

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, March 22, 2016.

The Board President, Mr. Pellegrino, called the meeting to order at 6:00 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

2. Pledge of Allegiance

Pledge of Allegiance

3. Roll Call

Donna Bossone

Mark Furey (Belmar)

Thomas Pellegrino

Martin Burns - absent

Erik Gardner (SLH) - absent

Alfred Sorino

Eugene Cattani

Heather Garrett-Muly

Tedd Vitale (Brielle) – absent

Linda DiPalma

Joseph Loffredo

Colin Warren

Roll Call

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Lynn Coates, School Business Administrator/Board Secretary; Gabrielle Pettineo, Board Attorney; Sandi Freeman, Recording Secretary; Julia Hohenstein, Student Board Representative.

Absent: Shawn Nolan, Matthew DelGuercio and Megan Gianforte, Student Board Representatives.

Mr. Pellegrino reported that Mr. Warren was appointed at the March 15, 2016 meeting to fill the vacant seat on the board for the remainder of the year and was administered the Oath of Office at that time.

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

4. Mission Statement

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

Mission Statement

5. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then placed on the agenda at the next Committee of the Whole meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After the Committee of the Whole approves the matter, it is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

Statement to the Public

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

Motion was made by Mrs. Bossone, seconded by Mrs. Garrett-Muly, to accept and approve the minutes as specified in Item 6.

Discussion: None

*Roll Call Vote: Ayes (7); Nays (0); Abstain (2) Mr. Furey, Mr. Warren; Absent (3) Mr. Burns;
Mr. Gardner; Mr. Vitale*

MOTION CARRIED

6. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meetings and Closed Executive Session of March 1, 2016.

Mr. Pellegrino turned the floor over to Julia Hohenstein for the Student Board Representative Report.

7. Student Board Representative Report

Ms. Hohenstein provided a report from the Manasquan High School Key Club. She said the club's efforts at this time are focused on the SquanATHon, a 12-hour dance-a-thon being held on April 15th to raise money for local families affected by pediatric cancer. There are around 300 dancers signed up and donations are being accepted at this time.

Mr. Pellegrino thanked Julia for her report and turned the floor over to Dr. Kasyan for the presentation portion of the meeting.

8. Presentations

Dr. Kasyan welcomed everyone and thanked them for attending this evening's meeting. He complimented the students on their performance in The Addams Family and the girls' basketball team's participation in the state finals. Dr. Kasyan provided the criteria involved in the selection of the students of the month and the Elks students of the month. He continued with the recognition of the students and teachers of the month and presented them with a certification of appreciation and Wally Bucks.

- **High School Students of the Month for February** – Lauren McDonald, Senior – Jack McCrink, Junior – Dayna Van Pelt, Sophomore – Reilly McCallum, Freshman
- **High School Teacher of the Month for February**– Eric Wasnesky
- **Teenager of the Month for March** – Megan Corbet
- **Elementary School Student of the Month for February** – Gracy Devine
- **Elementary School Teacher of the Month for January** – Gina DeMattia
- **Elks Elementary School Student of the Month for March** – Victoria Parell

Dr. Kasyan introduced the 1st and 2nd place winners of the sending district Geography Bee and congratulated them on this achievement. Daniel Hippe will continue participating at Rowen University on April 1st in the New Jersey State Championship and if he wins he will go on to compete at the National Championship in Washington D.C.

- **Geography Bee, 1st Place Award** – Daniel Hippe
- **Geography Bee, 2nd Place Award** – Megan Lisk

Minutes

Student Board
Representative
Report

Presentations

H.S. Students
of the Month

H.S. Teacher of
the Month

Teenager of
the Month

E.S. Student of
the Month

E.S. Teacher of
the Month

Elks E.S.
Student of the
Month

Geography Bee
1st place & 2nd
Place Awards

Dr. Kasyan introduced and congratulated Jack Collins, the grade 7 winner of the Elks Hoop Shoot. Jack continued on to win the sending district area Elks Hoop Shoot and then became the New Jersey State Elks Hoop Shoot Champion and finished second in the regional competition in Wilkes-Barre Pennsylvania this past weekend. Dr. Kasyan presented the students with a certificate of achievement.

- **NJ State Champion, Elks Hoop Shoot Competition – Jack Collins**

Dr. Kasyan presented Daniel, Megan and Jack with certificates of achievement.

Dr. Kasyan introduced the district's Italian teacher, Rosa Russo, to recognize the recipients of the Multimedia Italian Contest awards. Ms. Russo introduced herself and thanked Dr. Kasyan, Mr. Coppola, Mr. Kirk, Mrs. Graziano and Mrs. Kerensky for their continuous support towards the Italian program in the district. Ms. Russo provided information on the state-wide competition entered by her Italian 1 elementary school students sponsored by the Italian Teachers Association of New Jersey. She introduced the three students and congratulated each of them for their accomplishment and dedication to Italian both inside and outside of the classroom. The students were presented with a certificate of achievement. Dr. Kasyan said that this was the first year of the Italian program and he is very proud of what Ms. Russo has accomplished with the program. He complimented and thanked Mrs. Graziano and Mrs. Kerensky on the wonderful choice made for our Italian teacher.

- **Multimedia Italian Contest, 1st Place Award – Michala D'Anton**
- **Multimedia Italian Contest, 2nd Place Award – Jane Antonucci**
- **Multimedia Italian Contest, 3rd Place Award – Anabel Ferraro**

Mr. Pellegrino thanked the students and parents for attending the meeting. He turned the floor over to Dr. Kasyan for the Superintendent's Report.

9. Superintendent's Report & Information Items

Dr. Kasyan reported a high school enrollment of 957 and an elementary school enrollment of 653 for a total district enrollment of 1600, as specified in Document A. He continued with a report of the attendance comparison, fire drill reports, suspension and tardy reports, as specified in Document B. He said that state mandates for safety and security have been met with the completion of these drills. Dr. Kasyan said there were two investigations with no cases to report relating to HIB, as specified in Document C. Dr. Kasyan concluded his report.

- Enrollment – **Document A**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– **Document B**
- HIB Report, February– **Document C**

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

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

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Burns; Mr. Gardner, Mr. Vitale

MOTION CARRIED

Recommend approval and acceptance of the Superintendent's Report.

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

*Presentations
(continued)*

*NJ State
Champion –
Elks Hoop
Shoot
Competition*

*Multimedia
Italian Contest
Awards*

*Superintendent
Report*

*Enrollment
Document A
Attendance
Comparison,
Fire Drill
Suspension &
Tardy Reports
Document B
HIB Report
Document C*

*Approval of
Superintendent
Report*

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 questions or comments from the public.

Mr. Pellegrino moved on to the Manasquan General Items and asked for a motion to approve Items #11 through #21.

Motion was made by Mr. Cattani, seconded by Mrs. Bossone, to approve Manasquan General Items #11 through #21.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (1) Mr. Burns 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 **February 29, 2016** 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 **February 29, 2015** 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 **February 29, 2016** per **Document D**. (The Treasurer of School Moneys Report for the month of **February 2016** 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 **February 29, 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 **2015-2016 budgets** for

Public Forum
on Agenda
Items

Manasquan
General Items
#11 through
#21

Financial
Reports

Secretary's
Certification

Acceptance of
Secretary's
Certification

Secretary's
Financial &
Investment
Report
Document D

Budget
Certification
Document D

February and **March** as recommended by the Superintendent of Schools, as per **Document D**.

Recommend **acceptance** of the **Elementary School Central Funds Report** for the month ending **February 29, 2016** as per **Document E**.

Purchase Orders for the month of **March 2016** 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 **\$1,148,215.06** for the month of **March 2016** be approved. Records of checks (**#37857** through **#37938**) and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for **February 2016** at **\$2,092,790.78** and checks (**#37677** through **#37856**).

12. Recommend approval of the adoption of the following revised policies, as per **Document H**:

- P 0167 Public Participation in Board Meetings (Revised)
- P 0168 Recording Board Meetings (Revised)
- P 2422 Health and Physical Education (Revised)
- P 2431 Athletic Competition (M) (Revised)
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P & R 5310 Health Services (M) (Revised)
- P 5460 High School Graduation (M) (Revised)
- P & R 8462 Reporting Potentially Missing or Abused Children (M) (Revised)
- P 8550 Outstanding Food Service Charges (Revised)
- R 5530 Substance Abuse (M) (Revised)
- R 5600 Student Discipline/Code of Conduct (M) (Revised)
- R 5200 Attendance (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)
- R 5511 Dress Code (Revised)
- P&R 3218 Substance Abuse (M) Revised
- P&R 4218 Substance Abuse (M) Revised

13. Recommend approval of the acceptance of the first reading of the following policy, as per **Document I**:

- P & R 5330.01 Administration of Medical Marijuana (M) (New)

14. Recommend approval of the acceptance to abolish the following policy, as per **Document J**:

- P 2425 Physical Education (Abolished)

15. Recommend approval to accept the Power Save grant award stipend of \$1,000 (Two (2) \$500 VISA Gift cards) and distribute to the following Power Save Advisor(s) as required program benchmarks are achieved:

Carrie Eastmond

*Budget
Certification
Document D*

*E.S. Central
Fund
Document E*

*Purchase
Orders
Document F
Cafeteria
Report
Document G*

Bills

*Confirmation
of Bills*

*Revised Policies
Document H*

*Policies
1st Reading
Document I*

*Abolished
Policy
Document J*

*Power Save
Grant
Acceptance*

16. Recommend approval to accept the following Spring 2015-2016 PARCC Testing schedule:

- Grade 3 – May 9, 10, 11, 12, 13
- Grade 4 – May 2, 3, 4, 5, 6
- Grade 5 – April 25, 26, 27, 28, 29
- Grade 6 – April 18, 19, 20, 21, 22
- Grade 7 – April 11, 12, 13, 14, 15
- Grade 8 – April 11, 12, 13, 14, 15

2015-16 PARCC
Testing
Schedule**Personnel****17. Recommend approval of the Elementary School personnel as per Document K.**E.S. Personnel
Document K**Professional Days****18. Recommend approval of the attendance of staff members at conferences/workshops indicated below:**E.S.
Professional
Days

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
April 9, 2016	Deborah Kehoe	Montclair State University	IDEA Conference	No	Mileage-\$39.49 Registration-\$100.00
May 20, 2016	Deborah Kehoe	Farleigh Dickinson University	Strategies for Memory Success	Yes	Mileage-\$37.82
May 20, 2016	Samantha Vieira	Farleigh Dickinson University	Strategies for Memory Success	Yes	Mileage-\$37.82
April 28, 2016	Barbara Kerensky Colleen Graziano	Monroe, NJ	FEA Workshop	No	Mileage - \$19.84 each Registration-\$149.00 each
April 27, 2016	Catherine King Kelly Gale	Monroe, NJ	FEA Workshop	No	Mileage - \$9.30 each Registration-\$100.00 each
April 4, 2016	Oriana Kopec	Monroe, NJ	FEA Workshop	Yes	Mileage-\$20.26 Registration-\$75.00
March 17, 2016	Kathleen Stonaker	Millstone Twp	Dyslexia Conference	No	Mileage-\$8.00
March 16, 2016	Oriana Kopec	Voorhees, NJ	Tools for Student Learning	Yes	Mileage-\$40.23 Registration-\$239.00
May 2, 2016	Oriana Kopec	Monroe, NJ	FEA Workshop	Yes	Mileage-\$32.24 Registration-\$149.00
March 16, 2016	Oriana Kopec Heather Saake	The College of New Jersey	Student Council Advisors Conference	Yes-2	Mileage-\$32.24 each Registration-\$25.00 each
April 4, 2016	Amy Young	Princeton, NJ	National Counseling Exam	No	None
April 21, 2016	Nancy Sanders Amy Young	Monroe, NJ	Intervention & Referral Workshop	No	Mileage-\$19.84 each Registration-\$149.00 each
April 21, 2016	Christin Walsh Teresa Trumbour Kristine Yellovich	Monroe, NJ	Intervention & Referral Workshop	Yes-2	Mileage-\$19.84 each Registration-\$149.00 each
May 11, 2016	Amy Young	New Providence, NJ	HIB Workshop	No	Mileage-\$32.86 Registration-\$150.00

May 20, 2016	Brian McCann	Farleigh Dickinson University	Strategies for Memory Success	Yes	Mileage-\$38.31
May 30 – June 24, 2016	Christin Walsh	Online Course	Reading Intervention	No	Registration-\$349.00
May 10, 2016	Patricia Fey	Atlantic City	Management Student Records	No	Registration - \$299.00 Mileage - \$22.63
April – June 2016 Dates To Be Determined	Colleen Graziano Richard Kirk	River Edge	NJ Future Ready School Site Visit	No	Mileage-\$45.26 each Tolls-\$10.00 each *FRNJ Grant Funded

E.S.
Professional
Days
(continued)

Student Action Field Trips

E.S. Field Trips

19. 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 Cost</u>	<u>Other Fund</u>
May 13, 2016	Robert Markovitch Theresa Innarella Elizabeth Walling Kimberly Ward Justine Jones Andrew Manser Jenny Bender Andrea Trischitta Kirt Wahl Mark Levy	Grade 7	Jackson, NJ	Six Flags Physics Day	Yes-4	None	Student Funds

Placement of Students on Home Instruction

E.S. Home
Instruction

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

#251739 Grade 3 March 18, 2016 – To Be Determined (Medical)

Placement of Students Out of District

Out of District
Placements
Document L

21. Recommend approval of the revised out of district placement list, as recommended by the Child Study Team as per Document L.

Mr. Pellegrino moved on to the Manasquan/Sending District General Items and asked for a motion to approve Items #22 through #30.

Manasquan /
Sending
District General
Items # 22
through #30

Motion was made by Mrs. DiPalma, seconded by Mr. Sorino, to approve Manasquan/Sending District Items #22 through #30.

Discussion: None

*Roll Call Vote: Ayes (*9); Nays (0); Absent (3) Mr. Burns, Mr. Gardner, Mr. Vitale;*

**Abstain - Mrs. Garrett-Muly abstained on #27 Kim Read and #28 Richard Read and votes affirmatively on all other items*

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS**General Items**

22. **Recommend** approval to accept the Power Save grant award stipend of \$1,000 (Two (2) \$500 VISA Gift cards) and distribute to the following Power Save Advisor(s) as required program benchmarks are achieved:
- Amy Edwards
 - Eric Wasnesky
23. **Recommend** approval to accept the following Spring 2015-2016 PARCC Testing schedule:
- Math, Regular Administration – April 25, 26, 27, 28, 29, May 2 (Make-Ups: May 3, 4, 5)
 - ELA/Literacy, Spring Block – May 6, 9, 10, 11, 12, 13 (Make-Ups: May 24, 31, June 3)
 - Math, Spring Block – May 16, 17, 18, 19, 20, 23 (Make-Ups: May 24, 31, June 3)
24. **Recommend** approval of the following job descriptions as per Document 1:
- School Safety Coordinator
 - Supervisor of Athletic and Co-Curricular Activities
25. **Recommend** approval of the creation of Central Fund account for the following:
- International Club (Merging funds from Spanish and French Clubs)

Power Save
Grant
Acceptance2015-2016
PARCC Testing
ScheduleJob
Descriptions
Document 1Central Fund
Account
International
Club**Personnel**

26. **Recommend** approval of the High School personnel as per Document 2.

H.S. Personnel
Document 2**Professional Days**

27. **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, 2016	Susan Lord Van Note	Millstone	Dyslexia Presentation	No	Mileage-\$16.00
June 8,9,10, 2016 Revised	Lynn Coates	Atlantic City	NJASBO Conference	No	Registration - \$150.00 Parking -\$50.00
April 7, 2016	Sandra Freeman	Freehold	Transportation Meeting	No	Mileage - \$15.00
April 5, 2016	Lynn Coates	Tinton Falls	Monmouth County Improvement Authority	No	Mileage - \$8.37
April 14, 2016	Lynn Coates Kimberly Read	Hamilton	DOE/DLGS Meeting	No	Mileage - \$22.32 each
April – June 2016 Dates To Be Determined	Dr. Frank Kasyan Barbara Kerensky Jesse Place Lisa Kukoda	River Edge	NJ Future Ready School Site Visit	No	Mileage-\$45.26 each Tolls-\$10.00 each *FRNJ Grant Funded

April – June 2016 Dates To Be Determined	Richard Coppola Donald Bramley Peter Cahill Margaret Polak Craig Murin	River Edge	NJ Future Ready School Site Visit	No	Mileage-\$45.26 each Tolls-\$10.00 each *FRNJ Grant Funded
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H.S.
Professional
Days
(continued)

Student Action **Field Trips**

H.S. Field Trips

28. 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 16, 2016 Revised	Barbara Buckley Amy Edwards	Academy of Engineering	WICS - Philadelphi a	Engineerin g Career Day	Yes- 2	Bus - \$300.00	Student Funds
April 30, 2016	Martin Januario AnnMarie Lamorticella Carissa Monte Rosa Russo	Gr. 8-12	New York City	MET Museum visit	No	None	Student Funds
May 12, 2016	John Driscoll Richard Read Robert Waldeyer Alicia Narucki Harry Harvey	Gr. 11-12	Jackson, NJ	Six Flags Business Day	Yes- 4	2 Buses - \$600.00 Total	None
April 5, 2016	Leigh Busco Nancy Sanders	SAC	Neptune, NJ	Youth Wellness Summit	No	1 Bus - \$100.00 Total	None
Date To Be Determined	Brian Rostron Donya Manovil	Gr. 9-12 Life Skills	Manasquan Local Businesses	Job Shadowing	No	None	None
April 7, 2016	Maria Eldridge Carol Anderson	Spanish and French	Red Bank, NJ	French Cuisine	None	None	Student Funds

Placement of Students on Home Instruction

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

#192605	Grade 9	February 16, 2016 – To Be Determined (Medical)
#182806	Grade 10	January 4, 2016 – June 22, 2016 Updated (Medical)
#171963	Grade 11	March 8, 2016 – March 21, 2016 (Medical)
#182555	Grade 11	March 11, 2016 – To Be Determined (Medical)
#2461	Grade 12	January 18, 2016 – March 31, 2016 (Medical)
#182358	Grade 10	March 17, 2016 – April 17, 2016 (Medical)
#171888	Grade 11	March 21, 2016 – April 14, 2016 (Medical)
#2177	Grade 10	March 17, 2016 – June 22, 2016 (Medical)

H.S. Home
Instruction

Financials

- 30. Recommend acceptance** of the following **High School Central Funds Report** for the month ending **February 29, 2016 as per Document 3.**

Mr. Pellegrino asked if there was any old or new business to come before the board. There was no old or new business to report.

31. Old Business/New Business

Mr. Pellegrino opened the second Public Forum. Seeing no comments or questions he closed the public forum.

32. Public Forum

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

Motion was made by Mr. Loffredo, seconded by Mrs. Bossone, and approved by voice vote of all those present in favor to enter Executive Session at 6:25 p.m. **MOTION CARRIED**

33. 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 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
- ___ 4. Collective Bargaining
- ___ 5. Acquisition of Real Property or Investment of Fund
- ___ 6. Public Safety Procedures
- X 7. Litigation or Contract Matters or Att./Client Privilege (Update on Litigation)
- ___ 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. Pellegrino said the board would not be returning to take any further action at the conclusion of the executive session.

H.S. Central
Funds
Document 3

Old Business
New Business

Public Forum

Executive
Session

MINUTES – March 22, 2016

Mr. Pellegrino reconvened the public meeting at 6:32 p.m. and asked for a motion to adjourn.

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Cattani, and approved by voice vote of all those present in favor to adjourn the public meeting at 6:33 p.m. MOTION CARRIED

Adjournment

34. Adjournment

Motion to Adjourn

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lynn Coates".

*Lynn Coates
Board Secretary*