

**BOARD OF EDUCATION**  
Borough of Manasquan

*The Regular Open Business Meeting of the Manasquan Board of Education was held in the Manasquan High School Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, November 24, 2015.*

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

**1. Call to Order**

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

Call to Order

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

Pledge of Allegiance

**2. Pledge of Allegiance**

Roll Call

**3. Roll Call**

*Martin Burns*

*Mark Furey (Belmar)*

*Colleen Smith - absent*

*Eugene Cattani*

*Erik Gardner (SLH)*

*Alfred Sorino*

*Kenneth Clayton*

*Heather Garrett-Muly*

*Tedd Vitale (Brielle)*

*Linda DiPalma*

*Thomas Pellegrino*

*James Walsh – absent*

*Also Present: Dr. Kasyan, Superintendent of Schools; Lynn Coates, School Business Administrator/Board Secretary; Michael Gross, Board Attorney; Sandi Freeman, Recording Secretary. Absent: Shawn Nolan, Julia Hohenstein, Matthew DelGuercio and Megan Gianforte, Student Board Representatives.*

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

**4. 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

**5. Statement to the Public**

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then placed on the agenda at the next Committee of the Whole meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After the Committee of the Whole approves the matter, it, is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

Statement to the Public

*Mr. Pellegrino asked for a motion to accept and approve the Minutes, as specified in Item #6.*

*Motion was made by Mr. Burns, seconded by Mrs. Garrett-Muly, to approve and accept the minutes as specified in Item #6.*

*Discussion: None*

*Roll Call Vote: October 13, 2015 – Ayes (9); Nays (0); Abstain (1) Mr. Clayton; Absent (2) Mrs. Smith, Mr. Walsh*

*October 20, 2015 – Ayes (8); Nays (0); Abstain (2) Mr. Clayton, Mr. Vitale;  
Absent (2) Mrs. Smith, Mr. Walsh MOTION CARRIED*

Minutes

#### **6. Acceptance of Minutes**

**Recommend** acceptance and approval of the minutes of the Committee of the Whole and Closed Executive Session of October 13, 2015 and the Regular Public Meeting and Closed Executive Session of October 20, 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.

#### **7. Student Board Representative Report**

*Mr. Pellegrino reported that Matthew and Megan were unable to attend tonight's meeting due to the mandatory homecoming activities. Mr. Pellegrino read the following report provided by Matthew DelGuercio on this month's Student Council's activities and accomplishments:*

*The executive board met with Mr. Coppola to discuss changing the Halloween Costume contest from the auditorium to the gymnasium in order to seat the entire student body. They ran and organized a successful homecoming dance with the help of the yearbook committee with no incidents. The executive board along with a few senior boys ran the fundraiser "No-Shave November" to raise money for the American Cancer Society. The annual Juniors vs. Seniors Girls' Powder Puff game was a huge success with support from friends and families of the girls. This week the student council members from all grades are running the homecoming games and decorating throughout the school.*

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

*Dr. Kasyan said that as we move into a period of time called Thanksgiving he reflects on the opportunity to be here this evening and is thankful for the staff, the student body as well as the community that he represents every day. He is thankful for his family and wished everyone a very healthy and happy Thanksgiving. He also thanked the members of the board for their focus on the students and the time they give without any financial reimbursement.*

#### **8. Presentations**

*Dr. Kasyan explained the process involved in the selection of the students of the month and the teenager of the month.*

*Dr. Kasyan recognized and congratulated the students of the month and presented them with certificates and Wally Bucks. Prior to recognizing the Teenager of the Month, Dr. Kasyan read an excerpt from the letter written by Mr. Battaglia, who selected the student.*

*Dr. Kasyan recognized, congratulated and thanked Jason Bryan and Marc Reid, Teachers of the Month for October and presented them with certificates.*

- **High School Students of the Month for October** – Emma Russo, Senior – Brendan Gillespie, Junior – Erin Weber, Sophomore – Darren Zhou, Freshman
- **High School Teacher of the Month for October**– Jason Bryan
- **Teenager of the Month for November** – Elizabeth Homer
- **Elementary School Student of the Month for October** – Liam Pastelak
- **Elementary School Teacher of the Month for October** – Marc Reid

Student Board  
Representative  
Report

Presentations

Students and  
Teachers of the  
Month

Teenager of  
the Month

*Dr. Kasyan spoke on the Hands Together Club that is on tonight's agenda for approval by the board. He said that this club represents an example of the great things that the students and staff undertake at Manasquan. He explained that the club will be preparing art work for an assisted living home, special needs school, a children's home through an organization called Color a Smile. He was very proud to learn that 52 students have expressed an interest in this club.*

Hands  
Together Club

- **Education Foundation Recognition and Grant Award Process – Presented by the Manasquan Elementary School Education Foundation**

Education  
Foundation  
Recognition  
and Grant  
Award

MES Education  
Foundation

*Dr. Kasyan read a letter received from the Education Foundation that shared information on a recent fundraising event that allows them to open their second round of grant giving in the amount of \$20,000 in grant funds to be allocated to the Manasquan Elementary School educators. The grant application process will open on January 8<sup>th</sup> and application must be received by February 26<sup>th</sup>. Grant recipients will be awarded in March 2016. A representation from the foundation thanked the board for recognizing them and said they are proud of the work they were able to do this year and last year. One grant that the foundation was unable to address for a laptop cart was forwarded by them to the Manasquan Bank Charitable Foundation who awarded \$2500 towards the purchase of the laptop cart. A representative from Manasquan Bank said it was their privilege and honor to be able to provide funding to the district. Dr. Kasyan thanked the Education Foundation and Manasquan Bank.*

Innovation Lab

- **Innovation Lab – Presented by Amy Edwards**

*Dr. Kasyan said the next presentation focuses on the Innovation Lab, as presented by Amy Edwards. He provided a brochure to the board members on the Manasquan High School's Academy of Engineering that includes a description of the innovation lab and other courses that will be a part of the academy. Ms. Edwards provided information on the innovation lab and presented a video slide show prepared by her and the students on the program.*

*Dr. Kasyan concluded the presentation portion of the meeting.*

*Mr. Pellegrino turned the floor over to Dr. Kasyan for the Superintendent's Report.*

Superintendent  
Report

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

- Enrollment – **Document A**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– **Document B**
- HIB Report, October — **Document C**

Enrollment  
Document A

Attendance,  
Fire Drills,  
Suspension &  
Tardy Report  
Document B

HIB Report  
Document C

*Dr. Kasyan reported an enrollment as of October 31<sup>st</sup> at the high school of 959 and the elementary school of 633 for a total district enrollment of 1592, as specified in Document A. He provided details of the attendance comparison, fire and safety drill reports and suspensions and tardy reports for the high school and elementary school, as specified in Document B. Dr. Kasyan reported on the HIB Report for the month of October for the high school and elementary school, as specified in Document C.*

*Dr. Kasyan acknowledged the negotiations process that took place between the teachers and the negotiations committee chosen by the board president. He asked the board president for a report on the process. Mr. Pellegrino thanked the committee, Mr. Clayton, Mr. Sorino, Mr. Furey along with himself for working through the process rather quickly and amicably with the association. He thanked the MEA's board for their time and efforts put into the negotiations process, the memorandum of agreement and salary guides. Dr. Kasyan said that the process was very respectful and collaborative and that is saying a lot for the negotiations process.*

BOE / MEA  
Negotiations

*Dr. Kasyan provided an update on the Victory Road program that involved 1200 students from the sending districts, as well as from our elementary school and high school. He spoke on the results of a survey that was conducted with the attendees that provided favorable responses that will assist in future programs. A second round of the program will take place on December 21<sup>st</sup> with a focus on leadership and how to develop leadership capabilities. An evaluation will be conducted after this program to determine whether the district will continue with the Victory Road Program. He extended an invitation to the board to attend the program on the 21<sup>st</sup>.*

*Mr. Furey commented that at the Belmar Board of Education meeting last week nine of the ten 8<sup>th</sup> grade students who were invited to attend wrote a report on the program and presented their comments to the board on what they enjoyed about the program and the speaker. He strongly urged the board to continue with the program because it did have a big impact on the students from Belmar. He said it is valuable on a lot of levels and one of the levels is inviting the sending district 8<sup>th</sup> grade students to attend high school presentations.*

*Dr. Kasyan thanked Mr. Furey for sharing this information and concluded his report.*

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

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

Approval and  
Acceptance of  
Superintendent  
Report

*Motion was made by Mr. Sorino, seconded by Mr. Cattani, to approve the Superintendent's Report.*

*Discussion: None*

*Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Mrs. Smith, Mr. Walsh*

**MOTION CARRIED**

*Mr. Pellegrino opened the Public Forum on Agenda Items and read the following statement.*

**10. Public Forum on Agenda Items**

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

Public Forum  
on Agenda  
Items  
(No Comments)

*Mr. Pellegrino closed the Public Forum seeing no comments or questions from the public.*

*Mr. Pellegrino asked if there was a need to separate any of the Manasquan Items. Seeing none, he asked for a motion to approve Manasquan Items #11 through #24.*

Manasquan  
Items #11 - #24

*Motion was made by Mr. Burns, seconded by Mrs. DiPalma, to approve Manasquan Items #11 through #24.*

*Discussion: None*

*Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Mrs. Smith, Mr. Walsh*

**MOTION CARRIED**

## General Items

### **11. Secretary's Report**

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

The Business Administrator/Board Secretary certifies that as of **October 31, 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:** 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 **October 31, 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 **October 31, 2015** per **Document D**. (The Treasurer of School Moneys Report for the month of **October 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 **October 31, 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 **2015-2016 budgets for October and November** as recommended by the Superintendent of Schools, as per **Document D**.

**Recommend acceptance** of the **Elementary School Central Funds Report** for the month ending **October 31, 2015** as per **Document E**.

**Purchase Orders** for the month of **November 2015** be approved, as per **Document F**.

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

**Be It Resolved:** that the **Bills (Current Expense)** in the amount of **\$1,239,493.33** for the month of **November 2015** be approved. Records of, checks (**#37258** through **#37263**) and distributions are on file in the Business Office.

**Confirmation of Bills (Current Expense)** for **October 2015** at **\$2,298,576.28** and checks (**#37075** through **#37257**).

**12. Recommend** approval of the 2016 Board of Education meeting dates as per **Document H**.

**13. Recommend** approval of the creation of Central Fund accounts (3) for the following:

- **History Club**
- **Video Club**
- **STEM Club**

**14. Recommend** approval of Dr. Smoller, Developmental Pediatrician, to conduct a neuro-developmental pediatric evaluation at a rate of \$450.00 for elementary school student #292917 as part of a Child Study Team Evaluation.

*Financial  
Reports*

*Secretary's  
Certification*

*Acceptance of  
Secretary's  
Certification*

*Secretary's  
Financial &  
Investment  
Report  
Document D*

*Budget  
Certification  
Document D*

*E.S. Central  
Funds Report  
Document E*

*Purchase  
Orders  
Document F*

*Cafeteria  
Report  
Document G*

*Bills*

*Confirmation  
of Bills*

*2061 BOE  
Meeting Dates  
Document H*

*Central Fund  
Accounts*

*Dr. Smoller  
CST Evaluation*

15. **Recommend** approval of Dr. Smoller, Developmental Pediatrician, to conduct a neuro-developmental pediatric evaluation at a rate of \$450.00 for elementary school student #302923 as part of a Child Study Team Evaluation.
16. **Recommend** approval of the Comprehensive Maintenance Plan Report, M-1 and Facilities Checklists, as per **Document I**.
17. **Recommend** acceptance of the Preliminary Eligible Cost Letter from the State of New Jersey Department of Education for State Project No. 2930-050-16-1000 Manasquan High School, as per **Document J**.
18. **Recommend** approval to apply for the Future Ready NJ Grant from the New Jersey Department of Education.

### Personnel

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

### Professional Days

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

| <u>Date</u>  | <u>Name</u>                                     | <u>Destination</u>  | <u>Purpose</u>        | <u>Sub</u> | <u>Cost</u>                                     |
|--|---|---|-----------------------|------------|---|
| 2015-2016 School Year  | Kathleen Stonaker                               | To be reimbursed .31 a mile for mileage related to job duties | Job Related Functions | No         | Not to exceed \$300.00                          |
| December 8, 2015   | Laura Wahl<br>Mark Levy<br>Oriana Kopec         | Mt. Laurel, NJ  | Observe STEM Program  | Yes        | Mileage - \$113.00 each                         |
| December 3, 2015   | Kathleen Stonaker                               | Millstone   | Network & Training    | No         | Mileage - \$8.00                                |
| December 8, 2015   | Robert Markovitch<br>Kirt Wahl<br>Jestine Jones | Mt. Laurel, NJ  | Observe STEM Gr. 7/8  | Yes        | Mileage - \$39.24 each                          |
| December 11, 2015<br>February 19, 2016<br>April 8, 2016<br>June 10, 2016 | Ann Marie LaMorticella                          | Various Locations   | G&T Shore Consortium  | Yes        | None  |
| December 15, 2015  | Donna Mead<br>Desiree Faul                      | Colts Neck, NJ  | STEM Training         | Yes        | Mileage-\$9.92 each<br>Registration-\$200 each  |
| January 14, 2016   | Colleen Graziano<br>Margaret Polak              | Monroe, NJ  | Inclusion Training    | No         | Mileage-\$19.84 each<br>Registration-\$125 each |

### Student Action

### Field Trips

21. **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> |
|-------------|-------------|----------------|--------------------|----------------|------------|--------------------------|-------------------|
|-------------|-------------|----------------|--------------------|----------------|------------|--------------------------|-------------------|

Dr. Smoller  
CST Evaluation

CMP Report,  
M-1, Fac.  
Checklist  
Document I

PEC Letter  
MHS  
Document J

Future Ready  
NJ Grant

E.S. Personnel  
Document K

E.S.  
Professional  
Days

E.S. Field Trips

|                                |  |               |                                       |                        |              |                 |               |
|--------------------------------|--|---------------|---------------------------------------|------------------------|--------------|-----------------|---------------|
| December 22, 2015              | 4 <sup>th</sup> Grade Teachers                                   | Grade 4       | Algonquin Theater                     | Visual Performing Arts | None         | None            | Student Funds |
| May 24, 2016                   | 4 <sup>th</sup> Grade Teachers                                   | Grade 4       | Trenton, NJ                           | Historical Sights      | Yes-1 Nurse  | None            | Student Funds |
| June, 2016 (TBD)               | Cathy Taft<br>Brianna Snell<br>Jessica Woytowicz<br>Desiree Faul | Grade 4       | Bailey Reed House                     | Manasquan History      | None         | None            | None          |
| April 14, 2016                 | 3 <sup>rd</sup> Grade Teachers                                   | Grade 3       | Liberty Science Center                | STEM-Design Process    | Yes-1 Nurse  | None            | Student Funds |
| December 22, 2015              | 3 <sup>rd</sup> Grade Teachers                                   | Grade 3       | Algonquin Theater                     | Visual Performing Arts | None         | None            | Student Funds |
| December 22, 2015              | 5 <sup>th</sup> Grade Teachers                                   | Grade 5       | Algonquin Theater                     | Visual Performing Arts | None         | None            | Student Funds |
| May 16-17, 2016                | Richard Kirk   | Grade 8       | Valley Forge Amish Country Gettysburg | Historical Sights      | Yes-71-Nurse | 2 Buses \$4,800 | Central Fund  |
| February 4, 2016               | Tom Russoniello<br>Ann Marie LaMorticella                        | Grade 8 – G&T | Spring Lake Heights School            | Geography Tournament   | Yes-1        | None            | None          |
| December 4, 2015 (Date Change) | Laura Wahl   | Grade 6 – G&T | Middletown Arts Center                | Space Convocation      | Yes-1        | None            | None          |
| December 4, 2015               | Ann Marie LaMorticella   | G&T           | Sea Girt Elementary                   | G&T Poetry Slam        | Yes-1        | None            | None          |
| January 13, 2016               | Laura Wahl   | G&T Robotics  | Spring Lake Heights School            | STEM Activities        | Yes-1        | None            | G&T Funds     |

*E.S. Field Trips  
(continued)*

#### **Placement of Students on Home Instruction**

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

#### **Placement of Students Out of District**

23. **Recommend** approval of the revised out of district placement list, as recommended by the Child Study Team as per **Document L.**

#### **General Items**

24. **Recommend** approval of the Resolution providing for a Special School District Election to be held on January 26, 2016 for consideration of Two Bond Proposals by the legally qualified voters of the school district, as per **Document M.**

*E.S. Home  
Instruction  
(No action)*

*Out of District  
Placements  
Document L*

*Special School  
District  
Elementary  
Resolution  
Document M*

*Mr. Pellegrino asked if there was a need to separate any of the Manasquan/Sending District Items. Seeing none, he asked for a motion to approve Manasquan/Sending District Items #25 through #35.*

*Motion was made by Mr. Gardner, seconded by Mr. Vitale, to approve Manasquan/Sending District Items #25 through #35.*

*Discussion: None*

*Roll Call Vote: Ayes (10); Nays (0); Abstain - Mrs. Garrett-Muly on #32 R. Read and K. Read only);*

*Absent (2) Mrs. Smith, Mr. Walsh*

**MOTION CARRIED**

*Manasquan /  
Sending  
District Items  
#25 - #35*

## **MANASQUAN/SENDING DISTRICTS**

### **General Items**

- 25. Recommend** approval of obsolete equipment as per **Document 1**.
- 26. Recommend** approval of the 2015-2019 Strategic Plan as presented on November 17, 2015.
- 27. Recommend** approval of the **Memorandum of Agreement** with Law Enforcement Officials and the Manasquan School District for the **2015-2016** School Year (on file at the Board of Education office).
- 28. Recommend** approval of the creation of Central Fund account for the following:
  - Hands Together Club
- 29. Recommend** approval of the **2015-2016 Aquatics Facility Rental Agreement with the Atlantic Club**, in the estimated amount of **\$15,710 (contract pending attorney review)**.
- 30. Recommend** approval of the following programs:
  - **Winter Pep Band**
  - **Competition Cheer Club (at no cost to the district)**

*Obsolete  
Equipment  
Document 1*

*2015-2019  
Strategic Plan*

*2015-2016  
MOA with Law  
Enforcement  
Officials*

*H.S. Central  
Fund Account*

*2015-2016  
Aquatics  
Agreement  
Atlantic Club*

*Winter Pep  
Band &  
Competition  
Cheer Club*

### **Personnel**

- 31. Recommend** approval of the High School personnel as per **Document 2**.

*H.S. Personnel  
Document 2*

### **Professional Days**

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

*H.S.  
Professional  
Days*

| <b><u>Date</u></b> | <b><u>Name</u></b>                     | <b><u>Destination</u></b> | <b><u>Purpose</u></b>  | <b><u>Sub</u></b> | <b><u>Cost</u></b>        |
|--------------------|--|---------------------------|------------------------|-------------------|---------------------------|
| April 12, 2016     | Lynn Coates                            | Mt. Laurel                | NJASBO                 | No                | Mileage - \$37.37         |
| December 3, 2015   | Lynn Coates<br>Kim Read                | Robbinsville              | Affordable<br>Care Act | No                | Mileage - \$21.51<br>each |
| December 3, 2015   | Susan Lord Van<br>Note                 | Millstone                 | LDTC<br>Consortium     | No                | Mileage - \$16.00         |
| November 20, 2015  | Susan Lord Van<br>Note<br>Robert Kehoe | Hamilton                  | Open House             | No                | Mileage - \$25.50<br>each |
| January 7, 2016    | Susan Lord Van<br>Note                 | Lincroft                  | Disability<br>Services | No                | Mileage - \$11.54         |



MINUTES – November 24, 2015

|                     |                                |                         |                          |     |   |
|---------------------|--------------------------------|-------------------------|--------------------------|-----|---|
| January 16-19, 2016 | Richard Read                   | Chicago, IL             | Cenergistic Conference   | Yes | Tolls - \$25.00<br>Parking - \$54.00<br>Mileage - \$41.47<br>Baggage - \$110.00<br>Seat - \$40.00<br>Meals-\$192.00 |
| October 28, 2015    | Amy Edwards<br>Carrie Eastmond | MHS Media Center        | Power Save Grant         | Yes | None  |
| November 13, 2015   | Claire Kozic                   | MHS Gym                 | Blood Drive              | Yes | None  |
| December 4, 2015    | James Fagen                    | Princeton               | NICHE History Conference | Yes | Mileage - \$18.37<br>Registration - \$75.00   |
| December 4, 2015    | Jason Bryant                   | Princeton               | NICHE History Conference | Yes | Registration - \$75.00  |
| December 2015       | Harry Harvey                   | Oratory Prep Summit, NJ | Cinema Studies           | Yes | Mileage - \$38.75   |
| November 19, 2015   | Bernard Bigley                 | Eatontown, NJ           | Efficiency Conference    | No  | Registration -- \$ 30.00  |

H.S.  
Professional  
Days

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

H.S. Field Trips

**33. 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>              |
|--------------------------|------------------|----------------|-----------------------------|--------------------------|------------|------------------------------------|--------------------------------|
| December 10, 2015        | Allyson Griffith | Spanish 11/12  | NYC                         | Museum of Modern Art     | Yes-2      | None                               | Spanish Club and Student Funds |
| November 16 and 23, 2015 | Lisa Crowning    | Academic Team  | Donovan Catholic            | Academic Competition     | None       | 1-2 Buses at \$350each Reg @ \$400 | None                           |
| December 7, 2015         | Jill Santucci    | Peer Leaders   | First Presbyterian          | Peer Training            | Yes-1      | None                               | None                           |
| March 6, 2016            | Alan Abraham     | Marching Band  | Belmar, NJ                  | St. Patrick's Day Parade | None       | 2 Buses at \$275 each              | None                           |
| March 12, 2016           | Alan Abraham     | Marching Band  | Seaside Park, NJ            | St. Patrick's Day Parade | None       | 2 Buses at \$275 each              | None                           |
| May, 2016 (TBD)          | Alan Abraham     | Jazz Band      | Spring Lake Heights Schools | Recruitment Tour         | Yes-1      | 1 Bus - \$350                      | None                           |
| May, 2016 (TBD)          | Alan Abraham     | Jazz Band      | Baltimore, MD               | Performance              | Yes-1      | 1 Bus - \$1,250                    | None                           |
| May 28, 2016             |                  | Marching Band  | Bradley Beach, NJ           | Memorial Day Parade      | None       | 1 Bus - \$350                      | None                           |

|                  |                    |                     |                        |                          |       |  |               |
|------------------|--------------------|---------------------|------------------------|--------------------------|-------|--|---------------|
|                  | Alan Abraham       |                     |                        |                          |       |  |               |
| May 30, 2016     | Alan Abraham       | Marching Band       | Manasquan              | Memorial Day Parade      | None  | 2 Buses at \$150 each                  | None          |
| June 4, 2016     | Alan Abraham       | Marching Band       | Wildwood, NJ           | Elks Convention Parade   | None  | None                                   | None          |
| June 19, 2016    | Alan Abraham       | Jazz Band           | Belmar, NJ             | Blues & Seafood Festival | None  | None                                   | None          |
| December 3, 2015 | Pamela Grandinetti | Special Ed Gr. 9-12 | NYC                    | 911 Memorial             | Yes-4 | 2 Buses at \$550 each                  | Student Funds |
| March 1-2, 2016  | James Fagen        | History             | St. Peter's University | Model UN Conference      | Yes-2 | Bus - \$1,100<br>Registration - \$1400 | None          |
| March 18, 2016   | James Fagen        | History             | NYC                    | Fraunces Museum          | Yes-4 | None                                   | Student Funds |

H.S. Field Trips  
(continued)**Placement of Students on Home Instruction**

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

|         |          |   |
|---------|----------|---|
| #192907 | Grade 9  | October 26, 2015 – December 23, 2015 (Medical)  |
| #192798 | Grade 9  | November 19, 2015 – December 23, 2015 (Medical) |
| #182806 | Grade 10 | October 26, 2015 – December 23, 2015 (Medical)  |
| #171861 | Grade 11 | October 13, 2015 – November 20, 2015 (Medical)  |
| #162534 | Grade 12 | September 30, 2015 – January 20, 2016 (Medical) |

H.S. Home  
Instruction**Financials**

- 35. Recommend acceptance** of the following **High School Central Funds Report** for the month ending **October 31, 2015** as per **Document 3**.

H.S. Central  
Funds Report  
Document 3

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

**36. Old Business/New Business**Old / New  
Business

*Mrs. Garrett-Muly asked if any meetings other than board meetings will be held to inform the public of the referendum. Dr. Kasyan said that the plan of action will be made available to the board and he would like input from them on what they feel would be helpful in getting the word out to the public. Mrs. Garrett-Muly asked what the most beneficial meeting was when promoting the last referendum. Dr. Kasyan said he believed that there were two things that could have been done better: one - putting more focus on those not registered to vote and making an attempt to get them registered and two - generating the interest of the alumni for the project. He said he would like to focus on having a committee developed of people who have a direct connection with the alumni to get them motivated. He felt the community meeting that was held gave people an opportunity to question what was being done and it gave the board the opportunity to provide information relating to the financial piece. He didn't know if this added any other value that would help to gain support or changed anyone minds. Mrs. Garrett-Muly asked which presentation had the most turnout. Mr. Pellegrino said the largest*

*group was at the town hall meeting. Dr. Kasyan said that January 5<sup>th</sup> is the last date to register vote and suggests that a town hall meeting be held in the middle of January. He said unlike the September referendum, we can take advantage of the students being in school at this time to get the information out there.*

Old / New  
business

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

Public Forum  
(no comments)

**37. Public Forum**

*Mr. Pellegrino closed the public forum seeing no comments from the public.*

*Mr. Pellegrino said the board will not meet in executive session and asked for a motion to adjourn.*

**38. Executive Session**

Executive  
Session  
(None Held)

**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
- \_\_\_\_\_ 4. Collective Bargaining
- \_\_\_\_\_ 5. Acquisition of Real Property or Investment of Fund
- \_\_\_\_\_ 6. Public Safety Procedures
- \_\_\_\_\_ 7. Litigation or Contract Matters or Att./Client Privilege
- \_\_\_\_\_ 8. Personnel Matters
- \_\_\_\_\_ 9. Imposition of Penalties Upon an Individual

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

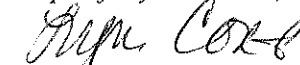
*Motion was made by Mr. Cattani, seconded by Mr. Vitale, and approved by voice vote of all those present in favor to adjourn the Regular Public Meeting at 6:50 p.m.*

Adjournment

**39. Adjournment**

Motion to Adjourn

Respectfully submitted,



Lynn Coates  
Board Secretary