

BOARD OF EDUCATION
Borough of Manasquan

The Combined Committee of the Whole Meeting and Regular Public Meeting was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, June 12, 2018.

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.

Call to Order

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

2. Pledge of Allegiance

Pledge of Allegiance

Mr. Pellegrino said that each month we come together to celebrate the actions and accomplishments of our students and teachers. Unfortunately tonight he started the meeting out on a sad note in reporting the recent loss of one of the district's most cherished staff members, Marie Lauffer, who passed away on May 29, 2018. Prayers go out to her husband and son. He asked for a moment of silence for the Lauffer family.

3. Roll Call

<i>Bruce Bolderman</i>	<i>Mark Furey (Belmar)</i>	<i>Thomas Pellegrino</i>
<i>Donna Bossone</i>	<i>Terence Hoverter</i>	<i>Alfred Sorino - absent</i>
<i>Eugene Cattani - absent</i>	<i>Joseph Loffredo</i>	<i>Tedd Vitale</i>
<i>Linda DiPalma - absent</i>	<i>Anne McGarry (SLH)</i>	<i>Colin Warren</i>

Roll Call

**Brielle Board of Education Board Representatives: Stephen LaValva and Joseph Milancewich were not in attendance.*

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Lynn Coates, School Business Administrator/Board Secretary; Michael Gross, Board Attorney; Lesley Kenney, Director of School Counseling Services; Barbara Kerensky, Director of Curriculum and Instruction; Jesse Place, Director of Technology and Human Resources; Sandi Freeman, Recording Secretary; Christopher Black; Julianna DeGenova and Olivia Easton, Student Board Representatives.

Absent: Madison Rydholm, Student Board Representative *Quorum Reached*

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

Statement to the Public

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
(continued)

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

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

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Abstain (2) Mr. Hoverter, Mrs. McGarry; Absent (3) Mr. Cattani, Mrs. DiPalma, Mr. Sorino
MOTION CARRIED

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 May 8, 2018. 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.

Minutes

Mr. Pellegrino asked the Student Board Representative to present their reports.

7. Student Board Representative Report

Julianna DeGenova thanked the board for allowing them to represent the Manasquan High School Key Club. She said the Key Club gives the members a good opportunity to provide community service and outstanding leadership experience. She said it has been a pleasure to sit and be involved with the board and she thanked the board for doing a great job. Mr. Pellegrino thanked Julianna and Christopher for their outstanding attendance records this year.

Student Board
Representative
Reports

Olivia Easton reported that the last Student Council activity was the senior trip which was a success. She thanked the board for providing her with the great opportunity to participate as a student representative and being able to voice her opinion. Mr. Pellegrino thanked Olivia for voicing her opinion and for her excellent attendance.

Mr. Pellegrino continued with the presentations portion of the meeting and turned the floor over to Dr. Kasyan.

8. Presentations

Dr. Kasyan thanked the Board of Education for affording him the opportunity to start every meeting by focusing on the accomplishments of our student body. He thanked the students, parents, grandparents and administrators for being in attendance this evening.

Dr. Kasyan provided the criteria that must be met in order to be recognized as Students of the Month and Elks Students of the Month. Dr. Kasyan complimented the students and parents for this achievement. He introduced and congratulated the students and presented them with Certificates of Appreciation and Wally Bucks.

Presentations

Dr. Kasyan read a poem of dedication to the service provided by teachers. Dr. Kasyan recognized and congratulated the Teachers of the Month and presented them with Certificates of Appreciation and Wally Bucks.

- **High School Students of the Month for May** – Cassidy Turnbach, Senior – Caroline Ware, Junior – Graceyn Devine, Sophomore – Anja Blanco, Freshman
- **High School Students of the Month for June** – Matthew Wick, Senior – Brian Heine, Junior – Jenna Thomas, Sophomore – Thomas Rice, Freshman
- **High School Teacher of the Month for May** – Paul Battaglia
- **High School Teacher of the Month for June** – Marisa Marco
- **Elementary School Student of the Month for May**– Dori Donadeo
- **Elementary School Student of the Month for June**– Jacob Palmieri
- **Elementary School Teacher of the Month for May** – Kristine Pierce
- **Elementary School Teacher of the Month for June** – Sandra Jo Hill
- **Elks Elementary School Student of the Month for May** – Kiya Martin
- **Elks Elementary School Student of the Month for June** – Jason Larned
- **Elks Teenager of the Month for May** – Harley Pilling
- **Elks Teenager of the Month for June** – Daphne Nesnay

Students and
Teachers of the
Month

Dr. Kasyan began the recognition of Olivia Easton by telling the story of how her mother told her that the district would present her with a car if she achieved perfect attendance. Dr. Kasyan explained to Olivia that a car was not being awarded to her but instead he presented her with a trophy that held a model of a mustang. He congratulated for her perfect attendance from Kindergarten to 12th grade. Olivia said she realized that a car would not be given to her by the board but she was surprised by her parents with a jeep.

- **MHS Perfect Attendance** – Olivia Easton

Dr. Kasyan congratulated and thanked the students that served as Student Board Representatives this year and presented them with their name plates, Certificates of Appreciation and Wally Bucks.

- **Student Board Representative Recognition**
 - Christopher Black
 - Julianna DeGenova
 - Olivia Easton
 - Madison Rydholm

Perfect
Attendance
O. Easton

Student Board
Representative
Recognition

Dr. Kasyan introduced and congratulated the students who represented Manasquan High School in the New Jersey Science League Competition. He asked Mr. Glenn to join him at the podium for the recognition of the Chemistry Team. Mr. Glenn provided information on the competition and the success of the team and introduced the team members. Dr. Kasyan asked Mr. Freda to join him for the recognition of the Physics Team. Mr. Freda spoke on the achievements of the students and introduced the team members. Dr. Kasyan presented the students with medals.

- **NJ Science League Competition Teams**
 - **Chemistry Team – Daniel Bardsley, Julia Maloney, Elizabeth Maloney, Richard Maloney**
 - **Physics Team – Jessica Collinson, Jake Walsh, Jack Morgan**

NJ Science League Competition Teams

Dr. Kasyan recognized the following retirees and presented them with a parting gift. He thanked them for their service to the children that left a lasting impact. Dr. Kasyan introduced and congratulated Joan Akins. Ms. Akins said that her time at Manasquan has been spent with every age student and it was an honor to work with the students, families, her colleagues and administrators. She thanked the board for this opportunity.

Dr. Kasyan also thanked Theresa Innarella, Virginia Metz and Lucy Ann Scerbo for their service to the district. They were not in attendance this evening.

Retirees

- **Retirees**
 - **Joan Akins**
 - **Theresa Innarella**
 - **Virginia Metz**
 - **LucyAnn Scerbo**

Dr. Kasyan recognized and thanked Carmen Triggiano for his donation to help fund the dinner prior to the Baccalaureate program being held prior to graduation on Monday evening. Mr. Triggiano was not in attendance this evening.

- **Recognition of Donation – Carmen Triggiano, Turkey Run Director**

Donation

Dr. Kasyan congratulated the boys' track team for making the nationals and will be racing in North Carolina.

Dr. Kasyan introduced Mr. Read, to present the energy savings report.

- **Energy Savings Report – Presented by Richard Read, Energy Specialist**

Mr. Read reported that the district is one third of the way into the fourth year with the partnership with Cenergistics. He provided a detailed report on the savings incurred by the district since utilizing this program with an overall savings of 28%. He thanked the board for taking on this program and the community for supporting what we do and Matt Hudson and his staff for their efforts in working with the program, along with the environmental clubs in the schools and the administration. A copy of Mr. Read's report will be included in the formal minutes.

Energy Savings Report
R. Read

Dr. Kasyan thanked Mr. Read for his report. He continued by introducing Mr. Notley for the construction project update.

- **New Road Construction Project Update – Presented by Robert Notley**

Mr. Notley reviewed the referendum budget and program summary that updated the overall program schedule. He provided updates on the elementary school HVAC controls project and site improvement project. He reported that work has begun on the alternative education building renovations with a completion date of August 31st. He updated the board on the progress of the high school construction project that is currently 37.4% complete. His report also provided progress photos of the high school project. New Road Construction provides full time on-site representation and conducts bi-weekly construction meetings with the contractors. Mr. Notley reported that an alternate route through the high school to the field will be made available to people attending the high school graduation due to the walkway being inaccessible due to the construction. A copy of Mr. Notley's report will be included in the formal minutes.

New Road Construction Project Update
R. Notley

Dr. Kasyan said that we are fortunate to have both Mr. Notley and Mr. McDermott overseeing the project and we are on schedule and under budget.

Mr. Pellegrino continued with #9 – Discussion Items on the June 12, 2018 agenda and turned the floor over to Dr. Kasyan.

9. Discussion Items June 12, 2018 Agenda

• **Education, Curriculum & Technology**

Dr. Kasyan said that reports will be provided this evening by the Director of Curriculum and Instruction, Director of Technology and Director of School Counseling. He reported that the alternative school will be finished by September 1st and asked that curriculum writing be addressed for this program. He said a decision has to be made on whether there would be an alternative school or an alternate school since there is a difference in the type of educational environment provided for the students. He said an alternative school would allow the students to be a part of the Manasquan High School and receive a Manasquan diploma, as opposed to an alternate school which would just focus on the special education population. He recommended making a choice in July and write a curriculum and look to staff the position with an existing teacher. He believes there are students that would benefit from this program.

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

Dr. Kasyan reported that personnel items would be discussed in executive session.

• **Policy- Agenda Items***

Policies for 2nd Reading

- P 7425 – Lead Testing of Water in Schools
- P 9424 – Use of Electronic Signatures
- Bylaw 0169.02 – Board Member Use of Social Networks
- P 5516.01 – Student Tracking Devices
- P 5535 – Passive Breath Alcohol Sensor Device
- P 2431.8 – Varsity Letters for Interscholastic Extracurricular Activities

Dr. Kasyan reviewed the policies for 2nd reading that will be on the agenda for board approval. Mr. Place addressed Mrs. Bossone’s question on student tracking devices. He said it refers to the student’s personal phones and sharing their location publicly. Dr. Kasyan provided details on the cell phone policy that will be presented to the board in July.

Dr. Kasyan turned the floor over to Mrs. Coates for the Finance and Buildings & Grounds/Facilities agenda items.

• **Finance- Agenda Items***

- Reserve Deposits

Mrs. Coates brought the board’s attention to Items 30, 31, and 32 that are the annual motions a board is required to act on by June 30th if there is any plan to make deposits into reserve accounts. The motions relate to the Capital Reserve, Tuition Reserve and Maintenance Reserve accounts. The Emergency Reserve account is not being recommended to be utilized moving forward. She explained that the actual amounts are not determined until the summer when they are determined in conjunction with the auditor’s numbers. She reported that she will not be made aware of the extraordinary aid figure until sometime in July and this is the reason she is recommending an “up to” amount in each or one of the accounts.

• **Buildings & Grounds/Facilities- Agenda Items***

- June 5, 2018 Bid Opening – Manasquan High School Lower Field – Athletic Facility Improvements

Mrs. Coates reported on the approval of the bid for the high school lower field that was opened on June 5th. She brought to the board’s attention letters from the attorney as well as Suburban Consulting Engineers included in the Virtual Handouts in addition to Document M, a resolution to

Discussion
Items
Education,
Curriculum &
Technology

Alternative /
Alternate
School

Personnel
(Exec. Session)

Policy
2nd Readings

Finance

Reserve
Deposits

Buildings &
Grounds/
Facilities

Bid Opening
MHS Lower
Field – Athletic
Facility

award the bid. She explained that all three bids received were reviewed by Suburban Consulting and based on their review it was determined that the alternate brand product submitted by the lowest bidder, Applied Landscape Technologies, did not meet the requirements of the project specifications and this bid is being deemed unresponsive. The second lowest bidder, Landtek Group, is the apparent low responsive bidder. Mrs. Coates referred to the resolution prepared by the board attorney that also outlines documents that were missing from the Applied Landscape Technologies bid package. She said the conclusion made and agreed upon by both the board attorney and the consulting engineer is that the project should be awarded to the Landtek Group.

MHS Lower Field – Athletic Facility

Dr. Kasyan continued with the Superintendent's Report.

Supt.'s Report

10. Superintendent's Report & Information Items

- **Enrollment– Document A**
 - **Total Enrollment – 1,522**
 - **High School – 937**
 - **Elementary School – 585**

Enrollment Document A

Dr. Kasyan reported on the enrollment in the elementary school and high school as well as the total district enrollment, as specified in Document A.

- **Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– Document B**

Fire Drill Reports

- **High School:**
 - **May 29th – Fire Drill**
 - **May 30th – Evacuation Drill**
- **Elementary School:**
 - **May 17th – Lockdown**
 - **May 29th – Fire Drill**

Fire Drill, Suspensions & Tardy Report Document B

Dr. Kasyan reported on the Fire Drill Reports for the high school and elementary school that have met with state standards and statutes, as specified in Document B.

- **HIB Monthly Report – Document C**
 - **High School: No Report for the Month**
 - **Elementary School:**
 - **Three Incidents – 1 Confirmed HIB, 2 Not HIB**

HIB Monthly Report Document C

Dr. Kasyan reported on the monthly HIB reports for the high school and elementary school, as specified in Document C.

Dr. Kasyan continued with the Report of the Director of Curriculum and Instruction and turned the floor over to Mrs. Kerensky.

- **Report of the Director of Curriculum and Instruction**

Mrs. Kerensky reported that there are 49 teachers that will be writing new curriculum and revising current curriculum over the summer. Teachers will also be looking at pacing guides relating to the new schedule to determine how we will adjust the new schedule. Training sessions will be held before the writing begins at the high school and elementary school. The Credit Recovery brochure is online at this time and there are teachers for every content area and they will be used if the course meets the enrollment. The physical education program is being looked at and teachers have visited Metuchen to see how they run their program in addition to being in contact with Rumson-Fair Haven who has an extensive curriculum. She said the physical fitness component will be expanded and will pair up with the weight trainer who will help the teachers design a program that prepares the students for weight training and will be in every unit and personalized for each student. Dr. Kasyan asked if the current curriculum is being utilized at this time and suggested that we use what is currently working for Manasquan and move to the future by using things that prove to be successful

Director of Curriculum & Instruction Mrs. Kerensky

elsewhere. Mrs. Kerensky reported on an online literacy program being used at the elementary school called *Actively Learn*. She said the program is beneficial because it levels the reading and scaffolds the questions to move up to a higher level question if the student gives the correct answer. She said the program offers many benefits and options to the teachers and students. Title III money will be used to continue with this program. Three technology teachers visited Freehold to get ideas on organization in the media center lab. She reported that an information session will be held tomorrow evening at the elementary school from 6:00 to 6:30 for incoming grades 5 and 6 about the programs, placement tests, and accelerated program and how STEM is incorporated into the curriculum and then from 6:45 to 7:15 a session will be held with the 7th and 8th grade students.

Director of
Curriculum &
Instruction
Mrs. Kerensky

Mr. Pellegrino asked for details on the program. Mrs. Kerensky said that the informational program will expand on the expectations, the tests the student will take and how they will be placed in the particular classes. Details of the STEM program will be provided and an overview of the program and projects that will take place. Mrs. Kerensky said the 5th and 6th grade will be accelerated and the 7th and 8th will be honors. Dr. Kasyan would like to look into more feeder programs in the elementary school that will prepare the students for their entry into the high school. Mr. Loffredo asked if the timeframe of the meeting will allow for questions and answers. Mrs. Kerensky said that this will take place at the end of the program. Mr. Loffredo asked what the thought process is for keeping the 5th and 6th graders in one accelerated class. Mrs. Kerensky said that the 5th grade class is self-contained and the 6th grade students need time to transition into the traveling into different classes and Mrs. Graziano feels that it is best to leave the traveling class set up for the 7th and 8th grade to prepare them for high school.

Dr. Kasyan thanked Mrs. Kerensky for her report and turned the floor over to Mr. Place, Director of Technology and Human Resources.

- **Report of the Director of Technology and Human Resources**

Mr. Place updated the board on the 1:1 program for the next school year. He provided details on the devices that are currently being used in the district and made recommendations on what he believes will be beneficial for the students. Many of the devices are reaching their 3rd year of service and warranties are expiring along with parts availability being a problem. He reviewed the major consideration that we have for the students in a 1:1 program. He reviewed the results of the student focus groups and their preferences and find that the high school students are requesting a larger screen size and the elementary school students want something that is easy to carry around. Mr. Place said he is recommending the Dell Latitude 3390 device that has a 13" screen for the high school students and teachers and the Dell Latitude 5289 devices currently used by the teachers will be reallocated to the 8th graders. The devices from the Future Ready grant will continued to be used in Grades 6 and 7. Mr. Place is recommending a 3 year Fair Market lease from Dell Financial Services. A copy of Mr. Place's report will be included in the formal minutes.

Director of
Technology &
Human
Resources
Mr. Place

Dr. Kasyan thanked Mr. Place for his report and turned the floor over to Mrs. Kenney, Director of School counseling Services.

- **Report of the Director of School Counseling Services**

Mrs. Kenney reported that a meeting was held with the 8th grade parents to discuss the programs offered and new schedule. A program was also offered on that night presented by Doug Collier, DEA Agent, called *In Plain Site* aimed in discussing drug and alcohol issues and different ways students are consuming these items. She would like to bring this program over to the high school. The award ceremony for Grades 6, 7 and 8 was held last night with many students honored specifically for their academic performance. The master schedule at the high school has been completed and meetings with the students are taking place to review their schedule and go over any conflicts or changes to their schedule. She said an email and letter was sent to the sending districts providing information to the current 8th graders on the log on process for the parent portal. We also

Director of
School
Counseling
Services
Mrs. Kenney

invited the students to come in and meet with the freshman transition counselor over the summer. The academic awards for the high school took place last Tuesday with a wonderful turnout. The majority of the students have committed to post-secondary plans and 87% of the students have made college choices.

Director of
School
Counseling
Services
Mrs. Kenney

Dr. Kasyan thanked Mrs. Kenney for her report and concluded the Superintendent's Report.

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

Motion was made by Mr. Warren, seconded by Mr. Hoverter, to approve and accept the Superintendent's Report.

Acceptance of
the Supt.'s
Report

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Cattani, Mrs. DiPalma, Mr. Sorino
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.

Public Forum
on Agenda
Items

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 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.

Phil Perro, representing Applied Landscape Technologies, low bidder for Manasquan turf field project – Mr. Perro said he tried to contact Mr. Perillo's office at Suburban Engineering and received no response. He was not given the opportunity to discuss the product he presented in his bid nor was he given the opportunity to talk to him about the presentation of the bid. He said the engineer that reviewed the bid is under contract with Landtek so he feels there is a conflict of interest and he should have recused himself from the review. He would like the opportunity to present with the manufacturer the actual documents that show it does meet the specifications. He does not want to hold up the project with a court order to block the award. His intent is to present to the committee something realistic that can be reviewed and looked at and save the people of Manasquan \$136,000 for a turf that meets the specifications and intent of design. He wasn't given a fair shake, a review or a phone call or a letter from the attorney informing him of being disqualified.

Mr. Pellegrino closed the Public Forum seeing no additional public participation.

Mr. Pellegrino asked for a motion to approve Manasquan General Items #12 through #24.

Motion was made by Mrs. Bossone, seconded by Mr. Bolderman, to approve Manasquan General Items #12 through #24.

Manasquan
General Items
#12 - #24

Discussion: None

Roll Call Vote: Ayes (6); Nays (0); Abstain (0); Absent (3) Mr. Cattani, Mrs. DiPalma, Mr. Sorino
MOTION CARRIED

MANASQUAN
General Items

12. **Recommend** approval of the continuation of placement in the Manasquan Elementary School of the following student as a “Tuition Free Student of Staff Members” in accordance with the MEA/MBOE Negotiated Agreement for the 2018-2019 school year:
 - Student ID# 1977268868 1st grade
 - Student ID# 9145538828 1st grade
 - Student ID# 7199899419 2nd grade
 - Student ID# 2995511031 2nd grade
 - Student ID# 8309905778 2nd grade
 - Student ID# 5336242894 3rd grade
 - Student ID# 3770441278 4th grade
 - Student ID# 4837298022 7th grade
 - Student ID# 7054578424 8th grade

13. **Recommend** approval of 1:1 nursing services being provided through Monmouth-Ocean Educational Services Commission (MOESC) for Student ID #7044057610 on transportation to and from Harbor School for the remaining 2017-18 school year and the Extended School Year Program, in the estimated amount of \$7,060.00.

14. **Recommend** approval of a contract with CM3 Building Solutions, Inc. to provide purchase and installation of Manasquan Elementary School access control equipment in the amount of \$78,556.00 using referendum funds, pending attorney review, using the Camden County Educational Services Commission Integrated Building Automated Solutions bid, Bid RFP#FY17-02.

15. **Recommend** the acceptance of student # 6503723299 from Sea Girt elementary school into the district ESY program to include the related services of 2 times per week 30 minutes each session and individual OT and PT 1 time per week 30 minutes each session.

16. **Recommend** approval of psychiatric evaluation and fit to return assessment to be completed by CPC Behavioral Healthcare at a rate of \$250.00 and \$125.00 for student #8940200321 at the recommendation of the Child Study Team.

17. **Recommend** approval of Barbara O'Boyle to provide physical therapy services not to exceed 25 hours for the extended school year at a rate of \$85.00 per hour.

18. **Recommend** approval of the 2018-19 Joint Transportation Agreement with the Point Pleasant Beach Board of Education for the Extended School Year transportation of Student ID#7044057610 to Harbor School, at the per diem cost of \$128 that includes the route cost and 1:1 aide, in the amount of \$3,840.00.

19. **Recommend** approval of the Request for Obsolete Equipment Disposal from the elementary school media center, as per **Document 1**.

2018-19
Tuition Free
Student of Staff
Members
(continuation
of placements)

1:1 Nursing
Services on
Transportation

MES Access
Control Equip.
CM3 Building
Solutions, Inc.

Tuition Student
from Sea Girt
ESY Program

Psych. Eval. By
CPC Behavioral
Healthcare

PT Services
B. O'Boyle

2018-19 Joint
Transportation
Agreement
Point Pleasant
Beach BOE

Obsolete
Equipment
Disposal
Document 1

Professional Days

20. **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>
May 11, 2018	Christin Walsh	Trenton	Dyslexia Workshop	No	None
May 31, 2018 June 1, 2018	Christine Rice	New Brunswick	NJTESOL	Yes	Mileage- \$11.47 Registration- \$279.00 (Title III Funds)
April 17-19, 2018	Kelly Balon	Whippany	Safety Care Crisis Workshop	No	Mileage-\$124.80 (Revised) Registration- \$1325.00 Tolls - \$5.50

Student Action

Field Trips

21. **Recommend** approval of the field trips listed below: **None at this time**

Placement of Students on Home Instruction

22. **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:
#8940200321 **Grade 6 June 12, 2018 - June 20, 2018 (Medical)**

Placement of Students Out of District

23. **Recommend** approval of the 2018-19 Extended School Year Placements and 2018-19 September – June Placements list that reflects tuition costs. (Transportation costs to be determined once routes are established), as per **Document 2**.

Financials

24. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **May 31, 2018** as per **Document 3**.

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #25 through #42. Mrs. Bossone asked for a separate vote on #28. Mr. Pellegrino asked for a motion to approve Items #25 through #27.

Motion was made by Mr. Hoverter, seconded by Mr. Warren, to approve Manasquan/Sending District Items #25 through #27.

Discussion: Ayes (9); Nays (0); Abstain (0); Absent: (3) Mr. Cattani, Mrs. DiPalma, Mr. Sorino

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

General Items

25. **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)**.

*E.S.
Professional
Days*

*E.S. Field Trips
(No Report)*

*E.S. Home
Instruction*

*2018-19 Out of
District
Placements
Document 2*

Financial

*E.S. Central
Funds report
Document 3*

*Manasquan/
Sending
District Items
#25 - #42*

*Financial
Reports*

The Business Administrator/Board Secretary certifies that as of **MAY 31, 2018** 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.

*Secretary's
Certification*

Be it Resolved; that the amount of district taxes, including debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,976,501.00** and that Manasquan Borough Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the 30 days in accordance with the statutes relating thereto.

District Taxes

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 **MAY 31, 2018** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

*Acceptance of
the Secretary's
Certification*

Recommend acceptance of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the month ending **MAY 31, 2018** per **Document D**. (The Treasurer of School Moneys Report for the month of **MAY 2018** is on file in the Business Office and is in balance with the Secretary's Report).

*Secretary's
Financial &
Investment
Report
Document D*

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 **MAY 31, 2018**, 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 **2017-2018 budgets** for **MAY and JUNE** as recommended by the Superintendent of Schools, as per **Document D**.

*Budget
Certification
Document D*

Purchase Orders for the month of **JUNE 2018** be approved, as per **Document E**.

*Purchase
Orders
Document E*

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

*Cafeteria Rept.
Document F*

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$30,259.91** for the month of **JUNE, 2018** be approved. Record of checks (**#42328** through **#42334**), and distributions are on file in the Business Office.

*Bills
(Current
Expense)*

Be it Resolved: that the **Bills (Capital Expense)** in the amount of **\$40,555.60** for the month of **JUNE, 2018** be approved. Record of checks (**#1186** through **#1187**), and distributions are on file in the Business Office.

*Bills
(Capital
Expense)*

Confirmation of Bills (Current Expense) for **MAY, 2018** at \$2,357,557.87 and checks (**#42199** through **#42327**) and (Capital Expense) for **MAY, 2018** at \$433,189.05 and checks (**#1171** through **#1185**).

*Confirmation
of Bills
(Current &
Capital
Expense)*

Recommend acceptance of the following **High School Central Funds Report** for the month ending **MAY 31, 2018** as per **Document G**.

*H.S. Central
Funds Rept.
Document G*

- 26. Resolution:** To determine that there exists a need for Extraordinary Unspecifiable Professional Services of a Cooperative Bidding Services and a Fire Alarm Systems Maintenance/Repair/Inspection and Monitoring 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 for the 2018-2019 school year:

*Systems
Electronics, Inc.*

- Systems Electronics, Inc., to provide maintenance and repair work and inspection and monitoring fire alarm systems for the 2018-19 school year, in the amount of \$6,610.00.

Systems
Electronics, Inc.

27. **Recommend** approval of the contract with Dr. Debra Harmady to perform sports physicals on June 13 and June 14, 2018, in the amount of \$1,500.00, as per **Document H** (attorney reviewed and approved).

Dr. Harmady
Sports
Physicals
Document H

Mr. Pellegrino asked for a motion to approve Item #28.

Motion was made by Mrs. McGarry, seconded by Mr. Bolderman, to approve Manasquan/Sending District Item #28.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (1) Mrs. Bossone; Absent (3) Mr. Cattani, Mrs. DiPalma, Mr. Sorino
MOTION CARRIED

Manasquan/
Sending
District Item
#28

28. **Recommend** approval of the contract with Orthopaedic Institute of Central Jersey (Drs. Gonzalez, Tennen, Hussler and Petrosini) to perform sports physicals on June 27, 2018, in the amount of \$2,000.00. (Pending attorney review and criminal history review).

Orthopedics
Institute of
Central Jersey
Sports
Physicals

Mr. Pellegrino asked for a motion to approve Items #29 through #42.

Motion was made by Mr. Loffredo, seconded by Mrs. Bossone, to approve Manasquan/Sending District Items #29 through #42.

Discussion: Dr. Kasyan said that every year he is afforded the opportunity to have the board authorize him to hire staff members in between scheduled board meetings and prior to board of education approval. He has a doctor that will be conducting student physicals on June 14th and once he has confirmation that this other doctor is in compliance with the criminal background check he would like him to assist Dr. Harmady; however, he did not place him on the agenda this evening awaiting the background confirmation.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Cattani, Mrs. DiPalma, Mr. Sorino
MOTION CARRIED

Manasquan/
Sending
District Items
#29 - #42

29. **Recommend** approval of the amendment to the District Plan Document provided by PennServ Plan Services, Inc., to include the Life Insurance Company of the Southwest d/b/a National Life Group, to provide 403(b) services, as per **Document I** (attorney reviewed and approved).

Life Insurance
Co. of
Southwest –
403(b) services
Document I

30. **Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Capital Reserve at year end not to exceed \$75,000.

Capital Reserve
Deposit

31. **Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Tuition Reserve at year end not to exceed \$75,000.

Tuition Reserve
Deposit

32. **Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Maintenance Reserve at year end not to exceed \$75,000.

Maintenance
Report Deposit

33. **Recommend** authorization for the School Business Administrator/District, School Administration and District Grant Writer to apply for grants through the Sustainable Jersey for Schools Grant Program as they arise.

Sustainable
Jersey for
School Grant
Program

34. **Recommend** authorization for the School Business Administrator to execute contracts for the 2018-2019 school year as follows, as per **Documents J(1)** and **J(2)**.

- Horizon Blue Cross Blue Shield of New Jersey
 - Medical, Prescription and Dental Plans

2018-19
Insurance
Contracts
Document J(1)
& J(2)

MINUTES – June 12, 2018

- School Alliance Insurance Fund (SAIF)
 - Commercial Package and Errors & Omissions
- New Jersey Schools Insurance Group (NJSIG)
 - Workers Compensation and Excess Workers Compensation
- Selective
 - Bonds

Contracts will be reviewed and approved by the board solicitor prior to execution by the School Business Administrator. Please note: Competitive quotes for health, prescription and dental have been obtained by Brown & Brown. Proposals are on file in the office of the Business Administrator.

35. **Recommend** approval of the *revised* Tax Levy Revenue Schedule for July 1, 2018 to June 30, 2019, as per Document K.

2018-19
Insurance
Contracts
Document J(1)
& J(2)

"Revised" Tax
Levy Schedule
Document K

36. **Recommend** approval of Pay Application #8 – Kappa Construction Corp., for the Manasquan High School Addition, in the amount of \$290,464.16. (attorney reviewed and approved)

Kappa Pay
Application #8

37. **Recommend** approval to submit the 2017-2018 Application for Extraordinary Aid in the amount of \$301,158.00

2017-18
Extraordinary
Aid Application

38. **Recommend** approval of the acceptance of the following Parent-Paid Tuition Student for the 2018-2019 school year:

Manasquan High School – Grade 10 (S.S.)

2018-19 Parent
Paid Tuition
Student
Grade 10

39. **Recommend** approval of the continuation of placement in the Manasquan High School of the following student as a "Tuition Free Student of Staff Members" in accordance with the MEA/MBOE Negotiated Agreement for the 2018-2019 school year:

- Student ID# 2991226859 – 12th grade

2018-19
Tuition Free
Student of Staff
Member
Continuation of
Placement

40. **Recommend** approval to authorize the Superintendent of Schools to hire staff members in between scheduled board meetings and prior to board of education approval.

Hiring in
between BOE
Meetings

41. **Recommend** approval of the Manasquan High School's membership in the New Jersey State Interscholastic Athletic Associations (NJSIAA) and the payment of \$2,150.00 in dues for the 2018-2019 school year. (Chapter 172, Laws 1979-N.J.S.A. 18A:11-3, et. seq.)

2018-19
NJSIAA
Membership

42. **Recommend** approval of the resolution authoring the Manasquan Board of Education to enter into a cooperative pricing agreement with the Camden County Educational Services Commission, as per attached Document L. Cooperative Pricing System Agreement is on file in the board office (pending attorney review)

Camden
County ESC Co-
op Agreement
Document L

Mr. Pellegrino made a motion to TABLE Items #43 and #44, seconded by Mr. Hoverter, for further discussion with Mr. Gross in executive session.

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Cattani, Mrs. DiPalma, Mr. Sorino
MOTION CARRIED

Manasquan/
Sending
District Items
#43 & #44
TABLED

43. **Recommend** approval of the acceptance of bids for the Manasquan High School Lower Field – Athletic Facility Improvements (Bid of June 5, 2018) and award of contract to The Landtek Group, Inc., as per attached Document M (pending attorney review).

TABLED

44. **Recommend** approval to authorize the School Business Administrator to execute a contract to The Landtek Group, Inc., for the Manasquan High School Lower field – Athletic Facility Improvements, in the amount of \$1,584,011. (pending attorney review).

TABLED

Mr. Pellegrino asked for a motion to approve Items #45 through #60.

Motion was made by Mr. Bolderman, seconded by Mr. Warren, to approve Manasquan/Sending District Items #45 through #60.

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Cattani, Mrs. DiPalma, Mr. Sorino
MOTION CARRIED

- 45. **Recommend** approval of the agreement with Monmouth Ocean Education Services Commission (MOESC) to provide nursing services for the 2018-19 school year, as per **Document N** (attorney reviewed and approved).
- 46. **Recommend** approval of the of the Brielle Park for the MHS Varsity, Junior Varsity and Freshman Field Hockey practice and games for the 2018-2019 school year.
- 47. **Recommend** approval of the acceptance of a donation in the amount of \$300.00 to be used for the High School Track program.
- 48. **Recommend** approval of the acceptance of a donation from the Manasquan Gridiron Club in the amount of \$10,000.00 to be used for the purchase of weight room equipment.
- 49. **Recommend** approval to acquire and to finance by means of a 3 year, fair market value lease 1,100 Dell Latitude 3390 laptop devices in an amount not to exceed \$265,677.27 per year (\$797,031.81 total) through Dell Financial Services, pending attorney review of contract. Device pricing per NJ State Contract # 89967.
- 50. **Recommend** approval to purchase instructional and administrative software titles, subscriptions and renewals as listed below for the 2018-2019 school year. These purchases do not have an applicable State Contract and the purchases qualify as exempt per 18A:18A-5(19).

Product/Title	Vendor	Amount (Not to Exceed)
Systems 3000 Accounting, Payroll, HR, & Employee Portal	Systems 3000	\$22,500.00 + approx. \$3,079.00 for Employee Portal
Genesis Student Information System and Staff Management	Genesis Educational Services	\$19,363.00
Frontline IEP & 504	Frontline Education	\$16,889.53
Naviance	Hobsons	\$10,704.00
Canvas LMS	Instructure	\$10,262.00
SchoolWires Web Hosting	Blackboard	\$9,062.16
Frontline Absence Management	Frontline Education	\$9,004.87

Manasquan/
 Sending
 District Items
 #45 - #60

MOESC
 Nursing
 Services
 Agreement
 Document N

Use of Brielle
 Park

Donation for
 H.S. Track
 Program

Donation for
 Weight Room
 Equipment

Dell Financial
 Services – 3
 year lease
 Dell Laptop
 Devices

2018-19
 Instructional &
 Administrative
 Software titles,
 subscriptions
 and renewals

51. **Recommend** approval of the *Revised 2018-2019 School Year Calendar* as per Document O.

2018-19
Revised
Calendar
Document O

52. **Recommend** approval of the re-submission of the 2017-2018 ESEA Grant (formerly NCLB Grant) application on May 31, 2018 with amendments to Title IA and Title III.

2017-18 ESEA
Grant
Application

53. **Recommend** approval of the following pay rates for non-staff at school sponsored events for the 2018-2019 SY:

2018-19 Non-
Staff pay rates

Ticket Sellers - \$55.00 Ticket Takers - \$50.00 Security - \$50.00
Clock Operators - \$45.00 Public Address Announcer for Varsity Games -
\$50.00

54. **Recommend** approval of the second reading and adoption of the following policies, as per Document P:

Policies – 2nd
Readings
Document P

- o P 7425 – Lead Testing of Water in Schools
- o P 9424 – Use of Electronic Signatures
- o Bylaw 0169.02 – Board Member Use of Social Networks
- o P 5516.01 – Student Tracking Devices
- o P 5535 – Passive Breath Alcohol Sensor Device
- o P 2431.8 – Varsity Letters for Interscholastic Extracurricular Activities

55. **Recommend** approval of the following *additional* mileage reimbursement for the 2017-2018 school year:

2017-18
Mileage
Reimburse.
S. Lord Van
Note

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to exceed</u>
Susan Lord Van Note	2017-2018	.31 cents/mile	\$300.00

56. **Recommend** approval of the resolution amending the equipment lease resolution previously adopted on April 17, 2018 relating to the acquisition and installation of a turf field and related work, as per Document Q.

Equipment
Lease
Resolution
Document Q

57. **Recommend** approval of the reimbursement for student athletes of the Manasquan High School Track team for registration fees for the National Track and Field meet, amount not to exceed \$400.

MHS Track
Team
Registration
Fee Reimburse

Professional Days

58. **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>
June 7, 2018	Claire Kozic	Rutgers University	Recognition Ceremony	Yes	Mileage - \$9.61
June 13-19, 2018	Peter Cahill	Dana Point, California	Surf Team Competition	No	Airfare - \$386.10 Hotel - \$768.30 Meals/Incidentals - \$288.00
May 31, 2018 June 1, 2018	Nancy Knitter	New Brunswick	NJ TESOL Conference	Yes	Registration-\$279.00 (Title III Grant Funds)
June 12, 2018	Margaret Polak	Millstone	County Special Education Meeting	No	Mileage - \$15.13

June 15-18, 2018	Michaela Read	Greensboro, NC	National Track and Field Meet	No	Hotel - \$354.00 Airfare - \$439.00 Registration - \$50.00 Meals/Incidentals-\$189
April 10, 2018	Sharon Keller-Kaas	Nutley	Site Visit for Rotate Schedule	Yes	None
June 19, 2018	Dr. Frank Kasyan Lynn Coates Barbara Kerensky	Freehold	QSAC Review	No	Mileage - \$14.88 each
April 27, 2018	Matthew Voskian	University Pennsylvania	Track and Field Meet	Yes	None
June 15-18, 2018	Kristen Zdanowicz	Greensboro, NC	National Track and Field Meet	No	Hotel - \$380.56 Mileage/Tolls - \$200.00 Meals/Incidentals-\$135

H.S. Professional Days (continued)

Student Action
Field Trips

59. 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>
May 24, 2018	Amy Edwards	STEAM Tank	Howell	STEAM Tank presentation	Yes -1	Bus - \$300.00	None
June 12, 2018	Claire Kozic Kevin Hyland Eric Wasnesky	Academy of Health Careers	Orchard Park	Annual Academy picnic	Yes-3	None	None
June 8, 2018	Jill Santucci Amy Certo	Health/PE Department	Manasquan	1 Mile Run – Benefit for Special Olympics	Yes-2	None	None

H.S. Field Trips

Placement of Students on Home Instruction

60. 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:

- #9875997540 **Grade 10 May 29, 2018 - June 20, 2018 (Medical)**
- #9875997540 **Grade 10 July 1, 2018 - July 15, 2018 (Medical)**

H.S. Home Instruction

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

61. Old Business/New Business

Under Old Business – Mrs. Bossone referred to the new back stop that was installed on the softball field and asked if there were any complaints from the neighbors. Dr. Kasyan said that he did not receive any complaints or phone calls.

Old Business & New Business

Softball backstop

Mr. Pellegrino opened the second public forum.

62. Public Forum

Ms. Viemeister, 1103 Riverview Drive, Brielle – Ms. Viemeister spoke in regards to the accomplishments of her grandson, a senior at Manasquan High School. She believes that her grandson and other students were not realistically prepared for the application process and successful acceptance from the schools of their choice. She said there needs to be a focus on

Public Forum

guidance and instruction for future students since there appears to be a system side disconnect at Manasquan High School. She thanked the board for listening to her and said that she is trying to be an advocate for the future graduates of Manasquan High School.

Public Forum
(continued)

Mrs. Heeseman, 1103 Riverview Drive, Brielle – Mrs. Heeseman said there is a tremendous number of students that have not gotten into the schools of their choice. She said when she was a student at Manasquan her counselor guided her through the process and this was not provided for her son. Students need to be guided on how to apply to colleges and what they need to do to get accepted in the school that is best for them.

Mr. Pellegrino closed the public forum seeing no further public participation.

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

Motion was made by Mr. Hoverter, seconded by Mrs. McGarry, and approved by voice vote of all those present in favor to enter into Executive Session at 8:13 p.m.

MOTION CARRIED

63. Executive Session

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 (Student Matter, Pending Litigation)
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining (Update on MEA Negotiations)
- 5. Acquisition of Real Property or Investment of Fund
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Att./Client
- 8. Personnel Matters (Hiring, Resignation, Leave of Absence, Employee Performance)
- 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. Bolderman, seconded by Mrs. Bossone, and approved by voice vote of all those present in favor to reconvene the meeting at 9:09 p.m. MOTION CARRIED

Meeting
Reconvened

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #43 and #44.

Manasquan/
Sending
District Items
#43 & #44

Motion was made by Mr. Loffredo, seconded by Mrs. Bossone, to approve Manasquan/Sending District Items #43 and #44.

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Cattani, Mrs. DiPalma, Mr. Sorino
MOTION CARRIED

- 43. **Recommend** approval of the acceptance of bids for the Manasquan High School Lower Field – Athletic Facility Improvements (Bid of June 5, 2018) and award of contract to The Landtek Group, Inc., as per attached **Document M** (pending attorney review).

Acceptance of
Bids – MHS
Lower Field
The Landtek
Group, Inc.
Document M

- 44. **Recommend** approval to authorize the School Business Administrator to execute a contract to The Landtek Group, Inc., for the Manasquan High School Lower field – Athletic Facility Improvements, in the amount of \$1,584,011. (pending attorney review).

Award of
Contract
The Landtek
Group, Inc.

Mr. Pellegrino asked for a motion to approve Manasquan Item #64 removing Long Term Replacement #4160.

Motion was made by Mrs. Bossone, seconded by Mr. Bolderman, to approve Manasquan Item #64 – E.S. Personnel, as specified in Document 4, with the exception of #4160.

Manasquan
Item #64

Discussion: None

Roll Call Vote: Ayes (6); Nays (0); Abstain (0); Absent (3) Mr. Cattani, Mrs. DiPalma, Mr. Sorino
MOTION CARRIED

**MANASQUAN
Personnel**

- 64. **Recommend** approval of the Elementary School personnel as per **Document 4**.

E.S. Personnel
Document 4

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Item #65.

Motion was made by Mr. Furey, seconded by Mr. Hoverter, to approve Manasquan/Sending District Item #65 – H.S. Personnel, as specified in Document R.

Manasquan/
Sending
District Item
#65

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Cattani, Mrs. DiPalma, Mr. Sorino
MOTION CARRIED

**MANASQUAN/SENDING DISTRICTS
Personnel**

- 65. **Recommend** approval of the High School personnel as per **Document R**.

H.S. Personnel
Document R

Mr. Pellegrino asked for a motion to adjourn.

Motion was made by Mr. Bolderman, seconded by Mrs. McGarry, and approved by voice vote of all those present in favor to adjourn the meeting at 9:11 p.m. MOTION CARRIED.

Adjournment

- 66. **Adjournment**
Motion to Adjourn

Respectfully submitted



Lynn Coates
Board Secretary