

BOARD OF EDUCATION

Borough of Manasquan

The Combined Committee of the Whole and Regular Public Board of Education meeting was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, April 28, 2020.

The President, Mr. Cattani, called the meeting to order at 6:00 p.m. and read the Opening Statement.

Call to Order

1. Call to Order

2. 48- Hour Notice

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. Cattani asked everyone to join in the Pledge of Allegiance.

3. Pledge of Allegiance

4. Roll Call Board Members attendance was via teleconference on Microsoft Teams

Roll Call

*Bruce Bolderman
Donna Bossone
Martin Burns
Eugene Cattani*

*Mark Furey (Belmar)
Terence Hoverter
Dennis Ingoglia (Brielle)-absent
Todd Leonhardt (Sea Girt)*

*Joseph Loffredo
Thomas Pellegrino
Alexis Pollock
Alfred Sorino*

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent of Schools. Gabrielle Pettineo, Board Attorney and Sandi Freeman, Recording Secretary were in attendance via teleconference on Microsoft Teams.
Quorum Reached

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

5. 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

6. 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 Combined Committee of the Whole and Regular Board meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After discussion during the Committee of the Whole portion of the meeting, the matter is focused on during the Regular Public Board Meeting agenda and presented to the Board of Education for a vote.

Statement to the Public

Mr. Cattani asked for a motion to accept the minutes.

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

Minutes

Roll Call Vote: Ayes (11); Nays (0); Abstain (0); Absent (1) Mr. Ingoglia

MOTION CARRIED

7. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and the Closed Executive Session of March 18, 2020. 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. Cattani said there was no Student Board Representative Report this evening.

8. Student Board Representative Report - No Report for the Month

Mr. Cattani continued with the presentations and turned the floor over to Dr. Kasyan and Dr. Crawley for the Public Hearing on the 2020-2021 School District Budget.

9. Presentations

- o **Public Hearing on the 2020-2021 School District Budget** – Presented by Dr. Frank Kasyan, Superintendent of Schools, Dr. Pete Crawley, School Business Administrator

Dr. Kasyan welcomed the board members and thanked them for their due diligence and selfless service to the Manasquan community.

Dr. Kasyan and Dr. Crawley presented the PowerPoint presentation and provided details of the factors included in the development of the budget. Dr. Crawley addressed a question on the 3.2% increase and said that this does include the addition of the referendum to any increase in the general fund. A copy of the presentation is provided on the district website along with the audio of the Public Hearing on the Budget presentation. A copy of the PowerPoint presentation will be included in the formal minutes.

- o **NJSLA-Science Spring 2019 Score Report** – Created by Mr. Richard Coppola, Director of Curriculum & Instruction, Presented by Dr. Frank Kasyan, Superintendent of Schools

Dr. Kasyan provided the results of the NJSLA Science Spring 2019 score report developed by Mr. Coppola, Director of Curriculum and Instruction. The report was presented in accordance with state statute. Dr. Kasyan reported that this is a federally required state assessment administered to students in grades 5, 8 and 11. The report provides a snapshot of students' performance on the New Jersey Student Learning Standards for Science. A copy of the report will be included in the formal minutes.

Dr. Kasyan said there would be no Principals' Reports this evening.

10. Principals' Reports -- No Reports for the Month

- o Elementary School – Colleen Graziano
- o High School – Robert Goodall

Dr. Kasyan turned the floor over to Mr. Cattani.

Mr. Cattani opened the floor for the Public Forum on Agenda Items and read the following statement.

11. Public Forum on Agenda Items

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 3-5 minutes duration. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. During the public participation portions of this meeting, the Board will not respond to questions from the public involving

Minutes

Presentations
Public Hearing on the 2020-2021 School District Budget

NJSLA – Science Spring 2019 Score Report

Principals' Report (No Reports)

Public Forum on Agenda Items

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

Mr. Cattani closed the Public Forum on Agenda Items seeing no participation from the public.

12. Public Forum

Mr. Cattani opened the second Public Forum on any topic agenda or otherwise. Seeing no participation from the public, he closed the second public forum.

Public Forum

Mr. Cattani turned the floor over to Dr. Kasyan for the Committee of the Whole Discussion Items for the April 28, 2020 agenda.

Discussion
Items

13. Discussion Items April 28, 2020 Agenda

- **Education, Curriculum & Technology**
 - History of Virtual Learning from March 18 to April 28
 - Assessing Learning Gaps
 - Summer Enrichment Proposals

Education,
Curriculum &
Technology

Dr. Kasyan provided a PowerPoint overview report of what has been happening in the district since the start of the virtual learning process. The report provided grade comparisons and the attendance rates for both schools. He explained how the virtual learning process is conducted in the various grade levels and said that its process differs from home instruction. Dr. Kasyan complimented the students, staff and parents for making a difficult situation more normal than less. A copy of this report will be included in the formal minutes.

Dr. Kasyan said that an assessment of learning gaps will be conducted and then decisions will be made to move forward with summer enrichment programs. He pointed out that this is dependent on when the schools reopen.

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

Personnel
(Executive
Session)

Dr. Kasyan said policies have been previously reviewed and will be included on the agenda for the 2nd reading and board approval.

- **Policy- Agenda Items***
 - Policies/Regulations – 2nd Reading***
 - P 0152: Board Officers
 - P 1581: Victim of Domestic or Sexual Violence Leave
 - R: 1581: Domestic Violence (New)
 - P 2422: Health and Physical Education
 - P 3421.13: Postnatal Accommodations (New)
 - P 4421.13: Postnatal Accommodations (New)
 - P 5330: Administration of Medication
 - R 5330: Administration of Medication
 - P 7243: Supervision of Construction
 - P 8210: School Year
 - P 8220: School Day
 - R 8220: School Closings
 - P 8462: Reporting Potentially Missing or Abused Children
 - R 7510 – Use of School Facilities/Fields

Policies for 2nd
Reading

Dr. Kasyan turned the floor over to Dr. Crawley for Finance and Buildings & Grounds/Facilities discussion items.

- **Finance**

- **Buildings & Grounds/Facilities**
 - HVAC & Facilities Update

Dr. Crawley presented a report on the HVAC project that was provided by Mr. Rob Notley, from New Road Construction Management.

The report also included several upgrades that have taken place in the district including the installation of fencing along the side of the high school to prevent cars from driving and parking in the grass area, replacement of the sign in front of the board office and installation of a Warrior head over the gym entrance. Dr. Crawley provided details on how students eligible for free and reduced lunches are being provided meals on a daily basis. He commended those individuals who are assisting with this process. A copy of the report will be included in the formal minutes.

Dr. Kasyan concluded the Committee of the Whole portion of the meeting and continued with the Superintendent's Report.

14. Superintendent's Report & Information Items

- **Enrollment– Document A**
 - **Total Enrollment – 1,487**
 - **High School – 953**
 - **Elementary School –534**

Dr. Kasyan provided the district enrollment, as specified in Document A

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Report, Suspensions & Tardy Reports– Document B**
 - **Fire Drill Reports:**
 - **High School: No Report for the Month – Remote Learning COVID-19**
 - **Alternative School: No Report for the Month – Remote Learning COVID-19**
 - **Elementary School: No Report for the Month – Remote Learning COVID-19**

Dr. Kasyan did not have any Fire Drill Reports for the month.

- **HIB Monthly Report – Document C**
 - **High School: No Report for the Month**
 - **Elementary School: No Report for the Month**

Dr. Kasyan did not have any HIB Monthly Reports.

Dr. Kasyan turned the floor over to Mr. Place, for a Report of the Assistant Superintendent.

- **Report of the Assistant Superintendent**

Mr. Place reported that tech hours are still being maintained to support the students and staff weekdays from 10:00 a.m. to 1:00 p.m. The technology staff continues to work remotely daily with one technician on duty in the school with an average of around five students daily coming in for hardware issues that cannot be addressed remotely. An additional 37 laptops have been distributed to Pre-K to 5th grade students as requested by their teachers along with providing three wireless hot spots. Mr. Place concluded his report.

- **Report of the Director of Curriculum and Instruction – No Report for the Month**
- **Report of the Director of School Counseling Services – No Report for the Month**

Buildings
&Grounds/
Facilities

HVAC Project &
Facilities
Update

Supt's. Report

Enrollment
Document A

Fire Drill
Reports
(No Reports)

HIB Reports
(No Reports)

Assistant
Superintendent
Report
Mr. Place

Dr. Kasyan commended the district's technology staff, grounds staff and custodians who are present in the district along with the teachers working from home with the students. He said that the continuity of education is so important. He thanked the essential employees in the district for being here during this time.

Dr. Kasyan concluded the Superintendent's Report.

Mr. Cattani 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. Burns, seconded by Mr. Sorino, to approve and accept the Superintendent's Report.

Roll Call Vote: Ayes (11); Nays (0); Abstain (0); Absent (1) Mr. Ingoglia MOTION CARRIED

Mr. Cattani asked if there were any Manasquan General Items that required a separate vote. Seeing none, he asked for a motion to approve Items #15 through #21.

Motion was made by Mr. Pellegrino, seconded by Mr. Sorino, to approve Manasquan General Items #15 through #21.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (0) MOTION CARRIED

MANASQUAN

General Items

15. **Recommend** approval of the Resolution determining to enter into a textbook/non-consumable instructional material equipment lease purchase financing for acquisition of a Math Curriculum, in an amount not exceeding \$90,000, and authorizing the advertisement for lease bids if necessary, delegating the award of the bid and authorizing the execution of the lease and related documents and authorizing other actions necessary to complete the transaction, as per **Document 1.**

16. **Recommend** approval of the adoption of the Theatre Arts curricula for Grades K-8 as per **Document 2:**

Professional Days

17. **Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below: **No Report for the Month**

Student Action

Field Trips

18. **Recommend** approval of the field trips listed below: **No Report for the Month**

Placement of Students on Home Instruction

19. **Recommend** that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician: **No Report for the Month**

Placement of Students Out of District

20. **Recommend** approval of the revised External Placement list that reflects both transportation and tuition costs for the 2019-2020 school year, as per **Document 3.**

Approval &
Acceptance of
Supt's Report

Manasquan
General Items
#15 through
#21

Math
Curriculum
Lease Purchase
Financing
Resolution
Document 1

Theatre Arts
Curricula
Document 2

E.S.
Professional
Days
(No Report)

E.S. Field Trips
(No Report)

E.S. Home
Instruction
(No Report)

2019-2020
External
Placements
Document 3

Financials

- 21. Recommend acceptance of the following Elementary School Central Funds Report for the month ending March 2020 as per Document 4.**

Mr. Cattani asked if there were any Manasquan/Sending Districts General Items that required a separate vote. Seeing none, he asked for a motion to approve Items #22 through #41.

Motion was made by Mrs. Bossone, seconded by Mr. Pellegrino, to approve Manasquan/Sending Districts General Items #22 through #41.

Discussion: Mr. Pellegrino asked a question on Item #26 relating to the RFP schedule and if the agreement is the same as last year. Dr. Crawley said the agreement was the same as last year and an RFP was addressed two years ago. Dr. Crawley addressed his question on the percentage increase and reported that the increase was a little over 6% that included prescription, dental and health benefits.

Roll Call Vote: Ayes (11); Nays (0); Abstain (0); Absent (1) Mr. Ingoglia MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

General Items

- 22. Secretary’s Report/Financials**

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

The Business Administrator/Board Secretary certifies that as of **MARCH 31, 2020** 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 **MARCH 31, 2020** 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 MARCH 31, 2020 per Document D. (The Treasurer of School Moneys Report for the month of **MARCH 2020** 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 **MARCH 29, 2020**, 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 **2019-2020 budgets for MARCH and APRIL** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the month of **APRIL 2020** be approved, as per **Document E**.

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

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$2,028,969.29** for the month of **APRIL, 2020** be approved. Record of checks (**#46281** through **#46286**), and distributions are on file in the Business Office.

Financials
E.S. Central
Funds Report
Document 4

Manasquan/
Sending
Districts
General Items
#22 through
#41

Financial
Reports

Secretary’s
Certification

Acceptance of
Secretary’s
Certification

Secretary’s
Financial &
Investment
Report
Document D

Budget
Certification
Document D

Purchase
Orders
Document E

Cafeteria
Report
Document F

Bills
Current
Expense

Be it Resolved: that the **Bills (Capital Expense)** in the amount of **\$32,864.31** for the month of **APRIL, 2020** be approved. Record of checks (**#1086** through **#1090**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **MARCH, 2020** at **\$2,753,373.38** and checks (**#46134** through **#46280**) and **(Capital Expense)** for **MARCH, 2020** at **\$370,624.61** and checks (**#1077** through **1085** and **#1376** through **#1377**).

Recommend acceptance of the following **High School Central Funds Report** for the month ending **MARCH 2020** as per **Document G.**

Adoption of 2020-2021 Budget

23. Recommend approval of the adoption of the final 2020-2021 School District budget as listed below and as per the advertised budget, as per **Document H:**

BE IT RESOLVED that the final budget be approved for the 2020-2021 school year using the 2020-2021 state aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2020-2021 Total Expenditures	\$28,606,055	\$403,619	\$1,686,383	\$30,696,057
Less: Anticipated Revenues	\$12,643,658	\$403,619	\$262,404	\$13,309,681
Taxes to be Raised	\$15,962,397	\$ -0-	\$1,423,979	\$17,386,376

24. Recommend approval of the following Pay Applications from Thermal Piping, for the Manasquan High School Partial HVAC and Fire Alarm Replacement projects: (attorney reviewed and approved):

- Pay Application #3, in the amount of \$261,259.18
- Pay Application #4, in the amount of \$104,860.00

25. Recommend approval of the agreement between Tokarski & Millemann Architects LLC and the Manasquan Board of Education for the Design Services for the replacement of existing hardwood floors and bleachers in the existing gymnasium in the Manasquan High School and the construction of a new Athletic Field House – Manasquan High School, in the amount of \$117,175.00, as per **Document I.** (attorney reviewed and approved).

26. Recommend approval of the Consultant Services Agreement between Manasquan Board of Education and Brown & Brown Benefit Advisors, effective July 1, 2020, in the amount of \$50,000 (*pending attorney review and approval*).

27. Recommend approval of the rejection of bids received for the Steel Building – Bid Number 20-01, received on February 26, 2020, due to a substantial revision in the specifications for goods and services pursuant to 18A:18A-22.d.

28. Recommend approval of the acceptance of a Parent-Paid Tuition Student (C.S.) in the 9th grade at Manasquan High School, for the 2020-2021 school year, in the annual tuition rate of \$8,308.00

*Bills
Capital
Expense*

*Confirmation
of Bills
Current &
Capital
Expense*

*H.S. Central
Funds Report
Document G*

*Adoption of the
Final 2020-
2021 Budget
Document H*

*Thermal Piping
Pay App. #3
Pay App #4*

*Tokarski &
Millemann
Architects LLC
Document I*

*2020-21 Brown
& Brown
Consultant
Services
Agreement*

*Rejection of
Steel Building
Bid #20-01*

*2020-21
Parent-Paid
Tuition Student
Grade 9*

29. **Recommend** approval of mileage reimbursement to the following for daily lunch delivery to Manasquan School District students, in an amount not to exceed \$50 per person:

Tim Clayton Jerry Murphy
Scott Clayton Dan Langdon
Bill Pelly

Mileage Reimbursement – lunch delivery

30. **Recommend** approval of the School Business Administrator/Board Secretary’s 2019-2020 Merit Goals, as per **Document J**.

2019-20 SBA/BS Merit Goals Document J

31. **Recommend** approval of the Resolution determining to finance acquisition and installation of Bleachers and Floor Tiles for the Manasquan High School Gymnasium by means of an Equipment Lease Purchase Financing, in an amount not exceeding \$700,000, authorizing an advertisement for bids if necessary, delegating the award of the bid, authorizing the execution of the lease and related documents and authorizing other actions necessary to complete the transaction, as per **Document K**.

MHS Bleachers and Floor Tiles Lease Purchase Financing Document K

32. **Recommend** approval of the proposal from HMC Inc., to provide Worker and Community Right to Know (RTK) and Hazard Communication Standard Services at the Manasquan School District including the required RTK Survey Online due July 15, 2020, as per **Document L**.

HMC Inc. RTK Services Document L

33. **Be It Resolved** that upon the recommendation of the Superintendent of Schools, the Manasquan Board of Education approves the application of an ‘other capital project’ to the NJDOE Office of School Facilities for all necessary approvals as follows:

MHS Multipurpose Facility – Other Capital Project

1. Multipurpose facility at Manasquan High School - (State Project Number 2930-050-20-1000)

34. **Be It Resolved:** that upon the recommendation of the Superintendent of Schools, the Manasquan Board of Education approves the amendment to the District’s Long Range Facilities Plan (LRFP) to include the following:

MHS Multipurpose Facility – LRFP Amendment

1. Multipurpose facility at Manasquan High School - (State Project Number 2930-050-20-1000)

35. **Recommend** approval of the second reading and adoption of the following policies and regulations, as per **Document M**:

Policies – 2nd Reading Document M

- P 0152: Board Officers
- P 1581: Victim of Domestic or Sexual Violence Leave
- R: 1581: Domestic Violence (New)
- P 2422: Health and Physical Education
- P 3421.13: Postnatal Accommodations (New)
- P 4421.13: Postnatal Accommodations (New)
- P 5330: Administration of Medication
- R 5330: Administration of Medication
- P 7243: Supervision of Construction
- P 8210: School Year
- P 8220: School Day
- R 8220: School Closings
- P 8462: Reporting Potentially Missing or Abused Children
- R 7510 – Use of School Facilities/Fields

36. **Recommend** approval of the creation of ASL Club-American Sign Language for the 2019-2020 school year.

American Sign Language Club

37. **Recommend** approval of the revised **2019-2020 School Year Calendar** as per **Document N.**

2019-20
Revised
Calendar
Document N

38. **Recommend** approval of the creation of a Central Fund account for “Italian Club” .

Central Fund –
Italian Club

Professional Days

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

HS Professional
Days
(No Report)

No Report for the Month

Student Action

Field Trips

40. **Recommend** approval of the field trips listed below: **No Report for the Month**

HS Field Trips
(No Report)

Placement of Students on Home Instruction

41. **Recommend** that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician:

HS Home
Instruction

#5127196755 **Grade 11** **April 14, 2020 – May 13, 2020 (Medical)**
#7065489565 **Grade 9** **March 20, 2020 – May 20, 2020 (Medical)**

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

42. **Old Business/New Business**

New & Old
Business
(No Report)

Seeing none, Mr. Cattani asked for a motion to enter into Executive Session and read the following statement.

Motion was made by Mr. Sorino, seconded by Mr. Burns, and approved by voice vote of all those present in favor to enter into executive session at 7:17 p.m. **MOTION CARRIED**

Executive
Session

43. **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
- ___ 4. Collective Bargaining
- ___ 5. Acquisition of Real Property or Investment of Fund
- ___ 6. Public Safety Procedures
- ___ 7. Litigation or Contract Matters or Att./Client

- X 8. Personnel Matters (Hiring, Resignation, Leave of Absence)
- 9. Imposition of Penalties Upon an Individual

Executive Session

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

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

Motion to Reconvene

Motion was made by Mrs. Bossone, seconded by Mr. Sorino, and approved by voice vote of all those present in favor to reconvene the meeting at 7:23 p.m. MOTION CARRIED

Roll Call: (via teleconference on Microsoft Teams)

Roll Call

Bruce Bolderman	Mark Furey (Belmar)	Joseph Loffredo
Donna Bossone	Terence Hoverter	Thomas Pellegrino
Martin Burns	Dennis Ingoglia (Brielle)-absent	Alexis Pollock
Eugene Cattani	Todd Leonhardt (Sea Girt)	Alfred Sorino

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent of Schools. Gabrielle Pettineo, Board Attorney and Sandi Freeman, Recording Secretary were in attendance via teleconference on Microsoft Teams. Quorum Reached

Mr. Cattani asked for a motion to approve Manasquan Item #44.

Motion was made by Mr. Burns, seconded by Mr. Sorino, to approve Manasquan Item #44 – Elementary School personnel, as specified in Document 5.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (0) MOTION CARRIED

Manasquan Item #44 – E.S. Personnel Document 5

MANASQUAN

Personnel

- 44. Recommend approval of the Elementary School personnel as per **Document 5.**

Mr. Cattani asked for a motion to approve Manasquan/Sending Districts Item #45

Motion was made by Mrs. Bossone, seconded by Mr. Burns, to approve Manasquan/Sending District's Item #45 – High School personnel, as specified in Document O.

Roll Call Vote: Ayes (11); Nays (0); Abstain (0); Absent (1) Mr. Ingoglia MOTION CARRIED

Manasquan/Sending Districts Item #45 – H.S. Personnel Document O

MANASQUAN/SENDING DISTRICTS

Personnel

- 45. Recommend approval of the High School personnel as per **Document O.**

Mr. Cattani asked for a motion to adjourn.

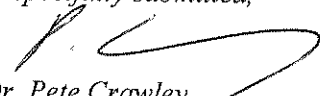
Motion was made by Mrs. Pollock, seconded by Mr. Bolderman, and approved by voice vote of all those present in favor to adjourn the meeting at 7:27 p.m. MOTION CARRIED

Motion to Adjourn

46. Adjournment

Motion to Adjourn

Respectfully submitted,



Dr. Pete Crawley
Board Secretary