

BOARD OF EDUCATION MEETING
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, August 26, 2014.

The Board President, Mr. Pellegrino, called the meeting to order at 7:00 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 - absent</i>
<i>Jack Campbell</i>	<i>Erik Gardner (SLH) -absent</i>	<i>Tedd Vitale (Brielle) - absent</i>
<i>Kenneth Clayton</i>	<i>Heather Garrett-Muly</i>	<i>James Walsh</i>
<i>Linda DiPalma</i>	<i>Thomas Pellegrino</i>	<i>Patricia Walsh</i>

Roll Call

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

Mr. Pellegrino said that both Mr. Sorino and Mr. Vitale informed him that they were traveling on business this evening.

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 approve and accept the minutes.

6. Acceptance of Minutes

Recommend approval and acceptance of the minutes of the Committee of the Whole Meeting and the Executive Session Minutes of July 15, 2014 and the Regular Public Meeting and the executive Session Minutes of July 22, 2014. Executive 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 exists.

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

Roll Call Vote: Ayes (9); Nays (0); Absent (3) – Mr. Gardner, Mr. Sorino, Mr. Vitale

MOTION CARRIED

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

Dr. Kasyan said that since coming into the district in July he has met many extraordinary teachers and extraordinary parents who spoke of their extraordinary children. He said that this evening we will recognize some of these individuals. Dr. Kasyan praised and thanked the students for taking the time to participate in the essay contest.

Mr. Pellegrino read a resolution presented by Assemblyman David Rible to Ginger Brown and Jack Minton, winners of the Assemblyman David Rible's 2014 Essay Contest. Mr. Pellegrino presented Certificates of Recognition to Ginger and Jack.

Dr. Kasyan said that the next presentation is a demonstration of excellence for the Manasquan family. He read the criteria and information on the James Madison Memorial Fellowship and commented on how diligent and focused these teachers have to be in the classroom. He congratulated Jason Bryant and James Fagen, recipients of the James Madison Memorial Fellowship.

Mr. Pellegrino presented Mr. Bryant and Mr. Fagen with Certificates of Recognition.

7. Presentations

- **Ginger Brown and Jack Minton – Winners of Assemblyman David Rible's 2014 Essay Contest**
- **Jason Bryant and James Fagen – James Madison Memorial Fellowship Recipients**

Dr. Kasyan presented the Superintendent's report.

Dr. Kasyan said that he has been engaged in the hiring process and recommended that Denise Shann fill the open school nurse position at the elementary school. Her references were checked and he asked that the Board to afford him the opportunity to hire her in a timely fashion before the start of school with the appointment being contingent upon a successful interview.

Dr. Kasyan presented a change in the 2014-2015 school calendar that reflects the January 30th faculty in-service now taking place on January 26th. He said this change will allow for more continuity of education.

Dr. Kasyan spoke on the Board Retreat that will focus on policy, procedures and goals for the Board and Superintendent. He said proposed dates will be September 29th or 30th. He asked the Board to get back to him after they check their availability.

Dr. Kasyan ended his report with the comment that Manasquan's a wonderful place.

Acceptance of Minutes

Presentations

Dr. Kasyan's Report

8. Superintendent's Report & Information Items

Recommend approval of the acceptance of the Superintendent's Reports as listed below:

- Enrollment – **no report for the month**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– **no report for the month**
- HIB Report – **no report at this time**

9. Student Board Representative Report – No report

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

10. Public Forum on Agenda Items

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

The following members of the public spoke on agenda items:

Michelle LaSala, 44 Parker Avenue – Mrs. LaSala expressed concern with the resolution relating to the release of audio recordings. She pointed out that as written the resolution is untrue in stating that the audio recordings are of committee meetings. She said that the recordings also included an agenda meeting attended by her, Mr. Mahon and the former vice president. She questioned how the poster received material that was sent to the Board and not requested through OPRA and asked what steps are being taken to investigate this matter.

Mr. Gross said that information has been provided to law enforcement regarding the allegations and documentation. He said the law enforcement agencies have advised the Board that they will determine if a crime has been committed or not.

Mrs. LaSala said that based on the material being posted it is her opinion that the poster is Mr. Shelton. She feels that the resolution may give the appearance that the Board is trying to prove that they care but it still looks like the Board is not doing anything to address this matter.

Grace Roberts, Lebanon Drive, Brielle – Mrs. Roberts asked what the options were to the Board regarding the Twitter account.

Mr. Gross said that the information was provided to law enforcement and if crimes were committed they would make that determination. He said that a letter has been sent to Twitter asking them to remove postings but the district does not have control over this.

Mrs. Roberts asked if there were any other options open to the Board.

Mr. Gross said that every option available will certainly be pursued by the district.

*Dr. Kasyan's
Report*

*Public Forum
on Agenda
Items*

Dr. Kasyan said that when this was first brought to his attention he sought direction. He said that he contacted the county superintendent and spoke with a representative from the New Jersey School Boards Association and that his position was to present the information and follow the lead from the legitimate agencies. He said the focus of tonight's resolution is to say that something is wrong and we don't agree with it. He said that we are doing everything we can as a public agency and are looking for leadership from officials.

Dennis Roberts, Lebanon Drive, Brielle – Mr. Roberts said that the resolution is empty and needs a stronger position and focal point to support the community. Mr. Roberts referred to the curriculum attachment in the agenda relating to the Clear Choices, Dating, Violence and Relationships – Combating Substance Abuse – Random Drug Testing Policy Presentation and asked for some clarification and elaboration on this.

Dr. Kasyan said that he would be happy to address this with Mr. Roberts but he did not have the information on the curriculum available for discussion this evening. He said that the curriculum was presented to him by a group of professionals that he respects and is being presented to the Board based on this recommendation.

Mr. Roberts said that he has often brought up the curriculum issue and what is lacking in the Random Drug Testing program and this is a very important piece of the puzzle.

Dr. Kasyan said that in order to utilize curriculums they have to be approved by the Board. This is a requirement of QSAC. He said that the 10th through 12th curriculum that is a concern of Mr. Roberts will be looked into but in order to have the curriculum facilitated it has to be approved by the Board.

Mr. Roberts asked Dr. Kasyan if he received a response from the Department of Education on the mandated requirements in the curriculum. Dr. Kasyan said that he has not received an answer but believes that this is addressed in 18A. Mr. Roberts expressed concern that this curriculum is not being provided to grades 10 through 12.

Grace Roberts, Lebanon Drive, Brielle – Mrs. Roberts questioned if the Board was aware of what they were voting on with regards to the Random Drug Testing presentation. She believed that it was not wise for the Board to vote on something that could not be explained or elaborated on.

Mrs. Garrett-Muly commented that Board Members looking through every presentation and every book is unrealistic. She said the teachers and administrators are charged with doing this task. She said that the Random Drug Testing process is still being discussed in committee and has not been brought to the Board at this time.

Mr. Pellegrino closed the Public Forum on Agenda Items seeing no further comments from the public.

Mr. Pellegrino asked for a motion to approve Manasquan Agenda Items #11 through #22. Mr. Gross said there would be the addition of Item #19A – appointment of Ms. Shinn. Mr. Pellegrino asked if there was a need for a separate vote on any of these items.

Motion was made by Mr. Campbell, seconded by Mrs. Bossone, to approve Manasquan Agenda Items #11 through #22.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Absent (1) – Mr. Sorino

MOTION CARRIED

General Items

- 11. Recommend approval of the Comprehensive Equity Plan for the 2014-2015 SY as per Document A.**

12. **Recommend** approval of the establishment of a Central Fund Account, Class of 2023, in the Elementary School Central Fund.
13. **Recommend** to re-approve the annual Manasquan Board of Education Policy #2415.04, Title I – District-Wide Parental Involvement as per **Document B.**
14. **Recommend** approval that the following prices be charged to students and adults for lunches and milk for the 2014-2015 SY:

Paid Type Lunch for Students:	\$2.50 (K-4) \$2.75 (5-8) \$3.00
(HS)	
Paid Lunch for Adults:	\$3.50
Reduced Type A Lunch for Students:	\$.40
A la cart milk per half-pint for Students:	\$.45
A la cart milk per half-pint for Adults:	\$.50

15. **Recommend** approval of the Resolution Indemnity and Trust Renewal Agreement with the New Jersey Schools Insurance Group for a (3) year period beginning July 1, 2014 through July 1, 2017, as per attached **Document C.**

16. **Recommend** approval to allow the School Business Administrator to execute a Pollution Liability Policy with AIG (through the district’s agent Boynton & Boynton), as our current policy expires in August 2014. The policy will have an aggregate limit of \$2,000,000, covers mold remediation and has an annual cost of \$10,812.

17. **Recommend** approval of the independent Child Study Team evaluations for student # 19917 as follows:

Central Auditory Processing Evaluation

Donna Merchant
1673 Route 88 W.
Brick, NJ 08724
732-458-5050
\$650

Neuropsychological
Dr. Steven Greco
2100Route 33, Suite 9-10
Neptune NJ 07753
732-988-3441
\$1,400

Assistive Technology Evaluation
Tech Connection
35 Haddon Ave.
Shrewsbury, NJ 07702
732-747-5310
\$480

*E.S. Central
Fund Account –
Class of 2023*

*Policy
#2415.04
Document B*

*2014-15 Lunch
Prices*

*NJSIG
Agreement
Document C*

*Pollution
Liability Policy
– AIG*

*Independent
Child Study
Team
Evaluations*

Speech and Language Evaluation and Classroom Observation
 Kevin O’Hare
 38 Taylor Ave.
 Manasquan, NJ 08736
 732-713-0476
 \$500

Princeton Speech/Language and Learning Center
 Speech Evaluation
 (No Observation)
 19 Wall Street, Princeton, NJ 08540
 609-924-7080
 \$1,250

*Independent
 Child Study
 Team
 Evaluations
 (continued)*

Personnel / Athletics

18. **Recommend** approval of the Elementary School personnel as per **Document D**.

*E.S. Personnel
 Document D*

Professional Days

19. **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>
2014-2015 School Year	Teresa Savage	To be reimbursed .31 a mile for mileage related to job duties	As per contract		Not to exceed \$300.00
2014-2015 School Year	Lorissa Voorhees	To be reimbursed .31 a mile for mileage related to job duties	As per contract		Not to exceed \$300.00
September 12, 2014	Lorissa Voorhees	Eatontown	Woodcock Johnson Training	No	\$100 registration \$19.84 mileage
September 15, 2014	Kindle Kuriscak	West Windsor	Mandatory Alternate Assessment Procedure Training	Yes	None

**See below for Motion to approve 19A*

Student Action

Field Trips

20. No field trips to be approved at this time:

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

Placement of Students on Home Instruction

21. No placements at this time.

*E.S. Home
 Instruction
 (no report)*

22. **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 **July 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.

Be It Resolved: Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education of the Borough of Manasquan accepts the **Business Administrator/Board Secretary's** certification as of **July 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.

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

Pursuant to N.J.A.C. 6:20-2A.10(e), 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, 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 **July and August** as recommended by the Superintendent of Schools, as per **Document E**.

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

Purchase Orders for the month of **August 2014** be approved, as per **Document G**.

Recommend **acceptance** of the **Cafeteria Report: no report at this time**.

Be It Resolved: that the **Bills (Current Expense)** in the amount of **\$743,911.85** for the month of **August 2014** be approved. Records of, checks (**#34850 - #35001**) and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for **July 2014** at **\$1,102,708.05** and checks (**#34760 - #34849**).

Mr. Pellegrino asked for a motion to approve 19A – Appointment of Denise Shann, elementary school nurse.

Motion was made by Mrs. Walsh, seconded by Mr. Walsh, to approve Denise Shann as a school nurse in the Manasquan Elementary School, contingent upon a successful interview with the Superintendent of Schools, effective on or before September 2, 2014.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Absent (1) – Mr. Sorino

MOTION CARRIED

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Agenda Items #23 through #43. Mr. Pellegrino asked if there was a need for a separate vote on any of these items.

Mr. Walsh and Mrs. Walsh asked for a separate vote on Item #23.

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Item #23.

Secretary's
Certification

Acceptance of
Secretary's
Certification

Secretary's
Financial &
Investment
Report
Document E

Budget
Certification
Document E

E.S. Central
Funds Report
Document F

Purchase
Orders – Doc. G

Cafeteria
Report
(no report)

Bills

Confirmation
of Bills

D. Shann
E.S. School
Nurse

Manasquan/
Sending
District Items
#23 - #43

Motion was made by Mrs. Walsh, seconded by Mr. Walsh, to approve Manasquan/Sending District Item #23, as amended.

Discussion: Mrs. Walsh agreed with the members of the public and said although the Board is not a legal body and we do not have a definitive identification of the individual making these posts they have increased not only in number but in viciousness. She agrees that this behavior is reprehensible and believes that the wording should be stronger in nature, condemn this behavior and call upon the person responsible for these posts to remove them, in addition to requesting the assistance from the Monmouth County Prosecutors office to identify the individual and prosecute as appropriate for this cyber-bullying.

Mr. Walsh suggested that everyone on the Board provide their views on this matter. He said this behavior is out of bounds and feels the resolution is an embarrassment and that this is not the way to deal with a bully.

Dr. Kasyan read the following paragraphs in the resolution and commented that he believed that this wording says it all.

“WHEREAS, the Board believes that the posting of such recordings is wholly inappropriate, inconsistent with its educational mission, has and will caused unnecessary injury and embarrassment to former and current employees of the District, and has needlessly thrust such persons into the public spotlight; and WHEREAS, the Board urges the individual or individuals publicizing such recordings in the strongest possible terms to cease and desist such actions immediately, as these posts serve no legitimate purpose and will only damage the integrity and efforts of the Manasquan Board of Education and its employees.”

Dr. Kasyan said that the resolution is a draft until approved this evening by the Board. He agreed that this action is reprehensible; however, as an elected body the processes have to be addressed appropriately and we are doing everything we can do at this time. He understands the need for stronger language.

Mrs. Garrett-Muly said she spoke to Dr. Kasyan on this matter and feels that the job of the Board is to protect the reputation and integrity of our staff and the children of the district. She feels that we need to do more than adopt the resolution and suggested forwarding this information to the Attorney General’s office.

Mrs. DiPalma said the resolution unifies the Board.

Mr. Pellegrino said that we have been working with Mr. Gross on this matter and he is exhausting all of the legal remedies available to the Board. He said we can interchange some of the wording but he feels that it does express the sentiment of the Board.

A discussion took place on changing the language prior to the vote. Mrs. Garrett-Muly said that the statements in the resolution must be true and reflect what actually occurred relating to the audios being of just committee meetings or other meetings as well. She asked those Board members present at the time of those meetings for clarification of the type of meetings on the audios. She said we need to correct any inaccuracies in the resolution prior to a vote.

Mr. Gross said the resolution may be adopted this evening with minor modifications. It was suggested to remove the word “committee” from the first paragraph.

Mrs. Walsh commented on the last paragraph and asked if stronger language could be included in this statement.

Mr. Gross provided the following modifications to the resolution: the word “committee” will be removed from the resolution title and first paragraph. The word “urges” will be removed and replaced with the word “demands” in the eighth paragraph along with the addition of the last paragraph.

Roll Call Vote: Ayes (9); Nays (0); Absent (3) – Mr. Gardner, Mr. Sorino, Mr. Vitale
MOTION CARRIED

General Items

23. Recommend approval of the following resolution:

**RESOLUTION OF THE MANASQUAN BOARD OF EDUCATION
CONDEMNING THE RELEASE OF AUDIO RECORDINGS
OF MANASQUAN BOARD OF EDUCATION (~~COMMITTEE~~) MEETINGS**

WHEREAS, the Manasquan Board of Education (“Board”) has been made aware that several of its ~~committee~~ meetings have been recorded; and

WHEREAS, the Board has been advised that some of these recordings were made without the knowledge or consent of some persons attending the meetings; and

WHEREAS, it is apparent that these recordings contain discussions of a sensitive nature which were never intended for public disclosure; and

WHEREAS, the Board understands and appreciates the concerns raised over the propriety of publicizing such audio, particularly where the persons so recorded were unaware they were being recorded and did not give their consent; and

WHEREAS, the Manasquan Board of Education did not authorize the recordings or release of the recordings at issue; and

WHEREAS, the Board believes that the posting of such recordings is wholly inappropriate, inconsistent with its educational mission, has and will caused unnecessary injury and embarrassment to former and current employees of the District, and has needlessly thrust such persons into the public spotlight; and

WHEREAS, the Board urges the individual or individuals publicizing such recordings in the strongest possible terms to cease and desist such actions immediately, as these posts serve no legitimate purpose and will only damage the integrity and efforts of the Manasquan Board of Education and its employees.

NOW, THEREFORE, BE IT RESOLVED that the Manasquan Board of Education hereby *demands* the poster to immediately remove these postings and cease and desist from further postings.

BE IT FURTHER RESOLVED that the Manasquan Board of Education shall take all legal options available to their furthest extent under the law, in order to determine the identity of the poster.

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #24 through #43.

Motion was made by Mr. Campbell, seconded by Mr. Walsh, to approve Manasquan/Sending District Items #24 through #43.

Discussion: None

Roll Call Vote: Ayes (9); Nays (0); Absent (3) – Mr. Gardner, Mr. Sorino, Mr. Vitale

**Mrs. Garrett-Muly voted in the affirmative but abstained from Mr. Richard Read on Item #30.*

MOTION CARRIED

24. Recommend approval of the establishment of a Central Fund Account, Class of 2018, in the High School Central Fund.

Manasquan/
Sending
District Item
#23

Resolution
Condemning
Release of
Audio
Recordings of
Manasquan
BOE Meetings

Manasquan/
Sending
District Items
#24 - #43

H.S. Central
Fund Account –
Class of 2018

25. **Recommend** that the Manasquan Board of Education approve an agreement for the use of Sea Girt Armory for the Athletic/Sports Programs for the 2014-2015 school year in the amount of \$6,026.27.
26. **Recommend** approval of the following pay rates for non-staff at school sponsored events for the 2014-2015 SY:

<u>Ticket Sellers - \$55.00</u>	<u>Ticket Takers - \$50.00 Security - \$50.00</u>
<u>Clock Operators - \$45.00</u>	<u>Public Address Announcer for Varsity Football and Varsity Basketball Games - \$50.00</u>
27. **Recommend** approval of the shared services agreement between the Manasquan Board of Education and the Point Pleasant Beach Board of Education for a cooperative sports program for the 2014 – 2015 school year in the amount of \$17,000.00.
28. **Recommend** approval of the **Curriculum list** for the **2014-2015** School Year as per **Document 1.**
29. **Recommend** approval of the **Textbook list** for the **2014-2015** SY as per **Document 2.**
30. **Recommend** approval of Jersey Shore Sports Medicine Center – Dr. Stephen G. Rice, to serve as the Manasquan School District medical officer (school physician) for the 2014-2015 school year at an annual rate of \$7,500.
31. **Recommend** approval of the purchase of the Eyemetrics System for a total of \$8,180.00, this includes the equipment, installation, database configuration and training. New Jersey State Contract #77560
32. **Recommend** approval of the Bilingual/ESL Three Year Program Plan for School Years 2014 – 2017 as per **Document 3.**
33. **Recommend** approval to authorize the opening of a checking account named “Manasquan Board of Education – Technology Device & Use Fee Account” and to designate Lynn Coates, Business Administrator/Board Secretary and Joanne S. Madden, Treasurer of School Monies as the authorized signatories of the account.
34. **Recommend** approval on Garrison Architects as Architects of Special Projects. The contract is under attorney review and is forthcoming.
35. **Recommend** approval of Edwards Engineering Group, Inc. as Engineer of Special Projects. The contract is under attorney review and is forthcoming.
36. **Recommend** approval of the contract with All American Gymnastics. The contract is under attorney review and is forthcoming.
37. **Recommend** approval of the revision of the 2014 – 2015 School Year Calendar as per **Document 4.**

2014-15 Sea Girt Army Camp Use

Pay Rates – non-staff / school sponsored events

2014-15 Co-op Sports Program Pt. Pleasant Beach BOE

2014-15 Curriculum list Document 1

2014-15 Textbook list Document 2

Jersey Shore Medical Ctr – Dr. Rice, School Physician

Eyemetrics System

Bilingual/ESL 3-year Program Document 3

Checking Account – Manasquan BOE/Tech. Device & Use Fee Account

Garrison Architects

Edwards Engineering Group

All American Gymnastics

2014-15 Revised Calendar Document 4

Personnel / Athletics

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

Professional Days

39. 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>
2014-2015 School Year	Dr. Frank Kasyan	To be reimbursed .31 a mile for mileage related to job duties	As per contract		Not to exceed \$2,500.00
2014-2015 School Year	Lynn Coates	To be reimbursed .31 a mile for mileage related to job duties	As per contract		Not to exceed \$1,000.00
2014-2015 School Year	Margaret Polak	To be reimbursed .31 a mile for mileage related to job duties	As per contract		Not to exceed \$600.00
2014-2015 School Year	Ron Kornegay	To be reimbursed .31 a mile for mileage related to job duties	As per contract		Not to exceed \$700.00
2014-2015 School Year	Rick Coppola	To be reimbursed .31 a mile for mileage related to job duties	As per contract		Not to exceed \$200.00
2014-2015 School Year	Sandi Freeman	To be reimbursed .31 a mile for mileage related to job duties	As per contract		Not to exceed \$300.00
2014-2015 School Year	Robert Kehoe	To be reimbursed .31 a mile for mileage related to job duties	As per contract		Not to exceed \$600.00
2014-2015 School Year	Pam Cosse	To be reimbursed .31 a mile for mileage related to job duties	As per contract		Not to exceed \$300.00
2014-2015 School Year	Susan Lord VanNote	To be reimbursed .31 a mile for mileage related to job duties	As per contract		Not to exceed \$500.00
2014 – 2015 School Year	Margaret Polak	Freehold	Monthly meetings w/County Supervisors	No	\$39.46 mileage each trip \$394.60 mileage

H.S. Personnel
Document 5

H.S.
Professional
Days

2014-2015 School Year	Kevin Hyland	To be reimbursed .31 a mile for mileage related to job duties	As per contract		Not to exceed \$200.00
September 12, 2014	Susan Lord VanNote	Eatontown	Woodcock Johnson Training	No	\$100 registration \$19.84 mileage
September 15, 2014	Margaret Polak	West Windsor	Mandatory Alternate Assessment Procedure Training	Yes	None
September 18, 2014	Sean McCarthy	Monroe	HSPA Training	No	\$19.98 mileage

H.S. Professional Days (continued)

Student Action

Field Trips

40. No field trips at this time.

H.S. Field Trips (no report)

Placement of Students on Home Instruction

41. No home instruction placements at this time.

H.S. Home Instruction (no report)

Placement of Students Out of District

42. No out of district placements at this time.

H.S. Out of District Placements (no report)

Financials

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

H.S. Central Funds Report Document 6

Mr. Pellegrino opened the second Public Forum.

44. Public Forum

Public Forum

The following members of the public spoke:

Katherine Verdi, 6 McGreevey Drive, Manasquan – Mrs. Verdi referred to her time on the Board and the delicate situations that had to be dealt with and she fears that those conversations may be put up on the audio. She finds the resolution ridiculous and would like to see the word investigate. She urges the Board to take action. She said her voice is out there on the audios and she did not know she was being taped.

Michelle LaSala, 44 Parker Avenue, Manasquan – Mrs. LaSala thanked the entire Board for the discussion on this matter and she feels we are moving in the right direction. She said that she respects that Mrs. DiPalma said she did not hear the audios but finds it hard to understand how someone can have an opinion on something they haven't listened to. She said that in order for this governing body to work effectively it has to be protected and you should have the freedom to speak in the venue that is appropriate without fear of being recorded. She suggested addressing this matter in the Board's bylaws so future Boards will not have to deal with this situation.

Mr. Pellegrino said that all policies relating to social media are in the review process.

Jeannie Walsh, 356 Cedar Avenue, Manasquan – Mrs. Walsh clarified that her opinions are separate from those of her husband, Jim Walsh, who serves on the Board. She referred to her comment made in the past that there was a "cancer" on the Board and it needed to be removed.

She feels there are still major influences and warned that if anyone falls out of step they will be the next victim of the poster.

Dr. Kasyan said that he has only experienced a very professional Board. He said what is being lost in the discussion is the fact of the excellence that is present in the classrooms and in the activities. He said that the Board was courageous in coming out with the resolution and feels that this has to cease and desist.

Mrs. Walsh said that efforts should be made to find out who provided the email to the poster.

Jeanne Petillo, 78 Morris Avenue, Manasquan – Mrs. Petillo provided material to the Board that was on the Twitter account that shows a connection to material acquired by Mr. Shelton via OPRA.

Dennis Roberts, 23 Lebanon Drive, Brielle – Mr. Roberts spoke on the curriculum and asked for a definition of QSAC. Dr. Kasyan said that it was a quality assurance that districts go through every three years. He provided details on the areas of focus and the individuals responsible for conducting the review. He said that at the last QSAC the district's curriculum passed the review. Ms. Coates provided details on the areas of review relating to the business office. Mr. Roberts asked for a copy of the QSAC approval letter.

Mr. Pellegrino closed the Public Forum seeing no additional comments from the public.

Mr. Pellegrino asked if there was any Old or New Business to bring before the Board.

45. Old Business/New Business

Under Old Business – Mr. Campbell asked why the letter sent by the town on the easement was not shared with him and why he was not informed that a meeting was being held with members of the town. He feels that as a Board of the Whole this information should have been shared with everyone.

Old Business

Mr. Pellegrino said that this matter was discussed at the board table and this information was included in the Friday packet prior to the meeting.

Dr. Kasyan said he did not see the need to have the township representatives come to a board meeting but he would have offered the invitation if he felt it would have been necessary. He asked Mrs. Garrett-Muly to attend but did not feel that it was a matter that needed full board participation.

Under New Business – Mrs. Bossone reported on an email received today from a member of the public concerning items on Twitter and while reviewing posts on Twitter she inadvertently “liked/favored” posts and this is not representative of her opinion as a private citizen or board member. She apologized and has removed this information from Twitter.

New Business

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

Motion was made by Mrs. Walsh, seconded by Mrs. Bossone, and approved by voice vote of all those present to enter into Executive Session at 8:28 p.m.

46. 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

Executive
Session

WHEREAS, it is recommended by the Superintendent that the Manasquan Board of Education to 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 twenty (20) 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
- ___ 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
- X 7. Litigation or Contract Matters or Att./Client Privilege (submission to Prosecutor's Office)
- ___ 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.

THE BOARD WILL NOT BE RECONVENING TO TAKE FURTHER ACTION IN PUBLIC SESSION THIS EVENING.

47. Public Forum – No Public Forum

Motion was made by Mr. Campbell and approved by voice vote of all those present to adjourn the Regular Public Meeting at 9:35 a.m.

48. Adjournment

Motion to Adjourn

Respectfully submitted,

*Lynn Coates
School Business Administrator/Board Secretary*

*Executive
Session
(continued)*

Adjournment