

BOARD OF EDUCATION
Borough of Manasquan

The Combined Committee of the Whole and Regular Board of Education meeting was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, March 19, 2024.

The President, Ms. Pollock, called the meeting to order at 6:03 p.m. and read the Opening Statement.

Call to Order

1. Call to Order

2. 48- Hour Notice

Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting being held on Tuesday, March 19, 2024, 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.

Ms. Pollock requested that everyone stand for the Pledge of Allegiance.

3. Pledge of Allegiance

4. Roll Call

| | | |
|---------------------------------|--|------------------------------------|
| <i>Bruce Bolderman - Absent</i> | <i>Kimberly Chek (Belmar) - Absent</i> | <i>Brendan O'Reilly (Sea Girt)</i> |
| <i>Donna Bossone</i> | <i>William Dibble</i> | <i>Thomas Pellegrino</i> |
| <i>Martin Burns</i> | <i>Joseph Loffredo</i> | <i>Alexis Pollock</i> |
| <i>Eugene Cattani</i> | <i>Joseph Milancewich (Brielle)</i> | <i>Alfred Sorino</i> |

Roll Call

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent; Tara Tholen-Lobel, Recording Secretary; Gabrielle Pettineo, Board Attorney.

Quorum Reached

Ms. Pollock read the Mission Statement and Statement to the Public.

5. Mission Statement

Manasquan School District empowers all students by providing a safe, healthy, and inclusive environment where continual growth, perseverance, and rigorous academic standards are balanced with extensive extra-curricular opportunities and rich tradition through partnership with community.

Mission Statement

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 placed on the agenda at the next Combined Committee of the Whole and Regular Board meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After discussion during the Committee of the Whole portion of the meeting, the matter is focused on during the Regular Public Board Meeting agenda and presented to the Board of Education for a vote.

Statement to the Public

Ms. Pollock provided an update on the Superintendent search. Ms. Pollock announced the appointment of Mr. Robert Goodall as the next Superintendent of the Manasquan Board of Education.

Appointment of the Superintendent

7. Be it resolved, the Board of Education approves the employment contract of Robert Goodall as Superintendent of Schools (0102-BOE-SUPO-01) for the period of July 1, 2024 – June 30, 2027, as per Document Y. This contract has been reviewed and approved by the Executive County Superintendent in accordance with N.J.A.C. 6A:23A-3.1.

Appt. of Supt.

Ms. Pollock asked for a motion to accept and approve the appointment of the Superintendent.

Motion was made by Mr. Sorino, seconded by Mr. Pellegrino to accept and approve the appointment of the Superintendent as specified in Items #7.

Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Mr. Bolderman, Ms. Chek

MOTION CARRIED

Dr. Kasyan called Mr. Goodall to the floor.

Mr. Goodall thanked the Board of Education for giving him the opportunity to be the next Superintendent.

8. Presentations

Presentations

- **Pro Bono Recognition - Gerald Clark, Esquire and the Clark Law Firm**

WHEREAS, Gerald Clark has demonstrated unwavering commitment and dedication to the Manasquan School District by representing the district pro bono in litigation with the NJSIAA;

WHEREAS, Gerald Clark has contributed significantly to the case brought forth in front of the Chancery and Appellate Divisions of the New Jersey Superior Court as well as the New Jersey Commissioner of Education;

WHEREAS, Gerald Clark's talent, integrity, loyalty and due diligence have enhanced the overall quality of the arguments and briefs provided to the courts on behalf of the Manasquan School District.

NOW, THEREFORE, BE IT RESOLVED that the Manasquan Board of Education expresses its sincere gratitude and appreciation to Gerald Clark for his exceptional service, dedication, and outstanding contributions to the Manasquan School District athletic program;

BE IT FURTHER RESOLVED that Gerald Clark, a dedicated pro bono attorney, displayed his legal expertise by representing Manasquan School District in litigation that traversed both the Chancery and Appellate Divisions of the New Jersey Superior Court as well as the New Jersey Commissioner of Education. In his comprehensive brief, Clark meticulously outlined the specific legal issues central to the case, which served as the focal points of his argument. Drawing upon a wealth of legal principles, statutes, precedents, and relevant case law, he presented a compelling case for the District's position. Through a concise summary of the pertinent facts, Clark provided crucial context for the court, enabling a clear understanding of the situation at hand. His arguments bolstered the district's position with cogent legal reasoning, aiming to persuade the court to rule in our favor. Gerald Clark's exemplary advocacy underscores his commitment to upholding justice and advancing the interests of his clients;

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BE IT FINALLY RESOLVED that this resolution be duly recorded in the official minutes of Manasquan Board of Education, and a copy be presented to Gerald Clark as a token of our deepest appreciation for his exceptional service to the athletic program.

Adopted this day 2024 March 19

Dr. Kasyan called Mr. Clark to the floor and presented him with a plaque of appreciation and read the resolution.

Mr. Clark thanked the coaches, athletes, and the Board of Education for allowing him this opportunity.

Manasquan Board of Education

- **High School Students of the Month**
 - **Freshman – Mia Valgenti**
 - **Sophomore – Jackson Bramley**
 - **Junior – Emily Black**
 - **Senior – Katharine Collins**

Dr. Kasyan introduced and congratulated the Manasquan High School Students of the Month. He read a short synopsis of their accomplishments and presented them with Certificates of Commendation, personalized medals and Wally Bucks.

- **High School Teacher of the Month – Heidi Hodnett**

Dr. Kasyan congratulated Heidi Hodnett, the Manasquan High School Teacher of the Month, selected by Katharine Collins. Ms. Hodnett was not in attendance and will be presented with a Certificate of Commendation, a personalized medal and Wally Bucks.

- **Elementary School Student of the Month – Ryan McNulty**

Dr. Kasyan introduced and congratulated Ryan McNulty, the Elementary School Student of the Month. He read a short synopsis of his accomplishments and presented him with a Certificate of Commendation, a personalized medal and Wally Bucks.

- **Elementary School Teacher of the Month – Juliana Rieth**

Dr. Kasyan introduced and congratulated Juliana Rieth, the Manasquan Elementary School Teacher of the Month, selected by Mia Valgenti. He presented her with a Certificate of Commendation, a personalized medal, and Wally Bucks.

- **MHS Boys Basketball**
 - Central Jersey Group II State Champions

Dr. Kasyan introduced and congratulated the Manasquan High School Varsity Boys Basketball Team and their coaches. Central Jersey Group II State Champions. Dr. Kasyan presented the team with a Certificate of Commendation, personalized medals, and Wally Bucks.

- **MHS Ice Hockey**
 - Shore Conference Central Division Champions

Dr. Kasyan introduced and congratulated the Manasquan High School Varsity Ice Hockey Team and their coaches. Shore Conference Central Division Champions. Dr. Kasyan presented the team with a Certificate of Commendation, personalized medals, and Wally Bucks.

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- **MES Girls Basketball**
 - Monmouth County Athletic League Champions
 - Run for the Roses Tournament Champions

Dr. Kasyan introduced and congratulated the Manasquan Elementary School Girls Basketball Team and their coaches for their MCAL Championship, Run for the Roses Championship and an undefeated season. Dr. Kasyan presented the team with a Certificate of Commendation, Wally Bucks and a framed team photo.

Ms. Pollock asked for a motion to accept and approve the minutes.

Motion was made by Mr. Loffredo, seconded by Mrs. Bossone, to accept and approve the minutes as specified in Item #9.

Roll Call Vote (February 6th Minutes): Ayes (9); Nays (0); Abstain (1) Mr. Pellegrino; Absent (2) Mr. Bolderman, Ms. Chek

*Roll Call Vote (March 5th Minutes): Ayes (10); Nays (0); Abstain (0); Absent (2) Mr. Bolderman, Ms. Chek
MOTION CARRIED*

9. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and the Closed Executive Session of February 6, 2024, and the Special Board of Education Meeting of March 5, 2024. Executive Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed executive session no longer exists.

Ms. Pollock stated there is no Student Board Report tonight.

10. Student Board Representative Report

Ms. Pollock opened the Public Forum on Agenda Items.

11. Public Forum on Agenda Items

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 3-5 minutes duration. 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. In order to ensure all members of the public who wish to participate are afforded a timely and orderly opportunity to do so, the Board may not answer questions posed by those making comments. The Board may address questions posed during this period once all members of the public wishing to speak have done so. 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.

Ms. Pollock closed the Public Forum on Agenda Items seeing no comments from the public. Ms. Pollock opened the second Public Forum on any topic agenda or otherwise.

12. Public Forum

Ms. Pollock closed the second Public Forum seeing no comment from the public.

Ms. Pollock turned the floor over to Dr. Kasyan for the Committee of the Whole Discussion Items.

*Presentations
Continued*

*Acceptance
of Minutes*

*Public Forum
on Agenda
Items*

Public Forum

13. Discussion Items March 19, 2024 Agenda (*Denotes Action Item on This Agenda)

- **Education, Curriculum & Technology***
- **Personnel– To be Discussed in Executive Session***

Dr. Kasyan reported that personnel would be discussed in Executive Session.

- **Policy***
- **2nd Reading***
Operations

8500 P - Food Services (M) (Revised)

Dr. Kasyan stated that policies were received in the Friday packet.

Finances

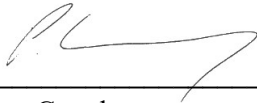
6153P - Tuition Program Policy for Non-Resident/Non-Sending District Regular Education Students (Revised)

Dr. Kasyan turned the floor over to Dr. Crawley to discuss the tuition policy.

Dr. Crawley provided an update on the changes that were made to the current tuition policy.

- **Finance**
 - 2024-2025 School District Budget Update

Peter Crawley, the Business Administrator/Board Secretary for the Manasquan Public School District certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.



Peter Crawley
School Business Administrator/Board Secretary

Dr. Kasyan provided an update on the blurb above that will be on every agenda going forward.

Dr. Crawley asked all board members to complete the form in their red folders that pertains to graduation gowns. Dr. Crawley explained the reason for the blurb below the Finance bullet. Dr. Crawley provided an update on the 2024-2025 tentative budget that is on the agenda for approval. Dr. Crawley asked if anyone has any questions regarding the budget to email him.

Dr. Kasyan complimented Dr. Crawley on the budget.

- **Buildings & Grounds/Facilities**

14. Superintendent's Report & Information Items

| Lower Turf Field Construction to Address Neighbor Concerns | | | |
|--|------------------------------------|----------|-------------|
| School Year | Project | Vendor | Cost |
| 14-15 | 45' netting system (south) | Tex-Net | \$25,591.44 |
| 19-20 | 8' Fencing along west side of turf | Sullivan | \$13,850.00 |
| 19-20 | Additional Gate and Fencing | Sullivan | \$2,085.00 |
| 19-20 | New Gate Behind Dugout | Sullivan | \$1,785.00 |

Committee of
the Whole
Discussion
Items

Policies &
Regulations

Finance

Buildings &
Grounds /
Facilities

Supt. Report

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| | | | |
|-------|-------------------------------------|----------------|--------------|
| 20-21 | Fence Upgrades | Sullivan | \$3,775.00 |
| 20-21 | Signage | Stone Graphics | \$1,150.00 |
| 20-21 | Arborvitae Installation (South) | Natural Green | \$23,640.00 |
| 20-21 | Privacy Hedge (West) | Natural Green | \$31,175.00 |
| 20-21 | Irrigation for Arborvitae and Hedge | Millbrook | \$3,575.00 |
| | | | \$106,626.44 |

*\$15,000 ongoing for security to lock field at “dusk”

Dr. Kasyan provided information regarding an email that was received from a neighbor of the lower turf field and discussed what was done by the request of this neighbor over the years to the field and surrounding area.

Mr. Dibble asked about the protocol about using the fields after dusk. Dr. Kasyan explained that the gates are locked at dusk and if anyone is on the field after that time, anyone can call the police and the police come and removed the children from the field.

- **Enrollment– Document A**
 - **Total Enrollment – 1,455**
 - **High School – 949**
 - **Elementary School – 506**

Enrollment,
Document A

Dr. Kasyan reported on the enrollment for the month of February, as specified in Document A.

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School/CLI:**
 - **January 18th – Shelter in Place Drill**
 - **January 31st – Fire Drill**
 - **February 9th – Fire Drill**
 - **February 27th – Lockdown Drill**
 - **Elementary School:**
 - **January 29th – Fire Drill**
 - **January 31st – Shelter in Place Drill**
 - **February 5th – Fire Drill**
 - **February 20th – Shelter in Place Drill**

Attendance,
Fire & Safety
Drills,
Suspension

Dr. Kasyan reported that we have met all mandated state requirements for fire and safety drills for the month of March, as specified in Document B.

- **HIB Monthly Report – Document C (N/A)**
 - **High School: No Report for the Month**
 - **Elementary School: No Report for the Month**

HIB Report

Dr. Kasyan reported there were no HIB reports for the month in the Elementary School or High School.

Dr. Kasyan turned the floor over to Mr. Place for the Assistant Superintendent’s Report.

- **Report of the Assistant Superintendent**

Asst. Supt.
Report

Mr. Place discussed and provided an update on the new internet service contract that is on the agenda for approval.

Mr. Place also discussed the substitute pay rate increase that is on the agenda for approval.

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Ms. Pollock asked for a motion to approve and accept the Superintendent's Report

Recommend approval and acceptance of the Superintendent's Report.

Approval and
Acceptance
of Supt.
Report

Motion was made by Mr. Pellegrino, seconded by Mr. Loffredo, to approve and accept the Superintendent's Report.

Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Mr. Bolderman, Ms. Chek

MOTION CARRIED

Ms. Pollock asked if there were any Manasquan General Items that required a separate vote. Seeing none, she asked for a motion to approve Items #15 through #20.

Motion was made by Mrs. Bossone, seconded by Mr. Sorino, to approve Manasquan General Items #15 through #20.

Discussion: None

Roll Call Vote: Ayes (8); Nay (0); Abstain (0); Absent (1) Mr. Bolderman

MANASQUAN

General Items

Manasquan
General Items
#15 - #20

15. Recommend approval of the creation of a central fund account for the following:

- **MES Basketball**
- **MES Cheerleading**

Professional Days

MES
Professional
Days

16. Recommend approval of the **attendance** of staff members at conferences/workshops, as per **Document 1.**

Student Action

Field Trips

MES Field
Trips

17. Recommend approval of the field trips, as per **Document 2.**

Placement of Students on Home Instruction

18. Recommend that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician: **None for the Month**

Placement of Students Out of District

External
Placement

19. Recommend approval of the revised External Placement list that reflects both transportation and tuition costs for the 2023-2024 school year, as per **Document 3.**

Financials

Financials

20. Recommend acceptance of the following **Elementary School Central Funds Report** for the months ending **JANUARY 2024 and FEBRUARY 2024** as per **Document 4 and 4-1.**

Ms. Pollock asked if there were any Manasquan/Sending Districts General Items that require a separate vote. Seeing none, she asked for a motion to approve Items #21 through #48.

Motion was made by Mr. Dibble, seconded by Mr. Cattani, to approve the Manasquan/Sending District General Items #21 through #48.

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Discussion: On Item #41 – Mr. Pellegrino asked if that was just the application for the NJSIAA Co-Op. Dr. Crawley confirmed that it was just the initial application.

Roll Call Vote: Ayes (10); Nays (0); Abstain: (0); Absent (2) Mr. Bolderman, Ms. Chek

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

21. **Recommend acceptance** of the following **Financial Reports, High School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense) and (Capital Expense).**

The Business Administrator/Board Secretary certifies that as of **JANUARY and FEBRUARY 2024** 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.

Be It Resolved: Pursuant to N.J.A.C. 6A:23A-16.10 (c)3 the Board of Education of the Borough of Manasquan accepts the Business Administrator/Board Secretary's certification as of **JANUARY 31, 2024 and FEBRUARY 29, 2024** 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 months ending **JANUARY 31, 2024 and FEBRUARY 29, 2024** as per **Document D and D-1.** (The Treasurer of School Moneys Report for the months of **JANUARY and FEBRUARY 2024** is on file in the Business Office and is in balance with the Secretary's Report).

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, 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 **JANUARY 31, 2024 and FEBRUARY 29, 2024**, it is to the best of our knowledge that no major account fund has been expanded 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 **2023-2024 budget for JANUARY AND FEBRUARY** as recommended by the Superintendent of Schools, as per **Document D and D-1.**

Purchase Orders for the month of **FEBRUARY 2024** be approved, as per **Document E.**

Recommend acceptance of the **Cafeteria Reports - Document F and F-1.**

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$266,101.71** for the month of **MARCH, 2024** be approved. Record of checks (**#54952** through **#55014**), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **FEBRUARY, 2024** at **\$3,127,358.62** and checks (**#54821** through **#54951**).

22. **Recommend acceptance** of the following **High School Central Funds Report** for the months ending **JANUARY 2024 and FEBRUARY 2024** as per **Document G and G-1.**

23. **Recommend approval** to submit the application for the International Baccalaureate Programme.

Manasquan/
Sending
District Items
#21 - #48

Acceptance of
Secretary's
Report

Secretary's
Financial &
Investment
Report

Purchase
Orders

Cafeteria
Report

Bills (Current
Expense)

Confirmation
of Bills

MHS Central
Fund

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24. **Recommend** approval of the **amendment** of the following policies and regulations (second reading), as per **Document H**:
- 8500 P - Food Services (M)
 - 6153 P - Tuition Program Policy for Non-Resident/Non-Sending District Regular Education Students
25. **Recommend** approval of **Dr. Richard Worth** to conduct psychiatric assessment of Elementary School special education student #8274073916 at a rate of \$650 per evaluation.
26. **Recommend** approval of the 2023-2024 Joint Transportation Agreement with the Brielle Board of Education to provide transportation for the Brielle Elementary School students for a field trip to Turtle Back Zoon on April 24, 2024.
27. **Recommend** approval of nursing services from Bayada Home Health Care, Inc. from March 18, 2024 – June 30, 2024, in the estimated amount of \$17,062.50, as per **Document I** (pending attorney review).
28. **Recommend** approval of nursing services from Preferred Home Health Care & Nursing Services from March 18, 2024 – June 30, 2024, in the estimated amount of \$12,480, as per **Document J** (pending attorney review).
29. **Recommend** approval of the Parental Contract for Student Transportation for Student ID: 1667616081 to Wall Township High School, from March 18, 2024 – June 30, 2024, in the contract amount of \$5,900, as per **Document K**.
30. **Recommend** approval of the Parental Contract for Student Transportation for Student ID: 4893883869 to Alpha School, from March 18, 2024 – June 30, 2024, in the contract amount \$5,963.78, as per **Document L**.
31. **Recommend** approval of the agreement with Kroll, LLC, to provide the Manasquan Board of Education with an updated fixed asset accounting ledger for accounting and financial reporting as of June 30, 2024, as per **Document M**.
32. **Recommend** approval of Pay Application #3, in the amount of \$51,459.19 from Honeywell Building Solutions.
33. **Recommend** approval of the agreement between John Rogers (Rockin' The Yacht) and Manasquan Schools Development Fund in the amount of \$4,500, as per **Document N**.
34. **Recommend** approval of the 2024-2025 contract with Waste Management for Trash Collection Services renewal #2, at the monthly rate of \$2,526.34.
35. **Recommend** approval of the transportation contract Renewal #7 of contract #17-18FS for the 2024-2025 Student Transportation – School Related Activities, with First Student, Neptune City, NJ, pursuant to N.J.S.A. 18A:39-3 with the maximum negotiated Consumer Price Index (CPI) of 5.81%, in the 2024-2025 estimated contract amount of \$100,000, as per **Document O**.
36. **Recommend** approval of the transportation contract Renewal \$7 of the contract #17-18BRIGGS for 2024-2025 Student Transportation – School Related Activities, with Briggs Transportation, Point Pleasant Beach, NJ pursuant to N.J.S.A. 18A:39-3 with the maximum negotiated Consumer Price Index (CPI) of 5.81%, in the 2024-2025 estimated amount of \$50,000, as per **Document P**.
37. **Recommend** approval of the Senior Photography Contract with Lors Photography for the following school years: 2024-2025 and 2025-2026, as per **Document Q**.

Policies

*Dr. Worth –
Psych. Eval*

*23/24 Joint
Trans Agree,*

*Bayada Home
Health*

*Preferred
Home Health*

*23/24 Parent
Trans.
Contract*

*23/24 Parent
Trans.
Contract*

*Kroll, LLC
Agreement*

*Pay App #3–
Honeywell*

*Rockin' The
Yacht Agrmt.*

*24/25 Waste
Management*

*24/25 First
Student
Renewal*

*24/25 Briggs
Renewal*

*24/25 &
25/26 Lors
Photography
Contract*

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38. Recommend approval of the Physical Therapy Agreement with Danielle Goodrich, PT and the Manasquan Board of Education from March 18, 2024 through June 20, 2024, as per **Document R** (pending attorney review).

*Physical
Therapist
Agreement*

39. Recommend approval to accept a donation from Joseph and Marie Marrone of a 2008 LSV Gem Cart in the estimated amount of \$5,000.00.

*GEM Car
Donation*

40. Recommend approval of the acceptance of a donation of equipment to the MHS girls flag football team with an estimated value of \$5,000.00 from the New York Giants and USA Football.

*Girls Flag
Football
Donation*

41. Recommend approval of the NJSIAA Ice Hockey, Girls Swimming, Boys Swimming, Girls Bowling, and Boys Bowling Co-Op Application for the 2024/2025 season through 2027/2028 season.

*NJSIAA Co-Op
Application*

42. Recommend approval of the Service Agreement with Optimum Business, as per **Document S** (pending attorney review).

*Optimum
Agreement*

43. Recommend approval of the following donations to the Manasquan Schools Development Fund:

*MSDF
Donations*

| | |
|------------------------|---------|
| Health Village Imaging | \$2,000 |
| Tokarski + Millemann | \$200 |
| Robert Hulsart & Co. | \$200 |
| Manasquan Elks | \$200 |

Adoption of Tentative 2024-2025 Budget

*2024/2025
Tentative
Budget*

44. Recommend approval to submit the tentative 2024-2025 school district budget to the County Office of Education for review and approval as follows:

BE IT RESOLVED that the tentative budget be approved for the 2024-2025 school year using the 2024-2025 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

| | <u>GENERAL FUND</u> | <u>SPECIAL REVENUES</u> | <u>DEBT SERVICE</u> | <u>TOTAL</u> |
|-------------------------------------|--------------------------------|------------------------------------|--------------------------------|---------------------|
| 2024-2025 Total Expenditures | \$34,284,178 | \$361,868 | \$2,444,084 | \$37,090,130 |
| Less: Anticipated Revenues | \$16,683,019 | \$361,868 | \$558,864 | \$17,603,751 |
| Taxes to be Raised | \$17,601,159 | \$ -0- | \$1,885,220 | \$19,486,379 |

And to advertise said tentative budget in THE COAST STAR in accordance with the form required by the State Department of Education and according to law;

BE IT FURTHER RESOLVED, that a public hearing be held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, April 23, 2024, at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2024-2025 school year.

Capital Reserve Account Deposit

RESOLVED that the Manasquan Board of Education requests the approval of a capital reserve deposit in the amount of \$5,000.00. This represents anticipated interest for the 2024-2025 school year.

RESOLVED that the Manasquan Board of Education requests the approval of a capital reserve deposit in the amount of \$99,050 as follows:

- \$99,050 turf and sod replacement

Maintenance Reserve Account Deposit

RESOLVED that the Manasquan Board of Education requests the approval of a maintenance reserve deposit in the amount of \$2,000. This represents anticipated interest for the 2024-2025 school year.

Tuition Reserve Withdrawal

RESOLVED that the general fund appropriations include a \$200,000 withdrawal from the Tuition Reserve Account which were deposited into the account in the school year 2022-2023 and are now required to be withdrawn to pay tuition obligation in the 2024-2025 school year.

Special Education Medicaid Initiative (SEMI)

RESOLVED that the Manasquan Board of Education approves the Special Education Medicaid Initiative (SEMI) corrective action plan for the 2024-2025 school year for submission to the Monmouth County Executive County Superintendent.

Travel and Related Expense Reimbursement 2024-2025

WHEREAS, the Manasquan Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities for travel that promotes the delivery of instruction or further the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. Requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, Department or Association sponsored events or in-state professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Manasquan Board of Education established \$50,000 as the maximum travel amount for the current school year and has expended \$35,393 as of this date; now

THEREFORE, BE IT RESOLVED that the Manasquan Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.2, to a maximum expenditure of \$100,000 for all staff and board members for the 2024-2025 school year.

BE IT FURTHER RESOLVED that the Manasquan Board of Education approved the following 2024-2025 Tuition Rates:

| | |
|------------------------------|-----------|
| Manasquan High School 9 - 12 | \$ 20,215 |
| Kindergarten | \$ 19,126 |
| Grades 1 – 5 | \$ 24,133 |

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| | |
|-----------------------------|-----------|
| Grades 6 – 8 | \$ 23,493 |
| L/LD | \$ 31,156 |
| CLI | \$ 56,291 |
| PSH – PT | \$ 4,400 |
| PSH – FT | \$ 8,720 |
| MD | \$ 50,961 |
| Parent Paid K-8 | \$ 10,000 |
| Parent Paid 9 – 12 | \$ 10,000 |
| Parent Paid PK-3 (full-day) | \$ 3,300 |
| Parent Paid PK-4 (full-day) | \$ 3,300 |

45. **Recommend** approval of the revised District Teacher Mentoring Plan for the 2023-2024 school year, as per **Document T.**

Professional Days

46. **Recommend** approval of the **attendance** of staff members at conferences/workshops, as per **Document U.**

Student Action

Field Trips

47. **Recommend** approval of the field trips, as per **Document V.**

Placement of Students on Home Instruction

48. **Recommend** that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician:

| | | |
|-------------|----------|--|
| #7625201955 | Grade 11 | March 7, 2024 – April 7, 2024 (Medical) |
| #5142575422 | Grade 11 | March 8, 2024 – April 8, 2024 (Medical) |
| #8316132357 | Grade 10 | March 2, 2024 – April 2, 2024 (Medical) |
| #2505072343 | Grade 11 | March 4, 2024 – April 4, 2024 (Medical) |
| #3961694726 | Grade 10 | February 19, 2024 – April 19, 2024 (Medical) |
| #1435923912 | Grade 12 | February 29, 2024 – March 29, 2024 (Medical) |
| #8116798042 | Grade 9 | March 15, 2024 – May 15, 2024 (Medical) |
| #1096386217 | Grade 12 | March 1, 2024 – May 15, 2024 (Medical) |

Ms. Pollock asked if there was any Old or New Business to come before the Board.

49. **Old Business/New Business**

Ms. Pollock asked for a motion to enter Executive Session.

Motion was made by Mr. Loffredo, seconded by Mr. Pellegrino, and approved by voice vote of all those present in favor to enter Executive Session at 7:13 p.m.

MOTION CARRIED

50. **Executive Session**

WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*, (the “Act”) provides that the Manasquan Board of Education hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed in Section 12(b) of the Act; and

WHEREAS, it is recommended by the Superintendent that the Manasquan Board of Education go into Executive Session on this date in Manasquan, New Jersey, to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be thirty (30) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

23/24 Revised
Teacher
Mentoring
Plan

MHS
Professional
Days

MHS Field
Trips

MHS Home
Instruction

Old Business/
New Business

Executive
Session

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WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE BE IT RESOLVED by the Manasquan Board of Education that the Board shall go into Executive Session to discuss the following items:

- ___ 1. Confidential Matters per Statute or Court Order
- ___ 2. Impact Rights to Receive Federal Funds
- ___ 3. Unwarranted Invasion of Individual Privacy
- X 4. Collective Bargaining (MEA Sidebar Agreement)
- ___ 5. Acquisition of Real Property or Investment of Fund
- ___ 6. Public Safety Procedures
- ___ 7. Litigation or Contract Matters or Att./Client
- X 8. Personnel Matters (Hiring, Leave of Absence)
- ___ 9. Imposition of Penalties Upon an Individual

ITEMS DISCUSSED IN EXECUTIVE SESSION WILL RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

Ms. Pollock asked for a motion to reconvene the meeting.

Motion to reconvene.

Motion was made by Mr. Loffredo, seconded by Ms. Bossone, and approved by voice vote of all those present in favor to reconvene the meeting at 7:19 p.m.

MOTION CARRIED

51. Roll Call

Roll Call

*Bruce Bolderman - Absent
Donna Bossone
Martin Burns
Eugene Cattani*

*Kimberly Chek (Belmar) - Absent
William Dibble
Joseph Loffredo
Joseph Milancewich (Brielle)*

*Brendan O'Reilly (Sea Girt)
Thomas Pellegrino
Alexis Pollock
Alfred Sorino*

Quorum Reached

Ms. Pollock asked for a motion to approve Manasquan Item # 52.

Motion was made by Mr. Cattani, seconded by Mr. Loffredo, to approve Manasquan Item #52 – Elementary School personnel, as specified in Document 5.

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (1) Mr. Bolderman

MOTION CARRIED

MANASQUAN

Personnel

52. Recommend approval of the Elementary School personnel as per Document 5.

Manasquan Item #52 – Personnel Document 5

Ms. Pollock asked for a motion to approve Manasquan/Sending District Items #53 through #54.

Motion was made by Mr. Sorino, seconded by Mr. Loffredo, to approve Manasquan/Sending Districts Items #53 through #54 – High School personnel, as specified in Document W, and the Sidebar Agreement #01, as specified in Document X.

Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Mr. Bolderman, Ms. Check

MANASQUAN/SENDING DISTRICTS

Personnel

- 53. Recommend** approval of the High School personnel as per **Document W.**
- 54. Recommend** approval of Sidebar Agreement #01 to the Collective Negotiations Agreement between the Manasquan Board of Education and Manasquan Education Association effective July 1, 2023, through June 30, 2028, as per **Document X.**

Ms. Pollock asked for a motion to adjourn.

Motion was made by Mr. Sorino, seconded by Mr. Loffredo, and approved by voice vote of all those present in favor to adjourn the meeting at 7:20 p.m.

55. Adjournment

Motion to Adjourn.

Respectfully submitted,



*Pete Crawley, Ed.D.
Board Secretary*

*Manasquan /
Sending
District Item
#53 - #54 MHS
Personnel
Document W
& Sidebar
Agreement
#01,
Document X*

Adjournment