

BOARD OF EDUCATION
Borough of Manasquan

The Reorganization Meeting of the Manasquan Board of Education was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Thursday, January 5, 2023.

The Board Secretary, Pete Crawley, called the meeting to order at 6:00 p.m. and read the Opening Statement.

Call to Order

1. Call to Order (by Pete Crawley, School Business Administrator/Board Secretary)

Opening Statement: Pursuant to New Jersey Administrative Code, Title 10, Chapter 4, Subchapter 10, notice of this meeting has been provided by publication in the Asbury Park Press, and the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

Dr. Crawley requested that everyone join in the Pledge of Allegiance.

2. Pledge of Allegiance

Pledge of Allegiance

Dr. Crawley administered the Oath of Office to the newly elected members of the Manasquan Board of Education and the appointed sending district representatives.

3. Oath of Office

Oath of Office

- Joseph Loffredo
- Thomas Pellegrino - *absent*
- Alfred Sorino
- Michael Moran (Spring Lake)
- James Carey (Spring Lake Heights)
- Joe Milancewich (Brielle)

Dr. Crawley asked for Roll Call.

4. Roll Call

Roll Call

Mr. Bolderman

Mr. Cattani

Mr. Moran (Spring Lake)

Mrs. Bossone - absent

Mr. Hoverter

Mr. Pellegrino - absent

Mr. Burns

Mr. Loffredo

Ms. Pollock

Mr. Carey (SLH)

Mr. Milancewich (Brielle)

Mr. Sorino

Also Present: Dr. Frank Kasyan, Superintendent of schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent of Schools; Sandi Freeman, Recording Secretary

Quorum Reached

Dr. Crawley reviewed the results of the November 8, 2022 election.

5. Results of Election: November 8, 2022

A. Board of Education Candidates

(3) 3-year full terms

Thomas Pellegrino	1525 votes
Joseph Loffredo	1441 votes
Alfred Sorino	1290 votes
William Dibble	1163 votes
	42 votes (write-in)

Thomas Pellegrino, Joseph Loffredo and Alfred Sorino were elected as members of the Manasquan Board of Education to Three Year Full Terms.

Dr. Crawley referred to the 2023 Manasquan Board of Education roster and terms of office.

2023 Manasquan Board of Education

Board Members

Bruce Bolderman
 Donna Bossone
 Martin J. Burns
 Eugene Cattani
 Terence Hoverter
 Joseph Loffredo
 Thomas Pellegrino
 M. Alexis Pollock
 Alfred Sorino

Term of Office

January 2021 – December 2023
 January 2022 – December 2024
 January 2022 – December 2024
 January 2021 – December 2023
 January 2021 – December 2023
 January 2023 – December 2025
 January 2023 – December 2025
 January 2022 – December 2024
 January 2023 – December 2025

Dr. Crawley opened the floor for nominations for the President of the Manasquan Board of Education for the year 2023. He pointed out that nominations are not motions and are not required to be seconded. Nominations brought to the floor will then be voted on by the Board and the first nominee to receive the majority of the vote will be named president.

MANASQUAN/SENDING DISTRICT

Mr. Cattani nominated Alexis Pollock for the position of President. Dr. Crawley asked if there were any additional nominations. Seeing none, he closed the floor to nominations for the position of President and asked for a roll call vote approving Alexis Pollock to the position of President.

Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Ms. Bossone, Mr. Pellegrino

CARRIED

- 6. To nominate and elect a **President** of the Manasquan Board of Education for the period beginning January 5, 2023 and ending at the next organization meeting of the Board of Education.

Dr. Crawley congratulated Ms. Pollock and turned the floor over to her to proceed with the meeting.

Ms. Pollock opened the floor for nominations for the position of Vice President of the Manasquan Board of Education for the year 2023.

Results of Election

2023 Board of Education Roster

Nominations and Election for the Office of President

Ms. Pollock nominated Fred Sorino for the position of Vice President. Ms. Pollock asked if there were any additional nominations. Seeing none, she closed the floor to nominations for the position of Vice President and asked for a roll call vote approving Mr. Sorino to the position of Vice President. Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Ms. Bossone, Mr. Pellegrino

Nominations and Election for the Office of Vice President

CARRIED

7. To nominate and elect a **Vice-President** of the Manasquan Board of Education for the period beginning January 5, 2023 and ending at the next organization meeting of the Board of Education.

Dr. Kasyan congratulated Mr. Sorino and asked if he could take a moment to address the Board with a report on after school transportation for the high school sending district students.

Dr. Kasyan said he has always been concerned with affording the sending district students with the opportunity to have transportation provided to their home districts after the daily dismissal time. After discussion with the sending district superintendents, it was suggested by the Belmar superintendent, Mr. Alvarez, to procure train tickets for the students. Parents will provide a signed form affording the students wanting to participate with permission to take the train home. Dr. Crawley explained that the process involved, after discussion with Mr. Alvarez and Mr. Bardsley of the Belmar school district, is the most cost effective and swiftly implemented solution. Belmar Board of Education will procure the train tickets and they will be held in the high school main office. Any student presenting an active waiver signed by their parents will be provided a train ticket for that day. This process will provide students with more access to after school activities. Dr. Kasyan said that this opportunity was offered to every sending district superintendent. The students will not be offered transportation to the Manasquan train station. Dr. Crawley pointed out that transportation of the sending district students is the responsibility of the sending district, and this is why Belmar is purchasing the train tickets. Dr. Kasyan said a survey of the students prior to implementing this service provided a positive response.

Discussion on after school transportation for sending district students

Dr. Kasyan asked the Board to review the meeting dates outlined on Document A.

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

8. 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 the community.

Mission Statement

9. 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

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

10. Public Comment 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. During the public participation portions of this meeting, the Board will not respond to questions from the public involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. This public forum is limited to comment on items included in this agenda only.

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

11. Public Forum

Ms. Pollock closed the second Public Forum seeing no participation from the public.

Ms. Pollock referred to Item #33 on the agenda that appoints board members to serve as a delegate and alternate delegate on the New Jersey School Boards Association. Ms. Pollock nominated Mr. Cattani to the Delegate position and Mr. Burns to the Alternate Delegate position. Mr. Cattani and Mr. Burns accepted the appointments.

MANASQUAN/SENDING DISTRICT (continued)

Ms. Pollock asked if any Manasquan/Sending District Items #12 through #50 need a separate vote. Seeing none, she asked for a motion to approve Items #12 through #50.

Motion was made by Mr. Loffredo, seconded by Mr. Hoverter, to approve Manasquan/Sending Districts Items #12 through #50.

Discussion: None

Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Ms. Bossone, Mr. Pellegrino

MOTION CARRIED

12. Resolution: to authorize the days, times and place of Board meetings and advertisement thereof, pursuant to the Open Public Meetings Law, C.231, P.L. 1975, in accordance with **Document A.**

13. Resolution: to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarian ending at the next organization meeting of the Board of Education.

14. Resolution: to approve the “sample” cover pages for the Regular Open Business Meeting, as per **Document B.**

Public
Comment on
Agenda Items

Public Forum

Appointment
to NJSBA
Delegate
Positions

Manasquan/
Sending
Districts Items
#12 through
#50

BOE Meeting
Schedule
Document A

Roberts Rules
of Order

Sample Agenda
Document B

15. Resolution: to designate *The Coast Star* and *The Asbury Park Press* as the official newspapers of the Manasquan Board of Education until the next organization meeting of the Board of Education.

16. Resolution: to approve the Manasquan Board of Education RFP/ Competitive Contracting Schedule, as per **Document C**.

17. Resolution: to appoint the following persons to positions specified for the period beginning January 5, 2023 and ending at the next organization meeting of the Manasquan Board of Education:

- Public Agency Compliance Officer (P.A.C.O): Pete Crawley
- Right to Know Officer: Matthew Hudson
- District Purchasing Agent & State Contract Purchasing Agent
Purchasing Agent – **Document F(1) & F(2)** Pete Crawley
- Custodian of Government Records & Public
Access to Records: Tara Hudson
- Custodian of Personnel Records: Jesse Place
- Treasurer of School Moneys: Patricia A. Christopher - \$4,500
- AHERA Coordinator & Asbestos Management
Officers to work with Environmental
Connection: Matthew Hudson
- District Vehicle Coordinator: Pete Crawley
- Indoor Air Quality designated district persons
to work with Michael McGuinness of RK
Occupational & Environmental Analysis Inc.: Matthew Hudson
- Bloodborne Pathogens designated district
persons: Elena Blewitt
Tricia Cassidy
- PEOSHA designated district person: Pete Crawley
Matthew Hudson
- Americans With Disabilities designated
district person: Lesley Kenney
- Child Nutrition/Wellness designated
district person: District Level: Pete Crawley
Building Level: Rob Goodall or designee – MHS
Jaclyn Puleio or designee – MES PK-4
Megan Manetta or designee – MES 5-8
- District Homeless Liaison: Lesley Kenney
- Compliance Officer/Committee Coordinator under
Under P.L. 94-142 Sec. 504 NJ Rehabilitation Act 1973: Rob Goodall – MHS
Jaclyn Puleio – MES PK-4
Megan Manetta – MES 5-8
- Basic Skills Instruction Person
& Representative: Jaclyn Puleio – MES PK-4
Megan Manetta – MES 5-8
Craig Murin – MHS
- Affirmative Action Officer/Gender Equality Officer
Officer/Title IX: Donald Bramley
- Affirmative Action Officer for Contracts: Pete Crawley

Official
Newspapers

RFP/
Competitive
Contracting
Schedule
Document C

Appointments
to District
Positions

- Chemical Hygiene Officer: Craig Murin
- Safety & Health designated district persons: Pete Crawley or designee
- IPM Coordinator: Matthew Hudson
- SEMI Coordinator: Jennifer Steffich
- IDEA Coordinator: Jennifer Steffich
- ESEA Coordinator: Rick Coppola
- ESL Coordinator: Megan Manetta
- Anti-Bullying Coordinator: Craig Murin
- Anti-Bullying Specialist: Harmony Schwier - MES
- Anti-Bullying Specialist: Leigh Busco – MHS
- School Safety Specialist: Tim Clayton

*Appointments
to District
Positions
(continued)*

18. Resolution: To determine that there exists a need for the Professional Services of a Public School Accountant, a School Physician, Athletic Team Physicians, Architect, Attorneys, a Bond Counsel, a Financial Advisor, a Medical Waste Service, Insurance Agents, and Physical and Occupational Therapists; and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified for a period beginning on January 5, 2023 until the next reorganization meeting of the Manasquan Board of Education unless otherwise noted: All contracts will be reviewed by the board solicitor prior to execution.

*Professional
Services*

- Robert A. Hulsart & Company, Public School Accountant, \$12,500 (2022-2023 audit).
- Orthopaedic Institute - Brielle Orthopaedics, a division of ORTHO NJ, Primary: Dr. G. Gonzalez, Substitutes: Dr. M. Melendez, Dr. W. Gallagher, Dr. T. Sargent, District/Sports Medical Physician, in the amount of \$10,300.00 (inclusive of 300 physicals, over 300 billed at \$20 per unit)
- Kenney, Gross & Kovats, LLP, School Board Attorney, \$150.00 per hour.
- McManimon, Scotland & Baumann, LLC, Bond Counsel, as per fee schedule.
- Phoenix Advisors, LLC, Financial Advisor, as per fee schedule, when needed (**January 5, 2023 to June 30, 2023**).
- Sterycycle, Inc., Medical Waste Transporter, as per pick-up schedule.
- Boynton & Boynton, Property/Liability Insurance Agent of Record.
- Brown & Brown Benefit Advisors, Medical Benefits Agent of Record, at the annual commission rate of \$50,000 (**January 5, 2023 to June 30, 2023**)
- AA Physical Therapy at a rate of \$100 per hour.

19. Resolution: To determine that there exists a need for Extraordinary Unspecifiable Professional Services of an Asbestos Consultant, a Right to Know and Hazard Communication Standard Program Services provider, an Indoor Air Quality Consultant, a Safety Inspector/Repair Consultant, Integrated Pest Management Contractor and Cooperative Bidding Services and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified from January 5, 2023 until the next reorganization meeting of the Manasquan Board of Education unless otherwise noted:

*Extraordinary
Unspecifiable
Professional
Services*

- Environmental Connection Inc., as AHERA consultants, at a cost for an AHERA Six Month Inspection of the facilities at \$800 per inspection and as per fee schedule for monitoring and surveillance of asbestos. Rates for other services will be agreed upon before projects are undertaken.

- Environmental Connection Inc., to provide comprehensive New Jersey Department of Health required Right to Know (RTK) and Hazard Communication Standard Program Services, as per proposal on file in the board office, in the total annual cost estimate of \$4,680.00.
- RK Occupational & Environmental Analysis, Inc., Mr. Michael McGuinness, designated person, as per fee schedule. Rates for other services will be agreed upon before projects are undertaken for IAQ services (**January 5, 2023 to June 30, 2023**).
- Corby Associates, Inc., Mr. Ryan Miller, designated person, as per fee schedule. Rates for other services will be agreed upon before projects are undertaken for inspection/repair of bleachers, gym and playground equipment (**January 5, 2023 to June 30, 2023**).
- Safe Schools Integrated Pest Management, contractors, at a rate agreed upon before projects are undertaken for IPM.
- Alliance for Competitive Telecommunications (ACT), cooperative purchasing of telecommunications services.
- Alliance for Competitive Energy Services (ACES), cooperative purchasing of natural gas and electric services.

*Extraordinary
Unspecifiable
Professional
Services
(continued)*

20. Resolution: To approve the following Tax Shelter Annuity companies and brokers to provide Tax Shelter Annuity Salary Reduction Agreements – 403(b)'s: AXA Equitable; Mass Mutual with Wells Fargo Advisors; Lincoln Investment Planning, C & A Financial Group/Wealth Management Strategies and Shore Point Advisors/Wealth Management until the next organization meeting of the Board of Education.

*Tax Shelter
Annuity
Companies*

21. Resolution: To approve Aflac (American Family Life Assurance Company of Columbus) to offer voluntary employee paid supplemental insurance for all Manasquan school district employees until the next organization meeting of the Board of Education.

*Employee Paid
Supplemental
Insurance*

22. Resolution: To designate Bank Depositories in accordance with **Document D** until the next organization meeting of the Board of Education.

*Bank
Depositories
Document D*

23. Resolution: To designate the persons authorized to sign checks, make transfers and make withdrawals as well as holders of petty cash funds in accordance with **Document D** until the next organization meeting of the Board of Education.

*Signators/
Transfers,
Petty Cash
Holders
Document D*

24. Resolution: To re-adopt the existing By-Laws of the Board and Policies and Regulations of the Manasquan Policy Manual including all subsequent revisions to date until the next reorganization meeting of the Board of Education.

*District By-
Laws*

25. Resolution: To approve the Standard Operating Procedure Manual/Internal Control Manual and the Purchasing Manual, as on file in the Board Office until the next organization meeting of the Board of Education.

*Standard
Operating
Procedure &
Purchasing
Manuals*

26. Resolution: To adopt the Doctrine of Necessity to ensure and preserve public confidence in school board members and school administrators, as per **Document E** until the next organization meeting of the Board of Education.

*Doctrine of
Necessity
Document E*

27. Resolution: To approve establishing bid threshold and authorizing certain action by the Business Administrator/Qualified Purchasing Agent, in accordance with **Document F(1)** until the next organization meeting of the Board of Education.

*Purchasing
Agent
Authorization
Document F(1)*

- 28. Resolution:** To authorize the Business Administrator/Board Secretary to procure goods and services through state agency (state contracts) and purchasing consortiums and cooperatives (e.g. Ed Data, MRESC, HRESC) until the next organization meeting of the Board of Education, as per *Document F(2)*.
- 29. Resolution:** To designate the Business Administrator/Board Secretary as the School Funds Investor until the next organization meeting of the Board of Education.
- 30. Resolution:** To authorize the Superintendent and the Business Administrator/Board Secretary to implement the budget pursuant to local and state policies until the next organization meeting of the Board of Education.
- 31. Resolution:** To authorize the Business Administrator/Board Secretary to pay bills prior to Board of Education approval until the next organization meeting of the Board of Education.
- 32. Resolution:** To approve the Superintendent or designee to authorize line-item transfers until the next organization meeting of the Board of Education.
- 33. Resolution:** To approve the following persons as delegates to New Jersey School Boards Association:
Mr. Cattani, Delegate *Mr. Burns*, Alternate Delegate
- 34. Resolution:** To authorize the following persons to apply for state and federal funds until the next organization meeting of the Board of Education:
Frank Kasyan, Superintendent, for all available funds
Pete Crawley, School Business Administrator, for all available funds
Rick Coppola, Director of Curriculum and Instruction, for ESEA Grants
Jennifer Steffich, Director of Special Services, for IDEA Grants
Rob Goodall, High School Principal, for Carl D. Perkins Grant
- 35. Resolution:** To designate the Superintendent and School Business Administrator/Board Secretary as the primary contact person(s) to the Board appointed attorneys and to authorize the Superintendent and School Business Administrator as the person(s) solely responsible to give the authority to other district employees to contact the Board appointed attorneys with regard to warranted matters until the next organization meeting of the Board of Education.
- 36. Resolution:** To approve the fee schedule for Requests for Public Records be set as follows: A copy of record(s) may be purchased by any persons upon payment of the fee provided by the amended legislation effective November 9, 2010 – \$0.05 per page for letter sized pages and smaller and \$0.07 per page for legal sized pages or larger. Electronic records are provided Free of Charge (i.e. records sent via e-mail or fax; and a charge for the actual cost to provide records in another medium (i.e. computer disc, CD-ROM, DVD) until the next organization meeting of the Board of Education.
- 37. Resolution:** To authorize the use of district vehicles by employees in accordance with the district vehicle use policy on file in the Central Administration office until the next organization meeting of the Board of Education.
- 38. Resolution:** To approve the Manasquan School District Organization Chart, as per *Document G* until the next organization meeting of the Board of Education.

Procurement – State Contracts Document F(2)

School Funds Investor

Implement of Budget by Supt. and SBA

Payment of Bills by SBA prior to Board Approval

Authorization of Line Item Transfers

NISBA Delegate & Alternate Delegate

Authorized Persons for Grant Applications

Board Attorney Contact Authorization

Public Records Request and Fee Schedule

Employee Use of District Vehicles

Organization Chart Document G

- 39. Resolution:** To approve the Manasquan School District Chart of Accounts, as per **Document H**, until the next organization meeting of the Board of Education.
- 40. Resolution:** To adopt the New Jersey School Board “Code of Ethics” for school board members, in accordance with **Document I** and conduct the required discussion and training of the ethics laws in accordance with N.J.A.C. 6A:30 and 6:3 until the next organization meeting of the Board of Education.
- 41. Recommend** approval to authorize the Superintendent of Schools to hire staff members in between scheduled board meetings and prior to board of education approval.
- 42. Recommend** approval of the Use of School Facilities/Fields Fee Schedule, in accordance with P&R7510, as per **Document J**, until the next organization meeting of the Board of Education.
- 43. Recommend** approval of the color Navy Blue, HEX #000080 – Blue 128, as Manasquan School District’s official color, as per **Document K**.
- 44. 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 until the next organization meeting of the Board of Education (if available by the Department of Corrections).
- 45. Recommend** approval of the submission of an amendment to the ARP ESSER III grant.
- 46. Recommend** approval of the acceptance of a donation from Brian Scullion (MHS Class of ’93) to the Manasquan High School Ice Hockey Team, in the amount of \$250.00.
- 47. Recommend** approval of the acceptance of a donation from Visceglia – Summit Associates to the Manasquan High School Football program, in the amount of \$1,000.00.
- 48. Recommend** approval of the acceptance of a donation from John Vowteras to the Manasquan High School Ice Hockey program, in the amount of \$10,000.00.
- 49. Recommend** approval of the Resolution to apply for and obtain a grant from the New Jersey Department of Community Affairs, in the approximate amount of \$200,000, to repair the athletic stadium support structure at Manasquan High School, as per **Document L**.
- 50. Recommend** approval of the 2023-2024 School Year Calendar, as per **Document M**.

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

51. Old Business / New Business

Under New Business – Dr. Kasyan referred to Items 46, 47 and 48 and thanked the individuals who have made the following donations to the Manasquan High School. \$10,000.00 from Mr. Vowteras for the high school ice hockey program, \$250.00 from Brian Scullion for the high school ice hockey program and \$1,000.00 from Visceglia – Summit Associates for the high school football program. He expressed appreciation to these individuals for their support towards the students at Manasquan High School.

Chart of
Accounts
Document H

“Code of
Ethics” & Ethics
Training
Document I

Authorization
to Hire in
Between Board
Meetings

Use of Facilities
Fee Schedule
Document J

District Official
Color
Document K

Use of Inmate
Labor Program

ARP ESSER III
Grant
Amendment

Donation to Ice
Hockey Team

Donation to
Football
Program

Donation to Ice
Hockey
Program

NJ Dept. of
Community
Affairs Grant
Application
Document L

2023-2024SY
Calendar
Document M

Old and New
Business

New Business

Donations to
MHS Ice
Hockey and
Football
Programs

Ms. Pollock asked for a motion to enter Executive Session.

Motion was made by Mr. Sorino, seconded by Mr. Cattani, and approved by voice vote of all those present in favor to enter into Executive Session at 6:15 p.m. MOTION CARRIED

Executive Session

52. Executive Session

WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*, (the “Act”) provides that the Manasquan Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed in Section 12(b) of the Act; and

WHEREAS, it is recommended by the Superintendent that the Manasquan Board of Education go into Executive Session on this date 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 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
- 7. Litigation or Contract Matters or Att./Client Privilege
- 8. Personnel Matters (Hiring, Resignation, Leave of Absence)
- 9. Imposition of Penalties Upon an Individual

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

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

Motion was made by Mr. Hoverter, seconded by Mr. Cattani, and approved by voice vote of all those present in favor to reconvene the reorganization meeting at 6:18 p.m. MOTION CARRIED

Motion to Reconvene Meeting

53. Roll Call

*Mr. Bolderman
Mrs. Bossone - absent
Mr. Burns
Mr. Carey (SLH)*

*Mr. Cattani
Mr. Hoverter
Mr. Loffredo
Mr. Milancewich (Brielle)*

*Mr. Moran (Spring Lake)
Mr. Pellegrino - absent
Ms. Pollock
Mr. Sorino*

Quorum Reached

Roll Call

Ms. Pollock asked for a motion to approve Manasquan Item #54.

Motion was made by Mr. Burns, seconded by Mr. Bolderman, to approve Manasquan Item #54 – Elementary School personnel, as specified in Document 1.

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Ms. Bossone, Mr. Pellegrino

MOTION CARRIED

Manasquan
Item #54
Elementary
Personnel
Document 1

**MANASQUAN
Personnel**

54. Recommend approval of the Elementary School personnel, as per **Document 1**.

Ms. Pollock asked for a motion to approve Manasquan/Sending Districts Item #55.

Motion was made by Mr. Cattani, seconded by Mr. Hoverter, to approve Manasquan/Sending Districts Item #55 – High School personnel, as specified in Document N.

Discussion: None

Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Ms. Bossone, Mr. Pellegrino

MOTION CARRIED

Manasquan/
Sending
Districts Item
#55
High School
Personnel
Document N

**MANASQUAN/SENDING DISTRICTS
Personnel**

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

Ms. Pollock asked for a motion to adjourn.

Motion was made by Mr. Sorino, seconded by Mr. Cattani, and approve by voice vote of all those present in favor to adjourn the reorganization meeting at 6:20 p.m.

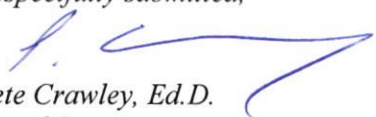
MOTION CARRIED

Adjournment

56. Adjournment

Motion to Adjourn

Respectfully submitted,


Pete Crawley, Ed.D.
Board Secretary