

BOARD OF EDUCATION
Borough of Manasquan

The Special Action Meeting of the Manasquan Board of Education was held in the Manasquan High School Media Center, 167 Broad Street, Manasquan, New Jersey, on Thursday, March 30, 2017.

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

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

Roll Call

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Lynn Coates, School Business Administrator-Board Secretary; Michael Gross, Board Attorney. Student Board Representatives were not present this evening.

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 opened the Public Comment on Agenda Items and read the following statement.

6. 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

Public Comment
Agenda Items

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
Comment
Agenda Items

Mr. Pellegrino closed the public forum seeing no public participation.

Mr. Pellegrino opened the second public forum on any items agenda or otherwise.

7. Public Forum

Public Forum

Mr. Pellegrino closed the second public forum seeing no public participation.

Mr. Pellegrino asked for a motion to enter into executive session and read the following statement.

Motion was made by Mr. Sorino, seconded by Mrs. Bossone, and approved by voice vote of all those present in favor to enter inter executive session at 6:04 p.m.

Discussion: None

MOTION CARRIED

Executive
Session

8. 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
- X 8. Personnel Matters (Retirement, Leave of Absence)
- _____ 9. Imposition of Penalties Upon an Individual

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

Mr. Pellegrino asked for a motion to reconvene the meeting.

Motion was made by Mr. Warren, seconded by Mrs. McGarry, and approved by voice vote of all those present in favor to reconvene the special action meeting at 6:23 p.m.

Discussion: None

MOTION CARRIED

Mr. Pellegrino asked Mrs. Coates to report on the stop work order relating to the elementary school window replacement project due to asbestos found in the caulk. She explained that the wing was built at the same time and should have had the same caulk in the windows however there was an overlay of two other types of caulk resulting in three different types of caulks present in the window wing. She reported that after working with the professionals for a week the first change order price came in at \$39,800 and was revised downward to \$31,800 then to \$21,100 with the final price being \$20,110. She reported that Environmental Connection, our current environmental consultant, will be onsite during the removal providing air sampling at a cost of \$10,910. She asked the board for their direction in moving forward and approval to place this on the next agenda. Dr. Kasyan, in speaking with the Mr. Garrison, feels that this is a great and justified price. Mrs. Coates said that all other windows have been pre-tested in the high school that are going into the bid phase in addition to the second phase of elementary school windows and there was no evidence of asbestos. Mrs. Coates pointed out that there is \$10,000 of allowance on this project and this can be put towards this expense, in addition to a \$9,300 change order credit on the project. The board was in agreement with placing the change order on the next agenda and moving forward with the project.

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Item #9 – H.S. Personnel – Document 1.

Motion was made by Mrs. Bossone, seconded by Mrs. McGarry, to approve Manasquan/Sending District Item #9 – High School Personnel, as specified in Document 1.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mrs. DiPalma; Mr. Furey; Mrs. Garrett-Muly; Mr. Hoverter

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

Personnel

- 9. Recommend** approval of the March 30, 2017 High School personnel, as per **Document 1**.

Mr. Pellegrino asked for a motion to adjourn.

Motion was made by Mr. Loffredo, seconded by Mr. Sorino, and approved by voice vote of all those present in favor to adjourn the special action meeting at 6:29 p.m.

MOTION CARRIED

10. Adjournment

Motion to Adjourn

Respectfully submitted,



Lynn Coates, Recording Secretary

Meeting
Reconvened

Discussion of
E.S. Window
Replacement
Stop Work
Order

Manasquan/
Sending
District Item #9

H.S. Personnel
Document 1

Adjournment