

The Board of Education of the Borough of Manasquan, Monmouth County, met for the Regular Open Business Meeting on Tuesday, August 28, 2012, at 7:00 p.m., in the Manasquan Elementary School Cafeteria

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

Pledge of Allegiance

Present for Roll Call: Thomas B. Bauer, Jack Campbell, Linda DiPalma, Michelle LaSala, Michael Shelton, Katherine Verdi, Patricia T. Walsh and John Winterstella, Manasquan Board of Education Elected Members (MEB). Michelle Degnan-Spang and Mark Furey, Sending District Representatives (SDR). Absent: Julia Barnes (SDR)

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.

Mrs. LaSala read the 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 to the New Jersey Core Curriculum Content Standards, and function within a community that regards students, 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.

Mission Statement

Mrs. LaSala 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. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education 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.

Statement to the Public

Mrs. LaSala reported that Mrs. Barnes informed her that she would be unable to attend this evening's meeting due to a family illness.

Prior to the vote on Motion 08/28-01 – Mrs. Verdi asked for clarity on a statement made in the minutes of July 24, 2012 relating to the interviews and potential candidate for the position of guidance counselor. She also questioned if the title for Mrs. Sollecito should have stated Dr. Sollecito and if the individual hired to take her place will be of the same caliber. Mrs. Margin explained the details of the guidance and SACC positions.

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Minutes

On a motion by Mr. Campbell, seconded by Mrs. Walsh, it was RESOLVED by roll call vote in favor by the Manasquan Board of Education to approve the minutes of the Special Action Meeting of July 14, 2011, Open Agenda Work Session and Closed Executive Session of Tuesday, July 24, 2012 and the Regular Open Business Meeting and Closed Executive Session of Tuesday, July 31, 2012. Closed Session Minutes will be withheld from disclosure until such time as the reasons for discussion and acting on a matter in closed session no longer exist. 08/28/01 (MEB/SDR)

Roll Call vote as follows: Mr. Bauer – yes	Mrs. LaSala - yes
Mr. Campbell - yes	Mr. Shelton – yes &
Mrs. Degnan-Spang - yes	abstain on 7/14/11
Mrs. DiPalma – yes	Mrs. Verdi - abstain
Mr. Furey – yes	Mrs. Walsh - yes
	Mr. Winterstella - yes

Superintendent’s Report:

Superintendent’s Report

Mrs. Margin referred to the opening day agenda and welcomed the Board Members to attend the program.

Reports: Buildings & Grounds

Buildings & Grounds Committee Report

Mr. Bauer presented a report of the walk-through of the Manasquan High School, Manasquan Elementary School and grounds. A copy of his report will be included in the formal minutes.

Mrs. LaSala reported that Mr. Bauer would be showing photos of the conditions that were shared with the Board. She said that the purpose of this report is only to show the public that the Board saw a problem and what was done to rectify the problem. She said that it is not to access blame and not to discuss anyone’s job performance, it is strictly to show the public what was done to remediate what was brought to the Board’s attention. She said that Mrs. Hom would show photos of what was remediated at the end of Mr. Bauer’s photos.

Mrs. LaSala reported that upon being notified of the conditions found by Mr. Bauer she immediately contacted Mrs. Margin and Mrs. Hom and they quickly addressed the matter. The pictures of what was remediated were shown and Mrs. LaSala reported that a tremendous dent has been made to the problem areas with some work still on-going. She reported that inspections were requested to assure the readiness of the buildings for the opening of school.

Mr. Shelton asked if the recommendation to put in for a risk analysis would be addressed with the insurance company. Mrs. Hom said a call was put in to the insurance company asking for recommendations for a risk analysis. Mr. Shelton explained what is involved in a risk analysis. Mrs. Hom said that she will follow up with the insurance company.

Mrs. Margin said that there was no need to approve her report this evening since she did not present a HIB report. 08/28-02

Mrs. LaSala 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 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 in 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 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.

J.D. Cooper, South Street, Manasquan, spoke on behalf of the Manasquan Soccer Program and addressed the new coaching policy. He read a statement regarding the new policy that does not allow volunteer coaches to coach if their child in in the program they are coaching. He referred to Mr. McGill being denied his volunteer coaching status because his son is in the program. He commented on the great soccer coaching staff and said to lose a member of the soccer coaching staff is unfair because of an issue that occurred in another sport. He spoke highly of the merits of Mr. McGill and said that it is unfortunate to lose a coach that has made a huge impact on every person he has coached and he asked that the Board make an exception for him.

Mark Levy, Pompano Avenue, Manasquan, Boy's Varsity Soccer coach – requested that the Board review the volunteer coaching policy and take into consideration Mr. McGill's years of service to the district. He also spoke in support of Mr. McGill and highlighted his service as a volunteer coach for the soccer program.

Mrs. LaSala asked to clarify that the Board did not add a new policy but as recommended by the Superintendent and administration a language change was made to the job description.

Bob Schaffer, 123 Lincoln Avenue, Avon, spoke in reference to a policy revised last January and questioned the reasons for the change in the job description.

Mr. McOmber asked that the public forum be limited to comments and not become a question and answer session.

Mr. Shaffer stated that Mr. McGill has been a valuable asset to the district and the soccer program and gives his time at no cost to the district.

Karen McGill, spoke on how she believes that this new policy discriminates against a student who wishes to participate in a sport that their parent serves as a volunteer coach. She also spoke of the consequences presented by the new job description and how it affects a student decision to try out for a team. She said that this change can restrict a student decision to participate in a sport if it will result in his or her parent being told that they cannot volunteer to coach.

Steve DelGuercio, 46 Curtis Avenue, Manasquan, thanked the Board for doing their due diligence last week in tabling this discussion in order to provide the public the opportunity to comment on this matter. He also spoke on behalf of Mr. McGill and the positive experience of coaching with him over the past seven years. He said that he holds the necessary criteria required to be a volunteer coach and he has coached without incident or complaints. Mr. DelGuercio commented that Mr. McGill has not done anything wrong and yet he has become the victim. He asked that the Board not make the student athletes the victims as well.

Mrs. LaSala clarified that the decision was after much discussion at the table and not made based on one incident.

Michael Kelly, 39 Old Squan Road, referred to a letter he sent to the Board. He also spoke on behalf of Mr. McGill. He asked why a rule should be passed that will affect the children. He commented that the Board's role should be to do what is best for the children and to simply pass a rule that applies to every volunteer coach that has a child in the program affects every kid. He said to deprive the kids of Mr. McGill's soccer knowledge and influence on the children is wrong.

Bill Place, Iroquois Road, questioned who is responsible for the conditions and how it got the way it was presented in the slide show of the facilities.

*Public Forum
(continued)*

Mr. McOmber commented that as made clear by both Mrs. LaSala and Mr. Bauer it would be inappropriate in this forum to assign blame to anyone and this was not the Board's purpose for this presentation. The purpose was to make the Board aware in a public setting and that these conditions existed and were being remediated.

Karl Straub, 27 Willow Way, Manasquan, asked if there was a work order system. Mrs. Hom said that there is a work order system in place. He suggested that it be expedited and reviewed.

Mrs. LaSala reminded the public that this forum was held for comments on agenda items only.

Nancy Buddle, 363 East Main Street, Manasquan, questioned the criteria for hiring substitutes in the district. Mrs. Margin explained that many of the individuals listed have worked in the district in previous years and just returned their letters indicating that they desired to continue their service as a substitute.

Frank Morris, 2168 Allenwood Road, Wall, speaking as a taxpayer in Manasquan, commented that utilizing volunteer coaches is a great opportunity for the district to save money. He commented that saying parents cannot coach their children is going down a bad path. He compared being a member of the Board with students in the school having as much a conflict of interest as a soccer coach.

Mrs. LaSala closed the Public Forum seeing no further questions or comments from the public.

Mrs. LaSala said that as agreement at last week's work session the Board would group together Manasquan Motions 08/28-03 through 08/28-14.

Mr. Winterstella asked to discuss 08/28-07 and 08/28-08

Mrs. LaSala asked for a motion to approve Manasquan Motions 08/28-03 through 08/28-06.

On a motion by Mr. Winterstella, seconded by Mr. Campbell, it was RESOLVED by roll call vote in favor by the Manasquan Board of Education to approve the following Manasquan Motions 08/28-03 through 08/28-06 (MEB).

*Manasquan
Motions:
08/28-03-08/28-06*

- Approval of the elementary school personnel, as specified in **Document D**. 08/28-03
- Approval of the elementary school Professional Days and Field Trips, as specified in **Document E**. 08/28-04
- Approval of a staff member's request to enroll their child as a parent paid tuition student at the Manasquan Elementary School for the 2012-2013 school year at half the annual pupil tuition rate of \$13,300.00 in accordance with the Manasquan Education Association Agreement (\$6,650.00) 08/28-05
- Approval of the Early Child Care program provided by MOESC (SACC). (All expenses incurred to be paid by parents. 08/28-06

*E.S. Personnel
Document D

E.S. Prof. Days/
Field Trips
Document E

E.S. Parent Paid
Tuition Student
Staff Member

SACC Program*

Prior to the vote on Motion 08/28-07 - Mrs. Hom addressed Mr. Winterstella's question on Change Order #1 and the use of Victaulic fittings instead of welded fittings. Mrs. Hom said that they would not be reducing the number of fittings and it was

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recommended by the company to use the Victaulic fittings resulting in a reasonable change order.

On a motion by Mrs. Walsh, seconded by Mr. Shelton, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to approve the following Change Orders for the Elementary School Boiler Project:

Original Contract Cost (DeSesa Engineering Co. Inc.):	\$352,500.00
Change Order #1: 4" flanged Plug Valve incl. Flanges (\$500.00) - 16 Steam Fitter Man-hours \$1,600	\$ 2,541.00
Change Order #2: Change from welded fittings to Victaulic Fittings	<u>\$ (3,900.00)</u>
08/28-07	Revised Total: \$356,141.00

Prior to the vote on Motion 08/28-08, Mrs. Hom addressed Mr. Shelton question on the Nonpublic School Technology Initiative Program and explained that the district receives non-public funding for St. Denis and Hill and Dale and Middlesex Regional Educational Services Commission serves as the administrator of the program. Mrs. Margin further clarified that all of the state aid for non-publics goes through the public schools. Mrs. Hom further explained the process involved in the non-public funding and MRESC's function with the administration of the funds.

On a motion by Mrs. Walsh, seconded by Mrs. Verdi, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to approve the agreement with the Middlesex Regional Educational Services Commission (MRESC) to provide a Nonpublic School Technology Initiative Program from the date of adoption by the Board until June 30, 2015. The Board may withdraw from participation with the Commission by providing written notice by December 31 of any year for withdraw effective June 30th of the ensuring year, in accordance with the terms of the agreement on file in the Board Office. 08/28/08

Mrs. LaSala asked for a motion to approve Manasquan Motions 08/28-09 through 08/28-14.

On a motion by Mr. Campbell, seconded by Mr. Shelton, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to approve Motions 08/28-09 through 08/28-14.

- Approval of Elnora Williams of Pediatric Occupational Therapy to provide occupational therapy services for the 2012-2013 school year at a rate of \$80.00 per hour for 6 hours per week, not to exceed \$17,280.00. 08/28-09
- Approval of Michael O'Boyle of AAA Physical Therapy to provide physical therapy services for the 2012-2013 school year at a rate of \$80.00 per hour for 1 hour per week, not to exceed \$2,880.00. 08/28-10
- Approval of Barbara O'Boyle of AAA Physical Therapy to provide physical therapy services for the 2012-2013 school year at a rate of \$80.00 per hour for 18 hours per week, not to exceed \$51,840.00. 08/28-11
- Approval of the following prices be charged to students and adults for lunches and milk for the 2012-2013 school year:
 Paid Type A Lunch for Students: \$2.50 (E.S. K-4); \$2.75 (E.S. 5-8) \$3.00 (H.S.)
 Paid Lunch for Adults: \$3.50
 Reduced Type A Lunch for Students: \$0.40
 A la cart milk half-pint for Students: \$0.45
 A la cart milk half-pint for Adults: \$0.50

*E.S. Boiler Project
Change Order*

*MRESC –
Non-Public
Technology
Initiative Program*

*Manasquan
Motions:
08/28-09-08/28-14*

*Pediatric OT
2012-13 OT
Services*

*AAA Physical
Therapy – 2012-13
M. O'Boyle*

*AAA Physical
Therapy – 2012-13
B. O'Boyle*

*2012-2013
School Lunch
Prices*

08/28-12

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- Approval of the application for change in use of the Elementary School Media Storage Room to a Special Education Classroom, as specified in **Document F**. 08/21-13
- Approval of the one hour delayed opening for the High School Professional Learning Communities on the following dates: October 22, December 17 and February 25. 08/21-14

Mrs. LaSala reported that she has asked Mr. Shelton to serve as the Board of Education member on the NJQSAC District Performance Review.

On a motion by Mrs. Walsh, seconded by Mr. Winterstella, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to approve Mr. Shelton as the District Board of Education Member to serve on the NJQSAC District Performance Review. 08/28-15

Mrs. Barnes also questioned why the sending district representatives are not permitted to vote on this motion. Mr. McOmber stated that although he agreed with her, it did not fall within the items in the guidelines. Mr. Furey commented that since each of the sending districts have their own representative he feels the rules should apply with this motion.

Prior to the vote on Motion 08/28-16, Mr. Winterstella respects the fact that the committee has researched this matter and we are losing money; however, he feels that charging \$5.00 for a basketball game is excessive and feels that \$4.00 is more in line with the other school districts. Mrs. Walsh commented favorably to the new prices.

Mr. Shelton commented on the loss experienced last year and believed that it was necessary to increase the price and believed that it was a fair price for an adult.

Mrs. LaSala commented that the Finance Committee has discussed getting to a point of not charging students.

On a motion by Mr. Shelton, seconded by Mr. Campbell, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to increase the cost of tickets for district's athletic events as follows:

Individual Tickets		Athletic Event Yearly Passes	
Adult:	\$5.00	Adult:	\$50.00
Senior Citizens:	\$3.00	Senior Citizens:	\$25.00
Student:	\$2.00	Student:	\$20.00

08/28-16

Mrs. LaSala asked the Board's permission to Table Motion 08/28-17 – Recommend approval of District Goals as specified in Document G.

She said that Technology Committee is not satisfied with the goals and more time is needed to correct the language. Mr. Furey said that not being able to meet until last Thursday resulted in not enough time being allowed to get the specificity in the goals.

Mrs. Walsh said that she is still waiting for feedback on the Student Performance Goal from the full committee on the revised goals from Mrs. Margin.

On a motion by Mr. Winterstella, seconded by Mrs. Walsh, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to approve the acceptance of the following Financial Reports and Elementary School Central Funds Report as noted in

- A) Secretary's Financial & Investment Report – **Document H**
- B) Elementary School Central Funds Report – **Document I**

Change in Use Document F

H.S. Delayed Openings

M. Shelton – NJQSAC District Performance Review

Athletic Events Ticket Prices

Motion 08/28-17 District Goals TABLED

E.S. Financial Reports & E.S. Central Funds Report

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The Business Administrator/Board Secretary certified that as of July 31, 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.

*Secretary's
Certification*

It was RESOLVED, that 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 July 31, 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.

*Acceptance of
Secretary's
Certification*

The Board of Education further recommended the acceptance of the Secretary's Financial & Investment and the Treasurer's Reports for the month ending July 31, 2012, as specified in **Document H**. (The Treasurer of School Moneys Reports for the month of July 2012 is on file in the Business Office and is in balance with the Secretary's Report.)

*Secretary's
Financial &
Investment Report
Document H*

That pursuant to N.J.A.C. 6:20-2A.10(e), 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, certifies that as of July 31, 2012 it is to the best of its knowledge that no major account or fund has been over-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 approved the transfers made within line item accounts of the current expense portion of the 2012-2013 budgets for July and August, as recommended by the Superintendent of Schools, as specified in **Document H**.

*Budget
Certification
Document H*

The Manasquan Board of Education further recommended the acceptance of the elementary school Central Fund Report for the month ending July 31, 2012, as specified in **Document I**.

*E.S. Central Fund
Report
Document I*

Mrs. LaSala asked for a motion on Manasquan/Sending District Motions 08/28-19 through 08/28-21

*Manasquan/
Sending District
Motions*

On a motion by Mrs. Walsh, seconded by Mr. Campbell, it was RESOLVED by roll call vote in favor by the Manasquan Board of Education to approve Motions 08/28-19 through 08/28-21. (MEB/SDR)

*Manasquan/
Sending District
Motions: 08/28-19
through 08/28-21*

Roll Call Vote as follows: Mr. Bauer - yes	Mrs. LaSala – yes
Mr. Campbell – yes	Mr. Shelton – yes
Mrs. Degnan-Spang – yes	Mrs. Verdi – abstain on
Mrs. DiPalma – yes	19 & 20 - yes on 21
Mr. Furey - yes	Mrs. Walsh - yes
	Mr. Winterstella – yes

*Personnel H.S.
Document 1*

- Approval of the high school personnel as specified in **Document 1**. 08/28-19
- Approval of the high school professional days and field trips as specified on **Document 2**. 08/28-20
- Approval of the students for treatment and /or placement as prescribed by the Child Study Team as specified on **Document 3**. 08/28-21

*H.S. Prof. Days/
Field Trips
Document 2*

*Special Education
Document 3*

Mr. Winterstella suggested that the Board would be more in order if they formally motioned to Table Motion 08/28-17.

On a motion by Mr. Shelton, seconded by Mr. Campbell, it was RESOLVED by voice vote of all those present in favor by the Manasquan Board of Education to TABLE indefinitely Motion 08/28-17 – Approval of District Goals.

*Approval to TABLE
Motion 08/28-17*

Mrs. Barnes questioned the sending districts voting on the K-12 curriculum. McOmber said he was comfortable with the sending districts voting on this motion and in the future it could possibly put out as a separate vote.

A discussion took place prior to the vote on Motion 08/28-22

In answer to Mr. Shelton's question on motion 08/28-22, Mrs. Margin confirmed that the revisions to the curriculum were in preparation for QSAC and she explained the process and theory involved with the revision to curriculum. She said that she could provide samples of the curriculum to the Board online.

Mrs. Margin addressed Mrs. Walsh's question on whether there is a cycle that is followed for these revisions. She explained the process and pointed out that the state put out a mandate that by this September everything had to be up to 2009.

Mrs. Margin replied that she could not explain why the 5-year cycle was not followed in some cases in answer to Mr. Shelton's question.

On a motion by Mrs. Walsh, seconded by Mr. Winterstella, it was RESOLVED by roll call vote in favor by the Manasquan Board of Education to approve the revised K-12 Curriculum, as specified in **Document 4**. 08/28-22 (MEB/SDR)

Roll Call Vote as follows:	Mr. Bauer – yes	Mrs. LaSala – yes
	Mr. Campbell – yes	Mr. Shelton – yes
	Mrs. Degnan-Spang –yes	Mrs. Verdi – abstain
	Mrs. DiPalma – yes	Mrs. Walsh – yes
	Mr. Furey- yes	Mr. Winterstella – yes

Revised K-12 Curriculum Document 4

On a motion by Mr. Winterstella, 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 use of the Sea Girt Camp Ground for regularly scheduled sports practice sessions and games for the 2012-2013 school year, at a cost of \$5,610.00. (MEB/SDR)

2012-2013 Use of Sea Girt Camp Grounds

Prior to the vote of Motion 08/28-24 - Mr. Winterstella questioned the presence and payment of the athletic trainer. He also questioned why this is not being done for the other sports.

Mrs. LaSala replied that he could his vote as he wished on the matter. Mrs. Verdi also agreed with the presence of a trainer. Mr. Bauer questioned the wording in the motion that states the use of the Atlantic Club Fieldhouse. Mr. McOmber suggested that the Board vote on the contract and he would review the wording and address this matter with The Atlantic Club. Mrs. Verdi suggested that information be provided from the parent group to the parents of the soccer players outlining the terms of this payment agreement.

Mrs. Hom provided details on how the agreements with parent groups have been handled in the past and said that the funds were usually provided upfront.

Mrs. Margin pointed out that the Girls' Soccer Team does have a central fund account.

On a motion by Mr. Shelton, seconded by Mrs. DiPalma, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to approve the Facility Rental Agreement with The Atlantic Club for use of the Atlantic Club Fieldhouse for the 2012-2013 Boys' and Girls' Varsity Soccer games for approximately 20 hours at \$100.00 per hour at the estimated total amount of \$2,000.00. The High School Boys' and Girls' Soccer Team Parent Groups will be responsible for payment of this expense and for the cost of the Athletic Trainer. 08/28-24 (MEB/SDR)

2012-2013 The Atlantic Club Facility Rental Agreement H.S. Varsity Soccer Teach

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On a motion by Mrs. Walsh, 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 2012-2013 Facility Rental Agreement (Aquatics) with the Atlantic Club for use by the Manasquan High School Swim Team in the amount of \$18,750.00 for the sessions and meets. (Contract on file in the Board Office.) 08/28-25 (MEB/SDR)

2012-2013
The Atlantic Club
Facility Rental
Agreement
H.S. Swim Team

On a motion by Mrs. Verdi, seconded by Mr. Winterstella, it was RESOLVED by roll call vote in favor by the Manasquan Board of Education to approve the 2012-2013 Ice Rental Agreement with Ice World Family Ice Arena for use by the Manasquan High School Ice Hockey Team in the amount of \$25,800.00. (Contract on file in the Board Office.) 08/28-26 (MEB/SDR)

2012-2013
Ice World Family
Ice Arena
H.S. Ice Hockey
Team

Roll Call Vote as follows: Mr. Bauer – yes Mrs. LaSala – yes
Mr. Campbell – yes Mr. Shelton – abstain
Mrs. Degnan-Spang – yes Mrs. Verdi – yes
Mrs. DiPalma – yes Mrs. Walsh – yes
Mr. Furey – yes Mr. Winterstella – yes

Mr. Shelton pointed out that he has requested to see copies of contracts in advance and if he does not have a contract to read prior to the meeting he will not vote on it.

Mrs. LaSala asked for a motion to approve Manasquan/Sending District Motions 08/28-27 through 08/28-31.

Manasquan/Sending
District Motions:
08/28-27-08/28-31

On a motion by Mr. Campbell, seconded by Mr. Winterstella, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to approve Motions 08/28-27 through 08/28-31. (MEB/SDR)

- Approval of Honeywell International Inc., to provide the Instant Alert emergency and information notification subscription for the 2012-2013 school year in the revised amount of \$4,330.00. (Originally approved on 5/29/12 in the amount of \$4,080.00) 08/28-27
- Approval to extend the agreement with the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System for the purchase of electric supply services for the 2012-2013 school year. 08/28-28
- Approval to extend the agreement with the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System for the purchase of natural gas supply services for the 2012-2013 school year. 08/28-29
- Approval for a change in use of the High School Faculty/Copier Room to an In-School Suspension (ISS) room. 08/28-30
- Approval of the 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 6**.
 - B) Purchase Orders as per **Document 7**
 - C) Bills and Confirmation of Bills (Current Expense)
- Approval of the acceptance of the high school Central Fund Report for the month ending July 31, 2012, as specified in **Document 6**.

2012-2013
Honeywell Intl. Inc.
Instance Alert

2012-2013
“ACES” Co-op
Electric Services

2012-2013
“ACES” Co-op
Natural Gas Services

Change in Use –
In-School Suspensio.

H.S. Central Funds
Report
Purchase Orders
Bills

H.S. Central Funds
Report
Document 6

It was further RESOLVED to approve Purchase Orders for the month of August 2012, as specified in **Document 7**.

Purchase Orders
Document 7

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It was further RESOLVED to approve Bills (Current Expense) in the amount of \$1,048,843.13 for the month of August 2012. Record of checks (#31286 through #31398), and distributions are on file in the Business Office.

Bills

The Manasquan Board of Education also confirmed Bills (Current Expense) for July 2012 at \$1,845,902.72 and checks (#31120 through #31285). (MEB/SDR) 08/28-31

Confirmation of Bills (Current Exp.)

Mrs. LaSala asked if there were any matters of Old or New Business.

Old Business & New Business

Mr. Winterstella asked if official action would be taken after closed session. Mr. McOmber said the Board would be returning to the Open Session meeting; however, what action the Board would be taking is unknown at this time. Mr. McOmber assured him that the Board had the right to take action and any member who wished to make a motion that received a second would be followed by discussion and a vote.

Mr. Winterstella publicly announced that he has asked to have his name removed from the ballot for the unexpired term he is now serving. He hopes that there are people who will file for this one-year term.

Mrs. LaSala confirmed that Mr. Winterstella would be serving out his current term and will not run in the upcoming election for the school board seats.

There were no additional matters of Old and New Business to be brought before the Board.

Mrs. LaSala opened the second Public Forum.

Public Forum

Rich Bartholomew, 121 Lake Avenue, Manasquan, referred to Items 08/28-10 and 08/28-11: the costs for Michael O'Boyle and Barbara O'Boyle noted in the agenda and asked if this is an historical cost or an outside number in order to be safe and have the funds allocated for this service. Mrs. Hom said that based on the estimate from the Child Study Team and the individual children's prescribed services in their IEP this is an estimated of costs based on the current school year.

Mrs. Hom addressed his question on Item 08/28-13 and explained that this change in use was a result of bringing back into district students that were in outside placements and this room will now provide a classroom to serve the needs of these students.

Michael Long, S. McClellan, Manasquan, commented that the audio was very poor in the back of the room. He spoke on behalf of the situation with the volunteer soccer coach. He said that it is tough to get people to volunteer and he thinks the Board should reconsider this policy. He spoke highly of Mr. McGill and said that he is a man of fairness and integrity. When asked if this would be a non-issue if the individual was paid and told yes, he asked the Board to consider making this a paid position or instead just rescind the policy.

Mr. McOmber explained how paying a volunteer coach may effect the collective bargaining agreement since they are negotiated positions and may result in legal issues.

Mr. Long further commented that he could not understand that the paid position allowed a coach to have a child involved in the program but a volunteer coach could not.

Mrs. LaSala clarified that it was not a Board policy but a job description that was recommended by the administration.

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

Mrs. LaSala read the Sunshine Law Resolution:

*Sunshine Law
Resolution*

WHEREAS, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. allows for the exclusion of the public from that portion of a public meeting when certain matters which might endanger the public interest or risk the deprivation of individual rights are discussed; and

NOW THEREFORE BE IT RESOLVED that the Board of Education wishes to discuss the following matters in a non-public closed meeting with the resulting discussion being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

Under #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. (Volunteer Coach/Student Issues); and

Under #7 – Any pending or anticipated litigation or contract negotiations other than collective bargaining contract negotiations in which the Board of Education is or may become a party or any matter falling within the attorney-client privilege to the extend confidentiality is required in order for the attorney to exercise his or her ethical duties as an attorney; and

Under #8 – 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. (discussion of performance of certificated staff members).

NOW, THEREFORE, BE IT RESOLVED, that that Manasquan Board of Education will hold a closed executive session immediately in the Manasquan Elementary School Media Center, 168 Broad Street, Manasquan, New Jersey. It is anticipated that the closed session will not last longer than sixty (90) minutes. The Board of Education will be returning to public session after the closed session and action may be taken during the public portion of the meeting following the recess of the Closed Executive Session.

Mr. Shelton asked if the Board should consider going into Closed Session to only discuss the matter of interest relating to the members of the public that are still present and reconvene the meeting with any possible decision and then return to Closed Session to address all other matters.

Mr. McOmber said that this would be an acceptable format.

On a motion by Mrs. Walsh, seconded by Mr. Campbell, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to enter into Closed Executive Session to discuss Item #3 – Volunteer Coach/Student Issue) for approximately 20 to 30 minutes, with the possible need for an additional Closed Session later in the meeting. (MEB/SDR)

*Motion to enter
into Closed
Executive Session*

Mrs. LaSala reconvened the Regular Open Business Meeting.

*Meeting
Reconvened*

Present for Roll Call: Thomas B. Bauer, Jack Campbell, Linda DiPalma, Michelle LaSala, Michael Shelton, Katherine Verdi, Patricia T. Walsh and John Winterstella, Manasquan Board of Education Elected Members (MEB). Michelle Degan-Spang and Mark Furey, Sending District Representatives (SDR). Absent: Julia Barnes (SDR)

Roll Call

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

August 28, 2012

Mr. McOmber reported that the Board of Education in closed session discussed the matter of Mr. McGill, a volunteer soccer coach. He stated that in looking at the job description which references "team" with the interpretation of the word "team" he does not think that Mr. McGill is in violation of the job description this year as he is the Varsity Soccer Coach and would not be coaching his son. Mr. McOmber's interpretation is that he does not run afoul of the job description for this year and that the Board therefore is at liberty and in complete conformity with the job description to appoint him if they choose to do so. Mr. McOmber also said that there is the fundamental issue of a lack of notice that puts the soccer team and Mr. McGill at a disadvantage at this late of date. Mr. McOmber presented his recommendation to the Board from a legal prospective and said that it is consistent with the job description to appoint this gentleman as a volunteer soccer coach should they so choose to do so and also for the fundamental fairness issue and for the benefit of the team the Board can feel free to proceed with this matter.

Mr. McOmber further pointed out that according to the statute the sending/receiving district representative would not be permitted to vote on this motion.

On a motion by Mr. Bauer, seconded by Mrs. Verdi, it was RESOLVED by roll call vote of all those present in favor by the Manasquan Board of Education to appoint Mr. Tom McGill to the volunteer soccer coach position for the 2012-2013 school years.

Mrs. LaSala asked for a motion to return to Closed Session.

On a motion by Mr. Campbell, seconded by Mr. Furey, it was RESOLVED by voice vote of all those present in favor by the Manasquan Board of Education to return to Closed Executive Session.

Mr. McOmber reported that the Board would return to the Regular Open Business Meeting with no further action to be taken by the Board.

Mrs. LaSala asked for a motion to adjourn the Regular Open Business Meeting.

On a motion by Mr. Campbell, seconded by Mr. Furey, it was RESOLVED by voice vote of all those present in favor by the Manasquan Board of Education to adjourn the Regular Open Business Meeting.

Respectfully submitted,

Margaret M. Hom
Business Administrator/Board Secretary

*2012-2013
Appointment of
T. McGill
Volunteer Soccer
Coach*

*Return to Closed
Executive Session*

Adjournment

Buildings & Grounds Report – August 28, 2012

At last week's meeting I proposed a walk through of the MHS & MES facilities and grounds with representatives of the B&G and Finance Committees.

After speaking with Mr. Bigley, Mr. Shelton, as a Finance Committee member and I arranged a time to meet Friday morning. Mr. Bigley was not able to attend. We were greeted by Mr. Coppola who allowed us to tour the interior of the high school. After doing so, we toured the property around the high school, inclusive of the outbuildings and athletic field areas. We did not visit the elementary school interior but we did see a portion of the exterior property.

The general conditions must be classified as poor. Numerous areas were unkempt and cluttered. It is feasible that there were potential safety concerns.

I took photographs of areas that we felt warranted attention. A PDF of the photos was forwarded to President LaSala, and subsequently, circulated. I have a hard copy of the photos tonight.

Beginning on Saturday morning, the custodial staff worked to remedy much of the problems. Clutter was removed, stairways opened up, boiler rooms cleaned and organized. Yesterday, Monday, the County Superintendent walked through the schools and made some recommendations. I was not able to attend due to work conflicts.

It is my understanding that the Borough Code Enforcement Officer was on site today to conduct an inspection. At this time I do not have an update. We anticipate an inspection from the plumbing inspector as well as the fire inspector.

Due to the severity of the conditions noted, the Board may wish to consider contracting our Joint Insurance Fund representative to do a campus wide evaluation and a risk/loss analysis.

Tom Bauer