

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 21, 2017.

The Board President, Mr. Pellegrino, called the meeting to order at 6:08 p.m. and read the Opening Statement.

1. Call to Order

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

Call to Order

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

2. Pledge of Allegiance

Pledge of Allegiance

3. Roll Call

<i>Donna Bossone - absent</i>	<i>Heather Garrett-Muly – absent</i>	<i>Thomas Pellegrino</i>
<i>Eugene Cattani</i>	<i>Terence Hoverter</i>	<i>Alfred Sorino</i>
<i>Linda DiPalma</i>	<i>Joseph Loffredo</i>	<i>Tedd Vitale (Brielle) - absent</i>
<i>Mark Furey (Belmar) - absent</i>	<i>Anne McGarry (SLH)</i>	<i>Colin Warren – absent</i>

Roll Call

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Lynn Coates, School Business Administrator/Board Secretary; Dan Roberts, Board Attorney; Sandi Freeman, Recording Secretary. Absent: Madison Dettlinger, Karly Grogan, Christopher Driscoll, Maura Farragher, Student Board Representatives

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

4. Mission Statement

Manasquan School District empowers all students by providing a safe, healthy, and inclusive environment where continual growth, perseverance, and rigorous academic standards are balanced with extensive extra-curricular opportunities and rich tradition through partnership with community.

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.

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

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mrs. Bossone; Mr. Furey, Mrs.

Garrett-Muly; Mr. Vitale; Mr. Warren

MOTION CARRIED

Minutes

6. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Committee of the Whole and Closed Executive Session of February 21, 2017 and the Regular Public Meetings and Closed Executive Session of February 28, 2017.

7. Student Board Representative Report - *The Student Board Representatives were not present this evening.*

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

8. Presentations

Presentations

Dr. Kasyan began by thanking the board for their focus on both staff and student achievements. Dr. Kasyan shared the following information that he received today regarding Brigid McCarthy and Freddie (McKenzie) Ramire, 8th grade students, who performed original SLAM poems at the Middletown Arts Center. Brigid's poem titled "Dear President Trump" earned the highest score of 10 from each judge. Freddie's poem slammed Elephant Poachers and also earned high marks from the judges. The students competed against eight schools and approximately 45 students and came in 1st and 2nd place. Dr. Kasyan will invite both students to present their poems at the April meeting.

Dr. Kasyan continued with the presentations and provided the criteria that is met by the students selected as students of the month and the Elks students of the month. Dr. Kasyan asked Mr. Place to share comments that were made by visitors to the district from the Old Bridge School District. Mr. Place said the visitors were overwhelmingly impressed by the classroom activities and complimented the students as being very polite.

Dr. Kasyan congratulated the students of the month and presented them with Certificates of Appreciation and Wally Bucks.

- **High School Students of the Month for February**– Matilda Marks, Senior – Arielle Falkinburg, Junior – Dylan Scott, Sophomore –Danielle Lyons, Freshman
- **Elementary School Student of the Month for February**– Emma Cunningham
- **Elks Elementary School Student of the Month for February**– Anthony Bisazza
- **Elks Teenager of the Month for February** – Samantha Bauer

Students and
Teachers of the
Month

Dr. Kasyan continued with the recognition of the teachers of the month. He provided information on Mr. Harvey's tenure at Manasquan High School and congratulated and thanked him for his outstanding service to the students of Manasquan High School. Mr. Harvey thanked Tilly (Matilda) Marks for choosing him as teacher of the month. He praised her for being an amazing student with great humor and asked her to share one of the characters she portrays in his screenwriting class.

- **High School Teacher of the Month for February** – Harry Harvey

Dr. Kasyan recognized Kristine Sliwoski and provided information on her tenure at Manasquan Elementary School and congratulated her for being selected as teacher of the month and thanked her for her service to the students of the elementary school over the last two years. Ms. Sliwoski

thanked Emma Cunningham for choosing her as teacher of the month. She praised Emma for her leadership and ability to make everyone around her rise to the occasion.

Students and
Teachers of the
Month

- **Elementary School Teacher of the Month for February– Kristine Sliwoski**

Dr. Kasyan presented Mr. Harvey and Ms. Sliwoski with Certificates of Appreciation and Wally Bucks.

Dr. Kasyan continued with the recognition of the Teachers of the Year.

- **Teacher of the Year**

Dr. Kasyan reported that Carmen Rodriguez has been chosen as the teacher of the year from the elementary school. She has been employed since 2004 and he praised her for her focus on the Manasquan community and her time given to the school websites. He introduced and congratulated Carmen Rodriguez.

Teachers of the
Year

- **Carmen Rodriguez – Elementary School**

Dr. Kasyan reported that Paul Battaglia has been chosen as the teacher of the year from the high school. He has been employed since 2001 and teaches high school math. Dr. Kasyan praised his enthusiasm for teaching and subject matter that motivates his students to achieve their full potential. Dr. Kasyan introduced and congratulated Paul Battaglia.

- **Paul Battaglia – High School**

Dr. Kasyan presented Ms. Rodriguez and Mr. Battaglia with a plaque inscribed with the following “When a teacher gives a child the love of learning, life becomes full of promise and possibility.”

Dr. Kasyan continued with the recognition of the Manasquan High School Girls’ Swim Team and congratulated them for winning the Central Group B State Championship. He introduced the coaches, Mr. Craig Murin and Ms. Kimberly Ward. Mr. Murin spoke on the teams achievements over the last few years and thanked the girls for their dedication and praised their outstanding talent. Dr. Kasyan thanked Mr. Murin and complimented him on being one of the best coaches in the state.

Dr. Kasyan recognized and congratulated the members of the girls swim team and presented them with Certificates of Appreciation, a team picture and Wally Bucks.

Girls High
School Swim
Team

- **Girls High School Swim Team**

Dr. Kasyan asked for a brief recess to partake in the celebratory cake.

Mr. Pellegrino reconvened the meeting and asked Dr. Kasyan to provide the Superintendent’s Report.

9. Superintendent’s Report & Information Items

Dr. Kasyan reported on the district enrollment, as specified in Document A.

- **Enrollment– Document A**
 - **Total Enrollment – 1,579**
 - **High School – 949**
 - **Elementary School – 630**

Enrollment
Document A

Dr. Kasyan provided details of the fire drills that took place in the district, as specified in Document B, that fulfilled the state’s statutory mandates for safety and fire drills.

- **Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– Document B**
Fire Drill Reports

Attendance
Comparison,
Fire Drill,
Suspension &
Tardy Reports
Document B

- **High School:**
 - February 3rd (Shelter in Place)
 - February 20th (Fire Drill)
- **Elementary School:**
 - February 3rd (State Lockdown Drill)
 - February 27th (Fire Drill)

Dr. Kasyan reported that there were no HIB incidents to report for the elementary school and the high school.

- **HIB Monthly Report**
 - **High School:**
 - No HIB Reports
 - **Elementary School:**
 - No HIB Reports

Dr. Kasyan reported the following revisions to the district calendar resulting from the snow days: May 26th – the district will be open with an early dismissal and the last day of school has been extended to June 21 with an early dismissal.

- **District Calendar – Revised**
 - May 26th – District Open with Early Dismissal

Dr. Kasyan reported that the district was approved by Homeland Security for the Student and Exchange Visitor Program (SEVP) that will bring students into the district. This will require the board to establish a tuition cost for these students and it can be set anywhere from \$24,000 and \$35,000. Future discussion as a committee of the whole will take place on the program.

Dr. Kasyan said that meetings are being held regarding the facilities and referendum project. A meeting was held yesterday with the architect and engineer as well as Trane who provides support for the HVAC systems in the schools. Discussion took place at this meeting on how to address the HVAC controls and mechanicals being used to heat and cool the elementary school classrooms. Trane will be commissioned to look at the HVAC system and troubleshoot the problems. Dr. Kasyan said that he wanted the board to understand that there is a \$500,000 ear-marked for this and it is not just about the controls. The goal is to be made aware of exactly what the problems are so they can be solved once and for all. There was no objection by the board.

Mrs. DiPalma referred to a company that was brought in a while ago and asked if there was anything done with their findings. Dr. Kasyan was aware of the service provided by Dome-Tech and did bring this up at yesterday's meeting. Mrs. DiPalma asked if the district could go back to Dome-Tech and question why nothing was done to remedy the problem. Mr. Roberts said that he would explore the possibility of addressing this with Dome-Tech. Mr. Pellegrino said that the district will move forward and make sure that the HVAC problems are corrected and provide efficient service.

Dr. Kasyan provided an update on the Superintendent Search and reported that there will be an ad in the Star Ledger this Sunday and again the following Sunday. He also sent an email to school districts throughout the state of New Jersey providing them with the notice of the superintendent search.

Mr. Pellegrino said that a superintendent search committee will be formed within the coming weeks and asked the board to contact him if interested in being considered for the committee.

- **Superintendent Search**

Dr. Kasyan concluded his report.

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

Attendance
Comparison,
Fire Drill,
Suspension &
Tardy Reports
Document B

HIB Reports
(No Report)

Revision 2017-
2018 District
Calendar

SEVP Program
Update

Referendum &
Building
Project Update

Superintendent
Search Update

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

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mrs. Bossone; Mr. Furey; Mrs. Garrett-Muly; Mr. Vitale; Mr. Warren

MOTION CARRIED

Recommend approval and acceptance of the Superintendent's Report.

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

10. Public Forum on Agenda Items

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

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

Mr. Pellegrino asked for a motion to approve Manasquan Items #11 through #21.

Motion was made by Mr. Cattani, seconded by Mr. Loffredo, to approve the Manasquan General Items #11 through #21.

Discussion: None

Roll Call Vote: Ayes (6); Nays (0); Abstain (0); Absent (3) Mrs. Bossone; Mrs. Garrett-Muly; Mr. Warren

MOTION CARRIED

MANASQUAN
General Items

11. Secretary's Report

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

The Business Administrator/Board Secretary certifies that as of **February 28, 2017** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

Be it Resolved; that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,358,938.00** and that Manasquan Borough Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the 30 days in accordance with the statutes relating thereto.

Acceptance of
Superintendent
Report

Public Forum
on Agenda
Items

Manasquan
General Items
#11 through
#21

Financial
Reports

Secretary's
Certification

District Taxes

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 **January 31, 2017** 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, 2017** per **Document C**. (The Treasurer of School Moneys Report for the month of **February 2017** is on file in the Business Office and is in balance with the Secretary's Report).

*Secretary's
Financial &
Investment
Report
Document C*

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, 2017** 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 **2016-2017 budgets for February and March** as recommended by the Superintendent of Schools, as per **Document C**.

*Budget
Certification
Document C*

Recommend acceptance of the **Elementary School Central Funds Report** for the month ending **February 28, 2017** as per **Document D**.

*E.S. Central
Funds Report
Document D*

Purchase Orders for the month of **March 2017** be approved, as per **Document E**.

*Purchase
Orders
Document E*

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

*Cafeteria
Report
Document F*

Be It Resolved: that the **Bills (Current Expense)** in the amount of **\$1,438,344.90** for the month of **March 2017** be approved. Records of checks (#39897 through #39977) and distributions are on file in the Business Office.

Bills

Confirmation of Bills (Current Expense) for **February 2017** at **\$2,246,208.07** and checks (#39741 through #39896).

*Confirmation
of Bills*

12. **Recommend** approval of the establishment of the following checking account with Manasquan Bank:

*Referendum
Building
Account*

Account

Officials

Manasquan Board of Education
Referendum Building Account

President or Vice-President, Board Secretary
and Treasurer

13. **Recommend** approval of the acceptance of one (1) student at the Manasquan Elementary School – Grade 3, as a "Tuition Free: Child of a Staff Member" for the 2017-2018 school year, in accordance with the MEA Negotiated Agreement:

*Tuition Free –
Child of Staff
Member
2017-18 SY*

14. **Recommend** approval to authorize soliciting bids for the Referendum Project – Package #1: The front end of the specifications will be reviewed by the board solicitor. The bid specs/plans will be reviewed by New Road Construction prior to release. Package #1 includes the Elementary School windows and the High School stair tower. Although the Elementary School HVAC work and phone upgrade (ES and HS) will be separate packages, it is all planned for this summer.

*Authorization
to Solicit Bids –
Referendum
Project –
Package #1*

15. Recommend approval of the following revised policies, as per **Document G:**

- P & R 2460 - Special Education
- R 2460.1 - Special Education - Location, Identification, and Referral
- R 2460.8 - Special Education - Free and Appropriate Public Education
- R 2460.9 - Special Education - Transition From Early Intervention Programs to Preschool Programs
- P 2467 - Surrogate Parents and Foster Parents
- P2422 – Health and Physical Education

16. Recommend approval of the first reading of the following policies, as per **Document H:**

- R 2460.15 - Special Education - In-Service Training Needs for Professional and Paraprofessional Staff

Personnel**17. Recommend** approval of the Elementary School personnel as per **Document I.****Professional Days****18. Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below:

Date	Name	Destination	Purpose	Sub	Cost
April 27, 2017	Colleen Graziano	Monroe	Dyslexia Workshop	No	Mileage - \$19.84 Registration - \$45.00
April 27, 2017	Margaret Polak	Monroe	Dyslexia Workshop	No	Registration - \$45.00
March 23, 2017	Thomas Russoniello	Monroe	Literacy Workshop	Yes	Mileage - \$19.84 Registration - \$149.00
March 27, 2017	Michele McNelis	Neptune	PARCC	Yes	Mileage - \$19.84 Registration - \$149.00
April 28, 2017	Amy Young	Point Pleasant Beach	YOGA for children & adolescents	Yes-1	None
May 4, 2017	Amy Young	Toms River	Student Strategies	No	None
May 19, 2017	Amy Young	Georgian Court University	MCSCA Conference	No	None
June 9, 2017	Amy Young	Long Island, NY	Mindful Principals & Strategies	No	None
March 31, 2017	Theresa Innarella	Princeton	K-5 Handwriting Skills	Yes	Mileage - \$47.21 Registration - \$500.00 IDEA Funds
April 27-28, 2017	Alissa Boyne Joan Akins	Long Branch	NJ Yearly Speech Convention	No	Mileage- \$22.44 each Registration- \$250.00 each IDEA Funds
May 17, 2017	Teresa Savage	Point Pleasant	Effective Intervention	No	Registration - \$124.99 Materials- \$54.98 IDEA Funds
May 17, 2017	Justine Rotante Jill Wells	Point Pleasant	Effective Intervention	Yes-1	Registration - \$124.99 each IDEA Funds

Revised Policies
P&R 2460
R 2460.1
R 2460.8
R 2460.9
P 2467
P2422

Policy – 1st
Reading
R 2460.15

E.S. Personnel
Document I

E.S.
Professional
Days

March 30-31, 2017	Nancy Sanders	St. Petersburg, FL	Training in Action Workshop	No	None
----------------------	---------------	--------------------------	-----------------------------------	----	------

E.S.
Professional
Days**Student Action****Field Trips**

E.S. Field Trips

- 19.
- 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>
May 10, 2017	Christine Rice Nancy Knitter	ESL	Jackson, NJ – Six Flags	Safari Off Road Education	Yes-2	None	Student Funds

Placement of Students on Home InstructionE.S. Home
Instruction
(No Report)

- 20.
- Recommend**
- that the following student(s) be placed on home instruction, as recommended by the Child Study Team:
- None at this time**

Placement of Students Out of DistrictOut of District
Placements
(No Report)

- 21.
- Recommend**
- approval of the revised External Placement list that reflects both transportation and tuition costs for the 2016-2017 school year.
- No Report for the Month**

Mr. Pellegrino asked for a motion to approve Manasquan/Sending Districts General Items #22 through #30.

Motion was made by Mr. Sorino, seconded by Mrs. McGarry, to approve Manasquan/Sending District General Items #22 through #30.

Discussion: None

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mrs. Bossone, Mr. Furey; Mrs. Garrett-Muly; Mr. Vitale; Mr. Warren

MOTION CARRIED

Manasquan/
Sending
District General
Items #22
through #30**MANASQUAN/SENDING DISTRICTS****General Items**

- 22.
- Recommend**
- approval of the
- Revised*
- 2016-2017 School Year Calendar as per
- Document 1.**

2016-2017
Revised
Calendar

- 23.
- Recommend**
- approval of the agreement between Manasquan School District and E-Rate Partners, LLC for E-rate Services for Funding Year 2017 Category 1, in the annual amount of \$1,400.00.

E-Rate
Partners, LLC
FY2017

- 24.
- Recommend**
- approval of Waters and Sims Employment Services, Inc., Red Bank, to continue to provide pre-vocational training and Intensive Job Preparation and Development work with student #172906 for 14 weeks, 9 hours per week, at a cost of \$53.00 per hour, not to exceed \$6678.00.

Waters & Sims
Employment
Services, Inc.
Pre-Voc
Training

- 25.
- Recommend**
- approval of the Payment Application #003 from SLS Construction LLC, in the amount of
- \$115,404.10
- for the 2016 Exterior Window Replacement at Manasquan Elementary School and New Security Vestibule at Manasquan Elementary School and Manasquan High School.

SLS
Construction
LLC – Pay
Application
#003**Personnel**

- 26.
- Recommend**
- approval of the High School personnel as per
- Document 2.**

H.S. Personnel
Document 2

Professional Days

27. **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>
May 5, 2017	Lynn Coates	Red Bank (Revised with Location)	MOCSSIF Insurance Meetings	No	Mileage - \$11.66
March 23, 2017 (Date Change)	Lynn Coates	Tinton Falls	2017 MCIA Financing Program	No	None
April 4, 2017 (Date Change)	Lynn Coates	Mt. Laurel	NJASBO Workshops	No	Subscription
March 21, 2017	Kimberly Read	West Windsor	SEMI Meeting	No	None
March 23, 2017	Brent Shibla	Monroe	Social Studies and Literacy Workshop	Yes	Registration - \$149.00
March 27, 2017	Marisa Marco	Monroe	Using PARCC Data for Teaching/Learning	Yes	Registration - \$149.00 Mileage - \$10.56
April 7, 2017	Matthew Hudson	Metuchen	Air Quality Training	No	None
March 24, 2017	Jesse Place Lisa Kukoda Frank Scott James Egan	Iselin	Microsoft Education Mini Conference	No	Mileage - \$23.99 each Tolls - \$4.00 each
June 25-28, 2017	Kyle Froehlich *	San Antonio, TX	International Society of Technology Education Conference	No	Registration: \$450 Hotel: \$747 M&IE: \$224 Airfare: \$438.60 Mileage to/from Airport: \$50.84 Airport Parking: \$44 Tolls: \$20
* Previously BOE approved 1/31/2017 for James Egan. This will replace Mr. Egan with Mr. Froehlich for this conference.					

Student Action**Field Trips****28. 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>
March 27, 2017	Claire Kozic Amy Edwards Nurse (TBD)	Academy of Health Careers and Academy of Engineering	Schroth School	Therapists Observations	Yes-3	Bus - \$300.00	None
March 22, 2017	Maria Eldridge Nurse (TBD)	Spanish and French Honor Societies	Windows Culinary Education Center	Authentic French Cuisine	No	None	Student Club Funds
April 11, 2017	Maria Eldridge Nurse (TBD)	Spanish and French Honor Societies	Pinot's Palette – Wall, NJ	Monet Art	No	None	Student Club Funds
March 20, 2017	Leigh Busco Jill Santucci Peter Cahill Nurse (TBD)	Peer Leaders	Schroth School	Author and Peer Student Interaction	Yes-1	Bus - \$350.00	None
June 14-20, 2017	Kristen Buss Joseph LaCarrubba	Surf Team	California	NSSA Surfing Competition	Yes-1	None	None
June 14-20, 2017	Peter Cahill or Designee	Surf Team	California	NSSA Surfing Competition	No	<u>Not to Exceed:</u> Airfare- \$665.00 Hotel-972.00 M/I - \$384.00 Transport- \$150.00	None
May 23, 2017 (Date Change)	Leigh Busco Elizabeth Rudder Nurse (TBD)	Grades 9/10	Brookdale Community College	Youth Wellness Summit	Yes-1	Bus-\$275.00	None

Placement of Students on Home Instruction**29. Recommend that the following student(s) be placed on home instruction, as recommended by the Child Study Team:**

#171949

Grade 12

March 13, 2017 - June 22, 2017 (Medical)

Financials

- 30. Recommend acceptance** of the following **High School Central Funds Report** for the month ending **February 28, 2017** as per **Document 3**.

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

31. Old Business/New Business

Mr. Pellegrino reminded everyone that the annual Elementary School Science Fair is taking place this evening at 7:00 p.m.

Mr. Pellegrino opened the second Public Forum.

32. Public Forum

Mr. Pellegrino closed the public forum seeing no comment from the public.

Mr. Pellegrino said there is no scheduled executive session this evening and asked for a motion to adjourn.

33. 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 hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed in Section 12(b) of the Act; and

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

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

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

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

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

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

H.S. Central
Funds Report
Document 3

Old Business
New Business

Public Forum

Executive
Session
(No session
held)

MINUTES – March 21, 2017

Motion was made by Mr. Loffredo, seconded by Mr. Sorino, and approved by voice vote of all those present in favor to adjourn the meeting at 6:59 p.m.

MOTION CARRIED

Adjournment

34. Adjournment

Motion to Adjourn

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lynn Coates".

Lynn Coates, Board Secretary