

BOARD OF EDUCATION
Borough of Manasquan

The Combined Committee of the Whole and Regular Public 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 Tuesday, July 17, 2018.

The Board President, Mr. Pellegrino, called the meeting to order at 6:07 p.m. and read the Opening Statement.

1. Call to Order

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.

Call to Order

Mr. Pellegrino requested that everyone join in the Pledge of Allegiance.

2. Pledge of Allegiance

Pledge of Allegiance

3. Roll Call

Bruce Bolderman

Mark Furey (Belmar) - absent

Thomas Pellegrino

Donna Bossone

Terence Hoverter - absent

Alfred Sorino - absent

Eugene Cattani

Joseph Loffredo - absent

Tedd Vitale

Linda DiPalma

Anne McGarry (SLH)

Colin Warren

Roll Call

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Lynn Coates, School Business Administrator/Board Secretary; Michael Gross, Board Attorney; Barbara Kerensky, Director of Curriculum and Instruction; Jesse Place, Director of Technology and Human Resources; Sandi Freeman, Recording Secretary.

**Brielle Board of Education Board Representatives Stephen LaValva and Joseph Milancewich were not in attendance.*

Quorum Reach

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

4. 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

5. 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 Committee of the Whole meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After the Committee of the Whole approves the matter, it is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

Statement to the Public

Mr. Pellegrino asked for a motion to approve and accept the minutes in Item #6.

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Motion was made by Mr. Warren, seconded by Mr. Bolderman, to accept and approve the minutes, as specified in Item #6.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Sorino

MOTION CARRIED

6. **Acceptance of Minutes**

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of June 12, 2018. 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.

Minutes

7. **Student Board Representative Report - No Report**

Student Board Representative
No Report

Mr. Pellegrino introduced Mr. Notley, to provide an update on the referendum projects.

8. **Presentations**

Presentations

• **New Road Construction Project Update – Presented by Robert Notley**

Mr. Notley
New Road
Construction
Project Update

Mr. Notley provided an update on the progress of the referendum project. He reviewed the overall referendum budget and program schedule. He reported on the following projects at the elementary school: HVAC controls systems, the site improvements and the media center renovations. He updated the board on the progress of the alternative education building renovations and the high school renovations and additions project. He reported that the high school renovations project is currently 50% complete. He presented progress photos of the site work and high school addition. Mr. Notley reported that bi-weekly construction meetings take place with New Road Construction, Kappa, You Way and Shorelands. Mr. Notley addressed Mr. Vitale's question on the areas that are involved with the HVAC installation at the high school. He said the referendum scope includes the new addition and the 1961 section. Mr. Notley addressed Mr. Cattani's question about staying off the elementary school field for a year and clarified that it would be for the first growing season in the fall. Mr. Notley said the brick was full size in answer to Mrs. DiPalma's question. He confirmed that the contractual completion date is January 19th. A copy of his report will be included in the formal minutes.

Dr. Kasyan thanked Mr. Notley for his due diligence in assuring that the project moves forward in a positive manner. Dr. Kasyan spoke on the process used in the selection of the brick for the new addition and the difference in the pattern on the original building. He said the brick was chosen to match the brick that was on top of the gymnasium and that matching the 1931 brick would have been more cost prohibited. Dr. Kasyan asked for the completion date of the alternative school building. Mr. Notley said that August 24th was the completion date and he is pleased with the progress made by the contractor.

Mr. Pellegrino turned the floor over to Dr. Kasyan for the discussion items for the July 17, 2018 agenda.

9. **Discussion Items July 17, 2018 Agenda**

Discussion
Items

• **Education, Curriculum & Technology**

Education,
Curriculum &
Technology

Dr. Kasyan spoke on the new schedule process and the challenge in providing professional development for the staff as well as having a completed schedule for the students by August 15th. He said that about 7% of the junior and senior classes do not have a completed schedule and guidance counselors will be coming in to work with students the last week of July and first week of August to insure that schedules are completed by the August 15th date. He has been meeting with the building administrators to review the process and work out the roadblocks getting in the way of schedule completion. Mrs. Kerensky said that Mr. Hoffman is currently reviewing the schedules and noting the individual student's schedule issues. Many relate to the students in shared time vocational

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programs because their schedules do not show a full day of classes and this would show as an incomplete schedule.

Dr. Kasyan reported on the distribution of the new laptops and complimented Mr. Place on the process he used in the selection of the new devices through a committee of students.

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

- **Policy- Agenda Items***

- **Polices for Revision**

- P7523 – School District Provided Technology Devices to Pupils

Dr. Kasyan reported that there is a slight change in policy P7523 and asked Mr. Place to explain the change. Mr. Place explained the changes that he is recommending that are related to how the district purchased the new devices and addressing the cost to the student for repair of damaged devices. Mr. Place addressed a question on allowing the students to use their own devices and said that the reasons against this are more educational because it would be difficult for a teacher to manage and support a variety of devices. Also this allows the students to have the same device and provides the technology department the opportunity to address issues with the device since they are district owned and not a personal device.

- **Policies & Regulations for 1st Reading**

- P & R 1613 – Disclosure and Review of Applicant’s Employment History

Dr. Kasyan asked Mr. Place to provide details on policy P & R 1613. Mr. Place said this is a new policy for a law that went into effect June 1st. The policy requires that any new hires after June 1st are required to provide a list of any employers in the past twenty years that involved contact with children and authorizes the district to contact these employers to find out if they were ever the subject of a child abuse or sexual misconduct investigation.

- **Finance**

- Re-allocation of State Aid for 2018-2019

Dr. Kasyan asked Mrs. Coates to clarify what has been reported in newspaper articles on the reallocation of state aid funds to the district. Mrs. Coates explained that in the most recent reallocation of state aid it was reported that Manasquan received an increase in state aid in the amount of \$96,341; however, this was our original increase included in the budget going back to the springtime when the tentative budget was submitted to the county office.

Mrs. Coates referred to the transportation motion #14 on the agenda and explained that the routes are shared with other school districts and the cost will not be available from MOESC until the routes are finalized and at that time the motion will be included on the agenda again with the costs.

- **Buildings & Grounds/Facilities**

- Reconfiguration of IA Building

Mrs. Coates reported on the reconfiguration of the industrial arts building in preparation of the woodworking class. The existing art room will become the woodworking room because the electric service required for woodworking is located in this area. The art room will move to the current weight room in that building. The weight room will be relocated to the warehouse building behind the elementary school. This area is a newly classified instruction space and arrangements have been made to conduct a pre-walkthrough by the interim executive county business office, Mr. David Joye. He normally conducts a walkthrough of all the educational spaces in August but he is being asked to conduct an additional one to provide feedback on this space.

Dr. Kasyan complimented the custodial staff and Matt Hudson for undertaking a large job during the summer and the progress has been very quick and effective. He praised the current facilities staff and Mr. Hudson for their efforts to get things done and the focus towards the district being changed in a positive manner. He said this was evident with the grounds during the graduation ceremony.

Dr. Kasyan continued with the Superintendent’s Report & Information Items.

Discussion
Items

Personnel
(Exec. Session)

Policy
(Revisions)

Policy &
Regulations
(1st Reading)

Finance
Re-allocation
of State Aid
2018-19

Transportation
Motion

Buildings &
Grounds

IA Building

Facilities
Summer Work

10. Superintendent's Report & Information Items

- **Enrollment– Document A**
 - **Total Enrollment – 1,518**
 - **High School – 935**
 - **Elementary School – 583**

Dr. Kasyan reported on the district enrollment for the month of June, as specified in Document A.

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

Fire Drill Reports

- **High School:**
 - **June 14th – Fire Drill**
 - **June 19th – Shelter in Place**
- **Elementary School:**
 - **June 4th – Security Meeting**
 - **June 13th – Lockdown**

Dr. Kasyan focused on safety in the district and on tonight's personnel document there are additional security guard positions being considered for board approval. He reported on the fire and safety drills conducted in the district during the month of June, as specified in Document B.

- **HIB Monthly Report – Document C**

- **High School:**
 - **One Incident – 1 Not HIB**

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

Dr. Kasyan reported on the HIB Monthly report for the month of June, as specified in Document C.

Dr. Kasyan turned the floor over to Mrs. Kerensky, Director of Curriculum & Instruction.

- **Report of the Director of Curriculum and Instruction**

Mrs. Kerensky said she was combining her report and that of Mrs. Kenney's. There are approximately 50 teachers writing and revising curriculum over the summer. Mr. Roach, the instructional supervisor at the elementary school, attended a two-day STEM workshop in Philadelphia and returned with a lot of material and great ideas. He will be meeting with Mrs. Graziano to review the STEM program. She reported that the elementary school media center is currently being remodeled and we are awaiting to see the new STEM labs. Mrs. Graziano is reviewing the tech ed units and the rotation so the general education teachers will have the opportunity to bring their classes into the STEM lab. Mr. Roach and Ms. Kukoda are going to work with the general ed teachers to assist with the incorporation of STEM into their classrooms. Mrs. Graziano plans to have parent information meetings before back to school night to provide information on the parent portal, e-backpack, Honeywell and Canvas for the middle school. Letters on the language classes and honors classes will go out in August. The scheduling process is being completed at the high school and schedules will go out on August 15th and counselors will be available for address any changes. She provided the board with a copy of the daily rotation schedule along with the half-day and exam schedules and in-service days and explained the rotation schedule process. This information will be posted on the website and the student handbook. Dr. Kasyan asked if this calendar could be used as the startup page on the student's tablets. Mrs. Kerensky asked Mr. Place if the calendar could be incorporated into the student's Canvas calendar. Mrs. Kerensky reported that there are four workshops scheduled for the high school teachers in August to help with transition and organizational tactics with around 36 teachers signed up. Mrs. Kerensky provided an update on the alternative school with possibly 14 students being considered for the program. She provided information on the options of programs that could be provided for the individual students. She said that a startup year to work out the program may be necessary before bringing students back into district. Once the program is in place meetings will be held with the parents and students to see

Supt.'s Report

Enrollment Document A

Attendance, Fire Drill, Suspension & Tardy Reports Document B

HIB Report Document C

Director of Curriculum & Instruction Report Mrs. Kerensky

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if there is an interest in the program. After that an appropriate course plan will need to be developed for each student to allow for graduation from Manasquan High School. Mrs. Kerensky said that before bringing out of district place students back into the district she would like to have a solid program in place to accommodate their specific needs. Mr. Pellegrino asked if parents of out of district students could be provided information on the alternative school program to see if they would like their child to return to district and eliminate the need to wait a year. Dr. Kasyan said that there are three facets in putting this program together and prior to having a conversation with a parent we need a program and at this time there is no program. One facet is having a building and we now have a building. The building became available after the budget was developed and a teacher was not budgeted for this space. A discussion ensued on the need to develop a program and provide a teacher that could accommodate some of our out of district placements and at this time Dr. Kasyan said this is not possible because there is no program or teacher. Mr. Pellegrino commented that bringing students back into district would bring in funds to support the program and the teacher. Dr. Kasyan said that he would look at the schedule and see if we could meet the needs of the special education students and free up a teacher to move to the alternative school and then he will have a person to put there. He pointed out that the work at the alternative school had to be done at this time because the funds were available through the referendum project. He pointed out all that has been done in the district with the facilitation of the woodshop without infringing on the art or weight training programs. Dr. Kasyan addressed Mrs. Bossone's question on the use of the existing wood shop equipment and said that we would be using the equipment left from the previous program and it will be equipped to meet state standards. He is also looking into the possibility of applying for grants for equipment and materials. He reported that 71 students have signed up for the program. Dr. Kasyan addressed Mr. Vitale's request for clarification of whether it would be an alternate school or an alternative school and said it would be an alternative school that would serve both special education and regular education students. Mr. Vitale also questioned if there was a possibility of bringing students back in district with the pool of special education teachers and Dr. Kasyan said not at this time but he would look at schedules along with the Director of Personnel and the Supervisor of Special Education to free up a staff member for the alternative school and develop a curriculum focusing on a behavioral program at this time. Dr. Kasyan said that this will provide the opportunity for students to graduate from this program with a Manasquan diploma. Dr. Kasyan said he would follow up at the August meeting with an update on this program.

Mr. Warren asked if there was any consideration in utilizing on-line courses. Mrs. Kerensky said that many activities are currently conducted on-line and this is made easier with the 1:1 initiative and steps are being taken to revising the computer applications class and adding an additional component on efficient computer use.

Dr. Kasyan thanked Mrs. Kerensky for her report and turned the floor over to Mr. Place, Director of Technology and Human Resources.

- **Report of the Director of Technology and Human Resources**

Mr. Place had no additional report outside of his previous discussion on policies.

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

Dr. Kasyan concluded his Superintendent's Report.

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

Motion was made by Mrs. Bossone, seconded by Mr. Cattani, to approve and accept the Superintendent's Report.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Sorino

MOTION CARRIED

Recommend approval and acceptance of the Superintendent's Report.

Director of
Curriculum &
Instruction
Report
Mrs. Kerensky

Director of
Technology &
Human
Resources
Report
Mr. Place

Acceptance of
Supt's Report

Mr. Pellegrino continued with 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. 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.

Mr. Pellegrino closed the Public Forum seeing no participation from the public.

Mr. Pellegrino continued with the Manasquan General Items #12 through #29 and asked if there was a need for a separate vote. Seeing none, he asked for a motion to approve Items #12 through #29.

Motion was made by Mrs. DiPalma, seconded by Mrs. Bossone, to approve Manasquan General Items #12 through #29.

Discussion:

Roll Call Vote: Ayes (6); Nays (0); Abstain (0); Absent (3) Mr. Hoverter, Mr. Loffredo, Mr. Sorino
MOTION CARRIED

MANASQUAN

General Items

12. Recommend approval that the following prices be charged to students and adults for lunches and milk for the 2018-2019 SY, with no increase per lunch:

| | |
|--|--|
| Paid Type A Lunch (Students): | \$2.80 (Gr. K – 8) \$3.00 (Gr. 9 – 12) |
| Paid Lunch (Adults): | \$3.50 |
| Reduced Type A Lunch (Students) | \$0.40 |
| A la cart milk per half-pint (Students): | \$0.50 |
| A la cart milk per half-pint (Adults) | \$0.50 |

13. Recommend approval of the following 2018-2019 Vocational School District placements:

| <u># of Students</u> | <u>Tuition/Student</u> | <u>Placement</u> | <u>Total Cost</u> |
|----------------------|------------------------|--|-------------------|
| 2 | \$6,485.00 | Academy of Allied Health & Science | \$12,970 |
| 2 | \$6,485.00 | Biotechnology High School | \$12,970 |
| 9 | \$6,485.00 | Communications High School | \$58,365 |
| 3 | \$6,485.00 | High Technology High School | \$19,455 |
| 2 | \$6,485.00 | Marine Academy of Science & Technology | \$12,970 |
| 4 | \$5,610.00 | Shared-Time Special Ed – Career Center | \$22,440 |
| 4 | \$ 880.00 | Shared-Time Regular Programs | \$ 3,520 |

14. Recommend approval of the 2018-2019 Extended School Year Transportation Contracts and Agreements for the period July 1, 2018 to August 30, 2018, as provided by MOESC. Routes are shared with other districts through the transportation cooperative with MOESC and costs will not be estimated until such time all ESY placements are confirmed and finalized. Our actual financial responsibility will be forthcoming at the conclusion of the process:

Public Forum
on Agenda
Items

Manasquan
General Items
#12 - #29

2018-19 Lunch
Prices

2018-19
Vocational
School District
Placements

2018-19
Extended
School Year
Transportation

| <u>Route</u> | <u>Destination</u> | <u># of Students</u> | <u>Contractor</u> | <u>Estimated Route Cost</u> |
|------------------------------------|---------------------------------------|----------------------|-------------------|-----------------------------|
| 6523 | Shore Center for Autism – Tinton Fall | 2 | Briggs | \$ |
| R631 | Manasquan E.S. Preschool | 9 | DAG | \$ |
| R609 | Manasquan E.E. | 1 | Briggs | \$ |
| R579 | Alpha School – Jackson | 1 | Klarr | \$ |
| 7537 | Alpha School – Jackson | 1 | M&W | \$ |
| 4526 | Harbor School – Eatontown | 1 | Seman-Tov Inc. | \$ |
| R566 | Collier High School – Wickatunk | 2 | Briggs | \$ |
| R524 | Oakwood School, Tinton Falls | 1 | Briggs | \$ |
| Estimated Total ESY Transportation | | | | \$ |

2018-19
Extended
School Year
Transportation

15. **Recommend** approval of the acceptance of the 2017-2018 Power Save grant award stipend check, in the amount of \$250, to be distributed to the Carrie Eastmond, the Power Serve Advisor, upon achievement of program benchmarks.
16. **Recommend** approval for Serena Rumplach, a student of Occupational Therapy at Ithaca College, to observe the occupational therapy program during the extended school year for 10 hours under the supervision of Mrs. Jill Wells, district OT.
17. **Recommend** approval of the submission of the 2019 SY IDEA grant application in the amounts of \$275,168 Basic and \$7,335 Preschool.
18. **Recommend** approval of Manasquan High school student SID# 2833869032 to work as a student volunteer in the extended school year preschool program under the direction of preschool teachers: Heather Saake and Marissa Melillo.
19. **Recommend** approval of Neuropsychological assessment of student SID# 7110763762 as part of a CST referral with Neuropsychology Rehabilitation Services, LifeSpan at a rate of \$2,100.00 for evaluation/report/recommendations.
20. **Recommend** approval for Joan Bruno of Communication Technology Resources to train teachers in the 2018-2019 SY to implement augmentative devices for Student SID # 6205644550 and Student SID# 9256433899 not to exceed \$1,000.00.
21. **Recommend** approval to accept the donation of 1 Weeping Cherry Tree valued at \$150, in honor of Mrs. Marie Lauffer and donated on behalf of the Manasquan Elementary School Class of 2018.
22. **Recommend** approval of the contract with Bayada Home Health Care, Inc., to provide nursing services for Student ID# 7044057610 during transportation to and from Harbor School, at the rate of \$55.00 per hour for RN or LPN services with a two (2) hour minimum for services provided to school and a two (2) hour minimum for services provided from school.
23. **Recommend** approval of the Requests for Obsolete Disposal of videos and books from the Manasquan Elementary School Media Center, as per Document 1 (1) & 1 (2).

2017-18 Power
Save Grant
Award
C. Eastmond

S. Ramplach
O.T. Student
Observation

2019SY IDEA
Grant
Application

Student
Volunteer –
ESY Preschool
program

Neuropsycholo-
gical
Assessment
LifeSpan

J. Bruno,
Teacher
Training for
Augmentative
Devices

MES Class of
2018 Tree
Donation

Bayada Home
Health Care,
Inc. – Nursing
Services

Obsolete
Equipment
Disposal
Document 1(1)
& 1(2)

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24. **Recommend** approval of the following mileage reimbursement for the 2018-2019 school year:

| <u>Name</u> | <u>School Year</u> | <u>Rate</u> | <u>Not to Exceed</u> |
|-------------------|--------------------|----------------|----------------------|
| Kelly Balon | 2018-2019 | .31 cents/mile | \$300.00 |
| Teresa Savage | 2018-2019 | .31 cents/mile | \$300.00 |
| Kathleen Stonaker | 2018-2019 | .31 cents/mile | \$300.00 |
| Jill Wells | 2018-2019 | .31 cents/mile | \$100.00 |
| Alissa Boyne | 2018-2019 | .31 cents/mile | \$100.00 |
| Nicole DeStefano | 2018-2019 | .31 cents/mile | \$100.00 |

2018-19
Mileage Reim-
bursement

Professional Days

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

| <u>Date</u> | <u>Name</u> | <u>Destination</u> | <u>Purpose</u> | <u>Sub</u> | <u>Cost</u> |
|--------------------|--------------------------------|--------------------|------------------------------|------------|--|
| March 2, 2018 | Jill Wells | Lakewood, NJ | AAC Conference | No | Registration - \$65.00 |
| August 9, 2018 | Colleen Graziano | Long Branch | Achieve NJ Regional Workshop | No | None |
| September 21, 2018 | Linda Bradley Valerie Vayas | Somerset | Dyslexia Workshop | Yes | Mileage-\$15.07 Registration-\$235.00 |
| July 9-10, 2018 | Kindle Kuriscak | Boston | Wilson Teacher Conference | No | Registration-\$379.00 |
| 2018-2019SY | Kindle Kuriscak | Online | Wilson Foundations Level 3 | No | Registration-\$400.00 |

E.S.
Professional
Days

Student Action

Field Trips

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

| <u>Date</u> | <u>Name</u> | <u>Subject</u> | <u>Destination</u> | <u>Purpose</u> | <u>Sub</u> | <u>Other Board Costs</u> | <u>Other Fund</u> |
|---------------------------------|--|-------------------|--|--------------------------|------------|-------------------------------------|-------------------|
| October 2018 (2 Dates – TBD) | Ann Marie LaMorticella Laura Wahl | Grade 6 – G&T | Middletown Arts Center Buehler Space Center | STEM: Space Convocation | Yes -1 | Bus - \$500 Total for both dates | None |
| December 2018 (Date – TBD) | Ann Marie LaMorticella Andrea Trischitta | G&T – Poetry Slam | Sea Girt Elementary | Poetry Convocation | Yes – 1 | None | None |
| January 2019 (2 Dates – TBD) | Ann Marie LaMorticella Teresa Trumpbour | Grade 5 – G&T | Newark Museum of Art Middletown Arts Center | Visual Arts | Yes – 1 | Bus - \$480 Total for both dates | None |
| February 2019 (Date – TBD) | Ann Marie LaMorticella Thomas Russoniello | Grade 6-8 – G&T | Spring Lake Heights School | Geography Bee Tournament | Yes – 1 | None | None |

E.S. Field Trips

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E.S. Field Trips
(continued)

| | | | | | | | |
|--|--|---------------------------------|--|-----------------------------|---------|-------------------------------------|------------------------------|
| March 2019 | Ann Marie LaMorticella | Grade 5/6 | Spring lake Heights | STEM Robotics | No | None | None |
| March 2019 (2 Dates – TBD) | Ann Marie LaMorticella Eric Clark | Grade 6/7 G&T | Middletown | Music and Movies | Yes – 1 | Bus - \$480 Total for both dates | None |
| November 2018 March 2019 (Dates – TBD) | Ann Marie LaMorticella Moirra Skea | Grade 8 G&T – Poetry Slam | Lincoln Center Middletown Arts Center | Poetry Convocation | Yes – 1 | Bus - \$400 Total for both dates | None |
| May 2019 (Dates – TBD) | Ann Marie LaMorticella Scott Savaiano Nurse | Grade 8 Spanish French | New York City | Cloisters Art Museum | Yes-3 | None | MESE F Grant Funded |
| October 2018 (Dates – TBD) | Ann Marie LaMorticella Scott Savaiano Nurse | Grade 8 Spanish French | Ellis Island | National Immigration Museum | Yes-3 | None | MESE F Grant Funded |
| May 2019 (Dates – TBD) | Ann Marie LaMorticella Jessica Woytowicz | Grade 3 G&T | Monmouth Park | Service Animals | Yes – 1 | \$350 Program Fee | None |
| (Dates – TBD) | Ann Marie LaMorticella Amelia Gliddon | Grade 5/6 | Spring lake Heights | STEM Makerfest | Yes-2 | \$100 Program Fee | None |
| May 2019 (Dates – TBD) | Ann Marie LaMorticella Amelia Gliddon Teresa Reichy | Grade 5-8 | Brielle | Shore Challenge | No | \$250 Program Fee | None |
| May 2019 (Dates – TBD) | Ann Marie LaMorticella | Grade 7 Forensic Science | Belmar | STEM Forensics Science | No | None | None |
| June 11, 2019 | Laura Wahl Tom Russoniello Carrie Eastmond Kristie Gola Andrew Manser Brennan Gordon Linda Bradley | Grade 6 | Sandy Hook | Tidal Ecosystem Exploration | Yes-4 | None | Stu- dent Funds |
| March 2019 (Date – TBD) | Ann Marie LaMorticella Desiree Faul | Grade 4 G&T | Point Pleasant | STEM Robotics | Yes-1 | \$300 Program Fee | None |

Placement of Students on Home Instruction

27. **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:
#8940200321 Grade 6 July 9, 2018 - August 2, 2018 (Medical)

E.S. Home
Instruction

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Placement of Students Out of District

28. **Recommend** approval of the revised 2018-19 Extended School Year Placements and 2018-19 September – June Placements list that reflects tuition costs. (Transportation costs to be determined once routes are established), as per **Document 2**.

Out of District
Placements
Document 2

Financials

29. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **June 30, 2018 as per Document 3**.

Financials
E.S. Central
Funds Report
Document 3

Mr. Pellegrino continued with the Manasquan/Sending District General Items #30 through #58 and asked if there was a need for a separate vote. Seeing none, Mr. Pellegrino asked for a motion for Items #30 through #58.

Manasquan/
Sending
District General
Items #30 - #58

Motion was made by Mr. Vitale, seconded by Mr. Warren, to approve Manasquan/Sending District General Items #30 through #58, with the exception of Item #32.

Discussion: Mrs. DiPalma referred to Item #32 the approval of the agreement for cooperative sports programs with Point Pleasant Beach Board of Education and asked if there has been any consideration given to the increases to our expenses for the sports programs since the contract has not been increased in many years to reflect these increases. Mrs. Coates said that she would look into this and report back to the board. Dr. Kasyan said that Point Pleasant Beach has allowed us to use their facilities at no cost; however, he is in agreement to revisit the cost. Mr. Pellegrino agreed that the increase in our expenses should be shared with Point Pleasant Beach.

Mrs. DiPalma referred to Item #33 and asked what the total cost has been for water damage and asked if there were any steps that could be taken to address this situation. Dr. Kasyan said the lower level at the high school will be addressed through the referendum. He and Mrs. Coates have had discussions with Mr. Hudson on steps that he believes can be taken through capital improvement projects to help the flooding situation in the board office basement. Mrs. Coates said that just over \$10,000 was covered by our insurance and that a few years ago the mechanical system in the basement that was on the floor was elevated to prevent water damage. She said there is currently a sump pump that does work effectively unless the rain is exceptionally heavy as with today or if the electric goes out. Dr. Kasyan complimented the efforts of Mr. Hudson and Mr. Herman today for taking steps to avoid water from entering the basement.

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Sorino
MOTION CARRIED

Mr. Pellegrino asked for a motion to Table Item #32.

Motion was made by Mrs. DiPalma, seconded by Mr. Bolderman, to Table Item #32, and approved by voice vote of all those present in favor to Table Item #32.
MOTION CARRIED

Item #32
TABLED

MANASQUAN/SENDING DISTRICTS

General Items

30. **Secretary's Report/Financials**

Recommend acceptance of the following **Financial Reports, High School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense) and (Capital Expense)**.

Financial
Reports

The Business Administrator/Board Secretary certifies that as of **JUNE 30, 2018** 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 **\$2,557,093.00** 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 **JUNE 30, 2018** 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 Secretary's Certification

Recommend acceptance of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the month ending **JUNE 30, 2018** per **Document D**. (The Treasurer of School Moneys Report for the month of **JUNE 2018** is on file in the Business Office and is in balance with the Secretary's Report).

Secretary's Financial & Investment Report Document D

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we the members of the Board of Education of the Borough of Manasquan, County of Monmouth, after having reviewed the Report of the Secretary and upon consultation with the appropriate officials, certify that as of **JUNE 30, 2018**, 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 **2017-2018 budgets for JUNE and 2018-2019 for JULY** as recommended by the Superintendent of Schools, as per **Document D**.

Budget Certification Document D

Purchase Orders for the month of **JUNE 2018 and JULY 2018** 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 **\$563,039.75** for the month of **JULY, 2018** be approved. Record of checks (**#42700** through **#423706**), 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 **JULY, 2018** be approved. Record of checks (**#1202** through **#1202**), and distributions are on file in the Business Office.

Bills Capital Expense

Confirmation of **Bills (Current Expense)** for **JUNE, 2018** at **\$2,890,209.13** and checks (**#42328** through **#42699**) and **(Capital Expense)** for **JUNE, 2018** at **\$361,221.01** and checks (**#1186** through **#1201**).

Confirmation of Bills Current & Capital Expense

Recommend acceptance of the following **High School Central Funds Report** for the month ending **JUNE, 2018** as per **Document G**.

H.S. Central Funds Report Document G

31. **Recommend** authorization for the School Business Administrator to execute contracts for the 2018-2019 school year with Bob McCloskey Insurance for Mandatory Student Accident Insurance, in the amount of \$56,175 and Catastrophic Student Accident Insurance, in the amount of \$7,787.85, and Voluntary Option, at no cost to the board, as per **Document H**. Contracts were previously reviewed and approved by the board solicitor.

2018-19 Student Accident Insurance Document H

32. **Recommend** approval of the 2018-2019 Agreement for Cooperative Sports Programs between the Manasquan Board of Education and the Point Pleasant Beach Board of Education, in the amount of \$17,000, as per **Document I**.

2018-19 Coop Sports Program PPB BOE TABLED Document I

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33. **Recommend** approval of an emergency contract with ServPro to remediate storm related water damage to the high school lower level and board office basement, in the amount of \$13,095.99. Purchases of services in response to an emergency can be made without regard to public quote/bidding pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1. A reimbursement from a submitted insurance claim has been received and covered most of the cost.
34. **Recommend** approval of the following job description, as per **Document J** :
- Head Custodian
35. **Recommend** approval and acceptance of the following Parent-Paid Tuition Student for the 2018-19 school year, at the annual tuition rate of \$7,000:
- Manasquan High School – Grade 9 (S.C.)
 - Manasquan High School – Grade 9 (Z.L.)
36. **Recommend** approval of the continuation of placement of the following Parent-Paid Tuition Student for the 2018-19 school year, at the annual tuition rate of \$7,000:
- Manasquan High School – Grade 12 – Student ID#8051506024
37. **Recommend** approval of the following revised policies, as per **Document K** :
- a. P7523 – School District Provided Technology Devices to Pupils
38. **Recommend** approval of the first reading of the following policies, as per **Document L** :
- a. P & R 1613 – Disclosure and Review of Applicant’s Employment History
39. **Recommend** approval of a Request for Obsolete Equipment Disposal Textbooks and Technology Equipment, as per **Documents M (1) and M(2)**.
40. **Recommend** approval of the 2018-2019 Service Contract with CPC Behavioral Healthcare for Fit to Return Evaluations on an as needed basis, as per **Document N** (attorney reviewed and approved).
41. **Recommend** approval of the contract with Dr. Robert Morgan to perform sports physicals on June 14, 2018, in the amount of \$562.50, as per **Document O** (attorney reviewed and approved).
42. **Recommend** approval to authorize the School Business Administrator to amend the 2018-2019 school district budget in the amount of \$675,000 in anticipation of an executed lease agreement with the Manasquan Bank.
43. **Recommend** approval to authorize the School Business Administrator to increase the 2017-2018 school district budget in the amount of \$50,000 as a result of the Commissioner of Education’s approval of the request to withdraw funds from the district’s Emergency Reserve Account.
44. **Recommend** approval of the submission of the FY 2019 ESEA Grant (formerly NCLB Grant) application on June 26, 2018.
45. **Recommend** approval of the use of ESEA Grant Title I Part A funds to cover one hundred percent (FTE 1) of the salary and benefits of Kindle Kuriscak as a supplemental Title I Basic Skills teacher in the amount of \$TBD (base salary) and \$TBD (benefits).
46. **Recommend** approval for Manasquan High School teachers to participate in 4 summer professional development workshops in order to facilitate the transition from a semester block schedule to a drop/rotate block schedule. Teachers will receive a stipend not to exceed

*ServPro
Emergent
Contract –
Water Damage*

*Job Description
Head
Custodian
Document J*

*Parent-Paid
Tuition
Students*

*Parent-Paid
Tuition Student
– Continuation
of Placement*

*Policy P7523
Revised
Document K*

*Policy & Reg.
1613 – 1st
reading
Document L*

*Obsolete
Equipment
Document
M(1) & (2)*

*CPC Behavioral
Healthcare
Document O*

*Dr. Morgan
Document O*

*2018-19
Budget
Amendment of
\$675,000*

*2017-18
Budget
increase of
\$50,000*

*FY2019 ESEA
Grant
Application*

*ESEA Grant
Title I Part A –
salary of K.
Kuriscak*

*MHS 4-hour
Professional
Development
Workshops*

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\$180.00 (3 workshops) for attending the workshops. Funding (grant money and budget) for this training will not exceed \$13,860.00.

47. **Recommend** approval of the Superintendent’s 2018-2019 Quantitative Merit Goal #3 focused on online sport participation registration.

Supt. 2018-19
Merit Goal #3

48. **Recommend** approval of the following out-of-district athletic event workers for the 2018-2019 school year:

2018-19 OOD
Athletic Event
Workers

- Mary Devereux Ticket Seller/Taker
- Vanessa Hyland Ticket Seller/Taker
- Thomas Mahon Security/Scorekeeper
- Arthur Gordon Announcer/Scorekeeper

49. **Recommend** approval of the use of the following non-contracted outside athletic facilities for the 2018-2019 school year:

2018019 Non-
Contracted
Athletic
Facilities

- | | |
|----------------------------|---|
| Good Sports | Rash Field |
| St. Denis Gymnasium | Condon’s Baseball Academy |
| Wall High School Track | Point Please Beach High School Track |
| Wall Municipal Complex | Little Dreamers Play Café & Learning Studio |
| Capelli’s Sports Complex | Manasquan River Golf Course |
| Green Acres Park (Brielle) | The Atlantic Club |

50. **Recommend** approval of the contract with SD Gameday, to provide and assign certified and individually-insured sub-trainers for the 2018-2019 school year, (pending attorney review and approval).

2018-19 SD
Gameday
Contract

51. **Recommend** approval of the following contracted outside facilities for the 2018-2019 school year (pending attorney review and approval):

2018-19
Contracted
Outside
Athletic
Facilities

- | | |
|-----------------------------|--------------------|
| Aerials Gymnastics | Jersey Shore Arena |
| Shore Lanes | Sea Girt Lanes |
| Quail Ridge Golf Course | The Atlantic Club |
| Monmouth County Park System | |

52. **Recommend** approval of the following pay applications (*pending attorney review*):

Pay
Applications

- Final Pay Application #6 from SLS Construction, for the Manasquan High School 2017 Stair Tower Interior Door Replacement project, in the amount of \$14,970.00.
- Pay Application #9 from Kappa Construction, for the Manasquan High School Addition and Renovations Project, in the amount of \$1,041,754.23.
- Pay Application #1 from Shorelands Construction Inc., for the Manasquan Alternative School Renovations Project, in the amount of \$31,575.81.

#6 SLS
Construction

#9 Kappa
Construction

#1 Shorelands
Construction

53. **Recommend** approval to authorize the Superintendent and Business Administrator to approve a change order with Kappa Construction for the purpose of adding a dust collection system and appropriate electric to the Industrial Arts Building to operate a woodworking class this upcoming school year.

Kappa
Construction –
Change Order

54. **Recommend** approval of the following mileage reimbursement for the 2018-2019 school year:

2018-19
Mileage Reim-
bursement

| <u>Name</u> | <u>School Year</u> | <u>Rate</u> | <u>Not to exceed</u> |
|-------------------------------------|--------------------|----------------|----------------------|
| Lynn Coates | 2018-2019 | .31 cents/mile | \$500.00 |
| Pamela Cosse | 2018-2019 | .31 cents/mile | \$300.00 |
| Robert Kehoe/School Psychologist | 2018-2019 | .31 cents/mile | \$300.00 |

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| | | | |
|------------------|-----------|----------------|------------|
| Susan Lord | 2018-2019 | .31 cents/mile | \$400.00 |
| Elizabeth Rudder | 2018-2019 | .31 cents/mile | \$200.00 |
| Margaret Polak | 2018-2019 | .31 cents/mile | \$400.00 |
| Peter Cahill | 2018-2019 | .31 cents/mile | \$1,100.00 |
| Kevin Hyland | 2018-2019 | .31 cents/mile | \$300.00 |

2018-19
Mileage Reim-
bursement
(continued)

Professional Days

55. Recommend approval of the **attendance** of staff members at conferences/workshops indicated below (Reviewed and approved by county superintendent on June 29, 2018):

H.S.
Professional
Days

| <u>Date</u> | <u>Name</u> | <u>Destination</u> | <u>Purpose</u> | <u>Sub</u> | <u>Cost</u> |
|------------------|--------------|--------------------|----------------|------------|-------------------------|
| July 11-13, 2018 | Justin Roach | Philadelphia | STEM Forum | No | Registration - \$330.00 |

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

| <u>Date</u> | <u>Name</u> | <u>Destination</u> | <u>Purpose</u> | <u>Sub</u> | <u>Cost</u> |
|------------------|---|---------------------------------|--|------------|--|
| June 5, 2018 | Jeffrey DeMuro Jill Santucci Matthew Voskian | Metuchen, NJ | PE Department Visitation | Yes (3) | Mileage - \$12.58 Each |
| June 7, 2018 | Kevin Hyland Eric Wasnesky | New Brunswick, NJ | School of Health Professionals Graduation | Yes (2) | Mileage \$23.75 |
| June 20, 2018 | Justin Roach | Brick, NJ | ESEA Grant Work Session | No | None |
| June 21, 2018 | Claire Kozić | Somerset, NJ | Life Sciences Industry Summit | Yes | Mileage - \$10.38 |
| August 6-9, 2018 | Heidi Hodnett | Middlesex | AP Calculus Strategy Workshop | No | Registration-\$900.00 Mileage-\$74.40 |
| August 9, 2018 | Barbara Kerensky | Long Branch | Achieve NJ Regional Workshop | No | None |
| October 17, 2018 | Cheryl Bontales | Somerset | Annual School Health Conference | Yes | Mileage-\$10.00 Registration-\$195.00 |
| Monthly Meetings | Leigh Busco | Monmouth County Locations | SAC and ASAP County Meetings | No | None |
| August 22, 2018 | Lynn Coates | Marlton | Facilities Evaluation Training | No | Mileage - \$33.29 |
| August 22, 2018 | Matthew Hudson | Marlton | Facilities Evaluation Training | No | Mileage - \$33.29 |
| August 6-9, 2018 | Jesse Place | Westhampton | School Safety Specialist Cert. Training | No | Mileage - \$129.70 |

Student Action

Field Trips

57. Recommend approval of the field trips listed below: None at this time

H.S. Field Trips
(No Report)

58. Placement of Students on Home Instruction

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 at this time.

Mr. Pellegrino asked if there was any New or Old Business to come before the board.

59. Old Business/New Business

Mr. Pellegrino said that graduation went very well and the grounds looked fantastic.

Mr. Pellegrino opened the second public forum.

60. Public Forum

Mr. Pellegrino closed the public forum seeing no participation from the public.

Mr. Pellegrino asked for a motion to enter Executive Session and read the following statement.

Motion was made by Mr. Warren, seconded by Mrs. DiPalma, and approved by voice vote of all those present in favor to enter into Executive Session at 7:42 p.m. MOTION CARRIED

61. 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.

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

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

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

Mr. Pellegrino asked for a motion to reconvene the meeting.

H.S. Home Instruction

Old Business

New Business

Public Forum

Executive Session

Motion was made by Mr. Cattani, seconded by Mr. Bolderman, and approved by voice vote of all those present in favor, to reconvene the meeting at 9:51 p.m.
MOTION CARRIED

Meeting
Reconvened

Mr. Pellegrino asked for a motion to approve Manasquan Item #62.

Motion was made by Mr. Bolderman, seconded by Mr. Warren, to approve Manasquan Item #62 – Elementary School Personnel, as specified in Document 4.

Discussion: None

Roll Call Vote: Ayes (6); Nays (0); Abstain (0); Absent (3) Mr. Hoverter, Mr. Loffredo, Mr. Sorino
MOTION CARRIED

E.S. Personnel
Document 4

MANASQUAN

Personnel

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

Mr. Pellegrino ask for a motion to approve Manasquan/Sending District Item #63.

Motion was made by Mr. Bolderman, seconded by Mrs. Bossone, to approve Manasquan/Sending District Item #63 – High School Personnel, as specified in Document P.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Sorino
MOTON CARRIED

H.S. Personnel
Document P

MANASQUAN/SENDING DISTRICTS

Personnel

63. Recommend approval of the High School personnel as per **Document P**.

Mr. Pellegrino asked for a motion to approve Item #64.

Motion was made by Mr. Bolderman, seconded by Mrs. Bossone, to approve Manasquan/Sending District Item #64.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Sorino
MOTION CARRIED

Legal
Settlement

64. Be It Resolved that the Manasquan Board of Education hereby approves the Settlement Agreement, OAL Docket Number EDS – 12591-15N, for the Special Education Matter, and further authorizes the Board President to execute the document to effectuate the settlement.

Mr. Pellegrino asked for a motion to approve the following (Items #65 and #66) added after executive discussion.

Motion was made by Mrs. DiPalma, seconded by Mr. Warren, to approve Item #65.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Sorino
MOTION CARRIED

Tuition-Free
H.S. Student

65. Recommend approval of tuition-free placement of the following student in Manasquan High school for the 2018-2019 school year:

- Student ID# 9093702614 12th grade

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Motion was made by Mrs. Bossone, seconded by Mrs. McGarry, to approve Item #66.

Discussion: None

Roll Call Vote: Ayes (6); Nays (1) Mr. Pellegrino; Abstain (1) Mr. Vitale; Absent (4) Mr. Furey, Mr. Hoverter, Mr. Loffredo, Mr. Sorino

MOTION CARRIED

Legal
Settlement

66. RESOLUTION APPROVING THE SETTLEMENT AGREEMENT IN J.D. O/B/O N.D. V. MANASQUAN BOARD OF EDUCATION

WHEREAS, J.D. filed a Petition for Due Process against the District based on continuing disagreement regarding the educational program to be provided to N.D.; and

WHEREAS, the parties, having gone through various settlement negotiations to seek an amicable resolution to this dispute, having reached an agreement to settle the above-referenced due process matter; and

NOW, THEREFORE, BE IT RESOLVED that the Manasquan Board of Education approves the terms and conditions of the Settlement Agreement in this matter.

Mr. Pellegrino asked for a motion to adjourn.

Motion was made by Mr. Bolderman, seconded by Mrs. DiPalma, and approved by voice vote of all those present in favor to adjourn the meeting at 9:55 p.m.

MOTION CARRIED

Adjournment

67. Adjournment

Motion to Adjourn

Respectfully submitted,



Lynn Coates

Board Secretary