

September 20, 2011

The Board of Education of the Borough of Manasquan, Monmouth County, met for a Special Action Meeting on Tuesday, September 20, 2011, at 7:00 p.m., in the Manasquan Elementary School Cafeteria.

The President, Mrs. Muly, called the meeting to order and read the following 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.

Call to Order

Mrs. Muly requested that everyone join in the Pledge of Allegiance.

Pledge of Allegiance

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

Roll Call

Also Present: Geraldine Margin, Superintendent of Schools, Margaret M. Hom, Business Administrator/Board Secretary, Mr. McOmber, Board Attorney, representatives of The Coast Star and members of the public.

Let the minutes reflect that Mr. Furey arrived at 7:05 p.m.

A presentation on the Open Public Meetings Act – The Sunshine Law was provided by New Jersey School Boards Association.

OPMA Presentation

Mrs. Muly read the following 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. 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.

Statement to Public

Mrs. Muly read the following statement prior to opening the Public Forum for discussion on agenda items:

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. 09/20/01

Carl Schwab asked for confirmation that the proposed athletic field would not have lights and night games. Mrs. Margin replied that the Board would have to approve plans that may have lighting on the fields. She also commented that the coaches and administration like day games.

Mrs. Muly closed the Public Forum seeing no additional questions or comments.

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Superintendent's Report (09/20-02)

*Superintendent's
Report*

A discussion took place on the status of the proposed solar energy project. A presentation on this subject is scheduled for the next meeting.

On a motion by Mrs. LaSala, seconded by Mrs. Brown, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to approve the elementary school professional days and field trips submitted, as specified in **Document A.** 09/20-03 (MEB)

*Prof. Days/Field
Trips – E.S.
Document A*

On a motion by Mrs. DiPalma, seconded by Mrs. Brown, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to approve the high school professional days and field trips submitted, as specified in **Document 1.** 09/20-04 (MEB/SDR)

*Prof. Days/Field
Trips – H.S.
Document 1*

Mrs. Brown, Mrs. LaSala, Mr. Smith and Mrs. Verdi abstained on the NJSBA Annual Workshop – October 24, 25, 26, 2011.

On a motion by Mrs. Brown, seconded by Mr. Campbell, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to approve the amended Board of Education 2011-2012 meeting schedule, as specified in **Document 2.** 09/20-05 (MEB/SDR)

*2011-12 Revised
Meeting Schedule
Document 2*

Mrs. Muly opened the second Public Forum. 09/20-06

Public Forum

Mr. Pellegrino asked a question on solar versus energy audit.

Mrs. Muly closed the second Public Forum seeing no additional comments or questions from the public.

On a motion by Mrs. Brown, seconded by Mr. Campbell, it was RESOLVED by voice vote of all those present in favor by the Manasquan Board of Education to adjourn the Special Action Meeting. 09/20-07 (MEB/SDR)

Adjournment

Respectfully submitted,

Margaret M. Hom
Business Administrator/Board Secretary

September 20, 2011