

BOARD OF EDUCATION

Borough of Manasquan

The Combined Committee of the Whole and Regular Public Board of Education Meeting was held in the Manasquan High School Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, July 28, 2015.

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

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

Pledge of
Allegiance

2. Pledge of Allegiance

Spring Lake Heights will be appointing a representative at their August board meeting.

3. Oath of Office – Spring Lake Heights Representative

4. Roll Call

Martin Burns - absent

Mark Furey (Belmar) - absent

Alfred Sorino – absent

Eugene Cattani

Heather Garrett-Muly

Tedd Vitale (Brielle)

Kenneth Clayton

Thomas Pellegrino

James Walsh)

Linda DiPalma

Colleen Smith - absent

Roll Call

Also Present: Dr. Kasyan, Superintendent of Schools, Lynn Coates, School Business Administrator/Board Secretary; Michael Gross, Board Attorney; Sandi Freeman, Recording Secretary

Mr. Pellegrino said that Mr. Burns, Mr. Furey and Mr. Sorino were traveling and unable to attend the meeting.

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

5. Mission Statement

Manasquan School District's mission is to empower students to reach their potential and become life-long learners. We strive to ensure that students play an active role in their education, are guided by rigorous academic standards aligned with the New Jersey Core Curriculum Content Standards, and function within the community that regards student, educators, and parents as full participants in the educational process. We dedicate ourselves to the realization of a supportive learning environment that nurtures growth, personal integrity and mutual respect.

Mission
Statement

6. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then placed on the agenda at the next 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.

r. Pellegrino asked for a motion to accept and approve the minutes.

Motion was made by Mr. Walsh, seconded by Mrs. DiPalma, to accept and approve the minutes as specified in Item #7.

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Absent (4) Mr. Burns; Mr. Furey; Mrs. Smith; Mr. Sorino

MOTION CARRIED

7. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of June 16, 2015. 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

8. Student Board Representative Report - No Report

Mr. Pellegrino continued with the Presentations and turned the floor over to Dr. Kasyan.

9. Presentations

Presentations

- Andrew Marcucci, Elementary School Student – Elementary School Proposed Playground

Dr. Kasyan introduced with great pleasure Andrew Marcucci, and Elementary School Student, who has a desire to help Manasquan become better and become involved in the beautification of the front of the elementary school. Dr. Kasyan told Andrew that there was an Eagle Scout project in place for this type of venture. Andrew presented Dr. Kasyan with a list of questions that revolved around raising funds for a new playground. Dr. Kasyan said he was so impressed with Andrew's efforts and asked him to present his plan to the Board.

Andrew
Marucci

Andrew spoke about a playground proposal for the 3rd through 8th grade that is ADA compliant. He said that he would like to work with his Boy Scout troop, the PTO and local business and conduct a duck race fund raiser. He asked if the Board would approve the fund raising efforts for the playground.

Dr. Kasyan thanked Andrew and said that he would contact him to further discuss this project.

- **Sustainable Jersey for Schools** – Ame Igharo & Tony O'Donnell

Mr. Pellegrino introduced Ame Igharo and Tony O'Donnell from Sustainable Jersey for Schools.

Sustainable
Jersey For
Schools

Mr. O'Donnell provided information on the project that his group is currently working on with the district. He introduced Ame Igharo, a graduate student at Columbia University, who is assigned as the fellow with the program at Manasquan. Mr. O'Donnell said that there is a grant program in place that may apply to Andrew's proposal and suggested that he work with a faculty member or administrator and apply for a grant. He turned the floor over to Ms. Igharo. Ms. Igharo provided details of the program and how it was set up to assist schools in conserving resources to put back into the schools for the children. She said her goal here is to recognize the work already being done in Manasquan on conserving energy and apply this work to receive credit and recognition.

- **Kathy Winecoff, NJSBA – Board Self-Evaluation and Board Goals**

Mr. Pellegrino introduced Ms. Kathy Winecoff, from New Jersey School Boards Association, who will be reviewing the board's self-evaluation and board goals for the coming year.

K. Winecoff
Board Self-
Evaluation &
Board Goals

Ms. Winecoff provided the board with a packet of information on the results of the board self-evaluation completed last month by the board. Ms. Winecoff reviewed the results of the evaluation and complimented the board on the dramatic positive increases in scores from last year. She compared last year's scores with the current scores that reflect improvement and also pointed out areas in the evaluation that some members felt needed further attention. She again complimented the board on a job well done.

*K. Winecoff
Board Self-
Evaluation &
Board Goals
(continued)*

Ms. Winecoff spoke on the creation of board goals for the upcoming year. A list of draft goals was provided in the board's packet.

Dr. Kasyan said that the board was working very efficiently and being transparent, honest, open and focused on student needs. Ms. Winecoff agreed with his comment and said that she has seen a dramatic increase in how the board is functioning in a positive manner.

Ms. Winecoff reviewed the proposed goals and asked the board to look them over and decide on what direction and focus to take for the upcoming year. She asked the board for any suggestions, modifications, or additions to the goals especially to assist with the upcoming referendum and to develop an action plan for the goals.

Dr. Kasyan said that he and the board have been actively engaged in reaching out to the community to make sure the proper message is brought to the community and he believes this would be a great goal for the board. He felt that the development of four goals would be sufficient for one school year but would leave that decision up to the board. Ms. Winecoff will provide Ms. Coates with a report on the goals for distribution to the board to review and approve. She suggested that Mr. Pellegrino then assign board members to meet with administrators to develop the action plans.

Dr. Kasyan asked that the board consider setting a course to work together with the administration and possibly hold a retreat outside of the district's campus to discuss goals. Ms. Winecoff encouraged the board to move forward with this plan. She also suggested that the board attend the meetings and workshops conducted by school boards.

Mr. Pellegrino thanked Ms. Winecoff for her presentation.

Mr. Pellegrino with the permission of the board conducted the public forum on agenda and non-agenda items at this time and read the following statement.

Public Forum

Public Forum

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.

Tracy Bean, 612 16th Avenue, Belmar – Ms. Bean referred to her past discussion on April 28th when she questioned the board's policy on homeschooled children and their participation in the district's athletic program. As suggested at that meeting she sent a letter to the administration on this matter and asked if any decision was made to revise the policies. Mr. Pellegrino said that there was no scheduled presentation planned and after reviewing and discussing the policies there was no

recommendation made to change the policies. Ms. Bean further questioned the board's decision not to change the policy or accept her son since he is enrolled in an online school.

Mr. Pellegrino asked Mr. Gross to address the question. Mr. Gross pointed out the district's interpretation in the policy is being enrolled in a school and not a homeschooling situation. Ms. Bean said that some districts do allow homeschooled children to participate in extra-curricular activities. Mr. Gross pointed out the difference in enrollment in a school as opposed to enrollment in an online program. He said the intention of the policy is to be enrolled in a school where attendance is required instead of being conducted in the home. He said that it is a matter of definition and perhaps semantics and although Ms. Bean believes she has met the policy when the board reviewed the policy it was found that this program does not. Ms. Bean said that she was disappointed in the lack of response to her requests on this matter. Dr. Kasyan read his April 29th letter of response to her that explains the policies and brings clarity to the fact of why the board adheres to the policy.

Dick Meincke, 36 N. McClellan, Manasquan – Mr. Meincke asked if any of the sending districts are willing to pay their fair share towards the capital cost and if any discussion took place with them on this matter. Mr. Pellegrino said that there have been meetings with two of the three larger sending districts to discuss the referendum project costs and provide options to contribute an additional per student rate. He said that until the length of the bond is determined by this board it would be difficult for them to make any decisions until they are sure of the financial obligation. Mr. Pellegrino pointed out that the sending districts are responsible for a large portion of the referendum and saying that they are not paying their fair share is an opinion of Mr. Meincke because they are paying a substantial amount of money. Mr. Meincke said that he liked the way the front of the high school looks and the proposed change to this area would take away from the appearance of the high school and why pay \$400,000 for a parking lot. Mr. Pellegrino explained the safety issues that would be addressed by this configuration by keeping cars out of the fire lane, providing a second lane for dropping off and picking up of students and providing parking for individuals visiting the high school. Mr. Meincke questioned if any thought has been given to health concerns with the synthetic turf fields. Mr. Pellegrino said that the safety of the children is the number one concern and the engineers have assured the board that this type of surface is safe for the children. Mr. Meincke said that everyone should realize that the \$25 million on the website will be followed by another \$12 million in the future. Mr. Pellegrino said that the state would be contributing towards this amount.

Jim Bean, 612 16th Avenue, Belmar – Mr. Bean said he would be recording his conversation. Mr. Bean said that his wife was not asking the board to accept the online school but instead she was asking why the board is not changing the policy and providing an explanation as to why the board would not change the policy. He said that his son's attendance could be checked on by the school and they could provide his grades. Mr. Pellegrino said that no one on the board has suggested making a change to the policy. Mr. Bean said that the reason a change is not being suggested is because you are cowards. Mr. Pellegrino said his personal feeling is that participation in extra-curricular activities is a privilege and unless he could be assured that someone is maintaining the level of eligibility to compete he personally does not support someone coming in just to compete on the athletic team. Mr. Bean said that his son is being punished because he does not attend a public school. Dr. Kasyan said that he has done research and believes in data and research and the reason the board is adhering to the policy from his perception is that the state of New Jersey does not recognize homeschooling as a viable educational forum for students because of the social and emotional development that does not occur there. He said that the online school is not recognized by the state of New Jersey they way MAST Academy is recognized and this is why the children can attend MAST and participate in extra-curricular activities.

Carl Straub, 27 Willow Way, Manasquan – Mr. Straub asked for details on the Willow Way construction project on the agenda. Ms. Coates said that this refers to the water main replacement that will start tomorrow and is expected to be completed by Thursday. Mr. Straub asked if any discussion would take place this evening on the referendum. Mr. Pellegrino said Dr. Kasyan would be providing an update this evening. Dr. Kasyan addressed his question on the election day

scavenger hunt and explained how the children will be involved in this activity. Mr. Straub asked when the board would be determining the length of the bond. Mr. Pellegrino said it will be discussed and possibly approved this evening. Mr. Straub referred to a Coast Star article that referred to the suggestion being made to the Spring Lake Heights Board of Education to contribute additional funds toward the referendum but they have not been truly asked to contribute. Mr. Pellegrino said that this article ran prior to the board meeting with Spring Lake Heights at which time they were presented with the options. Mr. Pellegrino said the meeting was more about the vision and what the referendum would accomplish for their children and not just to ask them for a contribution towards the principle. Mr. Meincke asked if there was a deadline set to hear from the sending districts regarding any additional contribution. Mr. Pellegrino said that there is not a deadline and the board would not turn away any contribution. Mr. Pellegrino said the vote would go out to the Manasquan voters without any additional contributions anticipated from the sending districts but with the substantial amount they provide towards the interest. He said they are confident that when the Manasquan voters break down the financial aspects of the referendum and realize that it is somewhere between \$.75 and \$.90 per day to the tax impact we are confident the Manasquan voter is going to vote yes in order to accomplish the long needed improvements to both the inside and outside of the buildings.

Rich Bartholomew, 121 Lake Avenue, Manasquan – Mr. Bartholomew asked if the QSAC reports are available online. Dr. Kasyan said that Ms. Winecoff was speaking about the board's evaluations. Ms. Coates did not believe this information was made available on the website. Mr. Bartholomew asked for clarity on the goals and who they applied to. Mr. Pellegrino said they were board goals. Mr. Bartholomew commented on the proposed bonds and how a 30 bond would be problematic since the life of the turf would be ten years in addition to maintenance and other things that could occur to cause additional expense to the district.

Mr. Pellegrino closed the public forum seeing no further comments or questions from the public.

Mr. Pellegrino turned the meeting over to Dr. Kasyan to address the discussion items for the July 28, 2015 agenda.

10.

A) Discussion Items for July 28, 2015 Agenda

• Education, Curriculum & Technology – Agenda Items*

○ Provident Bank – Financial Literacy Source

Dr. Kasyan introduced Barbara Kerensky who provided details on the Financial Literacy Source program. Ms. Kerensky said that the state has a 2 ½ credit requirement for high school students to complete prior to graduation and this online program provides a variety of components that can be incorporated into the curriculum with the use of the 1:1 initiative at no cost to the district. She said that she would like to try the program this year and along with the teachers see where it fits best in the curriculum. Dr. Kasyan said this program focused on eight different areas that are important with regards to financial literacy and the student will receive a certificate at the end of the successful completion of the program. He said the program affords the opportunity to use the tablets and it also compliments the curriculum and Provident Bank is paying the cost through a grant with no cost to the district.

○ Strategic Planning Meeting – August 8, 2014, October 9, 2014, November 17, 2014, December 8, 2014, January 13, 2015, March 12, 2015, May 11, 2015, June 4, 2015

Dr. Kasyan provided the dates of the Strategic Planning Meetings and a draft of the Strategic Plan brochure that will be completed after the next meeting in September at which time everything will be drawn together with focus on the action plans that have been created for all of the goals.

Committee of
the Whole
Discussion
Items

Education,
Curriculum &
Technology

Provident Bank
Financial
Literacy Source

Strategic
Planning
Meetings

○ **Referendum Update**

▪ **Community Outreach**

- **Town Hall Meeting Update**
- **Fast Facts**
- **Education Foundation Support of Referendum**
- **Community Walkthrough – September 26th (Rain date- September 27th)**
- **Important Dates**
 - **Deadline to Register to Vote –September 7th**
 - **Deadline for Challengers – September 15th**

Referendum
Update

Dr. Kasyan provided the board a Power Point from the committee meeting held last night that outlines what has been done to date. He said a Town Hall Meeting will be held on August 18th. He provided the goals of the committee and the action dates. He said that the purpose is to set the foundation of what we have been doing and the plan that we have been following to ensure being successful on September 29th. He spoke on the September 26th community walkthrough and the support being providing by the endowment and PTO's. He provided a packet of material that will be sent out to the Manasquan voters. He thanked Mr. Place for developing referendum Facebook and Twitter pages.

▪ **Discussion of length of bond term**

Mr. Pellegrino asked the board to review the updated information on the bond term and said he believes the shorter term of 20 years would best benefit the taxpayer. He said that tonight the board will be asked to determine the length of the bond so we could stop speaking in ranges and start speaking in hard numbers. Mrs. Coates addressed Mr. Clayton's question on when the old bond expires and said the high school debt will expire at the end of the 2015-16 school year. Mrs. Coates said the outstanding debt district wide is approximately \$8 million. She explained that the new referendum payment schedule would begin in 2016-17 and the high school debt would already be removed since it expires in 2015-16 and the existing debt is from the elementary school debt. Mrs. Garrett-Muly asked if we went with the 20 year and the sending districts did not provide additional funding could we change to a longer term. Dr. Kasyan said it was his understanding that we would not have to decide on the term until the sale of the bonds which is after the referendum. Mrs. Coates said the term is set the day you sell the bonds. Mr. Pellegrino said the purpose of setting the term is to eliminate the range and come up with a hard number. Mrs. Coates said that the interest and principle paid by the sending districts is inside the 2% and a verbal response was received from the state confirming this. Mr. Clayton said the 20 year would be more fiscal. Mr. Vitale asked if the length of contribution has to match the term of the bond. Mrs. Coates said that she does not have this in writing and the bond council is looking into this with the state. Dr. Kasyan said that he is under the impression after discussion with individuals at the state department that it does not have to match the term as long as it is set by agreement and accepted by the board. After this discussion, Mr. Pellegrino confirmed that the resolution would read as a 20 year bond term.

Discussion of
Length of Bond
Term

• **Athletics/Community**

- **Sailing Club**
- **Equestrian Club**
- **Volleyball**

Dr. Kasyan reported that he has received requests from parents in the community for three clubs to be established in the high school. He spoke with Mr. Kornegay and as past practice dictates it would start as a club activity with the parents incurring the cost until the club is sustained over a three year period and at that time it would come to the board for approval as a board supported club. Mr. Kornegay will be conducting a survey to see if there is an interest and he will bring the results back to the board. Dr. Kasyan said that we could possibly extend the volleyball club to the elementary school. He said that it is required to survey the student body yearly to find out if there is any interest in other activities. Mr. Walsh said that Point Pleasant Beach has a female volleyball team and if

Athletics/
Community

Sailing Club
Equestrian
Club
Volleyball

there was not enough interest here possibly we could join with them. Dr. Kasyan said that in the event there was an interest we could possibly expand our agreement with Point Beach.

- **Personnel***

- **Staff Hiring Between Board Meetings***

Dr. Kasyan will be asking the board to approve allowing him the opportunity to hire staff between board meetings to address additional hiring that will need to take place prior to the August meeting.

- **Legal – to be discussed in Executive Session**

- **Policy – Agenda Items ***

- **Random Drug Testing Policy – 1st Reading***

Dr. Kasyan asked if there were any questions on the Random Drug Testing Policy that will be on the agenda for approval of the 1st reading. Mr. Walsh asked if this would not be punitive. Dr. Kasyan said that there are still mandates that require a student to be removed from school for a few days if tested positive in order to prevent harm to him/herself or others. He said that the punitive piece is that this is not faced with a suspension and is more of a medical excuse. Mr. Walsh said that it will still isolate the student if they test positive. Mr. Pellegrino spoke of the program as being a club with individuals signing up to participate in order to make good decisions. He said it is not a catch program but a program to help the students.

- **Policy 7523 – School District Provided Technology Devices to Pupils***

Dr. Kasyan asked if there were any questions on Policy 7523 that reflect a couple changes from last year. He asked Mr. Place to provide details on the changes. Mr. Place said the changes were not substantial but did address not only the loss of the device but the loss of all other items provided along with the tablet. He said that the original policy did not address damage to a device that could be repaired so it would now include a cost for repair and also clarification of what the \$50 use fee covers. Dr. Kasyan thanked Mr. Place for his vision and bringing the initiative into the district.

- **Discussion of Establishing Extracurricular Activities/Clubs**

Dr. Kasyan said this topic was discussed earlier in the meeting. He turned the floor over to Mrs. Coates for the Finance – Agenda items.

- **Finance – Agenda Items ***

- **Revised Bid Threshold***

Mrs. Coates said a resolution would be on the agenda the increases the bid threshold from \$36,000 to \$40,000 due to a recent change in the school district purchasing law. She is a Qualified Purchasing Agent and this is required to qualify for this increase.

- **School Physician RFP***

Mrs. Coates said that there was a motion to approve Dr. Rice as the school physician and he was the sole respondent to the recent RFP. The cost is \$7,500 which is what he charged last year.

- **Extraordinary Aid award for 14-15 SY***

Mrs. Coates said the acceptance of the Extraordinary Aid is on the agenda this evening in the amount of \$149,083. The application to the state was in the amount of \$221,000 and we budgeted \$200,000 that is reflected in the 2014-15 school year and this does leave a shortage in the revenue line item of \$50,917. She said that the award does not arrive until after the close of the school year and although there is a shortage we did experience unanticipated revenues during the school year that will wash this shortage.

- **Buildings & Grounds – Agenda Items***

- **Eagle Scout Project Update**

Mrs. Coates reported that she and Dr. Kasyan met with Matt Erile and he has been working out the pricing of the top soil and met with Steven Barlow who is assisting with working out a landscaping

Personnel

Legal

Policy

Random Drug
Testing Policy

Policy 7523
School District
Provided Tech
Devised to
Pupils

Extracurricular
Activities/Clubs

Finance
Revised Bid
Threshold

RFP – School
Physician

Extraordinary
Aid
2014-2015

Buildings &
Grounds
Eagle Scout
Project Update

plan for the project. He also has spoken with R & M Landscaping regarding grading the ground in front of the elementary school. The project is on track and he expects completion by the early part of September. Mrs. Garrett-Muly asked if he contacted the Go Fund Me site and suggested if not he be encouraged to do so.

○ **Department of Corrections Update***

Mrs. Coates said that there is a resolution on tonight's agenda to approved revised dates for the use of the Department of Correction's inmate program previously scheduled for the week of August 3rd since they are unable to accommodate us that week. We will now utilize the program on August 10, 11 and 12 at which time they will be painting parking lot lines and doing minor landscaping and weeding. Dr. Kasyan said he would like the area around the creek by the high school cleaned up and it would be beneficial to utilize the manpower provided by the county to take on this project. He said he would like to see this area beautified after the referendum and create a more appealing area. He spoke to the building administrators and they will not have any outside student activities during this time.

○ **Toolbox Tuesday Update**

Mrs. Coates said that 265 facility staff members from Atlantic County to Passaic County attended the free workshop hosted by the district last Tuesday. She gave details of the programs and courses that were provided to the attendees. There was no cost incurred by the district since the program is funded by the vendors and the New Jersey Association of Buildings and Grounds. She thanked Mr. Bigley for arranging this very positive and well attended event.

○ **Willow Way Construction Project Update**

Mrs. Coates has been informed by Mr. Delorio, Manasquan Borough Administrator that the work will start tomorrow and be completed by Thursday.

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

11. Superintendent's Report & Information Items

- Enrollment- **June Total: 993 – Document A**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– **Document B**
- HIB Report – **Document C**

*Dr. Kasyan reported on the district enrollment, as specified in **Document A**. He also focused on the Attendance Comparison, Suspensions and Tardy reports and the mandated Fire Drill Reports in both schools as required by the state, as specified in **Document B**. He reported on the HIB incidents in the elementary and high schools, as specified in **Document C**.*

• **Victory Road – Leadership Speaker Series**

Dr. Kasyan said that he has the opportunity today with the building principal to speak to individuals on this program being put together throughout the state that focuses on the development of leadership and breaking boundaries going beyond expectations. He will be discussing how to best utilize this into the curriculum with Ms. Kerensky and Mr. Coppola. The program can also be brought into the district for the teachers and sending districts. Dr. Kasyan concluded his report.

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

Recommend approval and acceptance of the Superintendent's Reports.

Motion was made by Mr. Walsh, seconded by Mr. Cattani, to approve the Superintendent's report, as specified in Item #11.

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Absent (4) Mr. Burns, Mr. Furey, Mrs. Smith, Mr. Sorino

MOTION CARRIED

Buildings &
Grounds
(continued)

Department of
Corrections
Update

Toolbox
Tuesday
Update

Willow Way
Construction
Project Update

Superintendent
Report

Enrollment
Document A
Attendance,
Fire Drill,
Suspensions &
Tardy Report
Document B
HIB Report
Document C

Victory Road
Leadership
Speaker Series

Approval of
Superintendent
Report

12 Public Forum on Agenda Items

Carl Straub, 27 Willow Way, Manasquan – Mr. Straub referred to the large truck tires that are in the area by the stream near the industrial arts building and questioned their use by the students for physical training and asked if this is part of the approved physical fitness program. Dr. Kasyan replied that it is an approved activity; however, he does plan on having the tires removed from this area. Mr. Straub cautioned about the wetlands. Dr. Kasyan said that according to the engineer it is the district's responsibility to keep this area well groomed. Mr. Straub asked if the section in front of the parking spots behind the industrial arts building would be cut down. Dr. Kasyan said he would take a look at this area and get back to Mr. Straub.

Rich Bartholomew, 121 Lake Avenue, Manasquan – Mr. Bartholomew asked if the public would be able to see the superintendent's goals on Item #34. Dr. Kasyan said he had no problem with the merit goals being made available to the public and he could have them put on the website. Mr. Bartholomew complimented the district on the AP scores. Dr. Kasyan said he was very proud of the AP scores and meeting this goal.

Mr. Pellegrino said that the Manasquan General Items would also include #49 – the approval of the 1st reading of the Random Drug Testing Policy, Document 1. He asked for a motion to approve Manasquan Items #13 through #46 and #49. There were no requests by the board for any separate votes.

Motion was made by Mr. Walsh, seconded by Mr. Cattani, to approve Manasquan Items #13 through #46 and #49.

Discussion: None

Roll Call Vote: Ayes (6); Nays (0); Absent (3) Mr. Burns, Mrs. Smith, Mr. Sorino

MOTION CARRIED

MANASQUAN

General Items

- 13. Recommend** approval to revise the poll hours for the September 29, 2015 referendum vote to 7:00 a.m. to 9:00 p.m. (Previously approved on June 16, 2015)
- 14. Recommend** approval of the New Teacher Induction Program during the hours of 8:00a.m.-2:00p.m. on August 25, 26, 27, 2015 for all newly hired teachers.
- 15. Recommend** approval to *rescind* the placement of special education student #24937 at Brookside School (July 1-August 7) for additional extended school year services in the amount of 135 hours of behavioral support via paraprofessional (total amount not to exceed \$2,922.77), placement to include transportation one way only from MES to Brookside. (previously approved on June 16, 2015)
- 16. Recommend** approval of the placement of special education student #24937 at Brookside School (July 1-August 7) for additional extended school year services in the amount of 196 hours of behavioral support. (total amount not to exceed \$3,771.04)
- 17. Recommend** approval for Jorie Sanzone, Behavioral Therapist, to provide 48 hours of home behavioral support to student # 22271 for the 2015 ESY at a rate of \$25.00 an hour, not to exceed \$1,200.00.

Public Forum
on Agenda
Items

Manasquan
General Items
#13 through
#46 and #49

Referendum
Poll Hours

New Teacher
Induction
Program

Special Ed ESY
Placement –
Rescind

Special Ed ESY
Placement

J. Sanzone
Behavioral
Therapist –
Home Support

18. **Recommend** approval for Jorie Sanzone, Behavioral Therapist, to provide behavioral support to student # 22271 for the 2015-2016 SY at a rate of \$25.00 an hour, not to exceed \$6,000.00. *J Sanzone
Behavioral
Therapist*
19. **Recommend** approval of the following resolution increasing the bid threshold:
WHEREAS, Lynn Coates, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Manasquan Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the Manasquan Board of Education, and further authorizes Lynn Coates, School Business Administrator/Board Secretary, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount. *Bid Threshold
Increase*
20. **Recommend** approval of the Annual Partner Program Maintenance Agreement with Hytec Telephone for the 2015-2016 school year, in the amount of \$10,788.00. *Hytec Partner
Program 2015-
2016*
21. **Recommend** approval of the 2015-16 Extended School Year Pre-School Handicap Program tuition rate of \$427.00. *2015-16 ESY
Tuition Rate*
22. **Recommend** the approval of the appointment of Stephen G. Rice, MD, Director, Jersey Shore Sports Medicine Center, as the Sports Medicine Physician and District Medical Officer, in accordance with the Request for Proposal of July 5, 2015. Contract Period: August 1, 2015 – June 30, 2016. There were no additional proposals received for this professional service. (Proposal reviewed by attorney for compliance) *Dr. Stephen
Rice
School
Physician*
23. **Recommend** approval of the Resolution providing for a Special School District Election to be held on September 29, 2015 for consideration of a bond proposal by the legally qualified voters of the school district, as per **Document D**. *Special School
District Election
Resolution
Document D*
24. **Recommend** the Manasquan Board of Education approve the bond term of **25 years** for the referendum project. *25 year Bond
Term*
25. **Recommend** acceptance of the Preliminary Eligible Cost Letters from the State of New Jersey Department of Education for State Project No. 2930-060-15-1000 Manasquan Elementary School, as per **Document E(1)** and State Project No. 2930-050-15-1000 Manasquan High School, as per **Document E (2)** *Preliminary
Eligible Cost
Letters
Document E(1)
Document E(2)*
26. **Recommend** acceptance of the Approval of Long-Range Facilities Plan Amendment from the State of New Jersey Department of Education, as per **Document F**. *LRFP
Amendment
Document F*
27. **Recommend** authorization for the School Business Administrator to execute a contract for 2015-2016 Student Accident Insurance through Bob McCloskey Insurance, in the annual premium amount of \$60,000 for Mandatory Student Accident Coverage and \$5,840 for Catastrophic Student Accident Insurance, as per **Document G**. The change to this program reflects a savings of \$5,100 to the district. *2015-16
Student
Accident
Insurance
Document G*

28. **Recommend** authorization for the School Business Administrator to renew, at no increase, the Pollution Legal Liability Select Policy offered by AIG using Commerce & Industry Insurance Company arranged through Boynton & Boynton for the 2015-2016 school year, in the annual premium amount of \$10,909.31.
29. **Recommend** authorization for the School Business Administrator to renew the contract with Systems Electronic, Inc. for the 2015-2016 school year, for maintenance and repair work for fire alarm systems, inspection and monitoring service, in the amount of \$7,305.00. (*Contract pending attorney review*)
30. **Recommend** approval of the Resolution authorizing The Rugby School at Woodfield to provide free school lunches to its students, as per **Document H**.
31. **Recommend** acceptance of the revised donation, in the amount of \$9,767, from the Manasquan Elementary School Education Foundation Grant. (Additional funds will cover the extended warranty on purchased equipment.)
32. **Recommend** approval that the following prices be charged to students and adults for lunches and milk for the 2015-2016 SY with no increase from the previous school year:

Paid Type A Lunch (Students):	\$2.50 (K-4); \$2.75 (5-8)
	\$3.00 (9-12)
Paid Lunch (Adults):	\$3.50
Reduced Type A Lunch (Students):	\$0.40
A la cart milk per half-pint (Students):	\$0.45
A la cart milk per half-pint (Adults):	\$0.50
33. **Recommend** approval to rescind the May 26, 2015 motion approving the use of the Inmate Labor Program offered by the Monmouth County Sheriff's Office for the week of August 3, 2015 and approve this service to take place only during August 10-12, 2015. Outside work to be performed includes painting parking lot curb/lines, and landscaping.
34. **Recommend** approval of the Superintendent's 2014-2015 Quantitative Merit Goal focused on Advanced Placement test results.
35. **Recommend** approval of the Superintendent's 2015-2016 Merit Goals.
36. **Recommend** approval of the application and acceptance of funds for the 2016 FY for the NCLB allocation of \$115,356.00 (Title I-\$86,166.00, Title IIA-\$22,600.00, Title III-\$6,590.00)
37. **Recommend** approval of the application for IDEA grant funds for the 2015-2016 in the amount of \$321,603.00 for Basic Grant (\$309,378.00 public, \$12,225.00 non-public) and \$7,617.00 for Preschool Grant (\$6,347.00 public, \$1,270.00 non-public)
38. **Recommend** acceptance of the 2014-2015 State School Extraordinary Aid, in the amount of \$149,083.
39. **Recommend** approval of the Revised Manasquan Board of Education Policy #7523 – School District Provided Technology Devise to Pupils as per **Document I**.
40. **Recommend** approval of Dr. Smoller, Developmental Pediatrician, to conduct a neuro-developmental pediatric evaluation at a rate of \$450.00 for Elementary School student #241376 as part of a Child Study Team Evaluation.

2015-16
Pollution Legal
Liability Policy

2015-16
Systems
Electronics, Inc.
Alarm Service

The Rugby
School
Resolution
Document H

MES Ed.
Foundation
Grant Revised
Donation

2015-16 School
Lunch Prices

Inmate Labor
Program
Revised Dates

2014-15
Quantitative
Merit Goals
Dr. F. Kasyan

2015-16 Merit
Goals

FY16 NCLB
Grant
Application &
Acceptance

2015-16 IDEA
Grant
Application

2014-15
Extraordinary
Aid Acceptance

Policy #7523
Document I

Dr. Smoller,
EST Evaluation

41. **Recommend** approval of Dr. Worth, Psychiatrist, to conduct a psychiatric evaluation at a rate of \$500.00 for Elementary School student #2397 as part of a Child Study Team Evaluation.

*Dr. Worth
Psychiatric
Eval.*

Professional Days

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

*E.S.
Professional
Days*

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
2015-2016 School Year	Teresa Savage	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$300.00
2015-2016 School Year	Lorissa Voorhees	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$300.00
2015-2016 School Year	Colleen Graziano	Neptune High School	Monmouth County Curriculum Consortium Monthly Meetings	No	None
2015-2016 School Year	Nancy Sanders	Office of Human Services, Freehold	Crisis management, intervention, through articulation and training	No	Mileage - \$106.00 per SY
July 30,31 and August 11, 2015	Nancy Sanders	Monroe Twnshp	Educational/Homelessness/TLC meetings	No	Registration-\$450.00 Mileage-\$45.00

Student Action

Field Trips

43. **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>
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None at this time

*E.S. Field Trips
(no report)*

Placement of Students on Home Instruction

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

#21104 Grade 6 June 22, 2015 – TBD Summer 2015 (Medical)

*E.S. Home
Instruction*

Placement of Students Out of District

45. **Recommend** approval of the revised 2015-2016 SY out of district placement list, as recommended by the Child Study Team as per **Document J**. Transportation costs to be determined.

*2015-16 Out of
District
Placements
Document J*

Secretary's Report

46. 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, 2015** 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 **\$2,158,714.00** 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 **June 30, 2015** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

Recommend acceptance of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the month ending **June 30, 2015** per **Document K**. (The Treasurer of School Moneys Report for the month of **June 2015** 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, 2015** 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 **2014-2015 budget for June and the 2015-2016 for July** as recommended by the Superintendent of Schools, as per **Document K**.

Recommend **acceptance** of the **Elementary School Central Funds Report** for the month ending **June 30, 2015** as per **Document L**.

Purchase Orders for the month of **June 2015** be approved, as per **Document M**.

Recommend **acceptance** of the **Cafeteria Report** as per **Document N**.

Be It Resolved: that the **Bills (Current Expense)** in the amount of **\$644,840.15** for the month of **July 2015** be approved. Records of, checks (**#36650** through **#36705**) and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for **June 2015** at **\$2,851,058.66** and checks (**#36378** through **#36649**).

#49 Recommend approval of the acceptance of the first reading of the Random Drug Testing Policy as per **Document 1**.

*Financial
Reports*

*Secretary's
Certification*

District Taxes

*Acceptance of
Secretary's
Certification*

*Secretary's
Financial &
Investment
Report
Document K*

*Budget
Certification
Document K*

*E.S. Central
Funds Report
Document L*

*Purchase
Orders
Document M*

*Cafeteria
Report
Document N*

Bills

*Confirmation
of Bills*

*1st Reading
RDT Policy
Document 1*

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #47, #48 and #50 through #59. There were no requests by the board for any separate votes.

Motion was made by Mr. Cattani, seconded by Mrs. Garrett-Muly, to approve Manasquan/Sending District Items #47, #48 and #50 through #59.

Discussion: None

*Roll Call Vote: Ayes (7); Nays (0); Absent (4) Mr. Burns, Mr. Furey, Mrs. Smith, Mr. Sorino
Mrs. Garrett-Muly abstained from Richard Read on Item #56*

MOTION CARRIED

Manasquan/
Sending
District Items
#47 - #48 and
#50 through
#59

MANASQUAN/SENDING DISTRICTS

General Items

47. **Recommend** approval of Renewal #2 of the original 2013-14 Multi-Contract #BRIGGS13-14 between the Manasquan Board of Education and Briggs Transportation, Point Pleasant Beach, NJ, for 2015-2016 Athletic & Co-Curricular Transportations – VANS ONLY, in the renewal estimated contract amount of \$22,877.69, based on the 1.34% allowable CPI.
48. **Recommend** approval of Renewal #2 of the original 2013-14 Multi-Contract #FIRSTSTUDENT13-14 between the Manasquan Board of Education and First Student, Neptune City, NJ, for 2015-2016 Athletic & Co-Curricular Transportation – BUSES ONLY, in the renewal estimated contract amount of \$114,409.05, based on the 1.34% allowable CPI.
49. **Recommend** approval of the acceptance of the first reading of the Random Drug Testing Policy as per **Document 1**. (*Approved with Manasquan Motions*)
50. **Recommend** approval of the following substitute(s) for the 2015-2016 SY:

Maureen Wolfsohn - Paraprofessional (*pending criminal history approval*)
Marie Claire Graham - Teacher/Paraprofessional (*pending criminal history approval*)
51. **Recommend** approval to dispose of the obsolete items below as per **Document 2**.
 - Textbooks - Damaged and/or out dated
 - Technology Equipment
 - High School Recording Studio Equipment
52. **Recommend** acceptance of a \$2,500 donation to be used for the purchase of a new track and field record board for the Manasquan High School boys and girls track team.
53. **Recommend** approval of the 2015-2016 contract with All American Gymnastics, for the High School Gymnastics Team, in an amount not to exceed \$2,500, as per **Document 3**. (Contract pending attorney review)
54. **Recommend** approval of the agreement for the use of the Sea Girt Armory for the 2015-2016 Athletic/Sports Programs, fee to be determined.
55. **Recommend** approval of the Superintendent to hire staff prior to the August 25, 2015 Board of Education meeting.

2015-16
Athletic & Co-
Curricular
Transportation
BRIGGS

2015-16
Athletic & Co-
Curricular
Transportation
FIRST STUDENT

2015-16
Substitutes

Disposal of
Obsolete Items
Document 2

Acceptance of
donation for
new track &
field record
board

2015-16 All
American
Gymnastics
Document 3

2015-16 Sea
Girt Armory
agreement

Approval for
Superintendent
to hire staff
prior to BOE
Meeting

Professional Days

56. **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>
August 18, 2015	Craig Murin	Cranford, NJ	PARCC	Yes	Registration - \$149.00 Mileage - \$12.18
October 21-23, 2015	Craig Murin	Atlantic City	Skill/Techniques Workshop	Yes	Registration - \$230.00 Mileage - \$66.61
September 29-October 29, 2015	Amy Edwards	Online	Robotics Academy		Registration - \$499.00
August 18, 2015	Barbara Kerensky	Matawan High School	MC3 Summer Institute	No	None
August 27, 2015	Sandi Freeman	Freehold, NJ	Child Nutrition Program	No	Mileage - \$10.32
August 9-13, 2015	Richard Read	Chicago, IL	National Conference-Cenergistic Certification Workshop	No	Mileage-\$31.50 Parking-\$48.00 Shuttle-\$95.50 Baggage-\$90.00 Meals/Inc-\$319.50
July 29, 2015	JoAnn Dietrick	Hamilton, NJ		No	Mileage/Tolls- \$32.24
September 16, October 14, and November 11, 2015 January 13, March 9 and April 13, 2016	Barbara Kerensky	Neptune High School	MC3 Professional Learning Academy	No	None
2015-2016 School Year	Dr. Frank Kasyan	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$2,500.00
2015-2016 School Year	Lynn Coates	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$1,000.00
2015-2016 School Year	Margaret Polak	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$600.00
2014-2015 School Year (Revised) 2015-2016 School Year	Ron Kornegay	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$1,100.00 per school year

MINUTES – July 28, 2015

2015-2016 School Year	Rick Coppola	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$200.00
2015-2016 School Year	Sandi Freeman	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$300.00
2015-2016 School Year	Robert Kehoe	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$600.00
2015-2016 School Year	Pam Cosse	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$400.00
2015-2016 School Year	Susan Lord VanNote	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$500.00
2014 – 2015 School Year	Margaret Polak	Freehold	Monthly meetings w/County Supervisors	No	\$39.46 mileage each trip \$394.60 mileage
2015-2016 School Year	Kevin Hyland	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$200.00
2015-2016 School Year	Leigh Busco	To be reimbursed .31 a mile for mileage related to job duties	As per contract	No	Not to exceed \$100.00
October 8, 2015 March 10, 2016	Claire Kozic Lauren Gilbert Eric Wasnesky Kevin Hyland Rick Coppola	MHS	Teacher and Advisory Meeting	Yes - 3	None
June 9, 2016	Claire Kozic Lauren Gilbert Eric Wasnesky	Rutgers University	Academy of Health Careers Recognition Ceremony	Yes - 3	None

H.S.
Professional
Days

	Kevin Hyland Rick Coppola				
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H.S.
Professional
Days**Student Action****Field Trips**

H.S. Field Trips

- 57.
- 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>
To Be Determined	Claire Kozic	Academy of Health Careers	Rutgers University	Testing	Yes-3	None	School Acct.
To Be Determined	Claire Kozic	Academy of Health Careers	Mutter Museum	Exploration history of medicine	Yes-3	Bus- \$400	None

Placement of Students on Home Instruction

- 58.
- Recommend**
- that the following student(s) be placed on home instruction, as recommended by the Child Study Team:

#182416 Grade 9 May 23, 2015 – June 30, 2015 (Medical)

H.S. Home
Instruction**Financials**

- 59.
- Recommend**
- acceptance of the following
- High School Central Funds Report**
- for the month ending
- June 30, 2015 as per Document 4.**

H.S. Central
Funds Report
Document 4**60. Old Business/New Business**

Mr. Pellegrino asked if there was any Old or New Business to come before the board. Seeing none, he opened the Public Forum on any agenda or non-agenda items

Old Business

New Business

61. Public Forum

Rich Bartholomew, 121 Lake Avenue, Manasquan – Mr. Bartholomew referred to a Coast Star article and a quote made by Commissioner Cerf relating to highly effective teachers and commented that the statistics for the elementary school in the article were not very good and the high school in his opinion did not appear very good either. He said statistics could be misleading and asked how schools are graded. Dr. Kasyan explained the equation used to evaluate teachers using the student growth objectives where every teacher put goals together and their evaluation scores or the student growth percentages that are based on testing. He said this information is not expected to be available until January. He agreed that this is misleading because we have an evaluation system that raises the bar as to our expectations for our teachers and the administrators are asked to develop the capacity of the instructor, make them the best they can be and take a very realistic appraisal of what they do in the classroom and ask them to get better. Dr. Kasyan complimented the staff and administration on doing an excellent job. Mr. Bartholomew provided details of research he did on the highly effective teachers in other school districts and found that Manasquan beat many of the top ranked schools. He also discussed the graduation rate at Manasquan. Dr. Kasyan explained that the graduation rate is at times indicative of the special education population that allows a student to continue to age 21 to graduate and we have about a 13% special education ratio and this may be the case for those statistics in addition to the ESL population. Mr. Bartholomew commented on the additional work load that results with the increased requirement for observations and if this causes the need to hire additional staff. He asked if Manasquan is covering this increase with the current staff. Dr. Kasyan said that the past superintendents were very focused on ensuring that the quality of instruction continued here as well as the evaluation process and asked the state for a waiver to eliminate one of the observations and conduct a longer observation in its place. In answer to Mr. Bartholomew's question, Dr. Kasyan said it will not impact us in having to hire more staff for

Public Forum

observations and his focus is to hire more teachers in the classrooms in order to lower the student teacher ratio.

Public Forum
(continued)

Carl Straub, Willow Way, Manasquan – Asked how many of the 993 students in the high school were from Manasquan. Mr. Pellegrino said roughly 30%.

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

Motion was made Mr. Cattani, seconded by Mr. Clayton, and approved by voice vote of all those present in favor to enter into Executive Session at 8:24 p.m. MOTION CARRIED

Executive
Session

62. **Executive Sessions**

WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, *N.J.S.A.* 10:4-6, *et seq.*, (the “Act”) provides that the Manasquan Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed in Section 12(b) of the Act; and

WHEREAS, it is recommended by the Superintendent that the Manasquan Board of Education go into Executive Session on this date in Manasquan, New Jersey, to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be sixty (60) 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
- X 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 Privilege
- X 8. Personnel Matters (Retirement, Employment Contract, Superintendent Evaluation, Leave of Absence Request)
- ___ 9. Imposition of Penalties Upon an Individual

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

Mr. Pellegrino asked for a motion to reconvene the Regular Public Meeting.

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Walsh, and approved by voice vote of all those present in favor to reconvene the regular public meeting at 9:46 p.m.

MOTION CARRIED

Meeting
Reconvened

Mr. Pellegrino asked for a motion to approve Personnel Item #63.

Manasquan
Item #63

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Walsh, to approve Personnel – Manasquan Item #63.

Discussion: None

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

Personnel – MANASQUAN

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

E.S. Personnel
Document O

Mr. Pellegrino asked for a motion to approve Personnel – Manasquan/Sending Districts Item #64.

Manasquan/
Sending
District
Item #64

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Walsh, to approve Personnel – Manasquan/Sending Districts Item #64.

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Absent (4) Mr. Burns, Mr. Furey, Mrs. Smith, Mr. Sorino
Mr. Clayton abstained from Kelsey Clayton
Mrs. Garrett-Muly abstained from Rich Read and James Freda

MOTION CARRIED

Personnel – MANASQUAN/SENDING DISTRICTS

64. Recommend approval of the High School personnel as per **Document 5**.

H.S. Personnel
Document 5

Mr. Pellegrino asked for a motion to adjourn.

Motion was made by Mr. Walsh, seconded by Mrs. Garrett-Muly, and approved by voice vote of all those present to adjourn the meeting at 9:47 p.m.

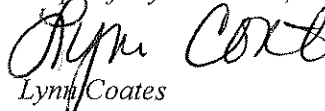
Adjournment

MOTION CARRIED

65. Adjournment

Motion to Adjourn

Respectfully submitted,



Lynn Coates

School Business Administrator/Board Secretary