

December 13, 2011

The Board of Education of the Borough of Manasquan, Monmouth County, met in Closed Executive Session on Tuesday, December 13, 2011, at 6:30 p.m., prior to the Open Agenda Work Session and immediately following the Open Agenda Work Session, held in the Manasquan Elementary School Cafeteria.

Mrs. Muly read the following statement prior to the Board adjourning to Closed Executive Session.

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); and

NOW THEREFORE BE IT RESOLVED that the Manasquan Board of Education shall forthwith enter into closed session to discuss the following matter(s) concerning: \*Matters covered by the attorney-client privilege – Grievance (30 minutes); and

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.

Present for Roll Call: Thomas B. Bauer, Trisha Brown, Jack Campbell, Linda DiPalma, Michelle LaSala, Chris Muly, Jim Smith, Katherine Verdi and John L. Winterstella, Manasquan Board of Education Elected Members (MEB), Julia Barnes and Michelle Degnan-Spang, Sending District Representatives (SDR). Absent: Mark Furey (SDR).

Also Present: Geraldine Margin, Superintendent of Schools, Margaret M. Hom, Business Administrator/Board Secretary, Mr. McOmbler, Board Attorney, Ron Villano, UniServe Representative, Paul Battaglia and Kirt Wahl, MEA Representatives.

The Board discussed the following during the Closed Executive Session:

Ron Villano spoke on behalf of the MEA regarding a grievance filed by the elementary school teachers regarding elementary school teaching hours and duties versus high school teaching hours and duties as specified in the contract. The only contract language for the elementary school is seven preps per week and lunch daily. A discussion took place about the various schedules within the district: high school, middle school and elementary school.

Mrs. Muly asked for a motion to exit the Closed Executive Session.

On a motion by Mrs. Brown, seconded by Mrs. LaSala, it was RESOLVED by voice vote of all those present in favor by the Manasquan Board of Education to exit the Closed Executive Session.

Mrs. Muly read the following statement prior to the Board adjourning to the second Closed Executive Session at 8:50 p.m.

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 matters concerning: Matters covered by the attorney-client privilege – Ethics Issues (15 minutes) and Hockey Litigation (10 minutes)

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.

Present for Roll Call: Thomas B. Bauer, Trisha Brown, Jack Campbell, Linda DiPalma, Michelle LaSala, Chris Muly, Jim Smith, Katherine Verdi and John L. Winterstella, Manasquan Board of Education

Elected Members (MEB), Julia Barnes and Michelle Degnan-Spang, Sending District Representatives (SDR). Absent: Mark Furey (SDR).

Also Present: Geraldine Margin, Superintendent of Schools, Margaret M. Hom, Business Administrator/Board Secretary, Mr. McOmber, Board Attorney.

The Board discussed the following during the second Closed Executive Session:

A letter received from Gold Coast regarding the district's use of their facility and breach of contract. Mr. McOmber will respond to letter.

Ethics issue regarding discussion of closed session matters to public, in e-mails and newspaper blogs.

Mrs. Muly asked for a motion to exit the Closed Executive Session.

On a motion by Mrs. Barnes, seconded by Mr. Bauer, it was RESOLVED by voice vote of all those present in favor by the Manasquan Board of Education to exit the Closed Executive Session.