

BOARD OF EDUCATION
Borough of Manasquan

The Regular Public 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 25, 2014.

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.

2. Pledge of Allegiance

Pledge of Allegiance

3. Roll Call

<i>Donna Bossone</i>	<i>Mark Furey (Belmar)</i>	<i>Alfred Sorino</i>
<i>Jack Campbell</i>	<i>Erik Gardner (SLH)</i>	<i>Tedd Vitale (Brielle)</i>
<i>Kenneth Clayton</i>	<i>Heather Garrett-Muly – arrived at 7:12</i>	<i>James Walsh – arrived at 6:10</i>
<i>Linda DiPalma</i>	<i>Thomas Pellegrino</i>	<i>Patricia Walsh – absent</i>

Roll Call

Also Present: Frank Kasyan, Superintendent of Schools; Lynn Coates, School Business Administrator; Michael Gross, Board Attorney; Sandi Freeman, Recording Secretary; Shane McNamara and Craig Lapham, Student Representatives

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

Mission Statement

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.

Statement to The Public

5. Statement to the Public

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

Mr. Pellegrino asked for a motion to accept the minutes.

Motion was made by Mrs. Bossone, seconded by Mr. Campbell, to accept the minutes as specified in Item 6.

Roll Call Vote: October 14, 2014: Ayes (9); Nays (0); Absent (3) Mrs. Garrett-Muly, Mr. Walsh, Mrs. Walsh

October 21, 2014: Ayes (8); Nays (0); Abstain (1) Mr. Gardner; Absent (3) Mrs.

Garrett-Muly, Mr. Walsh, Mrs. Walsh MOTION CARRIED

6. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Committee of the Whole and Closed Executive Session of October 14, 2014 and the Regular Public Meeting and Closed Executive Session of October 21, 2014. Closed Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed session no longer exist.

Mr. Pellegrino introduced Shane McNamara, the Student Board Representative. Mrs. Coates administered the Oath of Office to Shane.

Mr. Pellegrino asked Dr. Kasyan to assist with the presentations.

7. Presentations

- **Manasquan High School Surf Team – State Champions**

Dr. Kasyan dedicated a video presentation to the Manasquan High School Surf Team and congratulated them on being State Champions. Dr. Kasyan presented a team picture to the members of the Surf Team. The team coach, Mr. Buss, thanked the Board for recognizing the team this evening. He said that this was the biggest accomplishment for the team to date and the largest and best surf team to date. He said the 51 member team is comprised of wonderful and talented student athletes who are extremely passionate and dedicated to the sport of surfing. He thanked the team members for being absolutely amazing throughout the entire season and he said that determination and dedication was evident that day and the team walked away with the state championship – the first for Manasquan High School.

- **High School Students of the Month for October – Jennifer Alvarez, Senior - Gillian Black, Junior – Dylan Lembo, Sophomore – Lyndsay Starkey, Freshman**

Dr. Kasyan continued with the Presentation portion of the meeting and said that Manasquan High School is not just about surfing and that academics are a large focus. He said the Board takes pleasure on focusing on the accomplishments and recognition at the public meetings for both teachers and students of the month. He introduced and congratulated the high school and elementary school students of the month of October. A certificate of appreciation was presented to the students along with a restaurant gift certificate.

- **High School Teacher of the Month for October – Jamie Onorato**

Dr. Kasyan recognized and congratulated the high school Teacher of the Month for October and presented a certificate to Ms. Onorato.

Minutes

Presentations

MHS Surf Team
State
Champions

H.S. & E.S.
Students of the
Month

H.S. Teacher of
the Month

- **Nina Anuario and Pat Hernandez – Ocean First Bank**

Dr. Kasyan introduced Ms. Anuario and Ms. Hernandez from the Ocean First Bank. Ms. Anuario provided information on the Ocean First Bank and the foundation that was created in 1996 as an initial public offering for the benefit of charitable non-profit organizations. She said that the foundation recognizes that schools play a critical role in a student's lifelong learning and academic development and because of this Ocean First Bank Foundation created an opportunity for schools to apply for grants. She spoke on the grant that was applied for and awarded to Amy Edwards, the library media specialist, in the amount of \$10,000, that will be used to transform an under-utilized library conference room into the MHS Innovative Classroom. She congratulated Ms. Edwards and the Manasquan High School.

Dr. Kasyan congratulated and thanked Mr. Coppola, the high school principal, for his efforts in looking for ways to move towards our 21st and 22nd century skills.

Dr. Kasyan said that prior to the presentation by Garrison Architects he asked the Student Board Representatives to present their reports.

Craig Lapham reported on the following Student Council activities: You Cannot Be Replaced, Kindness Campaign and Positive Spotlight Fridays. He spoke on a charitable fundraiser for Alzheimer's disease that he and some friends started called Fuzz Because that raised a little over \$600 during No-Shave November. He reported on the Halloween Costume Contest and the hallway decorating going on this evening for tomorrow's Homecoming pep rally. He reported on Penny Wars that raised \$100 that will be donated to the Food Bank. He also reported that Mr. Buss and Ms. Zdanowicz were selected as the Homecoming Faculty King and Queen and Will Stewart and Nicole D'Anton were selected as the Student King and Queen, Senior Court - Craig Miller and Lauren Johnson; Junior Court - Kai Reynolds and Hannah Pringle; Sophomore Court - Bruce Bogan and Olivia Chevance and Freshman Court - Sunny McKiever and Harley Pilling. He said that during December the Student Council will have a candy cane grams program that will be sold during lunch and conduct the annual toy drive.

Shane McNamara reported that during the month of November the Key Club has worked with the elementary school on the Thanksgiving Food Drive and this was a very successful program. He thanked the staff, especially Ms. Bonacolta of the elementary school, for assisting with the program. He also thanked ShopRite for donating dozens of turkeys. He said the Key Club members will be volunteering at the Brielle Christmas Tree lights in addition to monthly volunteering at the Manasquan Elks. He said that the Squan-A-Thon committee organized a fund raiser called "Senior for Hire" that raised over \$400.

- **Garrison Architects – Proposed Project**

Dr. Kasyan introduced Mr. Bob Garrison and Mr. Brooks Garrison from Garrison Architects who provided a presentation on the proposed bond referendum project that will address renovations and alterations for the Manasquan School District in September 2015. He provided details on the specific project that are planned to be included in the referendum. He also provided specifics on the state funding and local funding for the referendum. In summary he reported a high school and elementary total cost of \$23 million with \$8 million from the state and \$15 million from the local share with a proposed referendum date of September 29, 2015.

Mr. Furey said he noticed that the Industrial Arts building was not included in the project. Dr. Kasyan said that no renovations are being considered for this area as it was found to be cost-prohibited at this time. He said that this being a proposed project, suggestions will be taken from the Board and brought back to the engineer and architect for further discussion and review.

Presentations

Ocean First
Bank
Foundation
Grant Award

Amy Edwards

Student
Representative
Report

Garrison
Architects

Proposed
Referendum

Mr. Walsh asked if the referendum goes through what was the time frame for the local share to be paid back. Mr. Garrison explained how debt service process is addressed and paid back over the term of the loan with a typical time frame being over 20 – 25 years.

Mr. Garrison thanked the Board for the opportunity to present the proposed referendum project this evening.

Mr. Pellegrino read the following resolution and asked for a motion to enter into Executive Session.

8. 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 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 on Court Order (Student Matters)
- 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 (Hiring, resignations, leaves of absence)
- 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. Walsh, seconded by Mrs. Bossone, and approved by voice vote of all those present in favor to enter into Executive Session at 7:03 p.m.

Mr. Pellegrino reconvened the regular public meeting at 7:28 p.m. and asked for Roll Call.

Call to Order:

Donna Bossone	Mark Furey (Belmar)	Alfred Sorino
Jack Campbell	Erik Gardner (SLH)	Tedd Vitale (Brielle)
Kenneth Clayton	Heather Garrett-Muly	James Walsh
Linda DiPalma	Thomas Pellegrino	Patricia Walsh – absent

Garrison
Architects

Proposed
Referendum

Executive
Sessions

Motion to
reconvene

Roll Call

Mr. Pellegrino turned the meeting 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 – **Document C**

Enrollment
Document A

Dr. Kasyan provided the November enrollment report with 1003 students in the high school and 619 students in the elementary school, with a total district enrollment of 1622, as specified in **Document A**.

Attendance,
Fire Drill,
Suspensions
and Tardy
Reports
Document B

Dr. Kasyan reported on the Attendance Comparison, Fire Drill Reports, Suspensions and Tardy Reports, as specified in **Document B** and on the HIB Report, as specified in **Document C**.

HIB Report
Document C

Dr. Kasyan reported on the following upcoming activities:

- Decorating the high school halls this evening
- Wednesday's Pep Rally and Parade
- Manasquan vs. Wall Thanksgiving Day football game at 11:00 a.m. in Manasquan

He encouraged everyone to look at a copy of the Manasquan High School's Blue and Gray magazine. He complimented the editorial staff involved in the preparation of magazine.

He said planning for the 6th annual Squan-A-Thon is in full swing. He also reported on a fund raiser held from October 23rd to November 21st where students who donated at least \$5.00 to go towards Alzheimer's were allowed to participate in a facial hair growing competition.

He thanked the staff and students for all of their efforts and ended his report at this time.

Recommend approval and acceptance of the Superintendent's Reports.

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

Approval of
Superintendent
Report

Motion was made by Mr. Campbell, seconded by Mr. Walsh, to accept the Superintendent's Report.
Discussion: None

Roll Call Vote: Ayes (11); Nays (0); Absent (1) – Mrs. Walsh **MOTION CARRIED**

10. Student Board Representative Report - Presented earlier in the meeting

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

11. Public Forum on Agenda Items

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

Public Forum
on Agenda
Items

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

Mr. Pellegrino asked the Board to approve Manasquan Motions – Items #12 through #31.

Motion was made by Mr. Walsh, seconded by Mr. Sorino, to approve Manasquan Items #12 through #31.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Absent (1) – Mrs. Walsh

MOTION CARRIED

Manasquan
Motions

Items #12 - #31

MANASQUAN - General Items

12. **Recommend** approval to carry over IDEA Basic Grant funds from the 2013-2014 SY in the amount of \$1,865.00.
13. **Recommend** approval to amend June 2014 IDEA motion from applying for funds in the SY14 to the SY15 in the amounts of \$7,149.00 for the Preschool Grant and \$302,984.00 for the Basic Grant (\$293,242.00 public share and \$9,742.00 non-public share).
14. **Recommend** approval to accept funds for **2015 FY** for the **NCLB** allocation in the amount of **\$119,029.00** (Title I \$85,957.00 and St. Denis \$1,456.00, Title IIA Manasquan \$21,791.00 and St. Denis \$1,897.00, Title III \$7,928.00).
15. **Recommend** approval to revise Bylaw 0142 - Board Member Qualifications, Prohibited Acts and Code of Ethics as per **Document D**.
16. **Recommend** approval to accept the Audit and CAFR Reports of the Financial Records of the Manasquan School District for the period ended June 30, 2014, as presented by Robert A. Hulsart, of Robert A. Hulsart and Company, as per **Document E**.
17. **Recommend** approval to accept a donation from the Manasquan Elementary PTO of playmats, to be used in the occupational/physical therapy programs.
18. **Recommend** approval to accept a donation from the Manasquan Elementary PTO of a white vinyl fence to be placed around the organic garden.
19. **Recommend** approval of Dr. Smoller, Developmental Pediatrician, to conduct a developmental pediatric evaluation at a rate of \$450.00 for elementary school student #272505 as part of a Child Study Team Evaluation.
20. **Recommend** approval of Dr. Worth, Psychiatrist, to conduct psychiatric evaluation at a rate of \$500.00 for elementary school student (OOD placed) #2285 as part of a Child Study Team Evaluation.
21. **Recommend** approval of **Nilda Collazo**, to conduct Bilingual Speech & Language Evaluation not to exceed \$550.00, **Monica Peter**, to conduct Bilingual Psychological Evaluation not to exceed \$495.00, and **Vivette Peacock**, to conduct Bilingual Learning Evaluation not to exceed \$400.00 for elementary student #241302 as part of a Child Study Team evaluation.

IDEA Basic
Grant 13-14

June 2014 IDEA
motion
amendment

2015FY NCLB
Acceptance of
Funds

Bylaw 0142
Document D

Acceptance of
Audit & CAFR
Report
Document E

MES/PTO
donation – play
mats

MES/PTO
donation –
vinyl fence

Dr. Smoller –
Dev. Pediatric
Evaluation

Dr. Worth,
Psychiatric
Evaluation

Bilingual
Speech &
Language
Evaluations

- 22. **Recommend** approval of Dr. Daniel Da Silva, Morris Psychological Group, P.A, to conduct a comprehensive neuropsychological assessment, at an estimated cost of \$1,500.00 for elementary school student #23270 as part of a Child Study Team Evaluation.
- 23. **Recommend** approval of tuition student into our pre-school program from Spring Lake Heights, student #292579, beginning 11/10/2014, at a rate of \$15,109.94 (tuition: \$7,474.17; OT: \$902.77 I; P/T Paraprofessional \$6,733 a.m. session/no benefits)
- 24. **Recommend** approval of the 2015 Board of Education meeting dates as per **Document F**.
- 25. **Recommend** approval of student residential placement at Woods facility, residential portion covered by Monmouth Cares; Educational portion-tuition: \$66,795.00, paraprofessional: \$38,785.50; for high school student #17272.
- 26. **Recommend** approval of Speech services be provided by Somerset County Educational Services Commission for student number #191390, for the 2014-2015 SY, for every other week for 60 minutes at a rate of \$90.00 per hour + 6% administrative fee (total amount not to exceed \$2,130.00).

*Dr. DaSilva,
CST Evaluation*

*Acceptance of
Pre-School
Tuition Student
Spring Lake
Hghts.*

*2015 BOE
Meeting Dates
Document F*

*OOD
Placement –
Woods Facility*

*Speech Services
Somerset Cty.
ESC*

Personnel / Athletics

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

*E.S. Personnel
Document G*

Professional Days

- 28. **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>
December 2, 2014	Nancy Sanders	Strauss Esmay, Toms River	HIB Training Program	No	\$100 registration \$7.26 mileage + tolls
December 2, 2014	Jill Wells	Brielle Elementary	To collaborate with local school occupational therapists	No	None
February 19 – 20, 2015	Marie Lauffer	East Brunswick	NJ Music Educators Conference	Yes	\$150 registration \$10.22 mileage

Student Action

Field Trips

- 29. **Recommend** approval of the field trips listed below:

E. S. Field Trips

<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 4, 2014	Nancy Sanders	Peer Leaders	First Presbyterian Church	The student will attend workshops run by the high school peer leaders	No	None	Student
December 18, 2014	Krissy Sliwoski	3 rd Grade	Algonquin Theater	To introduce students to a classic piece of literature	No	None	Student
April 23, 2015	Krissy Sliwoski	3 rd Grade	Jenkinson's Aquarium	To enhance science curriculum	No	None	Student

May 15, 2015	Katie Kappy	1 st Grade	Planetarium	To enhance science curriculum	No	None	Student
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E. S. Field Trips

30. Placement of Students on Home Instruction

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

#21104 Grade 6 October 28, 2014 – TBD (Medical)
#2414 Grade 7 November 20, 2014 – December 5, 2014 (Medical)

E. S. Home Instruction

31. 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)**.

Financial Reports

The Business Administrator/Board Secretary certifies that as of **October 31, 2014** 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 **October 31, 2014** 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 Secretary's Certification

Recommend acceptance of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the month ending **October 31, 2014** per **Document H**. (The Treasurer of School Moneys Report for the month of **October 2014** is on file in the Business Office and is in balance with the Secretary's Report).

Secretary's Financial & Investment Report Document H

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, 2014** 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 budgets for October and November** as recommended by the Superintendent of Schools, as per **Document H**.

Budget Certification Document H

Recommend acceptance of the **Elementary School Central Funds Report** for the month ending **October 31, 2014** as per **Document I**.

E. S. Central Funds Report Document I

Purchase Orders for the month of **November 2014** be approved, as per **Document J**.

Purchase Orders Document J

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

Cafeteria Report – Doc. K

Be It Resolved: that the **Bills (Current Expense)** in the amount of **\$2,464,657.47** for the month of **November 2014** be approved. Records of, checks (**#35366 - #35561**) and distributions are on file in the Business Office.

Bills

Confirmation of Bills (Current Expense) for **October 2014** at **\$2,247,983.87** and checks (**#35200 - #35365**).

Confirmation of Bills

MANASQUAN/SENDING DISTRICTS - General Items

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #32 through #44.
Mr. Vitale asked to have Item #32 as a separate vote.

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Walsh, to approve Manasquan/Sending District Item #32.

Discussion: None

Roll Call Vote: Ayes (10); Nays (0); Abstain (1) – Mr. Vitale; Absent (1) – Mrs. Walsh
MOTION CARRIED

- 32. Recommend** approval of Edwards Engineering Schematic Plan #6 (Final Version) for the Athletic Field Complex as per **Document 1**.

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #33 through #44.

Motion was made by Mr. Campbell, seconded by Mr. Walsh, to approve Manasquan/Sending District Items #33 through #44.

Discussion: None

Roll Call Vote: Ayes (11); Nays (0); Absent (1) – Mrs. Walsh

*Mr. Clayton abstained on Item 34

*Mrs. Garrett-Muly abstained on Mr. Read in Item 39

MOTION CARRIED

- 33. Recommend** approval of the contract for School Nursing Services with the Monmouth-Ocean Educational Services Commission to provide substitute nursing services for the 2014-2015 school year.
- 34. Recommend** approval of the revised contract amount of \$28,262.50 and Schedule A to the Ice Rental Agreement between the Athletic Community Team, LLC, d/b/a Jersey Shore Arena and the Manasquan Board of Education for the 2014-2015 school year, as per **Document 2**. (Previously approved September 23, 2014 in the incorrect contract amount of \$36,750.00)
- 35. Recommend** approval of the revised contract amount of \$14,750.00 to the Facility Rental Agreement (Aquatics) between the Atlantic Club, Manasquan, NJ and the Manasquan Board of Education for the 2014-2015 school year, as per **Document 3**. (Previously approved October 21, 2014 in the incorrect contract amount of \$15,750.00)
- 36. Recommend** acceptance of the following resolution approving the agreement with Cenergistic, Inc. to provide an Energy Conservation Program, as per **Document 4**.

WHEREAS, the Manasquan Board of Education (“the Board”) wishes to engage Cenergistic, Inc. to assist the District in developing an energy conservation program; and

WHEREAS, in accordance with the agreement entitled Energy Savings Contract incorporated by reference as fully set forth herein, the Board agrees to retain the services of Cenergistic, Inc., for a period of sixty (60) months following the Quick Start period, in the amount of Four Thousand Five Hundred Fifty Dollars (\$4,550.00) per month for each of the sixty (60) months; and

WHEREAS, in accordance with the Business Administrator’s recommendations there are adequate funds to engage Cenergistic, Inc. for the term and at the rate set forth

Manasquan/
Sending
District Items
#32

Edwards
Engineering
Schematic Plan
#6
Document 1

Manasquan/
Sending
District Items
#33 through
#44

School Nursing
Services –
MOESC

Jersey Shore
Arena – Ice
Rental
Agreement
Revised
Amount
Document 2

Atlantic Club –
Facility Rental
Agreement
Revised
Amount
Document 3

Cenergistic,
Inc. – Energy
Conservation
Program
Document 4

NOW, LET IT BE RESOLVED that the Manasquan Board of Education, subject to contract review by Board Counsel, hereby engages Cenergistic, Inc. in accordance with the Energy Savings Contract hereinabove referenced.

- 37. **Recommend** approval for the Association of Language Arts Teachers to provide a half day workshop for the district on January 26, 2015 in the amount of \$1,700.00.
- 38. **Recommend** approval of Dr. Worth, Psychiatrist, to conduct psychiatric evaluation at a rate of \$500.00 for high school student #121403 as part of a Child Study Team Re-Evaluation as a result of a behavioral suspension.

Personnel / Athletics

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

Professional Days

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

Date	Name	Destination	Purpose	Sub	Cost
November 18, 2014	Jesse Place, Frank Scott, Jamie Egan	Piscataway	Technology Choices in K12	No	\$26.66 each mileage
December 4, 2014	Dr. Frank Kasyan	Forsgate Conference Center	New Jersey Leadership Summit	No	\$20.05 mileage
December 4, 2014	Linda Hoeler	Manahawkin	Climate Control for the Classroom	Yes	\$115 registration \$34 mileage + tolls
December 5, 2014	Pam Cosse	New Road School, Lakewood	Seminar: "Best Practices for Social Skills and Solving Program"	No	\$3.26 mileage
December 9, 2014	Dr. Frank Kasyan Jesse Place	Trenton	Personalized Learning: A New App to Engage Students	No	\$27.90 each mileage
December 10, 2014	Lauren Pappa	Eatontown	Utilizing Cutting Edge Technology to Enhance Your World Language Instruction	Yes	\$235 registration
December 11, 2014	Alicia Narucki Lauren Gilbert	Class Academy, Tinton Falls	Monmouth County Vocational School District Overview	No	None
December 12, 2014	Lynn Coates	Mays Landing	Energy Management	No	\$225 registration
January 29 & 30, 2015	Dr. Frank Kasyan Jesse Place	Atlantic City	NJASA Techspo	No	\$395 each registration \$44.02 each mileage \$99 each accom. \$100 each m/i

Cenergistic, Inc. – Energy Conservation Program Document 4

Language Arts Teachers – ½ day workshop

Dr. Worth, Psychiatric Evaluation

H.S. Personnel Document 5

H.S. Professional Days

February 26 – 28, 2015	Jamie Onorato	Mohegan Sun Convention Center, Connecticut	Soccer Champions Coaches' Clinic	Yes	\$169 registration \$120.18 mileage \$190 accom.
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H.S. Professional Days (continued)

Student Action

Field Trips

H.S. Field Trips

41. Recommend approval of the field trips listed below:

Date	Name	Subject	Destination	Purpose	Sub	Other Board Costs	Other Fund
December 5, 2014	Jill Santucci	Peers	First Presbyterian Church	This annual event is an opportunity for the MHS peer leaders to interact with the 7 th & 8 th graders from the sending districts	Yes	None	None
December 10, 2014	Claire Kozic	Academy of Health Careers	Rutgers Cancer Institute of NJ	To tour the facility	Yes – 3	None	Student
December 18, 2014	Jill Santucci	Peers	Schroth School, Wanamassa	The Peer Leaders will spend the day assisting students	Yes	\$350 transportation	None
February 10 – 16, 2015	Alan Abraham	Marching Band Varsity Cheerleaders	Orlando, Florida	To perform in Disney World	Yes – 2/16 only	\$1,898 transportation	Student
January 15, February 19, March 12, April 16, 2015	James Freda	Science	Jackson Liberty High School	Science League Competitions	Yes	\$450 transportation each trip	School Acct
March 10 – 11, 2015	James Fagen	Model UN	St. Peters	Model UN Conference	Yes – 2	\$500 transportation for each trip	School Account

42. **Placement of Students on Home Instruction**

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

#16295	Grade 10	October 15, 2014 – October 30, 2014 (Medical)
#171888	Grade 10	October 31, 2014 – TBD (Hospitalization)
#151072	Grade 12	November 3, 2014 – TBD (Medical)
#151177	Grade 12	November 5, 2014 – TBD (Hospitalization)
#182549	Grade 9	November 5, 2014 – TBD (Hospitalization)
#121403	Grade 11	November 17, 2014 – TBD (Suspension)

H.S. Home Instruction

Placement of Students Out of District

43. No out of district placements at this time.

H.S. Out of District (no report)

Financials

44. Recommend acceptance of the following High School Central Funds Report for the month ending October 31, 2014 as per Document 6.

H.S. Central Funds Report Document 6

45. **Public Forum**

Public Forum

Mr. Pellegrino opened the second Public Forum. He closed the public forum seeing no questions or comments from the public.

46. **Old Business/New Business**

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

Old/New Business

47. Public Forum

Public Forum

Mr. Pellegrino opened the third Public Forum. Mrs. Bossone asked if the third public forum was going to be removed from the agenda. Mrs. Coates said this would be addressed at the Reorganization Meeting in January. Mr. Pellegrino said that the Board would like to remove the Public Forum (#45) prior to Old/New Business.

48. Adjournment

Motion to Adjourn

Adjournment

Mr. Pellegrino wished everyone a Happy Thanksgiving "Go Squan – Beat Wall" and asked for a motion to adjourn.

Motion was made by Mr. Walsh, seconded by Mrs. DiPalma, and approved by voice vote of all those present in favor to adjourn the Regular Public Meeting at 7:38 p.m.

MOTION CARRIED

Respectfully submitted,



Lynn Coates

School Business Administrator/Board Secretary