

BOARD OF EDUCATION
Borough of Manasquan

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

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

AGENDA

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>Martin Burns - absent</i>	<i>Mark Furey (Belmar)</i>	<i>Colleen Smith</i>
<i>Eugene Cattani</i>	<i>Erik Gardner (SLH)- absent</i>	<i>Alfred Sorino</i>
<i>Kenneth Clayton</i>	<i>Heather Garrett-Muly- arrived 6:42</i>	<i>Tedd Vitale (Brielle)- absent</i>
<i>Linda DiPalma</i>	<i>Thomas Pellegrino</i>	<i>James Walsh</i>

Roll Call

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

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

4. Mission Statement

Manasquan School District's mission is to empower students to reach their potential and become life-long learners. We strive to ensure that students play an active role in their education, are guided by rigorous academic standards aligned with the New Jersey Core Curriculum Content Standards, and function within the community that regards student, educators, and parents as full participants in the educational process. We dedicate ourselves to the realization of a supportive learning environment that nurtures growth, personal integrity and mutual respect.

Mission Statement

5. Statement to the Public

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

Statement to The Public

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

6. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Regular Public Meeting and Closed Executive Session of February 17, 2015, 2015 and the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of February 24, 2015. Closed Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed session no longer exist.

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

Discussion: None

Roll Call Vote: February 17, 2015 Ayes (7); Nays (0); Abstain (1) Mr. Furey

Absent (4) Mr. Burns, Mr. Gardner, Mrs. Garrett-Muly, Mr. Vitale

February 24, 2015 Aye (7); Nays (0), Abstain (1) Mr. Walsh;

Absent (4) Mr. Burns, Mr. Gardner, Mrs. Garrett-Muly, Mr. Vitale

MOTION CARRIED

7. Student Board Representative Report - No Report

Mr. Pellegrino turned the meeting over to Dr. Kasyan for the Presentations.

Presentations

8. Presentations

Dr. Kasyan spoke about the wonderful example of the Manasquan community displayed last night during the Girls' Varsity Basketball game as they won the state championship game.

- **High School Students of the Month for February – Quinn Saito, Senior – Ella Luzzi, Junior Kelli Finn , Sophomore – Peter Pastelak, Freshman**
- **High School Teacher of the Month for February – Joanne Lobosco**
- **Elementary Student of the Month for February – Mary Mills**

Dr. Kasyan explained the process involved in the selection of the students of the month. He acknowledged and congratulated the high school and elementary school students of the month for February and presented them with certificates and Wally Bucks. He also acknowledged and congratulated the high school teacher of the month for February who was chosen by the senior student of the month.

- **Boys' and Girls' Varsity Swim Teams**

Dr. Kasyan introduced and congratulated the High School Girls' Swim team who took the title of Monmouth County and Shore Conference Champions for the first time in Manasquan's history and the High School Boys' Swim Team who took the title of Shore Conference Central A Divisional Champions. He introduced and congratulated the coaches, Craig Murin and Kim Craig. Mr. Murin spoke on the achievements of both teams during the season and said that this was truly one of the best seasons since the start of the swim team 17 years ago. The members were presented with a team picture.

- **New Jersey Youth Art Month**
 - **State Winners – Emma Brown, Tristin Condon, Amelia Johnson**
 - **County Winners – Ella Jackwicz, Kettler Robinson, Colin Hoverter, Tristin Condon, Christopher Runge, Emma Brown, Cassandra Wooley, Amelia Johnson**

Dr. Kasyan introduced and congratulated the New Jersey Youth Art Month State and County Winners and presented them with certificates. He introduced the elementary school art teacher, Ms. Trumbour, and presented her with a certificate. Ms. Trumbour explained the process involved in the selection of the students for this recognition and expressed pride in their accomplishments.

- **James Fagen – 2015 NJDAR Outstanding Teacher of American History for New Jersey**

Dr. Kasyan said it was his privilege to introduce and congratulate James Fagen for being chosen as an Outstanding Teacher of American History for the State of New Jersey. Dr. Kasyan read a very impressive biography on Mr. Fagen.

Dr. Kasyan concluded his presentation by acknowledging and congratulating the students who participated in the Squan-A-Thon and reported the new record of \$91,782.53 that was raised through their efforts.

Mr. Pellegrino introduced Mr. Robert Garrison from Garrison Architects and Mr. Bill Edwards from Edwards Engineering Group, Inc.

- **Discussion of Proposed Referendum**
 - **Robert Garrison Jr. – Garrison Architects**
 - **Bill Edwards – Edwards Engineering Group, Inc.**

Mr. Garrison provided information on the district's vision of the improvements to both school facilities and the athletic fields. He reviewed and focused on those areas that have been changed since the previous presentation. Mr. Edwards explained the details of the proposed athletic field renovations at the elementary school and high school. Construction costs of the proposed field renovations at both schools were discussed and Mr. Garrison pointed out those areas of the proposed renovations that are not eligible for state funding. He also went over the options presented in Plan A and Plan B and how state funding applies for each plan.

Mr. Edwards addressed Mr. Clayton's question on the pipe that runs under the field and said that there is no record of the Borough of Manasquan owning the pipe. Replacement of this pipe will be included in the referendum project. Mr. Garrison addressed Mr. Clayton's question on the advantage of holding a special election and said more districts have chosen to hold a special election over having it take place during the general election since non-school people come out the general election and it could tarnish the focus on the school program being based on its merits and value to the community.

Mr. Garrison addressed Mr. Walsh's question on state funding and explained that once the election date is set the scope of work needs to be clarified and then an application is sent to the Department of Education. He said prior to going to vote the district will definitively know the exact amount of state funding and this information will assist in developing the bond referendum question.

Mr. Garrison addressed a question on the length of the bond and said that most of his districts go for a 20, 25 or 30 year bond with 20 and 25 being the most popular. He said that the September election offers the opportunity to get started after the first of the year and he finds this to be a very beneficial timeframe and that the total cost on the application to the state is the maximum amount of money that the district can spend.

Mrs. Garrett-Muly asked if holding the vote in September would be adversely affected since there would be minimal contact with the school community over the summer months. Mr. Garrison said this allows the design team to formulate a public relations program during the summer months and present it at the start of the school year.

A discussion took place on the cost differential of having a special election as opposed to the November general election.

Mr. Garrison addressed Mrs. Smith's question on the longevity of the turf and said the warrantee is 8 years and most systems last 10 years. He said that with a turf field the maintenance cost spent

Presentations
(continued)

Proposed
Referendum
Presentation

on a grass field would be saved and in around 10 years it would be spent on a new turf and that cost would only be for the turf.

Proposed
Referendum
Presentation

Dr. Kasyan asked Mr. Garrison to focus conversation on the topic of carcinogens found in turf fields. Mr. Garrison said that lead was found in the older turf carpets used twenty years ago and this material is a plastic that is approved for drinking water and most new homes have water lines from the street made from this material. He also spoke on a report made by a soccer coach relating to cancer cases and soccer goalies who play on turf. He said the article states that there is no scientific basis to this report and it is just a news story – not a published fact. He said a concern with turf fields is that they get hot and it is a responsibility of the coaches to pay attention to the temperatures on the fields and to pay attention to their athletes. He addressed a question on the composition of the pellets and said they were made from sand and ground up rubber.

Mr. Pellegrino opened the floor to the public.

Marilyn Jacobson, 59 McLean Avenue, Manasquan – Mrs. Jacobson expressed concern with the cost of the project and its effect on the taxpayers. She said the plan is great but asked how the taxpayers are going to afford the cost of the project. Mr. Pellegrino said that they hope to have the per-household cost available as soon as the true number is available. Dr. Kasyan said that the areas being addressed in the referendum have been needing attention for years. He spoke on the options but feels we have to do what is practical and necessary.

Public
Comment

Mrs. Jacobson asked if the planned academies and the St. Denis acquisition were included in this project. Dr. Kasyan said those areas of discussion will be addressed under the general budget and not through the referendum.

Mrs. Jacobson referred to an available system that uses cooler pellets but is more costly. Mr. Edwards addressed her questions on the turf and maintenance of the pellets and turf. He explained the grooming process of the turf.

Mr. Garrison addressed Mrs. Garrett-Muly's question on the next step with regard to providing the tax implication per household. He said that the project cost and estimated state funds will be shared with the bond council and he will work out the forecast.

Mr. Pellegrino thanked Mr. Edwards and Mr. Garrison and closed the proposed referendum presentation. He turned the meeting over to Dr. Kasyan for his report.

9. Superintendent's Report & Information Items

Supt's. Report

Dr. Kasyan provided an update of the 2014-2015 District Goals that focused on planning, finance, communication and curriculum and ways to achieve these goals. He said that action plans are being developed and will be provided to the board with the completion of each goal.

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

Enrollment
Document A
Attendance,
Fire Drills,
Suspension &
Tardy Reports
Document B
HIB Report
Document C

Dr. Kasyan provided information on the enrollment for February 2015, as specified in Document A. He reviewed the Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports, as specified in Document B and the HIB Report, as specified in Document C.

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

Recommend approval and acceptance of the Superintendent's Reports.

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

Discussion: None

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

MOTION CARRIED

Mr. Pellegrino opened the Public Forum on Agenda Items. Seeing no comments from the public he closed the Public Forum.

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.

Mr. Pellegrino referred to the Manasquan General Items - #11 through #25 and asked if there were any items that need to have a separate vote. Mrs. Smith asked for a separate vote on Item #18.

Mr. Pellegrino asked for a motion to approve Manasquan Items #11 through #17.

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Walsh, to approve Manasquan Items #11 through #17.

Discussion: None

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

MOTION CARRIED

General Items

11. **Recommend** approval of Dr. Worth, Psychiatrist, to conduct psychiatric evaluation at a rate of \$500.00 for high school student #171899 as part of a Child Study Team Evaluation.
12. **Recommend** approval of Dr. Worth, Psychiatrist, to conduct psychiatric evaluation at a rate of \$500.00 for elementary school student #21126 as part of a Child Study Team Evaluation.
13. **Recommend** approval to **rescind** (motion of 1/20/15 minutes) David G. Katz, an Orthon-Gillingham Specialist, to complete a Program Assessment of the Special Education Reading Program in the elementary school at a rate of \$800.00 for student #2285.
14. **Recommend** approval of the Settlement Agreement (File #78967 ELH) which involved no payment by the District (IEP adjustments have been made) and a payment of \$20,000 by New Jersey School Insurance Group (NJSIG) on account of attorney fees.
15. **Recommend** approval and acceptance of Manasquan Resolution 70-2015 regarding the Manasquan Board of Education Shared Services Agreement with the Borough of Manasquan

Supt. Report
Approval

Public Forum
on Agenda
Items

Manasquan
Motions –
Items #11 - #17

Dr. Worth
Psychiatric
Eval.

Dr. Worth
Psychiatric
Eval.

Dr. Katz,
Program
Assessment

Special Ed.
Settlement
Agreement

Shared Svc.
Agreement
De-icing

for provision of de-icing the designated school parking lots, approved at the March 2, 2015 meeting of the Manasquan Borough Governing Body, as per attached **Document D.**

16. **Recommend** approval of the following transportation contract and agreement beginning February 19, 2015 and ending June 30, 2015:

<u>Route No.</u>	<u>Contractor</u>	<u>School</u>	<u>Hours</u>	<u>Student(s)</u>	<u>Cost</u>
4757 (MOESC)	Coast Answering	Rugby	8:45 – 2:15	1	\$12,836.25 (pro-rated) Incl. 1:1 aide

Beginning March 25, 2015 and ending June 30, 2015:

<u>Route No.</u>	<u>Contractor</u>	<u>School</u>	<u>Hours</u>	<u>Student(s)</u>	<u>Cost</u>
4767 (MOESC)	Briggs	Collier Wickatunk	8:30-2:35	1	\$12,058.00 (pro-rated)

17. **Recommend** approval of the Superintendent’s Qualitative Merit Goal focused on organizing and executing the development of the strategic planning process.

Mr. Pellegrino asked for a motion to approve Manasquan Item #18.

Motion was made by Mrs. Garrett-Muly, seconded by Mrs. DiPalma, to approve Manasquan Item #18.

Discussion: Mrs. Smith said she feels the board is rushing into the September election date since tonight was the first time a cost for the athletic fields was available with no breakdown in addition to not having any idea of the cost for the taxpayers. Mr. Cattani asked when the numbers will be available for the board. Mr. Pellegrino said he anticipates that the bond council and financial planner will be at the April C.O.W. meeting to provide a clearer direction. Mr. Walsh agreed with Mrs. Smith’s comment that a September election would not provide enough time to market the referendum and conducting the election in November would provide more transparency. Mr. Pellegrino said that voting on the referendum in November could possibly take away from the other issues being presented to the voters and there will be a clear cost per household number available before the end of the school year and this will provide enough time for the taxpayers to make a decision. A September 29th election will allow the voters to focus solely on whether they think the school district needs this referendum. Mr. Pellegrino said a September election versus a November election would be more costly to the district since we share the cost of the November election. Mrs. Garrett-Muly said her concern is that in November those people running for office would be asked to articulate the needs of the district and this should be in the hands of the Superintendent and Business Administrator. Mrs. DiPalma agreed with Mr. Garrison’s comment on bid pricing and said that you best time to bid would be in January. Mr. Furey urged the board to deliver the costs in April.

Roll Call Vote: Ayes (7); Nays (1) Mrs. Smith; Absent (1) Mr. Burns MOTION CARRIED

18. **Recommend** approval of the resolution authorizing a special election of the board of education of the Borough of Manasquan in the County of Monmouth and other matters related thereto as per **Document E.**

Mr. Pellegrino referred to the Manasquan Items - #19 through the Secretary’s Report and asked if there were any items that need to have a separate vote. He pointed out that there was no Item #22.

Motion was made by Mr. Walsh, seconded by Mrs. Smith, to approve Manasquan Items #19 through the Secretary’s Report.

Discussion: None

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

**Mrs. Garrett-Muly abstained on Mary Beth McCarthy and Danielle Kurani – Item 20 on*

Document F.

MOTION CARRIED

Shared Svc.
Agreement
De-icing

Transportation
Contracts

Superintendent
Qualitative
Merit Goals

Manasquan
Motion – Item
#18

Special Election
For bond
referendum

Manasquan
Motions –
Items #19 –
Secretary’s
Report

19. **Recommend** approval of the placement of Amanda Cleary, Bay Path University, as an Occupational Therapy student for level II field work beginning March 30 through June 23, 2015.

Amanda Cleary
O.T. Field Work

Personnel

20. **Recommend** approval of the Elementary School personnel as per **Document F**.

Personnel
Document F

Professional Days

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

E.S.
Professional
Days

22. **(no motion)**

Date	Name	Destination	Purpose	Sub	Cost
April 14, 2015	Marc Reid, Mark Levy, Laura Wahl	FEA Conference Center, Monroe	STEM Academy	Yes - 3	\$75 each registration \$19.84 each mileage
April 21, 22, 23, 2015	Stacy Ramirez	Englishtown	Level II certification in Wilson Training	Yes	\$250 registration paid for with IDEA funds \$45.14 mileage
April 22, 2015	Colleen Graziano, Barbara Kerensky, Robert Markovitch	FEA Conference Center, Monroe	Science Standards	Yes - 1	\$149 registration for R. Markovitch \$19.84 each mileage
April 26 & 27, 2015	Joan Akins	Jersey City	Technique to Intervention Workshop	No	None
May 1, 2015	Colleen Graziano	Monroe Township	Student and Staff Legal Issues in Mental Health	No	\$19.84 mileage \$150 registration
May 5, 6, 7, 2015	Theresa Innarella Danielle Romano	Princeton	Wilson Training	Yes - 2	\$650 each registration Paid with IDEA funds
May 27, 28, 2015	Karen Crawley	New Brunswick	NJTESOL/NJBE 2015 Spring Conference	Yes	\$259 registration

Student Action

Field Trips

23. **Recommend** approval of the field trips listed below:

E. S. Field Trips

Date	Name	Subject	Destination	Purpose	Sub	Other Board Costs	Other Fund
March 31, 2015	Andrea Trischitta	8 th Grade Gifted & Talented	McCloones	To present original poems	Yes - 2	None	None
May 22, 2015	Marie Lauffer	Chorus 5 th through 8 th	Great Adventure	Choral Festival	No	None	None
May 28, 2015	Krissy Sliwoski	Science	Oceanport	Shore Consortium for the Gifted and Talented	Yes - 1	None	None
June 6, 2015	Laura Wahl	6 th Grade	Sandy Hook	To enhance science curriculum	Yes - 2	None	Students

Placement of Students on Home Instruction

24. **Recommend** that the following student(s) be placed on home instruction, as recommended by the Child Study Team:
#2809261300 Grade 5 February 27, 2015 – March 27, 2015 (Concussion)

*E. S. Home
Instruction*

Placement of Students Out of District

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

*Out of District
Placements*

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 **February 28, 2015** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

*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 **February 28, 2015** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

*Acceptance of
Secretary's
Certification*

Recommend acceptance of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the month ending **February 28, 2015** per **Document H.** (The Treasurer of School Moneys Report for the month of **February 2015** is on file in the Business Office and is in balance with the Secretary's Report).

*Secretary's
Financial &
Investment
Report
Document H*

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we the members of the Board of Education of the Borough of Manasquan, County of Monmouth, after having reviewed the Report of the Secretary and upon consultation with the appropriate officials, certify that as of **February 28, 2015** it is to the best of our knowledge that no major account fund has been expanded and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and that the Board of Education further approves the transfers made with line item accounts of the current expense portion of the **2014-2015 budgets for February and March** as recommended by the Superintendent of Schools, as per **Document H.**

*Budget
Certification
Document H*

Recommend **acceptance** of the **Elementary School Central Funds Report** for the month ending **February 28, 2015** as per **Document I.**

*E. S. Central
Fund Report
Document I*

Purchase Orders for the month of **March 2015** be approved, as per **Document J.**

*Purchase
Orders
Document J*

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

*Cafeteria
Report
Document K*

Be It Resolved: that the **Bills (Current Expense)** in the amount of **\$1,229,092.64** for the month of **March 2015** be approved. Records of, checks (**#35996 through #36063**) and distributions are on file in the Business Office.

Bills

Confirmation of Bills (Current Expense) for **February 2015** at **\$2,096,499.76** and checks (**#35848 through #35995**).

*Confirmation
of Bills*

Mr. Pellegrino referred to the Manasquan/Sending District Items #26 through #33 and asked if there were any items that need to have a separate vote. Seeing none he asked for a motion to approve Items #26 through #33.

Motion was made by Mrs. DiPalma, seconded by Mr. Cattani, to approve Manasquan/Sending District Items #26 through #33.

Discussion: None

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

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

General Items

- 26. **Recommend** approval of the renewal Master Collaborative Educational Services Agreement with the Middlesex Regional Educational Services Commission to provide collaborative educational services to the Manasquan Board of Education from July 1, 2015 through June 30, 2020, as per attached **Document 1**.
- 27. **Recommend** approval of the agreement between the Manasquan Board of Education and Bay Path University, the university will place their students in our district to complete student teacher coursework.
- 28. **Recommend** approval of the High School personnel as per **Document 2**.

Professional Days

- 29. **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>
March 27, 2015	Jason Bryant	Washington, D.C.	James Madison Memorial Fellowship Committee	Yes	None
April 1, 2015	Barbara Kerensky		Monmouth County Curriculum Consortium	No	None
May 26 – July 10, 2015	Claire Kozic Eric Wasnesky	Online workshop	Introduction to Health Care class related to the Health Careers Academy	No	\$400 each registration
June 3, 4, 5, 2015	Lynn Coates	Atlantic City	NJASBO Workshop	No	\$150 registration \$30 parking
June 6, 2015	Martin Burns	Jackson Liberty High School	Governance I: New Board Member Orientation	No	\$11.53 mileage

Manasquan/
Sending
District Items
326 - #33

Master
Collaborative
Ed Svcs.
Agreement
MRESC
Document 1

Bay Path
University
Agreement

Personnel
Document 2

H.S.
Professional
Days

Student Action
Field Trips

H. S. Field Trips

30. **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>
April 24, 2015	John Driscoll	Academy of Finance	Six Flags	Business and Marketing Education Day	Yes - 4	\$600 transportation	School Acct.
April 25, 2015	Martin Januario	French	The Metropolitan Museum of Art	To learn about European art	No	None	French Club
May 8, 2015	Alan Abraham	Jazz Band	Baltimore, Maryland	Inner Harbor Performance Series	Yes	\$1,100 transportation	None
May 14, 2015	Pam Grandinetti	History	Ellis Island & Statue of Liberty	To enhance social studies curriculum	Yes - 3	\$600 transportation	Students
May 23, 2015	Alan Abraham	Marching Band	Bradley Beach	Memorial Day Parade	No	\$550 transportation	None
May 25, 2015	Alan Abraham	Marching Band	Manasquan	Memorial Day Parade	No	\$250 transportation	None
June 6, 2015	Alan Abraham	Marching Band	Wildwood	NJ State Elks Parade	No	None	None

Placement of Students on Home Instruction

H.S. Home Instruction

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

- #151180 **Grade 12** **February 5, 2015 – June 30, 2015 (Hospitalization)**
- #151148 **Grade 12** **March 13, 2015 – May 1, 2015 (Medical)**
- #161616 **Grade 11** **March 18, 2015 – June 1, 2015 (Medical)**

32. **Financials**

Recommend acceptance of the following **High School Central Funds Report** for the month ending **February 28, 2015** as per **Document 3**.

H.S. Central Funds Report Document 3

33. **Sustainable Jersey for Schools Resolution**

Recommend acceptance of resolution per **Document 4**, stating the intention of the district to pursue Sustainable Jersey for Schools certification and designate Lynn Coates to be formal liaison to the program. This certification also offers grant opportunities which will be pursued.

Sustainable Jersey for Schools Resolution Document 4

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

34. **Old Business/New Business**

Old Business / New Business

Under Old Business – Mr. Walsh referred to the letters from Mr. Passiment on monitoring the district for three years and asked if anyone on the board was aware of these letters. He asked if there was a 3-year plan. Mrs. Coates said this was discussed by the current finance committee and some action has been taken relating to the plan but no formal plan has been developed at this time.

Mrs. Coates said that she has provided copies of the letters in the board member's budget efficiency binders. Mr. Walsh questioned why these letters were never shared with the board by the previous administration. Dr. Kasyan said it is his and Mrs. Coates' philosophy to share any pertinent information with the board. He said the letter is a way for the county to suggest that the items outlined are reviewed and a plan of action be developed that would be evident next year when meeting with the county. Mrs. Coates said that she has since obtained a fifth letter from the county office and she will provide a copy for the board.

Old Business /
New Business
(continued)

Under New Business – Mrs. Garrett-Muly suggested getting a jump start on the thought process for marketing the referendum and possibly incorporating this into the curriculum with the students. Dr. Kasyan agreed with this plan and suggested that the students present at a board meeting. Mrs. DiPalma suggested reaching out to recent graduates.

Mr. Pellegrino opened the second Public Forum.

35. Public Forum

Public Forum

The following members of the public spoke during the public forum.

Donna Bossone, 122 North Main Street, Manasquan – Ms. Bossone thanked Dr. Kasyan and Mr. Kornegay for providing the buses and t-shirts for the girls' basketball game. She said this was money well spent. Dr. Kasyan thanked the building administration for assisting with the arrangements.

Ms. Bossone asked for a status report on the installation of the netting on the softball field. Mrs. Coates said that the project is now complete.

Marylyn Jacobson, 59 McLean Avenue, Manasquan – Mrs. Jacobson reminded the board that only 30% of the high school students are Manasquan residents with 70% being from out of town. She suggests getting help from the sending districts. She asked if there was a Plan B if the referendum failed. Mr. Pellegrino said that presently there is one plan. She asked if there were any thoughts of stages for the project and suggested that this be given some thought. Dr. Kasyan said there are always thoughts, process and procedures and he believes there will be success with the project but in the event it does not go through he will reach out to the community and find out why.

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

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

36. Executive Sessions

Executive
Session

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

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

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

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

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

- ___ 1. Confidential Matters per Statute or Court Order
- ___ 2. Impact Rights to Receive Federal Funds
- ___ 3. Unwarranted Invasion of Individual Privacy
- ___ 4. Collective Bargaining
- ___ 5. Acquisition of Real Property or Investment of Fund
- ___ 6. Public Safety Procedures
- X 7. Litigation or Contract Matters or Att./Client Privilege
- ___ 8. Personnel Matters (hiring, resignations)
- ___ 9. Imposition of Penalties Upon an Individual

Executive
Session

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

Motion was made by Mr. Walsh, seconded by Mr. Cattani, and approved by voice vote of all those present in favor to enter into Executive Session at 8:29 p.m. MOTION CARRIED

The Board returned to the Public Meeting with no further action taken.

Motion was made by Mr. Walsh, seconded by Mrs. Smith, and approved by voice vote of all those present in favor to adjourn the Regular Public Meeting at 8:48 p.m. MOTION CARRIED.

Adjournment

37. Adjournment

Motion to Adjourn

Respectfully submitted,



Lynn Coates

School Business Administrator/Board Secretary