

**BOARD OF EDUCATION**  
Borough of Manasquan

*The Combined Committee of the Whole and 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, September 23, 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**

Roll Call

<i>Donna Bossone</i>	<i>Mark Furey (Belmar) - arrived 6:02</i>	<i>Alfred Sorino</i>
<i>Jack Campbell</i>	<i>Erik Gardner (SLH)</i>	<i>Tedd Vitale (Brielle) - arrived 6:15</i>
<i>Kenneth Clayton</i>	<i>Heather Garrett-Muly – arrived 6:05</i>	<i>James Walsh - absent</i>
<i>Linda DiPalma</i>	<i>Thomas Pellegrino</i>	<i>Patricia Walsh</i>

*Also Present: Dr. Frank Kasyan, Superintendent of Schools; Lynn Coates, School Business Administrator; Joseph Passiment, Executive County Superintendent of Schools; Michael Gross and Dan Roberts, Board Attorneys; Sandi Freeman, recording Secretary.*  
*Mr. Gross left at 7:20 p.m. upon the arrival of Mr. Roberts.*

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

**4. Mission Statement**

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.

**5. Statement to the Public**

Statement to The Public

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

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

*Roll Call Vote: Ayes (8); Nays (0); Abstentions (1) – Mr. Gardner; Absent (3) – Mrs. Garrett-Muly, Mr. Vitale, Mr. Walsh*  
**MOTION CARRIED**

Acceptance of  
Minutes

**6. Acceptance of Minutes**

Recommend approval and acceptance of the minutes of the Committee of the Whole Meeting with Action and the Executive Session Minutes of August 19, 2014 and the Regular Public Meeting and the Executive Session Minutes of August 26, 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.

*Mr. Pellegrino turned the meeting over to Dr. Kasyan.*

*Dr. Kasyan welcomed everyone this evening and complimented the Board for being very positive and starting the meetings with a focus on staff and students.*

**7. Presentations**

Presentations

*Dr. Kasyan introduced and congratulated Marina Mabrey and Lisa Kukoda and presented them with certificates.*

- Marina Mabrey - For being selected to the USA U18 Women's Basketball Team
- Lisa Kukoda – For being selected the New Jersey State Coaches Association 2013-2014 Coach of the Year for Girls Basketball

*Dr. Kasyan continued the Manasquan tradition of congratulating faculty members attaining tenure. He introduced and presented Certificates of Appreciation to the following individuals: Linda Bradley, Kimberly Craig, Alyse Leybovich, Leigh Busco, Matthew Voskian and Meredith Morris.*

- Tenured Teachers

*Dr. Kasyan acknowledged and welcomed the following new faculty and staff members: Luke Akins, Julianne Brzycki, Kathryn Collins, Ellen Frederick, Kelly Gale, Lauren Gawron, Amelia Gliddon, Brenan Gordon, Diane Hordeman, Tara Hudson, Kate Marvel, Gina Melillo, Kali Mura, Brianna O'Hara, Samantha Oro, Richard Read, Marc Rogers, Jason Snyder and Sheri Trainor*

- New Faculty and Staff

*Dr. Kasyan recognized the Advanced Placement Teachers and thanked them for their effort in getting students involved in the A.P. process, the outstanding results with the advanced placement scores and participation. Dr. Kasyan also thanked the High School Administration and Supervisors for their focus on academic achievement. Certificates of Appreciation were presented to the following A.P. Teachers: Harry Harvey, Jamie Mawn, Jason Bryant, Maria Eldridge, Marianne Caci, Paul Battaglia, Barbara Buckley, Sharon Hawryluk and Lisa Crowning*

- Advanced Placement Teachers

*Dr. Kasyan continued with his report. He provided an update on the retaining wall and the DEP permit which expires on December 9, 2014. He spoke on the easement that should have been filed with the DEP as a condition of the permit and investigating whether this condition was met by the*

*district. He informed the Board that he would like to meet with the Commissioner of the DEP, Mr. Martin, to ask for an extension of the permit and he would report back to the Board after this meeting.*

*Dr. Kasyan said that a Board Retreat was planned for October 14, 2014 at 6:00 p.m.*

**8. Superintendent's Report**

- **Board Retreat – October 14, 2014 at 6:00 P.M.**

*Dr. Kasyan reported that as of September 5, 2014 the enrollment in the elementary school was 614 and the enrollment in the high school was 998.*

- Enrollment – **Document A**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– **no report for the month**

*Dr. Kasyan provided information on the HIB Report, as specified in Document B.*

- HIB Report for the month of September – **Document B**
- HIB Report – HIB Investigations, Trainings and Programs Data Collection – January 1, 2014 through June 30, 2014

*Dr. Kasyan provided information on the NJ DOE School Self-Assessment Report, as specified in Document C.*

- New Jersey Department of Education School Self-Assessment Report – **Document C**

*Dr. Kasyan moved on to information items. He apologized to the Board for the change in the agenda relating to Mr. Passiment being present this evening. He said this plan was finalized today and this is the reason for a change without prior notification.*

*Mr. Campbell asked to make a motion for the Board to do the retaining wall and with only 90 days this vote should be taken to move forward with the construction of the wall.*

*Mr. Pellegrino said this should be addressed during Old/New Business.*

**Information Items**

- Statement from Board of Education President, Mr. Thomas Pellegrino

*Mr. Pellegrino said he felt it important to make the following statement this evening in regards to an issue present within the community.*

*He provided the following timeline of activities that he and the Board have taken along with the Board Attorney in reaction to the Twitter/Facebook accounts which have unfairly targeted our school district and members of the public.*

*On August 2, 2014, this Board unanimously passed a resolution which denounced these websites and urged the "poster" to immediately remove these posts and to cease and desist from further postings. This Board also authorized Mr. Gross to take all the steps that we are authorized to do as a board of education to attempt to identify who is doing this and to attempt to end this attack on our district. He said that Mr. Gross will explain these steps in a few moments.*

*On August 28, 2014, Mrs. Petillo, a parent, resident and a candidate for the Board of Education, sent the Board an email stating that her petition for her seat on the Board was on the Twitter Account, Manasquan Stuff, and that in her words "confirmed to me by the Monmouth County Board of Elections that the only person to have "OPRA'ed" this document was the sitting vice president, Linda DiPalma." Mrs. DiPalma's immediate response was "I did not post them to any Twitter Account nor do I have a Twitter Account."*

Presentations  
(continued)

Superintendent  
Report

Enrollment  
Document A

HIB Report  
Document B

N.J. DOE School  
Self-  
Assessment  
Report  
Document C

Information  
Items

Statement  
from the  
President

*On August 29, 2014, I spoke with Mrs. DiPalma several times and the days after and she was very upset that anyone would think she would be involved with the social media accounts which have been such a point of controversy in our town lately. She assured me that she had not posted anything and hadn't shared these petitions with anyone who then posted them. I believe Mrs. DiPalma and I take her at her word.*

*On September 2, 2014 and during the weekly meeting with Dr. Kasyan and Mrs. Coates the topic of the petition and the Twitter/Facebook accounts came up again. Mrs. DiPalma again reiterated that she had OPRA'ed the petitions when she turned in her own petition. She went on to explain that the county office just gave out copies of the petitions. It's not uncommon for a candidate to check another candidates petition to be sure it is accurate. Obviously an inaccurate petition could disqualify a potential candidate. Mrs. DiPalma was told by the person at the counter that day that the policy was changed and now you were required to fill out an OPRA request for the petitions. To be clear these petitions are a public document and anyone has the right to see them and have copies if they choose to do so.*

*During the meeting on that day we reached out to our Board Attorney, Mr. Gross, to get his opinion on all of this, ask what direction we should take if any, and to ascertain if the district had any potential "liability". At that time both people in the community and on this Board had concerns. He assured us that day that the district did not have any liability for a public document showing up on a public website. Again, Mr. Gross will further explain what that means in a moment.*

*In the days that followed that meeting I was contacted by three (3) sitting Board Members separately and they stated that they were concerned about this issue of how the petition somehow got posted on line if only Mrs. DiPalma had received the document. These Board Members expressed to me that they thought Mrs. DiPalma should resign at this time.*

*At this time I knew we didn't have a meeting until September 16<sup>th</sup> (which was postponed because of a conflict with Back to School Night) and I didn't want this to go unanswered for another two weeks. Too often in our community we allow things to sit out there for weeks at a time and people draw their own conclusions. I suggested to Mrs. DiPalma that we have a meeting with the concerned members of the Board where she could explain her side of the story and she readily agreed.*

*On September 4, 2014, we met with Ms. Bossone, Mrs. Walsh, Dr. Kasyan, Mrs. Coates and Michael Gross. Mrs. DiPalma reiterated what she had already told us and Mr. Gross pointed out again that the district had no liability for the petitions being posted on line. He pointed out that the petition is a public document which appeared on a public website. These social media accounts have already been denounced by this Board on August 26<sup>th</sup> in the form of a resolution which was crafted by our attorney and unanimously passed by this Board. The resolution in part urges the "poster" to immediately remove these postings and cease and desist from further postings. At this meeting Mrs. DiPalma answered all the questions put to her. When we left that night I told Mrs. DiPalma that only she with the counsel of her family and friends can decide whether or not she wanted to continue on this Board. The next day she told me she would not be resigning.*

*On September 7, 2014, I, along with other members of the Board, received an email from Mrs. Petillo requesting that I personally "ensure the public that you are doing all you can to cease this rogue Twitter account and the heinous language and innuendos on so many."*

*Mr. Pellegrino asked Mr. Gross to address the legal steps this Board has taken in reaction to the websites and the petitions being posted on line.*

*Mr. Gross said that he on behalf of the Board contacted both Twitter and Facebook in order to attempt to get their assistance in finding out the identity of the poster or posters, however they were not willing or were unable to provide any information. He said that the other option available to identify the poster or posters would be to get a governmental entity that has subpoena power and the ability to enforce that subpoena either through a judge or through an investigatory agency. He said the Monmouth County Prosecutor's office was contacted to see if they could open a file and investigate this matter and they would be in a position to subpoena and get a court order to require disclosure of this information. He said that the Prosecutor's office evaluated the information from the district and found that there is no criminal activity that would permit them to open a case and seek any kind of subpoena to enforce Twitter or Facebook to provide the identification. He said that the Prosecutor's office would be reviewing the matter in more detail but they do not believe there is any action they can take from a criminal standpoint to proceed with this matter. He said that this would not preclude any individuals who believe they have been harmed by the postings to seek civil relief through the civil courts in New Jersey. He said that upon recommendations and concerns of Board Members the Attorney General's office was also contacted on this matter to see how they would view these facts and an investigator gave the same answer received from the Prosecutor's office. They also reiterated that this could be a civil action by individuals but there would be no criminal investigation that they could pursue. Mr. Gross said he also contacted the Federal Bureau of Investigation upon further requests of individuals based on the belief that there may be a federal criminal code violation. It was their belief that there was no criminal activity present that would be cause for any FBI investigation. Mr. Gross said that cyber-bullying is not a criminal violation under the New Jersey State Statutes or under the Federal Code.*

*Mr. Gross confirmed the accuracy of Mr. Pellegrino's statement with regard to Mrs. DiPalma, the petitions and to any violation or concern of liability from the Board of Education's standpoint. He said this deals directly with the poster/posters of those sites and civil remedies are available to anyone who believes they have been wronged or defamed by the postings. Mr. Gross said he spoke with Ms. Sumick at the County Board of Elections and over the last year or so the county has changed its policy and now requires an OPRA request to be filed in order to receive a copy of the petitions; however, she said that people are permitted to come and review the petitions without filing a request which could provide the opportunity to take a picture of the material. Ms. Sumick has no record of anyone else picking up petitions for Manasquan BOE under an OPRA request other than Mrs. DiPalma, but as she said this wouldn't preclude people from requesting to see the documents and this type of request is not documented by the Board of Election.*

- Comment from Mr. Joseph Passiment, Executive County Superintendent

*Mr. Pellegrino turned the meeting over to Mr. Joseph Passiment, Monmouth County Executive Superintendent. Mr. Passiment was asked to attend this evening's meeting to offer any suggestions or guidance on how to address this matter.*

*Mr. Passiment spoke on a meeting he held today with Mr. Bumpus, the Assistant Commissioner of Education, at which time conversations were held with Dr. Kasyan, Superintendent, Mrs. Coates, Business Administrator and School Administrators, along with tours of the buildings and facilities. He said that over the course of the last couple years several things regarding the district's Random Drug Testing program have come to the attention of his office relating to where it stands and if there have been any investigations by the county, the state or the district. He said that the State Department of Education's OFAC office opened up an investigation and spoke to certain people and then it stopped because the Board of Education chose to disband the RDT program and there was no reason for the state to pursue the investigation. He said that until a RDT program is in place there is nothing that the state and the county office can do. He spoke on the current situation going on in the district and made the suggestion to stop the taping of board meetings. He said that the only requirement is that the Board Secretary records the actions of the Board of Education and nothing more. He said that if people want to know what is going on at the meeting they could attend the meeting. Mr. Passiment shared complimentary comments made by Mr. Bumpus of what he observed in the district during today's meeting and congratulated the district. He said that the*

*district is in good hands with the new administration. He said that the RDT committee is working on formulating a presentation for the Board on how to best address the RDT program, whether yea or nay, and then it will be up to the Board of Education to act on the recommendation. He said that great things are happening in the district and this should be touted and all of the negativity should be removed and replaced with respect.*

*Mr. Passiment addressed questions from the Board and the public.*

*Mrs. Garrett-Muly said that the audios being referenced are not from public board meeting. Mrs. Walsh said that only the person recording the meetings knew of the recording. Mrs. Walsh said the Board has been trying to move forward and has agreed that what is going on in social media is vile and disgusting and should stop. She believes that someone at the Board table is lying because information continues to be shared and posted.*

*Mrs. Garrett-Muly asked if there is a requirement for Board of Educations to have emails because of the real time emails being posted on the Twitter account.*

*Dr. Kasyan said that Board Members sign a Statement of Ethics which will be focused on this evening. He said that communication is key and there is a need to communicate with the Board through emails and phone conversations. He believes that the Board is here for the right reasons and we need to move forward.*

*Mrs. Garrett-Muly said her concern is with emails that contain confidential information relating to teachers or students being shared within real time.*

*Mr. Passiment said there has been a great start to the year and complimented how the Board honored the staff this evening.*

*Grace Roberts, Lebanon Drive, Brielle – Ms. Roberts referred to the OFAC investigation related to the RDT program and the email to Mr. Hespe from the former board of education vice president that contained serious statements about corruption. She said Mr. Passiment told her that a report relating to the investigation was in Dr. Kasyan's office, but her OPRA request for this material was not filled because no report was found in his office. She also said that emails she OPRA'd from the Department of Education last winter and again this past summer are now missing from the DOE's server. She said that emails sent to the board members have been only hours later posted on social media and this is cause for concern since emails may contain sensitive and confidential information that can result in a liability for the board. She asked if Board Members could sign a statement attesting that they would not share passwords and emails and this would go far in addressing the trust issues between the public and the board.*

*Michelle LaSala, 44 Parker Avenue, Manasquan – Mrs. LaSala referred to emails sent on August 7<sup>th</sup> to Mr. Pellegrino and Mrs. DiPalma and August 16<sup>th</sup> to the entire board. She said the August 16<sup>th</sup> email contained the audios secretly recorded that ended up online and these emails were written by the former board vice president, Michael Shelton. She asked Mr. Passiment if the state is involved in any way with the Twitter account. She pointed out that Mrs. DiPalma was the only person in possession of the document with the date stamp that ended up online.*

*Mr. diPierro asked if anyone saw the document on the Twitter account and if the date stamp was in blue ink. He said that this would indicate whether it was a picture taken or a copy of the document. A discussion took place on the color of the stamp on the petition on the Twitter account and the copy in the board office.*

*Carl Straub, 27 Willow Way, Manasquan – Mr. Straub referred to the retaining wall and said that the only way one can find out what is going on with the project is to be at a meeting with an understandable agenda provided prior to the meeting and to come to meetings and ask questions.*

*He said another method is to listen to the audio when one cannot be at the meeting to acquire information. He asked that the Board continue recording the meetings.*

*Jeanne Petillo, 78 Morris Avenue, Manasquan - Mrs. Petillo spoke on the concerns that she presented during the meeting with Mr. Passiment and Mr. Bumpus regarding the selection process for the RDT committee. She asked Mr. Passiment for any further findings on this matter. Mr. Passiment said that the selection process is the responsibility of the Board of Education and not the state.*

*Dennis Roberts, 23 Lebanon Drive, Brielle – Mr. Roberts referred to the 2012 email from Mr. Shelton to Mr. Hespe relating to uncovering corruption with the RDT program. Mr. Roberts asked Mr. Passiment to confirm that a directive was given to him by Mr. Hespe to conduct an investigation and that he then directed Mr. Shelton to solely conduct this investigation. Mr. Passiment said that he did, on behalf of the Board, direct Mr. Shelton to conduct an investigation and he did not inform any other board member or administrator of this directive. Mr. Passiment said that he never received a report from Mr. Shelton on the investigation but to his knowledge Mr. Shelton did an investigation but no records exist and shortly after this the superintendent resigned over this issue. Mr. Passiment said that any further action by the state ceased when the RDT program was stopped in the high school. Mr. Roberts referred to the Random Drug Committee and the lack of communication and meetings. Mr. Passiment said he is aware of the committee and that meetings have been held and no recommendation has been presented to the Board at this time. Mr. Passiment said that if the program is reinstated the state will assist in making sure that every aspect of the program is carried out correctly.*

*Donna Ruggiero, 439 Long Avenue, Manasquan - Mrs. Ruggiero appreciated statements made and asked when this will end. She said that this is not Board business and it should be taken up with civil action by individuals. Dr. Kasyan said that he has listened to everyone and has received a lot of information. He said this information was reviewed by the board attorney, sent to the Prosecutor's office and different levels of jurisdiction. He said that what is happening is wrong and he asked the Board to present a resolution that focused on something that is wrong. He said that his office, the business administrator's office and the conference room were searched for electronic devices in addition to the technology department looking at the district's server. He said that this district is getting sullied by what is happening and that is why he made this his business. He said that he apologizes for not being able to take this matter to fruition but the matter has been taken to all of the legal agencies available and from his perception it is time to move forward. He expressed the importance of the ethics statement and the need for confidentiality.*

*Mr. Passiment said that he hopes to return to the district to celebrate the good things that are being done and to move forward.*

*Mr. Pellegrino thanked Mr. Passiment for coming this evening. He said that Mr. Gross would be leaving the meeting at this time and Mr. Roberts would serve as the Board Attorney for the remainder of the meeting.*

*Mr. Pellegrino said as Dr. Kasyan alluded to and as suggested by a member of the public we as Board members sign a document that indicates that we will not engage in sharing of confidential or Board business to anyone other than the members of this Board. He said that we have all seen several emails and board meeting conversations, etc. appear on other people's emails and other people's social media accounts. He said that what he brought tonight for the Board to sign is not a contract, it is a simple document called "the Code of Ethics." He said this is not only a reminder to ourselves but also to the community that we serve that we know what our obligations are and that we will continue to meet them. He asked the members of the Board to review the Code of Ethics this evening return a signed copy to Mrs. Coates. In closing he thanked everyone for their time this evening. He thinks that it is important for the people in the community to know that we are doing what we can to handle these distractions while we continue to support our new*

*superintendent, business administrator and our administration and staff, but most importantly our students.*

*Mrs. Walsh said that it is only going to stop when people stop sharing emails, information and incidents that happened and that end up on Twitter.*

*Mr. Pellegrino introduced Mr. Charles D. Fasnacht, III, who provided a presentation on Cenergistic, an energy conservation company. Dr. Kasyan provided some background on the program. He said that the presentation is an example of what a company like Cenergistic can do for the district.*

- Cenergistic Presentation - Mr. Charles D. Fasnacht, III, President, College and University Division

Cenergistic  
Presentation

*Mr. Fasnacht provided a presentation explaining the Cenergistic program. He said that with changed habits, decisions and processes in the district the program can provide a savings of 20% to 30% across the board. He said that every aspect of the program is paid for out of the savings incurred by the program.*

*Mr. Vitale asked how the program determines a savings. Mr. Fasnacht explained how savings is measured through the International Protocol for Measuring and Verifying Energy Savings. He said the savings is measured against a base year and compared back to the base year taking into consideration any measurable changes.*

*Mrs. Walsh asked how the fee is calculated. Mr. Fasnacht explained that a feasibility study is conducted to determine the scope of work and the cost needed to invest into the school system. He said there is no fee for the feasibility study.*

*Mr. Fasnacht said the company will in the first four months get things up and running with no payment during that period and after four months the company is paid out of the savings and this is a flat fee. He said the typical savings for a school system is about 26% of current spending and the company's fee is a very small percentage of what is being spent on utilities.*

*Mr. Pellegrino asked if the district could take advantage of grants to use towards the fee. Mr. Fasnacht said that typically grants are equipment based solutions and that the company can assist with grant applications and the utilization of this program will not preclude the district from applying for grants.*

*Mr. Fasnacht was asked if the implementation of the program and efficiencies would affect the quality of comfort for the students and staff. He said that one of the core principles of the organization is that they do not want to adversely affect comfort during the school day.*

*Mr. Sorino asked how the success of the program is reviewed. Mr. Fasnacht said this could be done as often as the district would like after the 6 to 8 month point that gives the time to build the integrity of the data, train the individual and learning of new skills. He said the software is owned by the district and this will allow for measuring of the savings. He said that it is a 5 year agreement and after five years it is paid off at no additional cost to the district.*

*Mr. Fasnacht provided details on the part-time position that will be required to address the scope of work required for the program.*

*A member of the public asked what was projected after walking through the facilities. Mr.*



*Fasnacht said that the 4 month point is where it is cash flow positive and there is savings.*

*Mr. Pellegrino thanked Mr. Fasnacht for this evening's presentation.*

*Mr. Pellegrino turned the meeting over to Dr. Kasyan for the Committee of the Whole reports.*

- **Committee of the Whole**
- **Education, Curriculum, Technology & Security**
  - **French Instructor**
  - **High School Security Paraprofessional – Full time**
  - **Update on high school fire**

*Dr. Kasyan reported that the part-time French Instructor is on a leave of absence and the replacement process is still on-going. He asked the Board to afford him the opportunity to hire someone prior to the next meeting should an applicant become available for this position. He said that at this time the Department Supervisor is providing instruction.*

*Dr. Kasyan said that he received an email from the high school principal regarding security and the need in several blocks to have a person present in the girls' locker room and hallways. He and Mrs. Coates spoke with the building principal and felt that it would be fiscally responsible to look at the possibility of hiring a high school security paraprofessional full time to service all of these needs. He is asking the Board to approve this position. He said that this individual would report to the building principal.*

*Dr. Kasyan provided an update on the high school fire. He shared an email received by the Board President from the Manasquan Police Department that alludes to the exemplary conduct of the Manasquan High School administration faculty, staff and students during the fire/smoke conditions at the school on September 4, 2014. It goes on to compliment the students' conduct during the prolonged removal from their classes and interruption of their daily schedules and the assistance supplied by the administration and teaching staff in obtaining information on the origin of the fire. Dr. Kasyan concurred with the message in this email and said that the staff acted professionally and the children were wonderful and cooperative. Dr. Kasyan said that there is an ongoing investigation of the fire and details cannot be shared at this time.*

- **Buildings & Grounds**
  - **Meeting with architect and engineer**
  - **Compliments to the facilities staff**

*Mrs. Coates provided details of the meeting and tour of the facilities held yesterday with Edwards Engineering and Garrison Architects. The firms will now prepare a list of district needs and report back upon its completion.*

*Mrs. Coates read an email received from Mr. Kevin Hyland regarding the school athletic fields. He said that a huge difference has been observed around the fields and complimented the work done by the grounds employees. Mr. Hyland thanked the men that work outside to improve the school grounds under a tight budget. He asked that this email be shared with Cory, Matt and T.J. – the grounds department. Mrs. Coates thanked the grounds department and the efforts made in addressing concerns brought to Mr. Bigley by her and Dr. Kasyan. She also expressed appreciation that people are noticing.*

*Mr. Pellegrino added that this past Saturday the Hall of Fame Day was celebrated and they complimented the appearance of the high school center hall.*

Cenergistic  
Presentation  
(continued)

Committee of  
the Whole  
Reports

Education,  
Curriculum,  
Technology &  
Security

Building &  
Grounds

*Dr. Kasyan asked the Board to address his request for a motion to approve the appointment of a French Instructor between board meetings and to look for a full time high school security paraprofessional.*

*Motion was made by Mrs. Bossone, seconded by Mrs. Walsh, to allow the Superintendent of Schools to hire a French Instructor prior to the next meeting of the Board of Education.*

*Discussion: None*

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

**MOTION CARRIED**

French  
Instructor  
Position

*Motion was made by Mr. Campbell, seconded by Mrs. Bossone, to allow the Superintendent of Schools to hire a high school security paraprofessional – full time.*

*Discussion: None*

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

**MOTION CARRIED**

H.S. Security  
Para-full time

## **9. Student Board Representative Report - No Report**

*Mr. Pellegrino opened the Public Comment on Agenda and read the following statement. Mr. Pellegrino said that the Board would be adhering to the 3-5 minutes duration.*

## **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

*The following members of the public spoke on agenda items.*

*Carl Straub, Willow Way, Manasquan – Mr. Straub asked if the recent flooding situation that resulted in the services of ServPro and damage to equipment was discussed with the architects and engineers. Dr. Kasyan said that all of the building plans have been shared with the firms as well as the Long Range Facility Plan and information on the infrastructure, the HVAC system and the fields. He said that they have conducted a review of the streams and areas of flooding by the school and administration building. He said they spent about five hours in the district and will now compile cost estimates, in addition to reviewing the ROD grants, and this information will be shared with the Board. Mr. Straub said that was excellent news and as a property owner sharing the flood situation he asked how this information would be shared with the public. Mr. Pellegrino said that the Board is now conducting business as a committee of the whole and this information would be shared at a public meeting.*

*Grace Roberts, Lebanon Drive, Brielle – Mrs. Roberts asked Dr. Kasyan why he did not wish to commit funds to have the server checked. Dr. Kasyan said that he relied on the district technology staff to look at the server and the chain of events when emails are sent. He said that he did not wish to spend thousands of dollars to have a special company come in to conduct a forensic audit of the server. He asked Mr. Place to elaborate on the process. Mr. Place said that steps have been taken in district within their technical ability to determine if there was any suspicious activity*

*and their findings did not indicate that the server has been compromised. Dr. Kasyan said there is no evidence of any irregularities with the server.*

*Mrs. Roberts said that since it is believed that the server is not compromised that only leaves the option that someone in the Board Office is somehow forwarding or providing passwords. She again asked that the Board Members sign something to verify that they are not sharing information. Mr. Pellegrino said that the ethics statement being reviewed and signed by board members addresses this matter. Mrs. Roberts said that in the interest of gaining public trust this would be a very good first step. Mrs. Roberts asked if any contact was made to the person who sent the emails containing the audios over the summer. Mr. Pellegrino said he has made no contact with this person. Dr. Kasyan said that a call was made to him by this individual to discuss other things and in the course of the conversation this question was asked and his answer was no.*

*Mr. Pellegrino closed the Public Comment on Agenda seeing no further questions or comments from the public.*

*He asked for a motion to approve Manasquan General Items # 11 - #22.*

*Motion was made by Mr. Campbell, seconded by Mr. Sorino, to approve Manasquan Items #11 through #22.*

*Discussion: None*

*Roll Call Vote: Ayes (8); Nays (0); Absent (1) Mr. Walsh* **MOTION CARRIED**

### **General Items**

- 11. Resolution:** to appoint the following persons to positions specified for the period beginning September 3, 2014 and ending at the next organization meeting of the Manasquan Board of Education:

- |                               |                  |
|-------------------------------|------------------|
| • Custodian of Public Records | Tara Hudson      |
| • Safety Coordinators         |                  |
| ○ District                    | Timothy Clayton  |
| ○ Elementary School           | Colleen Graziano |
| ○ High School                 | Rick Coppola     |

- 12. Recommend** approval for Jaclyn Wolfe to provide behavioral support to a student on an as needed basis for the 2014-2015 SY @ \$40.00 an hour, not to exceed 6 hours per week. (Pending criminal history approval)

- 13. Recommend** approval of **Nilda Collazo, Bilingual Speech, LLC** to conduct Bilingual Speech & Language Evaluation not to exceed \$550.00, and **Monica Peter, Bilingual Evaluation Service, LLC**, to conduct Bilingual Psychological Evaluation not to exceed \$495.00 for elementary student #112311 as part of a Child Study Team evaluation.

- 14. Recommend** approval to dispose of the following obsolete items as per **Document D**.

- 15. Recommend** approval of the following items to be purchased from Dell by Middlesex Regional Education Services Commission for St. Denis under the N.J. Nonpublic School Technology Initiative Program:

6 Dell Latitude 3340 (210-ABYX) Computers @ \$548.52 each Total: \$3,291.12

- 16. Recommend** approval for Barbara O'Boyle, AA Physical Therapy to provide 25 hours of physical therapy for students requiring extended school year services per IEP recommendations at a rate of \$80.00 per hour not to exceed \$2,000.00.

Public Forum  
on Agenda  
Items  
(continued)

Manasquan  
General Items  
#11 - #22

Custodian of  
Public Records

Safety  
Coordinators

J. Wolfe –  
Behavioral  
Support

N. Collazo,  
Bilingual  
Speech, LLC

Obsolete Items  
Document D

Non-Public  
Technology  
Purchase –  
St. Denis

B. O'Boyle  
AA Physical  
Therapy

17. **Recommend** approval for Barbara O'Boyle, AA Physical Therapy to provide 200 hours of physical therapy for students requiring services per IEP recommendation for the 2014-15 SY at a rate of \$80.00 per hour not to exceed \$ 16,000.00.

**Personnel / Athletics**

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

**Professional Days**

19. **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	Colleen Graziano	Neptune High School	Monmouth County Curriculum Consortium Monthly Meetings	No	None
2014 – 2015 School Year	Nancy Sanders	Office of Human Services, Freehold	To continue crisis management, intervention, through articulation and training	No	\$106 mileage for the year
September 24, 2014	Richard Kirk	Southern Regional Institute & ETTC	Transitioning to the Next Generation Science Standards Workshop	No	\$36 mileage
September 25, 2014	Jen Dyer	Online	New assessment training	Yes	None
September 26, 2014	Theresa Innarella	Online	New assessment training	Yes	None
September 29, 2014	Danielle Romano	Online	New assessment training	Yes	None
September 29, 2014	Nancy Sanders	Monmouth County Vocational School	To review the application process	No	\$10.54 mileage
October 1, 2014	Lisa Kukoda, Kim Craig, Jillian Berra, Andrea Trischitta, Rob Markovitch, Laura Wahl, Tom Russoniello, Kristine Yellovich	Belmar Elementary School	ELA PARCC Alignment for Middle School Teachers	Yes – 4	\$40 each registration \$2.50 each mileage
October 6, 2014	Jill Wells	Belmar Elementary School	Meeting with sending district occupational therapists	No	None

October 6 & 7, 2014	Teri Trumbour	Long Branch	Art Educators of NJ Fall Conference	Yes	None
October 7, 8, 9, 10, 2014	Brian McCann	Atlantic City	Crisis Intervention Training	Yes	\$2,285 registration *paid for through IDEA grant \$175.52 mileage
October 9, 2014	Kimberly Craig	New York City	Comic Con – discussions on aligning comics and graphics to the common core standards in language arts	Yes	None
October 23 & 24, 2014	Teresa Savage	Atlantic City	Annual Autism Conference	No	\$500 registration \$117.38 mileage + parking
October 24, 2014	Colleen Graziano	Oyster Point, Red Bank	Monmouth County Roundtable Workshops	No	\$11.58 mileage
October 26, 2014	Oriana Kopec	Long Branch	NJ Association of School Librarians Fall Conference	No	\$125 registration \$27.28 mileage
October 28, 2014	Luke Akins	Lawrenceville	Adaptive Physical Education Conference	Yes	\$70 registration \$29.76 mileage
December 2, 3, 4, 2014	Alyse Leybovich	Princeton	Wilson Reading Program Introduction	Yes	\$650 registration \$75.33 mileage

*E.S.  
Professional  
Days  
(continued)*

### **Student Action**

#### **20. Field Trips**

**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>
October 16, 2014	Alyse Leybovich	Kindergarten	Wemrock Orchards	The children will participate in fall activities	No	None	Students
March 6, 2015	Katie Kappy & Donna Mead	1 <sup>st</sup> Grade & 2 <sup>nd</sup> Grade	Algonquin Theater	To enhance literary experience	No	None	None

*E. S. Field Trips*

#### **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 **August 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 **August 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 **August 31, 2014** per **Document F**. (The Treasurer of School Moneys Report for the month of **August 2014** is on file in the Business Office and is in balance with the Secretary's Report).

Secretary's  
Financial &  
Investment  
Report  
Document F

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 **August, 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 August and September** as recommended by the Superintendent of Schools, as per **Document F**.

Budget  
Certification  
Document F

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

E. S. Central  
Funds Report  
Document G

**Purchase Orders** for the month of **September 2014** be approved, as per **Document H**.

Purchase  
Orders  
Document H

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

**Be It Resolved:** that the **Bills (Current Expense)** in the amount of **\$1,270,017.55** for the month of **September 2014** be approved. Records of, checks (**#35014 - #35094**) and distributions are on file in the Business Office.

Bills

**Confirmation of Bills (Current Expense)** for **August 2014** at **\$1,151,064.12** and checks (**#34850 - #35013**).

Confirmation  
of Bills

*Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #23 through #35. Mr. Clayton asked for a separate vote on Item #24. Mr. Pellegrino asked for a motion to approve Item #23.*

Manasquan/  
Sending  
District Items

*Motion was made by Mrs. Walsh, seconded by Mrs. DiPalma, to approve Manasquan/Sending District Item #23.*

Manasquan/  
Sending  
District  
Item #23

*Discussion: None*

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

- 23. Recommend** approval of emergency contract with Serv Pro of Freehold in the amount of \$6,497.71 to remove water from the basement of the Manasquan Administrative Office Building and the storage garage area of the Manasquan Elementary School after the storm that occurred during the early morning hours of Wednesday, August 13, 2014. The use of Serv Pro was reported to the Board of Education at the August 19, 2014 Committee of the Whole Meeting. Invoice as attached as per **Document 1**.

Emergency  
Contract –  
Serv Pro  
Document 1

*Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Item #24.*

*Motion was made by Mrs. DiPalma, seconded by Mr. Campbell, to approve Manasquan/Sending District Item #24.*

*Discussion: Mrs. Walsh thanked Dr. Kasyan and said that she was pleased to see that both Wall and Point Pleasant were contacted to share their track facilities. Dr. Kasyan said that Mr. Kornegay contacted the athletic directors and the only cost will be associated with transporting the team.*

*Roll Call Vote: Ayes (11); Nays (0); Abstention (1) – Mr. Clayton on “a” only; Absent (1)*

**MOTION CARRIED**

**24. Recommend approval of the following:**

- a. Ice Rental Agreement between Athletic Community Team, LLC, d/b/a Jersey Shore Arena and the Manasquan Board of Education for the 2014-2015 school year in the amount of \$36,750.00 as per **Document 5**.
- b. The use of the Atlantic Club Tennis Courts for State Tennis Matches (Boys & Girls) if needed at a fee of \$250.00 for five courts for two hours each day
- c. The following off-site facilities to be used for practice and inclement weather practices during the 2014-2015 school year at no cost to the district:
  - Wall Township Board of Education Track Facility
  - Point Pleasant Board of Education Track Facility
  - Spring Meadow Golf Course, Wall Township
  - Wall Indoor Softball Facility
  - The Sports Center (Baseball), Wall Township
  - Good Sports USA, Wall Township

*Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #25 through #35.*

*Motion was made by Mrs. Walsh, seconded by Mrs. DiPalma, to approve Manasquan/Sending District Items #25 through #35.*

*Discussion: Mrs. Bossone asked for clarification of the cost involved for the October 23<sup>rd</sup> trip to Centra State by the Student Assistance Counselor. Mr. Pellegrino said that the \$250.00 was the cost for the bus to transport Ms. Busco and the students.*

*Mrs. Walsh referred to Item #26 and asked that a breakdown of sending districts be provided for the vocational placements. It was noted that these placements were for Manasquan students only. Mrs. Garrett-Muly referred to Item 31 and asked why there were different rates for Board Members attending the NJSBA workshop. Ms. Coates said that the cost was calculated based on the number of days of attendance.*

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

**MOTION CARRIED**

**25. Recommend approval of Dr. Worth, Psychiatrist, to conduct psychiatric evaluation at a rate of \$500.00 for high school student #161669 as part of a Child Study Team Evaluation.**

**26. Recommend approval of the following 2014-2015 Vocational Full-time and Shared-time placements:**

5 students – Academy of Allied Health & Science	\$30,000
6 students – Biotechnology High School	\$36,000
13 students – Communications High School	\$78,000
4 students – High Tech High School	\$24,000
8 students – Marine Academy of Science and Tech.	\$48,000
7 students – Career Center (shared-time)	\$36,400
1 student – Aberdeen Vocational (shared-time)	\$ 820
1 student – Keyport Vocational (shared-time)	\$ 820
<b>Total 2014-2015 Vocational</b>	<b>\$254,040</b>

Manasquan/  
Sending  
District  
Item #24

Jersey Shore  
Arena – Ice  
Hockey  
Document 5

Atlantic Club –  
H.S. Tennis

Off-Site  
Facilities for  
Practice  
H.S. Track,  
Golf, Softball &  
Baseball

Manasquan/  
Sending  
District  
Items #25 - #35

Dr. Worth  
Psychiatric  
Eval.

2014-15  
Vocational Full-  
Time & Shared-  
Time  
Placements

27. **Recommend** approval of Professional Education Services to provide home instruction for student #17188 for 10 hours per week at \$30.00 per hour beginning September 5, 2014 through October 31, 2014.

*Professional  
Education  
Services  
Home  
Instruction*

28. **Recommend** approval of the following resolution:

**WHEREAS**, the Manasquan Board of Education is committed to promoting energy conservation education and training in order to develop programs to effectuate methods to reduce energy consumption throughout the School District.

**NOW, THEREFORE, BE RESOLVED** in accordance with N.J.S.A. 18A:18A-4.1, the District's Business Administrator is hereby authorized to take any and all action necessary to prepare a request for proposal to solicit services performed by an organization engaged in providing energy conservation education and training services to train employees of the Manasquan Board of Education to reduce energy consumption; said solicitation for the RFP shall be in accordance with N.J.S.A. 18A:18A-4.5.

**BE IT FURTHER RESOLVED** that the District professional staff is hereby authorized to take any and all action necessary to effectuate the purposes of this resolution as per Document 2.

*Solicitation of  
an Energy  
Conservation  
Services  
Competitive  
Contract  
Proposal  
Document 2*

29. **Recommend** approval for **Jenna Glennon, LLC**, M.A.T., BCBA, to provide behavioral consultation to the district for the SY 14-15 at a rate of \$115.00 per hour not to exceed \$23,460.00.

*J. Glennon, LLC  
Behavioral  
Consultation*

#### Personnel / Athletics

30. **Recommend** approval of the High School personnel as per Document 3.

*H.S. Personnel  
Document 3*

#### Professional Days

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

*H.S.  
Professional  
Days*

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
TBD	Dottie Gerlach	Middletown	Monmouth County Girls Tennis Tournament	No	\$28.21 mileage
2014 – 2015 School Year	Leigh Busco	Various locations - changes monthly	Association of Student Assistance Professionals monthly meetings	No	\$89.28 total mileage for the school year
September 30, 2014	Andrea Mahon Jesse Place	Princeton	AESOP Workshop	No	\$24.60 each mileage
October 3, 2014	Sandi Freeman	Freehold	Department of Education Child Nutrition update	No	\$10.32 mileage
October 9, 2014	Harry Harvey Thomas Glenn	New York City	Comic Con – discussions on aligning comics and graphics to the common core standards in language arts & science	Yes	None
October 8,	Donald Bramley	Middlesex	Bilingual/ESL Supervisors	No	None



MINUTES – September 23, 2014

2014		County College	Training Sessions		
October 13, 2014	Antoinette Capodanno	ESL Workshop	Content related strategies	Yes	\$150 registration
October 16, 2014	Susan VanNote	Monmouth County Career Center	LDTC Consortium	No	\$10.69 mileage
October 17, 2014	Dr. Frank Kasyan	Middlesex County Vocational School, East Brunswick	Commissioners Annual Convocation	No	\$18.85 mileage
October 21, 2014	James Fagen	New Brunswick	Mock Trial Workshop	Yes	\$12.71 mileage
October 24, 2014	Dina Elms Lauren Gilbert	Atlantic Cape Community College, Cape May Campus	New Jersey Assoc. College Admission Counseling for SGO's and Naviance	No	\$40 each registration \$31 mileage
October 23 & 24, 2014	Craig Murin	New Brunswick	Assoc. of Mathematics Teachers of NJ Annual Conference	Yes	\$265 registration \$58.40 mileage
October 28, 29, 30, 2014	Dr. Kasyan – 2 H. Garrett Muly – 2 P. Walsh – 2 F. Sorino – 2 T. Pellegrino - 1	Atlantic City	NJSBA Workshop	No	\$963 hotel accommodations
October 28, 29, 30, 2014	Dr. Kasyan	Atlantic City	NJSBA Workshop	No	\$165 m/i Approx. \$90 mileage Approx. \$60 tolls Approx \$75 parking
October 28, 29, 30, 2014	Lynn Coates	Atlantic City	NJSBA Workshop	No	Approx. \$75 parking
October 29 & 30, 2014	Tom Pellegrino	Atlantic City	NJSBA Workshop	No	\$99 m/i Approx. 43.99 mileage Approx. \$40 tolls Approx. \$50 parking
October 28, 29, 30, 2014	H. Garrett Muly P. Walsh F. Sorino	Atlantic City	NJSBA Workshop	No	\$165 m/i Approx. \$43.99 mileage Approx. \$40 tolls Approx. \$75 parking
October 28, 29, 30, 2014	Donna Bossone Jack Campbell Ken Clayton Linda DiPalma James Walsh	Atlantic City	NJSBA Workshop	No	Approx. \$131.88 mileage Approx. \$60 tolls Approx. \$75 parking
October 29, 2014	Meredith Morris	Mercerville	Curriculum Conference	Yes	\$115 registration \$10 mileage
October 14, November 20, December 9, January 20, February 24, March 24, April 14	Lynn Coates	Mt. Laurel	NJSBA Professional Development Workshops	No	\$37.31 mileage each trip
November 1, 2014	Ryan Basaman	Verona High School	AP Workshop - Statistics	Yes	\$215 registration \$38.56 mileage
October 30,	Claire Kozic,				

H.S.  
Professional  
Days  
(continued)

2014 March 12, 2015	Kevin Hyland, Eric Wasnesky, Rick Coppola	Rutgers University	Faculty Meeting	Yes - 3	None
December 11, 2014 May 7, 2015	Claire Kozic, Lauren Gilbert, Rick Coppola	Rutgers University	Advisory meeting	Yes - 1	None

H.S.  
Professional  
Days  
(continued)

### **Student Action**

#### **32. Field Trips**

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>
October 12, 2014	Alan Abraham	Marching Band	Seaside Heights	Columbus Day Parade	No	\$550 transportation	
October 17, 2014	Jason Bryant	AP US & World History	Allaire Village, Farmingdale	To visit historic museum and village	Yes - 2	None	
October 17, 2014	John Driscoll	Academy of Finance	Wall St., New York	Historical tour of Wall Street and the financial district	Yes - 4		School Acade my of Financ e acct.
October 23, 2014	Leigh Busco	Student Assistance Counselor	Centra State	Annual Teen Wellness Summit	No	\$250 transportation	
November 15, 2014	Martin Januario	French Club	Princeton Univ.	To visit the art museum	No	None	French Club
TBD – Fall Semester Spring Semester	Claire Kozic	Academy of Health Careers	Rutgers University	End of the marking period exams	Yes - 3	\$700 transportation	

H.S. Field Trips

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

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

#151072 (Medical)	Grade 12	September 5, 2014 – October 2, 2014
#151240 (Medical)	Grade 12	September 3, 2014 – January 31, 2015
#162395 (Medical)	Grade 11	September 5, 2014 – November 5, 2014
#171824 (Medical)	Grade 10	September 12, 2014 – October 4, 2014
#171888 (Medical)	Grade 10	September 5, 2014 – October 31, 2014

H.S. Home  
Instruction

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

34. No out of district placements at this time.

H.S. Out of  
District  
No Report

### **Financials**

35. Recommend acceptance of the following High School Central Funds Report for the month ending August 31, 2014 as per Document 4.

Financials

H.S. Central  
Funds Report  
Document 4

#### **36. Public Forum**

Mr. Pellegrino opened the Public Forum.

Public Forum

*The following members of the public spoke during the Public Forum:*

*Jeanne Petillo, 78 Morris Avenue, Manasquan – Mrs. Petillo referred to a flyer from David Rible's office on the topic of sharing student data that is being brought to legislation this fall. She alluded to student information that had been shared with an Ohio based company and asked if the district has received an affidavit of destruction of records from this company. Mr. Pellegrino said that Mr. Gross has contacted the company and he would speak to him on this matter.*

*Mrs. Petillo spoke on the substance abuse curriculum in the high school and referred to Northern Valley Regional and the Botvin Life Skills Training Program and asked if this could be looked into for the district. Dr. Kasyan said that this would be looked into along with other programs to be considered to be added to the curriculum on substance abuse.*

*Mrs. Petillo also spoke on her petition being OPRA'ed and appearing on-line.*

*Mr. diPierro, 18 Morris Avenue, Manasquan – Mr. diPierro thanked Mr. Pellegrino for the excellent timeline given this evening relating to the sequence of events and he thanked Dr. Kasyan for clarifying details relating to the posted position. He spoke in support of Mrs. DiPalma and her continued service on the Board.*

*Michelle LaSala, 44 Parker Avenue, Manasquan – Mrs. LaSala spoke with regards to the motion Mr. Campbell is planning on putting to a vote this evening. She referred to a plan presented by Mr. Campbell at a board meeting prior to the arrival of Dr. Kasyan and Mrs. Coates that was not part of the meeting agenda. She said again tonight Mr. Campbell is attempting to place a motion that is not included of the meeting agenda. She said he has the right to put forth a motion but she asked that the Board keep in mind the nature of this issue and the fact that the public was not made aware that this motion was going to be placed before the Board this evening. She also asked if Mr. Campbell could provide the name of the firm that produced the plan.*

*Joe Hill, 48 Fletcher Avenue, Manasquan – Mr. Hill spoke in support of building the retaining wall. He said the wall would give more land to the district and allows the district to look towards the future.*

*Steve DelGuercio, 46 Curtis Avenue, Manasquan – Mr. DelGuercio congratulated the Board and Dr. Kasyan for having the attitude to move forward. He spoke on the Cenergistic presentation and said that there are many other companies that provide the same service. Mr. Pellegrino said that the district would be putting out an RFP for these services. Mr. DelGuercio said that the district is land poor and the wall will provide additional usable space for the student athletes. He said he was personally offended by the accusations made toward Mrs. DiPalma's credibility and character.*

*Carl Straub, 27 Willow Way, Manasquan – Mr. Straub spoke on the construction of the wall and was in favor of the fact that this is being reviewed by the architect and engineer. He questioned authorizing the building of a wall that is not useful without turning the field and having proper drainage that could add the risk of more flooding. He suggested waiting for the recommendations of the architect and engineer.*

*Jeanne Petillo, 78 Morris Avenue, Manasquan – Mrs. Petillo asked to make it clear that she did not ask Mrs. DiPalma to resign. She said that Mrs. DiPalma had the petition and she only asked who else received a copy. She said a visual check of the petition in the Board Office revealed that it did not have a blue stamp.*

*Joe Hill, 48 Fletcher Avenue, Manasquan – Mr. Hill said that building of the wall will not require the need for turning the field. He said the field was going to be turned to accommodate the track and the wall will allow for future growth.*

*Michelle LaSala, 44 Parker Avenue, Manasquan – Mrs. LaSala said that it had been said numerous times in the past that if the wall is built the field has to be turned track or no track.*

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

*Mr. Pellegrino asked if there were any items under Old or New Business.*

### **37. Old Business/New Business**

*Under Old Business: Mrs. Garrett-Muly asked if there would be a student representative assigned to the Board this year. Dr. Kasyan said that it is important to have the students' voices heard and he would love to have a student representative on the board and this seems to be a good time for this to occur.*

*Mr. Campbell asked that a motion be put on the floor to approve the construction of the retaining wall. He said there is a 90-day timeline and this should be done for the students.*

*A motion was made by Mr. Campbell for the construction of the previously approved retaining wall project minus the ADA ramp. There was no second to the motion. MOTION FAILED*

*Dr. Kasyan asked the attorney if a motion is put on the floor and a vote takes place after discussion can this motion be revisited after the vote. Mr. Roberts said if the motion failed it can be put up again and if it passed it can be put up again for revision(s).*

*Dr. Kasyan said that he is waiting to review recommendations from the architect and engineer and that he asked both Mr. Passiment and Mr. Bumpus to intervene with the DEP for an extension that would provide more time to address this project based on the recommendations of the professionals. Dr. Kasyan said that the professionals will be invited to address the Board and concerned citizens after they develop their recommendations.*

*Mr. Pellegrino said that Dr. Kasyan spoke to the professionals and they indicated that a meeting should be held with the DEP to see if the permit is extendable. He said that tonight's non-passing of the motion does not eliminate the retaining wall from being constructed in the future and the permit is valid through December with the possibility of an extension if allowed by the DEP. He said the opportunity is being given to the professionals to report their findings and recommendations back to the Board.*

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

### **38. 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 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 less than sixty (60) minutes after which the public meeting of the Board shall *not* reconvene to proceed with business; and

Public Forum  
(continued)

Old Business /  
New Business

Student  
Representative

Motion to  
Construct  
Retaining Wall  
Motion Failed

Discussion on  
Athletic Field  
Project Permit  
Extension

Executive  
Session

**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.

Executive  
Session

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

- X 1. Confidential Matters per Statute on Court Order (Pupil matter)
- \_\_\_ 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 (Indemnification of ethics charge Verdi v. Bauer)
- \_\_\_ 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. Sorino, seconded by Mrs. Walsh, to enter into Executive Session at 8:45 p.m.*

*Voice Vote: Ayes (11); Nays (0); Absent (1) – Mr. Walsh*

**39. Public Forum - No Public Forum held**

**40. Adjournment**

Motion to Adjourn

*The Board adjourned the Executive Session and meeting at 9:00 p.m.*

*Voice Vote: Ayes (11); Nays (0); Absent (1) – Mr. Walsh*

Adjournment

*Respectfully Submitted,*



*Lynn Coates*

*School Business Administrator/Board Secretary*