

**MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION REGULAR
REGULAR PUBLIC BOARD OF EDUCATION MEETING**

Manasquan Borough
Manasquan High School Media Center
November 24, 2015
6:00 P.M.

AGENDA

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Martin Burns

Mark Furey (Belmar)

Colleen Smith

Eugene Cattani

Erik Gardner (SLH)

Alfred Sorino

Kenneth Clayton

Heather Garrett-Muly

Tedd Vitale (Brielle)

Linda DiPalma

Thomas Pellegrino

James Walsh

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.

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.

6. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Committee of the Whole and Closed Executive Session of October 13, 2015 and the Regular Public Meeting and Closed Executive Session of October 20, 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.

7. Student Board Representative Report

8. Presentations

- High School Students of the Month for October – Emma Russo, Senior – Brendan Gillespie, Junior – Erin Weber, Sophomore – Darren Zhou, Freshman
- High School Teacher of the Month for October– Jason Bryant
- Teenager of the Month for November – Elizabeth Homer
- Elementary School Student of the Month for October – Liam Pastelak
- Elementary School Teacher of the Month for October – Marc Reid
- Education Foundation Recognition and Grant Award Process – Presented by the Manasquan Elementary School Education Foundation
- Innovation Lab – Presented by Amy Edwards

9. Superintendent’s Report & Information Items

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

Recommend approval and acceptance of the Superintendent’s Report.

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.

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 **October 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: 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 **October 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 **October 31, 2015** per **Document D**. (The Treasurer of School Moneys Report for the month of **October 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 **October 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 **October** and **November** as recommended by the Superintendent of Schools, as per **Document D**.

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

Purchase Orders for the month of **November 2015** be approved, as per **Document F**.

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

Be It Resolved: that the **Bills (Current Expense)** in the amount of **\$1,239,493.33** for the month of **November 2015** be approved. Records of, checks (**#37258** through **#37263**) and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for **October 2015** at **\$2,298,576.28** and checks (**#37075** through **#37257**).

12. Recommend approval of the 2016 Board of Education meeting dates as per **Document H**.

13. Recommend approval of the creation of Central Fund accounts (3) for the following:

- **History Club**
- **Video Club**
- **STEM Club**

14. Recommend approval of Dr. Smoller, Developmental Pediatrician, to conduct a neuro-developmental pediatric evaluation at a rate of \$450.00 for elementary school student #292917 as part of a Child Study Team Evaluation.

15. Recommend approval of Dr. Smoller, Developmental Pediatrician, to conduct a neuro-developmental pediatric evaluation at a rate of \$450.00 for elementary school student #302923 as part of a Child Study Team Evaluation.

16. Recommend approval of the Comprehensive Maintenance Plan Report, M-1 and Facilities Checklists, as per **Document I**.

17. Recommend acceptance of the Preliminary Eligible Cost Letter from the State of New Jersey Department of Education for State Project No. 2930-050-16-1000 Manasquan High School, as per Document J.
18. Recommend approval to apply for the Future Ready NJ Grant from the New Jersey Department of Education.

Personnel

19. Recommend approval of the Elementary School personnel as per Document K.

Professional Days

20. 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>
2015-2016 School Year	Kathleen Stonaker	To be reimbursed .31 a mile for mileage related to job duties	Job Related Functions	No	Not to exceed \$300.00
December 8, 2015	Laura Wahl Mark Levy Oriana Kopec	Mt. Laurel, NJ	Observe STEM Program	Yes	Mileage - \$113.00 each
December 3, 2015	Kathleen Stonaker	Millstone	Network & Training	No	Mileage - \$8.00
December 8, 2015	Robert Markovitch Kirt Wahl Jestine Jones	Mt. Laurel, NJ	Observe STEM Gr. 7/8	Yes	Mileage - \$39.24 each
December 11, 2015 February 19, 2016 April 8, 2016 June 10, 2016	Ann Marie LaMorticella	Various Locations	G&T Shore Consortium	Yes	None
December 15, 2015	Donna Mead Desiree Faul	Colts Neck, NJ	STEM Training	Yes	Mileage-\$9.92 each Registration-\$200 each
January 14, 2016	Colleen Graziano Margaret Polak	Monroe, NJ	Inclusion Training	No	Mileage-\$19.84 each Registration-\$125 each

Student Action

Field Trips

21. 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>
December 22, 2015	4 th Grade Teachers	Grade 4	Algonquin Theater	Visual Performing Arts	None	None	Student Funds
May 24, 2016	4 th Grade Teachers	Grade 4	Trenton, NJ	Historical Sights	Yes- 1 Nurse	None	Student Funds
June, 2016 (TBD)	Cathy Taft Brianna Snell Jessica Woytowicz Desiree Faul	Grade 4	Bailey Reed House	Manasquan History	None	None	None

April 14, 2016	3 rd Grade Teachers	Grade 3	Liberty Science Center	STEM-Design Process	Yes- 1 Nurse	None	Student Funds
December 22, 2015	3 rd Grade Teachers	Grade 3	Algonquin Theater	Visual Performing Arts	None	None	Student Funds
December 22, 2015	5th Grade Teachers	Grade 5	Algonquin Theater	Visual Performing Arts	None	None	Student Funds
May 16-17, 2016	Richard Kirk	Grade 8	Valley Forge Amish Country Gettysburg	Historical Sights	Yes-7 1-Nurse	2 Buses \$4,800	Central Fund
February 4, 2016	Tom Russoniello Ann Marie LaMorticella	Grade 8 – G&T	Spring Lake Heights School	Geography Tournament	Yes-1	None	None
December 4, 2015 (Date Change)	Laura Wahl	Grade 6 – G&T	Middletown Arts Center	Space Convocation	Yes-1	None	None
December 4, 2015	Ann Marie LaMorticella	G&T	Sea Girt Elementary	G&T Poetry Slam	Yes-1	None	None
January 13, 2016	Laura Wahl	G&T Robotics	Spring Lake Heights School	STEM Activities	Yes-1	None	G&T Funds

Placement of Students on Home Instruction

22. **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

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

General Items

24. **Recommend approval of the Resolution providing for a Special School District Election to be held on January 26, 2016 for consideration of Two Bond Proposals by the legally qualified voters of the school district, as per Document M.**

MANASQUAN/SENDING DISTRICTS

General Items

25. **Recommend** approval of obsolete equipment as per **Document 1.**
26. **Recommend** approval of the 2015-2019 Strategic Plan as presented on November 17, 2015.
27. **Recommend** approval of the **Memorandum of Agreement** with Law Enforcement Officials and the Manasquan School District for the **2015-2016** School Year (on file at the Board of Education office).

28. **Recommend** approval of the creation of Central Fund account for the following:

- Hands Together Club

29. **Recommend approval of the 2015-2016 Aquatics Facility Rental Agreement with the Atlantic Club, in the estimated amount of \$15,710 (contract pending attorney review).**

30. **Recommend approval of the following programs:**

- Winter Pep Band
- Competition Cheer Club (at no cost to the district)

Personnel

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

Professional Days

32. **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>
April 12, 2016	Lynn Coates	Mt. Laurel	NJASBO	No	Mileage - \$37.37
December 3, 2015	Lynn Coates Kim Read	Robbinsville	Affordable Care Act	No	Mileage - \$21.51 each
December 3, 2015	Susan Lord Van Note	Millstone	LDTTC Consortium	No	Mileage - \$16.00
November 20, 2015	Susan Lord Van Note Robert Kehoe	Hamilton	Open House	No	Mileage - \$25.50 each
January 7, 2016	Susan Lord Van Note	Lincroft	Disability Services	No	Mileage - \$11.54
January 16-19, 2016	Richard Read	Chicago, IL	Cenergistic Conference	Yes	Tolls - \$25.00 Parking - \$54.00 Mileage - \$41.47 Baggage - \$110.00 Seat - \$40.00 Meals-\$192.00
October 28, 2015	Amy Edwards Carrie Eastmond	MHS Media Center	Power Save Grant	Yes	None
November 13, 2015	Claire Kozic	MHS Gym	Blood Drive	Yes	None
December 4, 2015	James Fagen	Princeton	NJCHE History Conference	Yes	Mileage - \$18.37 Registration - \$75.00
December 4, 2015	Jason Bryant	Princeton	NJCHE History Conference	Yes	Registration - \$75.00
December 2015	Harry Harvey	Oratory Prep Summit, NJ	Cinema Studies	Yes	Mileage - \$38.75
November 19, 2015	Bernard Bigley	Eatontown, NJ	Efficiency Conference	No	Registration - \$ 30.00

Student Action

Field Trips

33. **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>
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December 10, 2015	Allyson Griffith	Spanish 11/12	NYC	Museum of Modern Art	Yes-2	None	Spanish Club and Student Funds
November 16 and 23, 2015	Lisa Crowning	Academic Team	Donovan Catholic	Academic Competition	None	1-2 Buses at \$350each Reg @ \$400	None
December 7, 2015	Jill Santucci	Peer Leaders	First Presbyterian	Peer Training	Yes-1	None	None
March 6, 2016	Alan Abraham	Marching Band	Belmar, NJ	St. Patrick's Day Parade	None	2 Buses at \$275 each	None
March 12, 2016	Alan Abraham	Marching Band	Seaside Park, NJ	St. Patrick's Day Parade	None	2 Buses at \$275 each	None
May, 2016 (TBD)	Alan Abraham	Jazz Band	Spring Lake Heights Schools	Recruitment Tour	Yes-1	1 Bus - \$350	None
May, 2016 (TBD)	Alan Abraham	Jazz Band	Baltimore, MD	Performance	Yes-1	1 Bus - \$1,250	None
May 28, 2016	Alan Abraham	Marching Band	Bradley Beach, NJ	Memorial Day Parade	None	1 Bus - \$350	None
May 30, 2016	Alan Abraham	Marching Band	Manasquan	Memorial Day Parade	None	2 Buses at \$150 each	None
June 4, 2016	Alan Abraham	Marching Band	Wildwood, NJ	Elks Convention Parade	None	None	None
June 19, 2016	Alan Abraham	Jazz Band	Belmar, NJ	Blues & Seafood Festival	None	None	None
December 3, 2015	Pamela Grandinetti	Special Ed Gr. 9-12	NYC	911 Memorial	Yes-4	2 Buses at \$550 each	Student Funds
March 1-2, 2016	James Fagen	History	St. Peter's University	Model UN Conference	Yes-2	Bus -\$1,100 Registration-\$1400	None
March 18, 2016	James Fagen	History	NYC	Fraunces Museum	Yes-4	None	Student Funds

Placement of Students on Home Instruction

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

#192907	Grade 9	October 26, 2015 – December 23, 2015 (Medical)
#192798	Grade 9	November 19, 2015 – December 23, 2015 (Medical)
#182806	Grade 10	October 26, 2015 – December 23, 2015 (Medical)
#171861	Grade 11	October 13, 2015 – November 20, 2015 (Medical)
#162534	Grade 12	September 30, 2015 – January 20, 2016 (Medical)

Financials

35. Recommend acceptance of the following **High School Central Funds Report** for the month ending **October 31, 2015** as per **Document 3**.

36. Old Business/New Business

37. Public Forum

38. Executive Session

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

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

WHEREAS, the length of the Executive Session is estimated to be sixty (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
- ___ 5. Acquisition of Real Property or Investment of Fund
- ___ 6. Public Safety Procedures
- ___ 7. Litigation or Contract Matters or Att./Client Privilege
- ___ 8. Personnel Matters
- ___ 9. Imposition of Penalties Upon an Individual

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

39. Adjournment

Motion to Adjourn