BOARD OF EDUCATION

Borough of Manasquan

Γ

	he Whole and Regular Board of Educ les Raffetto Media Center, 167 Broad		Call to Order
Ms. Pollock called the meeting	to order at $6:03$ p.m. and read the O	pening Statement.	
1. Call to Order			
July 25, 2024, has been		f this meeting being held on Thursday, y Park Press, the Coast Star and posted n the time limits prescribed by law.	
3. <u>Pledge of Allegiance</u>			
Ms. Pollock requested that eve	ryone stand for the Pledge of Allegia	nce.	
4. <u>Roll Call</u> Bruce Bolderman – absent Donna Bossone – absent Martin Burns – absent Eugene Cattani – – absent	Kimberly Chek (Belmar) William Dibble – absent Joseph Loffredo - – absent Joseph Milancewich (Brielle)	Brendan O'Reilly (Sea Girt) Thomas Pellegrino– absent Alexis Pollock Alfred Sorino	Roll Call
		NO QUORUM REACHED	
Ms. Pollock read the Mission S	Statement and the Statement to the Pu	blic.	
Mr. Pellegrino joined the meet	ing via phone at 6:07 p.m.		
Mr. Dibble arrived at 6:10 p.n	l.		
5. <u>Mission Statement</u> Manasquan School D environment where co with extensive extra	istrict empowers all students by prontinual growth, perseverance, and rigo	widing a safe, healthy, and inclusive prous academic standards are balanced tradition through partnership with	Mission Statement
community.			Statement to
with very little comme agenda at a public m Superintendent of Sch be presented to the B Committee of the Wha administration and the After discussion durin	pear to members of our audience that ent and in many cases by unanimous letting, the administration has thore ools. If the Superintendent of School oard of Education, it is then placed ole and Regular Board meeting. The Superintendent of Schools to assure g the Committee of the Whole portion	t the Board of Education takes action vote. Before a matter is placed on the oughly reviewed the matter with the s is satisfied that the matter is ready to on the agenda at the next Combined members of the Board work with the that they fully understand the matter. n of the meeting, the matter is focused resented to the Board of Education for	the Public
			1

Ms. Pollock turned the floor over to Mr. Goodall.

Mr. Goodall asked Ms. Pollock and Mrs. Manetta to join him.

7. <u>Presentations</u>

- <u>Retirees</u>
 - Mary Dease
 - Pastor Guzman

Mr. Goodall congratulated Mary Dease and Pastor Guzman on their retirement. Mrs. Manetta read a brief synopsis about Mrs. Dease and thanked her for her hard work over the past 27 years.

Mr. Goodall read a brief synopsis about *Mr.* Guzman and thanked him for his hard work over the past 18 years.

• 2023-2024 District Goal Reports

• Goal 1: Curriculum Program – Rick Coppola

The Manasquan Board of Education in collaboration with the Manasquan High School administrators, teachers and guidance staff, will launch the International Baccalaureate programme with the goal of offering courses beginning in the following school year. In 2023-2024, all staff will receive professional development in the project-based learning pedagogy called for in the program and will have developed a unified vision of what excellent instruction is and how it is delivered with the expectation that all high school students, whether in the program or not, will benefit from the high quality instructional strategies associated with it. The guidance staff will develop and inform the student body of program "pathways," and opportunities during the Spring when students are preparing schedules for the following year.

Mr. Goodall provided a summary on the 23/24 District Goals and Goal 1 – Curriculum Program.

• Goal 2: MES Curriculum – Jackie Puleio and Megan Manetta

The Manasquan Board of Education will facilitate Manasquan Elementary School providing professional development and PLC time to teaching staff dedicated to building resources, reflection on current best practices, and discussion about improving student engagement.

Mrs. Manetta and Mrs. Puleio provided an update on Goal 2 – MES Curriculum.

• Goal 3: MHS Curriculum – Lesley Kenney and Robert Goodall

The Manasquan Board of Education and administration will enhance and expand opportunities for practical skill development learners. This will be done by systematically introducing high school and middle school students and families to concepts surrounding various paths to successful careers. We will work to provide continued exposure to various trades and careers to students through guest speakers, site visits, and counseling experts.

Mr. Goodall provided an update on Goal 3 – MHS Curriculum

• Goal 4: Finance and Facilities – Pete Crawley

Presentations

23/24 District Goals

MINUTES – AUGUST 20, 2024

The Manasquan Board of Education and administration will facilitate the first portion of the construction related to the \$13.77 million bond referendum passed in January 2023. The Superintendent, School Business Administrator and other pertinent staff and professional consultants will prepare specifications, accept bids, create a final construction schedule, and administrate construction beginning in Winter or Spring of 2024.

Dr. Crawley provided an update on Goal 4 – Finance and Facilities

• Goal 5: Technology – Jesse Place

The Manasquan Board of Education will analyze the current effectiveness and opportunities for improvement of the one-to-one student technology program through stakeholder (faculty and student) meetings facilitated by the Assistant Superintendent and building administrators culminating in a report on current use, strengths of the current program, and suggestions for improvement.

Mr. Place provided an update on Goal 5 – Technology

- Principals' Reports
 - o Lower Elementary School (PK-4) Jaclyn Puleio

Mrs. Puleio presented the Lower Elementary School Principals Report. Mrs. Puleio provided an update on Pre-K Orientation, Kindergarten Orientation, construction planning, intervention planning and Summer Academies

o Upper Elementary School (5-8) – Megan Manetta

Mrs. Manetta presented the Upper Elementary School Principals Report. Mrs. Manetta provided an update on the Code of Conduct, cell phones Policy, δ^{th} Grade Parent Meeting/Planning, Honors Placement and Appeals and New Student Tours.

Mrs. Manetta and Dr. Kukoda provide the update on the new policy that prohibits the use of E-Bikes on campus.

o High School – Matthew Kukoda

Dr. Kukoda presented the High School Principals Report. Dr. Kukoda provided an update on summer courses, laptops and student schedules and updates to the Code of Conduct.

<u>NJ School Boards Association - Strategic Planning and Board Goals</u>

Mrs. Pollock invited MaryAnn Freidman and Tim Teehan from NJSBA to the floor to present NJSBA's 2024 Strategic Planning Processes.

• <u>Construction Update</u> - Presented by Robert Notley, New Road Construction Management

Mr. Goodall turned the floor over to *Mr.* Notley who provided a construction update.

8. <u>Acceptance of Minutes</u>

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of July 25, 2024. Executive Session

23/24 District Goals, Continued

Principal's Report

NJSBA Strategic Planning Presentation

Construction Update

Acceptance of Minutes

MINUTES - AUGUST 20, 2024

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 asked for a motion to accept and approve the Minutes.

A motion was made by Mr. Milancewich, seconded by Mr. Sorino, to accept and approve the minutes as specified in Item #8.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mr. Bolderman, Mrs. Bossone, Mr. Burns, Mr. Cattani, Mr. Loffredo

9. Student Board Representative Report - None

Ms. Pollock opened the Public Forum on Agenda Items.

10. 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. Ms. Pollock opened the second Public Forum on any topic agenda and otherwise.

11. Public Forum

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

12. Discussion Items August 20, 2024 Agenda (*Denotes Action Item on This Agenda)

Education, Curriculum & Technology • • Curriculum Committee Report – Alexis Pollock

Ms. Pollock provided an update on the most recent Curriculum Committee Meeting.

Personnel- To be Discussed in Executive Session*

Mr. Goodall stated that Personnel will be discussed in Executive Session

Mr. Goodall tur

Policy 1 st Reading*	
rned the floor over to Mr. Place.	
acu mu i cristinici wili be discussed in Excentive Session.	

Public Forum on Agenda Items

Public Forum

Discussion Items

Policies

Policies for Revision

Students R 5200 – Attendance (M) P 5240 – Tardiness P 5514 - Pupil Use of Vehicles R 5330 – Substance Abuse (M) R 5600 – Pupil Discipline/Code of Conduct (M)

<u>2nd Reading*</u>

Policies for Revision

Bylaws

P 0164.2 – Board Member Number and Term – Receiving District (Revised by Replacement)

Program

P 2200 - Curriculum Content (M)

Teaching Staff

P & R 3160 – Physical Examination (M)

Support Staff

P & R 4160 – Physical Examination (M)

Students

P 5337 – Service Animals P 5350 – Student Suicide Prevention (M)

Operations

P 8420 – Emergency and Crisis Situations (M) P & R 8467 – Firearms and Weapons (M)

Community

P 9181 – Volunteer Athletic Assistants and Co-Curricular Activity Advisors/Assistants

Mr. Goodall turned the floor over to Dr. Crawley.

<u>Finance</u> Student Accident Insurance *

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.

[.L_____

Policies, Continued

Finance

MINUTES – AUGUST 20, 2024	
Peter Crawley	
School Business Administrator/Board Secretary	
Dr. Crawley provided an update on the student accident insurance that is on the agenda for approval.	
Buildings & Grounds/Facilities	
	Supt. Report
13. Superintendent's Report & Information Items	
• Enrollment (Projected)	
• High School: 943	
• Elementary School: 478	
Mr. Goodall reported on the enrollment for the month, as specified in Document A.	
• Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions	Attendance,
& Tardy Reports- <u>Document B</u>	Fire Drills,
 High School/CLI: July 3rd – Fire Drill 	Bus Evac.,
• July 5^{ch} – Fire Drift • July 15^{th} – Shelter in Place	Suspension &
o July 15 – Sherter in Flace	Tardy Report
Elementary School: (N/A)	
<i>Mr.</i> Goodall reported that we have met all mandated state requirements for the fire and safety drills for the month of August, as specified in Document B.	
 HIB Monthly Report - <u>Document C (N/A)</u> > High School: No Report for the Month > Elementary School: No Report for the Month 	HIB Monthly Report
Mr. Goodall reported that there were no HIB incidents for the month of August in the Elementary or High School.	
Ms. Pollock asked for a motion to approve the Superintendent's Report.	
Recommend approval and acceptance of the Superintendent's Report.	
Motion was made by Mr. Milancewich, seconded by Mr. Sorino, to approve and accept the Superintendent's Report.	
Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mr. Bolderman, Mrs. Bossone, Mr. Burns, Mr. Cattani, Mr. Loffredo	
MOTION CARRIED	
Dr. Crawley stated that Items #14 through #23 are tabled due to a lack of quorum.	
 <u>MANASQUAN</u> <u>General Items</u> 14. Recommend approval of the Shared Services Agreement between the Wall Township of Education and the Manasquan Board of Education for a Teacher of the Visually Impaired, from September 1, 2024, to June 30, 2025, as per attached <u>Document 1</u>. 	Manasquan Items #14 - #23

 Recommend approval of the 2024-2025 Warrior Clubhouse Handbook and Tuition rates, as per <u>Document 2</u>.

 Recommend approval of the 2024-2025 Manasquan Elementary School Code of Conduct, as per <u>Document 3</u>. 	MES Code of Conduct
 17. Recommend approval of the appointment of the following persons to positions effective September 1, 2024, and ending at the next organization meeting of the Manasquan Board of Education: Anti-Bullying Specialist (Manasquan Elementary School) – Leigh Busco 	Anti-Bullying Specialist
 18. Recommend approval of the Manasquan Elementary School ScIP Committee members for the 2024-2025 school year: Jaclyn Puleio Megan Manetta Christin Walsh Catherine Taft Andrew Manser 	MES ScIP Committee Members
 Sarah Gordon <u>Professional Days</u> 19. Recommend approval of the attendance of staff members at conferences/workshops. No Report 	MES Professional Days
for the Month Student Action	MES Field Trips
Field Trips 20. Recommend approval of the field trips. No Report for the Month	
 <u>Placement of Students on Home Instruction</u> 21. 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 22. Recommend approval of the 2024-2025 Extended School Year Placements and 2024-2025 September – June Placements list that reflects available tuition costs. (Transportation costs to be determined once routes are established), as per Document 4. 	External Placement
 <u>Financials</u> 23. Recommend acceptance of the following Elementary School Central Funds Report for the months ending JULY 2024 as per <u>Document 5.</u> 	Financials
<i>Ms. Pollock asked if there were any Manasquan/Sending District General Items that require a separate vote. Seeing none, Ms. Pollock asked for a motion to approve items #24-50.</i>	
Motion was made by Ms. Chek, seconded by Mr. Sorino, to approve Manasquan/Sending District General Items #24 through #50.	
Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (5) Mr. Bolderman, Mrs. Bossone, Mr. Burns, Mr. Cattani, Mr. Loffredo	
MOTION CARRIED	

MINUTES - AUGUST 20, 2024 MANASQUAN/SENDING DISTRICTS Acceptance **General Items** of Financials Secretary's Report/Financials 24. 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 JULY 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 JULY 31, 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. Purchase Purchase Orders for the month of JULY 2024 be approved, as per Document D. Orders Recommend acceptance of the Cafeteria Reports - Document E (N/A) - No Report for the Cafeteria Month Report (C) Be it Resolved: that the Bills (Current Expense) in the amount of \$1,199,961.30 for the Bills (Current month of AUGUST, 2024 be approved. Record of checks (#55574 through #55621), and Expenses) distributions are on file in the Business Office. Confirmation Confirmation of Bills (Current Expense) for JULY, 2024 at \$3,311,706.64 and checks of Bills (#55344 through #55672). MHS Central 25. Recommend acceptance of the following High School Central Funds Report for the months Funds ending JULY 2024 as per Document F. Policies / 26. Recommend approval of the amendment of the following policies and regulations (second Regulations, reading), as per **Document G**: 2nd Reading • P 0164.2 – Board Member Number and Term – Receiving District (Revised by Replacement) • P 2200 – Curriculum Content (M) • P & R 3160 – Physical Examination (M) P & R 4160 – Physical Examination (M) P 5337 – Service Animals P 5350 – Student Suicide Prevention (M) • P 8420 – Emergency and Crisis Situations (M) P & R 8467 – Firearms and Weapons (M) P 9181 – Volunteer Athletic Assistants and Co-Curricular Activity • Advisors/Assistants Policies / Regulations, 27. Recommend approval of the amendment of the following policies and regulations (first 1st Reading reading), as per **Document H**: • R 5200 – Attendance (M) • P 5240 – Tardiness

- P 5514 Pupil Use of Vehicles
- R 5330 Substance Abuse (M)

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• R 5600 – Pupil Discipline/Code of Conduct (M)

28.	Recommend approval of the rejection of bids received for Bid Number 25-01, Alterations and Renovations at Manasquan Elementary School, received on August 13, 2024, due to all bids substantially exceeding the board of education's appropriation for the services pursuant to 18A:18A-22.c.	Rejection of Bid
	10A.10A-22.C.	Central
29.	Recommend the approval of the transfer of the central fund balance of \$618.42 from Robotics	Funds
_/ ((21-401-100-600-01-393) to Innovation Lab (21-401-100-600-01-344) and the abolishment of	Transfer
	the Robotics account.	1 runsjer
	the Roboties account.	Contral Eurod
30.	Recommend approval of central fund name change from Academy of Engineering to STEM Academy to encompass the broader scope of the academy.	Central Fund name change
31.	Recommend approval of the creation of a central fund account for the Class of 2027.	Creation of Central Fund
32.	Recommend approval of Pay Application #3 from H&S Construction, for the Manasquan High School & Elementary School Renovations/Repairs, in the amount of \$525,877.80.	Pay App
33.	Recommend approval of the continuation of placement as a tuition free student in Grade 12 at	<i>Tuition Free</i> Student
	the Manasquan High School for Student ID# 4678501101 for the 2024-2025 school year.	Siudeni
34	Recommend approval of the Shared Services Agreement between the Brielle Board of	Shared
04.	Education and the Manasquan Board of Education for School Library Media Specialist Services,	Service –
	from September 1, 2024 to June 30, 2025, as per attached Document I .	Brielle
		Drielle
35.	Recommend approval of the Shared Service Agreement for the services of a Board Certified	Shared
	Behavior Analyst (BCBA) between the Belmar Elementary School District Board of Education	Service –
	and the Manasquan School District Board of Education, pending contract.	Belmar
36	Recommend approval of revisions to the following job descriptions, as per Document J .	Deimar
50.	 Director of Curriculum and Instruction 	Job
	 Director of Curriculum and Instruction Director of School Counseling Services 	Description
	 Director of Special Services 	Revisions
	 Elementary School Principal 	10000000
	 Assistant Principal 	
	 Supervisor of Instruction 	
		Obsolete
37.	Recommend approval of the Disposal of Obsolete Technology Equipment, as per Document	Equipment
	<u>K</u> .	Curriculum
20	Recommend approval of the Curriculum List for the 2024-2025 School Year, as per Document	List
30.		
	<u>L</u> .	
39.	Recommend approval of the District Teacher Mentoring Plan for the 2024-2025 school year, as per Document <u>M</u> .	Mentoring Plan
	F	
40	Recommend approval of the Manasquan High School ScIP committee members for the 2024-	ScIP
	2025 school year:	Committee
	Matthew Kukoda	Members
	• Margaret Polak	
	Cheryl Canonaco	

• Ryan Critelli

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41. Recommend approval of the District Professional Development Plan for the 2024-2025 school	PD Plan
year, as per <u>Document</u> <u>N</u> .	24/25
42. Recommend approval of the following employee evaluation rubrics for the 2024-2025 school	Eval. Rubrics
year as per Document O .	24/25
Manasquan Teacher Rubric	
Manasquan Reflective Practice Teacher Rubric	
 Manasquan Educational and Related Services Personnel Evaluation Rubric 	
Multidimensional Principal Performance Rubric	
• Multidimensional Leadership Performance Rubric (for school leaders other than	
principals)	
Manasquan Non-Certificated Personnel Evaluation	
	MHS Code of
43. Recommend approval of the 2024-2025 Manasquan High School Code of Conduct, as per	Conduct
Document P.	Conduct
44. Recommend authorization for the School Business Administrator to execute contracts for the	BMI
2024-2025 school year as follows:	Insurance
 <u>Bob McClosky Insurance</u> 	Instit allee
Student Accident Insurance – Renewal Premium \$61,345	
	HESAA
45. Recommend approval of the Data Use & Security Agreement between the Manasquan School	Agreement
District and the Higher Education Student Assistance Authority (HESAA), as per Document Q.	
	Summitt
46. Recommend approval of the contract with Summit Speech School for Student #4944380602	Speech
for September 2024 – June 2025, 1 session per week, as per Document R .	School
	Contract
47. Recommend approval of the purchase of instructional and administrative software titles,	
subscriptions, and renewals as listed below for the 2024-2025 school year. These purchases do	Software
not have an applicable state contract and the purchases qualify as exempt as per N.J.S.A.	Subscriptions
18A:18A-5(19):	and Renewals

Product/Title	Vendor	Amount
Canvas LMS	Instructure	\$12,944.00
Finalsite Website Hosting & District App	Finalsite	\$13,126.00
Frontline 504, IEP, & RTI	Frontline	\$20,173.85
Frontline Applicant Tracking &	Frontline	\$16,733.49
Absence/Substitute Management		
Genesis Student Information System &	Genesis Educational Services	\$33,243.00
SchoolFi (HR, Payroll, Accounting)		
Linewize Monitor	Howard Technology Solutions	\$5,820.00
Classwize Classroom Manager	Howard Technology Solutions	\$4,656.00
Prey Device Tracking	Prey	\$6,604.00

Professional Days

48. Recommend approval of the attendance of staff members at conferences/workshops, as per Document S.

MHS Professional Days

Student Action Field Trips

49. Recommend approval of the field trips, as per Document T.

Placement of Students on Home Instruction

50. 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

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

Mr. Milancewich stated in the NJSBA Presentation, Brielle was listed as using their services, but their Board President never went forward with using them.

51. Old Business/New Business

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

Motion was made by Mr. Milancewich, seconded by Mr. Dibble and approved by voice vote for all those present in favor to enter Executive Session at 7:30 p.m.

MOTION CARRIED

52. 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

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
- <u>X</u> 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, Resignation, Recission of Appointments)
 - 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.

Old Business

/New

Business

MHS Field

Trips

Executive Sessions

MINUTES – AUGUST 20, 2024			
	o, seconded by Mr. Dibble, to reconve		
approved by voice vote by all	those in favor to reconvene the meeting	ng.	
53. <u>Roll Call</u>			Roll Call
Bruce Bolderman – absent	Kimberly Chek (Belmar)	Brendan O'Reilly (Sea Girt)	
Donna Bossone – absent	William Dibble	Thomas Pellegrino	
Martin Burns – absent	Joseph Loffredo - – absent	Alexis Pollock	
Eugene Cattani - – absent	Joseph Milancewich (Brielle)	Alfred Sorino QUORUM REACHED	
		QUORUM REACHED	Manasquan
MANASQUAN			Personnel,
Personnel			<i>Item #54</i>
	al of the Elementary School personnel	as per Document 6 .	
Ms. Pollock asked for a motic	on to approved Manasquan/Sending D	District Items #55 through #56	
Motion was made by Ms. Che	ok seconded by Mr. Servine to approve	Manasquan/Sending District Items #	
55 through #56.	k, seconaea by Mr. sortho to approve	¹ munusquuni senaing District items #	
	rs (0); Abstain (0); Absent (5) Mr. Bold	derman, Mrs. Bossone, Mr. Burns,	
Mr. Cattani, Mr. Loffredo		MOTION CARRIED	Manasquan /
			Sending
MANASQUAN/SENDING DISTRICTS			District
<u>Personnel</u>	al of the High School generating and	Decument I	Personnel
55. Recommend approva	al of the High School personnel as per	Document 0.	#55-#56
between the Manasqu		e Collective Negotiations Agreement n Education Association effective July	
Ms. Pollock asked for a motic	on to adjourn.		
Motion was made by Mr. Sori	no, seconded by Mr. Dibble, and appro	oved by voice vote for all those present	
n favor to adjourn the meetir		<i>y y 1</i>	
			Adjournment
57. <u>Adjournment</u>			
Motion to Adjour	rn.		
		Dermonth the sector its of	
		Respectfully submitted,	
		Dr. Pete Crawley, Ed.D.	
		Board Secretary	