

BOARD OF EDUCATION
Borough of Manasquan

The Reorganization Meeting of the Manasquan Board of Education was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Thursday, January 3, 2019.

The Board Secretary, Mrs. Lynn Coates, called the meeting to order at 6:04 p.m. and read the Opening Statement.

1. Call to Order (by Lynn Coates, School Business Administrator/Board Secretary)

Call to Order

Opening Statement: Pursuant to New Jersey Administrative Code, Title 10, Chapter 4, Subchapter 10, notice of this meeting has been provided by publication in the Asbury Park Press, and the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

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

2. Pledge of Allegiance

Pledge of Allegiance

Mrs. Coates administered the Oath of Office to the newly elected board members, Mr. Martin Burns and Mrs. Alexis Pollock. Mrs. Bossone was not in attendance.

3. Oath of Office

Oath of Office

- Donna Bossone
- Martin J. Burns
- M. Alexis Pollock

4. Roll Call

Roll Call

<i>Bruce Bolderman</i>	<i>Terence Hoverter</i>	<i>Alfred Sorino</i>
<i>Donna Bossone – absent</i>	<i>Joseph Loffredo – absent</i>	<i>Colin Warren</i>
<i>Martin Burns</i>	<i>Anne McGarry (SLH)</i>	<i>Tedd Vitale (Brielle) - absent</i>
<i>Eugene Cattani</i>	<i>Alexis Pollock</i>	

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.

Student Board Representatives were not in attendance this evening.

Quorum Reached

Mrs. Coates reported on the results of the November 6, 2018 election. Mrs. Coates congratulated Mrs. Bossone, Mr. Burns and Mrs. Pollock on being elected to the Manasquan Board of Education for three year terms.

5. Results of Election: November 6, 2018

Results of Election

A. Board of Education Candidates			
(3) 3-year full terms	Donna Bossone	1909 votes	
	Martin J. Burns	1855 votes	
	M. Alexis Pollock	1845 votes	
		384 votes (bulk write-in)	

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

Mrs. Coates also referred to the listing of the 2019 roster of Manasquan Board of Education members and their terms of office.

2019 Manasquan Board of Education

Board Members

Term of Office

Bruce Bolderman	January 2018 – December 2020
Donna Bossone	January 2019 – December 2021
Martin J. Burns	January 2019 – December 2021
Eugene Cattani	January 2018 – December 2020
Terence Hoverter	January 2018 – December 2020
Joseph Loffredo	January 2017 – December 2019
M. Alexis Pollock	January 2019 – December 2021
Alfred Sorino	January 2017 – December 2019
Colin Warren	January 2017 – December 2019

MANASQUAN/SENDING DISTRICT MOTIONS

Mrs. Coates opened the floor for nominations for the office of President of the Manasquan Board of Education.

Mr. Sorino nominated Mr. Cattani for the office of President. Mrs. Coates asked for any additional nominations. Seeing none she closed the floor for nominations for the office of President and asked for a roll call vote approving Mr. Cattani to the office of President.

Nominations and Election for the office of Board President

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (2) Mrs. Bossone, Mr. Loffredo

CARRIED

- 6. To nominate and elect a **President** of the Manasquan Board of Education for the period beginning January 3, 2019 and ending at the next organization meeting of the Board of Education.

Mrs. Coates congratulated Mr. Cattani on his election to office of President and turned the floor over to him to proceed with the meeting.

Mr. Cattani opened the floor for nominations for the office of Vice President of the Manasquan Board of Education.

Mr. Cattani nominated Mr. Sorino for the office of Vice President. Mr. Cattani asked for any additional nominations. Seeing none he closed the floor for nominations for the office of Vice President and asked for a roll call vote approving Mr. Sorino to the office of Vice President.

Nominations and Election for the office of Board Vice President

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (2) Mrs. Bossone, Mr. Loffredo

CARRIED

- 7. To nominate and elect a **Vice-President** of the Manasquan Board of Education for the period beginning January 3, 2019 and ending at the next organization meeting of the Board of Education.

Dr. Kasyan thanked the new members for taking time away from their families to serve on the board. He said the position provides no financial remuneration with the only benefit being the good feeling of doing great things for our students. He complimented the board for being student centered and reaching out to the community to see what is needed and working hard to achieve that goal.

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

8. Mission Statement

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

Mission Statement

9. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education it is then placed on the agenda at the next 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

10. Presentations

• Manasquan High School Surf Team – State Champions

Dr. Kasyan continued with the presentations and recognition of the Manasquan High School Surf Team. He reported that this is his fifth year as superintendent and the fifth time he has congratulated the surf team on their accomplishments. He complimented the team, coaches and parents for their dedication, hard work and coaching expertise. He thanked the parents for their support of the team and providing them with the opportunity to participate in the competition in San Diego. He turned the floor over to the team’s coaches, Mr. Buss and Mr. LaCarrubba for the presentation of medals and certificates of appreciation. Mr. Buss said it was a privilege to be a part of this program and humbling to receive the recognition given to the team not only at the high school but from the sending districts and neighboring school districts. He said twelve years ago when he started as a coach he had 11 surfers and now his team is a consistent 45 surfers every year with five state championships in a row. He thanked the board for the recognition.

Presentations
Manasquan High School Surf Team State Champions

Dr. Kasyan asked for a short recess to partake in celebratory cake.

Mr. Cattani reconvened the meeting at 6:37 p.m. and opened the Public Comment on Agenda Items and read the following statement.

11. Public Comment on Agenda Items

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 3-5 minutes duration. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it

Public Comment on Agenda Items (No Comment)

reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. During the public participation portions of this meeting, the Board will not respond to questions from the public involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. This public forum is limited to comment on items included in this agenda only.

Public
Comment on
Agenda Items
(No
Comments)

Mr. Cattani closed the public comment portion of the meeting seeing no participation from the public.

Mr. Cattani continued with the Manasquan/Sending District motions and referred to Item #33. He said there is a need to appoint a delegate and alternate delegate to New Jersey School Boards Association. Mrs. Coates explained that the board member would volunteer for a year as the delegate for New Jersey School Boards and participate at the Delegates Assembly held once a year in the month of November at which times topics are brought up before the delegate assembly to propose and discuss changes suggested by the individual boards. Mr. Cattani said the motion could be tabled unless there was someone interested in volunteering this evening. Mr. Burns volunteered for the delegate position and Mr. Warren for the alternate delegate position.

Discussion on
Item #33 –
NJSSBA
Delegate &
Alternate
Delegate

Mr. Cattani asked for a motion to approve Manasquan/Sending District Items #12 through #44.

Motion was made by Mr. Sorino, seconded by Mr. Warren, to approve Manasquan/Sending District Items #12 through #44.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (2) Mrs. Bossone, Mr. Loffredo

MOTION CARRIED

Manasquan/
Sending
District Items
#12 through
#44

MANASQUAN/SENDING DISTRICT MOTIONS (continued)

12. **Resolution:** to authorize the days, times and place of Board meetings and advertisement thereof, pursuant to the Open Public Meetings Law, C.231, P.L. 1975, in accordance with *Document A*.

Meeting Dates
Document A

13. **Resolution:** to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarian ending at the next organization meeting of the Board of Education.

Roberts Rules
of Order

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

Agenda Cover
Page
Document B

15. **Resolution:** to designate *The Coast Star* and *The Asbury Park Press* as the official newspapers of the Manasquan Board of Education until the next organization meeting of the Board of Education.

Official
Newspapers

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

RFP/
Competitive
Contracting
Schedule
Document C

17. **Resolution:** to appoint the following persons to positions specified for the period beginning January 3, 2019 and ending at the next organization meeting of the Manasquan Board of Education:

Appointments
to District
Positions

- Public Agency Compliance Officer (P.A.C.O): Lynn Coates
- Right to Know Officer: Matthew Hudson
- District Purchasing Agent & State Contract Purchasing Agent

- Purchasing Agent – *Document F(1) & F(2)* Lynn Coates
- Custodian of Government Records & Public Access to Records: Tara Hudson
- Custodian of Personnel Records: Jesse Place
- Treasurer of School Moneys: Patricia A. Christopher - \$4,500
- AHERA Coordinator & Asbestos Management Officers to work with Environmental Connection: Matthew Hudson
- District Vehicle Coordinator: Lynn Coates
Matthew Hudson
- Indoor Air Quality designated district persons to work with Michael McGuinness of RK Occupational & Environmental Analysis Inc. Matthew Hudson
- Bloodborne Pathogens designated district persons: Cheryl Bontales
Peg Ciufo
- PEOSHA designated district person: Lynn Coates
Matthew Hudson
- Americans With Disabilities designated district person: Lesley Kenney
- Child Nutrition/Wellness designated district person: District Level: Lynn Coates
Building Level: Rick Coppola or designee – MHS
Colleen Graziano or designee – MES
- District Homeless Liaison: Lesley Kenney
- Compliance Officer/Committee Coordinator under Under P.L. 94-142 Sec. 504 NJ Rehabilitation Act 1973: Rick Coppola – MHS
Colleen Graziano – MES
- Basic Skills Instruction Person & Representative: Richard Kirk – MES
Donald Bramley – MHS
- Affirmative Action Officer/Gender Equality Officer Officer/Title IX Justin Roach
- Affirmative Action Officer for Contracts: Lynn Coates
- Chemical Hygiene Officer: Craig Murin
- Safety & Health designated district persons: Lynn Coates or designee
- IPM Coordinator: Matthew Hudson
- SEMI Coordinator: Margaret Polak
- IDEA Coordinator: Margaret Polak
Justin Roach
- ESEA Coordinator: Justin Roach
- ESL Coordinator: Donald Bramley
- Anti-Bullying Coordinator: Donald Bramley
- Anti-Bullying Specialist: Anthony Cinelli – MES
- Anti-Bullying Specialist: Richard Read – MHS
- School Safety Specialist: Jesse Place
- School Safety Officer: Tim Clayton

*Appointments
to District
Positions
(continued)*

18. Resolution: To determine that there exists a need for the Professional Services of a Public School Accountant, a School Physician, Athletic Team Physicians, an Architect, an Engineer, Attorneys, a Bond Counsel, a Financial Advisor, a Medical Waste Service, Insurance Agents, and Physical and Occupational Therapists; and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified until the next reorganization meeting, unless otherwise noted. All contracts will be reviewed by the board solicitor prior to execution.

*Professional
Services*

- Robert A. Hulsart & Company, Public School Accountant, \$12,500 (2018-2019 audit)
- Orthopaedic Institute of Central Jersey, Dr. Tennen, District/Sports Medical Physician, in the amount of \$10,300.00 (inclusive of 300 physicals, over 300 billed at \$20 per unit)
- Garrison Architects, Architects of Special Projects, as per fee schedule, when needed, from 1/1/19 to 6/30/19.
- Edwards Engineering, P.E., Engineers of Special Projects, as per fee schedule, when needed, from 1/1/19 to 6/30/19.
- Kenny, Gross & Kovats, LLP, School Board Attorney, \$145.00 per hour.
- McManimon, Scotland & Baumann, LLC, Bond Counsel, as per fee schedule.
- Phoenix Advisors, LLC, Financial Advisor, as per fee schedule, when needed.
- Sterecycle, Inc., Medical Waste Transporter, as per pick-up schedule.
- Boynton & Boynton, Property/Liability Insurance Agent of Record, from 1/1/19 to 6/30/19.
- Brown & Brown Benefit Advisors, Medical Benefits Agent of Record.
- AA Physical Therapy at a rate of \$90.00 per hour.

Professional Services (continued)

19. Resolution: To determine that there exists a need for Extraordinary Unspecifiable Professional Services of an Asbestos Consultant, an Indoor Air Quality Consultant, a Safety Inspector/Repair Consultant, Integrated Pest Management Contractor and Cooperative Bidding Services and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified until the next reorganization meeting:

Extraordinary Unspecifiable Professional Services

- Environmental Connection, as AHERA consultants, at a cost for an AHERA Six Month Inspection of the facilities at \$600 per inspection and the cost of \$65 per hour for monitoring and surveillance of asbestos. Rates for other services will be agreed upon before projects are undertaken.
- RK Occupational & Environmental Analysis, Inc., Mr. Michael McGuinness, designated person, at a rate agreed upon before projects are undertaken for IAQ services.
- Corby Associates, Inc., Mr. Michael J. Corby, C.P.S.I., designated person, at a rate agreed upon before projects are undertaken for inspection/repair of bleachers, gym and playground equipment.
- Allison Pest Control, designated Integrated Pest Management contractors, at a rate agreed upon before projects are undertaken for IPM.
- Alliance for Competitive Telecommunications (ACT), cooperative purchasing of telecommunications services.
- Alliance for Competitive Energy Services (ACES), cooperative purchasing of natural gas and electric services.

20. Resolution: To approve the following Tax Shelter Annuity companies and brokers to provide Tax Shelter Annuity Salary Reduction Agreements – 403(b)'s: AXA Equitable; Mass Mutual with Wells Fargo Advisors; Lincoln Investment Planning, C & A Financial Group/Wealth Management Strategies and Shore Point Advisors/Wealth Management until the next organization meeting of the Board of Education.

Tax Shelter Annuity Companies

21. Resolution: To designate Bank Depositories in accordance with *Document D* until the next organization meeting of the Board of Education.

Bank Depositories Document D

- 22. Resolution:** To designate the persons authorized to sign checks, make transfers and make withdrawals as well as holders of petty cash funds in accordance with *Document D* until the next organization meeting of the Board of Education.
- 23. Resolution:** To re-adopt the existing By-Laws of the Board and Policies and Regulations of the Manasquan Policy Manual including all subsequent revisions to date until the next reorganization meeting of the Board of Education.
- 24. Resolution:** To approve the Standard Operating Procedure Manual/Internal Control Manual and the Purchasing Manual, as on file in the Board Office until the next organization meeting of the Board of Education.
- 25. Resolution:** To adopt the Doctrine of Necessity to ensure and preserve public confidence in school board members and school administrators, as per *Document E* until the next organization meeting of the Board of Education.
- 26. Resolution:** To approve establishing bid threshold and authorizing certain action by the Business Administrator/Qualified Purchasing Agent, in accordance with *Document F(1)* until the next organization meeting of the Board of Education.
- 27. Resolution:** To authorize the Business Administrator/Board Secretary to procure goods and services through state agency (state contracts) and purchasing consortiums and cooperatives (e.g. Ed Data, MRESC, HRESC) until the next organization meeting of the Board of Education, as per *Document F(2)*.
- 28. Resolution:** To designate the Business Administrator/Board Secretary as the School Funds Investor until the next organization meeting of the Board of Education.
- 29. Resolution:** To authorize the Superintendent and the Business Administrator/Board Secretary to implement the budget pursuant to local and state policies until the next organization meeting of the Board of Education.
- 30. Resolution:** To authorize the Business Administrator/Board Secretary to pay bills prior to Board of Education approval until the next organization meeting of the Board of Education.
- 31. Resolution:** To approve the Superintendent or designee to authorize line item transfers until the next organization meeting of the Board of Education.
- 32. Resolution:** To appoint the Superintendent as the Board’s representative to the Monmouth-Ocean Educational Services Commission Representative Assembly until the next organization meeting of the Board of Education.
- 33. Resolution:** To approve the following persons as delegates to New Jersey School Boards Association:

Mr. Burns, Delegate *Mr. Warren*, Alternate Delegate
- 34. Resolution:** To authorize the following persons to apply for state and federal funds until the next organization meeting of the Board of Education:

Dr. Frank Kasyan, Superintendent, for all available funds
Lynn Coates, School Business Administrator, for all available funds
Justin Roach, Supervisor of Instruction, for NCLB Grants
Margaret Polak, Supervisor of Special Services, for IDEA Grants
Rick Coppola, High School Principal, for Carl D. Perkins Grant

*Signators/
Transfers,
Petty Cash
Holders
Document D*

*District By-
Laws*

*Standard
Operating
Procedure &
Purchasing
Manuals*

*Doctrine of
Necessity
Document E*

*Purchasing
Agent
Authorization
Document F(1)*

*Procurement –
State Contracts
Document F(2)*

*School Funds
Investor*

*Implement of
Budget by
Supt. & SBA*

*Payment of
Bills by SBA
prior to Board
Approval*

*Authorization
of Line Item
Transfers*

*M-OESC
Representative*

*NJSBA
Delegate &
Alternate
Delegate*

*Grant
Application
Authorization*

- 35. Resolution:** To designate the Superintendent and School Business Administrator/Board Secretary as the primary contact person(s) to the Board appointed attorneys and to authorize the Superintendent and School Business Administrator as the person(s) solely responsible to give the authority to other district employees to contact the Board appointed attorneys with regard to warranted matters until the next organization meeting of the Board of Education.
- 36. Resolution:** To approve the fee schedule for Requests for Public Records be set as follows: A copy of record(s) may be purchased by any persons upon payment of the fee provided by the amended legislation effective November 9, 2010 – \$0.05 per page for letter sized pages and smaller and \$0.07 per page for legal sized pages or larger. Electronic records are provided Free of Charge (i.e. records sent via e-mail or fax; and a charge for the actual cost to provide records in another medium (i.e. computer disc, CD-ROM, DVD) until the next organization meeting of the Board of Education.
- 37. Resolution:** To authorize the use of district vehicles by employees in accordance with the district vehicle use policy on file in the Central Administration office until the next organization meeting of the Board of Education.
- 38. Resolution:** To approve the Manasquan School District Organization Chart, as per **Document G** until the next organization meeting of the Board of Education.
- 39. Resolution:** To approve the Manasquan School District Chart of Accounts, as per **Document H**, until the next organization meeting of the Board of Education.
- 40. Resolution:** To adopt the New Jersey School Board “Code of Ethics” for school board members, in accordance with **Document I** and conduct the required discussion and training of the ethics laws in accordance with N.J.A.C. 6A:30 and 6:3 until the next organization meeting of the Board of Education.
- 41. Recommend** approval to authorize the Superintendent of Schools to hire staff members in between scheduled board meetings and prior to board of education approval.
- 42. Recommend** approval of an agreement with Wall Township School District for the purpose of Manasquan Board of Education sending students to the Wall School District’s ROTC program.
- 43. Recommend** approval of the Use of School Facilities/Fields Fee Schedule, in accordance with P&R7510, as per **Document J**, until the next organization meeting of the Board of Education.
- 44. Recommend** approval of the color Navy Blue, HEX #000080 – Blue 128, as Manasquan School District’s official color, as per **Document K**.

Mr. Cattani asked if there was any Old or New Business to be before the board.

45. Old Business / New Business

Under Old Business - Dr. Kasyan brought up a concept discussed at the last meeting and referred to a chart on Canvas that provides the revised December 7th costs for an HVAC construction as well as replacement of the existing fire alarm system in the high school. He said the figures were provided by Garrison Architects. These projects were removed from the past referendum and the recent air quality issues at the high school are presenting a need to have this addressed at this time. He suggested looking at the possibility of a referendum and taking advantage of the 40% debt service that we could receive from the state for the project. Mrs. Coates provided details on the cost of the HVAC and the fire alarm system and explained the process involved in applying to the state for the project and that approximately \$3 million would come from state aid with a balance of \$4.3 million

Attorney
Contact
Authorization

Public Records
Request – Fee
Schedule

Employee Use
of District
Vehicles

Organization
Chart
Document G

Chart of
Accounts
Document H

“Code of
Ethics” & Ethics
Training
Document I

Authorization
to Hire in
between Board
Meetings

Wall BOE ROTC
Project
Agreement

Use of Facilities
Fee Schedule
Document J

District Official
Color
Document K

Old Business
New Business

dollars for the district's share of the cost. A lease purchase would limit the district to a 5-year payback and there would not be any state aid with the district bearing the full amount. She said that the following dates are available for referendum: January 22, March 12, September 24 and December 10. The November election could also be used; however, the April election date is not available since we have opted to move our school board election to November and not vote on the budget in April. Mrs. Coates said that the most feasible and cost efficient way to fund the project is through a referendum because of the 40% state aid and longer payback period available to the board. Dr. Kasyan said that the project needs to be done and he planned on presenting the board at the January 22nd meeting with a long range view of between 3 and 5 years of finishing projects that were removed from the referendum. Mrs. Coates said that legally we need to give the Monmouth County Clerk of Elections sixty days notification of the referendum and it is necessary to discuss this matter this evening for the March 12th date. Dr. Kasyan said that the timing of this project is very challenging because of the nature of an HVAC system and the need to access the building when the students are not present. The system in the high school is working but it is not efficient and not affective and needs to be replaced. He asked the board for a decision on how to move forward on this matter. Mrs. Coates referred to a sample resolution on Canvas that contains the language needed to approve submitting the intent to conduct a referendum to the county clerk and authorize the architect to submit the project to the State Department of Facilities and update the long range facility plan.

Mr. Cattani asked to look at the current debt, when it is retiring and the new debt and net cost in order to provide a cumulative amount. He asked if there was any information on the energy savings the district would experience with the new system that would help offset the cost of the project. Mrs. Coates said this information is not available but would be beneficial. Mrs. Coates did not have the tax impact prepared at this time but did say that it should not be substantial.

Mr. Sorino asked if there would be enough time to get the word out to the public with the March 12th date. Dr. Kasyan feels that the longer we wait the more difficult it will become and the summer will be an advantageous time to undertake this project. He said the air quality is fine in the high school with the exception of three rooms that are being addressed but a plan is needed to move forward with this project. Mrs. Coates said the motion could come off the floor from this evening's discussion. Mr. Gross assisted with the construction of the following motion.

Motion was made by Mr. Warren, seconded by Mr. Hoverter, to approve that the Manasquan Board of Education of the Borough of Manasquan anticipates conducting a special election on March 12, 2019 for the purpose of asking the voters of the Manasquan School District to finance HVAC and various improvements to the Manasquan High School and authorize the district administration and Garrison Architects to take necessary steps to move the project forward.

Resolution to
Conduct a
Special Election
on March 12,
2019

Discussion: Mr. Cattani asked if the ad hoc buildings committee could look at the tax impact, the energy savings and the installation timeline.

Roll Call Vote: Ayes (8); Nay (0); Abstain (0); Absent (2) Mrs. Bossone, Mr. Loffredo

MOTION CARRIED

There was no further Old or New Business to come before the board. Mr. Cattani opened the second public forum. He closed the public forum seeing no public participation.

46. Public Forum

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

Public Forum
(No Comment)

Motion was made by Mr. Burns, seconded by Mr. Hoverter, and approved by voice vote of all those present in favor to enter into Executive Session at 7:05 p.m.

MOTION CARRIED

Executive
Session

47. Executive Sessions

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 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 under 60 minutes after which the public meeting of the Board shall reconvene and proceed with business; and

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

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

- 1. Confidential Matters per Statute or Court Order – Student Matters
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining
- 5. Acquisition of Real Property or Investment of Fund
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Att./Client Privilege
- 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.

Mr. Cattani reconvened the meeting at 7:16 p.m. with no further action being taken by the board and asked for a motion to adjourn.

Meeting Reconvened

Motion was made by Mr. Sorino, seconded by Mr. Burns, and approved by voice vote of all those present in favor to adjourn the Reorganization Meeting at 7:17 p.m. MOTION CARRIED

Adjournment

48. Adjournment

Motion to Adjourn

Respectfully submitted,



Lynn Coates

Board Secretary