

BOARD OF EDUCATION
Borough of Manasquan

The Regular Public Meeting of the Manasquan Board of Education was held in the Manasquan High School Auditorium on Tuesday, July 18, 2017.

The Board 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

3. Roll Call

<i>Donna Bossone - absent</i>	<i>Heather Garrett-Muly</i>	<i>Thomas Pellegrino</i>
<i>Eugene Cattani</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)</i>	<i>Anne McGarry (SLH)</i>	<i>Colin Warren – absent</i>

Roll Call

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; Jesse Place, Director of Technology & Human Resources; Sandi Freeman, Recording Secretary

Mr. Pellegrino read the 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.

Mission Statement

Prior to reading the Statement to the Public, Mr. Pellegrino updated the public on the process involved in relation to the hiring of the new band director/music teacher which occurred late last week and approved this evening. Mr. Pellegrino said that as a result of the board choosing to vote no on the candidate presented for approval at the June 13th meeting an Ad-Hoc committee was put together to interview and recommend a candidate to the superintendent. Mr. Pellegrino provided details on the interview process that involved five candidates that were chosen by the committee. The candidate that emerged was unanimously selected by the committee and after being interviewed by Dr. Kasyan was hired and accepted the position. The board would like the students, parents and community to know that they listened to the concerns and took a step back and took the necessary time to make the best choice for the district.

Mr. Pellegrino read the 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

Statement to the Public

matter. After the Committee of the Whole approves the matter, it is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

Statement to the Public

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

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.

Minutes

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

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mrs. Bossone; Mr. Hoverter; Mr. Loffredo; Mr. Warren

MOTION CARRIED

- 7. **Student Board Representative Report** - No report this evening.

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

8. Presentations

- **Student Board Representative Recognition**

- Madison Dettlinger
- Christopher Driscoll
- Maura Farragher
- Karly Grogan

Presentations
Student Board Representative Recognition

Dr. Kasyan said that he was very proud of the fact that the board acknowledged the importance of students by placing them at the board table to report what was happening in the school environment. He thanked the four students for attending the meetings and providing their reports to the board and public. He recognized and commended these students and presented them with a Certificate of Appreciation and their name plates. Dr. Kasyan shared the impressive GPA's and class rank for each of the students.

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

Dr. Kasyan introduced Robert Notley, from New Road Construction, to provide an update on the referendum project.

New Road Construction Project Update

Mr. Notley provided a Power Point presentation that updated the board and public on the referendum project. A copy of the presentation will be included in the formal minutes. Mr. Notley reported that bids were received for the high school renovations and additions and it was planned to award a contract this evening. The bids came in over the budgetary estimate and it is the recommendation that these bids be rejected and a re-bid be put out for the project. These bids will be made available on Monday, July 24th and are due back on August 9th with a proposed award date of August 15th.

Dr. Kasyan concluded the presentation portion of the meeting.

Mr. Pellegrino turned the floor over to Dr. Kasyan for the Superintendent's Report and Information Items.

Supt. Report

9. Superintendent's Report & Information Items

- **Enrollment– Document A**

- **Total Enrollment – 1,574**
 - High School – 945
 - Elementary School – 629

Enrollment Document A

Dr. Kasyan reported on the district enrollment as of June 30, 2017, as specified in Document A.

- **Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports–
Document B
Fire Drill Reports**
 - **High School:**
 - **June 5th (Lockdown)**
 - **June 12th (Fire Drill)**
 - **Elementary School:**
 - **June 6th (Lockdown)**
 - **June 12th (Fire Drill)**

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

Dr. Kasyan reported on the district's fire drills at the high school and elementary school that meet the state mandates, as specified in Document B.

- **HIB Monthly Report – Document C**
 - **High School:**
 - **No HIB Reports**
 - **Elementary School:**
 - **Two Incidents – 2 Not HIB**
- **HIB Report – HIB Investigations, Trainings and Programs Data Collection –
January 1, 2017 through June 30, 2017**

HIB Monthly
Report
Document C

HIB Bi-Yearly
Report

Dr. Kasyan reported on the HIB Monthly Report, as specified in Document C. Dr. Kasyan also presented the HIB Report – HIB Investigations, Trainings and Programs Data Collections for the period January 1, 2017 through June 30, 2017 that according to statute must be presented twice yearly.

Dr. Kasyan asked the board to afford the administrative team the opportunity to research areas for the International Baccalaureate and the development of personalized instruction in the elementary school. This will make it possible for Ms. Kerensky, Dr. Kasyan and the building principals to present answers to questions proposed this evening by Ms. Kerensky. Dr. Kasyan asked for approval by the board to move forward with this process so he can investigate the areas and come back with a focus on costs.

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

Ms. Kerensky provided information on the process and steps involved for the implementation of the International Baccalaureate program in the district. A copy of criteria she presented will be included in the formal minutes. Mrs. Garrett-Muly requested that Ms. Kerensky provide some background information of the program and the courses that will be incorporated into the curriculum.

Report of the
Director of
Curriculum &
Instruction

International
Baccalaureate
Program

Dr. Kasyan said that it was his goal to develop a Manasquan model of instruction that will focus on academic excellence with a school that has a campus focus that gives students the opportunity with a new schedule to be able to take up to 160 credits and at least 10 classes a year. It will also afford them the opportunity to get involved in Advance Placement and International Baccalaureate in a comprehensive high school where personalization and choice is what matters.

Mr. Vitale asked which section of students would be involved in the International Baccalaureate program. Dr. Kasyan said that he does not have a higher end or lower end, but a comprehensive high school that is focused on students' individual needs and academic strengths.

Ms. Kerensky said that we would like to investigate a personalized learning plan for students beginning in the elementary school that will find the best teaching approach for each student.

Dr. Kasyan said that the International Baccalaureate is prestigious for students and those who have participated in it for four year may have up to a year of college waived by the university.

Dr. Kasyan turned the floor over to Mr. Place for his report.

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

Mr. Place spoke on the two projects that will take place over the summer months. The relocation of the fiber optic cables at the elementary school and the board office. He said steps are being taken to minimize the time that the buildings will be off-line while the work is being completed. The phone system and paging is an on-going project and will continue during the summer months. He has been looking into extending the network out to the new press box and from the press box to the alternative school building.

Dr. Kasyan asked if the board would approve allowing him to move forward with the research of the International Baccalaureate program and reporting back at the August meeting. There were no objections from the board.

Dr. Kasyan concluded his Superintendent's Report.

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

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

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mrs. Bossone; Mr. Hoverter; Mr. Loffredo, Mr. Warren

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:

10. Public Forum on Agenda Items

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 3-5 minutes duration. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. During the public participation portions of this meeting, the Board will not respond to questions from the public involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. This public forum is limited to comment on items included in this agenda only.

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

Mr. Pellegrino asked for a motion to approve Manasquan General Items #11 through #30.

Motion was made by Mr. Cattani, seconded by Mrs. DiPalma, to approve Manasquan General Items #11 through 30.

Discussion: Mrs. Garrett-Muly asked if there has been success in bringing back into district any of the out of district placed students. Mrs. Coates said that she believed we have brought back two

Report of the
Director of
Technology &
Human
Resources

New Phone
System

Fiber Optic
Cable
Relocation

Board approval
to move
forward with IB
Research

Acceptance of
Superintendent
Report

Public Forum
on Agenda
Items

Manasquan
General Items
#11 - #30

Manasquan students and one sending district students. Mrs. Coates clarified that Manasquan does not have any financial responsibility for the sending district students in out of district placements. Roll Call Vote: Ayes (5); Nays (0); Abstain (0); Absent (4) Mrs. Bossone, Mr. Hoverter; Mr. Loffredo; Mr. Warren

MOTION CARRIED

MANASQUAN

General Items

11. Secretary's Report

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

The Business Administrator/Board Secretary certifies that as of **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 D**. (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, 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 D**.

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

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

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

Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$858,925.45** for the month of **July, 2017** be approved. Record of checks (**#40651** through **#40704**), and distributions are on file in the Business Office.

Manasquan
General Items
#11 - #30

Financial
Reports

Secretary's
Certification

District Taxes

Acceptance of
Secretary's
Certification

Secretary's
Financial &
Investment
Report
Document D

Budget
Certification
Document D

E.S. Central
Funds Report
Document E

Purchase
Orders
Document F

Cafeteria
Report
Document G

Bills – Current
Expense

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 (**#1044** through **#1044**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **June, 2017** at **\$2,526,947.73** and checks (**#40381** through **#40650**) and (**Capital Expense**) for **June, 2017** at **\$529,800.01** and checks (**#1029** through **#1043**).

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

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

13. 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 I**. Contracts will be reviewed and approved by the board solicitor prior to execution by the School Business Administrator.

14. 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):	\$2.80 (Gr. K – 8) \$3.00 (Gr. 9 – 12)
Paid Lunch (Adults):	\$3.50
Reduced Type A Lunch (Students)	\$0.40
A la cart milk per half-pint (Students):	\$0.50
A la cart milk per half-pint (Adults)	\$0.50

15. 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

16. 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	\$1,674.50
J513	Allenwood E.S. – Wall	1	Hartnett Transit	\$1,293.16
J528	Manasquan E.S. Preschool	4	Hartnett Transit	\$2,842.92
J593	Alpha School – Jackson	1	Johan Transit	\$5,607.00
5504	Alpha School – Jackson	1	VamVas Trans.	\$2,112.90
4526	Harbor School – Eatontown	1	Seman-Tov Inc.	\$1,661.70
J545	Collier High School – Wickatunk (end 7/14)	1	Wilderness Eagle	\$ 354.88
J618	Collier High School – Wickatunk (start 7/17)	1	Michael Angel	\$2,956.80
Estimated Total ESY Transportation				\$18,503.86

Bills – Capital Expense

Confirmation of Bills – Current and Capital Expense

Policies 2nd Reading Document H

2017-18 Student Accident Insurance Document I

2017-2018 School Lunch Prices

2017-2018 Vocational School District Placements

2017-2018 Extended School Year Transportation

17. **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.
18. **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.
19. **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.
20. **Recommend** approval of the Superintendent’s 2017-2018 Quantitative Merit Goal focused on the establishment of additional Advanced Placement course offerings.
21. **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
22. **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
23. **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.
24. **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
25. **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

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

Professional Days

27. **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

2017-2018 ESY
Transportation
Jointure – Pt.
Pleasant Beach
BOE

Green Brook
Academy –
Free Lunch
Resolution

Coastal
Learning
Center – Free
Lunch
Resolution

SLS
Construction –
Pay App.
#001ES

2017-18 Supt.
Quantitative
Merit Goal

Dr. Grecco –
Neuro-Psych
Evaluation

Dr. Grecco –
Neuro-Psych
Evaluation

IDEA 2018
Grant
Application

MES Tuition
Free – Students
of Staff
Members

Lorissa
Voorhees –
Payment for
S.E. Due
Process Case

E.S. Personnel
Document J

E.S.
Professional
Days

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

E.S.
Professional
Days

Student Action
Field Trips

E.S. Field Trips
(No Report)

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

Placement of Students on Home Instruction

E.S. Home
Instruction
(No Report)

29. **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

Out of District
Placements
Document K

30. **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 K**.

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #31 through #49.

Motion was made by Mr. Furey, seconded by Mrs. Garrett-Muly, to approve the Manasquan/Sending District Items #31 through #49.

Manasquan/
Sending
District Items
#31 - #49

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (Mrs. Garrett-Muly abstained on #37 – Erik Ertille; #44 – James Freda; #46 – Richard Read); Absent: (4) Mrs. Bossone; Mr. Hoverter; Mr. Loffredo; Mr. Warren

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

General Items

Cenergistic Inc.

31. **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).

SLS
Construction
Pay App.
#001HS

32. **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.

2017-2018
Coop Sports
Program
Document 1

33. **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 1**.

34. **Recommend** approval of the Requests for the following Obsolete Equipment Disposal, as per **Documents 2-1, 2-2, 2-3, 2-4 and 2-5**:

Obsolete
Equipment
Disposal
Documents
2(1) – 2(2) –
2(3) – 2(4) &
2(5)

- Technology Supplies and Equipment
- Nurse’s Office Furniture
- 2014 and 2016 Yearbooks
- Classroom Furniture/Equipment
- Board Office Supplies and Equipment

35. 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

2017-2018
Facilities Use
for Athletics

36. 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

2017-2018
Rental of
Athletic
Facilities

37. 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

2017-2018
Athletic Event
Workers

38. 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

MHS – Tuition
Free Student of
Staff Member

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

2017-2020
Bilingual/ESL
Plan

40. 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.

SLS
Construction
Pay App #005

41. Recommend approval of the acceptance of bids for the 2017-2018 Athletics and Co-Curricular Transportation from Briggs Transportation, for VANS only, in the estimated amount of \$21,186.00 and to First Student, for BUSES only, in the estimated amount of \$190,041.50, as per attached **Document 3**. (Bids were reviewed and approved by the board attorney)

2017-2018
Athletic & Co-
curricular
Transportation
BRIGGS
Transportation

42. Recommend approval to authorize the School Business Administrator to execute a contract to Briggs Transportation, for VANS only, in the estimated amount of \$21, 186.00 and to First Student, for BUSES only, in the estimated amount of \$190,041.50, for 2017-2018 Athletics and Co-Curricular Transportation. (pending attorney review).

2017-2018
Athletic & Co-
curricular
Transportation
FIRST STUDENT

2017-2018 SY Dates To Be Determined	Amy Edwards Barbara Buckley Linda Hoeler Jason Bryant Nurse (TBD)	Academy of Engineering Grades 9-12	2 Fall and 2 Spring Trips Various Locations	Interactive and Exploratory	Yes-4 and 1 Nurse	Bus \$400.00 per trip	None
August 2017 – June 2018 Dates To Be Determined	Amy Edwards Barbara Buckley Nurse (TBD)	Robotics Team Grades 9-12	Various Locations	Team Challenges, Meets and Tournament	None	Bus \$400.00 per trip	None

H.S. Field Trips
(continued)

Placement of Students on Home Instruction

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

- #203131 **Grade 9** **Continuation – Summer 20 hours (Medical)**
- #192605 **Grade 10** **Continuation – Summer 30 hours (Medical)**
- #2115 **Grade 11** **Continuation – Summer 30 hours (Medical)**

H.S. Home
Instruction

Financials

49. Recommend acceptance of the following **High School Central Funds Report** for the month ending **June 30, 2017** as per **Document 5**.

H.S. Central
Funds
Document 5

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

50. Old Business/New Business

There was no Old or New Business to report.

Old Business /
New Business

Mr. Pellegrino opened the second public forum on items agenda or otherwise.

51. Public Forum

Chris Sevastakis, 501 Woodland Avenue, Brielle – Mr. Sevastakis asked if there was any decision made on the hiring of a hockey coach. Dr. Kasyan said the position will be posted this week. He was hoping that the current coach would remain but he will not so the board will do their due diligence to get candidates in and start the interview process.

Public Forum

There was no further public comment. Mr. Pellegrino asked for a motion to enter into Executive Session.

Motion was made by Mrs. McGarry, seconded by Mr. Sorino, and approved by voice vote of all those present in favor to enter into executive session at 6:57 p.m. MOTION CARRIED

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

Executive
Session

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:

- X 1. Confidential Matters per Statute or Court Order (student matter)
- 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.

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

Motion was made by Mr. Cattani, seconded by Mr. Sorino, and approved by voice vote of all those present in favor to reconvene the meeting at 7:26 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. Sorino, seconded by Mrs. Garrett-Muly, to approve Manasquan Item #53 – Elementary School Personnel, as specified in Document L.

Discussion: None

Roll Call Vote: Ayes (5); Nays (0); Abstain (0); Absent (4) Mrs. Bossone; Mr. Hoverter; Mr. Loffredo; Mr. Warren

MOTION CARRIED

Manasquan Item #53

E.S. Personnel Document L

MANASQUAN

Personnel

53. Recommend approval of the additional July 18, 2017 Elementary School personnel as per Document L.

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

Motion was made by Mr. Furey, seconded by Mr. Vitale, to approve Manasquan/Sending District Item #54 – High School Personnel, as specified in Document 6.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mrs. Bossone; Mr. Hoverter; Mr. Loffredo; Mr. Warren

MOTION CARRIED

Manasquan/Sending District Item #54

H.S. Personnel Document 6

Executive Session (continued)

MANASQUAN/SENDING DISTRICTS

Personnel

- 54. Recommend** approval of the additional July 18, 2017 High School personnel as per **Document 6.**

Mr. Pellegrino asked for a motion to approve Item #55.

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Vitale, to approve Manasquan/Sending District Item #55.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mrs. Bossone; Mr. Hoverter; Mr. Loffredo, Mr. Warren

MOTION CARRIED

- 55. Recommend** approval to accept a foreign exchange student through Exchange Visitor Program, AFS-USA, Inc. hosted at a Manasquan residence, for the 2017-2018 school year.

Mr. Pellegrino asked for a motion to adjourn.

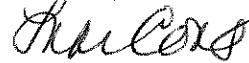
Motion was made by Mrs. Garrett-Muly, seconded by Mr. Sorino, to adjourn the meeting at 7:29 p.m.

MOTION CARRIED

56. Adjournment

Motion to Adjourn

Respectfully submitted,



*Lynn Coates
Recording Secretary*

*H.S. Personnel
Document 6*

*Manasquan/
Sending
District Item
#55*

*Foreign
Exchange
Student*

Adjournment