

**BOARD OF EDUCATION**  
Borough of Manasquan

*The Combined Committee of the Whole and Regular Public Board of Education meeting was held virtually and streamed live to the public due to the statewide prohibition of public gatherings, on Thursday, August 13, 2020.*

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

**1. Call to Order**

Call to Order

**2. 48- Hour Notice**

Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting has been provided by publication in the Asbury Park Press, the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

*Mr. Cattani requested that everyone join in the Pledge of Allegiance.*

**3. Pledge of Allegiance**

**4. Roll Call**

Roll Call

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

*Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent; Michael Gross, Board Attorney; Sandi Freeman, Recording Secretary*  
*Quorum Reached*

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

**5. Mission Statement**

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.

**6. Statement to the Public**

Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then placed on the agenda at the next Combined Committee of the Whole and Regular Board meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After discussion during the Committee of the Whole portion of the meeting, the matter is focused on during the Regular Public Board Meeting agenda and presented to the Board of Education for a vote.

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

*Motion was made by Mr. Sorino, seconded by Mr. Pellegrino, to accept and approve the minutes as specified in Item #7.*

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

**MOTION CARRIED**

Minutes

**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 July 21, 2020. Executive Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed executive session no longer exists.

*Mr. Cattani reported that there would not be any Student Board Representative Reports this month.*

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

**9. Presentations**

- Fully Remote Learning Option

Presentations

Fully Remote Learning Option

*Mr. Cattani turned the floor over to Dr. Kasyan for the report on the Restart and Recover plan to re-open schools for Fall 2020. Dr. Kasyan entertained questions from the board. Mr. Burns asked if the additional guidance provided by the Governor today would be applicable to the district. Dr. Kasyan did not believe that the in-person learning would be impacted by the Governor's guidance. Dr. Kasyan reported that as of August 12<sup>th</sup> at the high school 8.8% of the total student body of 1010 have opted to be virtual and at the elementary school 6.5% of the total student body of 507 have opted to be virtual. Totally 89 high school students and 31 elementary school students chose to go virtual. A copy of the report will be included in the formal minutes.*

*Mr. Cattani reported that there would not be any Principal Reports this month.*

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

- Lower Elementary School (PK-4) – Colleen Graziano
- Upper Elementary School (5-8) – Megan Manetta
- High School – Robert Goodall

*Mr. Cattani opened the Public Forum on Agenda Items and read the following statement. Mr. Cattani said the board would entertain comments both on and not on the agenda at this time.*

**11. Public Forum on Agenda Items**

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

Public Forum on Agenda Items

## **12. Public Forum**

*Devon Thompson, Parker Avenue, Manasquan, representing herself as a parent. Ms. Thompson thanked everyone for working hard to ensure that school is open for the students. She asked the board to consider a half-day or hybrid schedule for the elementary school and expressed concern with the students being in masks all day long. She asked that a survey be sent out to parents to best determine the needs of the students, teachers and families based on a full day in a self-contained class and that safe guidelines be provided to the teachers that could be shared with the parents.*

*Cathy Rose, 16 Rogers Avenue, Manasquan, representing herself and her husband as parents. Ms. Rose expressed concern with the students returning to the elementary school for five full days. She requested amending the elementary school plan to either a shorter day or a hybrid plan. She asked if the students opting for virtual could have a live stream into the in-person classroom as opposed to being in a separate virtual classroom.*

*Mr. Cattani suggested that she email the address on the plan online and provide her question about the virtual learning.*

*Sharon Bryant, 65 Narrumson Road, Manasquan, representing herself as a parent of a sophomore and 5<sup>th</sup> grade student. Ms. Bryant expressed concern with students wearing masks all day and asked that consideration be given to a shorter day, eliminating the lunch break and providing a grab and go lunch before they leave for the day. She has concerns with not having a virtual day for practice should there be the need to close the building that would also allow for a deep cleaning of the building.*

*Kate Badecker, 30 Beams Terrace, Manasquan, a 2013 graduate of Manasquan High School. Ms. Badecker commented on the district's equity committee. She suggested bringing in people from outside of the school district to work on the committee and keep diversity in the forefront. She urged the board to use Ms. Montgomery and her contacts on the committee.*

*Marissa DeWitt, Middletown - She represents the Spread Love – Not Hate Organization in Middletown, NJ. She suggested diversifying the committee. She is in contact with some of the alumni from Manasquan and suggests listening to them..*

*Deborah Wayne, 124 Morris Avenue, Manasquan, a parent of two Manasquan school district students. Ms. Wayne voiced her support of the diversity, equity and inclusion petition proposed by Ms. Montgomery. She urged the board to utilize people from outside the school district with experience in these issues and to work with Ms. Montgomery and her contacts.*

*Elliot Morgan, previously resided in Brielle, currently resides in Brick and is a 1986 graduate of Manasquan High School. Mr. Morgan spoke in support of removing the native American figure from the Manasquan logo. He commented that if something is wrong, then make a change that will positively influence people and help their cause. He suggested keeping the warrior and getting rid of the Indian. He commented that the diversity committee should contain a diverse group of people, not just teachers.*

*Jason LeDuc, 6 Watsons Place, Manasquan, representing himself, his wife and three children in the elementary school. Mr. LeDuc expressed concern with the full day in-school process and asked that the board consider a shortened day utilizing a grab and go lunch.*

*Phil Passes, 19 Main Street, Manasquan – calling on behalf of his family. Mr. Passes questioned what was planned in the event that a 100% remote learning situation took place.. He proposed two options: first to have teachers provide instruction from home and have the students in school with parents proctoring the class and second to have the teachers in their classrooms remotely teaching with the opportunity for students to come in for tutoring.*

*Mr. Cattani said decisions made will depend on the reason why the school is closed and at this time there are many things being discussed at the table.*

Public Forum

*Kelly Jackwicz, 38 Pearce Avenue, Manasquan, a parent of three elementary school students. Ms. Jackwicz asked the board to consider having half-day sessions at the elementary school. She has concerns with lunch periods, recess and wearing masks all day. She encouraged having a virtual day in order to prepare if there is a need to go virtual.*

*Mr. Cattani closed the Public Forum seeing no additional participation from the public.*

*Mr. Cattani turned the floor over to Dr. Kasyan for the discussion item for the August 13, 2020 agenda.*

**13. Discussion Items August 13, 2020 Agenda**

Discussion Items

**• Education, Curriculum & Technology**

MHS and MES Enrollment Update

*Dr. Kasyan reported that enrollment has been going up in the elementary school resulting from staff members having their children attend Manasquan Elementary School because of the plan in place for physical learning. Enrollment numbers will be monitored so classes will maintain social distancing and requirements necessary to keep the students safe and secure.*

2020-21 School Calendar Revisions

*Dr. Kasyan reviewed the revised 2020-2021 school calendar that addresses the start date for faculty and staff on September 3<sup>rd</sup> with an additional in-service day on September 8<sup>th</sup> and half-days of school for the students on September 9<sup>th</sup> and 10<sup>th</sup> to allow the students and staff to acclimate to the new policies for the school year.*

Diversity Committee Update

○ Diversity Committee Update

▪ Subcommittee Chairs:

- Curriculum Audits: Carlyann Eggie (Humanities), Christine Melfi (STEM), Robert Goodall (Arts)
- At-Risk Populations: Kiernan Dugan
- Community, Culture, and Symbolism: Jamie Onorato
- Extracurricular Involvement: Marissa Melillo

*Dr. Kasyan provided an update on the Diversity Committee and reported that subcommittee chairs have been appointed at this time. The members of the committees are actively engaged in focusing on action plans, goals, objectives and preparing for a report at the general meeting in September.*

Summer Skills Program

*Dr. Kasyan reported that the Summer Skills program will start next week with 130 students enrolled in the program. He reported that the Extended School Year will come to conclusion this week and worked very well.*

HVAC Project Update

*Dr. Kasyan reported that the HVAC project at the high school is progressing very well with the plan to have the air conditioning operational by September 3<sup>rd</sup>.*

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

**• Policy**

**• Policy -1<sup>st</sup> Reading- Agenda Items \***

- P1648.02 – Remote Learning Options for Families (New)

Policy 1<sup>st</sup> Reading

*Dr. Kasyan called the Board’s attention to Policy P1648.02 on the agenda for a first reading. This policy is focused in ensure clarity and consistency in the implementation of fulltime remote learning. He asked the board to review the policy prior to the 2<sup>nd</sup> reading.*

**• Policies for Revision-2<sup>nd</sup> Reading- Agenda Items \***

- P 1648 – Restart and Recovery Plan
- P 2270 - Religion in Schools

Policies 2<sup>nd</sup> Reading

- P 2431.3 - Heat Participation Policy for Student-Athlete Safety
- P 2622 - Student Assessment
- R 2624 – Grading System
- P & R 5111 - Eligibility of Resident/Nonresident Students
- P & R 5200 - Attendance
- P & R 5320 - Immunization
- P & R 5330.04 - Administering an Opioid Antidote
- P 5610 - Suspension
- R 5610 - Suspension Procedures
- P 5620 – Expulsion
- P 7523 – School District Provided Technology Devices to Pupils
- P & R 8320 - Personnel Records
- P1649 - Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) (M) (New)

Policies  
2<sup>nd</sup> Reading

*Dr. Kasyan turned the floor over to Dr. Crawley.*

- **Finance**
  - State Aid Reduction 2020-2021

Finance  
  
State Aid  
Reduction  
2020-2021

*Dr. Crawley explained the reason for the change in meeting date to tonight, instead of the original date of August 18<sup>th</sup>, is to approve and pass a resolution by August 14<sup>th</sup> accepting the new state aid figure that was reduced by \$22,385 and approving bringing surplus funds into the budget to cover this cost. He explained the benefit of using surplus funds over two other options of using emergency reserves or reducing appropriations, either of which would not have been a good choice.*

- **Buildings & Grounds/Facilities**
  - Building Preparation for 2020-2021
  - Gym Renovation Project

Buildings &  
Grounds/  
Facilities

Building  
Preparation for  
2020-2021

*Dr. Crawley reported that good progress is taking place in preparing the buildings for the opening of school. Mr. Hudson and his team are in the process of socially distancing each classroom.*

*Dr. Crawley provided an update on the high school gym renovation project and reported that the gym flooring is installed with the striping process beginning next week. The work will be concluded prior to the opening of school.*

MHS Gym  
Renovation  
Project

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

**14. Superintendent's Report & Information Items**

Supt's Report

- **Enrollment– Document A (N/A)**  
**No Report for the Month**

*Dr. Kasyan reported that the current enrollment is 1010 at the high school and 507 at the elementary school. There were no additional reports at this time.*

MHS and MES  
Enrollment  
Update

- **Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– Document B (N/A)**  
**No Report for the Month**

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

Dr. Kasyan asked Mr. Place to provide the Report of the Assistant Superintendent.

- **Report of the Assistant Superintendent**

Mr. Place reported on the redesign of the website that will transition tomorrow. Laptop handouts will commence mid-next week. He referred to Policy 7523 that will increase the use fee from \$50 to \$60 and said this information will go out to parents tomorrow once approved this evening. Mr. Place said the distribution process should take longer this year since appointments are being scheduled for the distribution in addition to laptops being given out to the 5<sup>th</sup> through 8<sup>th</sup> grade students prior to the start of the school year instead of after the opening of school. Mr. Place concluded his report.

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

Dr. Kasyan asked the Board's opinion on resuming the physical meetings in September in either the Media Center or the high school cafeteria. Mr. Cattani asked if public comment could still be conducted virtually in order to have control on the number of people present. Dr. Kasyan asked for Mr. Gross's opinion on continuing with the virtual process for public comment. Mr. Gross said there is a capacity limitation for gatherings indoors of no more than 25 people or 25% of the capacity of the room unless you notice the meeting as a political event or first amendment event for the public and then the number is increased to 100 people. Mr. Gross said to ensure that we are under the 25 the meeting should be held in person for the board and administration and virtually for the public and should be advertised as such indicating the availability of a call-in process for public comment. Mr. Gross commented that in the beginning of the pandemic between March and today under the executive order board meetings are also permitted to be attended both remotely and in person for board members to count towards the quorum. Mr. Cattani will have any board members not comfortable for the in-person meeting notified that they could participate virtually.

Dr. Kasyan concluded his report.

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

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

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

MOTION CARRIED

**Recommend** approval and acceptance of the Superintendent's Report.

Mr. Cattani asked if there were any Manasquan General Items that required a separate vote. Seeing none, he asked for a motion to approve Items #15 through #26.

Motion was made by Mr. Sorino, seconded by Mr. Burns, to approve Manasquan General Items #15 through #26.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Mrs. Bossone, Mr. Hoverter

MOTION CARRIED

**MANASQUAN**

**General Items**

15. **Recommend** approval of the revision to the Paid Lunch (Adult) price to be charged for the 2020-2021 SY (previously approved on July 21, 2020 in the amount of \$3.50). The Adult Lunch Price must be \$.50 more than the High School student lunch price of \$3.05.

- Paid Lunch (Adults): \$3.55

Report of the Assistant Superintendent

Laptop Distribution

Discussion on Resuming Physical Board Meetings

Acceptance of Supt's Report

Manasquan General Items #15 - #26

Revision of Adult Lunch Price

16. **Recommend** approval to rescind the 2020-2021 continuation of placement of Student ID# 8865949180 as a Parent-Paid Tuition Student in the 4<sup>th</sup> grade at Manasquan Elementary School, previously approved on June 16, 2020: Student ID# 8865949180

2020-21 MES  
Rescind Parent-  
Paid Tuition  
Student

17. **Recommend** approval of the acceptance of the following Tuition Free Students of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement in the Manasquan Elementary School for the 2020-2021 school year:

2020-21 MES  
Tuition Free  
Students of  
Staff Members

- Student ID# 334699 – Grade K
- Student ID# 334700 – Grade K
- Student ID# 7472508500 – Grade 5
- Student ID# 6817094605 – Grade 7
- Student ID# (to be determined) – Grade 6 (O.E.)
- Student ID# (to be determined) – Grade 2 (A.L.)
- Student ID# (to be determined) – Grade 2 (R.S.)
- Student ID# (to be determined) – Grade 2 (M.B.)
- Student ID# (to be determined) – Grade 5 (S.B.)
- Student ID# (to be determined) – Grade 5 (C.B.)
- Student ID# (to be determined) – Grade 7 (S.B.)
- Student ID# (to be determined) – Grade 2 (D.B.)

18. **Recommend** approval to rescind the continuation of placement of Student ID# 8309905778 as a Tuition Free Student of Staff Member, in accordance with the MEA/MBOE Negotiated Agreement, in Grade 3 at the Manasquan Elementary School for the 2020-2021 school year, previously approved on June 16, 2020.

2020-21 MES  
Rescind Tuition  
Free Student of  
Staff Member

19. **Recommend** approval of the 2020-2021 Tuition rates for the Warrior Club House, as per **Document 1**.

2020-21  
Warrior Club  
House Tuition  
Rates  
Document 1

20. **Recommend** approval of the 2020-2021 Extended School Year Transportation Contracts and Agreements for the period July 1, 2020 to August 30, 2020, as provided by MOESC. Prices are estimated costs which are subject to change as students are added and/or deleted from routes):

2020-21 ESY  
Transportation  
Contracts

<u>Estimated</u>	<u>Route</u>	<u>Destination</u>	<u># of Students</u>	<u>Contractor</u>	<u>Route Cost</u>
	ESY20014	Harbor School – Eatontown	1	3MS Trans	\$5,823.60
	ESY20031	Oakwood School, Tinton Falls	1	R & D Transit	<u>\$3,734.70</u>
	Estimated Total ESY Transportation				\$9,558.30

21. **Recommend** approval of the acceptance of the following Parent-Paid Tuition students in the Manasquan Elementary School for the 2020-2021 school year, in the annual tuition amount of \$8,308 per student:

2020-21 MES  
Parent-Paid  
Tuition  
Students

- Student ID# (to be determined) – Grade Kindergarten (E.D.) (virtual learning)
- Student ID# (to be determined) – Grade 2 (J.D.) (virtual learning)

**Professional Days**

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

MES  
Professional  
Days  
(No Report)

**Student Action**  
**Field Trips**

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

MES Field Trips  
(No Report)

**Placement of Students on Home Instruction**

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

MES Home Instruction (No Report)

**Placement of Students Out of District**

25. **Recommend** approval of the 2020-2021 Extended School Year Placements and 2020-2021 September – June Placements list that reflects available tuition costs. (Transportation costs to be determined once routes are established), as per **Document 2**.

2020-21 Out of District Placements Document 2

**Financials**

26. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **July, 2020 as per Document 3**.

MES Central Funds Report Document 3

*Mr. Cattani asked if there were any Manasquan/Sending Districts General Items that required a separate vote. Seeing none, he asked for a motion to approve Items #27 through #48.*

*Motion was made by Mrs. Pollock, seconded by Mr. Burns, to approve Manasquan/Sending Districts General Items #27 through #48.*

Manasquan/Sending Districts General Items #27 - #48

*Discussion: Mr. Pellegrino asked what projects the Monmouth County Inmates would be working on. Dr. Crawley said this was approval for their use next summer. The program did not take place this year due to the COVID situation. A list of projects will be provided to the board prior to their arrival next summer.*

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

**MANASQUAN/SENDING DISTRICTS**

**General Items**

27. **Secretary’s Report/Financials**

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

Financial Reports

The Business Administrator/Board Secretary certifies that as of **JULY 31, 2020** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

Secretary’s Certification

**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 **JULY 31, 2020** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

Acceptance of the Secretary’s Certification

**Recommend acceptance** of the **Secretary’s Financial & Investment Report** and the **Treasurer’s Report**, for the month ending **JULY 31, 2020** per **Document D**. (The Treasurer of School Moneys Report for the month of **JULY, 2020** is on file in the Business Office and is in balance with the Secretary’s Report).

Secretary’s Financial & Investment Report Document D

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we the members of the Board of Education of the Borough of Manasquan, County of Monmouth, after having reviewed the Report of the Secretary and upon consultation with the appropriate officials, certify that as of **JULY 31, 2020**, it is to the best of our knowledge that no major account fund has been expanded and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year, and that the Board of Education further approves the transfers made with line item

Budget Certification Document D



accounts of the current expense portion of the **2020-2021 budgets for JULY and AUGUST** as recommended by the Superintendent of Schools, as per **Document D**.

Budget  
Certification  
Document D

**Purchase Orders** for the months of **AUGUST 2020** be approved, as per **Document E**.

Purchase  
Orders  
Document E

Recommend **acceptance** of the **Cafeteria Report – Document F (N/A) –No Report for the Month**

**(C) Be it Resolved:** that the **Bills (Current Expense)** in the amount of **\$629,326.65** for the month of **AUGUST, 2020** be approved. Record of checks (**#46743** through **#46743**), and distributions are on file in the Business Office.

Bills  
Current  
Expense

**Be it Resolved:** that the **Bills (Capital Expense)** in the amount of **\$0.00** for the month of **AUGUST, 2020** be approved. Record of checks (**#** through **#**), and distributions are on file in the Business Office.

Bills  
Capital  
Expense

Confirmation of **Bills (Current Expense)** for **JULY, 2020** at **\$2,375,728.83** and checks (**#46650** through **#46742**) and **(Capital Expense)** for **JULY, 2020** at **\$972,503.17** and checks (**#1131** through **1133**).

Confirmation  
of Bills –  
Current and  
Capital  
Expense

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

H.S. Central  
Funds Reports  
Document G

28. **Recommend** approval of the following resolution relating to revised state aid:  
**WHEREAS** on July 10, 2020 the New Jersey Department of Education (NJDOE) posted revised state aid notices for districts which indicated a decrease in state aid compared to the district's February 27, 2020 state aid notice; and

Revised State  
Aid Resolution

**WHEREAS** districts may increase the amount of unassigned general fund surplus budgeted in the original budget certified for taxes to provide the resources necessary to address the reduction to 2020-2021 state aid; and

**WHEREAS** NJDOE grants this permission pursuant to *N.J.S.A. 18A:22-8.1* AND *N.J.A.C. 6A:23A-13.3* (b) and (c);

**NOW THEREFORE BE IT RESOLVED** that the Board of Education appropriate \$22,385 from general fund surplus into the 2020-2021 budget.

29. **Recommend** approved of the Curriculum list for the 2020-2021 School Year as per **Document H**.

2020-21  
Curriculum  
Lists  
Document H

30. **Recommend** approval of the *revised 2020-2021 School Year Calendar* as per **Document I**.

2020-21  
Revised  
Calendar  
Document I

31. **Recommend** approval of the continuation of placement of Student ID# 3294248783, as a Parent-Paid Tuition Student in Grade 10 at the Manasquan High School for the 2020-2021 school year, in the annual tuition amount of \$8,308.00.

Tuition Student  
Acceptance

32. **Recommend** approval of the continuation of placement of the following Tuition Free Student of Staff Member, in accordance with the MEA/MBOE Negotiated Agreement in the Manasquan High School, Grade 9, for the 2020-2021 school year:

Tuition Free  
Student  
Acceptance

- Student ID# 3136391428

33. **Recommend** approval of the following Student of Staff Member, Student ID# 9268640462, in accordance with the MEA/MBOE Negotiated Agreement in the Manasquan High School, Grade 11, for the 2020-2021 school year, at half the annual pupil tuition rate of \$4,154.

Student of Staff  
Member (1/2  
tuition)

- |   |   |
|---|---|
| <p>34. <b>Recommend</b> approval to rescind the acceptance of a Parent-Paid Tuition Student (C.S.) in the 9th grade at Manasquan High School, for the 2020-2021 school year, previously approved on April 28, 2020. Student has obtained residency in Sea Girt.</p>   | <p><i>Rescind of<br/>Parent-Paid<br/>Tuition Student</i></p>                |
| <p>35. <b>Recommend</b> approval of the Use Agreement #21132 with the State of New Jersey, Department of Military &amp; Veterans Affairs, for use of the Sea Girt Armory, for the 2020-2021 Athletic/Sports Programs, (8/10/20 – 6/15/21), in the amount of \$6,256.45.</p>   | <p><i>2020-2021 Sea<br/>Girt Armory<br/>Use Agreement</i></p>               |
| <p>36. <b>Recommend</b> approval of the Addendum between the Manasquan Board of Education and the Manasquan First Aid Squad to suspend use of the premises, as per <b>Document J</b>.</p>   | <p><i>Manasquan 1<sup>st</sup><br/>Aid Use<br/>Suspension</i></p>           |
| <p>37. <b>Recommend</b> approval of the use of the Inmate Labor Program offered by the Monmouth County Sheriff's office during the first two weeks of August 2021 (if available by the Department of Corrections)</p>   | <p><i>Inmate Labor<br/>Program</i></p>                                      |
| <p>38. <b>Recommend</b> approval of the authorization for the School Business Administrator to execute a contract for the 2020-2021 school year with Tokio Marine Specialty Insurance Company, through Alliant/Boynton &amp; Boynton, for the Pollution Liability coverage, in the estimated amount of \$12,033.70.</p>   | <p><i>2020-2021<br/>Pollution<br/>Liability<br/>Insurance</i></p>           |
| <p>39. <b>Recommend</b> approval of the authorization for the School Business Administrator to execute a contract for the 2020-2021 school year with Bob McCloskey Insurance, through Alliant/Boynton &amp; Boynton, for K-12 Student Accident Insurance in the following amounts:</p> <ul style="list-style-type: none"><li>• Base Student Accident - \$69,449</li><li>• Catastrophic Student Accident - \$8,117</li></ul>   | <p><i>2020-2021<br/>Student<br/>Accident<br/>Insurance</i></p>              |
| <p>40. <b>Recommend</b> approval of the authorization for the School Business Administrator to execute a contract for the 2020-2021 school year with Selective Insurance for the Flood Insurance renewal, in the amount of \$12,104.00.</p>   | <p><i>2020-2021<br/>Flood<br/>Insurance</i></p>                             |
| <p>41. <b>Recommend</b> approval of the application for the Digital Divide grant in an amount to be determined upon the acceptance and award of the grant.</p>  | <p><i>Digital Divide<br/>Grant</i></p>                                      |
| <p>42. <b>Recommend</b> approval of Dr. Richard Worth to conduct a psychiatric assessment of high school student #3295094216 at a rate of \$650.00.</p>   | <p><i>Dr. Worth,<br/>Psychiatric<br/>Assessment</i></p>                     |
| <p>43. <b>Recommend</b> approval of the authorization for the School Business Administrator to execute a contract for the 2020-2021 school year with the New Jersey Schools Insurance Groups (NJSIG) for Workers' Compensation and Supplemental Indemnity insurance coverage in the following amounts:</p> <ul style="list-style-type: none"><li>• Workers Compensation – Policy #W639AL \$154,685.56</li><li>• Supplemental Indemnity – Policy #6477-5774 \$6,820.00</li></ul> | <p><i>2020-2021<br/>Worker's<br/>Compensation<br/>Insurance</i></p>         |
| <p>44. <b>Recommend</b> approval of the first reading of the following policy, as per <b>Document K</b>:</p> <ul style="list-style-type: none"><li>○ P1648.02 – Remote Learning Options for Families (New)</li></ul>  | <p><i>1<sup>st</sup> Reading<br/>Policy<br/>P1648.02<br/>Document K</i></p> |
| <p>45. <b>Recommend</b> approval of the second reading and adoption of the following policies and regulations, as per <b>Document L</b>:</p> <ul style="list-style-type: none"><li>○ P 1648 – Restart and Recovery Plan</li><li>○ P 2270 - Religion in Schools</li><li>○ P 2431.3 - Heat Participation Policy for Student-Athlete Safety</li><li>○ P 2622 - Student Assessment</li><li>○ R 2624 - Grading System</li></ul>  | <p><i>2<sup>nd</sup> Reading<br/>Policies<br/>Document L</i></p>            |

- P & R 5111 - Eligibility of Resident/Nonresident Students
- P & R 5200 - Attendance
- P & R 5320 - Immunization
- P & R 5330.04 - Administering an Opioid Antidote
- P 5610 - Suspension
- R 5610 - Suspension Procedures
- P 5620 - Expulsion
- P 7523 – School District Provided Devices to Pupils
- P & R 8320 - Personnel Records
- P1649 - Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) (M) (New)
- 

2<sup>nd</sup> Reading  
Policies  
Document L

**Professional Days**

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

H.S.  
Professional  
Days  
(No Report)

**Student Action**

**Field Trips**

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

H.S. Field Trips  
(No Report)

**Placement of Students on Home Instruction**

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

H.S. Home  
Instruction  
(No Report)

*Mr. Cattani asked if there was any Old or New Business to come before the Board. There was no Old or New Business.*

**49. Old Business/New Business**

Old / New  
Business

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

*Motion was made by Mr. Sorino, seconded by Mr. Bolderman, and approved by voice vote of all those present in favor to enter into Executive Session at 7:21 p.m. MOTION CARRIED*

**50. Executive Session**

Executive  
Session

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

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

**WHEREAS**, the length of the Executive Session is estimated to be thirty (30) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

**WHEREAS**, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**NOW, THEREFORE BE IT RESOLVED** by the Manasquan Board of Education that the Board shall go into Executive Session to discuss the following items:

- \_\_\_ 1. Confidential Matters per Statute or Court Order

- \_\_\_ 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, Leave of Absence, Superintendent Evaluation)
- \_\_\_ 9. Imposition of Penalties Upon an Individual

Executive Session

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

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

*Motion was made by Mr. Sorino, seconded by Mr. Bolderman, and approved by voice vote of all those present in favor to reconvene the meeting at 7:31 p.m.* MOTION CARRIED

Motion to Reconvene Meeting

**51. Roll Call**

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

*Quorum Reached*

Roll Call

*Mr. Cattani asked for a motion to approve Manasquan Item #52.*

*Motion was made by Mr. Sorino, seconded by Mrs. Pollock, to approve Manasquan Item #52 – Elementary School Personnel, as specified in Document 4.*

*Roll Call Vote: Ayes (6); Nays (0); Abstain (1) Mr. Loffredo; Absent (2) Mrs. Bossone, Mr. Hoverter* MOTION CARRIED

Manasquan Item #52 – E.S. Personnel Document 4

**MANASQUAN Personnel**

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

*Mr. Cattani asked for a motion to approve Manasquan/Sending Districts Item #53.*

*Motion was made by Mr. Sorino, seconded by Mr. Bolderman, to approve Manasquan/Sending Districts Item #53 – High School Personnel, as specified in Document M.*

*Roll Call Vote: Ayes (7); Nays (0); Abstain (1) Mr. Pellegrino on (Mr. Pellegrino) yes on all other items; Absent (4) Mrs. Bossone; Mr. Furey; Mr. Hoverter; Mr. Leonhardt* MOTION CARRIED

Manasquan/Sending District Item #53 – H.S. Personnel Document M

**MANASQUAN/SENDING DISTRICTS Personnel**

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

MINUTES – August 13, 2020

*Mr. Cattani asked for a motion to adjourn.*

*Motion was made by Mr. Loffredo, seconded by Mr. Pellegrino, and approved by voice vote of all those present in favor to adjourn the meeting at 7:34 p.m.*

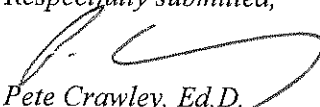
*MOTION CARRIED*

*Adjournment*

**54. Adjournment**

Motion to Adjourn

*Respectfully submitted,*



*Pete Crawley, Ed.D.*  
*Board Secretary*