

BOARD OF EDUCATION
Borough of Manasquan

The Combined Committee of the Whole Meeting and Regular Public Board of Education meeting was held in the Manasquan High School Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, August 25, 2015.

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

Martin Burns

Mark Furey (Belmar)

Colleen Smith - absent

Eugene Cattani

Erik Gardner (SLH) - absent

Alfred Sorino

Kenneth Clayton

Heather Garrett-Muly

Tedd Vitale (Brielle)

Linda DiPalma - absent

Thomas Pellegrino

James Walsh – absent

Roll Call

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

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.

MINUTES – August 25, 2015

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

Discussion: None

Roll Call Vote: Ayes (6); Nays (0); Abstain (2) Mr. Burns, Mr. Furey; Absent (4) Mrs. DiPalma, Mr. Gardner, Mrs. Smith, Mr. Walsh

MOTION CARRIED

Minutes

6. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of July 28, 2015. Executive Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed executive session no longer exists.

Student
Representative

7. Student Board Representative Report *No Report*

Presentations

8. Presentations

None at this time

Mr. Pellegrino turned the meeting over to Dr. Kasyan to address the discussion items for the August 25, 2015 agenda.

Dr. Kasyan thanked and complimented all of the 12-month employees for their efforts in preparing the buildings and fields for the opening of school in September. Mrs. Coates also thanked all of the staff for their hard work in preparing the buildings and grounds.

9.

A) Discussion Items for August 25, 2015 Agenda

Discussion
Items

• Education, Curriculum & Technology

○ Referendum Update

▪ Community Outreach

➤ Town Hall Meeting Update

Dr. Kasyan provided an update on the Town Hall Meeting that he believed was very successful in providing information to the public focusing on the referendum. He said many questions were addressed and the program lasted a little over two hours. Dr. Kasyan said two additional mailings will go out to the community. A calendar of specific dates relating to the referendum was included in the board's folders.

Referendum
Update

Mrs. Garrett-Muly asked what would constitute a quorum when board members attend this type of meeting. Mr. Gross said that board members may attend but five or more board members should not participate in any discussion unless the meeting is advertised as a public board meeting and any unadvertised meeting cannot have five or more board members participate collectively as a unit.

➤ Fast Facts and Plain Facts

Dr. Kasyan referred to the Fast Facts and Plain Facts provided in the board's folders. He asked Mrs. Coates to focus on the chart outlining the incremental tax impact for Manasquan. Mrs. Coates reviewed the chart that outlined the existing debt and the impact to the Manasquan taxpayers from the 20 year bond for the referendum. Dr. Kasyan said that \$5 million has been dedicated to the Manasquan School district in debt service aid in addition to pointing out a very beneficial interest rate at this time.

Dr. Kasyan reported on several pertinent dates that will be utilized to provide information to the public on the referendum.

➤ Community Walkthrough – September 26th (Raindate-September 27th)

➤ Important Dates

- **Deadline to Register to Vote –September 7th**
- **Deadline for Challengers – September 15th**

Referendum
Update

Dr. Kasyan shared information he received at a workshop conducted by the Monmouth County Prosecutors office and asked the board for permission to utilize the program that provides videos on the dangers of heroin for use in the health classes. A suggestion was made to possibly show the film at back to school night and Dr. Kasyan said he would rather wait and make the focus of this evening to be the academics of the children. He would also be available to the parents that evening to answer any questions relating to the referendum but this would not be the focus of the evening. The board agreed to have Dr. Kasyan sign up to participate in this program.

Dr. Kasyan said that Personnel and Legal Agenda Items would be discussed in Executive Session.

- **Personnel– Agenda Items ***
 - **Positions to be Hired**
 - **Learning Disability Teacher Consultant***
 - **Special Education Paraprofessional***
 - **Long-Term Leave Replacement Biology Teacher***
 - **Long-Term Leave Replacement Physical Science Teacher***
 - **Long-Term Leave Replacement Guidance Counselor***
 - **HS Special Education Teacher***
 - **Staff Hiring Between Board Meetings***
 - **Long-Term Leave Replacement ES Teacher (Anticipated Vacancy)**
 - **Long-Term Leave Replacement Special Education Teacher**
 - **Long-Term Leave Replacement Basic Skills Language Arts Teacher**
 - **ES Special Education Teacher**
 - **ES School Nurse**

Personnel
(Exec. Session)

- **Legal – to be discussed in Executive Session**
 - **Litigation**

Legal
(Exec. Session)

- **Policy – Agenda Items ***
 - **Random Drug Testing Policy – 2nd Reading and Adoption***

Policy
RDT Policy
"TABLED"

Dr. Kasyan asked to Table the Random Drug Testing Policy this evening for further review by Strauss Esmay. He said that this is a voluntary program and will be addressed differently than most other programs.

- **Finance– Agenda Items ***
 - **Meetings with Sending District Business Administrators**

Mrs. Coates reported that the sending district business administrators met eight times during the last 12 months. She said that various topics were discussed such as energy efficiency, grant opportunities, the district's referendum project and paperless board meetings that are utilized by a few of the districts and will be looked into for possible use in Manasquan.

Sending
District
Meetings
Update

- **SJS Grant Update***

Mrs. Coates provided an update on the SJS grants that were applied for by the district. She reported that a grant in the amount of \$4000 has been awarded to Manasquan and these funds will cover a school garden at the high school. She thanked Claire Kozic for her assistance in developing the educational and curriculum component of the grant and the staff and administration who wrote letters in support of the grant.

SJS Grant
Update

Mrs. Coates reported that the grant work of the Environmental Defense Fund Fellow has concluded and she provided a report on this program in last Friday's packet for review. She said that the work

is grant funded and allowed the district to satisfy 40 of the 150 points necessary to achieve the Bronze Level regarding the certification under the SJS program. She thanked the staff and the fellow for participating in the program.

SJS Grant
Update

- **Buildings & Grounds – Agenda Items***

- **Eagle Scout Update**

Mrs. Coates and Dr. Kasyan met with Matt Ertle regarding his Eagle Scout Project. She reported on the work that has been completed to date for the marking out of the well by Millbrook and the grading that will take place in the next couple days. Matt is working with Mr. Barlow on the planting design.

Eagle Scout
Project Update

- **Department of Corrections Update***

Mrs. Coates reported on the Department of Corrections inmate program and said that it was a very positive experience and will ask the board to approve utilizing this program again next year during the first two weeks in August. Dr. Kasyan said that they did provide excellent service and were monitored at all times. He said it would be very beneficial to utilize them for a two week period next summer assuring that no students are present on campus during that time.

Dept. of
Corrections
Update

Dr. Kasyan thanked Mrs. Coates for providing the leadership in arranging for the district's participation in the grant initiatives.

Mrs. Coates asked members of the board to let her know if they plan on attending the NJSBA Workshop in October.

Dr. Kasyan concluded the discussion of agenda items and had no reports to provide under the Superintendent's Report and Information Items.

Superintendent
Report
(no report)

10. Superintendent's Report & Information Items

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

Recommend approval and acceptance of the Superintendent's Report.

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

11. 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

Rich Bartholomew, 121 Lake Avenue, Manasquan – Mr. Bartholomew referred to Item #9 – Personnel and asked if the any of the positions were new or were replacements for existing positions. Dr. Kasyan said that there are no new positions and these individuals are being hired to fill existing positions.

There were no additional comments or questions from the public. Mr. Pellegrino moved on to the Manasquan General Items.

Mr. Pellegrino asked for a motion to approve Manasquan Items #12 through #19.

Motion was made by Mr. Sorino, seconded by Mr. Cattani, to approve Manasquan Items #12 through #19.

Discussion: None

Roll Call Vote: Ayes (6); Nays (0); Absent (3) Mrs. DiPalma, Mrs. Smith, Mr. Walsh

MOTION CARRIED

MANASQUAN

General Items

- 12. Recommend** approval to allow the School Business Administrator to execute a Flood Insurance Renewal Policy through Selective for the 2015-2016 school year in the renewal rate of \$10,224.00 with no increase to the district.
- 13. Recommend approval of the 2015-2016 Extended School Year Transportation contracts and agreements through Monmouth-Ocean Educational Services Commission, as per Document A.**
- 14. Recommend** approval of the Wilson Reading System Professional Development for Teachers contract in the amount of \$9,850.00 (Foundations training) - funded through Title II monies – *contract pending attorney review.*
- 15. Recommend** approval to rescind the acceptance of a parent-paid tuition student in Grade 5 at the Manasquan Elementary School for the 2015-2016 school year previously approved at the February 24, 2015 meeting.
- 16. Recommend** approval of student #302890 to attend the Manasquan Elementary School Pre-School Program, a.m. session, as a tuition paid student (from SLH) for the 15-16 SY not to exceed \$11,668.00 (pre-school and related svcs.)
- 17. Recommend** approval of student #292579 to attend the Manasquan Elementary School Pre-School Program, a.m. session, as a tuition paid student (moved from SLH to Sea Girt) for the 15-16 SY not to exceed \$20,929.00 (pre-school, paraprofessional, OT)
- 18. Recommend** approval to rescind for Dr. Smoller, Developmental Pediatrician, to conduct a neuro-developmental pediatric evaluation at a rate of \$450.00 for elementary school student #241376 as part of a Child Study Team Evaluation. (*previously approved on July 28, 2015*)
- 19. Recommend** approval to use of the Inmate Labor Program offered by the Monmouth County Sheriff's Office during the first two weeks of August 2016.
- Mr. Pellegrino said as previously discussed, Item #20 would be "Tabled" for further review.*
- 20. Recommend** approval of the acceptance of the second reading and adoption of the Random Drug Testing Policy as per **Document B – Being Reviewed.**

Manasquan
Items #12
through #19

2015-16 Flood
Insurance –
Selective

2015-16 ESY
Transportation

Wilson Reading
System

Parent-Paid
Tuition Student
"Rescind"

Pre-School
Program
Tuition Student
SLH

Pre-School
Program
Tuition Student
Sea Girt

Dr. Smoller,
Dev.
Pediatrician
"Rescind"

Inmate Labor
Program
August 2016

RDТ Policy
"TABLED"

Mr. Pellegrino asked for a motion to approve Manasquan Items #21 through #26.

Motion was made by Mr. Clayton, seconded by Mr. Sorino, to approve Manasquan Items #21 through #26.

Discussion: Mrs. Garrett-Muly asked for the total number of students currently enrolled in the Integrated Preschool Program. Dr. Kasyan said there are eight students at this time with three more pending.

Roll Call Vote: Ayes (6); Nays (0); Absent (3) Mrs. DiPalma, Mrs. Smith, Mr. Walsh

MOTION CARRIED

- 21. Recommend** approval of the acceptance of the following parent-paid tuition students for the 2015-2016 school year:

- One (1) student in the Integrated Preschool Program, 8:15 a.m. to 10:30 a.m. session, at the yearly tuition rate of \$2,321.00
- Five (5) students in the Integrated Preschool Program, 11:15 a.m. to 2:50 p.m. session, at the yearly tuition rate of \$3,630.00
- One (1) student in the 7th Grade at the Manasquan Elementary School, at the yearly tuition rate of \$13,059.00

Professional Days

- 22. 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> |
|-------------|-------------|--------------------|----------------|------------|-------------|
|-------------|-------------|--------------------|----------------|------------|-------------|

None at this time

Student Action

Field Trips

- 23. 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> |
|-------------|-------------|----------------|--------------------|----------------|------------|--------------------------|-------------------|
|-------------|-------------|----------------|--------------------|----------------|------------|--------------------------|-------------------|

None at this time

- 24. Placement of Students on Home Instruction**

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 District

- 25. Recommend** approval of the 2015-2016 SY out of district placement list, as recommended by the Child Study Team. **None at this time**

Secretary's Report

- 26. 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 **July 31, 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.

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 **\$2,158,714.00** and that Manasquan Borough Council is hereby requested to place in the hands of the Treasurer

Manasquan
Items #21
through #26

2015-16
Parent-Paid
Tuition
Students

E.S.
Professional
Days

E.S. Field Trips

E.S. Home
Instruction
(no report)

E.S. Out of
District
(no report)

Financial
Reports

Secretary's
Certification

District Taxes

of School Moneys that amount within the 30 days in accordance with the statutes relating thereto.

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 **July 31, 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.

Recommend acceptance of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the month ending **July 31, 2015** per **Document C**. (The Treasurer of School Moneys Report for the month of **July 2015** is on file in the Business Office and is in balance with the Secretary's Report).

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 **July 31, 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 **2015-2016 budgets** for **July** and **August** as recommended by the Superintendent of Schools, as per **Document C**.

Recommend acceptance of the **Elementary School Central Funds Report** for the month ending **July 31, 2015** as per **Document D**.

Purchase Orders for the month of **August 2015** be approved, as per **Document E**.

Recommend acceptance of the **Cafeteria Report** – **No report for the month**.

Be It Resolved: that the **Bills (Current Expense)** in the amount of **\$920,412.05** for the month of **August 2015** be approved. Records of, checks (#36752 through #36849) and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for **July 2015** at **\$1,097,944.13** and checks (#36650 through #36751).

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Items #27 through #33.

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Furey, to approve Manasquan/Sending District Items #27 through #33.

Discussion: Mrs. Garrett-Muly asked if the amount charged in the agreement with Point Pleasant Beach fully covers the expenses incurred by the co-operative athletic programs. Dr. Kasyan said that this has been reviewed several times with Mr. Kornegay and is equitable.

Roll Call Vote: Ayes (8); Nays (0); Absent (4) Mrs. DiPalma, Mr. Gardner, Mrs. Smith, Mr. Walsh
MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

General Items

27. Recommend approval to dispose of the following obsolete equipment:

- Two (2) treadmills that are no longer operational and cost prohibitive to repair, as per **Document 1-1**.
- 85 obsolete Calculus textbooks that predate the textbook sharing site, as per **Document 1-2**

District Taxes

*Acceptance of
Secretary's
Certification*

*Secretary's
Financial &
Investment
Report
Document C*

*Budget
Certification
Document C*

*E.S. Central
Funds Report
Document D*

*Purchase
Orders
Document E*

Bills

*Confirmation
of Bills*

*Manasquan/
Sending
District Items
#27 through
#33*

*Obsolete
Equipment
Document 1-1
Document 1-2*

28. **Recommend** approval of the shared services agreement between the Manasquan Board of Education and the Point Pleasant Beach Board of Education for a cooperative sports program for the 2015-2016 school year, in the amount of \$17,000, as per **Document 2**.
29. **Recommend** approval of the acceptance of one (1) student in the 10th Grade at the Manasquan High School, as a parent-paid tuition student for the 2015-2016 school year, at the yearly tuition rate of \$13,200.00.
30. **Recommend** approval and acceptance of the following grants received through the Sustainable Jersey for Schools (SJS) for the 2015-2016 school year:
- EDF Fellow Technical Assistance program for the summer of 2015
 - 2015 Sustainable Jersey for Schools Health and Wellness Grant, in the amount of \$4,000.
31. **Recommend** approval of the Superintendent to hire staff prior to the September 22, 2015 Board of Education meeting.
32. **Recommend** approval of the following substitute(s) for the 2015-2016 SY:
- Marissa Melillo - Teacher (*pending criminal history approval*)
Matthew Sanders - Teacher (*pending criminal history approval*)
Amy Lee Sanders - Teacher (*pending criminal history approval*)
33. **Recommend** approval for 17 teachers (To be determined) to facilitate a *Teachers Teaching Teachers* program on October 12, 2015 (In-Service Day) at \$60 per session, not to exceed \$4,080.00.

Mr. Pellegrino asked for a motion to approve #34.

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Vitale, to approve Manasquan/Sending District Item #34.

Discussion: Mr. Furey commented that he is not voting in favor of the contract. He believed that less contract extensions and shorter duration is required by the educational climate and five years limits flexibility. He said that boards of education change with the electoral process and this board has a very different composition and prospective than it had two years ago. After conducting a quick check he could not find any other 5 year contract in Monmouth County for a Superintendent. He said Dr. Kasyan has done an excellent job in his transition year with significant initiatives being under way but we do not have quantitative results at this time. From his perspective in a business environment he is looking for quantitative results.. He would be amenable to have this conversation next year in having two years to look back on and in no way does his no vote indicate that he does not support Dr. Kasyan.

Roll Call Vote: Ayes (7); Nays (1) Mr. Furey; Absent (4) Mrs. DiPalma, Mr. Gardner; Mrs. Smith; Mr. Walsh

MOTION CARRIED

34. **Recommend** approval of the employment contract of **Dr. Frank Kasyan** as Superintendent of Schools for a contract period beginning September 1, 2015 through June 30, 2020 at a salary of \$157,500.00. Contract approved by Dr. Lester Richens, Interim Executive County Superintendent of Schools. **Document 3**.

Pt. Pleasant
Beach Sports
Cooperative
Document 2

Parent-Paid
Tuition Student

2015-2016
Grants
EDF Fellow
2015 SJS Grant

Staff Hiring
prior to BOE
Meeting

2015-16
Substitutes

Teachers
Teaching
Teachers

Manasquan/
Sending
District #34

Superintendent
Contract
Document 3

Mr. Pellegrino asked for a motion to approve Items #35 through #39.

Motion was made by Mr. Furey, seconded by Mr. Burns, to approve Manasquan/Sending District Items #35 through #39.

Discussion: None

Roll Call Vote: Ayes (8); Nays (0); Absent (4) Mrs. DiPalma; Mr. Gardner; Mrs. Smith; Mr. Walsh
Mrs. Garrett-Muly abstained from Mrs. Read on Item #36

MOTION CARRIED

35. **Recommend** approval of the Superintendent's 2015-2016 Quantitative Merit Goal focused on 7th Grade STEM enrollment and curriculum.

Professional Days

36. **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> |
|---------------------|----------------------------------|--------------------|--|------------|--|
| October 27-29, 2015 | Board Members and Administrators | Atlantic City | Annual NJSBA Workshop | No | \$1,300.00 Registration |
| October 14, 2015 | Cheryl Bontales | Somerset, NJ | Annual Workshop – Guidelines and Updates | Yes | Mileage/Tolls - \$22.50 Registration-\$195.00 |
| September 22, 2015 | Lynn Coates Kim Read | Mt. Laurel, NJ | NJASBO Workshop – ACA reporting | No | Mileage - \$37.37 per person |

Student Action

Field Trips

37. **Recommend** approval of the field trips listed below:
None at this time.

Placement of Students on Home Instruction

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

Financials

39. **Recommend acceptance** of the following **High School Central Funds Report** for the month ending **June 30, 2015 as per Document 4.**

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

40. Old Business/New Business

Under Old Business: Mr. Pellegrino clarified the reason to “Table” the Drug Testing Policy and said that moving forward the board would like to move away from calling it the Random Drug Testing Policy because this will now be addressed as a club and the participants in the club will adhere to the policy strictly on a voluntary basis. He said that the vocabulary in the policy needs to be changed to reflect the new voluntary program.

Under New Business: Mrs. Garrett-Muly asked if the board could try to not have items on the agenda for approval after the fact. She also questioned the new after school program at the elementary

Manasquan/
Sending
District Items
#35 through
#39

2015-16
Quantitative
Merit Goals
7th Gr. STEM

H.S.
Professional
Days

H.S. Field Trips
(no report)

H.S. Home
Instruction
(no report)

H.S. Central
Funds Report
Document 4

Old Business /
New Business

school and the significant increase to the cost to parents. Dr. Kasyan said that he is in discussion with Champions, the contractor that will be providing the aftercare, and he has reached out to the superintendent of M-OESC, who the district contracts through for the program. He is not happy with the cost and was under the impression that there would not be an increase in cost. Mrs. Coates reported on a conversation she and Dr. Kasyan had with the regional director of Champions and the analysis of the RFP that was put out by MOESC that determined the contract with Champions. She said that this program is an educational-based program and provided the fee structure for the program and how it compared to the previous program. She said they are still waiting to hear back from MOESC regarding this matter.

Mr. Pellegrino opened the floor for the second Public Forum.

41. Public Forum

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

Mr. Pellegrino read the following resolution and asked for a motion to approve entering into executive session.

Motion was made by Mrs. Garrett-Muly, seconded by Mr. Cattani, and approved by voice vote of all those present in favor to enter into executive session at 6:45 p.m.

42. 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 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 (60) 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 (Update on MEA Negotiations)
- ☐ 5. Acquisition of Real Property or Investment of Fund
- ☐ 6. Public Safety Procedures
- ☒ 7. Litigation or Contract Matters or Att./Client Privilege (**Litigation**)
- ☒ 8. Personnel Matters (Hiring, Leave of Absence, **Retirement**)
- ☐ 9. Imposition of Penalties Upon an Individual

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

Old Business /
New Business
(continued)

Public Forum

Executive
Session

Mr. Pellegrino reconvened the meeting at 7:22 p.m. to take further action by the board.

Meeting
Reconvened

Roll Call

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

Roll Call

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

Mr. Pellegrino asked for a motion to approve Manasquan Item #43.

Motion was made by Mr. Cattani, seconded by Mr. Sorino, to approve Manasquan Item #43 – Personnel, as specified in Document F.

Discussion: None

Roll Call Vote: Ayes (6); Nays (0); Absent (3) Mrs. DiPalma; Mrs. Smith; Mr. Walsh

MOTION CARRIED

Manasquan
Item #43

Personnel - MANASQUAN

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

E.S. Personnel
Document F

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District Item #5.

Motion was made by Mr. Burns, seconded by Mr. Furey, to approve Manasquan/Sending District Item #44 – Personnel, as specified in Document 5.

Discussion: None

*Roll Call Vote: Ayes (8); Nays (0); Absent (4) Mrs. DiPalma; Mr. Gardner; Mrs. Smith;
Mr. Walsh*

Mrs. Garrett-Muly abstained on Rich Read and James Freda

MOTION CARRIED

Manasquan /
Sending
District
Item #44

Personnel – MANASQUAN/SENDING DISTRICTS

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

H.S. Personnel
Document 5

Mr. Pellegrino asked for a motion to adjourn.

Motion was made by Mr. Vitale, seconded by Mrs. Garrett-Muly, and approved by voice vote of all those present in favor to adjourn the meeting at 7:25 p.m.

Adjournment

45. Adjournment

Motion to Adjourn

Respectfully submitted,



Lynn Coates

School Business Administrator/Board Secretary