

BOARD OF EDUCATION  
Borough of Manasquan

*The Regular Public Meeting of the Manasquan Board of Education was held in the Manasquan High School Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, July 22, 2014.*

*The President, Mr. Pellegrino, called the meeting to order at 7:00 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**

*Donna Bossone  
Jack Campbell  
Kenneth Clayton  
Linda DiPalma*

*Mark Furey (Belmar)  
Erik Gardner (SLH)  
Heather Garrett-Muly  
Thomas Pellegrino*

*Alfred Sorino - absent  
Tedd Vitale (Brielle) - absent  
James Walsh  
Patricia Walsh*

*Roll Call*

*Mr. Pellegrino said that he received prior notice from Mr. Sorino and Mr. Vitale of their absence this evening.*

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

**4. Mission Statement**

Manasquan School District's mission is to empower students to reach their potential and become life-long learners. We strive to ensure that students play an active role in their education, are guided by rigorous academic standards aligned with the New Jersey Core Curriculum Content Standards, and function within the community that regards student, educators, and parents as full participants in the educational process. We dedicate ourselves to the realization of a supportive learning environment that nurtures growth, personal integrity and mutual respect.

*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 accept and approve the minutes as specified in Item #6.*

**6. Acceptance of Minutes**

**Recommend** acceptance and approval of the minutes of the Committee of the Whole Meeting and the Closed Executive Session of June 17, 2014 and the Regular Public

*Acceptance of Minutes*

Meeting of June 24, 2014. Closed Executive Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed session no longer exist.

Acceptance of  
Minutes

*Motion was made by Mrs. Walsh, seconded by Mrs. Bossone, to accept and approve the minutes as specified in Motion #6.*

*Discussion: None*

*Roll Call Vote: June 17, 2014 - Ayes (8); Nays (0); Abstain (2) – Mr. Clayton & Mr. Gardner;  
Absent (2) – Mr. Sorino & Mr. Vitale*

*June 24, 2014 – Ayes (9); Nays (0); Abstain (1) – Mr. Gardner; Absent (2) –  
Mr. Sorino & Mr. Vitale* MOTION CARRIED

*Mr. Pellegrino turned the meeting over to Dr. Kasyan.*

Presentations

*Dr. Kasyan welcomed Ray Bolling who presented a security measure for consideration by the district. Mr. Bolling said that this system is laid out for ease of use and can either be set up in the school office or with a greeter in the entry way and is not only a visitor management but an identity management for anyone coming in contact with the school. He demonstrated the function of the driver's license scanner and the information that is provided by the scanner. He said that once the identification is confirmed and approved a visitor's pass is printed. The system also provides a log of visitors for informational purposes, tracking of authorized people for student pick-up, a pre-registration process for special events and many other features and that badges can be designed in accordance with the district's specifications. He said that all of the components are included with the software license.*

*Mr. Bolling said there are two models – the M-28 that includes the driver's license scanner at a cost of \$2895 on state contract and the other model that includes an older model of the driver's license scanner at a cost of \$2495. Both prices include the label printer, the web cam at a cost of \$400 per school for installation, training and building the interface and data base linked to the student information system. He said after initial purchase there is an annual cost of \$700 per system that includes any updates, enhancements and on-site service. He explained the process in which they received the list of registered sex offenders that is utilized by the system.*

## **7. Presentations**

- Ray Bolling - Eyemetric Identity System

*Dr. Kasyan presented the Superintendent's Report.*

Superintendent  
Report

*Dr. Kasyan said that focus is on safety and security and the importance of keeping the doors locked and awareness of who is in the buildings. He said that addressing the locking system is currently being looked into and this product would provide an awareness of who enters the buildings.*

*Dr. Kasyan spoke on a program held in the district today called Tool Box Tuesday, a custodial and maintenance workshop that was organized by Mr. Bernie Bigley. The program was attended by school districts from throughout the state.*

*Dr. Kasyan spoke on Board Certification and the criteria required for this certification. He complimented the Board on being actively engaged in the process. He said a board retreat is being planned with the possible dates of September 3<sup>rd</sup>, 4<sup>th</sup>, 8<sup>th</sup> or 10<sup>th</sup> and asked the Board to let him know which dates fit into their schedule. He said the time would be either 5:30 p.m. or 6:00 p.m. He said that the Board self-evaluation was handed out and it will be reviewed in executive session.*

*Dr. Kasyan also said that a focus on the foundation of the integrated preschool program will be discussed in executive session.*

*Dr. Kasyan provided an update on the sod project that encompasses three parts – irrigation, excavation and planting and after speaking with the auditor, Mr. Hulsart, and the attorney, it was decided that the project must be put out to bid. He said that the possibility of taking on the services of an engineer and architect to work on this will be discussed this evening.*

*Dr. Kasyan provided an update on the discussion with FEMA and the hope that Julia Carroll would attend the meeting tonight. He said after a phone conversation with Courtney Wiggins and Ms. Carroll he was informed that they do not attend board meetings but would answer any questions posed to them.*

*Dr. Kasyan spoke on the one-to-one initiatives and tablets that would be provided to the 8<sup>th</sup> and 9<sup>th</sup> grade students. He provided details on the options for device protection, user fees and insurance.*

*Mrs. Walsh asked if the user fee should be incorporated into the policy. Dr. Kasyan agreed and would have this addressed tonight as an amendment to the policy as a first reading with the second reading taking place at the next Committee of the Whole meeting.*

*Mr. Place addressed Mr. Furey's question on how a replacement device would be provided and said that the device itself would be interchangeable and the student's files will be on the network and in the cloud. He said there are limited hardware warranties on the device.*

*Dr. Kasyan asked the Board to provide Ms. Coates with the date of preference for the board retreat at their earliest convenience.*

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

**8. Superintendent's Report & Information Items**

**Recommend approval of the acceptance of the Superintendent's Reports as listed below:**

- Enrollment – **Document A**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– **Document B**
- HIB Report – **no report at this time**

Enrollment  
Document A  
Attendance,  
Fire Drills  
Reports  
Document B

*Motion was made by Mr. Campbell, seconded by Mr. Walsh, to approve the Superintendent's Report, as specified in Motion #8.*

*Discussion: None*

*Roll Call Vote: Ayes (10); Nays (0); Absent (2) –Mr. Sorino and Mr. Vitale*

Approval of  
Superintendent  
Report

**9. Student Board Representative Report - No report**

*Mr. Pellegrino opened the Public Forum on Agenda Items and read the following statement.*

**10. 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. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. During the public participation portions of this meeting, the Board will not respond to questions from the public involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. This public forum is limited to comment on items included in this agenda only.

Public Forum  
on Agenda  
Items

*The following members of the public spoke during the Public Forum on Agenda Items.*

*Michelle LaSala, 44 Parker Avenue, Manasquan – Ms. LaSala complimented the Board on the putting out the RFP's for professional services. She asked for clarity on field project and asked if the Board has abandoned the retaining wall project.*

*Dr. Kasyan said after seeing \$86,000 in the budget for sod he did not give thought to the retaining wall and only thought about sodding the field. He said the retaining wall and field projects need to be looked at by architects and engineers and right now his focus is on sodding the field. He said the retaining wall is still an option.*

*Mr. Pellegrino closed the public comment on agenda items seeing no further questions or comments from the public.*

*Mr. Pellegrino moved on to the Manasquan Agenda Items and asked for a motion to approve Item #11.*

*Mrs. Walsh asked how the Board should procedurally address changing the policy to initiate a \$50.00 user fee and if that vote is affirmative would we then need to adjust the policy to reflect that fee.*

*Mr. Gross suggested making a separate motion prior to voting on Item #11 to include in 7523 a \$50.00 user fee in Policy 7523.*

*Mrs. Walsh asked if students who receive free and/or reduced lunch would be excused from this fee.*

*Mr. Place explained the conditions of the cost options relating to accidental damages versus loss or intentional damage.*

*Mr. Gross said that the criteria for any district fees would always take into consideration the free/reduced lunch consideration and this does not need to be included in the policy.*

*Motion was made by Mrs. Walsh, seconded by Mr. Walsh, to modify Policy 7523 – School District Provided Technology Devices to Pupils, with the inclusion of a \$50.00 user fee with a waiver option.*

*Discussion: None*

*Roll Call Vote: Ayes (8); Nays (0); Absent (1) – Mr. Sorino      MOTION CARRIED*

*Motion was made by Mrs. Walsh, seconded by Mr. Walsh, to approve Manasquan Motion #11, 1<sup>st</sup> reading of amended Policy #7523 – School District Provided Technology Devices to Pupils and the 2<sup>nd</sup> reading of Policy #7522 – School District provided Technology Devices to Staff Members.*

*Discussion: None*

*Roll Call Vote: Ayes (8); Nays (0), Absent (1) – Mr. Sorino      MOTION CARRIED*

**11. Recommend approval of the 2<sup>nd</sup> Reading of the following policies as per Document C:**

- **7522** – School District Provided Technology Devices to Staff Members
- **7523** – School District Provided Technology Devices to Pupils

*Mr. Pellegrino asked for a motion to approve Manasquan Motions – Items #12 through #15.*

*Motion was made by Mr. Walsh, seconded by Mrs. Bossone, to approve Manasquan Motions – Items #12 through #15.*

*Discussion: None*

*Roll Call Vote: Ayes (8); Nays (0); Absent (1) – Mr. Sorino      MOTION CARRIED*

Public Forum  
on Agenda  
Items  
(continued)

Manasquan  
Agenda Items

Policy 7523 –  
Approval to  
modify Policy

1<sup>st</sup> Reading  
Policy #7523

2<sup>nd</sup> Reading  
Policy #7522  
Document C

Manasquan  
Motions Items  
#12 - #15

12. **Recommend** approval of transportation contracts and agreements for the Extended School Year transportation, beginning July 1, 2014 through August 30, 2014, as per **Document D**.
13. **Recommend** approval for application of funds for **2015 FY** for the **NCLB** allocation in the amount of **\$119,029.00** (Title I \$85,957.00 and St. Denis \$1,456.00, Title IIA Manasquan \$21,791.00 and St. Denis \$1,897.00, Title III \$7,928.00).
14. **Recommend** approval for Dr. Alison Smoller to perform a neurodevelopmental assessment for student # 232127 at a rate of \$450.00.
15. **Recommend** approval to obtain psychiatric assessment of student # 2241 for purposes of completing CST referral with Dr. Worth at a rate of \$500.00.

2014-15 ESY  
Transportation  
Document D

2015FY NCLB  
Application

Dr. A. Smoller  
Neurodevelop-  
Mental  
Assessment

Dr. Worth  
Psychiatric  
Assessment

*Mr. Pellegrino asked for a motion to approve Manasquan Motion – Item #16.*

*Motion was made by Mrs. Walsh, seconded by Mr. Walsh, to approve Manasquan Motion – Item #16.*

Manasquan  
Motion – Item  
#16

*Discussion: Mrs. Bossone asked why the maximum number of students is 15 when at the last meeting Mrs. Garrett-Muly suggested starting the first year with 10 students. Mrs. Garrett-Muly clarified that it was said to keep it in between 10 and 20 students.*

*Mrs. Walsh referred to a question asked by staff members on how the current negotiated agreement would apply to staff members children enrolling in the program. Mr. Gross said this would be discussed in executive session.*

*Roll Call Vote: Ayes (8); Nays (0); Absent (1) – Mr. Sorino*

**MOTION CARRIED**

16. **Recommend** approval of the Full Day (A.M./P.M.) Integrated Preschool Program for the 2014-2015 school year (maximum of 15 students for each (A.M./P.M) session). Tuition will be \$2,500.00 for the year.

Integrated  
Preschool  
Program  
2014-2015SY

*Mr. Pellegrino asked for a motion to approve Manasquan Motion – Items #17 through #25.*

*Motion was made by Mrs. Walsh, seconded by Mrs. Bossone, to approve Manasquan Motions - Items #17 through #25.*

*Discussion: None*

*Roll Call Vote: Ayes (8); Nays (0); Absent (1) – Mr. Sorino*

**MOTION CARRIED**

Manasquan  
Motions –  
Items #17 - #25

17. **Recommend** approval of the revised School Business Administrator's contract as per **Document E**.

Revised SBA  
Contract  
Document E

18. **Recommend** approval for American Appraisal to perform a full fixed asset inventory in the amount of \$5,500.00.

American  
Appraisal

19. **Recommend** approval of the contract with Southern Regional Institute and Educational Technology Training Center to facilitate a Strategic Planning Initiative in the amount of \$7,500.00.

Strategic  
Planning  
Initiative

20. **Recommend** approval to authorize the School Business Administrator to release the request for proposal for the following professional services as:

- Architect for special projects as per **Document F**
- Engineer for special projects as per **Document G**

RFP's for  
Architect  
Document F  
Engineer  
Document G

**Personnel / Athletics**

21. **Recommend** approval of the Elementary School personnel as per **Document H**.

**Professional Days**

22. No professional days at this time.

**Student Action**

**Field Trips**

23. No field trips to be approved at this time:

**Placement of Students on Home Instruction**

24. No placements at this time.

25. **Secretary's Report**

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

The Business Administrator/Board Secretary certifies that as of **June 30, 2014** 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.

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 **\$2,095,838.66** 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.

**Be It Resolved:** Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education of the Borough of Manasquan accepts the **Business Administrator/Board Secretary's** certification as of **June 30, 2014** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

**Recommend acceptance** of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the month ending **June 30, 2014** per **Document I**. (The Treasurer of School Moneys Report for the month of **June 2014** is on file in the Business Office and is in balance with the Secretary's Report).

Pursuant to N.J.A.C. 6:20-2A.10(e), 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, 2014** 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 **2013-2014 budgets for June and July** as recommended by the Superintendent of Schools, as per **Document I**.

Recommend **acceptance** of the **Elementary School Central Funds Report** for the month ending **June 30, 2014** as per **Document J**.

**Purchase Orders** for the month of **July 2014** be approved, as per **Document K**.

Recommend **acceptance** of the **Cafeteria Report** as per **Document L**.

*E.S. Personnel  
Document H*

*E.S.  
Professional  
Days  
No Report*

*E.S. Field Trips  
No Report*

*Home  
Instruction  
No Report*

*Financial  
Reports*

*Secretary's  
Certification*

*District Taxes*

*Acceptance of  
Secretary's  
Certification*

*Secretary's  
Financial &  
Investment  
Report  
Document I*

*Budget  
Certification  
Document I*

*E.S. Central  
Funds Report  
Document J*

*Purchase  
Orders – Doc. K*

*Cafeteria  
Report – Doc. L*

**Be It Resolved:** that the **Bills (Current Expense)** in the amount of **\$681,146.91** for the month of **July 2014** be approved. Records of, checks (**#34760- #34819**) and distributions are on file in the Business Office.

Bills

**Confirmation of Bills (Current Expense)** for **June 2014** at **\$2,545,412.95** and checks (**#34575-#34759**).

Confirmation of Bills

*Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Motions – Items #26 through #41.*

Manasquan/  
Sending  
District  
Motions  
Items #26 - #41

*Motion was made by Mrs. Garrett-Muly, seconded by Mrs. Bossone, to approve Manasquan/Sending District Motions – Items #26 through #41, with the exception of Item #36.*

*Discussion: Mrs. Walsh asked if Item #36 could have a separate vote.*

(Item #36  
voted on  
separately)

*Roll Call Vote: Ayes (10); Nays (0); Absent (2) – Mr. Sorino and Mr. Vitale*

*MOTION CARRIED*

### General Items

26. **Recommend** approval of the Resolution authorizing The Rugby School at Woodfield to provide free school lunches to its students, as per **Document 1**.
27. **Recommend** approval of the acceptance of a donation of a Sohmer grand piano from Mr. Tim Broege for use in the Manasquan High School, in accordance with Board Policy 7230 – Gifts, Grants and Donations. (approximate value \$1,500)
28. **Recommend** approval to move the line of coverage for School Leaders Professional Liability from Zurich Insurance to the School Alliance Insurance Fund (SAIF), effective July 1, 2014, on the recommendation of Boynton & Boynton, our Insurance Broker of Record, as per **Document 2**. (Three year commitment with SAIF approved on June 25, 2013, effective July 1, 2013 – July 1, 2016)
29. **Recommend** approval of the Monmouth-Ocean Educational Services Commissions (MOESC) Cooperative Transportation Commencement Agreement for the 2014-2015 school year, as per **Document 3**.
30. **Recommend** approval to create a new position in the Board of Education Office for the 2014-2015 SY: (position was included in the 2014-2015 school budget, job description was approved on June 24, 2014)
  - Technology Communications Assistant – TCN.BO.TECH.NA.03
31. **Recommend** approval of Pam Puryear to complete 18 hours of tutoring for the ESY for student # 2075 at a rate of 50.00 per hour for a total of \$900.00.
32. **Recommend** approval of a renewal of the original 2013-14 contract between the Manasquan Board of Education and Briggs Transportation, Point Pleasant Beach, NJ for 2014-2015 Athletic & Co-Curricular Transportation – VANS ONLY, in the renewal estimated contract amount of \$22,575.18 based on the 1.69% allowable CPI.
33. **Recommend** approval of a renewal of the original 2013-14 contract between the Manasquan Board of Education and First Student, Neptune City, NJ, for 2014-2015 Athletic & Co-Curricular Transportation – BUSES ONLY, in the renewal estimated contract amount of \$112,896.24, based on the 1.69% allowable CPI.

Rugby School  
Resolution  
Document 1

Piano Donation

School Leaders  
Professional  
Liability with  
SAIF  
Document 2

MOESC Co-op  
Transportation  
Agreement  
Document 3

Technology  
Comm. Asst.  
Position

Pam Puryear  
ESY Tutoring

2014-15  
Contract  
Renewal –  
Briggs  
Transportation

2014-15  
Contract  
Renewal – First  
Student

34. **Recommend approval** Recommend **approval** of the adoption of the following textbooks for the **2014-2015 SY**:

**TEXTBOOK/PUBLISHER**

AP Biology: Campbell: Biology in Focus AP Edition 1e 2014 (Pearson)  
Chemistry: Timberlake, Basic Chemistry, 4rd Edition 2014 (Pearson)  
Honors Chemistry: Modern Chemistry 2012 (Holt McDougal)

35. **Recommend approval** for an exchange student (JNS) from Spain, residing in Manasquan, to attend Manasquan High School for the 2014 – 2015 school year.

Exchange  
Student

*Motion was made by Mrs. Walsh, seconded by Mrs. DiPalma, to approve Manasquan/Sending District Motion – Item #36.*

*Discussion: Ayes (9); Nays (1) – Mrs. Walsh; Absent (2) – Mr. Sorino and Mr. Vitale*

*\*Mrs. Garrett-Muly voted affirmatively and abstained only on Mr. Read*

*MOTION CARRIED*

Manasquan/  
Sending  
District Motion  
–Item #36

**Personnel / Athletics**

36. **Recommend approval** of the High School personnel as per **Document 4**.

H.S. Personnel  
Document 4

**Professional Days**

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

H.S.  
Professional  
Days

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
July 30, 2014	Rich Read	Raritan Valley Community College	Financial Education Boot Camp 2014	No	\$36.78 mileage
August 7, 2014	Lynn Coates	Atlantic Cape Community College, Mays Landing	CEFM (Facility Manager) Update	No	\$225 registration
October 28 – 30, 2014	Dr. Frank Kasyan, Lynn Coates, All Board Members	NJSBA Workshop	To stay current with State initiatives and updates	No	\$1,200 group registration

**Student Action**

**Field Trips**

38. No field trips at this time.

H.S. Field Trips  
No report

**Placement of Students on Home Instruction**

39. No home instruction placements at this time.

H.S. Home  
Instruction  
No report

**Placement of Students Out of District**

40. No out of district placements at this time.

Out of District  
Placements  
No report

**Financials**

41. **Recommend acceptance** of the following **High School Central Funds Report** for the month ending **June 30, 2014** as per **Document 5**.

H.S. Central  
Funds Report  
Document 5



*Mr. Pellegrino opened the second Public Forum.*

#### **42. Public Forum**

*The following members of the public spoke during the Public Forum on Agenda Items.*

Public Forum

*Michelle LaSala, 44 Parker Avenue, Manasquan – Ms. LaSala thanked Ms. Coates for the thoroughness in getting information and answers from FEMA. She referred to correspondence she read on expenditures that are excluded from the loan and asked if it was the district's understanding that the determination of the cancellation review would identify if we took funds that were outside of the parameters of the loan. Ms. Coates said that she did not think this was accurate. Ms. LaSala said that she is having a hard time understanding how the law specifically prohibits the use of CDL loan proceeds for Capital Outlay when the Board put \$700,000 of 2013-14 money after receiving \$1.3 million from FEMA into Capital Outlay.*

*Ms. Coates said she and Dr. Kasyan had a conference call with Ms. Carroll and Ms. Wiggins and she read an email received from Ms. Wiggins on the calculation three years out. Ms. Coates said that until your years are closed and audited there is really no computation and certain things are not included in the calculation. Ms. Coates said they were told that when the calculations are done and the end result is that you do have an operating deficit you will not have to repay the loan.*

*Ms. LaSala asked if we showed documentation to prove the revenue losses. She said you can clearly see a revenue loss in the tax levy after the storm but there is no tuition loss. She asked how we determined this amount and did we not have to prove the revenue losses to FEMA. Ms. Coates said that we applied for the CDL in Little Egg and were not granted the loan and did not qualify with the 5% loss in revenue. She said that she did the calculation herself based on the closed audited years prior to the storm, the current year that was budgeted (so we included budgeted numbers for the current year) and then we had to project or forecast what would happen in future years. She said that she was not here and she does not know how the calculation was done in Manasquan. She said she was aware that a CPA firm assisted Mrs. Hom in the calculation. Ms. LaSala asked if the Board was shown any documentation on what the revenue losses were that Mr. Carrea presented to FEMA and did FEMA make it clear that we would have to justify our revenue losses.*

*Ms. Coates said that at the 3-year point they will have to go back to closed and audited years and do those calculations and extract the categories.*

*Mr. Pellegrino said that at budget time the Finance Committee saw documents and was shown the impact with the CDL and without the CDL.*

*Mrs. Garrett-Muly said that the explanation provided was that the tuition loss was not due to students it was due to charging less to help the sending districts with their impact.*

*Ms. LaSala said that the sending districts got a break and the Manasquan taxpayers will get the tax burden. She referred to the funds being placed into the reserve account and asked if there is anything that can remediate the vote if the Board was given inaccurate information.*

*Mr. Gross addressed Ms. LaSala's question and said that there was a certain timetable in place for moving funds into reserve accounts by June 30<sup>th</sup>. He said if things were done incorrectly it could be brought to the attention of the County Superintendent to see if there was any procedure that would be appropriate and acceptable to the Commissioner of Education since we are beyond the deadline.*

*Ms. LaSala asked the Board to revisit this if there is a chance to remedy this matter.*

*Mr. Walsh said that he did address this question to Mr. Carrea and was told that there were only two options and the Board was given inaccurate information and not acceptable.*

*Ms. Coates provided the account number that can be used at budget time to repay CDL when building the budget. She said this line item will only appear in the budget if funds are appropriated to it during budget development.*

*Ms. LaSala said that the information given to the Board was that the \$400,000 could only go into Capital Outlay or returned to the taxpayer. She asked again for the Board to revisit this matter.*

*Ms. LaSala asked Dr. Kasyan if the documentation she gave to him would be shared with the Board to address possible acts of misconduct by former board members.*

*Dr. Kasyan said he is looking through the material and would like to meet with her upon completion of his review.*

*Ms. LaSala said she has concerns since some of the sitting board members are involved in many of those communications and closed session conversation on this matter is wrong and the public has the right to know. She asked that this decision be revisited by the Board since it is their fiduciary responsibility.*

*Mr. Pellegrino said that it was the advice of the then Business Administrator to not raise the tuition because at the time of the 3-year tuition adjustment we would be owing money to the sending districts.*

*Carl Straub, 27 Willow Way, Manasquan – Mr. Straub referred to Item 20 – RFP's for Architect and Engineering Servicing and asked if the RFP's enumerated and described specific projects. He asked if the RFP's were being distributed through the business office or through an intermediary. Mr. Pellegrino said the RFP's are not attached to a specific project. Ms. Coates said the firms would be presenting at the August 19<sup>th</sup> work session.*

*Carol Wilkins Kirkland, 22 Willow Way, Manasquan – Ms. Wilkins Kirkland referred to comments made last week on the corrections program and inmates coming into the district. Dr. Kasyan said that the program would not take place this year because the student athletes were present on the campus.*

*Jeanne Petillo, 78 Morris Avenue, Manasquan – Ms. Petillo asked if the documents she sent would be shared with the chair of the RDT committee. Dr. Kasyan said that he is currently putting the material together to share with Judge Apostolou and provide to the committee. He said that he spoke to Dr. Goldberg and is making attempts to contact other individuals. She asked if the district has done any research of Wellcorp and Life Skills Training. Ms. Petillo said that Mr. Roberts was very upset when Mrs. Bossone commented on Ms. Steffner's part on the RDT Committee at the last and her not adhering to the confidentiality agreement relating to the RDT committee. Ms. Petillo asked to go on record to report that Ms. Scotti told her that she was not able to complete her presentation because of interruptions and derailments. She asked that if people are there to present they are given the opportunity to complete their presentation. She pointed out that we are the first district to allow Ms. Steffner to serve as a committee member and not just in the capacity of a presenter.*

*Dr. Kasyan thanked Ms. Petillo for her comments and said that Judge Apostolou is doing a great job and is hearing everyone's voice. He said his perception of Ms. Scotti's presentation, without breaching any confidentiality, is that she did have the opportunity to finish it. Dr. Kasyan said Ms. Scotti was treated very professionally. Dr. Kasyan said he is still working on getting someone to provide the opposing side of RDT.*

*Michelle LaSala, 44 Parker Avenue, Manasquan – Ms. LaSala referred to entries on the legal invoices from Mr. Gross that referenced contact by the attorney general on the Warrior Athletic Field Project and asked for an explanation on how this relates to the project.*

Public Forum  
(continued)

*Mr. Gross said that when the district reached out to the Department of Education for clarification on the letter relating to the planning board, they referred all questions to be answered by the DOE’s attorneys and the attorney general represents the Department of Education.*

*Mr. Pellegrino closed the second public forum seeing no additional questions or comments from the public.*

*Mr. Pellegrino asked if there was any Old and/or New Business to come before the Board.*

**43. Old Business/New Business**

*Under New Business – Mrs. Garrett-Muly suggested the Board look into a program that is being run by the Wall Board of Education by their Gifted and Talented teaching staff that was written about in last week’s Coast Star.*

New Business

*Under Old Business – Mrs. Garrett-Muly asked Mr. Gross if the Board can look into changing the placement of funds that were put in the capital reserve account since the Board was given incorrect information. Mr. Gross said that this request would have to go to the Executive County Superintendent for guidance and if it were the intent of the Board he would contact Mr. Passiment. He said the matter could be further discussed in executive session because it could possibly involve litigation. Mr. Gross said that the Board could not re-vote on this matter since the deadline is past and the next step would be to contact Mr. Passiment for special dispensation to change the vote after June 30<sup>th</sup> based on the Board’s belief that they received misinformation. The general consensus of the Board was to have Mr. Gross contact Mr. Passiment.*

Old Business

*There was no additional Old/New Business to come before the Board.*

*Mr. Pellegrino asked for a motion to enter into Executive Session and said the Board would not return to take any further action.*

**44. Executive Sessions**

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

**WHEREAS**, it is recommended by the Superintendent that the Manasquan Board of Education go into Executive Session on this date in, Manasquan, New Jersey, to discuss matters that are permissible for discussion in Executive Session; and

**WHEREAS**, the length of the Executive Session is estimated to be sixty (60) minutes or less after which the public meeting of the Board shall reconvene and proceed with business; and

**WHEREAS**, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

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

- 1. Confidential Matters per Statute on Court Order
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy

Executive  
Session  
Statement

- 4. Collective Bargaining
- 5. Acquisition of Real Property or Investment of Fund
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Att./Client Privilege
- 8. Personnel Matters
- 9. Imposition of Penalties Upon an Individual

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

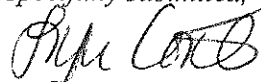
**45. Public Forum (None)**

*Motion was made by Mr. Walsh, seconded by Mrs. Garrett-Muly, and approved by voice vote of all those present in favor to enter into Executive Session at 8:50 p.m. with no further action being taken by the Board.*

**46. Adjournment**

Motion to Adjourn

*Respectfully submitted,*



*Lynn Coates*

*Business Administrator/Board Secretary*

*Executive  
Session  
Statement*

*Public Forum  
n/a*

*Adjournment*