

BOARD OF EDUCATION
Borough of Manasquan

The Special Action 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 Wednesday, April 19, 2023.

The President, Ms. Pollock, called the meeting to order at 5:30 p.m. and read the Opening Statement.

1. Call to Order

Call to Order

2. 48- Hour Notice

Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting has been provided by publication in the Asbury Park Press, the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

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

3. Pledge of Allegiance

4. Roll Call

<i>*Bruce Bolderman</i>	<i>Eugene Cattani</i>	<i>Michael Moran (Sp.Lk.) - absent</i>
<i>Donna Bossone</i>	<i>Terence Hoverter - absent</i>	<i>Thomas Pellegrino - absent</i>
<i>*Martin Burns</i>	<i>*Joseph Loffredo</i>	<i>Alexis Pollock</i>
<i>*James Carey (SLH)</i>	<i>*Joseph Milancewich (Brielle)</i>	<i>Alfred Sorino</i>

Roll Call

*Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Peter Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent of Schools; Sandi Freeman, Recording Secretary. *Board members utilized the "call in" option Quorum Reached*

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

5. Mission Statement

Manasquan School District empowers all students by providing a safe, healthy, and inclusive environment where continual growth, perseverance, and rigorous academic standards are balanced with extensive extra-curricular opportunities and rich tradition through partnership with community.

Mission Statement

6. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then placed on the agenda at the next Combined Committee of the Whole and Regular Board meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After discussion during the Committee of the Whole portion of the meeting, the matter is focused on during the Regular Public Board Meeting agenda and presented to the Board of Education for a vote.

Statement to the Public

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

7. 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)*

Ms. Pollock closed the Public Forum on Agenda Items, seeing no comments from the public.

Ms. Pollock opened the second Public Forum on any topics agenda or otherwise.

8. Public Forum

*Public Forum
(No
Comments)*

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

Ms. Pollock asked for a motion to approve Manasquan/Sending District #9.

Motion was made by Mr. Sorino, seconded by Mr. Cattani, to approve Manasquan/Sending District Item #9 - Adoption of Tentative 2023-2024 Budget.

*Manasquan/
Sending
District Item #9*

Discussion: Ms. Bossone asked for clarification of the \$50 capital reserve deposit. Dr. Crawley said the \$50 amount is an estimate used for the amount of interest in the capital reserve fund.

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

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

General Items

Adoption of Tentative 2023-2024 Budget

9. **Recommend** approval to submit the tentative 2023-2024 school district budget to the County Office of Education for review and approval as follows:

*2023-2024
Tentative
Budget
Adoption*

BE IT RESOLVED that the tentative budget be approved for the 2023-2024 school year using the 2023-2024 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>
2023-2024 Total Expenditures	\$33,079,898	\$362,842	\$1,701,613	\$35,144,353
Less: Anticipated Revenues	\$15,823,860	\$362,842	\$ 303,362	\$16,490,064
Taxes to be Raised	\$17,256,038	\$ -0-	\$1,398,251	\$18,654,289