

# **MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION MEETING**

Manasquan Borough  
Manasquan High School Auditorium  
**Special Meeting – Athletic Fields**  
July 10, 2013  
7:00 P.M.

## **AGENDA**

### **1. Call to Order**

Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting has been provided by publication in the Asbury Park Press, 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. Oath of Office**

### **4. Roll Call**

Julia Barnes (Brielle)  
Thomas Bauer  
Jack Campbell

Kenneth Clayton  
Linda DiPalma  
Michael Forrester (SLH)

Mark Furey (Belmar)  
Thomas Pellegrino  
Michael Shelton

Katherine Verdi  
Patricia Walsh

### **5. 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 with the New Jersey Core Curriculum Content Standards, and function within the community that regards student, 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.

### **6. 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.

### **7. Presentations**

- **David Eareckson, President of Matrix New World Land Development Services, LLC**

### **8. 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.

## **MANASQUAN/SENDING DISTRICTS**

### **General Items**

9. Be it Resolved that the Manasquan Board of Education approve Matrix New World Engineering, Inc. to provide professional engineering services in connection with the construction of a new retaining wall and drainage at the Manasquan High School. These services would include Geotechnical Services (\$8,950.00), Construction Documents (\$11,500.00), Bid Phase Services (\$2,500.00), Limited Construction Support Services (\$7,500.00), Meetings (\$750.00 per meeting) and Estimated Direct Expenses (\$2,125.00). The current bleachers will have to be removed prior to the wall construction.

Be it further Resolved that the Manasquan Board of Education authorize Matrix New World Engineering to apply for any necessary project approvals and construction approvals.

Be it further Resolved that the Manasquan Board of Education approve the advertisement and solicitation of bids for the construction of a new retaining wall, drainage and bleacher removal. Advertisement and award for bids must be made following state construction plan approval if necessary. The estimated budget is \$250,000.00

10. Be it Resolved that the Manasquan Board of Education approve the Warrior Athletic Complex Plan. The estimated cost of this plan is \$2,500,000.00.

Be it further Resolved that the Manasquan Board of Education approve Matrix New World Engineering, Inc. to provide professional engineering services in connection with the planning of the Warrior Athletic Complex in the amount of \$15,000.00, which will include updating the plans, preparing them on Matrix title blocks, getting 3 engineering estimates for the project and preparing a summary report of the cost comparison with the co-op (\$7,500.00 for the plans and reports, \$2,500.00 each for the estimates).

Be it further Resolved that the Manasquan Board of Education approve the advertisement and solicitation of bids for the Warrior Athletic Complex. Advertisement and award for bids must be made following state plan approval and subject to financing if necessary or in the alternative to appoint the National Cooperative Contract following the completion of all necessary procedures and requirements.

Be it further Resolved that the Manasquan Board of Education determine that they will finance the acquisition of equipment related to the Warrior Athletic Complex through a lease purchase financing.

Recommend that the Manasquan Board of Education appoint McManimon, Scotland & Baumann, LLC as bond counsel for the lease purchase financing of the Warrior Athletic Complex.

### **11. Old Business/New Business**

### **12. Public Forum**

### **13. Sunshine Law Resolutions**

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

The Board of Education wishes to discuss the following matters in a non-public closed meeting with the resulting discussion being made public when proper conclusion has been reached and there is no longer a need for confidentiality:

- \_\_\_ 1. Matters rendered expressly confidential by state or federal law or a rule of court.
- \_\_\_ 2. Matters in which the release of information would impair a right to receive funds from the United States Government
- \_\_\_ 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. Pending or anticipated negotiations concerning a collective bargaining agreement with the MEA Association.
- \_\_\_ 5. Any matter involving the purchase of real property with public funds, the setting of banking rates or investment of public funds.
- \_\_\_ 6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of law.
- \_\_\_ 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 extent confidentiality is required in order for the attorney to exercise his or her ethical duties as an attorney.
- \_\_\_ 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.
- \_\_\_ 9. Any deliberations that may result in the imposition of a civil penalty or suspension.
- \_\_\_ 10. Any appointment of a public official.

**NOW, THEREFORE, BE IT RESOLVED**, the Manasquan Board of Education will hold a closed executive session immediately. It is anticipated that the closed session will not last longer than \_\_\_\_\_ minutes.[Action may be taken during the public portion of the meeting following the recess of the executive session] or [the Board of Education will not be returning to public session after the closed session].

#### **14. Adjournment**

Motion to Adjourn