

**MANASQUAN SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

Manasquan Borough  
New Jersey  
January 24, 2012

Manasquan Elementary School  
Cafeteria  
7:00 PM

**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

**5. 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. When the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education for discussion it is placed on the work agenda. Only after a full discussion by the Board is action taken.

**6. Acceptance of Minutes**

01/24-01      Recommend **approval** of the acceptance of the minutes of the Open Agenda Work Session and Closed Executive Session of Tuesday, December 13, 2011 and the Regular Open Business Meeting of Tuesday, December 20, 2011.

**7. Presentations**

## 8. Reports

January 24, 2012 – Progress towards School Goals  
January 24, 2012 - 2011- 2012 Budget update

## 9. Superintendent's Report & Information Items

01/24-02 Recommend **approval** of the acceptance of the Superintendent's Reports as listed below:

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

## 10. Public Forum

Time may be allocated for public comment at this meeting. Each speaker may be allotted a 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 in keeping with the conduct of a proper and efficient meeting. The Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee. This public forum is limited to comment on items included in this agenda only.

## 11. Manasquan

01/24-03 Recommend **approval** of the **Elementary School personnel as specified in Document D**.

01/24-04 Recommend **approval** of the **Elementary School Professional Days and Field Trips** submitted as per – **Document E**.

01/24-05 Recommend **approval** of the **2011-2012 transportation contract** and agreements beginning January 17, 2012 and ending June 30, 2012, as per **Document F**.

01/24-06 Recommend **approval** of Dr. Pietrucha, Neurologist, to conduct neurological evaluation at a rate of **\$175.00** for elementary student #121403 as part of a Child Study Team Evaluation.

01/24-07 Recommend **approval** to submit the **2011-2012 application for Extraordinary Aid**.

- 01/24-08 Recommend **approval to amend** the amount of district taxes approved on the December 20, 2011 agenda to reflect the correct amount of taxes due as **\$2,553,365.80**. (Changed from \$3,086,215.80).
- 01/24-09 Recommend **approval** of the submission of the final report of NCLB for the 2010-2011 SY.
- 01/24-10 Recommend **approval** to appoint and contract with \_\_\_\_\_ to provide mechanical and electrical engineering services for the Proposed Boiler Replacement at the Manasquan Elementary School, in an amount not to exceed \$ \_\_\_\_\_.
- 01/24-11 Recommend **approval** to advertise to solicit **bids** for the Elementary School Boiler Replacement Project.
- 01/24-12 Recommend **approval** for the **carry-over** of non-public funds from the **FY 2011-12 IDEA** grant in the amounts of **\$6,718.99** in Basic and **\$1,691.16** in Preschool.
- 01/24-13 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 G** .  
B) Elementary School Central Funds Report as per **Document H** .  
C) Bills and Confirmation of Bills (Capital Expense)

- A) The Business Administrator/Board Secretary certifies that as of  
B) **December 31, 2011**, 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 **December 31, 2011** 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 **December 31, 2011** per **Document G** . (The Treasurer of School Moneys Report for the month of **December 2011** 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 **December 31, 2011** 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 **December** and **January** as recommended by the Superintendent of Schools, as per **Document G**.

C) **Recommend acceptance** of the **Elementary School Central Funds Report** for the month ending **December 31, 2011**, as per **Document H**.

C) **Be It Resolved:** that the **Bills (Capital Expense)** in the amount of **\$ 26,300.000** for **December 2011** be approved. Record of checks (**# 1259**), distributions are on file in the Business Office.

**Confirmation of Bills (Capital Expense) for November 2011 at \$00.00 and checks (# N/A).**

## 12. Manasquan/Sending Districts

- 01/24-14 Recommend **approval** of the **High School personnel** as specified in **Document 1**.
- 01/24-15 Recommend **approval** of the **High School Professional Days and Field Trips** submitted as per **Document 2**.
- 01/24-16 Recommend **approval** of the students for treatment and/or placement as prescribed by the **Child Study Team** – as per **Document 3**.
- 01/24-17 Recommend **approval** of reimbursement in the amount of **\$235.00** to student #5419 (class of 2011) for lost Ice Hockey uniform, recently found and returned in good condition.
- 01/24-18 Recommend **approval** for Alternative Micrographics, Inc. to transfer Special Education student records to microfiche at a cost of **\$18,199.25**.
- 01/24-19 Recommend **approval** to appoint **Fraytac, Veisz, Hopkins & Duthie, P.C.** (FVHD), to develop bid specifications, oversee the bidding process and provide construction administration of the High School roofing project, not to exceed **\$73,100.00** plus soft costs.
- 01/24-20 Recommend **approval** of the **1<sup>st</sup> reading** of **revised Manasquan Board of Education Bylaws and Policies** as listed below, available at the Board of Education office:

## **BYLAWS**

0155 – Board Committees

## **POLICIES**

2438 – Student in Good Standing

01/24-21 Recommend **approval** of the **2nd reading** and adoption of **new Manasquan Board of Education Policies** as listed below, available at the Board of Education office:

5519 - Dating Violence at School

6472 - Tuition Assistance

01/24-22 Recommend **approval** of the **2nd reading** of **revised Manasquan Board of Education Bylaws and Policies** as listed below, available at the Board of Education office:

## **BYLAWS**

0168 – Recording Board Meetings

## **POLICIES**

6320 – Purchase Subject to Bid

6424 - Emergency Contracts

8505 - School Nutrition

9180 - School Volunteers

9181 - Volunteer Athletic Coaches and Co-Curricular Activity  
Advisors/Assistants

01/24-23 Recommend **approval** of Technology Purchases in accordance with State and WSCA contracts and Middlesex Regional ESC Co-operative, in the amount of **\$67,657.43**, as per Document **4**.

01/24-24 Recommend **approval** for Service Works Inc. (SWI) – (State Contract #65177) to upgrade the originally proposed security monitor to a 27” Widescreen Monitor, in the amount of **\$122.00**, and provide four (4) additional cameras and video intercom, in the amount of **\$8,200.00** as per **Document 5** and proposal on file in the Business Office. A portion of this purchase will be funded through the NSBAIG’S 2011 Safety Grant Award of **\$6,273.10**, with the balance funded through the current operating budget.

01/24-25 Recommend **approval** to appoint **Robert T. Clarke, of Apruzzese, McDermott, Mastro & Murphy, P.C.** to represent the Manasquan Board of Education in the upcoming negotiations and to provide Negotiations Attorney Services at an hourly rate of \$175.00 in addition to other expenses incurred and billed as per attorney fee schedule.

- 01/24-26 Recommend approval to move annual school election to November as per **Document 6**.
- 01/24-27 Recommend **approval** of the resolution to request a waiver of compliance with respect to the Manasquan School District's participation in the **Special Education Medicaid (SEMI) Program** for the **2012-13** school year, as per **Document 10**. (Participation would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2012-2013 budget).
- 01/24-28 Recommend **approval** to advertise to solicit **bids** for the High School Roofing Project.
- 01/24-29 **Recommend acceptance** of the following **High School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense)** as noted in **A, B, C and D**.

- A) High School Central Funds Report as per **Document 7**.
- B) Purchase Orders as per **Document 8**.
- C) Cafeteria Report as per **Document 9**.
- D) Bills and Confirmation of Bills (Current Expense)

A) **High School Central Funds Report** for the month ending **November 30, 2011**, as per **Document 7**.

B) **Purchase Orders** for the month of **January 2012**, be approved, as per **Document 8**.

C) **Recommend acceptance** of the **Cafeteria Report** for the month ending **December 31, 2011**, as per **Document 9**.

D) **Be it Resolved:** that the **Bills (Current Expense)** in the amount of **\$1,396,520.17** the month of **December, 2011** be approved. Records of Checks (**#30164- #30295**) and distributions are on file in the Business Office.

**Confirmation of Bills (Current Expense)** for **November 2011** at **\$2,178,047.13** and checks (**#30031 - #30163**).

13. **Old Business/New Business**

14. **Public Forum**

15. **Sunshine Law Resolutions**

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW THEREFORE BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss the following matter(s) concerning:

- Matters rendered confidential by state or federal law
    - Personnel (20 minutes)
  - Appointment of a public official
  - Matters covered by the attorney-client privilege
  - Pending or anticipated litigation
  - Pending or anticipated contract negotiations
  - Protection of the safety or property of the public
  - Matters in which the release of information would impair a right to receive funds from the United States Government
  - Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
  - Possible imposition of a civil penalty or suspension
  - Student Hearing
- BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

## **16. Adjournment**

01/24-30 Motion to Adjourn

**MANASQUAN PUBLIC SCHOOLS**  
**December 23, 2011 ENROLLMENT REPORT (GRADE SIZES)**

**ELEMENTARY SCHOOL**

Grade	Comparative Figures - ES				
	2011	Sections	Month	Year	2010
Kdg	76	(4 sections)	September	2000	695
1st	55	(3 sections)	September	2001	695
2nd	71	(4 sections)	September	2002	691
3rd	80	(4 sections)	September	2003	691
4th	68	(3 sections)	September	2004	681
5th	64	(3 sections)	September	2005	703
6th	87	(4 sections)	September	2006	688
7th	78	(4 sections)	September	2007	684
8th	95	(4 sections)	September	2008	696
Pre-Schl. Hand.	6	(1 section)	September	2009	709
LD	5		September	2010	684
<b>Total</b>	<b>685</b>		September	2011	677

**HIGH SCHOOL**

	Grade 9	Grade 10	Grade 11	Grade 12	Totals
Avon	6	6	6	9	27
Belmar	26	25	25	29	105
Brielle	70	70	54	63	257
Lake Como	18	16	11	7	52
Manasquan	64	76	60	75	275
Sea Girt	11	9	10	10	40
Spring Lake	9	18	18	15	60
Spring Lake Heights	32	34	21	41	128
Parent Paid	1	3	1	0	5
LLD (Learning/Lang. Disabilities)	6	5	1	1	13
<b>Sub-totals</b>	<b>243</b>	<b>262</b>	<b>207</b>	<b>250</b>	<b>962</b>
<b>Shared-time:</b>					
Avon	0	0	0	0	0
Belmar	3	3	4	4	14
Brielle	0	1	4	2	7
Lake Como	1	1	0	5	7
Manasquan	1	1	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
<b>Sub-totals</b>	<b>7</b>	<b>8</b>	<b>17</b>	<b>13</b>	<b>45</b>
<b>High School Totals</b>	<b>250</b>	<b>270</b>	<b>224</b>	<b>263</b>	<b>1007</b>

Comparative Figures - HS

September	2000	913
September	2001	971
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

DISTRICT TOTAL: December 2011 = 1,692

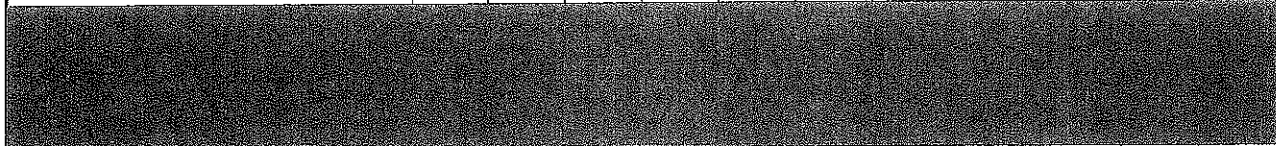
(November 30, 2011 = 1,688)



**MANASQUAN SCHOOLS**  
**COMPARISON OF ATTENDANCE PERCENTAGES**

HIGH SCHOOL			ELEMENTARY SCHOOL		
<u>PERCENTAGE</u>	<u>ADE</u>	<u>ABSENTEE AVERAGE</u>	<u>PERCENTAGE</u>	<u>ADE</u>	<u>ABSENTEE AVERAGE</u>
Sep-10	1007.17	34	98.109	681.235	668.353
Sep-11	1003	40	97.745	679.944	665.056
Oct-10	957.18	50	97.392	684.55	667.7
Oct-11	991.48	48	96.84	677.3	656.65
Nov-10	1012.31	52	96.304	685.444	661.222
Nov-11	985.94	42	95.682	681.944	653.167
Dec-10	1010.59	58	96.086	685.294	659.529
Dec-11	983.97	54	95.48	683.176	653.824
Jan-11	1011.47	57	95.779	687.105	658.526
Jan-12					
Feb-11	1010.63	57	95.148	691.067	658.533
Feb-12					
Mar-11	1009.35	55	95.198	691.739	659.609
Mar-12					
Apr-11	957.9	50	95.046	689.067	655.933
Apr-12					
May-11	1006.66	65	96.794	689.19	668.095
May-12					
Jun-11	1006.36	40	96.211	630.094	607.111
Jun-12					

MANASQUAN HIGH SCHOOL TARDIES 2011-2012										
TIMES TARDY	SEPT	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY	JUNE
1	129	171	179	222						
2	54	66	61	69						
3	24	48	37	29						
4	14	26	10	12						
5	7	13	7	14						
6	2	7	4	5						
7	1	3	2	4						
8	0	2	2	0						
9	0	0	0	0						
10	1	1	1	0						
11				1						
12				1						
13										
14										
15										
16										
17										
18										
19										
20										
21										
22										
23										
24										
25										
<b>TOTAL STUDENTS</b>	<b>232</b>	<b>337</b>	<b>303</b>	<b>357</b>						
<b>TOTAL TARDIES</b>	<b>429</b>	<b>705</b>	<b>551</b>	<b>646</b>						



HIGH SCHOOL SUSPENSIONS BY MONTH											
	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MAR.	APR.	MAY	JUNE	TOTAL
FIGHTING	2	2	1	2							7
DISRESPECTFUL TO STAFF/PROFANITY	1	1	1	1							4
POSSESSION & USE OF DRUGS	1	1	1								3
UNDER THE INFLUENCE	1	0	1								2
LEWD/OBSCENE BEHAVIOR		1									1
TRUANCY		1									1
CUTTING CLASS		2	1	2							5
FAILURE TO REPORT TO SATURDAY DETENTION			8	5	13						26
LEAVING SCHOOL GROUNDS		1		1							2
ACCUMULATION OF DEMERITS			3	1							4
VERBAL THREAT TO ANOTHER STUDENT				1							1
<b>NUMBER OF INDIVIDUAL SUSPENSIONS</b>	5	17	13	21							56
<b>SUSPENSION NO LOSS OF CLASS TIME</b>											
SATURDAY DETENTION	0	19	15	21							
SMOKING - INSIGHT PROGRAM	0										
STUDENTS SUSPENDED 1 TIME	29							1			
STUDENTS SUSPENDED 2 TIMES	6										
STUDENTS SUSPENDED 3 TIMES	2										
STUDENTS SUSPENDED 4 TIMES	1										
<b>TOTAL NUMBER OF SUSPENSIONS TO DATE</b>						56					
<b>TOTAL NUMBER OF INDIVIDUAL STUDENTS SUSPENDED TO DATE</b>						39					



**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											
Smoking											
Willful Disobedience											
Truant		1									
Forged Note											
Fighting			2								
Conduct of Such Character											
Destruction of School and Personal Property											
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								
<b>TOTAL</b>	<b>2</b>	<b>1</b>	<b>3</b>	<b>2</b>							<b>8</b>

**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						
Forged Note						
Fighting						
Conduct of Such Character						
Destruction of School and Personal Property						
Threatening Staff Member						
Threatening Student						
Disturbance in Class						
Harrassment of Student					1	
Possession of Drug/Alcohol						
Insubordination						
Possession of Stolen Property						1
Possession of a Weapon						
Simple Assault						
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>

**MANASQUAN SCHOOL DISTRICT FIRE DRILL REPORT  
2010 - 2011 School Year**

**HIGH SCHOOL**

<u>DATE OF DRILL</u>	<u>TIME OF DRILL</u>	<u>LENGTH OF DRILL</u>	<u>COMMENTS</u>	<u>SECURITY DRILLS</u>
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
DECEMBER 6	1:32PM	7 minutes	Fire Drill	
DECEMBER				
JANUARY				
JANUARY				
FEBRUARY				
FEBRUARY				
MARCH				
MARCH				
APRIL				
APRIL				
MAY				
MAY				
JUNE				
JUNE				

**ELEMENTARY SCHOOL**

<u>DATE OF DRILL</u>	<u>TIME OF DRILL</u>	<u>LENGTH OF DRILL</u>	<u>COMMENTS</u>	<u>SECURITY DRILL</u>
SEPTEMBER 9	10:15 AM	6 minutes	Fire Drill	
SEPTEMBER 16	1:00 PM	30 minutes		Evacuation Drill
SEPTEMBER 26	9:00 AM	6 minutes	Fire Drill	
OCTOBER 6	9:45 AM	30 minutes		Lockdown Drill
OCTOBER 14	10:00 AM	6 minutes	Fire Drill	
OCTOBER 24	1:30 PM	6 minutes	Fire Drill	
NOVEMBER 9	1:39 PM	6 minutes	Fire Drill	
NOVEMBER 17	10:30 AM	30 minutes		Evacuation Drill
NOVEMBER 30	9:25 AM	5 minutes	Fire Drill	
DECEMBER 9	8:45 AM	5 minutes	Fire Drill	
DECEMBER 16	1:15 PM	30 minutes		Lockdown Drill
DECEMBER				
JANUARY				
JANUARY				
JANUARY				
FEBRUARY				
FEBRUARY				
FEBRUARY				
MARCH				
MARCH				
MARCH				
April				
April				
April				
May				
May				
May				
JUNE				
JUNE				
JUNE				

JANUARY 24, 2012

DOCUMENT D

## ELEMENTARY SCHOOL PERSONNEL

THE CHIEF SCHOOL ADMINISTRATOR RECOMMENDS THE FOLLOWING ELEMENTARY SCHOOL PERSONNEL TO THE BOARD OF EDUCATION:

1. Recommend approval of the request for TCH.ES.SPED.LL.05, (4316), to take a **paid medical leave of absence** beginning **May 14, 2012** through **June 15, 2012**.

2. Recommend **approval** of the **placement** of the following **student teacher**:

**Heather Clark** - Georgian Court University – Grade 7-12 Math – Spring 2012

3. Recommend **approval** to *rescind* the following **extracurricular appointment** for the **2011-2012 SY**:

**JoAnn Bonaccolta** - **Project Awakening Advisor** at a stipend of **\$935.00**

ELEMENTARY SCHOOL REQUESTS FOR PROFESSIONAL DAYS SUBMITTED JANUARY 2012 DOCUMENT E

<u>DATE</u>	<u>NAME</u>	<u>ASSIGNMENT / DESTINATION</u>	<u>PURPOSE</u>	<u>SUB</u>	<u>OTHER BD. COSTS</u>
3-Feb-12	Sandy Hill, Joan Marinelli, Lauren Buss, Joann Bonaccolla, Cathy Taft, Kindle Kuriscak, Cindy Cory	Elementary School	New Social Studies program presentation	Yes - 7 1/12 Day	None
March 7 & 8, 2012	Laura Wahl Rob Markovitch	Raritan Valley College	Introduction to Sun-Moon- Earth System	Yes - 2	\$150 ea/registration \$73.16 mileage
25-Jan-12	Andrew Manser Jestine Garone	Elementary School	Curriculum Writing	Yes - 2	None
9-Feb-12	Colleen Graziano	FEA Conference Center, Monroe	High quality instruction and academic success	No	\$20.46 mileage
March 12 & 13, 2012	Colleen Graziano	FEA Conference Center, Monroe	Using NJ Smart/Ed Analyzer	No	\$150 registration \$40.92 mileage
May 30 & 31, 2012	Karen Crawley	New Brunswick	NJTESOL/NJBE Spring Conference	Yes	\$199 registration

ELEMENTARY SCHOOL REQUESTS FOR FIELD TRIPS SUBMITTED JANUARY 2012 DOCUMENT E

<u>DATE</u>	<u>NAME</u>	<u>SUBJECT</u>	<u>DESTINATION</u>	<u>PURPOSE</u>	<u>SUB</u>	<u>OTHER BD COSTS</u>	<u>OTHER FUND</u>
18-May-12	Marie Lauffer	Music	Crowne Plaza, South Brunswick & Six Flags	To participate in choral festival and awards ceremony	No	\$550 transportation	Students
3-Apr-12	Kristine Yellowich	Grade 6	Medieval Times	To see a production of medieval times	No	\$800 transportation	Students



1/24/2012

TRANSPORTATION CONTRACTS AND AGREEMENTS  
2011-12 SCHOOL YEAR  
MANASQUAN BOARD OF EDUCATION

DOCUMENT F

BE IT RESOLVED by the Manasquan Board of Education that the following transportation contracts and agreements be approved beginning January 17, 2012 and ending June 30, 2012:

<u>ROUTE NO.</u>	<u>CONTRACTOR</u>	<u>SCHOOL</u>	<u>NUMBER OF STUDENTS</u>	<u>COST</u>
E1606	M-OESC Briggs	Rugby School Wall	1 (effective 1/17/12)	\$119.35 per diem *includes bus aide

HIGH SCHOOL PERSONNEL

THE CHIEF SCHOOL ADMINISTRATOR RECOMMENDS THE FOLLOWING HIGH SCHOOL/DISTRICT PERSONNEL TO THE BOARD OF EDUCATION:

1. Recommend **approval** of the following **substitutes/home instructors** for the **2011 – 2012 SY**:

Karen Hardie - **Teacher and Home Instructor**  
Nicole Klindworth - **Teacher**  
Steven Otto - **Teacher**

2. Recommend **approval** to **rescind** the following **coaching appointment** for the **2011-2012 SY**:

Sean Walsh - **Boys' Assistant Track & Field Coach at Step 6 - \$2,850.00**

3. Recommend **approval** of the following teachers to teach **Math HSPA Remediation – 12 sessions each-** beginning **February 1, 2012** through **March 5, 2012** at a stipend of **\$57.00 per block**:

Ryan Basaman                      Brett Lomas

4. Recommend **approval** of the following teachers to teach **Language Arts HSPA Remediation – 7 sessions each-** beginning **February 1, 2012** through **March 5, 2012** at a stipend of **\$57.00 per block**:

Caitlin Gillmett                      Justin Roach

5. Recommend **approval** of the following **teacher appointments** as **Study Hall Proctors** for the spring semester beginning **January 31, 2012** through **June 18, 2012** at a stipend of **\$28.50 per day**:

David Hallion - **Block 3B**  
Carol Kooklin - **Block 3B**  
Kurt Fenchel - **Block 4A**  
Monica Cardin - **Block 4A**  
John Driscoll - **Block 4A**  
Bob Waldever - **Block 4C**

6. Recommend **approval** of the following **teacher appointments** as **Study Hall Proctors** beginning **February 1, 2012** through **March 5, 2012** at a stipend of **\$28.50 per day**:

Tim Marden - **Block 3C**  
Matthew Voskian - **Block 4A**

**HIGH SCHOOL REQUESTS FOR PROFESSIONAL DAYS SUBMITTED  
JANUARY 2012**

<u>DATE</u>	<u>NAME</u>	<u>ASSIGNMENT / DESTINATION</u>	<u>PURPOSE</u>	<u>SUB</u>	<u>OTHER BD. COSTS</u>
19-Jan-12	Barbara Kerensky Amy Boss	Freehold	Update on district and school PD plans	No	\$20 ea./registration
31-Jan-12	Chryseis Apostolou	Brookdale, Wall Campus	Presenter of a workshop on life science	Yes	None
TBD	Monica Cardin	Webinar	ACTFL webinar	No	\$75 registration

**CENTRAL ADMINISTRATION REQUESTS FOR PROFESSIONAL DAYS**

1-Feb-12	Geri Margin Jesse Place	Princeton	iPad Management in Education	No	\$25.34 mileage
7-Feb-12	Geri Margin	Monroe	NJASA Workshop	No	\$120 registration \$21.10 mileage
8-Feb-12	Geri Margin	Middlesex County College	Department of Education Seminar	No	\$24.75 mileage
19-Jan-12	Geri Margin	Sayreville	Department of Education Seminar	No	\$21.05 mileage

HIGH SCHOOL REQUESTS FOR FIELD TRIPS SUBMITTED JANUARY 2012

DOCUMENT 2

<u>DATE</u>	<u>NAME</u>	<u>SUBJECT</u>	<u>DESTINATION</u>	<u>PURPOSE</u>	<u>SUB</u>	<u>OTHER BD COSTS</u>	<u>OTHER FUND</u>
14-Mar-12	Dina Elms	Student Council	The College of NJ	To attend the leadership development program	Yes - 1	\$350 transportation	
30-Mar-12	Sue Tellone	Health Careers Club	Bodies the Exhibit, New York City	To teach students about the human body	Yes - 4	None	Health Careers Club

Item	Vendor	Total Price
<p><b>Dell Netbook Cart with (30) Netbooks (Dell Latitude 2120n) for HS</b></p> <p><i>Additional mobile computer cart for HS, replacement for obsolete laptops recycled in Summer 2011.</i></p>	<p>Dell Marketing LP                      Contract #: WN88ABZ                      Customer Agreement #: 70256-WSCA/NASPO</p>	<p>\$18,745.49</p>
<p><b>(12) Dell Laptops (Vostro 3450) for HS Special Education Cart</b></p> <p><i>Replacement laptops for special education mobile computer cart. Obsolete laptops from this cart were recycled in Summer 2011.</i></p>	<p>Dell Marketing LP                      Contract #: WN88ABZ                      Customer Agreement #: 70256-WSCA/NASPO</p>	<p>\$7,854.60</p>
<p><b>HP Core Switch Replacement</b></p> <p><i>Replacement/upgrade for core switch which connects all network connections from various locations of all buildings to servers. Includes redundant power supplies and will support high-speed connections for all future rewiring.</i></p>	<p>CDW-G                      Contract: MRESC Tech Catalog, MRESC 10/11-41</p>	<p>\$23,563.64</p>
<p><b>(2) Dell PowerEdge R710 Enhanced File/Application Servers</b></p> <p><i>New file/application servers for mission-critical network services.</i></p>	<p>Dell Marketing LP                      Contract #: WN88ABZ</p>	<p>\$17,493.70</p>
<b>Total from Technology Funds:</b>		<p>\$59,802.83</p>
<b>Total from Special Education Funds:</b>		<p>\$7,854.60</p>
<b>TOTAL:</b>		<p>\$67,657.43</p>



### Schedule of Equipment

#### Monitor Exchange/Upgrade

Qty	Manufacturer	Model	Description
1.00	AOC	2770Vh1	27" Widescreen Monitor, VGA DVI, HDMI
1.00	Interion	192-40935	Full Motion Mount 23" - 40" Wall Monitor Bracket Black



### Schedule of Equipment

#### Additional Four Cameras

Qty	Manufacturer	Model	Description
4.00	AXIS COMMUNICATIONS INC	Z4-0337001	(0337-001) AXIS M3204 FIXED DME DISCREET
4.00	AXIS COMMUNICATIONS INC	Z4-5005041	(5005-041) DROP CEILING MNT KIT F/216FD W/SMOKED TRANSP COVER
4.00	Salient	EVIP-01	Single Camera License
1.00	BCD INC	B1-FS728TP	(FS728TP) NETGEAR PROSAFE 10/100 SMART
2.00	SWI-Wire	1585A-NY	CAT 5 UNSHIELDED BELDEN PLENUM 1000FT

#### IP Video Intercom

Qty	Manufacturer	Model	Description
1.00	AIPHONE - U.S.	AJ-JKSIPED	(JKS-IPED) IP AUDIO VIDEO Intercom, Surface Mount

**Resolution to Eliminate the Vote on the Annual Budget and to Move the Election  
Of School Board Members to the General Election in November**

Whereas Public Law A-4394, Laws of 2012 provides that a local school may adopt a resolution to eliminate the vote on its annual school budget that is within the statutory cap imposed by the State of New Jersey, and

Whereas the above legislation provides that the above action would require districts to hold their annual election for school board members in November during the regular general election, and

Whereas, the Manasquan Board of Education has determined that the statutory restrictions on the local levy tax increase for annual school appropriations is appropriate and sufficient to control and maintain a thorough and efficient education for the children of Manasquan, and

Whereas, the Manasquan Board of Education, consistent with the budgetary restrictions expressed above, believes that dispensing with annual school budget votes will save taxpayer dollars, and

Whereas, the Manasquan Board of Education believes that school board member elections in November will attract a far greater number of voters that typically vote in April elections, and

Whereas, the Manasquan Board of Education believes that the elimination of the vote on the school budget and the movement of the board member election to November is in the best interest of the Manasquan community, and

Whereas, the Manasquan Board of Education understands that this decision shall remain in effect for a minimum of four years,

Now Therefore Be It Resolved, that the Manasquan Board of Education does hereby determine that it will eliminate the vote on its annual school budget which shall be within the statutory cap and become effective for the 2012-13 budget, and

Be it Further Resolved, that the Manasquan Board of Education does hereby determine that the election of school board members will occur at the annual general election in November, 2012.

Respectfully Submitted,

Margaret Hom  
Business Administrator/Secretary