

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 6, 2022.

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

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

Call to Order

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.

Pledge of Allegiance

2. 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. He congratulated the newly elected members and welcomed the sending district representatives.

3. Oath of Office

Oath of Office

- Donna Bossone
- Martin J. Burns
- M. Alexis Pollock
- Matthew Johnson (Avon BOE)
- Tedd Vitale (Brielle BOE)

Dr. Crawley asked for Roll Call.

4. Roll Call

Roll Call

<i>Mr. Bolderman</i>	<i>Mr. Hoverter - absent</i>	<i>Mrs. Pollock</i>
<i>Mrs. Bossone</i>	<i>Mr. Johnson (Avon)</i>	<i>Mr. Sorino</i>
<i>Mr. Burns</i>	<i>Mr. Loffredo</i>	<i>Mr. Vitale</i>
<i>Mr. Cattani</i>	<i>Mr. Pellegrino - absent</i>	<i>Belmar Representative-absent</i>

**Mr. Bolderman and Mr. Sorino attended the meeting through the "call-in" process.*

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

Quorum Reached

MINUTES – January 6, 2022

Dr. Crawley reviewed the results of the November 2, 2021 election.

5. Results of Election: November 2, 2021

A. Board of Education Candidates

(3) 3-year full terms	Donna Bossone	2081 votes
	Martin J. Burns	2001 votes
	M. Alexis Pollock	1941 votes
		62 votes (write-in)

Results of
Election

Donna Bossone, Martin J. Burns and M. Alexis Pollock were elected as members of the Manasquan Board of Education to Three Year Full Terms.

Dr. Crawley referred to the 2022 Manasquan Board of Education roster and terms of office.

2022 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 2020 – December 2022
January 2020 – December 2022
January 2022 – December 2024
January 2020 – December 2022

2022 Board of
Education Roster

Dr. Crawley opened the floor for nominations for the President of the Manasquan Board of Education for the year 2022.

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.

Nominations
and election for
the Office of
President

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Hoverter, Mr. Pellegrino, Belmar Representative

MOTION CARRIED

- 6.** To nominate and elect a **President** of the Manasquan Board of Education for the period beginning January 6, 2022 and ending at the next organization meeting of the Board of Education.

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

Mrs. Pollock opened the floor for nominations for the Vice President of the Manasquan Board of Education for the year 2022.

Mrs. Pollock nominated Fred Sorino for the position of Vice President. Mrs. 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.

*Nominations
and election for
the Office of Vice
President*

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Hoverter, Mr. Pellegrino, Belmar Representative

MOTION CARRIED

7. To nominate and elect a **Vice-President** of the Manasquan Board of Education for the period beginning January 6, 2022 and ending at the next organization meeting of the Board of Education.

Dr. Kasyan congratulated Mrs. Pollock and Mr. Sorino.

Mrs. 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*

Mr. 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.

*Public Comment
on Agenda Items*

11. Public Forum

Public Forum

Mrs. Pollock closed the Public Comment and Public Forum, seeing no participation from the public.

MANASQUAN/SENDING DISTRICT (continued)

Multi-Purpose
Athletic Facility
Update

Mrs. Pollock turned the floor over to Dr. Kasyan. He shared progress photos of the multi-purpose athletic facility. Color choices for the outside of the building will have to be looked into again since the initial color choice is no longer available. He asked for volunteers from the board to attend an ad-hoc facilities committee meeting on January 13th at 2:30 p.m. with members of the borough council and township business administrator to discuss use of the field house by the Recreation Department.

A discussion took place on how the utilization of the facility by the students and the community would be addressed. A contract with the town will be developed outlining the available times. Mr. Loffredo expressed his opinion that the students be given preference relating to the use of the facility. Dr. Crawley explained the process currently used through Facilitron that provides unfettered access to the coaches and athletic department with a rolling sign up that opens up to the public and recreation. There will be an understanding that in the case of inclement weather the facility will be made available to the school teams. Dr. Kasyan discussed the future use of St. Denis through a shared service with the recreation department.

Appointment of
Board Members
to NJSBA
Delegate
Positions

Dr. Crawley referred to #33 on the agenda that appoints board members to serve as a delegate and alternate delegate on the New Jersey School Boards Association. Mr. Burns volunteered to serve as the delegate and Mr. Cattani volunteered to serve as the alternate delegate. The minutes will reflect Mr. Burns as the delegate and Mr. Cattani as the alternate delegate.

Ethics Statement
Review

Dr. Crawley drew the Board’s attention to the Ethics Statement, outlining ethical behavior by Board members. He asked that they review, sign and return the Acknowledgement of Receipt to Sandi Freeman before the end of the meeting. There were no questions.

Ad-Hoc Facilities
Committee

Dr. Crawley confirmed with Mrs. Pollock that Mr. Sorino, Mr. Bolderman and Mr. Loffredo will be serving on the Ad-Hoc Facilities Committee. Mrs. Pollock said she would also attend. Mrs. Bossone will check her schedule and let Mrs. Pollock know of her availability.

Test to Stay
Discussion

Dr. Kasyan spoke on the Test to Stay program. Information on the testing will be provided to the community. The intent was to start on January 10th but a problem arose with the receipt of the tests. Dr. Crawley explained the Test to Stay program would allow students in quarantine due to close contact to receive an antigen test and remain in school if negative. There are currently 100 tests in the district from the unvaccinated teacher program with a commitment from Rover Labs for another shipment in the coming week or so. An additional 700 tests were going to be made available through the services provided by Plescia Medical, LLC. The plan is to start this program on January 17th dependent on the receipt of the tests.

Mrs. Pollock asked, based on today’s numbers, how many tests are believed to be needed to start the program. Dr. Crawley said around 30 students would qualify but this number can move quickly if an entire class is involved as a close contact. Dr. Kasyan is anxious to keep the students in school and this program would allow this to happen. Test availability is key at this point. A discussion took place on the spread of the virus within the school building but nothing definitive or rampant is occurring. Dr. Crawley said it is almost impossible to pinpoint the point of exposure. An overwhelming majority of students out on quarantine as a close contact do not ultimately test positive during the quarantine period. Dr. Kasyan said providing the opportunity to Test to Stay affords the students the opportunity to remain in school. Mr. Loffredo appreciates keeping students in school, but he personally has issues with the Test to Stay program and having to test a student displaying no

symptoms for five days. Mr. Loffredo commented that there are inconsistencies in the protocol being followed by the district. Mr. Gross said the district is mandated to follow the plan submitted in August even though things have changed dramatically since September. Mr. Loffredo said there needs to be a greater focus on avoiding close contacts. Dr. Kasyan said his goal is to keep students in school and safe. Mr. Burns said his personal experience is that transmission is not primarily in the school but at sporting events, after school events and social events. Dr. Crawley agreed that close contacts overwhelmingly occur at athletic events and outside of school.

Test to Stay Discussion

Dr. Crawley said the contract with Nurse Plescia to administer the Test to Stay is on the agenda.

A revision to The Road Forward policy is on the agenda to broaden the leeway as things change relating to COVID-19. Mr. Gross said this will provide more ability to be flexible from a school district standpoint.

The Road Forward Policy Revision

Mrs. Pollock asked if there were any Manasquan/Sending Districts Items #12 through #50 that require a separate vote.

Mrs. Bossone asked for a separate vote on Item #18.

Mrs. Pollock asked for a motion to approve Items #12 through #17.

Manasquan/Sending Districts Items #12 through #17

Motion was made by Mrs. Bossone, seconded by Mr. Cattani, to approve Manasquan/Sending Districts Items #12 through #17.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Hoverter; Mr. Pellegrino; Belmar Sending District Representative

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**.

BOE Meeting Schedule 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.

Roberts Rules of Order

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

Agenda Cover Page 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.

Official Newspapers

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

RFP/ Competitive Contracting Schedule Document C

17. **Resolution:** to appoint the following persons to positions specified for the period beginning January 6, 2022 and ending at the next organization meeting of the Manasquan Board of Education:

Appointments to District Positions

- 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 McGuiness of RK Occupational & Environmental Analysis Inc.: Matthew Hudson
- Bloodborne Pathogens designated district persons: Cheryl Bontales
Peg Ciufo
- 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: Rich Read 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
Donald Bramley – MHS
- Affirmative Action Officer/Gender Equality Officer Officer/Title IX: Donald Bramley
- Affirmative Action Officer for Contracts: Pete Crawley
- Chemical Hygiene Officer: Craig Murin
- Safety & Health designated district persons: Pete Crawley or designee
- IPM Coordinator: Matthew Hudson
- SEMI Coordinator: Suzanne Olimpio
- IDEA Coordinator: Suzanne Olimpio
- ESEA Coordinator: Rick Coppola
- ESL Coordinator: Megan Manetta
- Anti-Bullying Coordinator: Donald Bramley
- Anti-Bullying Specialist: Harmony Schwier - MES
- Anti-Bullying Specialist: Leigh Busco – MHS
- School Safety Specialist: Tim Clayton

Mrs. Pollock asked for a motion to approve Item #18.

Item #18

Motion was made by Mr. Cattani, seconded by Mr. Burns, to approve Manasquan/Sending Districts Item #18.

Professional Services

Roll Call Vote: Ayes (8); Nays (0); Abstain (1) Mrs. Bossone; Absent (3) Mr. Hoverter; Mr. Pellegrino; Belmar Board Representative

MOTION CARRIED

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 until the next reorganization meeting, unless otherwise noted, for a period beginning on January 6, 2022 until the next reorganization meeting of the Manasquan Board of Education. All contracts will be reviewed by the board solicitor prior to execution.

- Robert A. Hulsart & Company, Public School Accountant, \$12,500 (2021-2022 audit).
- Orthopaedic Institute of Central Jersey, Dr. Tennen, 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.
- 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.
- AA Physical Therapy at a rate of \$90.00 per hour.

Mrs. Pollock asked for a motion to approve Items #19 through #50.

Items #19 through #50

Motion was made by Mr. Cattani, seconded by Mr. Burns, to approve Manasquan/Sending Districts Items #19 through #50.

Roll Call Vote: Ayes (9); Nays (1) on Item 48 – Mr. Loffredo; Abstain (0); Absent (3) Mr. Hoverter, Mr. Pellegrino; Belmar Board Representative.

MOTION CARRIED

19. Resolution: To determine that there exists a need for Extraordinary Unspecifiable Professional Services of an Asbestos Consultant, 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 until the next reorganization meeting:

Extraordinary Unspecifiable Professional Services

- Environmental Connection, as AHERA consultants, at a cost for an AHERA Six Month Inspection of the facilities at \$600 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.

- 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.
- Corby Associates, Inc., Mr. Michael J. Corby, C.P.S.I., 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.
- 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*

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. Burns - Delegate Mr. Cattani - 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
Suzanne Olimpio, Interim 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*

*NJSBA Delegate
& Alternate
Delegate*

*Authorized
Persons for
Grant
Applications*

*Attorney Contact
Authorization*

*Public Records
Requests 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 Safe Return Plan 6-Month Update as a partial requirement for the American Rescue Plan – ESSER III grant application. (On file in the business office)
- 46. Recommend** approval of the Memorandum of Understanding between the Title III Consortium Fiscal Agent and Member Districts for SY2021-2022, as per *Document L*.
- 47. Recommend** approval of Pay Application #5 from H&S Construction & Mechanical, Inc., for the Manasquan High School Multi-Purpose Facility project, in the amount of \$393,320.55 (attorney reviewed and approved).
- 48. Recommend** approval of the Laboratory Services Agreement with Plescia Medical, LLC. 1637 Glendola Road, Wall, NJ 07719, for onsite testing, training of client’s staff and administrative work to furnish COVID-19 rapid antigen anterior-nasal swab testing and diagnostic services, from January 10, 2022 through June 30, 2022, as per agreement fee schedule, as per *Document M* (attorney reviewed and approved).
- 49. Be it resolved** by the Manasquan Board of Education that the Board suspends the rules of Bylaw 0131 requiring two Board readings to revise a policy and adopt revisions to Policy 1648.11 (“The Road Forward COVID-19 – Health and Safety”) with one reading to have the revisions to this policy become effective immediately. As required by Bylaw 0131, this emergency revision shall terminate at the next meeting of the Board unless further acted upon by the Board in accordance with Bylaw 0131, as per *Document N*.
- 50. Recommend** approval of the contract amendment #4 with Suburban Consulting Engineers, Inc., for additional services relating to the Manasquan High School Indoor Practice Facility, in the estimated fee of \$29,300, as per *Document O* (attorney reviewed and approved).

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

51. Old Business / New Business

*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*

*Safe Return Plan
6-Month Update
ESSER III Grant*

*MOU – Title III
Consortium
Document L*

*Pay Application
#5
H&S
Construction*

*Plescia Medical
LLC – Laboratory
Services
Agreement
Document M*

*Suspension of
Rules of Bylaw
0131 and
revision to Policy
1648.11 “The
Road Forward
COVID-19-Health
and Safety”*

*Suburban
Consulting
Engineers, Inc.
Contract
Amendment
Document O*

*Old Business
New Business*

There was no Old or New Business.

Mrs. Pollock asked for a motion to enter Executive Session with no further action to be taken when the Board reconvenes.

Motion was made by Mrs. Bossone, seconded by Mr. Burns, and approved by roll call vote of all those present in favor to enter into closed session at 6:44 p.m. MOTION CARRIED

Executive Session

52. Executive Sessions

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 -0- 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 (Tort Claim)
- 8. Personnel Matters
- 9. Imposition of Penalties Upon an Individual

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

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

Motion was made by Mrs. Bossone, seconded by Mr. Loffredo, and approved by voice vote of all those present in favor to reconvene the meeting at 6:50 p.m. MOTION CARRIED

Motion to Reconvene

53. Roll Call

<i>Mr. Bolderman</i>	<i>Mr. Hoverter - absent</i>	<i>Mrs. Pollock</i>
<i>Mrs. Bossone</i>	<i>Mr. Johnson (Avon)</i>	<i>Mr. Sorino</i>
<i>Mr. Burns</i>	<i>Mr. Loffredo</i>	<i>Mr. Vitale</i>
<i>Mr. Cattani</i>	<i>Mr. Pellegrino - absent</i>	<i>Belmar Representative-absent</i>
		<i>Quorum Reached</i>

Roll Call

**Mr. Bolderman and Mr. Sorino attended the meeting through the “call-in” process.*

MINUTES – January 6, 2022

Mrs. Pollock asked for a motion to adjourn.

Motion was made by Mr. Loffredo, seconded by Mr. Cattani, and approved by voice vote of all those present in favor to adjourn the meeting at 6:55 p.m.

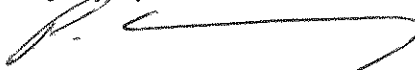
MOTION CARRIE

Adjournment

54. Adjournment

Motion to Adjourn

Respectfully submitted,



*Pete Crawley, Ed.D.
Board Secretary*