

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, March 22, 2022.

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

Call to Order

1. 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.

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

3. Pledge of Allegiance

4. Roll Call

Roll Call

Bruce Bolderman

Rebecca Herbert (Belmar)

Thomas Pellegrino

Donna Bossone

Terence Hoverter

Alexis Pollock

Martin Burns

Matthew Johnson (Avon)

Alfred Sorino

Eugene Cattani

Joseph Loffredo

Tedd Vitale (Brielle)

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Peter Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent of Schools; Rick Coppola, Director of Curriculum and Instruction; Suzanne Olimpio, Interim Director of Special Services; Gabrielle Pettineo, Board Attorney; Sandi Freeman, Recording Secretary.

Absent: Lesley Kenney, Director of School Counseling Services; Julia McGarry, Lily Buerck, Joy Nolan, Student Board Representatives.
Quorum Reached

Mrs. Pollock 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.

Mrs. Pollock asked for a motion to accept and approve the minutes.

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

Roll Call Vote: Ayes (11); Nays (0); Abstain (1) Mr. Pellegrino; Absent (0) MOTION CARRIED

7. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and the Closed Executive Session of February 8, 2022. 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.

Mrs. Pollock said there would not be a report of the Student Board Representatives this evening.

8. Student Board Representative Report

Mrs. Pollock turned the floor over to Dr. Kasyan for the Presentations.

9. Presentations

Dr. Kasyan began by welcoming everyone to tonight's meeting. He expressed his pleasure in having to acknowledge the best of the best this evening with the recognition of the Teachers of the Year and Educational Services Professionals of the Year. Dr. Kasyan complimented the staff for the outstanding service they provide to the students.

Dr. Kasyan thanked the Board of Education for starting the meetings with a student-centered attitude. He thanked the parents, students, staff and administrative team for being here tonight.

- **Teacher of the Year**
 - **Jenny Rostron – Elementary School**
 - **Robert Waldeyer – High School**
- **Educational Services Professional of the Year**
 - **Teresa Savage – Elementary School**
 - **Lauren Duggan – High School**

Dr. Kasyan introduced and congratulated the Teachers of the Year and Educational Services Professionals of the Year. He read a short synopsis on each teacher and educational services professional and presented them with a Certificate of Commendation and a plaque. Mrs. Manetta and Mr. Goodall congratulated the teachers and educational services professionals of the year and complimented them on their excellent attributes.

- **High School Students of the Month** – Grace Carew, Senior – Quinn Peters, Junior – Elena Weinseimer, Sophomore – Jackson Battaglia, Freshman

Dr. Kasyan provided the criteria that must be met by the students in order to be selected as students of the month. He introduced and congratulated the high school students of the month and read a short synopsis on each of the students. The students were presented with Certificates of Commendation, personalized medals and Wally Bucks.

Dr. Kasyan read a quote that summarized the importance of the quality of teachers.

Minutes

Student Board
Representative
Report
(No Report)

Presentations

Teachers of the
Year

Educational
Services
Professionals
of the Year

MHS Students
of the Month

- **High School Teacher of the Month – Linda Hoeler**

MHS Teacher
of the Month

Dr. Kasyan introduced and congratulated Linda Hoeler on being selected as the Manasquan High School Teacher of the Month and presented her with a Certificate of Commendation. Ms. Hoeler was selected by Grace Carew. Ms. Hoeler thanked Grace for selecting her and complimented her on the assistance she provided with the Academy of Finance Fashion Show.

- **Elementary School Student of the Month – Michael Loffredo**

MES Student of
the Month

Dr. Kasyan introduced and congratulated Michael Loffredo on being selected as the Elementary School Student of the Month. He read a short synopsis on Michael and presented him with a Certificate of Commendation, personalized medal and Wally Bucks.

- **Elementary School Teacher of the Month – Kirt Wahl**

MES Teacher of
the Month

Dr. Kasyan read a quote that exemplified the qualities of a teacher. He introduced and congratulated Kirt Wahl on being selected as the Manasquan Elementary School Teacher of the Month and presented him with a Certificate of Commendation. Mr. Wahl was selected by Michael Loffredo. Mr. Wahl complimented Michael as being a hard-working, super intelligent student who makes him laugh every day.

- **MHS Academy of Engineering's "Samsung Solve for Tomorrow" Team –
AlbedoBerg
Margaret Bodnar
Edward Gunnell
Charles Mawn
Tyler Sims**

MHS Academy
of Engineering
"Samsung
Solve for
Tomorrow"
Team

Dr. Kasyan presented a video created by the Academy of Engineering students that provided an overview of their award-winning project, AlbedoBerg. Dr. Kasyan asked Mrs. Edwards to join him at the podium to introduce and congratulate the members of the "Samsung Solve for Tomorrow" Team for being state winners, top 100 in the nation and winning \$6,500 worth of prizes for our school. He presented the students with Certificates of Commendation, personalized medals and Wally Bucks. Mrs. Edwards provided background on the project and what lead up to becoming state winners. She said the students plan to continue to move forward with this product.

- **Caitlin Hopkinson – "Norm Brodsky Business Concept Competition" Winner**

Norm Brodsky
Business
Concept
Competition

Dr. Kasyan introduced and congratulated Caitlin Hopkinson, a member of the Academy of Finance Class of 2022, on winning the Rider University's Norm Brodsky Business Concept Competition with the submission of her business plan for a donut shop called "Fried and Frosted" in Avon. Caitlin finished first out of three hundred applicants and was awarded a four-year full scholarship to Rider University. Dr. Kasyan presented her with a Certificate of Commendation, a personalized medal and Wally Bucks. Caitlin presented Dr. Kasyan with a duplicate of the trophy she was presented to be displayed in the high school.

Caitlin
Hopkinson

- **MHS Varsity Wrestling Team – Team Record 16-6 – New School Record**

MHS Varsity
Wrestling
Team

Dr. Kasyan congratulated the Manasquan High School Varsity Wrestling Team for representing the Manasquan Warriors so well with a team record of 16-6 and a new school record. He shared the accomplishments of the team. Dr. Kasyan introduced the coaching staff who were instrumental in supporting and cheering on the team members at every match. Mr. Goodall congratulated the team, their families and coaches on their successful season. He complimented Coach Justin Barowski for changing the culture of the wrestling program at Manasquan High School. Coach Barowski thanked the Board for recognizing the team this evening. Dr. Kasyan presented the wrestling team members with Certificates of Commendation, personalized medals and Wally Bucks.

➤ **Five Minute Break**

Dr. Kasyan asked for a five-minute break to partake in refreshments at 6:49 p.m. The meeting reconvened at 6:56 p.m.

Dr. Kasyan continued with the Principals' and Directors' Reports. He thanked the building principals for giving him the opportunity to visit classrooms and read to the students. On St. Patrick's Day he read "How to Catch a Leprechaun" to Mrs. Hill's class. He received a wonderful thank you letter from Mrs. Hill that included her complimenting Mrs. Puleio on bringing a breath of fresh air to the elementary school. Dr. Kasyan thanked the building principals for a job well done.

10. Principals' and Directors' Reports

○ Lower Elementary School (PK-4) – Jaclyn Puleio

Mrs. Puleio thanked Dr. Kasyan for sharing Mrs. Hill's comments. She reported on the activities that took place during the Read Across America celebration. Parents and community members, along with staff members, read to the students. Ms. Kopec arranged for several authors to visit and speak to the students. The counselors are visiting the 2nd grade classes to conduct lessons on the anatomy of the brain in conjunction with Brain Awareness Week. Kindergarten registration is underway through the online registration portal. The Preschool application process is also underway utilizing the online registration portal. Mrs. Manetta said that there is a collaborative process with the lower and upper grades and steps are being taken to develop the chorus and band programs. Mrs. Puleio provided details of the Grade 4 Introduction to Band Course that will provide the students exposure to a variety of instruments before they make an educated decision in selecting the course for the year in Grade 5. Mrs. Puleio concluded her report.

○ Upper Elementary School (5-8) – Megan Manetta

Mrs. Manetta said the 6th and 7th grade students are currently finishing the CogAT (Cognitive Aptitude) Testing. She explained the components of the testing that provide key information of the students' skills and is used for gifted and talented placement and honors placement in 7th and 8th grades. Spring sports season is underway with tryouts being conducted for baseball. The students are excited for the return of the spring sports pep rally. Preparation for scheduling is in full swing. Options will be discussed with the students to help them map out their choices and provide a better understanding of the qualifications for the various honors placements in English, Mathematics, Science and Social Studies. Plans are underway for the summer programs in ESL and ESY, in addition to the summer skills program, algebra bridge program and STEM enrichment program. Mrs. Manetta reported on the Lead U Assembly that was sponsored by the PTO. The presenters provided an informative program on the skills and strategies needed to deal with the challenges of middle school. The ACCESS testing is taking place with the ELL students measuring their growth in reading, writing, speaking and listening skills. The Sheltered Instruction training has been completed and the teachers are ready to implement those strategies in their classrooms.

Dr. Kasyan said that his focus is to have a Celebration of Literacy allowing authors to conduct workshops for children. He met with the PTO leadership and Mrs. Manetta and plans are in place to hold a Literacy Celebration event this year on May 18th at the Manasquan Elementary School. He thanked Mrs. Manetta and the PTO for their enthusiasm in organizing this event. He asked Mrs. Manetta to provide details of this event.

Mrs. Manetta said that activities will take place during the day with Mr. Harvey providing information to the students on the process involved in becoming an author. In the evening, during the Scholastic Book Fair, literacy stations will be set up and the Manasquan Library will be there for anyone interested in getting a library card. The program will provide a great opportunity for families to embrace literacy. Plans are being looked into to expand the event with more authors and programs. Dr. Kasyan would like an ice cream social being incorporated in this event. He would also like to have some adult reads made available through the local bookstore. Mrs. Manetta concluded her report.

Principals' and
Directors'
Reports

Lower
Elementary
School
Mrs. Puleio

Upper
Elementary
School
Mrs. Manetta

○ High School – Robert Goodall

MHS Report
Mr. Goodall

Mr. Goodall reported that the NJGPA testing took place at the high school for the 11th grade students. This is an exit test from the state and a graduation requirement. Mrs. Kenney, Mr. Read and Mr. Bramley did an excellent job facilitating the testing. Mr. Goodall congratulated Noah Loveland for winning the Chick Evans Caddie Memorial Scholarship from Manasquan Country Club. He will be attending Rutgers University. Mr. Goodall congratulated Tory Falkinburg and Michael O'Connor for advancing in Region 6 wrestling. He congratulated Coach Barowski, his staff and the wrestlers for a job well done. He congratulated the Manasquan Boys Basketball team on their continued success in capturing the Central Jersey Group 3 Championships. He congratulated the Manasquan Girls Basketball team on capturing the overall Group 2 Championship. Mr. Goodall reported that this Thursday is opening night for the Manasquan High School Drama Club's performance of GREASE. The students are very excited and he said that Mrs. Schille is a welcomed addition to the drama program. Mr. Goodall thanked Dr. Kasyan for introducing us to Mr. Clint Pulver. The students participated in a school-wide assembly today provided by Mr. Pulver that focused on getting on track and setting goals and plans. It was a highly motivational program and he commended Mr. Pulver for interacting with the students after the program to take pictures and sign autographs. A brief video was shown of the assembly program. Mr. Goodall thanked the Board and the Manasquan Elks for a sizable donation to defray the cost of the drumsticks. Mr. Goodall concluded his report.

Dr. Kasyan referred to a past survey that was conducted to see what extra-curricular activities were of interest to the students. He requested that a survey be put out to include sailing, fencing, a diving team and crew. The NJSIAA does sanction fencing and diving. A previous survey had equestrian and sailing being of interest to the students. Sailing was looked into, but we were unable to find a coach. He would like to conduct a survey again to see what is popular with the students.

○ Report of the Director of Curriculum and Instruction

Director of
Curriculum and
Instruction
Mr. Coppola

Mr. Coppola said that having had the opportunity to work as an administrator in the district for 15 years on both sides of the street, he cannot say enough on what a great job the teachers do every day in the classroom. He also congratulated the principals on doing a great job in their buildings. He updated the Board on the professional development that the teachers participated in through the College Board that was content specific in preparation for the May AP testing. He is confident that the students will do well on the testing. He has applied for the AP Success Grant that will provide more resources that will enhance the teachers' toolbox for next year. A professional development day will take place on Friday, March 25 for a continuation of the professional learning communities. The elementary school program will focus on Ready Math and iReady. He spoke on the articulation that is taking place between the elementary school and high school relating to exposing the elementary students to instruments and the arts. Mr. Coppola reported that several of our teachers conduct professional development workshops at other schools or conferences. He is very proud of the staff members who are celebrating their expertise outside of our district. Mr. Coppola said that the academies at the high school have been very successful. There has been discussion on celebrating the academies and graduates by developing a Hall of Fame for each academy. This would be modeled after the Academic Hall of Fame. He will provide more details as he moves forward with this plan. He is meeting with Mrs. Puleio and Mrs. Manetta to form a committee next month to start exploring a new ELA program at the elementary school for grades K through 8. He is also formulating a committee to move forward to achieve Blue Ribbon status at the elementary school. Mr. Coppola concluded his report.

○ Report of the Director of School Counseling Services – No Report

○ Report of the Interim Director of Special Services

Interim
Director of
Special Services
Mrs. Olimpio

Mrs. Olimpio has been observing the special education teachers and finds the instruction provided in the classroom as being exemplary. She reported that the Manasquan High School has been awarded the Unified Olympics Grant. She explained that this partnership will enhance the general education and

special education clubs and then expand to include unified sports. It will allow for general education and special education students to compete together on teams with other districts. The special education parent advisory committee is up and running. The committee is comprised of an executive committee and a larger committee of around 15 parents. Discussion is taking place to plan an event for parents in the spring. Positive feedback is being provided regarding what they would like to see in terms of parent training and staff training. Ms. Pettineo, the Board attorney, will be conducting a training session for the child study team on IEP writing on the in-service day. The Center for Learning and Independence (CLI) program has become a model for the state. The community has been incredibly receptive to inviting the students for community-based instruction and work-based learning. She spoke on the extensive relationship with the Blue Claws organization. The students will attend the May board meeting to provide a presentation of what they have accomplished in a very short time. Mrs. Olimpio concluded her report.

Dr. Kasyan thanked Mrs. Olimpio for the outstanding job she has been doing in the district.

Mrs. Olimpio addressed Mrs. Bossone's question on the CLI program. She explained that the Center for Learning and Independence program prepares the students for the transition from school to independent living. The goal is to have the students gainfully employed when they leave the program.

Dr. Kasyan concluded the Presentations for the evening.

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

11. Public Forum on Agenda Items

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 3-5 minutes duration. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. In order to ensure all members of the public who wish to participate are afforded a timely and orderly opportunity to do so, the Board may not answer questions posed by those making comments. The Board may address questions posed during this period once all members of the public wishing to speak have done so. The Board will not respond to questions from the public involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. This public forum is limited to comment on items included in this agenda only.

Public Forum
on Agenda
Items
(No
Comments)

Mrs. Pollock closed the Public Forum on Agenda Items, seeing no public participation. Mrs. Pollock opened the Public Forum to address any topic agenda or otherwise.

12. Public Forum

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

Mrs. Pollock turned the floor over to Dr. Kasyan for the Committee of the Whole discussion items.

13. Discussion Items March 22, 2022 Agenda (*Denotes Action Item on This Agenda)

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

Public Forum
(No
Comments)

C.O.W.
Discussion
Items

Revised 21-22
SY Calendar

Dr. Kasyan reported that the 2021-2022 school year calendar has been revised to implement conferences for the Pre-K students on March 23 and 24.

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

Dr. Kasyan said that Personnel will be discussed in Executive Session.

Policy

- **Policies/Regulations for Adoption – 2nd Reading ***

- P 2415.05 – Students Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
- P & R 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- P 2451 – Adult High School (M) (Revised)
- R 2460.30 – Additional/Compensatory Special Education and Related Services (M) (New)
- P 2622 – Student Assessment (M) (Revised by Replacement)
- R 2622 – Student Assessment (M) (New)
- P 3233 – Political Activities (Revised)
- P 5460 – High School Graduation (M) (Revised by Replacement)
- P 7540 – Joint Use of Facilities (Revised)
- P & R 8465 – Bias Crimes and Bias-Related Acts (M) (Revised)
- P 9560 – Administration of Schools Surveys (M) (Revised)
- P 5541 Anti-Hazing

Dr. Kasyan said the policies on the agenda for 2nd reading this evening were previously provided to the Board in the Friday Packet for their review.

- **Finance***

- 2022-2023 School District Budget Update

Dr. Kasyan turned the floor over to Dr. Crawley for the report on the 2022-2023 School District Budget.

Dr. Crawley said that tonight the Board will be asked to approve the tentative 2022-2023 school district budget. He thanked the members of the ad-hoc Finance Committee, Mr. Cattani, Mrs. Pollock, Mr. Vitale and Mr. Bolderman, for assisting with the budget development process. Item #26 on the agenda details what has been put together at this time for the tentative budget. After approval this evening, the tentative budget will be provided to the county for their compliance review. Once approved, the Public Hearing on the budget will take place at the April 28th meeting. Documentation was provided to the Board in the Friday Packet for review. Dr. Crawley asked the Board to reach out to him with any questions.

- **Buildings & Grounds/Facilities**

- Fieldhouse Construction

Dr. Crawley provided an update on the fieldhouse construction. H & S Construction has remobilized in preparation for the arrival of the steel paneling for the side walls. Site work is ongoing and they will be pouring the slab under the exercise side of the building in the coming week. Sanitary and domestic connections to Atlantic Avenue will take place in the coming weeks prior to the arrival of the steel. Once the building is closed, work will begin on the internal finishings. The estimated completion date is now set for July 1st. Dr. Crawley concluded his reports.

Mrs. Pollock turned the floor over to Dr. Kasyan for the Superintendent's Report.

C.O.W.
Discussion
Items

Policies for 2nd
Readings

Finance
2022-2023
School District
Budget Update

Buildings &
Grounds/
Facilities
Fieldhouse
Construction

14. Superintendent's Report & Information Items

Supt's Report

Dr. Kasyan thanked the Board for the courage demonstrated to him over the last eight years. He presented many ideas and concepts and he thanked them for allowing him to follow through with his ideas. He is proud with the many successes that have been achieved.

- **Curriculum and Instruction**

Curriculum and Instruction

Dr. Kasyan focused on the Alternative School and the great service being provided through this program. There was a need for a school that would help those disaffected students who could not graduate by going through the halls of Manasquan High School. At a cost of \$270,000, a facility was renovated and over the last four years students have been afforded the opportunity to graduate by going through a different format. He reported that there have been 15 total graduates from the Alternative School. He announced tonight that the first graduate has been accepted at 8 schools of higher learning. Dr. Kasyan said that impacting one child like this, along with 15 others who have graduated because of this program, is astounding. He thanked the Board for allowing him to formulate this program. He thanked Mr. Bilodeau for working with the students in the Alternative School and affording them with the opportunity to graduate.

Alternative School Update

- **Alternative School College Acceptances – 4th year (15 Total Graduates)**

- Cabrini College
- Fischer College
- Kean University
- Farleigh Dickinson University
- Bridgewater College
- Brenau University
- Albright College
- Rowan University

Dr. Kasyan spoke on the Academic Hall of Fame that took two years to develop. He pointed out the pictures on the wall in the Media Center of the initial inductees into the Academic Hall of Fame. The induction ceremony was held and he thanked Jim Fagen for doing a great job with the program. A power point was shown providing the Mission Statement along with pictures of the new inductees. He was impressed by the following individuals who attended the program: Joan Azrack, Jack Trumpour and Dr. Dana Ehret. The presentations were made by students from the National Honor Society. He thanked the Board for allowing him to develop this program.

Academic Hall of Fame Induction

- **Academic Hall of Fame Induction**

- Russel "Rusty" Schweickart
- Jack Nicholson
- Joan Azrack
- Jack Trumpbour
- Dr. Dana Ehret

Dr. Kasyan spoke on the Center for Learning and Independence that currently has 8 students enrolled and reported on the revenue being brought into the district through this program.

Center for Learning and Independence

- **ABA Program**

Sending Enrollment	Amount Received	Amount Due	Totals
8	\$235,576.00	\$70,698.00	\$306,274.00

Dr. Kasyan spoke on the Parent-Paid Tuition and reported on the current enrollment in the Pre-K, K-8 and Manasquan High School. He reported on the revenue brought into the district through the Parent-Paid Tuition. Dr. Kasyan said that when started a few years ago the concept was to build a base that would eventually impact not only the taxpayers but the sending districts. Dr. Crawley concurred that this could decrease the cost to both taxpayers and sending districts. He thanked the Board again for the focus on parent-paid tuition students.

Parent-Paid
Tuition

- **Parent-Paid Tuition**

Grade Level	Current Enrollment	Tuition Received	Tuition Due	Total Revenues
Pre-K	29	\$32,324.00	\$8,936.00	\$41,260.00
K-8	8	\$44,796.00	\$14,474.00	\$59,270.00
MHS	24	\$147,506.90	\$53,174.70	\$200,681.60
		\$224,626.90	\$76,584.70	\$301,211.60

Dr. Kasyan reported on the dates of the New Jersey Graduation Proficiency Assessment Testing.

NJ Graduation
Proficiency
Assessment
Testing

- **New Jersey Graduation Proficiency Assessment Testing Dates for Juniors**
 - **March 14th – March 18th**

Dr. Kasyan spoke on the Literacy Night, being coupled with the MES Book Fair, that will be held on May 18th. He thanked Mrs. Manetta and Mrs. Puleio for arranging this program.

MES Literacy
Night Event
May 18th

- **MES Literacy Night Event – May 18th**

Dr. Kasyan reported on the enrollment for the month ending February 2022, as specified in Document A.

- **Enrollment– Document A**
 - **Total Enrollment– 1,500**
 - **High School – 984**
 - **Elementary School – 516**

Enrollment
Document A

Dr. Kasyan reviewed the fire and safety drills conducted during the month of February, as specified in Document B. The district is in compliance with the state's criteria and regulations for fire and safety drills for the month of February.

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School:**
 - **February 10th – Fire Drill**
 - **February 24th – Lockdown Drill**
 - **ABA/CLI Building:**
 - **February 10th – Fire Drill**
 - **February 24th – Lockdown Drill**
 - **Elementary School:**
 - **February 4th – Lockdown Drill**
 - **February 22nd – Fire Drill**

Fire and Safety
Drills
Document B

Dr. Kasyan reported on the HIB Monthly Report for the high school and elementary school, as specified in Document C.

- **HIB Monthly Report – Document C**

- **High School: One Incident – 1 Confirmed HIB**
- **Elementary School: Two Incidents – 2 Confirmed HIB**

Dr. Kasyan turned the floor over to Mr. Place, for the Report of the Assistant Superintendent.

- **Report of the Assistant Superintendent**

Mr. Place said that the Grade 11 New Jersey Graduation Proficiency Assessment testing was the district's first experience with active computer-based testing since the pandemic. The testing went very well and he complimented Mrs. Kenney for preparing for the test. Mr. Place referred to the policies on the agenda for 2nd reading. He asked if there were any questions on the policies. Seeing none, Mr. Place concluded his report.

Dr. Kasyan concluded the Superintendent's Report.

Mrs. Pollock asked for a motion to approve and accept the Superintendent's Report.

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

Roll Call Vote: Ayes (12); Nays (0); Abstain (0); Absent (0)

MOTION CARRIED

Recommend approval and acceptance of the Superintendent's Report.

Mrs. Pollock asked if there were any Manasquan General Items that require a separate vote. Seeing none, she asked for a motion to approve the Manasquan General Items #15 through #24.

Motion was made by Mr. Cattani, seconded by Mr. Loffredo, to approve Manasquan General Items #15 through #24.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (0)

MOTION CARRIED

MANASQUAN
General Items

15. **Recommend** approval of the 2021-2022 Transportation Jointure with the Point Pleasant Beach Board of Education for transportation for Student ID# 5128030635, as of January 3, 2022 and Student ID# 902415332, as of March 22, 2022 to Hawkswood School in Eatontown, at the per diem amount of \$200.00.

16. **Recommend** approval of the acceptance the following Tuition Free Students of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement, in the Kindergarten at Manasquan Elementary School, for the 2022-2023 school year:

- M.D. (SID# to be determined)
- P.F. (SID# to be determined)
- A.G. (SID# to be determined)
- J.G. (SID# to be determined)
- A.K. (SID# to be determined)

17. **Recommend** approval of **Joan Bruno**, Augmentative Communication Specialist from Communication Technology Resources, LLC, to conduct an evaluation of Elementary School special education student #9256433899 at a rate of \$655.

18. **Recommend** approval of **Nilda Collazzo** to complete a bi-lingual speech and language evaluation for Preschool student # at the rate of \$575.00.

HIB Monthly
Report
Document C

Assistant
Superintendent
Report
Mr. Place

Approval and
Acceptance of
Supt's Report

Manasquan
General Items
#15 through
#24

2021-2022
Transportation
Jointure – Point
Pleasant Beach
BOE

2022-2023
MES Tuition
Free Students

J. Bruno
Special
Education
Student
Evaluation

N. Collazzo
Bi-Lingual
Speech/
Language Eval.

19. **Recommend** approval of the acceptance of the Request for Obsolete Equipment Disposal, as per **Document 1**.

Obsolete
Equipment
Disposal
Document 1

Professional Days

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

MES
Professional
Days

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
June 1, 2022	Nancy Knitter	New Brunswick	TESOL Conference	Yes	Mileage - \$16.45 Registration - \$234.00
April 5-6, 2022	Fatima Mulroy	New York, NY	College Board Workshop	No	Registration - \$530.00
April 27, 2022	Teresa Reichy	Virtual	Math Summit	No	Registration - \$299.00

Student Action

Field Trips

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

MES Field Trips

<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>
May 20, 2022	Cathy Taft Brianna Snel	Grade 4	Bailey Reed House	Manasquan Historical Artifacts	No	None	None
May 24, 2022	Cathy Taft Desiree Niemacz Kristen Minutoli	Grade 4	Bailey Reed House	Manasquan Historical Artifacts	No	None	None
May 26, 2022	Cathy Taft Brianna Snel	Grade 4	Bailey Reed House	Manasquan Historical Artifacts	No	None	None

Placement of Students on Home Instruction

22. **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**

MES Home
Instruction
(No Report)

Placement of Students Out of District

- Recommend** approval of the revised 2021-2022 External Placement list that reflects tuition costs and transportation cost. **No Report for the Month**

2021-22
External
Placements
(No Report)

Financials

24. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **February, 2022 as per Document 2**.

MES Central
Funds Report
Document 2

Mrs. Pollock asked if there were any Manasquan/Sending Districts General Items that require a separate vote. Seeing none, she asked for a motion to approve the Manasquan/Sending Districts General Items #25 through #43.

Motion was made by Mr. Hoverter, seconded by Mr. Cattani, to approve the Manasquan/Sending Districts General Items #25 through #43.

Roll Call Vote: Ayes (12); Nays (0); Abstain (0); Absent (0)

MOTION CARRIED

Manasquan/
Sending
Districts
General Items
#25 through
#43

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

25. 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 **FEBRUARY, 2022** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

*Secretary's
Certification*

Be it Resolved; that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,713,607.50** and that Manasquan Borough Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the 30 days in accordance with the statutes relating thereto.

District Taxes

Be It Resolved: Pursuant to N.J.A.C. 6A:23A-16.10 (c)3 the Board of Education of the Borough of Manasquan accepts the **Business Administrator/Board Secretary's** certification as of **FEBRUARY 28, 2022** 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 **JANUARY 31, 2022** and **FEBRUARY 28, 2022** as per **Document D(1) and D(2)**. (The Treasurer of School Moneys Report for the month of **FEBRUARY, 2022** is on file in the Business Office and is in balance with the Secretary's Report).

*Secretary's
Financial &
Investment
Report
Documents
D(1) and D(2)*

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we the members of the Board of Education of the Borough of Manasquan, County of Monmouth, after having reviewed the Report of the Secretary and upon consultation with the appropriate officials, certify that as of **JANUARY 31, 2022** and **FEBRUARY 28, 2022**, 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 JANUARY, FEBRUARY and MARCH** as recommended by the Superintendent of Schools, as per **Document D(1) and D(2)**.

*Budget
Certification
Documents
D(1) and D(2)*

Purchase Orders for the months of **FEBRUARY 2022** be approved, as per **Document E**.

*Purchase
Orders
Document E*

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

*Cafeteria
Report
Document F*

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$821,648.92** for the month of **MARCH, 2022** be approved. Record of checks (**#51170** through **#51221**), and distributions are on file in the Business Office.

*Bills
(Current
Expense)*

Be it Resolved: that the **Bills (Capital Expense)** in the amount of **\$0.00** for the month of **MARCH, 2022** be approved. Record of checks (**#** through **#**), and distributions are on file in the Business Office.

*Bills
(Capital
Expense)*

Confirmation of **Bills (Current Expense)** for **FEBRUARY, 2022** at **\$2,854,769** and checks (**#51016** through **#51169**) and **(Capital Expense)** for **FEBRUARY, 2022** at **\$12,080** and checks (**#1256** through **#1257**).

*Confirmation
of Bills (Current
& Capital
Expense)*

Recommend acceptance of the following High School Central Funds Report for the month ending **FEBRUARY 2022** as per **Document G**.

*MHS Central
Funds Report
Document G*

Adoption of Tentative 2022-2023 Budget

*Adoption of
Tentative
2022-2023
Budget*

- 26. Recommend** approval to submit the tentative 2022-2023 school district budget to the County Office of Education for review and approval as follows:

BE IT RESOLVED that the tentative budget be approved for the 2022-2023 school year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2022-2023 Total Expenditures	\$31,290,542	\$341,766	\$1,711,863	\$33,344,171
Less: Anticipated Revenues	\$14,585,298	\$341,766	\$ 311,063	\$15,238,127
Taxes to be Raised	\$16,705,244	\$ -0-	\$1,400,800	\$18,106,044

And to advertise said tentative budget in THE COAST STAR in accordance with the form required by the State Department of Education and according to law;

BE IT FURTHER RESOLVED, that a public hearing be held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Thursday, April 28, 2022, at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2022-2023 school year.

Capital Reserve Account Deposit

*Capital Reserve
Account
Deposit*

RESOLVED that the Manasquan Board of Education requests the approval of a capital reserve deposit in the amount of \$50.00. This represents anticipated interest for the 2022-2023 school year.

RESOLVED that the Manasquan Board of Education requests the approval of a capital reserve deposit in the amount of \$75,000 as follows:

- \$50,000 turf replacement
- \$25,000 sod replacement

Maintenance Reserve Withdrawal

*Maintenance
Reserve
Withdrawal*

RESOLVED that the Manasquan Board of Education requests the approval of a maintenance reserve withdrawal in the amount of \$1,400. The district intends to utilize these funds for the required maintenance of school facilities relating to HVAC systems.

Adjustment Banked Cap

*Adjustment
Banked Cap*

RESOLVED that the Manasquan Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$97,966 for the purposes of continuity of education. The district intends to complete said purposes by June 2023.

Travel and Related Expense Reimbursement 2022-2023

*Travel &
Related
Expense Reim-
bursement*

WHEREAS, the Manasquan Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, Department or Association sponsored events or in-state professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Manasquan Board of Education established \$47,267 as the maximum travel amount for the current school year and has expended \$11,403.85 as of this date; now

THEREFORE, BE IT RESOLVED that the Manasquan Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.2, to a maximum expenditure of \$47,267 for all staff and board members for the 2022-2023 school year.

BE IT FURTHER RESOLVED that the Manasquan Board of Education approved the following 2022-2023 Tuition Rates:

Manasquan High School 9 - 12	\$ 17,693.00
Kindergarten	\$ 16,436.00
Grades 1 – 5	\$ 20,340.00
Grades 6 – 8	\$ 21,729.00
L/LD	\$ 28,434.00
CLI	\$ 51,778.00
PSH – PT	\$ 4,400.00
PSH – FT	\$ 8,720.00
MD	\$ 50,961.00
Parent Paid K-8	\$ 8,847.00
Parent Paid 9 – 12	\$ 8,847.00
Parent Paid PK-3 (half-day)	\$ 1,500.00
Parent Paid PK-4 (full-day)	\$ 3,000.00

27. Recommend approval of Pay Application #7 from H&S Construction & Mechanical, Inc., for the Manasquan High School Multi-Purpose Facility project, in the amount of \$589,614.55 (attorney reviewed and approved).

28. Recommend approval of the Manasquan Board of Education's membership in the School Alliance Insurance Fund (SAIF), for the period of three years beginning July 1, 2022 to July 1, 2025, as per **Document H**.

29. Recommend approval of the Extended Service Agreement with Daktronics, Option 2: GOLD Services for the high school video scoreboard and equipment, in the amount of \$2,335.00, commencing February 2022 through February 2026 (attorney reviewed and approved).

30. Recommend approval of the following Parent-Paid Tuition Students in the 9th grade at the Manasquan High School for the 2022-2023 school year, at a yearly tuition rate to be determined:

- SID# 8656293195
- J.L. (SID# to be determined)

31. Recommend approval to solicit bids for 2022-2023 Printing Supplies.

*Travel &
Related
Expense Reim-
bursement*

*2022-2023
Tuition Rates*

*H&S
Construction &
Mechanical
Pay Appl. #7*

*2022-2025
SAIF
Membership
Document H*

*Daktronics
Agreement*

*2022-2023
MHS Parent-
Paid Tuition
Students*

*2022-2023
Printing
Supplies Bid*

32. **Recommend** approval of the Addendum #3 for the 2022-2023 Food Service Management Company Services, provided by Simplified Culinary Services, Inc., Point Pleasant, NJ. Simplified Culinary Services, Inc., will collect a Flat Management Fee of \$21,000 annually and guarantee a return of \$7,000 annually.
33. **Recommend** approval of Dr. Loren Amsell, Center for Psychological Assessment and Treatment, to conduct psychosexual evaluation of High School special education student #5156908635 at a rate of \$1800 per assessment/report.
34. **Recommend** approval of Dr. Richard Worth to conduct psychiatric assessment of High School student #9632236684 at a rate of \$650 per assessment/report. (Brielle resident/to be paid by Brielle School District)
35. **Recommend** approval of Dr. Richard Worth to conduct psychiatric assessment of High School student #5513638800 at a rate of \$650 per assessment/report. (Lake Como resident/to be paid by Belmar School District)
36. **Recommend** approval of the *revised* 2021-2022 School Year Calendar, as per Document I.
37. **Recommend** approval of the **adoption** of the following policies and regulations (second reading), as per Document J:
- P 2415.05 – Students Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
 - P & R 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
 - P 2451 – Adult High School (M) (Revised)
 - R 2460.30 – Additional/Compensatory Special Education and Related Services (M) (New)
 - P 2622 – Student Assessment (M) (Revised by Replacement)
 - R 2622 – Student Assessment (M) (New)
 - P 3233 – Political Activities (Revised)
 - P 5460 – High School Graduation (M) (Revised by Replacement)
 - P 7540 – Joint Use of Facilities (Revised)
 - P & R 8465 – Bias Crimes and Bias-Related Acts (M) (Revised)
 - P 9560 – Administration of Schools Surveys (M) (Revised)
 - P5541 – Anti-Hazing
38. **Recommend** approval of the adoption of following job description, as per Document K:
- Assistant School Business Administrator
39. **Recommend** approval to host the 2022 Shore Conference Girls Basketball Senior All-Star Game, tentatively scheduled for April 6, 2022 at 7:00 PM, in the Manasquan High School gymnasium.
40. **Recommend** approval of the acceptance of the Request for Obsolete Equipment Disposal, as per Document L.

2022-2023
Simplified
Culinary
Services
Addendum #3

Dr. Amsell
Psych.
Assessment

Dr. Worth
Psych.
Assessment

Dr. Worth
Psych.
Assessment

2021-22SY
Revised
Calendar
Document I

Policies – 2nd
Readings
Document J

Asst. SBA Job
Description
Document K

2022 Shore
Conf. All-Star
Girls BB Game

Obsolete
Equipment
Disposal
Document L

Professional Days

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

MHS
Professional
Days

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
February 11, 2022	Matthew Hudson	Somerset	Indoor Air Quality Workshop	No	None
April 22, 2022	Matthew Hudson	Bridgewater	IPM Laws Workshop	No	None
March 4, 2022 April 8, 2022	Julian Price	Piscataway	Football Clinic	Yes	None
March 4, 2022	Melissa Galano	Toms River	Dance Program Observation	Yes	None
March 15, 2022	Harry Harvey	Virtual	AP Exam Workshop	No	Registration - \$175.00
March 16-23, 2022	Heidi Hodnett	Virtual	AP Exam Workshop	No	Registration - \$175.00
April 29, 2022	Lauren Thieme	Virtual	Foreign Language Educator Conference	Yes	Registration - \$65.00
May 12, 2022	Claire Kozic	Freehold	Inter-District Collaboration	Yes	Mileage - \$7.70
March 16-22, 2022	James Mawn	Virtual	AP Workshop	No	Registration - \$175.00
March 15-22, 2022	Thomas Glenn	Virtual	AP Workshop	No	Registration - \$175.00
March 17, 23, 2022	Lawrence Chiang	Virtual	AP Workshop	No	Registration - \$175.00
March 17, 2022	Brett Lomas	Virtual	AP Workshop	No	Registration - \$175.00
June 8, 9, 2022	Peter Crawley	Atlantic City	NJASBO Conference	No	Registration - \$275.00 Mileage-\$96.00 M/I-\$88.50
March 23, 2022	Peter Crawley Jesse Place	Monroe Township	Genesis SchoolFi User Group Meeting	No	Mileage - \$23.03 <i>Cost per traveler</i>
April 27, 2022	Margaret Polak	Madison	Middle School Civics Education Mandate Workshop	No	Mileage - \$53.13
April 27, 2022	James Fagen	Madison	Middle School Civics Education Mandate Workshop	Yes	Mileage - \$42.00
May 10, 2022	Christina Virok	Virtual	Academic Conference Presenter	Yes	None
April 5, 2022	Richard Read	Monroe Township	Virtual Options for Student Programs	No	Mileage - \$10.50
March 15, 22, 2022	Zachary Savacool	Virtual	AP Workshop	No	Registration - \$175.00
March 28, 2022	Donald Bramley	Virtual	Development of Comprehensive Equity Plan	No	Registration - \$125.00
March 18, 2022	Susan Lord	Virtual	Special Education Seminar	No	Registration - \$50.00
March 18, 2022	Susan Steinberg	Virtual	Special Education Seminar	No	Registration - \$50.00
March 18, 2022	Pamela Cosse	Virtual	Special Education Seminar	No	Registration - \$50.00

MINUTES – March 22, 2022

March 15, 22, 2022	Brent Shibla	Virtual	AP Workshop	No	Registration - \$175.00
March 16, 17, 2022	Ryan Critelli	Virtual	AP Workshop	No	Registration - \$350.00
March 16, 2022	Christopher Craig	Virtual	AP Workshop	No	Registration - \$175.00
March, 2022	Lisa Crowning	Virtual	AP Workshop	No	Registration - \$175.00
March 16, 2022	Kristen Zdanowicz	Virtual	AP Workshop	No	Registration - \$175.00
March, 2022	Maria Eldridge	Virtual	AP Workshop	No	Registration - \$175.00
April 5, 2022	Lorraine Koenig	Monroe Township	Virtual Options for Student Programs	No	None
April 5, 2022	Linda Hoeler	Monroe Township	Virtual Options for Student Programs	No	Mileage - \$10.50
March 15, 16, 17, 2022	Pete Cahill	Atlantic City	DAANJ Workshop	No	Mileage - \$25.34 Registration - \$475.00

MHS
Professional
Days
(continued)

**Student Action
Field Trips**

42. Recommend approval of the field trips listed below:

MHS Field Trips

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destinati on</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Funds</u>
March 4, 2022	Jen Dyer Nicole Pichetto William Bertscha Rebecca Connolly Christina Yadlon Declan Reichy Kristen Stavac Mitchell Albanese Noreen Delaney Shauna Corbet	ABA Program	Shore Lanes Bowling	Bowling Activity	No	1 Bus \$240.00	ABA Funded
March 18, 2022	Jen Dyer Nicole Pichetto William Bertscha Rebecca Connolly Christina Yadlon Declan Reichy Kristen Stavac Mitchell Albanese Noreen Delaney Shauna Corbet	ABA Program	Go Play Retro Arcade	Arcade Activity with Social Interaction with Peer Leaders	No	1 Bus \$240.00	ABA Funded
May 19, 2022	James Fagen Tim Clayton Nurse – TBD	Public Safety Academy	Monmouth County Police Academy	Experience the Public Safety Academy and Recruits	Yes – 1	1 Bus - \$350.00	None
May 6, 2022	Kevin Hyland Jessica DeDomenico	Emergency Clinical Care	Rutgers	Cadaver Lab Experience	No	None	None

March 30, 2022	Jill Santucci	Peer Leaders	MES	Teenage Topics Presentation to 8 th Graders	Yes - 1	None	None
March 18, 2022	Jill Santucci Nicole Pichetto	Peer Leaders	Belmar	Peer Leaders Accompany ABA Students to Arcade	Yes - 2	None	None
March 7, 2022 – June 15, 2022	Kevin Hyland	Emergency Clinical Care	Northern Monmouth Regional Surgery Center	Students Observe Surgeries	No	None	None

MHS Field Trips
(continued)**Placement of Students on Home Instruction**

- 43. 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:

#7625201955	Grade 9	February 21, 2022 – March 21, 2022 (Medical)
#5496286775	Grade 9	February 19, 2022 – March 19, 2022 (Medical)
#9034168537	Grade 9	March 2, 2022 – April 11, 2022 (Medical)
#3448321108	Grade 11	March 8, 2022 – April 8, 2022 (Medical)

MHS Home
Instruction

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

44. Old Business/New Business

Under New Business – Mrs. Bossone asked if there were any plans on recognizing the Surf Team at a board meeting. Dr. Kasyan said that he will plan on recognizing the Surf Team at the June meeting.

Old/New
Business

Under Old Business – Mrs. Bossone asked if the cheerleaders' picture has been installed on the field. Dr. Kasyan said the pictures were removed at this time but he did recall this picture being on the field. Dr. Crawley made a call to Tara Hudson and she confirmed that this picture was ordered and installed on the field.

Surf Team
RecognitionCheerleaders'
Picture
displayed on
athletic field

Under Old Business – Mr. Sorino acknowledged that it was Mr. Loffredo's birthday.

Mr. Loffredo's
birthday

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

Motion was made by Mr. Hoverter, seconded by Mr. Sorino, and approved by voice vote of all those present in favor to enter into Executive Session at 8:01 p.m. **MOTION CARRIED**

Executive
Session

(Dr. Kasyan asked that Item #7 (Attorney/Client Privilege) be included in the Executive Session discussion.)

45. 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:

- ___ 1. Confidential Matters per Statute or Court Order
- ___ 2. Impact Rights to Receive Federal Funds
- ___ 3. Unwarranted Invasion of Individual Privacy
- ___ 4. Collective Bargaining
- ___ 5. Acquisition of Real Property or Investment of Fund
- ___ 6. Public Safety Procedures
- X 7. Litigation or Contract Matters or Att./Client
- X 8. Personnel Matters (Hiring, Leave of Absence, Resignation)
- ___ 9. Imposition of Penalties Upon an Individual

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

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

Motion to
Reconvene

Motion was made by Mrs. Herbert, seconded by Mr. Loffredo, and approved by voice vote of all those present to reconvene the meeting at 8:37 p.m. **MOTION CARRIED**

46. Roll Call

Bruce Bolderman
Donna Bossone
Martin Burns
Eugene Cattani

Rebecca Herbert (Belmar)
Terence Hoverter
Matthew Johnson (Avon)
Joseph Loffredo

Thomas Pellegrino
Alexis Pollock
Alfred Sorino
Tedd Vitale (Brielle)

Roll Call

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Peter Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent of Schools; Gabrielle Pettineo, Board Attorney; Sandi Freeman, Recording Secretary. **Quorum Reached**

Mrs. Pollock asked for a motion to approve Manasquan Item #47.

Motion was made by Mr. Hoverter, seconded by Mrs. Bossone, to approve Manasquan Item #47 – Elementary School Personnel, as specified in Document 3.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (0)

MOTION CARRIED

MANASQUAN

Personnel

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

Manasquan
Item #47 –
MES Personnel
Document 3

Mrs. Pollock asked for a motion to approve Manasquan/Sending Districts Item #48.

Motion was made by Mr. Burns, seconded by Mrs. Bossone, to approve Manasquan/Sending Districts Item #47 – High School Personnel, as specified in Document M.

Roll Call Vote: Ayes (12); Nays (0); Abstain (0); Absent (0)

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

Personnel

48. Recommend approval of the High School personnel as per Document M.

Manasquan/
Sending
Districts Item
#48
MHS Personnel
Document M

Mrs. Pollock asked for a motion to adjourn.

49. Adjournment

Motion to Adjourn.

Motion was made by Mr. Sorino, seconded by Mr. Hoverter, and approved by voice vote of all those present in favor to adjourn the meeting at 8:38 p.m.

MOTION CARRIED

Adjournment

Respectfully submitted,



*Pete Crawley, Ed.D.
Board Secretary*