

## **BOARD OF EDUCATION**

### **Borough of Manasquan**

*The Regular Public Meeting of the Manasquan Boards of Education was held in the Manasquan High School Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, February 28, 2017.*

*The President, Mr. Pellegrino, called the meeting to order at 6:04 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.

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

#### **2. Pledge of Allegiance**

#### **3. Roll Call**

*Donna Bossone - absent*

*Eugene Cattani*

*Linda DiPalma - absent*

*Mark Furey (Belmar)*

*Heather Garrett-Muly*

*Terence Hoverter - absent*

*Joseph Loffredo*

*Anne McGarry (SLH) - absent*

*Thomas Pellegrino*

*Alfred Sorino - absent*

*Tedd Vitale (Brielle)*

*Colin Warren*

*Also Present: Dr. Frank Kasyan, Superintendent of Schools; Lynn Coates, School Business Administrator/ Michael Gross, Board Attorney; Sandi Freeman, Recording Secretary; Madison Dettlinger; Karly Grogan, Christopher Driscoll and Maura Farragher, Student Board Representatives.*

*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.

#### **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.

*Mr. Pellegrino asked for a motion to accept the minutes.*

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

*Discussion: None*

*Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mrs. Bossone; Mrs. DiPalma; Mr. Hoverter; Mrs. McGarry; Mr. Sorino*

**MOTION CARRIED**

Call to Order

Pledge of  
Allegiance

Roll Call

Mission  
Statement

Statement to  
the Public

Minutes

**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 January 31, 2017. 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.

*Mr. Pellegrino turned the floor over to the Student Board Representatives for their reports.*

**7. Student Board Representative Report**

*Karly Grogan reported that this month the Key Club will be involved in the Manasquan Elks Breakfast; Tutoring Homework Helpers at the Manasquan and Brielle Elementary Schools; Big Hearts to Little Hearts at the Elks; the MES Bingo night and MES PTO Babysitting.*

*Maura Farragher reported that this month the Student Council has been focusing on planning the senior trip. They are also continuing to pick out winners for the birthday month parking spot drawing. The freshman and sophomore semi-formal will be held on March 17<sup>th</sup> and the junior prom is March 24<sup>th</sup> with planning going well.*

*Mr. Pellegrino thanked the students for their reports and asked for a motion to accept the Student Board Representative reports.*

*Motion was made by Mr. Loffredo, seconded by Mr. Cattani, to accept the Student Board Representative reports.*

*Discussion: None*

*Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mrs. Bossone; Mrs. DiPalma; Mr. Hoverter; Mrs. McGarry; Mr. Sorino*

**MOTION CARRIED**

*Mr. Pellegrino turned the floor over to Dr. Kasyan for the Presentations.*

**8. Presentations**

*Dr. Kasyan thanked the Board of Education for their focus on the accomplishments of the students.*

*Dr. Kasyan began the presentations with the recognition of the students and teachers of the month and presented them with Certificates of Appreciation and Wally Bucks.*

- **High School Students of the Month for January**– Jack Miles, Senior – Olivia Werther, Junior – Alexa Minton, Sophomore – Charles Sawitsky, Freshman
- **High School Teacher of the Month for January** – Thomas Glenn
- **Elementary School Student of the Month for January**– Luke McHugh
- **Elks Elementary School Student of the Month for January**– Nicolas Peeples
- **Elks Teenager of the Month for January** – Danielle Lyons
- **Elementary School Teacher of the Month for January**– Marc Reid

*Dr. Kasyan introduced Claire Kozic and Allyson Griffith for the Instructional Council Report.*

- **Instructional Council** – Presented by Claire Kozic and Allyson Griffith

*Ms. Kozic provided an update on the communications sub-committee of the Instructional Council and the goals that have been established by this committee for the elementary school and high school. Ms. Griffith spoke on the second sub-committee that addresses instructional rigor. She provided*

Minutes

Student Board  
Representative  
Report

Presentations

Students &  
Teachers of the  
Month

Instructional  
Council Report

*details of the smart goals of this sub-committee and a survey that will be conducted to see if there is an interest in summer programs and other opportunities.*

*Dr. Kasyan said the focus will be to utilize the summer months to have enrichment classes and credit recovery. Through the survey they will reach out to the students and community to find out what where there is the need before making any plans. He complimented Ms. Kozic and Ms. Griffith on the efforts being made by the Instructional Council.*

*Mrs. Garrett-Muly suggested the possibility of 8<sup>th</sup> grade students being able to take enrichment classes in the summer that provide credit that could springboard into something else at the high school. Ms. Kozic said this is one of the areas being considered by the council.*

- **High School Football Team**

*Dr. Kasyan continued with the celebration of the accomplishments of the Manasquan High School Football Team. He applauded the spirit of the team and the will to win that gave him a season full of pride. Dr. Kasyan asked Coach Price to join him at the podium for the presentation of Certificates of Achievement, a team picture and Wally Bucks to the members of the football team. Mr. Price thanked the board and Dr. Kasyan for the opportunity to represent Manasquan High School.*

*Dr. Kasyan complimented the entire coaching staff of the football team and thanked them for their efforts with the team especially having to practice off site this year. He presented them with Certificates of Appreciation.*

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

*Dr. Kasyan resumed the meeting and introduced the principals of New Road Construction Management.*

- **New Road Construction Management Presentation**  
**Charles Romanoli, CCM, Principal**  
**Rob Notley, LEED, AP**  
**Joseph McDermott, LEED, CCM**

*Mr. Romanoli, Mr. Notley and Mr. McDermott presented an informative report on the services their company can provide to the district relating to construction management of the referendum project.*

*Dr. Kasyan said that his past experience with this team has been positive and they provide a sense of security and will get the job done.*

*Mrs. Garrett-Muly asked if they assist the district if problems come up after the project is complete. Dr. Kasyan referred to a problem he experienced in another district two years after the project's completion that was addressed and corrected through the efforts of the architect and this construction management team. Mr. Romanoli said that the team will represent the client during the project and after the project is completed.*

*Mrs. Coates reported that she was provided with overwhelming positive feedback from districts that contracted the services of New Road Construction Management.*

*Dr. Kasyan continued with the Superintendent's Report.*

## **9. Superintendent's Report & Information Items**

*Dr. Kasyan reported the following enrollment as specified in Document A.*

- **Enrollment– Document A**
  - **Total Enrollment – 1,582**
    - **High School – 950**
    - **Elementary School – 632**

Instructional  
Council Report  
(continued)

High School  
Football Team

New Road  
Construction  
Management  
Presentation

Superintendent  
Report

Enrollment  
Document A

*Dr. Kasyan provided details of the following reports, as specified in Document B.*

- **Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports–  
Document B  
Fire Drill Reports**
  - **High School:**
    - January 5<sup>th</sup> (Fire Drill/System Malfunction)
    - January 30<sup>th</sup> (Round Table Discussion)
  - **Elementary School:**
    - January 6<sup>th</sup> (Lockdown Drill)
    - January 30<sup>th</sup> (Table Top Security Meeting)

*Dr. Kasyan reported on the following HIB incidents at the high school and elementary school, as specified in Document C.*

- **HIB Monthly Report – Document C**
  - **High School:**
    - One Incident – Not HIB
  - **Elementary School:**
    - No HIB Reports

*Dr. Kasyan referred to material that he provided to the board in the Friday packet relating to the Random Drug Testing program that is being focused on in the district. He said this material was in draft format and he is open to suggestions from the board. He plans on moving forward with this in March or April if it meets with the approval of the board.*

- **RDT Letters**

*Dr. Kasyan concluded his report.*

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

**Recommend** approval and acceptance of the Superintendent's Report.

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

*Discussion: None*

*Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mrs. Bossone; Mrs. DiPalma; Mr. Hoverter; Mrs. McGarry; Mr. Sorino*

**MOTION CARRIED**

*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. 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 comments from the public.*

Superintendent  
Report  
(continued)

Attendance  
Comparison,  
Fire Drill,  
Suspensions &  
Tardy Reports  
Document B

HIB Monthly  
Report  
Document C

RDT Letters

Acceptance of  
Superintendent  
Report

Public Forum  
on Agenda  
Items

*Mr. Pellegrino continued with the Manasquan General Items and asked for a motion to approve Items #11 through #23.*

*Motion was made by Mr. Cattani, seconded by Mrs. Garrett-Muly, to approve Manasquan General Items #11 through #23.*

*Discussion: None*

*Roll Call Vote: Ayes (5); Nays (0); Abstain (0); Absent (4) Mrs. Bossone; Mrs. DiPalma; Mr. Hoverter; Mr. Sorino*

*MOTION CARRIED*

**MANASQUAN**  
**General Items**

**11. 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 **January 31, 2017** 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:** 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 **January 31, 2017** 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 January 31, 2017 per Document D.** (The Treasurer of School Moneys Report for the month of **January 2017** is on file in the Business Office and is in balance with the Secretary's Report).

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we the members of the Board of Education of the Borough of Manasquan, County of Monmouth, after having reviewed the Report of the Secretary and upon consultation with the appropriate officials, certify that as of **January 31, 2016** 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 **2016-2017 budgets for January and February** as recommended by the Superintendent of Schools, as per **Document D**.

**Recommend acceptance of the Elementary School Central Funds Report for the month ending January 31, 2017 as per Document E.**

**Purchase Orders for the month of February 2017 be approved, as per Document F.**

**Recommend acceptance of the Cafeteria Report – Document G.**

**Be It Resolved:** that the **Bills (Current Expense)** in the amount of **\$1,092,057.83** for the month of **February 2017** be approved. Records of checks (**#39741 through #39748**) and distributions are on file in the Business Office.

**Confirmation of Bills (Current Expense) for January 2017 at \$2,897,438.53 and checks (#39533 through #39740).**

Manasquan  
General Items  
#11 through  
#23

Financial  
Reports

Secretary's  
Certification

Acceptance of  
Secretary's  
Certification

Secretary's  
Financial  
Investment  
Report  
Document D

Budget  
Certification  
Document D

E.S. Central  
Funds Report  
Document E

Purchase  
Orders  
Document F

Cafeteria  
Report  
Document G

Bills

Confirmation  
of Bills

12. **Recommend** approval of the second reading and adoption of the following policies, as per **Document H:**
- P 2415.30 – Title I – Educational Stability for Children in Foster Care
  - P&R 2418 – Section 504 of the Rehabilitation Act of 1973 – Students
  - P 5330.04 – Administering an Opioid Antidote
13. **Recommend** approval of Monica Peters, Bilingual Evaluations Services, to conduct a Bilingual Psychological Evaluation at a rate of \$495.00, Nilda Collazo, Bilingual Speech, to conduct a Bilingual Speech/Language Evaluation at a rate of \$575.00, Vivette Peacock (Peacock Consulting), to complete an Educational Evaluation at a rate of \$450.00, and Dr. Richard Worth, to conduct a Psychiatric Evaluation at a rate of \$550.00 for student #223273, as part of a Child Study Team Evaluation.
14. **Recommend** approval of Monica Peters, Bilingual Evaluations Services, to conduct a Bilingual Psychological Evaluation at a rate of \$495.00, and Nilda Collazo, Bilingual Speech, to conduct a Bilingual Speech/Language Evaluation at a rate of \$575.00 for pre-school student #273507, as part of a Child Study Team Evaluation.
15. **Recommend** approval of the acceptance of the following students at the Manasquan Elementary School, as a “Tuition Free: Child of a Staff Member” for the 2017-2018 school year, in accordance with the MEA Negotiated Agreement:
- Kindergarten – Student ID# 302910
  - Kindergarten – Student ID# 293519
16. **Recommend** approval of the 2016-2017 Joint Transportation Agreement with the Point Pleasant Beach Board of Education for transportation of Student ID# 223512 to Harbor School, at the per diem cost of \$128 that includes the route cost and 1:1 aide, effective February 13, 2017.
17. **Recommend** approval of the Addendum to Appointment of Phoenix Advisors, LLC, as Independent Registered Municipal Advisor to perform specific Municipal Advisor services relating to the issuance of the \$5,000,000 2017 Temporary Notes, in the flat Fee amount of \$2,500, as per **Document I**. (Pending attorney review)
18. **Recommend** approval of the following Proposals for Professional Services from Edwards Engineering Group, Inc., relating to the referendum building program at the Manasquan Elementary School/Middle School and Manasquan High School Campus, as per **Documents J (1) (2) (3)**. (Pending attorney review)
- Manasquan Elementary/Middle School Post Referendum Land Surveying & Testing Services, in the amount of \$10,180.
  - Manasquan Elementary School Post Referendum Civil/Site Engineering Services, in the amount of \$59,020.
  - Manasquan High School – Science Lab Addition, Proposed Building Addition and Site Improvements, in the base fee proposal amount of \$26,160.

*Policies  
P2415.30  
R&R 2418  
P5330.04*

*M Peters; N.  
Collazo; V.  
Peacock & R.  
Worth  
CST  
Evaluations  
Student  
#223273*

*M. Peters; N.  
Collazo  
CST  
Evaluations  
Student  
#273507*

*2017-2018  
Tuition Free:  
Child of Staff  
Member*

*2016-17 Joint  
Transportation  
Agreement –  
Pt. Pleasant  
BOE  
(Harbor School)*

*Addendum –  
Phoenix  
Advisors LLC  
Document I*

*Edwards  
Engineering  
Group Inc.  
Professional  
Services for  
Referendum  
Document J(1),  
(2), (3).*

**Professional Days**

19. **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 29, 2017	Teresa Savage	Spring Lake	ADHD Workshop	No	Mileage - \$1.92 Registration- \$149.97
March 13, 2017	Oriana Kopec Heather Saake	Ewing	NJASC Training	Yes-2	Mileage - \$30.00 Registration - \$60.00
March 29, 2017	Alissa Boyne	Spring Lake	ADHD Workshop	No	None

*E.S.  
Professional  
Days*

**School Business Days**

20. **Recommend** approval of substitute coverage (1/2 day each attendee) for the following to attend an in district articulation meeting on a scheduled day during March 7-10, 2017:

Gina DeMattia	Jestine Jones	Kimberly Ward
Matthew Schaad	Kirt Wahl	Andrea Trischitta
Luke Akins	AnnMarie LaMorticella	Timothy Roselle
Marc Reid	Michelle McNelis	Robert Markovitch
Laura Wahl	Eric Clark	Kristine Yellovich
Thomas Russoniello		

*E.S. School  
Business Days*

**Student Action****Field Trips**

21. **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>
March 10, 2017	Laura Wahl Tom Russoniello Carrie Eastmond Christine Melfi Andrew Manser Brenan Gordon Kim Ward	Grade 6	Algonquin Theatre	View a Performance	Yes-2	None	Student Funds
June 7, 2017	Laura Wahl Tom Russoniello Carrie Eastmond Christine Melfi Andrew Manser Brenan Gordon Kim Ward	Grade 6	Sandy Hook	Explore a Tidal Ecosystem	Yes-3	None	Student Funds

*E.S. Field Trips*

**Placement of Students on Home Instruction**

- 22. Recommend** that the following student(s) be placed on home instruction, as recommended by the Child Study Team: **None at this time**

*E.S. Home  
Instruction  
(no report)*

**Placement of Students Out of District**

- 23. Recommend** approval of the revised External Placement list that reflects both transportation and tuition costs for the 2016-2017 school year, as per **Document K**.

*Out of District  
Placements  
Document K*

*Mr. Pellegrino continued with the Manasquan/Sending District General Items and asked for a motion to approve Items #24 through #33.*

*Manasquan/  
Sending  
District Items  
#24 through  
#33*

*Motion was made by Mr. Furey, seconded by Mr. Vitale, to approve Manasquan/Sending District General Items #24 through #33.*

*Discussion: Mr. Furey asked for an update on the process of notification of individuals included on the agenda. Dr. Kasyan said that everyone included on the agenda was provided with a RICE notice via email. Prior to forwarding the notices he met with the association to discuss the notification process in addition to the Human Resource director sending out an explanation email to the entire staff.*

*Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mrs. Bossone; Mrs. DiPalma; Mr. Hoverter; Mrs. McGarry' Mr. Sorino*

**MOTION CARRIED**

**MANASQUAN/SENDING DISTRICTS**

**General Items**

- 24. Recommend** approval of The Canine Coach, Lisa Christman, to provide dog training services for the district therapy dog during an anticipated boarding and training period of March 4-18, 2017, at a cost of \$1,000.00.
- 25. Recommend** approval of the ESEA Accountability Action Plan, as per **Document 1**.
- 26. Recommend** approval of the revised **Facility Use Agreement** with the Manasquan First Aid Squad and the Manasquan School District for the **2017-2022** lease term at a monthly cost of \$500 per month (\$5,000 per school year), as per **Document 2**.
- 27. Recommend** approval of the Payment Application #002 from SLS Construction LLC, in the amount of \$109,510.30, for the 2016 Exterior Window Replacement at Manasquan Elementary School and New Security Vestibule at Manasquan Elementary School and Manasquan High School.
- 28. Recommend** approval of the Agreement for Use of Neptune Aquatic Center Indoor Swimming Pool for February 10, 2017 and February 13, 2017 in the amount of \$400.00.

*The Canine  
Coach –  
Therapy Dog  
Training*

*ESEA  
Accountability  
Action Plan  
Document 1*

*2017-22  
Facility Use  
Agreement –  
First Aid Squad  
Document 2*

*SLS  
Construction  
LLC – Payment  
Application  
#002*

*Neptune  
Aquatic Center  
Pool  
Agreement*

**Professional Days**

- 29. 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>
March 17, 2017	Lynn Coates	Sicklerville	Air Quality Training	No	None
February 22, 2017	Kyle Froehlich Jesse Place Frank Scott	Piscataway, NJ	ESCNJ K-12 Roundtable	No	\$27.22 mileage each

February 23, 2017	James Egan Jesse Place Frank Scott	Edison, NJ	NJ Technology Study Council Meeting	No	\$24.18 mileage each
February 27, 2017	Jesse Place	Newark, NJ	NJ Future Ready Task Force Meeting	No	\$34.66 mileage each
June 7,8,9, 2017	Lynn Coates	Atlantic City	NJASBO Conference	No	Registration - \$275.00 Parking - \$90.00

*H.S.  
Professional  
Days  
(continued)*

### **School Business Days**

- 30. Recommend** approval of substitute coverage, as needed, for the following to attend an in district articulation meeting on a scheduled day during March 7-10, 2017:

Amy Certo	Jeffrey DeMuro	Gina Martucci
Brett Lomas	Jeffrey Hoffman	Allyson Griffith
Jamie Onorato	Meredith Heeter	Lorraine Koenig
Carolyn Treney	Nicole Caravella	Chryseis McHugh
Alan Abraham	Lee Weisert	Louis Certo

*H.S. School  
Business Days*

### **Student Action**

#### **Field Trips**

- 31. 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>
March 14, 2017	Leigh Busco Elizabeth Rudder Nurse (TBD)	Grades 9/10	Brookdale Community College	Youth Wellness Summit	Yes- 1	Bus- \$275.00	None
April 4, 2017	Claire Kozic Kevin Hyland Eric Wasnesky Lauren Duggan Nurse (TBD)	Academy of Health Careers	New York City	Ahoy Tours	Yes- 4	Bus- \$400.00	Studen t Funds

*H.S. Field Trips*

### **Placement of Students on Home Instruction**

- 32. Recommend** that the following student(s) be placed on home instruction, as recommended by the Child Study Team:

#192796	Grade 10	January 31, 2017 - June 20, 2017 Extended (Medical)
#2111	Grade 12	January 24, 2017 - June 20, 2017 Extended (Medical)
#2437	Grade 9	February 21, 2017 - June 20, 2017 (Medical)
#171857	Grade 12	February 21, 2017 - June 20, 2017 (Medical)

*H.S. Home  
Instruction*

### **Financials**

- 33. Recommend** acceptance of the following **High School Central Funds Report** for the month ending **January 31, 2017** as per **Document 3**.

*H.S. Central  
Funds Report  
Document 3*

*Mr. Pellegrino asked if there was any Old or New Business.*

### **34. Old Business/New Business**

*Under Old Business – Mrs. Garrett-Muly asked if the financing information relating to the bonds she provided at the last meeting was looked into by Mrs. Coates. Mrs. Coates explained the assistance that can be provided by the Monmouth County Improvement Authority to bond for the*

*Old Business  
New Business*

*district in cooperation with other districts. At this time this is being investigated by Phoenix Advisors to see if it would be beneficial to the district. She said the district currently has a very good rating.*

*Mr. Pellegrino opened the second public forum.*

### **35. Public Forum**

*Cara Schreck, No. Main Street, Manasquan – Ms. Schreck said she was a school teacher and spoke on the bridge program that was discussed during the Instructional Council presentation. She referred to a bridge program that was utilized in her district that was successful and provided details on the program. She is impressed with the classes and programs that her son is participating in at the high school. She expressed concern with the number of students in some of her son's classes and finds the class size to be too large. She said that class size should be a priority in order to make the school better and avoid losing students to smaller schools that have a lower student to teacher ratio.*

*Dr. Kasyan said that he is in agreement with Ms. Schreck's comments. He explained the steps that have been taken to keep the class sizes small and with more efficient scheduling this can be made possible. He said that this is being addressed and we will meet the challenge.*

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

*Mr. Pellegrino asked for a motion to enter Executive Session.*

*Motion was made by Mr. Vitale, seconded by Mr. Warren, and approved by voice vote of all those present in favor to enter into executive session at 7:22 p.m.*

*Discussion: None*

**MOTION CARRIED**

### **36. 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:

- \_\_\_ 1. Confidential Matters per Statute or Court Order
- \_\_\_ 2. Impact Rights to Receive Federal Funds
- \_\_\_ 3. Unwarranted Invasion of Individual Privacy
- X** 4. **Collective Bargaining (MEA sidebar agreement)**
- \_\_\_ 5. Acquisition of Real Property or Investment of Fund
- \_\_\_ 6. Public Safety Procedures
- X** 7. **Litigation or Contract Matters or Att./Client (Contract Matter – Construction Management Service)**
- X** 8. **Personnel Matters (Leave of Absence, Hiring, Resignations)**

Old Business  
New Business  
(continued)

Public Forum

Executive  
Session

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.*

*Motion was made by Mr. Loffredo, seconded by Mr. Warren, and approved by voice vote of all those present in favor to reconvene the meeting at 7:31 p.m.*

*Discussion: None*

**MOTION CARRIED**

*Mr. Pellegrino asked for a motion to approve Manasquan Items #37 and #38.*

*Motion was made by Mrs. Garrett-Muly, seconded by Mr. Cattani, to approve Manasquan Item #37 – Elementary School Personnel, as specified in Document L and Item #37, as specified in Document M.*

*Discussion: None*

*Roll Call Vote: Ayes (5); Nays (0); Abstain (0); Absent (4) Mrs. Bossone; Mrs. DiPalma; Mr. Hoverter; Mr. Sorino*

**MOTION CARRIED**

**MANASQUAN  
Personnel**

**37. Recommend** approval of the Elementary School personnel as per **Document L**.

**38. Recommend** approval of the contract between the Manasquan Board of Education and New Road Construction Management for the purpose of project management services, as per **Document M**. (Contract has been reviewed and approved by Board Solicitor)

*Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #39 and #40.*

*Motion was made by Mr. Vitale, seconded by Mr. Furey, to approve Manasquan/Sending District Items #39 – MEA Sidebar Agreement, as specified in Document 4 and Manasquan High School Personnel, as specified in Document 5.*

*Discussion: None*

*Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mrs. Bossone; Mrs. DiPalma; Mr. Hoverter; Mrs. McGarry; Mr. Sorino*

**MOTION CARRIED**

**MANASQUAN/SENDING DISTRICTS**

**39. Recommend** approval of the sidebar agreement between the Manasquan Education Association and the Board of Education, as per **Document 4**.

**Personnel**

**40. Recommend** approval of the High School personnel as per **Document 5**.

*Mr. Pellegrino asked for a motion to adjourn.*

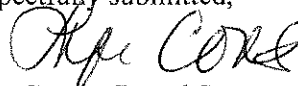
*Motion was made by Mr. Loffredo, seconded by Mr. Cattani, and approved by voice vote of all those present in favor to adjourn the meeting at 7:22 p.m.*

**MOTION CARRIED**

**41. Adjournment**

Motion to Adjourn

Respectfully submitted,



Lynn Coates, Board Secretary

Executive  
Session  
(continued)

Motion to  
Reconvene

Manasquan  
Items #37 and  
#38

E.S. Personnel  
Document L

New Road  
Construction  
Management  
Document M

Manasquan/  
Sending  
District Items  
#39 and #40

MEA/MBOE  
Sidebar  
Agreement  
Document 4

H.S. Personnel  
Document 5

Adjournment