

BOARD OF EDUCATION

Borough of Manasquan

The Combined Committee of the Whole and Regular Public Board of Education Meeting was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, July 18, 2023.

The President, Ms. Pollock, called the meeting to order at 6:00 p.m. and read the Opening Statement.

1. Call to Order

Call to Order

2. 48- Hour Notice

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.

Ms. Pollock requested that everyone join in the Pledge of Allegiance.

3. Pledge of Allegiance

4. Roll Call

Bruce Bolderman	Eugene Cattani	Michael Moran (Spring Lake)- absent
Donna Bossone	Terence Hoverter- absent	Thomas Pellegrino
Martin Burns	Joseph Loffredo- absent	Alexis Pollock
James Carey (SLH)-arrived 6:04	Joseph Milancewich (Brielle)	Alfred Sorino

Roll Call

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent of Schools; Gabrielle Pettineo, Board Attorney, Sandi Freeman, Recording Secretary; Tara Lobel, Recording Secretary

Quorum Reached

Ms. Pollock read the Mission Statement and Statement to the Public.

5. 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

6. 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 Combined Committee of the Whole and Regular Board meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After discussion during the Committee of the Whole portion of the meeting, the matter is focused on during the Regular Public Board Meeting agenda and presented to the Board of Education for a vote.

Statement to the Public

Ms. Pollock asked for a motion to accept and approve the minutes.

Motion was made by Mr. Sorino, seconded by Mr. Bolderman, to accept and approve the minutes, as specified in Item #7.

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Carey; Mr. Hoverter; Mr. Loffredo; Mr. Moran

MOTION CARRIED

7. 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 June 13, 2023. 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.

Minutes

8. Student Board Representative Report - No Report

Ms. Pollock reported that there would not be Presentations or Principals' and Directors' Reports this month.

Presentations

9. Presentations

10. Principals' and Directors' Reports - No Reports for the Month

Ms. Pollock 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. In order to ensure all members of the public who wish to participate are afforded a timely and orderly opportunity to do so, the Board may not answer questions posed by those making comments. The Board may address questions posed during this period once all members of the public wishing to speak have done so. 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
No comments

Ms. Pollock closed the Public Forum on Agenda Items, seeing no comments from the public. Ms. Pollock opened the second Public Forum on any topic on the agenda or otherwise. There were no comments from the public.

12. Public Forum

Ms. Pollock turned the floor over to Dr. Kasyan for the Committee of the Whole discussion items.

Public Forum
No comments

13. Discussion Items July 18, 2023 Agenda (*Denotes Action Item on This Agenda)

Dr. Kasyan said the focus tonight will be on a Board retreat with the administration and Board of Education collaboratively working towards developing our Board Goals for this year. He said the makeup of the Board is a committee of the whole format and in light of this format he will not have the group break into small groups this evening. The administrators will come before the Board and present their proposed goals focusing on various areas. The Board will then have the opportunity to choose the goals as presented or suggest changes.

Committee of
the Whole
Discussion
Items

Dr. Kasyan spoke on artificial intelligence and the profound impact it will have on the district educationally. His focus is to work with the administrative team to be transformational and understand

the essence of artificial intelligence utilizing it in the best way to prepare our students for the future inclusive of this data generated computer technology. The goals being put forward tonight are the basis of this particular initiative.

- **Education, Curriculum & Technology**
 - **Presentation and Discussion of 23/24 District Goals**

Dr. Kasyan turned the floor over to Mr. Coppola, Ms. Polak and Mr. Murin to present Goal #1 that focuses on curriculum.

23/24 District Goals

- **Curriculum – Rick Coppola**

Curriculum – Mr. Coppola

Mr. Coppola updated the Board on the implementation of the International Baccalaureate Diploma Programme process, professional development and program planning. Goal #1 will facilitate the collaboration of the Manasquan High School administrators, teachers and Guidance staff toward implementing the International Baccalaureate Diploma Programme for the 2024-2025 school year. Ms. Onorato will serve as the International Baccalaureate coordinator. Mr. Coppola said that this program will bring in a different kind of learning culture to the school. Courses will be looked into and the program will be presented to the students in the district and the sending districts.

Dr. Kasyan turned the floor over to Ms. Manetta and Ms. Puleio to present Goal #2 that focuses on MES curriculum.

- **Curriculum – Megan Manetta and Jackie Puleio**

Curriculum Ms. Manetta & Ms. Puleio

Ms. Manetta and Ms. Puleio were joined by Christin Walsh for their presentation of Goal #2: MES Curriculum. Ms. Manetta reported that this goal will provide very sufficient and targeted professional development. Professional learning communities will build a bank of resources and strategies to help the teaching staff build resources, reflect on current best practices and discuss improving student engagement in the Pre-K to 8 classrooms. The professional learning communities are very active at the elementary school, and this provides the staff time to work on goals and be provided with professional development. A continued approach will be made to move forward towards a Blue Ribbon School recognition.

Dr. Kasyan turned the floor over to Mr. Goodall and Ms. Kenney to present Goal #3 that focuses on the MHS Curriculum.

- **HS Transition – Robert Goodall and Lesley Kenney**

HS Transition – Mr. Goodall & Ms. Kenney

Mr. Goodall and Ms. Kenney provided the details of Goal #3 that focuses on the high school curriculum. This goal will have the Manasquan Board of Education and administration enhance and expand opportunities for practical skill development by learners. This will be done by systematically introducing high school and middle school students and families to concepts surrounding various paths to successful careers. We will work to provide continued exposure to various trades and careers to the students through guest speakers, site visits, and counseling experts. Ms. Kenney is looking to include the trades and businesses during the College Fair to enhance this program. Mr. Goodall provided opportunities this past school year for students to visit Lincoln Tech and the Universal Technical Institute.

Dr. Kasyan turned the floor over to Dr. Crawley to present Goal #4 that focuses on Finance and Facilities.

- **Finance – Dr. Peter Crawley**

Finance – Dr. Crawley

Dr. Crawley said his goal is related to the \$13.77 million referendum that passed in January. The bond closed this morning at 8:00 a.m. and the funds are in our account. The Manasquan Board of Education and administration will facilitate the first portion of the construction related to the \$13.77 million bond referendum that passed in January 2023. The Superintendent, School Business Administrator and other pertinent staff and professional consultants will prepare specifications, accept bids, create a final construction schedule and administrate construction beginning in Winter of 2024. A construction timeline

will be developed to formalize what construction will look like to the classroom teacher and the students to allow for the least amount of negative impact.

Dr. Kasyan complimented Dr. Crawley on his knowledge and attention to details relating to the facilities and budgeting.

Dr. Kasyan turned the floor over to Mr. Place to present Goal #5 that focuses on Technology. He complimented Mr. Place on the development of the 1:1 initiative and its effectiveness in the district.

▪ **Technology – Jesse Place**

Technology –
Mr. Place

Mr. Place reported that this is the tenth year of the 1:1 initiative and Goal #5 will focus on reviewing the effectiveness of the program. The Manasquan Board of Education will analyze the current effectiveness and opportunities for improvement of the one-to-one student technology program through stakeholder (faculty and student) meetings facilitated by the Assistant Superintendent and building administrators culminating in a report on current use, strengths of the current program and suggestions for improvement.

A suggestion was made to include looking into what the impact is on the amount of time spent on the screen during class time. Mr. Place will take this into consideration.

Dr. Kasyan concluded the presentations of the goals. He reviewed the individual goals and asked for input from the Board on acceptance or suggestions for any changes and/or additions.

Goal #1 – Curriculum Program relating to the International Baccalaureate: Ms. Pollock asked if the professional development could be expanded to be used in other contexts besides the IB program. A discussion ensued on how the IB program would affect the AP classes; the impact of funding a program for a small number of students; and the type of student that would have an interest in the IB program. Dr. Kasyan said that program provides the student with a more critical and analytical perspective and he believes it will be money well spent. The Board was in agreement with this goal.

Goal #2 – MES Curriculum: The Board was in agreement with this goal. Dr. Kasyan addressed a question on how the PLC discussions are measured and evident in the classroom. Further discussion took place on the Blue Ribbon application process and a follow up report will be provided in August.

Goal #3 – MHS Curriculum: The Board was in agreement with this goal.

Goal #4 – Finance and Facilities: Dr. Kasyan said we cannot move beyond this goal while being actively engaged in a referendum process. The Board was in agreement with this goal.

Goal #5 – Technology: The Board was in agreement with this goal.

Dr. Kasyan will work with these goals to develop the Superintendent's goals and present them in August.

- **Personnel– To be Discussed in Executive Session***

Dr. Kasyan referred to Policy 2419 that will be included on the agenda for a 1st reading.

- **Policy**

Policy

- **Policies/Regulations for Amendment –1st Reading ***

- P 2419– School Threat Assessment Teams

- **Finance** No Report

- **Buildings & Grounds/Facilities** No Report

Dr. Kasyan concluded the Committee of the Whole portion of the meeting. Dr. Kasyan asked to continue with the Superintendent's Report.

14. Superintendent's Report & Information Items

Dr. Kasyan reported on the enrollment for the month of June, as specified in Document A.

- **Enrollment – Document A**
 - **Total Enrollment – 1,455**
 - **High School – 950**
 - **Elementary School – 505**

Supt's Report

Enrollment
Document A

Dr. Kasyan reported on the fire and safety drills conducted during the month of June. The district has fulfilled all of the state requirements for fire and safety drills, as specified in Document B.

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School:**
 - **June 14th – Tabletop Security Meeting**
 - **June 7th – Fire Drill**
 - **ABA/CLI Building:**
 - **June 14th – Tabletop Security Meeting**
 - **June 7th – Fire Drill**
 - **Elementary School:**
 - **June 2nd – Lockdown Drill**
 - **June 12th – Fire Drill**

Attendance
Comparison,
Fire and Safety
Drills,
Suspensions
Document B

Dr. Kasyan reported that there were no HIB reports for the month of June in either school.

- **HIB Monthly Report – Document C (N/A)**
 - **High School: No Report for the Month**
 - **Elementary School: No Report for the Month**

HIB Monthly
Report
No report

Dr. Kasyan concluded his report.

Ms. Pollock asked for a motion to approve and accept the Superintendent's Report.

Recommend approval and acceptance of the Superintendent's Report.

Motion was made by Mr. Pellegrino, seconded by Ms. Bossone, to approve and accept the Superintendent's Report.

Approval and
Acceptance of
Supt's Report

Roll Call Vote" Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Hoverter, Mr. Loffredo, Mr. Moran
MOTION CARRIED

Ms. Pollock asked if there were any Manasquan general items that required a separate vote. Seeing none, she asked for a motion to approve Items #15 through #24

Motion was made by Mr. Sorino, seconded by Mr. Cattani, to approve Manasquan General Items #15 through #24.

Discussion: Mr. Pellegrino asked if #18 was included in the email he received today. Dr. Crawley responded in the affirmative.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Mr. Hoverter, Mr. Loffredo

MOTION CARRIED

MANASQUAN

General Items

- 15. Recommend** approval of the acceptance of Parent Paid Tuition students in the 2023-2024 Integrated Preschool Program PreK-3 program (12 students) and PreK-4 program (19 students) and the continuation of placement of Parent Paid Tuition students in the 2023-2024 Integrated Preschool Program PreK-4 program (15 students). Yearly tuition rate for PreK-3, in the amount of \$1,500, and PreK-4, in the amount of \$3,000. In accordance with District Policy 6153 – families enrolling multiple siblings will be charged the normal rate for one student and 50% of the normal rate for all other students. Tuition contracts are on file in the business office.

- 16. Recommend** approval of the following 2023-2024 Vocational School District placements:

<u># of Students</u>	<u>Tuition/Student</u>	<u>Placement</u>	<u>Total Cost</u>
2	\$7,374	Biotechnology High School	\$14,748
4	\$7,374	Communications High School	\$29,496
1	\$7,374	High Technology High School	\$ 7,374
3	\$7,374	Marine Academy of Science & Technology	\$22,122
3	\$7,374	Academy of Law & Public Safety	\$22,122
1	\$6,554	Shared-Time Special Ed – Career Center	\$ 6,554
6	\$1,087	Shared-Time Regular Programs	\$ 6,522

- 17. Recommend** approval of the 2023-2024 School Contracts with the State of New Jersey Commission for the Blind and Visually Impaired from 9/1/2023 to 6/30/24 for the following students:

<u>Student</u>	<u>Annual Cost</u>
SID# 3246165165	\$2,200
SID# 8301703925	\$2,200
SID# 8479235878	\$2,200

- 18. Recommend** approval of the proposal from MRC for the Manasquan Elementary School Playground Project, in the amount of \$278,429.21, as per **Document 1**.

Professional Days

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

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
July 10-14, 2023	Robert Markovitch	Virtual	Medical Detectives Course	No	Registration - \$1200.00
September 12-14, 2023	Valerie Vayas	Virtual	Wilson Workshop	Yes	Registration - \$650.00

Manasquan
General Items
#15 through
#24

2023/2024 Pre-
School tuition
students

2023/2024
Vocational
School
placements

2023/2024
Commission for
the Blind and
Visually
Impaired

MRC proposal
MES
Playground

MES
Professional
Days

August 30, 2023	Kelly Gale Megan Manetta	Virtual	Microsoft Excel Basics	No	Registration - \$198.00
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MES
Professional
days**Student Action****Field Trips**

20. **Recommend** approval of the field trips listed below: **None for the Month**

MES Field Trips
(No report)**Placement of Students on Home Instruction**

21. **Recommend** that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician: **None for the Month**

MES Home
Instruction (No
report)**Placement of Students Out of District**

22. **Recommend** approval of the 2023 Extended School Year Placements and 2023-2024 September – June Placements list that reflects available tuition and transportation costs, as per **Document 2**.

2023/2024
External
Placement
Document 2

23. **Recommend** approval of the 2023-2024 Provider Agreement with Loving Care Agency, Inc., d/b/a/ AVEANNA Healthcare, to provide nursing services to and from school and during the school day for Student ID# 3246165165, attending Schroth School, in the estimated amount of \$72,000, as per **Document 3**.

2023/2024
Aveanna
Healthcare**Financials**

24. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **JUNE 2023 as per Document 4**.

MES Central
Funds Reports
Document 4.

Ms. Pollock asked if there were any Manasquan/Sending Districts general items that require a separate vote. Mr. Burns said he would be abstaining on #52. Ms. Pollock asked for a motion to approve Items #25 through #59.

Motion was made by Mr. Pellegrino, seconded by Mr. Cattani, to approve Manasquan/Sending Districts Items #25 through #59.

Discussion: Mr. Pellegrino referred to Item #39 and asked if there was an increase in the cost of the 2023-2024 cooperative sports agreement with Point Pleasant Beach. Dr. Crawley said it reflects a 2% increase from last year's contract. Mr. Pellegrino asked if our costs on a yearly basis can be evaluated to see if 2% is enough of an increase.

Roll Call Vote: Ayes (9); Nays (0); Abstain (1) Mr. Burns on Item #52 only; Absent (3) Mr. Hoverter; Mr. Loffredo; Mr. Moran

Manasquan/
Sending Districts
General Items
#25-#59**MOTION CARRIED****MANASQUAN/SENDING DISTRICTS****General Items****Secretary's Report/Financials**

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

The Business Administrator/Board Secretary certifies that as of **JUNE 2023** 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; that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,876,006.00** 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.

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 **JUNE 30, 2023** 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
the Secretary's
Certification*

Recommend acceptance of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the month ending **JUNE 30, 2023** as per **Document D**. (The Treasurer of School Moneys Report for the months of **JUNE 2023** is on file in the Business Office and is in balance with the Secretary's Report).

*Secretary's
Financial &
Investment
Report
Document D*

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 **JUNE 30, 2023**, 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 **2022-2023 budget for JUNE and 2023-2024 budget for JULY** as recommended by the Superintendent of Schools, as per **Document D**.

*Budget
Certification
Document D*

Purchase Orders for the month of **JUNE 2023** be approved, as per **Document E**.

*Purchase
Orders
Document E*

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

*Cafeteria
Report
Document F*

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$2,155,614.54** for the month of **JULY, 2023** be approved. Record of checks (**#53653** through **#53681**), and distributions are on file in the Business Office.

*Bills (Current
Expense)*

Confirmation of **Bills (Current Expense)** for **JUNE, 2023** at **\$5,259,794.79** and checks (**#53419** through **#53652**).

*Confirmation
of Bills (Current
Expense)*

Recommend acceptance of the following **High School Central Funds Report** for the month ending **JUNE 2023** as per **Document G**.

*MHS Central
Funds
Document G*

26. Recommend approval of the **adoption** of the following policies and regulations (first reading), as per **Document H**:

*Policies 2419
1st Reading
Document H*

- P 2419– School Threat Assessment Teams

27. Recommend approval of Addendum #4 for the 2023-2024 Food Service Management Company Services, provided by Culinary Classics, LLC. Culinary Classics, LLC, will collect a Flat Management Fee of \$21,000 annually and guarantee a return of \$7,000 annually. The total 2023-2024 contract is in the amount of \$647,558.00. Addendum #4 does not reflect a fee increase from the Base Year Agreement.

*2023/2024
FSMC
Addendum
Culinary
Classics*

28. Recommend approval of Pay Application #1 from Northeast Roof Maintenance, for the Manasquan High School and Manasquan Elementary School Roof Project, in the amount of \$97,568.80 (attorney reviewed and approved).

*Northeast Roof
Maintenance
Pay App #1*

29. **Recommend** approval that the following prices be charged to students and adults for lunches and milk for the 2023-2024 SY:

Paid Type A Lunch (Students):	\$3.75 (Gr. K – 8) \$4.00 (Gr. 9 – 12)
Paid Lunch (Adults):	\$4.50
Reduced Type A Lunch (Students)	\$0.40
A la cart milk per half-pint (Students):	\$0.75
A la cart milk per half-pint (Adults)	\$0.75

2023/2024
Lunch prices

30. **Recommend** approval of the acceptance of a Parent Paid Tuition Student (M.S. – SID# to be determined), in the 9th grade at Manasquan High School for the 2023-2024 school year, at the annual tuition rate of \$9,770.00.

2023/2024
Parent Paid
Tuition Student

31. **Recommend** approval of the acceptance of a Parent-Paid Tuition student (J.B. – Student ID# to be determined), in the 9th Grade at Manasquan High School for the 2023-2024 school year, at the annual tuition amount of \$9,770.00.

2023/2024
Parent Paid
Tuition Student

32. **Recommend** approval of the revised acceptance of a Point Pleasant Board of Education resident student, SID# 3219697560, in the High School Center for Learning and Independence (CLI), from July 2023 to June 2024, at the annual tuition rate of \$54,278.00, plus any applicable related services (BCBA \$65.49/hour; Speech \$55.89/hour; OT \$67.21/hour; PT \$100/hour; Job Coach TBD). (Previously approved for a 10-month placement on June 13, 2023).

2023/2024
Point Pleasant
Tuition Student
CLI program

33. **Recommend** approval of the 2023-2024 Facility Rental Agreement (aquatics) with The Atlantic Club in the amount of \$18,030, as per **Document I**.

2023/2024
Atlantic Club
Aquatics
Document I

34. **Recommend** approval of the month-to-month lease agreement with Lucas Brothers, Inc., for the purpose of material storage from July 5, 2023 to the culmination of the project, as per **Document J**.

Lucas Brothers
Document J

35. **Recommend** approval of the Design Change Order Request from Tokarski Millemann Architects, LLC, associated with the proposed Solar Photovoltaic Power Purchase Agreement, in the amount of \$9,500, as per **Document K**.

Tokarski
Millemann
Change Order
Document K

36. **Recommend** approval of the submission of the Elementary and Secondary Education Act (ESEA) and the IDEA Grant applications.

ESEA and IDEA
Grant
Applications

37. **Recommend** authorization for the School Business Administrator to execute contracts for the 2023-2024 school year as follows:

2023/2024
Insurance
Contracts

School Alliance Insurance Fund (SAIF)

Commercial Package – Renewal Premium \$166,532

Errors & Omissions – Renewal Premium \$51,399

New Jersey Schools Insurance Group (NJSIG)

Workers Compensation - Renewal Premium \$148,002

Excess Workers Compensation – Renewal Premium \$8,050

Bob McClosky Insurance

Student Accident Insurance – Renewal Premium \$77,566

Selective

Bonds – Renewal Premium \$1,300

Contracts will be reviewed and approved by the board solicitor prior to execution by the School Business Administrator. Please note: Competitive quotes for property & casualty, liability, workers comp. and student accident insurance have been obtained by Alliant/Boynton Insurance Services. Proposals are on file in the office of the School Business Administrator.

38. **Recommend** approval of the 2023-2024 contract with Waste Management for Trash Collection Services, at the monthly rate of \$2,526.34.
39. **Recommend** approval of the 2023-2024 Agreement for Cooperative Sports Programs between the Manasquan Board of Education and the Point Pleasant Beach Board of Education, in the amount of \$19,101.54, as per **Document L**.
40. **Recommend** approval of the following Facility Requests for the 2023-2024 School Year and the submission to the County Office of Education, as per **Documents M(1)(2):**
 - Renewal for Dual Use of Educational Space – MES Media Center / ESL Room
 - Annual Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms (Alternative Methods of Compliance)
41. **Recommend** approval of the application and acceptance of the 2023-2024 Perkins Grant.
42. **Recommend** approval of the following Change Orders from Northeast Roof Maintenance, as per **Document N(1)(2):**

Change Order #01r2 – Bleacher Repairs:	I. Steel Bracing and Repairs	\$69,750.00
	II. Bleacher Footing Repairs	\$ 7,450.00
Change Order #2 – Additional Roof Replacement – Rear HS Entrance		\$11,725.00
43. **Recommend** approval of the following donations to the Manasquan Schools Development Fund for the 2023/2024 banner fundraiser:

Capstone Insurance Services	\$750
Dairy Queen	\$750
D'Arcy's	\$750
Feigus Office Furniture	\$750
Miles Ahead Sports	\$750
New Road Construction	\$750
O'Brien Funeral Home	\$750
Squan Family Dentistry	\$750
Squan Tavern	\$750

44. **Recommend** approval of the following *revised* mileage reimbursement for the 2022-2023 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Jennifer Steffich	2022-2023	.47 cents/mile	\$325.00
Kevin Hyland	2022-2023	.47 cents/mile	\$401.00

45. **Recommend** approval to use the services of **Dr. Rajeswari Muthuswamy of Center for Behavior health**, licensed Psychiatrist, to conduct psychiatric evaluations at a rate of \$525 per evaluation.
46. **Recommend** approval to use the services of **Dr. Richard Worth**, licensed Psychiatrist, to conduct psychiatric evaluations at a rate of \$650 per evaluation.

2023-2024
Waste
Management
Contract

2023/2024 Co-
op Sports
Program PPB
Document L

2023/2024
Facility
Requests
Document
M(1)(2)

2023/2024
Perkins Grant

Northeast Roof
Maintenance
Change Order
Document N
(1)(2)

MSDF donation

2023/2024
Mileage Reim-
bursement

Dr. Rajeswari
Muthurwamy
Psych. Eval

Dr. Worth
Psych. Eval

47. **Recommend** approval of the Disposal of Obsolete Technology Equipment, as per **Document O.**
48. **Recommend** approval of AA Physical Therapy, as district Physical Therapists for 10 hours a week at a rate of \$100.00 per hour for the 2023-2024 school year (not to exceed \$35,000.00).
49. **Recommend** approval of the use of the following **non-contracted outside athletic facilities** for the 2023-2024 school year:
Good Sports;
Rash Field;
St. Denis Gym;
Condon Baseball Academy;
Wall High School Track;
Wall Municipal Complex;
Point Beach High School Track;
Little Dreamer's Play Café;
Capelli's Sports Complex;
Manasquan River Golf Course;
Manasquan Little League Softball Field;
Green Acres Park (Brielle);
The Atlantic Club
50. **Recommend** approval of the following **contracted facilities** for the 2023-2024 school year (pending contract approvals):
Jersey Shore Arena;
Shore Lanes;
Quail Ridge Golf World;
The Atlantic Club;
Epic Gymnastics
Howell Golf Course
51. **Recommend** approval of the contract with SD Gameday, to provide and assign certified and individually-insured sub-trainers for the 2023-2024 school year (pending contract approval).
52. **Recommend** approval of the Use Agreement Number 24138, with the State of New Jersey Department of Military and Veterans Affairs, for the use of the Sea Girt Armory (Bldg. 35), from 8/21/23 through 6/12/24, for the Manasquan School District Sports Programs, in the amount of \$6,355.86, as per attached **Document P.**
53. **Recommend** approval of the resolution of support from the Manasquan Board of Education authorizing the Trees for Schools Grant Application, in the amount of \$99,690, as per **Document Q.**
54. **Recommend** approval of the Emergency Virtual or Remote Instruction Program for the 2023-2024 school year, as per **Document R.**
55. **Recommend** approval of the contract with The Shore Club for the Class of 2025 Junior Prom on April 19, 2024, as per **Document S.**
56. **Recommend** approval of the contract with Jumping Brook Country Club for the Class of 2025 Senior Prom on May 30, 2025, as per **Document T.**

*Obsolete Tech.
Equipment
Document O*

*AA Physical
Therapy*

*2023/2024
Non-
Contracted
Outside
Athletic
Facilities*

*2023/2024
Contracted
Athletic
Facilities*

*2023/2024 SD
Gameday*

*2023/2024 Sea
Girt Army
Camp
Document P*

*Trees for
School Grant
Document Q*

*2023/2024
Emergency
Virtual or
Remote
Instruction
Program
Document R*

*The Shore Club
Prom 2024
Document S*

*Jumping Brook
Country Club
Prom 2025
Document T*

Professional Days

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

MHS
Professional
Days

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
June 20-23, 2023	Jamie Onorato	St. Pete's Beach, FL	IB Program Coordinator Training	Yes	Airfare – \$486.75 Hotel - \$1,832.78 <i>(Revised from June 13, 2023)</i> Transportation – \$100.00 Parking - \$101.50 Tolls - \$20.00 Mileage - \$47.94 Meals/Incidentals - \$241.50 Registration – \$1,125.00
October 23–26, 2023	Bruce Bolderman	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$318.00 M/IE - \$206.50 Mileage - \$67.68 Parking - \$100.00
October 23 – 25, 2023	Jesse Place	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$212.00 M/IE - \$147.50 Mileage - \$67.68 Parking - \$75.00
October 23– 26, 2023	Robert Goodall	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$318.00 M/IE - \$206.50 Mileage - \$67.68 Parking - \$100.00
October 23– 26, 2023	Matthew Hudson	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$318.00 M/IE - \$206.50 Mileage - \$67.68 Parking - \$100.00
October 24 – 25 2023	Eugene Cattani	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$106 M/IE - \$88.50 Mileage – \$67.68 Parking - \$50.00
October 23 – 26, 2023	Pete Crawley	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$318.00 M/IE - \$206.50 Mileage - \$67.68 Parking - \$100.00
October 23 – 26, 2023	Frank Kasyan	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$318.00 M/IE - \$206.50 Mileage - \$67.68 Parking - \$100.00
October 23 – 25, 2023	Jennifer Steffich	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$212.00 M/IE - \$147.50 Mileage – \$67.68 Parking - \$75.00
October 24 – 26, 2023	Lesley Kenney	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$212.00 M/IE - \$147.50 Mileage – \$67.68 Parking - \$75.00
October 24 – 26, 2023	Megan Manetta	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$212.00 M/IE - \$147.50 Mileage – \$67.68 Parking - \$75.00

October 24 – 26, 2023	Jaclyn Puleio	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$212.00 M/IE - \$147.50 Mileage – \$67.68 Parking - \$75.00
October 23 – 26, 2023	Tara Tholen-Lobel	Atlantic City	NJSBA 2023 Workshop	No	Hotel - \$318.00 M/IE - \$206.50 Mileage - \$67.68 Parking - \$100.00

MHS
Professional
Days

Student Action

Field Trips

58. Recommend approval of the field trips listed below: **None for the month**

MHS Field Trips
No Report

Placement of Students on Home Instruction

59. Recommend that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician: **None for the month**

MHS Home
Instruction
No report

Ms. Pollock asked if there was any Old or New Business to come before the Board.

60. Old Business/New Business

Under New Business - Ms. Bossone expressed concern with the height of the fence at the elementary school and feels it is too low. Dr. Kasyan did not feel it was too low; however, a point well taken and he will look into a higher fence for this location.

Old Business /
New Business

61. Board Retreat – *Goals were provided by the administrators earlier in the meeting.*

Ms. Pollock asked for a motion to enter into Executive Session.

Motion was made by Ms. Bossone, seconded by Mr. Burns, and approved by voice vote of all those present in favor to enter into Executive Session at 7:23 p.m.
MOTION CARRIED

62. Executive Session

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

- X 7. Litigation or Contract Matters or Att./Client
- X 8. Personnel Matters (Hiring, Leave of Absence, Resignation, Employee Discipline)
- ___ 9. Imposition of Penalties Upon an Individual

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

Ms. Pollock asked for a motion to reconvene the meeting.

*Motion to
Reconvene*

Motion was made by Mr. Sorino, seconded by Mr. Cattani, and approved by voice vote of all those present in favor to reconvene the meeting at 7:47 p.m. MOTION CARRIED

63. Roll Call

Roll call

<i>Bruce Bolderman</i>	<i>Eugene Cattani</i>	<i>Michael Moran (Spring Lake)- absent</i>
<i>Donna Bossone</i>	<i>Terence Hoverter- absent</i>	<i>Thomas Pellegrino</i>
<i>Martin Burns</i>	<i>Joseph Loffredo- absent</i>	<i>Alexis Pollock</i>
<i>James Carey (SLH)</i>	<i>Joseph Milancewich (Brielle)</i>	<i>Alfred Sorino</i>

Quorum Reached

Ms. Pollock asked for a motion to approve Manasquan Item #64.

Motion was made by Mr. Burns, seconded by Mr. Bolderman, to approve Manasquan Item #64 – Elementary School personnel, as specified in Document 5.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Mr. Hoverter, Mr. Loffredo

MOTION CARRIED

MANASQUAN

Personnel

64. Recommend approval of the Elementary School personnel as per **Document 5.**

*Manasquan
Item #64 –
MES Personnel
Document 5*

Ms. Pollock asked for a motion to approve Manasquan/Sending Districts Item #65.

Motion was made by Mr. Pellegrino, seconded by Mr. Sorino, to approve Manasquan/Sending Districts Item #65 – High School personnel, as specified in Document U.

Roll Call Vote: Ayes (9); Nays (0); Abstain (1) Mr. Pellegrino on Thomas Pellegrino – volunteer athletic assistants; Absent (3) Mr. Hoverter; Mr. Loffredo; Mr. Moran

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

Personnel

65. Recommend approval of the High School personnel as per **Document U.**

*Manasquan /
Sending
Districts' Item
#65
MHS Personnel
Document U*

Ms. Pollock asked for a motion to adjourn.

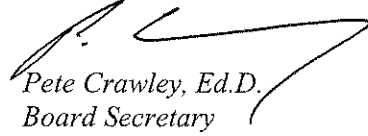
66. Adjournment

Motion to Adjourn.

Motion was made by Mr. Cattani, seconded by Mr. Sorino, and approved by voice vote of all those present in favor to adjourn the meeting at 7:49 p.m.

MOTION CARRIED

Respectfully submitted,


Pete Crawley, Ed.D.
Board Secretary

Adjournment