supt.'s Report

Recommend approval and acceptance of the Superintendent's Report.

Mr. Cattani asked if there were any Manasquan General Items that required a separate vote or if there were any questions. Seeing none, he asked for a motion to approve Items #15 through #26.

Motion was made by Mr. Sorino, seconded by Mr. Loffredo, to approve Manasquan General Items #15 through #26.

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (1) Mr. Hoverter

MOTION CARRIED

Manasquan
General Items
#15 through
#26

MANASQUAN

General Items

- 15. Recommend** the continuation of placement of the following Tuition Free Student of Staff Member, in accordance with the MEA/MBOE Negotiated Agreement, at Manasquan Elementary School for the 2021-2022 school year:

- Student ID # 3292746383 Grade 8

2021-2022
MES Tuition
Free Student of
Staff Member

- 16. Recommend** approval of the acceptance of the following Parent-Paid Tuition students in the Manasquan Elementary School for the 2021-2022 school year, at the annual tuition amount of \$8,510 per student:

- Student ID # 8160948431 Grade 8

2021-2022
MES Parent-
Paid Tuition
Student

17. **Recommend** approval to rescind the acceptance of the following Tuition Free Student of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan Elementary School, for the 2021 -2022 school year (previously approved on April 27, 2021)

- Student ID # to be determined (J.B) Grade 3
- Student ID # 8160948431 Grade 8

18. **Recommend** approval to rescind the acceptance of the following Parent Paid Tuition Students (B.W. and B.W.) in the 3B Class of the Integrated Preschool Program for the 2021-2022 school year (previously approved on July 20, 2021)

19. **Recommend** approval of the 2021-2022 Tuition rates for the Warrior Club House, as per **Document 1.**

20. **Recommend** approval of the following Facility Request for the 2021-2022 School Year and the submission to the County Office of Education, as per **Document 2.**

- Renewal for Dual Use of Educational Space – MES Media Center / Basic Skills Room

21. **Recommend** approval of the following persons to positions specified for the period beginning September 1, 2021 and ending at the next organization meeting of the Manasquan Board of Education:

- Anti-Bullying Specialist (MES) – Harmony Schwier

Professional Days

22. **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>
July 12-14, 2021	Christin Walsh	Online	Wilson Training	No	Registration - \$499.00
July 12-14, 2021	Alyse Leybovich	Online	Wilson Training	No	Registration - \$499.00
September 24, 2021	Kelly Balon	Freehold	Safety Care Training Re-Certification	No	Mileage- \$7.91 Registration - \$475.00

Student Action

Field Trips

23. **Recommend** approval of the field trips listed below: **No Report for the Month**

Placement of Students on Home Instruction

24. **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**

Placement of Students Out of District

25. **Recommend** approval of the 2021-2022 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). (No Report for the month)

Financials

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

2021-2022
MES Tuition
Free Student of
Staff Member -
Rescind

2021-2022
MES Parent
Paid Tuition
Student -
Rescind

2021-2022
Warrior Club
House Rates
Document 1

2021-2022
Facility
Request
Document 2

Anti-Bullying
Specialist MES
H. Schwier

MES
Professional
Days

MES Field Trips
(No Report)

MES Home
Instruction
(No Report)

2021-2022 Out
of District
Placements
(No Report)

MES Central
Funds Report
Document 3

Mr. Cattani asked if there were any Manasquan/Sending District General Items that required a separate vote or if there were any questions. Seeing none, he asked for a motion to approve Items #27 through #53.

Motion was made by Mrs. Bossone, seconded by Mr. Sorino, to approve Manasquan/Sending District General Items #27 through #53.

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

MOTION CARRIED

Manasquan/
Sending
District General
Items #27
through #53

MANASQUAN/SENDING DISTRICTS

General Items

27. 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 **JULY, 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: 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 **JULY 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 **JULY 30, 2021** as per Document D. (The Treasurer of School Moneys Report for the month of **JULY, 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 **JULY 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 **2021-2022 budgets for JULY and AUGUST** as recommended by the Superintendent of Schools, as per Document D.

Budget
Certification
Document D

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

Purchase
Orders
Document E

Recommend acceptance of the **Cafeteria Report – Document F – No Report For The Month**

Cafeteria
Report
(No Report)

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$308,007.65** for the month of **AUGUST, 2021** be approved. Record of checks (**#50103** through **#50110**), and distributions are on file in the Business Office.

Bills (Current
Expense)

Be it Resolved: that the **Bills (Capital Expense)** in the amount of **\$120,618.33** for the month of **AUGUST, 2021** be approved. Record of checks (**#1233** through **#1234**), and distributions are on file in the Business Office.

Bills (Capital
Expense)

Confirmation of **Bills (Current Expense)** for **JULY, 2021** at **\$2,716,303.15** and checks (**#50000** through **#50102**) and **(Capital Expense)** for **JULY, 2021** at **\$19,746.71** and checks (**#1231** through **1232**).

Confirmation
of Bills (Current
and Capital
Expense)

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

MHS Central
Funds Report
Document G

28. Recommend approved of the Curriculum list for the 2021-2022 School Year as per **Document H**.

2021-2022
Curriculum List
Document H

29. Recommend approval of the continuation of placement of the following Parent-Paid Tuition Students at Manasquan High School for the 2021-2022 school year, at the annual tuition amount of \$8,510. (Students were previously enrolled as Manasquan and/or Sending District students during the 2020-2021 school year):

2021-2022
MHS Parent
Paid Tuition
Student
Continuation of
Placement

- Student ID # 2180236466 Grade 10

30. Recommend approval of the acceptance of the following Parent-Paid Tuition Student at Manasquan High School for the 2021-2022 school year, at the annual tuition amount of \$8,510:

2021-2022
MHS Parent
Paid Tuition
Student

- Student ID # 1187641215 Grade 12

31. Recommend approval to rescind the acceptance of the following Tuition Free Student of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan High School, for the 2021 -2022 school year (previously approved on April 27, 2021)

2021-2022
MHS Tuition
Free Student of
Staff Member –
Rescind

- Student ID # 7696879046 Grade 9

32. Recommend approval to rescind the acceptance of the following Parent-Paid Tuition Student, in the Manasquan High School, for the 2021-2022 school year (previously approved on May 11, 2021)

2021-2022
MHS Parent
Paid Tuition
Student
Rescind

- Student ID # 2734184843 Grade 12

33. Recommend approval of the acceptance of the following tuition student (M.D.), 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 and Behavioral Analysis (BCBA) - \$61.27. Tuition to be paid by the Neptune Township Board of Education.

2021-2022
Tuition Student
ABA Program

34. Recommend approval of the following revision to the 2021-2022 Vocational School District placements:

2021-2022
Vocational
Placement
Revision

(Previously approved for 5 students in the amount of \$30,600 on the July 20, 2021 agenda)

<u># of Students</u>	<u>Tuition/Student</u>	<u>Placement</u>	<u>Total Cost</u>
6	\$6,120	Shared-Time Special Ed – Career Center	\$36,720

35. Recommend approval of the Use Agreement #22123 with the State of New Jersey, Department of Military & Veterans Affairs, for use of the Sea Girt Armory, for the 2021-2022 Athletic/Sports Programs, (8/09/2021 – 6/15/22), in the amount of \$6,256.45.

2021-2022 Sea
Girt Armory
Use Agreement

36. Recommend approval of Pay Application # 18-ret, from Thermal Piping., for the Manasquan High School HVAC and Fire Alarm Project, in the final payment amount of \$116,995.83 (attorney reviewed and approved).

Thermal Piping
Pay Application
#18

37. Recommend approval of the authorization for the School Business Administrator to execute a contract for the 2021-2022 school year with Tokio Marine Specialty Insurance Company, through Alliant/Boynton & Boynton, for the Pollution Liability coverage, in the estimated amount of \$12,722.70.

2021-2022
Pollution
Liability
Coverage

38. Recommend approval of the authorization for the School Business Administrator to execute a contract for the 2021-2022 school year with Bob McCloskey Insurance, through Alliant/Boynton & Boynton, for K-12 Student Accident Insurance in the following amounts:

2021-2022
Student
Accident
Insurance

- Base Student Accident - \$69,449
- Catastrophic Student Accident - \$8,117

39. **Recommend** approval of the authorization for the School Business Administrator to execute a contract for the 2021-2022 school year with Selective Insurance for the Flood Insurance renewal, in the amount of \$13,013.

2021-2022
Flood
Insurance
Coverage

40. **Recommend** approval to authorize the School Business Administrator to increase the 2021-2022 budget in the amount of \$90,569 due to the receipt of revenues from the securing of our Children's Future Bond Act – School Security Grant.

2021-2022
Budget
increase –
Grant
Revenues

41. **Recommend** approval of the following 2021-2022 Manasquan Board of Education Goals:

2021-2022
Manasquan
Board of
Education
Goals

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.

42. **Recommend** approval of the following 2021-2022 Manasquan School District Goals:

2021-2022
Manasquan
School District
Goals

Goal 1: Path Forward

The Superintendent will monitor the progress of the committee of educators chaired by the Director of School Counseling Services, Lesley Kenney, by meeting with Ms. Kenney monthly to review meeting minutes and to discuss identified needs.

Goal 2: Student Achievement

The Superintendent will meet with the established Blue Ribbon School committee regularly to review scheduling options and available student achievement data in the pursuit of a Blue Ribbon School nomination.

Goal 3: Facilities

The Superintendent will meet bi-weekly with the Board of Education's construction manager and the contractor's site superintendent to monitor the construction process and progress and will report to the Board of Education monthly with construction updates.

43. **Recommend** approval of the submission of the ARP IDEA Consolidated grant application.
44. **Recommend** approval of the creation of a central fund account for the Bike Club.
45. **Recommend** approval of the creation of a central fund account for the Class of 2025
46. **Recommend** approval of the creation of a central fund account for the Woodworking Club.
47. **Recommend** approval of the **adoption** of the following policies and regulations (first reading), as per **Document I:**
 - o P 1648.11 – The Road Forward COVID-19 – Health and Safety (New) (M)
48. **Recommend** approval of the **abolishment** of the following policies and regulations, as per **Document J:**
 - o P 1648 – Restart and Recovery Plan
 - o P 1648.02 – Remote Learning Options for Families
 - o P 1648.03 – Restart and Recovery Plan – Full-Time Remote Instruction
49. **Recommend** approval to authorize Manasquan Bank to open a Manasquan Board of Education/Manasquan Schools Development Fund Account and further approve that the following person/persons be authorized to sign checks and make transfers and withdrawals:
Officials: Board Secretary and Treasurer
50. **Recommend** approval of the proposal from Premier Sports Medicine to provide substitute/supplemental athletic training services for the 2021-2022 Manasquan High School athletic program, as per **Document K** (pending attorney review).

Professional Days

51. **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>
July 27, 2021	Sandra Freeman	Tinton Falls	MOESC Transportation Meeting	No	\$9.00 Mileage

2021-2022
Manasquan
School District
Goals
(continued)

ARP IDEA
Grant
Application

Bike Club
Central Fund

Class of 2025
Central Fund

Woodworking
Club Central
Fund

P1648.11 – 1st
Reading
Document I

P1648;
P1648.02;
P1648.03
Abolishment
Document J

MBOE/
Manasquan
School
Development
Fund Account

Premier Sports
Medicine
Document K

MHS
Professional
Days

**Student Action
Field Trips**

MHS Field Trips

52. 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 26, 2021 August 2, 2021 August 9, 2021	Jen Dyer Meghan Dullea	ABA Program	Manasquan Beach	Community Based Learning	No	1 Bus - \$240	None
September 10, 2021	Kelly Balon Jen Dyer	ABA Program	Point Pleasant Shopping Center	Community Based Learning	No	1 Bus - \$240	None
September 13, 2021	Kelly Balon Jen Dyer	ABA Program	Wall Shopping Center	Community Based Learning	No	1 Bus - \$200	None
September 17, 2021	Kelly Balon Jen Dyer	ABA Program	Manasquan Beach	Community Based Learning	No	1 Bus - \$240	None
September 20, 2021	Kelly Balon Jen Dyer	ABA Program	Belmar Shoprite	Community Based Learning	No	1 Bus - \$200	None

Placement of Students on Home Instruction

53. 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.

54. Old Business/New Business

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

Old Business
New Business

Motion was made by Mr. Burns, seconded by Mr. Sorino, and approved by voice vote of all those present in favor to enter into Executive Session at 8:03 p.m.

MOTION CARRIED

55. 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.

Executive
Session

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

Executive
Session

- _____ 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
- _____ 7. Litigation or Contract Matters or Att./Client
- X 8. Personnel Matters (Hiring, Resignation, Leave of Absence, Reduction in Force, Transfer, Employee Increment Withholding)
- _____ 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 to
Reconvene

Motion was made by Mr. Sorino, seconded by Mr. Bolderman, and approved by voice vote of all those present in favor to reconvene the meeting at 8:32 p.m.

MOTION CARRIED

56. Roll Call

Roll Call

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

Mr. Cattani asked for a motion to approve Manasquan item #57.

Motion was made by Mr. Loffredo, seconded by Mrs. Pollock, to approve Manasquan Item #57 – Elementary School Personnel, as specified in Document 4.

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (1) Mr. Hoverter

MOTION CARRIED

Manasquan
Item #57

MANASQUAN

Personnel

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

MES Personnel
Document 4

Mr. Cattani asked for a motion to approve Manasquan/Sending Districts Items #58 through #60.

Motion was made by Mr. Burns, seconded by Mr. Bolderman, to approve Manasquan/Sending Districts Item #58 – Manasquan High School Personnel, as specified in Document L; Item #59 – Administrative Reorganization resolution and Item #60 – Director of Special Services Job Description, as specified in Document M.

Manasquan/
Sending
District Items
#58, #59, #60

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

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

Personnel

58. Recommend approval of the High School personnel as per Document L.

MHS Personnel
Document L

59. Recommend approval of the following resolution regarding an administrative reorganization:

WHEREAS, for reason of change in the administrative and supervisory organization of the District, the Superintendent of Schools has recommended that the position of Supervisor of Special Services (0324-BOE-CSTM-01) be abolished with an effective date of September 1, 2021; and

WHEREAS, N.J.S.A. 18A: 28-9 provides that a board of education has the right to abolish positions in the district whenever, in the judgement of the board, it is advisable to abolish any such positions for reasons of economy or because of change in the administrative or supervisory organization of the District or for other good cause;

NOW, THEREFORE BE IT RESOVLED, the Board approves the abolishment of the position of Supervisor of Special Services (0324-BOE-CSTM-01) for reason of a change in the administrative and supervisory organization of the District effective date of September 1, 2021.

60. Recommend approval of the adoption of the following job descriptions, as per **Document M.**

- o Director of Special Services

Mr. Cattani asked for a motion to adjourn.

Motion was made by Mr. Pellegrino, seconded by Mr. Sorino, and approved by voice vote of all those present in favor to adjourn the meeting at 8:34 p.m.

MOTION CARRIED

61. Adjournment

Motion to Adjourn.

Respectfully submitted,

Dr. Pete Crawley
Board Secretary

*Administrative
Reorganization
Resolution
Supervisor of
Special Services*

*Director of
Special Services
Job Description
Document M*

Adjournment