

BOARD OF EDUCATION
Borough of Manasquan

The Committee of the Whole Meeting of the Manasquan Board of Education was held in the Manasquan High School Auditorium, 167 Broad Street, Manasquan, New Jersey, on Tuesday, July 11, 2017.

The Board President, Mr. Pellegrino, called the meeting to order at 6:02 p.m. and read the Opening Statement.

Call to Order

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.

Pledge of Allegiance

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

2. Pledge of Allegiance

Roll Call

3. Roll Call

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

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Lynn Coates, School Business Administrator/Board Secretary; Michael Gross, Board Attorney, Barbara Kerensky, Director of Curriculum & Instruction; Sandi Freeman, Recording Secretary.

Mr. Pellegrino read the Mission Statement.

Mission Statement

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.

Prior to reading the Statement to the Public, Mr. Pellegrino provided an update on the search for the band director and music teacher position. He said that no decision would be made this evening and initial interviews have been conducted and the administration and board are working through the interview process and hope to have an appointment made on July 18th.

Mr. Pellegrino read the Statement to the Public.

Statement to the Public

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.

A motion will be made next week for the acceptance of the minutes as specified in Item 6 and there may be a Student Board Representative Report at that time.

Acceptance of Minutes

6. **Recommend** acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of June 13, 2017. Executive Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed executive session no longer exists.
7. **Student Board Representative Report**

Mr. Pellegrino turned the floor over to Dr. Kasyan for the presentations.

Dr. Kasyan welcomed Mr. Richard Read, who is one of the high school assistant principals and also serves at the district's energy specialist.

8. Presentations

• **Energy Savings Program – Richard Read, Energy Specialist**

Mr. Read provided a Power Point presentation updating the board on the results of the district's Energy Conservation Program. He spoke on the goals of the program and reported a program net performance savings from January 2015 to May 2017 of \$190,606. A copy of Mr. Read's presentation will be included in the formal minutes.

Mrs. Bossone asked if there would be more significant savings once the new equipment is installed in the elementary school. Mr. Read said that he was not sure if it would equate to significant savings but it would create a significant impact on the operation of the machinery.

Dr. Kasyan asked Mrs. Coates to provide information on how the energy savings would materialize into more benefits for the school district through the general budget. Mrs. Coates explained the cost savings provided by the program and how the district has applied the savings to other purchases such as the LED lights in the high school gymnasium made possible through a partnership with the High School Alumni and Endowment. She said a zero-turn mower for the grounds crew has also been purchased utilizing the savings.

Mr. Pellegrino continued with the Committee of the Whole discussion items and turned the floor over to Dr. Kasyan.

9. Committee of the Whole
Discussion Items for the Agenda

- **Education, Curriculum & Technology**
 - Advanced Placement Courses 2017-2018 SY

Dr. Kasyan reported that the test results have been received for the advanced placement courses and are being compared in a longitudinal study to the last five years to see where the district stands. He said that a curriculum revision was suggested by the principal at the end of this year that he said no to because a policy has to be followed and this involved an 8 month process. He said that this year AP offerings have been increased by three courses and next year the goal is to increase it by two additional courses. A presentation will be provided to the board after the scores are aggregated over the last five years on where we stand with the AP classes.

Ms. Kerensky said that at this time we are trying to afford the students with as much opportunity to take the classes. The impetus of the principal was to investigate changing from a whole year to alternate days; however, the question is can the content be effectively transmitted to the students in a shortened amount of time. She said data has to be researched to see how our students are doing in addition to how the timeframes work and determine whether we feel our scores are where we want them to be and weigh this with opportunity versus high scores. She said that college boards

Minutes

Presentations

Energy Savings
Program
Richard Read

Committee of
the Whole
Discussion
Items

Education,
Curriculum &
Technology

AP Courses

encourages all schools to open the AP courses up to students of all abilities and this will provide a greater range of scores.

Dr. Kasyan said that he will give the building principal the opportunity to further explain this and if pedagogy has to change we have the technology to do this and be successful but this will take some studying over the course of next year.

- **Personnel– To be Discussed in Executive Session- Agenda Items***
- **Policy– Agenda Items ***
Policies for 2nd Reading
 - P7424 – Bed Bugs
 - P7461 – District Sustainability Policy

Dr. Kasyan referred to Policies for 2nd reading – P7424 and P7461. He said since there were no questions he would include them on next week's agenda for board approval.

- **Legal**
- **Finance**
 - Annual audit commences on August 14th

Dr. Kasyan reported that the annual audit would commence on August 14th. He asked Mrs. Coates to provide information on the audit. She said that it will begin on August 14th and this consists of about five days of field work in the office and a few more weeks of field work outside of the office. The audit should be completed in early fall and will be reported at a public board meeting.

- **Buildings & Grounds/Facilities**
 - Junior Varsity softball backstop installation

Mrs. Coates reported that the junior varsity softball backstop is scheduled for installation the week of July 17th.

- High School renovation/addition bid opening July 13th

Mrs. Coates reported that the high school renovations/addition bid opening is scheduled for Thursday, July 13th and we expect to have upwards of 10 contractors bidding on this project.

Dr. Kasyan said that the other audit he referred to earlier is the forensic audit currently taking place on the student activities funds. It is anticipated to take three weeks for the completion of this audit that is being conducted by Fords Scott and Associates. Results should hopefully be available in three weeks.

Dr. Kasyan concluded the discussion of the Committee of the Whole items for the July 18th meeting.

Mr. Pellegrino said the Superintendent would provide his report next week.

10. Superintendent's Report & Information Items

- Enrollment– **Document**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– **Document**
- HIB Monthly Report - **Document**
- **Report of the Director of Curriculum and Instruction**
- **Report of the Director of Technology and Human Resources**

Committee of
the Whole
Discussion
Items

Personnel
(Exec. Session)

Policy
2nd Readings

Finance
Annual Audit

Buildings &
Grounds/
Facilities
JV Softball
Backstop

HS
Renovations/
addition bid
opening

Forensic Audit
of Student
Activities Funds

Supt. Report -
no report

Recommend approval and acceptance of the Superintendent’s Report.

Mr. Pellegrino opened 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 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

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

Mr. Pellegrino referred to the Manasquan General Items #12 through #31 and asked if there were any questions from the board. Seeing none these items will be placed on the July 18th agenda.

MANASQUAN
General Items

12. 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 **June 30, 2017** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

Be it Resolved; that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,449,782.00** 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.

Be It Resolved: Pursuant to N.J.A.C. 6A:23A-16.10 (c)3 the Board of Education of the Borough of Manasquan accepts the **Business Administrator/Board Secretary’s** certification as of **January 31, 2017** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

Recommend acceptance of the **Secretary’s Financial & Investment Report** and the **Treasurer’s Report**, for the month ending **June 30, 2017** per **Document**. (The Treasurer of School Moneys Report for the month of **June 2017** is on file in the Business Office and is in balance with the Secretary’s Report).

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we the members of the Board of Education of the Borough of Manasquan, County of Monmouth, after having reviewed the Report of the Secretary and upon consultation with the appropriate officials, certify that as of **June 30,**

Manasquan
General Items
#12 - #31
NO ACTION

2017 it is to the best of our knowledge that no major account fund has been expanded and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year, and that the Board of Education further approves the transfers made with line item accounts of the current expense portion of the **2016-2017 budgets for June and 2017-2018 budgets for July** as recommended by the Superintendent of Schools, as per **Document** .

Recommend **acceptance** of the **Elementary School Central Funds Report** for the month ending **June 30, 2017** as per **Document** .

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

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

Be it Resolved: that the **Bills (Current Expense)** in the amount of \$ for the month of **July, 2017** be approved. Record of checks (# through #), and distributions are on file in the Business Office.

Be it Resolved: that the **Bills (Capital Expense)** in the amount of **\$0.00** for the month of **July, 2017** be approved. Record of checks (# through #), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **June, 2017** at \$ and checks (# through #) and **(Capital Expense)** for **June, 2017** at \$ and checks (# through #).

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

- o P7424 – Bed Bugs
- o P7461 – District Sustainability Policy

14. **Recommend** authorization for the School Business Administrator to execute contracts for the 2017-2018 school year with Bob McCloskey Insurance for Mandatory Student Accident Insurance, in the amount of \$55,000 and Catastrophic Student Accident Insurance, in the amount of \$7,417, as per Document ____ . Contracts will be reviewed and approved by the board solicitor prior to execution by the School Business Administrator.

15. **Recommend** approval that the following prices be charged to students and adults for lunches and milk for the 2017-2018 SY:

- Paid Type A Lunch (Students):
- Paid Lunch (Adults):
- Reduced Type A Lunch (Students)
- A la cart milk per half-pint (Students):
- A la cart milk per half-pint (Adults)

16. **Recommend** approval of the following 2017-2018 Vocational School District placements:

<u># of Students</u>	<u>Tuition/Student</u>	<u>Placement</u>	<u>Total Cost</u>
2	\$6,360.00	Academy of Allied Health & Science	\$12,720
4	\$6,360.00	Biotechnology High School	\$25,440
11	\$6,360.00	Communications High School	\$69,960
3	\$6,360.00	High Technology High School	\$19,080
3	\$6,360.00	Marine Academy of Science & Technology	\$19,080
4	\$5,500.00	Shared-Time Special Ed – Career Center	\$22,000
4	\$ 860.00	Shared-Time Regular Programs	\$ 3,440

17. Recommend approval of the 2017-2018 Extended School Year Transportation Contracts and Agreements for the period July 1, 2017 to August 30, 2017, as provided by MOESC. Priced are estimated costs which are subject to change as students are added and/or deleted from routes):

<u>Route #</u>	<u>Destination</u>	<u># of Students</u>	<u>Contractor</u>	<u>Estimated Route Cost</u>
6523	Shore Center for Autism – Tinton Falls	1	Briggs	\$
J513	Allenwood E.S. – Wall	1	Hartnett Transit	\$
J528	Manasquan E.S. Preschool	4	Hartnett Transit	\$
J593	Alpha School – Jackson	1	Johan Transit	\$
5504	Alpha School – Jackson	1	VamVas Trans.	\$
4526	Harbor School – Eatontown	1	Seman-Tov Inc.	\$
J545	Collier High School – Wickatunk	1	Wilderness Eagle	\$

18. **Recommend** approval of the 2017-2018 Extended School Year Transportation Jointure Contract with Point Pleasant Beach Board of Education, for Student #223512, to Harbor School, in the amount of \$3,840.00.
19. **Recommend** approval of the requests to provide meals free of charge to students attending the following out of district placements, in accordance with N.J.A.C.6A:23A-18.5:
- Manasquan Board of Education does not require Green Brook Academy to charge students for reduced and/or paid meals for the 2017-2018 school year.
 - Manasquan Board of Education does not require Coastal Learning Center – Monmouth, Inc., to charge the families for meals provided and does not have to apply for reimbursement from the Child Nutrition Program for the 2017-2018 school year.
20. **Recommend** approval of Pay Application #001 ES to SLS Construction, for the Manasquan Elementary School Partial Window Replacement, in the amount of \$13,205.00.
21. **Recommend** approval of the Superintendent’s 2017-2018 Quantitative Merit Goal focused on the establishment of additional Advanced Placement course offerings.
22. **Recommend** approval of Student ID# 241313 in need of Neuro-Psychological Evaluation as part of reevaluation by Dr. Grecco at the rate of \$2,100.00
23. **Recommend** approval of Student ID# 241409 in need of Neuro-Psychological Evaluation as part of reevaluation by Dr. Grecco at the rate of \$2,100.00
24. **Recommend** approval of the submission of the IDEA 2018 grant application in the amount of \$275,168 for Basic and \$7,335.00 for Preschool.
25. **Recommend** approval of the following students as “Tuition Free Students of Staff Members’ in accordance with the MEA/MBOE Negotiated Agreement for the 2017-2018 school year:
- Student ID#293165 – continuation of placement in Grade 1
 - Student ID#273204 – continuation of placement in Grade 3
26. **Recommend** approval of Lorissa Voorhees, former Manasquan Elementary School LDT-C to testify in Special Education Due Process case, in the amount of \$400.00 per day, at the Office of Administrative Law in Newark, New Jersey, for student #2467 not to exceed \$400.00

Personnel

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

Professional Days

28. **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>
2017-2018 SY	Christine Rice	Manasquan Elementary School and Online	Wilson Level I Training	No	Registration - \$610 Registration - \$1,950 Title II Funds
June 16, 2017	Heather Saake	Shrewsbury	Integrated Preschool Observation	Yes	Mileage - \$11.84
October 19, 2017	Kelly Balon	Atlantic City	ABA Presentation	No	Mileage - \$42.28 Tolls - \$6.00 Parking - \$15.00
October 18, 2017	Gina Melillo	Somerset	School Health Conference	Yes	Mileage - \$30.00 Registration - \$195.00

Student Action

Field Trips

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

Placement of Students on Home Instruction

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

Placement of Students Out of District

31. **Recommend** approval of the Revised 2017-2018 External Placement list and Revised 2017-2018 ESY Placement list that reflects tuition costs (Transportation costs to be determined once routes are established), as per **Document**

MANASQUAN/SENDING DISTRICTS

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Item #32.

Motion was made by Mrs. Bossone, seconded by Mr. Sorino, to approve Manasquan/Sending District Item #32.

Discussion: Ms. Kerensky said that Mr. Place asked her to provide some background on this motion. The fiber cable connecting the elementary school to the high school is being re-routed and the fiber cable from the board office to the high school is also being replaced. This work is necessary because currently both cables run through the 1962 section of the high school that will be demolished with the new construction. The work is to be completed as soon as possible and scheduled to minimize the downtime to the elementary school and board office.

Mrs. DiPalma asked if this work was originally a part of the referendum. Mrs. Coates said this work needs to be done as a result of the referendum and will be paid through referendum funds.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mr. Cattani; Mr. Furey; Mrs. Garrett-Muly; Mr. Hoverter; Mr. Loffredo

MOTION CARRIED

Manasquan/
Sending
Districts
General Items
#32

Tricomm
Services
Corporation
Fiber Optic line
re-routing
ACTION TAKEN

General Items

32. **Recommend** approval and acceptance of the Request for Quotation from Tricomm Services Corporation, in the amount of \$24,200, for the re-routing of the Fiber Optic line serving Manasquan High School. This work is necessary prior to beginning work on the high school portion of the referendum project. (RFQ has been reviewed and approved by the board solicitor).

Mr. Pellegrino referred to the Manasquan/Sending District General Items #33 through #49 and asked if there were any questions from the board.

Mrs. McGarry asked for more information on Item #35. Mr. Pellegrino said that this is an agreement with Point Pleasant Beach Board of Education to co-op certain sports with them to increase the enrollment in these sports. They pay an annual fee to participate in the cooperative.

Mr. Pellegrino said these items will be on the agenda for board approval on July 18th.

33. **Recommend** approval to authorize payment to Cenergistic Inc., for year four of a five year contract previously awarded at an annual cost of \$54,600 (\$4,550 monthly).
34. **Recommend** approval of the Pay Application #001 HS to SLS Construction, for the Manasquan High School 2017 Stair Tower Interior Door Replacement, in the amount of \$2,660.00.
35. **Recommend** approval of the 2017-2018 Agreement for Cooperative Sports Programs between the Manasquan Board of Education and the Point Pleasant Beach Board of Education, in the amount of \$17,000, as per **Document** _____.
36. **Recommend** approval of the Requests for the following Obsolete Equipment Disposal, as per **Documents** _____ (1), _____(2), and _____(3):
 - Technology Supplies and Equipment
 - Nurse’s Office Furniture
 - 2014 and 2016 Yearbooks
37. **Recommend** approval of the acceptance of funds for the 2017-2018 NCLB Grant Allocation as follows:
 - Title I - \$
 - Title IIA - \$
38. **Recommend** approval of the use of the following facilities for athletic use for the 2017-2018 school year, at no cost to the district:
 - Good Sports
 - Rash Field
 - St. Denis Gym
 - Condon’s Baseball Academy
 - Baseball “U” Academy
 - Wall High School Track
 - Point Beach High School Track
 - Wall Municipal Complex
 - Little Dreamers Play Café and Learning Studio
39. **Recommend** approval of the use of the following facilities for athletic use for the 2017-2018 school year, pending contract approval:
 - All American Gymnastics
 - The Atlantic Club
 - Jersey Shore Arena
 - Shore Lanes
 - Sea Girt Lanes
 - Howell Park

40. **Recommend** approval of the following out-of-district athletic event workers for the 2017-2018 school year:

- Mary Devereux – Ticket Seller/Ticket Taker
- Vanessa Hyland - Ticket Seller/Ticket Taker
- Thomas Mahon – Security/Score Keeper
- Arthur Gordon – Announcer/Score Keeper
- Jeremiah Murphy – Security
- Erik Ertle - Security

41. **Recommend** approval of the following student as “Tuition Free Students of Staff Members” in accordance with the MEA/MBOE Negotiated Agreement for the 2017-2018 school year: Student ID#2316 – continuation of placement in Grade 11

42. **Recommend** approval of the 2017-2020 Bilingual/ESL three-year program plan.

43. **Recommend** approval of the Pay Application #005 to SLS Construction, for the 2016 Exterior Window Replacement at the Elementary School and New Security Vestibules at the Elementary School and High School, in the amount of \$31,638.20.

Personnel

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

45. **Recommend** approval for the following mileage:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to exceed</u>
Peter Cahill	17/18	.31 cents/mile	\$1,100.00
Kevin Hyland	17/18	.31 cents/mile	\$300.00

Professional Days

46. **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>
July 27, 2017 August 15, 2017	Justin Roach	Monroe	School Law I/II	No	None
2017-2018 SY	Leigh Busco	Monmouth County	SAC Monthly Meetings	No	None
September 20, 2017	Leigh Busco	Monmouth University	Youth Suicide Prevention	No	None
July 17, 2017	Richard Read	Monroe	School Law	No	Registration - \$150.00 Mileage - \$20.09
August 2, 2017	JoAnn Dietrick	Sewell	Certification Annual Training	No	Mileage - \$39.68 Tolls - \$10.00
August 23, 2017	Lynn Coates	Sayreville	Rutgers Conflict Management Class	No	Registration - \$230.00 Mileage - None
August 1, 2017	Lynn Coates	Robbinsville	NJASBO Constructing and Negotiating Salary Guide Program	No	Registration - \$100.00 Mileage - None

August 8, 2017	Lynn Coates	Robbinsville	NJASBO Negotiations Update Program	No	Registration - \$100.00 Mileage - None
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Manasquan/
Sending
District General
Items
#33 - #49
NO ACTION

Student Action

Field Trips

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

Placement of Students on Home Instruction

48. **Recommend** that the following student(s) be placed on home instruction, as recommended by the #203131 **Grade 9** **Continuation – Summer 20 hours (Medical)**
 #192605 **Grade 10** **Continuation – Summer 30 hours (Medical)**
 #2115 **Grade 11** **Continuation – Summer 30 hours (Medical)**

Financials

49. **Recommend** acceptance of the following **High School Central Funds Report** for the month ending **June 30, 2017** as per **Document** .

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

50. Old Business/New Business

Mr. Vitale asked for an update on the International Baccalaureate program. Dr. Kasyan said his goal was to start the program in the elementary school and in two years reach the high school level. He said that a financial commitment will be needed from the board to address the costs that were outlined by Ms. Kerensky at the last meeting for training the staff and the purchase of the curriculum to move forward. Ms. Kerensky explained the steps to become involved in the program and the financial responsibility on the district.

Old Business

Mr. Pellegrino asked for clarity on the initial costs of implementing the program and if those costs would only involve the elementary school. Ms. Kerensky said that initially the program would be started in the elementary school and the costs would only reflect that program. Mr. Pellegrino questioned if the program is started in the elementary school side and eventually move to the high school will the sending district students be at a disadvantage coming from an elementary school that does not have the program. Ms. Kerensky said that students select a program and it is not a continuation from the 8th grade curriculum. Dr. Kasyan said that an international baccalaureate diploma is highly recognized by universities and could possible result in a year of university waived if the student is an international baccalaureate graduate. Mrs. DiPalma asked what the benefit is for starting the program in the elementary school. Dr. Kasyan explained the advantages of starting in the elementary school and said that this is a rigor that we would like to make available to the students.

New Business

Mr. Pellegrino opened the second public forum.

51. Public Forum

Naimh Mather, member of the high school color guard – Ms. Mather spoke in support of Mr. Buckle and said that having him as a teacher shows just how much impact a teacher can have on students' lives. She is terrified that he will be taken away from the band. She said that he has been a source of inspiration and encouraged her to learn a new instrument. She discovered that if there is something important enough to fight about she would continue to fight and she feels that Mr. Buckle is important enough to keep fighting for.

Public Forum

Mr. Pellegrino asked the speakers to keep their comments from being repetitive and please state only new and different comments.

Jenna Thomas, member of the high school band – Ms. Thomas thanked the board for being gracious and tolerant of the band members' support and stance relating to Mr. Buckle. She provided her personal experience with Mr. Buckle and said that he was an amazing asset to the band, improved the quality of the music and provided new songs that were an enjoyment to play. Mr. Buckle was honest, approachable, encouraging and humorous to all the band members. She said that he made the band room a place where students were safe, accepted and known. She said that after his encouragement she continued trying out for drum major and surprisingly became field captain. She said that the board holds so many students' futures in their hands and Mr. Buckle has encouraged so many students to pursue music. She ended her comments by reading the district's Mission Statement and asked the board hire Mr. Buckle in order to empower the students and provide them with a rigorous music education and do what is best for the students.

Delaney Heffernan, high school senior and member of the high school band – Ms. Heffernan thanked the board for allowing the students to speak once again. She apologized for the repetitive comments made by the students but she stands before the board today to provide some of her personal experience in the band. She said that Mr. Buckle pushed her to excel and this was evident when she attended a drum major academy in Kutztown Pennsylvania and was familiar with the majority of the material because of the preparation and training provided by Mr. Buckle. She spoke of the pride that she has in herself as a result of her participation in the band and the encouragement that she received from Mr. Buckle.

Seeing no further public comments, Mr. Pellegrino asked for a motion to enter into Executive Session.

Motion was made by Mr. Sorino, seconded by Mrs. Bossone, and approved by voice vote of all those present in favor to enter into executive session at 7:00 p.m. MOTION CARRIED

Executive Session

52. 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, Resignations)
- ___ 9. Imposition of Penalties Upon an Individual

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

Executive Session

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

Motion was made by Mr. Sorino, seconded by Mrs. Bossone, and approved by voice vote of all those present in favor to reconvene the meeting at 7:58 p.m. MOTION CARRIED

Motion to Reconvene

Mr. Pellegrino asked for a motion to approve Manasquan Item #53 – Elementary School Personnel.

Motion was made by Mr. Warren, seconded by Mr. Sorino, to approve Manasquan Item #53 – Elementary School Personnel, as specified in Document A.

Discussion: None

Roll Call Vote: Ayes (5); Nays (0); Abstain (0); Absent (4) Mr. Cattani; Mrs. Garrett-Muly; Mr. Hoverter; Mr. Loffredo MOTION CARRIED

Manasquan Item #53
E.S. Personnel Document A
ACTION TAKEN

MANASQUAN Personnel

- 53. Recommend approval of the July 11, 2017 Elementary School personnel as per Document A.**

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Item #54 – High School Personnel.

Motion was made by Mrs. Bossone, seconded by Mr. Warren, to approve Manasquan/Sending District Item #54 – Manasquan High School Personnel, as specified in Document 1.

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mr. Cattani; Mr. Furey; Mrs. Garrett-Muly; Mr. Hoverter; Mr. Loffredo MOTION CARRIED

Manasquan/Sending District Item #54
H.S. Personnel Document 1
ACTION TAKEN

MANASQUAN/SENDING DISTRICTS Personnel

- 54. Recommend approval of the July 11, 2017 High School personnel as per Document 1.**

Mr. Pellegrino asked for a motion to adjourn.

Motion was made by Mrs. McGarry, seconded by Mrs. Bossone, and approved by voice vote of all those present in favor to adjourn the meeting at 7:59 p.m.

Adjournment

55. Adjournment

Motion to Adjourn

Respectfully submitted,


Lynn Coates
Board Secretary