MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Manasquan Borough New Jersey March 20, 2012

Manasquan Elementary School Cafeteria 7:00 p.m.

Work Agenda

1. Call to Order

Opening Statement: Pursuant to New Jersey Administrative Code, Title 10, Chapter 4, Subchapter 10, notice of this meeting has been provided by publication in the Asbury Park Press, and 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

Julia Barnes, Thomas Bauer, Trisha Brown, Jack Campbell, Michele Degnan-Spang, Linda DiPalma, Mark Furey, Michelle LaSala, Christine Muly, Jim Smith, Katherine Verdi, John Winterstella

4. Statement to 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, almost without exception, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and the Superintendent of Schools to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it 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.

5. Acceptance of Minutes

03/27-01

Recommend **approval** of the acceptance of the minutes of the Open Agenda Work Session and Closed Executive Session of Tuesday, February 21, 2012, and the Regular Open Business Meeting and Closed Executive Session of Tuesday, February 28, 2012. Closed Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed session no longer exist.

6. Presentations

3/20/2012 - Budget Presentation 3/27/2012 - Squan- a-Thon 3/27/2012 - Final Budget Presentation

7. Reports

Code of Conduct/SRO Committee

8. Superintendent's Report & Information Items

<u>03/27-02</u> Recommend **approval** of the acceptance of the Superintendent's Reports as listed below:

Enrollment Report – **Document** <u>A</u>
Suspension, Bus & Fire Drill Reports- **Document** <u>B</u>
HIB Report **Document** <u>C</u>

9. Public Comment on Agenda

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. 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.

10. <u>Manasquan</u>

03/27-03	Recommend approval of the Elementary School personnel as specified in Document $\underline{\mathbf{D}}$.
03/27-04	Recommend approval of the Elementary School Professional Days and Field Trips submitted as per $-$ Document \underline{E} .
03/27-05	Recommend the approval to renew agreement to Middlesex Regional Educational Services Commission for nonpublic services for SY 2012-2013, as per agreement on file in the Board Office.

- Recommend approval of the submission of a grant application for the 2012 Safety Grant Program through the New Jersey School Boards Association Group's MOCSSIF Subfund for the purposes described in the application, In the amount of \$7,091.32 for the period July 1, 2012 through June 30, 2013. (The funds will be used toward security cameras.)
- O3/27-07

 Recommend acceptance of the following Financial Reports,

 Elementary School Central Funds Report and Payment and

 Confirmation of Bills (Capital Expense) as noted in A, B. and C:
 - A) Secretary's Financial & Investment Report as per Document ___.
 - B) Elementary School Central Funds Report as per **Document** _____
 - C) Bills and Confirmation of Bills (Capital Expense)
 - A) The Business Administrator/Board Secretary certifies that as of **February 29, 2012** 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.
 - A) 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 \$2,020,515.80 and that the 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.

Be It Resolved: Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education of the Borough of Manasquan accepts the Business Administrator/Board Secretary's certification as of February 29, 2012 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 February 29, 2012 per Document ____. (The Treasurer of School Moneys Report for the month of February 2012 is on file in the Business Office and is in balance with the Secretary's Report)

Pursuant to N.J.A.C. 6:20-2A.10(e), we the members of the Board of Education of the Borough of Manasquan, County of Monmouth, after having reviewed the Report of the Secretary and upon consultation with the appropriate officials, certify that as of February 29, 2012 it is to the best of our knowledge that no major account fund has been expended 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 2011-2012 budgets for February and March as recommended by the Superintendent of Schools, as per Document _____.

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B) Recommend acceptance of the Elementary School Central Funds Report for the month ending February 29, 2012, as per Document <u>H</u>.

C)	Be It Resolved: that the Bills (Capital Expense) in the amount of
	for March 2012 be approved. Record of checks
	(#), distributions are on file in the Business Office.
	Confirmation of Bills (Capital Expense) for February 2012 at S 0 and checks (#).

11. Manasquan/Sending Districts

03/27-08	Recommend approval of the High School personnel as specified in Document 1.
03/27-09	Recommend approval of the High School Professional Days and Field Trips submitted as per Document 2.
03/27-10	Recommend approval of the students for treatment and/or placement as prescribed by the Child Study Team — as per Document 3.
<u>03/27-11</u>	Recommend approval for The Danielson Group to provide a two day workshop for Observation Skills Training/Framework for Teaching at a fee of \$6500.00.
<u>03/27-12</u>	Resolved: that the Manasquan Board of Education recognizes the Teacher of the Year Recipients Cathy Taft, Elementary School and Maryann Freda, High School, and further recommend approval to award said recipients \$250.00 each to match the \$250.00 given to each teacher from the PTO's to be spent on an additional piece of equipment or material selected by them for classroom use.
03/27-13	Recommend approval of the re-adoption of the final 2012-2013 School District Budget, as per Document
03/27-14	Recommend approval to advertise for bids for 2012-13 Trash Collection Services and 2012-13 Printing Services.
03/27-15	Recommend approval to purchase technology equipment from CDWG for the Manasquan High School, as per Document
<u>03/27-16</u>	Recommend approval to purchase technology equipment from Dell for \$18,745.49 (\$16,068.00 will be charged to Carl D. Perkins Grant).
03/27-17	Recommend approval of the contract with for the Replacement of Data Wiring, in accordance with specification, as per Document
03/27-18	Recommend acceptance of the following High School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills
DRAFT	(Current Expense) as noted in A, B, C and D.

	 A) High School Central Funds Report as per Document B) Purchase Orders as per Document C) Cafeteria Report as per Document D) Bills and Confirmation of Bills (Current Expense)
	A) High School Central Funds Report for the month ending February 29, 2012 as per Document
	B) Purchase Orders for the month of March 2012, be approved, as per Document
	C) Recommend acceptance of the Cafeteria Report for the month ending February 29, 2012, as per Document
	D) Be it Resolved: that the Bills (Current Expense) in the amount of \$000000000 the month of March 2012 be approved. Records of Checks (#00000 - #0000) and distributions are on file in the Business Office.
	Confirmation of Bills (Current Expense) for February 2012 at \$\frac{\$0000000}{2}\$ and checks (\frac{#00000-#00000}{2}).
12.	Old Business/New Business
13.	Public Forum
14.	Sunshine Law Resolutions
that po	pen Public Meetings Act, N.J.S.A. 10:4-6 et seq. allows for the exclusion of the public from ortion of a public meeting when certain matters which might endanger the public interest or e deprivation of individual rights are discussed; and
the res	pard of Education wishes to discuss the following matters in a non-public closed meeting with sulting discussion being made public when a proper conclusion has been reached and there onger a need for confidentiality:
1. 2.	Matters rendered expressly confidential by state or federal law or a rule of court. Matters in which the release of information would impair a right to receive funds from the United States Government.
<u>X</u> 3.	Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy unless the affected individual or his or her parent or guardian shall request in writing that the matter be disclosed at a public meeting.
4.	(Student Discipline) Pending or anticipated negotiations concerning a collective bargaining agreement
5.	with the Association. Any matter involving the purchase of real property with public funds, the setting of
6.	banking rates or investment of public funds. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of law.

Any pending or anticipated litigation or contract negotiations other than collective

bargaining contract negotiations in which the Board of Education is or

9.	become a party or any matter falling within the attorney-client privilege to the extent confidentiality is required in order for the attorney to exercise his or her ethical duties as an attorney. Any matter involving the employment, appointment, termination of employment and the conditions of employment, evaluation or disciplining of any specific employee, unless the individual employee requests in writing that the matter be discussed at a public meeting. (Employee Discipline) Any deliberations that may result in the imposition of a civil penalty or suspension.
NOW, executive Manasquest 40 minus 40 execution	Any appointment of a public official. THEREFORE, BE IT RESOLVED, the Manasquan Board of Education will hold a closed we session immediately in the Board Conference Room, located at 167 Broad Street, quan, New Jersey. It is anticipated that the closed session will not last longer than nutes. [Action may be taken during the public portion of the meeting following the recess of cutive session] or [the Board of Education will not be returning to public session after the session].
Ayes: Nays: Absent Date:	

15. Adjournment

03/27-19 Motion to Adjourn



MANASQUAN PUBLIC SCHOOLS FEBRUARY 29, 2012 ENROLLMENT REPORT (GRADE SIZES) ELEMENTARY SCHOOL

		ELEM	IENTARY SO		_	
Grade				(Comparative Figures - ES	
Kdg	75	(4 sections)		September	2000	695
1st	55	(3 sections)		September	2001	695
2nd	71	(4 sections)		September	2002	691
3rd	78	(4 sections)		September	2003	691
4th	68	(3 sections)		September	2004	681
5th	63	(3 sections)		September	2005	703
		•		September	2006	688
6th	87	(4 sections)		•		
7th	78	(4 sections)		September	2007	684
8th .	95	(4 sections)		September	2008	696
Pre-Schl. Hand.	7	(1 section)		September	2009	709
LD	5			September	2010	684
Total	682			September	2011	677
			HIGH SCI	<u>-100L</u>		
		Grade 9	Grade 10	Grade 11	Grade 12	Totals
Avon		4	6	6	9	25
Belmar		26	27	24	28	105
Brielle		70	68	54	63	255
			17	11	7	
Lake Como		18				53
Manasquan		64	76	60	74	274
Sea Girt		12	9	10	10	41
Spring Lake		9	18	17	15	59
Spring Lake Heights		31	34	21	40	126
Parent Paid		1	3	1	0	5
LLD (Learning/Lang, D	isabilities)	6	5	1	· 1	13
Sub-totals	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	241	263	205	247	956
OGD TOTALS		2	200	200		000
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Shared-time:		0	0	0	0	0
Avon		0	0	0	0	0
Belmar		3	1	5	4	13
Brielle		0	2	4	2	8
Lake Como		1	1	0	5	7
Manasquan		0	2	3	1	6
Sea Girt		0	0	0	0	0
Spring Lake		0	0	1	0	1
Spring Lake Heights		0	1	2	0	3
Parent Paid		0	0	0	0	0
LLD/Voc shared time		2	1	3	1	7
Sub-totals		6	8	18	13	45
Sup-totals		O	U	10	10	40
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High School Totals		241	211	223	200	1001
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		September	2002		1059	
		September	2003		1078	
		September	2004		1063	
		September	2005		1047	
		September	2006		1052	
		•				
		September	2006		1052	
		September	2007		1025	
		September	2008		1028	•
		September	2009		1016	
		September	2010		1028	
		September	2011		1022	
		ochiguna	2011		1022	

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DISTRICT TOTAL: February 2012 = 1,683 (January 31, 2012 = 1,690)

MANASQUAN SCHOOLS COMPARISON OF ATTENDANCE PERCENTAGES

	<u> AGE</u>																
ş	ABSENTEE AVERAGE	668.353	665.056	2.299	656.65	661.222	653.167	659.529	653.824	658.526	654	658.533	653.75	629.609	655.933	668.095	607.111
ELEMENTARY SCHOOL	ADE	681.235	679.944	684.55	677.3	685.444	681.944	685.294	683.176	687.105	683.4	691.067	680.813	691.739	689.067	689.19	630.094
	PERCENTAGE	98.109	97.745	97.392	96.84	96.304	95.682	96.086	95.48	95.779	95.383	95.148	95.704	95.198	95.046	96.794	96.211
1000000		Sep-10	Sep-11	Oct-10	October 2011	Nov-10	Nov-11	Dec-10	Dec-11	Jan-11	Jan-12	Feb-11	Feb-12	Mar-11 Mar-12	Apr-11 Apr-12	May-11 May-12	Jun-11 Jun-12
	<u>AGE</u>																
	ABSENTEE AVERAGE	34	40	20	48	52	42	58	54	57	50	57	63	55	50	65	40
HIGH SCHOOL	ADE	1007.17	1003	957.18	991.48	1012.31	985.94	1010.59	983.97	1011.47	985.4	1010.63	981.19	1009.35	957.9	1006.66	1006.36
entres	PERCENTAGE	95.9	95.54	94.22	94.7	93.8	95.3	93.07	94.02	92.87	94.29	92.89	93.04	92.81	93.29	91.53	94.1
		Sep-10	Sep-11	Oct-10	Oct-11	Nov-10	Nov-11	Dec-10	Dec-11	Jan-11	Jan-12	Feb-11	Feb-12	Mar-11 Mar-12	Apr-11 Apr-12	May-11 May-12	Jun-11 Jun-12

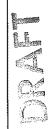


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ELEMENTARY SCHOOL SUSPENSIONS BY MONTH

	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APRIL	MAY	JUNE	TOTAL
Tardy											
Profanity											
Cut Detention/Cut Class											
Leaving School Grounds		ر									
Smoking											
Willful Disobedience											
Truant		1									
Forged Note											
Fighting			2		<u> </u>						
Conduct of Such Character											
Destruction of School and Personal Property					-			<u> </u>			
Threatening Staff Member											
Threatening Student											
Disturbance in Class											
Harrassment of Student				1							
Possession of Drug/Alcohol											
Insubordination											
Possession of Stolen Property	1			1							
Possession of a Weapon											
Simple Assault	1		1								
TOTAL	2	1	3	2	0]				8

ELEMENTARY SCHOOL SUSPENSIONS BY GRADE

	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
Tardy						
Profanity						
Cut Detention/Cut Class						
Leaving School Grounds						
Smoking						
Willful Disobedience						
Truant					1 2	
Forged Note						
Fighting					l	
Conduct of Such Character Destruction of School and Personal Property						
Threatening Staff Member						
Threatening Student		<u> </u>				
Disturbance in Class						
Harrassment of Student Possession of Drug/Alcohol						
Insubordination Possession of Stolen Property						
Possession of a Weapon						
Simple Assault						
TOTAL	0	0	0	0	0	0



MANASQUAN SCHOOL DISTRICT FIRE DRILL REPORT 2010 - 2011 School Year

HIGH SCHOOL

HIGH SCHOOL				
DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL	<u>COMMENTS</u>	SECURITY DRILLS
SEPTEMBER 9	9:15	8 minutes	FireDrill	
SEPTEMBER 19	1:20 PM	25 minutes		Evacuation
OCTOBER 7	1:20 PM	8 minutes	FireDrill	
OCTOBER 26	9:23	28 minutes		Evacuation
NOVEMBER 21	8:08	8 minutes	Fire Drill	
NOVEMBER 18	1:19 PM			Bomb Threat
DECENIBER 6	1:32PM	7 minutes	Fire Drill	
DECEMBER 19	9:15			Lockdown
JANUARY 10	8:12	6 minutes	Fire Drill	
FEBRUARY 22	7:45			Lockdown
FEBRUARY 27	1:20	7 minutes	Fire Drill	
MARCH				
MARCH				
APRIL				7
APRIL				
MAY				
MAY			 	
JUNE				
JUNE				
JOINE	 			-
ELEMENTARY	SCHOOL			
DATE OF DRILL				
SEPTEMBER 9	TIME OF DRILL	LENGTH OF DRILL	<u>COMMENTS</u>	SECURITY DRILL
SEPTEMBER 16	10:15 AM	6 minutes	Fire Drill	
SEPTEMBER 26	1:00 PM	30 minutes		Evacuation Drill
OCTOBER 6	9:00 AM	6 minutes	Fire Drill	
OCTOBER 14	9:45 AM	30 minutes		Lockdown Drill
OCTOBER 24	10:00 AM	6 minutes	Fire Drill	
NOVEMBER 9	1:30 PM	6 minutes	Fire Drill	
NOVEMBER 17	1:39 PM	6 minutes	Fire Drill	
NOVEMBER 30	10:30 AM	30 minutes		Evacuation Drill
DECEMBER 9	9:25 AM	5 minutes	Fire Drill	
DECEMBER 16	8:45 AM	5 minutes	Fire Drill	
JANUARY 6	1:15 PM	30 minutes		Lockdown Drill
JANUARY 23	10:40 AM	5 minutes	Fire Drill	
JANUARY	2:00 PM	30 minutes		Lockdown Drill
FEBRUARY 7	9:00 AM	6 minutes	Fire Drill	
FEBRUARY 28	9:30 AM	30 minutes	. = = : :::	Lockdown Drill
MARCH				
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MANASQUAN SCHOOL DISTRICT HIB REPORT, March 27, 2012

MHS

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Discipline/remediation	Counseling				
Determination	Not HIB				
Student ID accused	14799				
Student ID Victim	151142				
Date of report	2/23/2012				
Case #	24	 			

All victims received counseling.



ELEMENTARY SCHOOL REQUESTS FOR FIELD TRIPS SUBMITTED MARCH 2012

DIHER	9	ornoerits
OTHER BD COSTS	<u>.</u>	S
8	<u>.</u>	2
PURPOSE	To provide students with hands on experience with various aquatic	ecosystems
DESTINATION	A 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Carriden Aquarium
SUBJECT		oill Grade
NAME		Darbara Olarke
DATE	() ()	3-Apr-12

SUB COSTS	rder No None	\$90 registration
PURPOSE	Sensory Processing Disorder	1
ASSIGNMENT / DESTINATION	Spring Lake	
NAME	Jiii Wells	
DATE	9-May-12	

HIGH SCHOOL REQUESTS FOR FIELD TRIPS SUBMITTED MARCH 2012

OTHER FUND	
OTHER BD COSTS	\$375 transportation
SUB	S
PURPOSE	To compete in the "Shore Bow" No
DESTINATION	Rutaers
SUBJECT	Marine Science
NAME	Eric Wasnesky
DATE	3-Mar-12

HIGH SCHOOL REQUESTS FOR PROFESSIONAL DAYS SUBMITTED MARCH 2012

OTHER BD. COSTS	None	\$50 registration \$11.70/ea. mileage	\$24.18 mileage \$24.18 mileage \$25.05 mileage	\$90 registration \$11.71 ea. mileage		\$20.25 mileage	\$20.25 mileage	\$150 registration \$67.89 mileage \$20 parking	\$30 registration \$11.71 mileage
S	Yes	S S	S S	Yes - 1		S S	No	°Z	Š
PURPOSE	International workshop on addressing youth suicides	Monmounth County Roundtable	Cisco Bring Your Own Device Seminar	Teacher of the Year Luncheon	TION REQUESTS FOR PROFESSIONAL DAYS	NJ Council of Education	Garden State Coalition of Schools	Annual NJASBO Workshop	Teacher of the Year Luncheon
ASSIGNMENT/ DESTINATION	New York City	Red Bank	Iselin	Shadowbrook	IISTRATION REQUESTS	Monroe Township	Monroe Township	Atlantic City	Shadowbrook
NAME	Susan Tellone	Margaret Polak	Jesse Place Frank Scott Jamie Egan	Rick Coppola Maryann Freda	CENTRAL ADMINISTRA	Geraldine Margin	Geraldine Margin	Margaret Hom	Geraldine Margin
DATE	9-Mar-12	23-Mar-12	28-Mar-12	18-May-12		30-Mar-12	30-May-12	June 6, 7, 8, 2012	18-May-12

