<b>BOARD OF EDUCATION</b>			
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, February 4, 2025.			
Ms. Pollock called the meeting to order at 6:00 p.m. and read the Opening Statement.			
1. <u>Call to Order</u>			
<ol> <li><u>48- Hour Notice</u> Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting being held on Tuesday, February 4, 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.</li> </ol>			
3. <u>Pledge of Allegiance</u>	2		
Ms. Pollock asked that every	one please stand for the Pledge of Allegiance.		
	e Oath of Office to the newly elected member sending district representative.	of the Manasquan Board of	Oath of Office
<ul> <li>4. <u>Oath of Office</u></li> <li>Donna Bosso</li> <li>David D'Am</li> </ul>	one brosio (Brielle)		
5. <u>Roll Call</u>			Roll Call
Bruce Bolderman Donna Bossone absent	Paraskevi Cavanagh (Lake Como )- absent David D'Ambrosio (Brielle)	Jaime Malone ThomasPellegrino -	
Anthony Carnahan (SLH) Eugene Cattani	William Dibble Joseph Loffredo	Alexis Pollock Alfred Sorino	
Administrator/Board Secreta	uperintendent of Schools; Dr. Pete Crawley, Sc ry; Mr. Jesse Place, Assistant Superintendent oj Gabrielle Pettineo, Board Attorney. QU		
Ms. Pollock read the Mission	Statement and the Statement to the Public.		
6. <u>Mission Statement</u> 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
7. <u>Statement to the Pu</u>	<u>blic</u>		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.

Ms. Pollock turned the floor over to the Student Board Representatives.

## 8. <u>Student Board Representative Report</u>

Student Board Representatives provided an update on winter sports, academics, arts, and student life at Manasquan High School.

### 9. <u>Presentations</u>

- High School Students of the Month
  - Freshman William Walsh
  - Sophomore Casey Faulhaber
  - Junior Madelyn Schlatter
  - Senior Joanna McDonald

*Mr.* Goodall 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 Walter Bucks.

## <u>High School Teacher of the Month</u> – Eric Wasnesky

*Mr.* Goodall congratulated *Mr.* Wasnesky, the Manasquan High School Teacher of the Month, selected by Joanna McDonald. *Mr.* Wasnesky was presented with a Certificate of Commendation, a personalized medal, and Walter Bucks.

## • <u>Elementary School Student of the Month (January)</u> – Brad Bateman

Mr. Goodall congratulated Brad Bateman, the Manasquan Elementary School January Student of the Month. He read a short synopsis of his accomplishments and presented him with a Certificate of Commendation, a personalized medal and Walter Bucks.

## • <u>Elementary School Teacher of the Month (January)</u> – Andrew Manser

Mr. Goodall congratulated Andrew Manser, the Manasquan Elementary School January Student of the Month. Mr. Manser was presented with a Certificate of Commendation, a personalized medal, and Walter Bucks.

## • <u>Elementary School Student of the Month (February)</u> – Jamie Jackwicz

Mr. Goodall congratulated Jamie Jackwicz, the Manasquan Elementary School February Student of the Month. He read a short synopsis of her accomplishments and presented her with a Certificate of Commendation, a personalized medal and Walter Bucks.

• <u>Elementary School Teacher of the Month (February)</u> – Carrie Eastmond

Student Board Representativ es Reports

#### Presentations

Mr. Goodall congratulated Carrie Eastmond, the Manasquan Elementary School February Teacher of the Month. Ms. Eastmond was presented with a Certificate of Commendation, a personalized medal, and Walter Bucks.

### • <u>Teacher of the Year</u>

#### • Geniene Podos – High School

Dr. Kukoda introduced Geniene Podos as the Manasquan High School Teacher of the Year. Dr. Kukoda read a short synopsis on Ms. Podos and her accomplishments at MHS. Ms. Podos was presented with a glass trophy.

#### • Meghan Dullea – Elementary School

Mrs. Manetta and Mrs. Puleio introduced Meghan Dullea as the Manasquan Elementary School Teacher of the Year. Mrs. Puleio read a short synopsis on Mrs. Dullea and her accomplishments at MES. Ms. Dullea was presented with a glass trophy.

#### Educational Services Professional of the Year

#### • Jeanne Walsh – High School

Dr. Kukoda introduced Mrs. Walsh as the Educational Services Professional of the Year at Manasquan High School. Dr. Kukoda read a short synopsis on Mrs. Walsh and thanked her for everything she does for the students at MHS. Ms. Walsh was presented with a glass trophy.

#### • Roberta Morton – Elementary School

Mrs. Cimino introduced Roberta Morton as the Educational Services Professional of the Year at Manasquan Elementary School. Mrs. Cimino read a short synopsis on Mrs. Morton and thanked her for everything she does for the students at MES. Ms. Morton was presented with a glass trophy.

#### <u>MHS Unified Soccer Team</u>

Mr. Goodall introduced the MHS Unified Soccer Team and presented a short video of their season. Mr. Goodall thanked the staff members that were involved in the program. The team captains received a certificate, personalized medal, and Walter Bucks. Each member of the team was presented with a certificate, trophy and Walter Bucks.

#### Five Minute Break

#### 10. Acceptance of Minutes

**Recommend** acceptance and approval of the minutes of the Reorganization Meeting and Regular Public Meeting of January 7, 2025. 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 asked for a motion to accept and approve the minutes.

A motion was made by Mr. Sorino, seconded by Mr. Loffredo, to accept and approve the minutes as specified in Items #10.

Roll Call Vote: Ayes (8); Nays (0); Abstain (2) Mrs. Bossone, Mr. D'Ambrosio; Absent (2) Mrs. Cavanagh, Mr. Pellegrino

11. Public Forum on Agenda Items

Presentations, Continued

Acceptance of Minutes

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.

Public Forum

Discussion Items

Ms. Pollock closed the public forum on Agenda Items. 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.

## 13. <u>Discussion Items February 4, 2025 Agenda</u> (\*Denotes Action Item on This Agenda)

- <u>Education, Curriculum & Technology</u>
  - Curriculum Committee Report Alexis Pollock
- Ms. Pollock provided a brief update on the Curriculum Committee meeting that was held.
  - Strategic Planning Report William Dibble
- *Mr. Dibble provided a brief update on the Strategic Planning meeting that was held.*

## • <u>Personnel- To be Discussed in Executive Session</u>\*

Mr. Goodall stated that personnel will be discussed in executive session.

- <u>Policy</u>
- <u>Finance</u>

   PaySchools Online Payment Fee Changes

Mr. Place provided an update on the changes to online payment fees when using PaySchools.

o 2025-2026 Budget Update

Dr. Crawley provided an update on the Ad Hoc Finance Committee meeting and the 25/26 budget.

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

MINUTES – FEBRUARY 4, 2025		
School Business Administrator/Board Secretary	Building &	
	Grounds /	
<u>Buildings &amp; Grounds/Facilities</u>	Facilities	
• Construction Update	Update	
Dr. Crawley provided a construction update on projects that will be worked on over winter break.		
14. <u>Superintendent's Report &amp; Information Items</u>	Supt. Report	
• Enrollment – <u>Document A</u>		
Total Enrollment – 1,394		
• High School: 918		
<ul> <li>Elementary School: 476</li> </ul>		
$^{\circ}$ <i>Mr. Goodall reported on the enrollment for the month, as specified in Document A</i>		
Mr. Gooduli reported on the enroliment for the month, as specified in Document A		
<ul> <li>Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions &amp; Tardy Reports-<u>Document B</u></li> </ul>		
High School/CLI:		
<ul> <li>December 5<sup>th</sup> - Test of Emergency System</li> <li>December 12<sup>th</sup> - Fire Drill</li> </ul>		
Elementary School:		
• December 10 <sup>th</sup> – Fire Evacuation		
• December 18 <sup>th</sup> – Evacuation Drill		
Mr. Goodall reported that we have met all mandated state requirements for the fire and safety drills for the month, as specified in Document B.		
• HIB Monthly Report – <u>Document C-1</u>		
High School: No Report for the Month		
Elementary School: Two Incidents, One Confirmed HIB, One Not HIB		
Mr. Goodall reported that there were no HIB incidents at the high school. At the elementary school there were two incidents, one was confirmed as HIB and was not confirmed HIB.		
<ul> <li>Report of Acts of Violence, Vandalism, and Harassment, Intimidation, or Bullying; Reporting Period September 1, 2024 – December 31, 2024, pursuant to N.J.S.A. 18A:17-46, as per <u>Document C-2</u>.</li> </ul>		
• 2024-2025 District BOE and Superintendent Goals Mid-Year Update		
<i>Mr. Goodall provided an update on the 2024-2025 District BOE and Superintendent Goals #1 &amp; #2.</i>		
<i>Mr. Goodall provided an update on the 2024-2025 District BOE and Superintendent Goals #1 &amp; #2.</i> Board Goal #1: Differentiated Professional Development, Superintendent Goal #1 – Train the Trainer Workshops, Board Goal #2 – Strategic Planning, Superintendent Goal #2 – Strategic Planning		
Mrs. Puleio, Mrs. Manetta, Dr. Kukoda & Mr. Coppola provided an update on Board Goal $#3 - Curriculum & Instruction$		
Dr. Crawley provided an update on Board Goal #4 – Finance and Facilities		
Mr. Place provided an update on Board Goal #5 - Technology		
The presentation on the Board Goals is on file in the minute books in the Board Office		

Recommend approval and acceptance of the Superintendent's Report.

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

Motion was made by Mrs. Malone, seconded by Mr. Sorino, to approve and accept the Superintendent's Report.

Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Mrs. Cavanagh, Mr. Pellegrino

MOTION CARRIED

*Ms. Pollock asked for a motion to approve Manasquan General Items #15 - #25.* 

*Motion was made by Mr. Dibble, seconded by Mr. Loffredo, to approve the Manasquan General Items* #15 - #25.

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

MOTION CARRIED

Manasquan Items #15 -#25

Donation

MES

MES Field

Trips

Home Instruction

# MANASQUAN

## **General Items**

- **15. Recommend** approval of the 60-month, \$1 buyout lease purchase agreement with Ricoh, USA, pursuant to the terms and conditions of NJ State Contract M2075-25-COMG-99562, for one color multi-function copier for Manasquan Elementary School at the price of \$375.00 per month beginning on or about March 1, 2025. Monthly payment includes 2,084 black & white pages per month and 4,168 color pages per month with overages reconciled annually at \$0.006 per black & white page and \$0.045 per color page, toner and staples included.
- **16. Recommend** approval to accept a donation of \$2,400 from the MES PTO to the Grade 8 Class of 2025 Central Funds Account #22-401-100-600-02-184.
- 17. Recommend approval of the 2025-2026 pre-kindergarten tuition at the rate of \$5,000. This rate has been approved by the Executive County Superintendent in accordance with N.J.S.A. 18A:38-3.
- **18. Recommend** approval of the contract between Manasquan Elementary School and Jostens Yearbook for 2026, as per Document 1.
   Jostens Yearbook
- **19. Recommend** approval of <u>MOESC</u> to conduct a Bilingual Psychological Evaluation and a Bilingual Educational Evaluation of Elementary School special education student #7744778751 at a rate of \$695.00 per evaluation.
   MOESC Contract
- **20. Recommend** approval of Dr. Richard Worth to conduct psychiatric assessment of Elementary School special education student # 1632673329 at a rate of \$700.00 per evaluation.

## **Professional Days**

**21. Recommend** approval of the attendance of staff members at conferences/workshops, as per <u>Document 2</u>.
 Professional Days

Student Action Field Trips

22. Recommend approval of the field trips, as per <u>Document 3</u>.

## **Placement of Students on Home Instruction**

MINUTES – FEBRUARY 4, 2025	
<b>23. Recommend</b> 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	
<ul> <li><u>Placement of Students Out of District</u></li> <li>24. Recommend approval of the revised 2024-2025 External Placement list that reflects tuition costs and transportation costs. No Report for the Month</li> </ul>	Out of District Placement
<u>Financials</u>	
25. Recommend acceptance of the following Elementary School Central Funds Report for the month ending DECEMBER 2024 as per <u>Document 4.</u>	MES Central Funds
<i>Ms. Pollock asked if anyone needed anything separated out on the Manasquan/Sending District Items #26 - #36.</i>	
Ms. Pollock asked for a motion to approved Manasquan/Sending District Items #26 - #36.	
Motion was made by Mr. Bolderman, seconded by Mr. Sorino, to approve the Manasquan/Sending District Items #26 - #36.	
Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Mrs. Cavanagh, Mr. Pellegrino	
MOTION CARRIED	
MANASQUAN/SENDING DISTRICTS         General Items         Secretary's Report/Financials         26. 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 DECEMBER 2024 no	Manasquan / Sending District Items #26 - #36
budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.	
<b>Be it Resolved;</b> that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is <u>\$2,933,526.00</u> and that Manasquan Borough Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the 30 days in accordance with the statutes relating thereto.	
<b>Be It Resolved:</b> 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 <b>DECEMBER 31, 2024</b> that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.	Financial
<b>Recommend acceptance</b> of the <b>Secretary's Financial &amp; Investment Report</b> and the <b>Treasurer's Report</b> , for the month ending <b>DECEMBER 31, 2024</b> , as per <u>Document D</u> . (The Treasurer of School Moneys Report for the month of <b>DECEMBER 2024</b> is on file in the Business Office and is in balance with the Secretary's Report).	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 **DECEMBER 31, 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 **2024-2025 budget for DECEMBER** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the month of JANUARY 2025 be approved, as per Document E.

Recommend acceptance of the Cafeteria Reports - Document F

(C) Be it Resolved: that the Bills (Current Expense) in the amount of \$2,280,016.52 for the month of FEBRUARY, 2024 be approved. Record of checks (#56675 through #56684), and distributions are on file in the Business Office.

Confirmation of **Bills (Current Expense)** for **JANUARY**, 2025 at \$3,515,466.83 and checks (#55795 through #56674).

- 27. Recommend acceptance of the following High School Central Funds Report for the month ending DECEMBER 2024 as per <u>Document G</u>.
- **28. Recommend** approval of the Memorandum of Agreement with Law Enforcement Officials and the Manasquan School District for the 2024-2025 School Year (on file at the Board of Education office).
- **29. Recommend** approval of the following donations to the Manasquan Schools Development Fund, account #61-1750-000-06.

Duerry & Duerry	\$1,000
Brown & Brown	\$1,000
Capstone Insurance	\$5,000
New Road Construction	\$1,000
Health Village Imaging	\$2,000
Ortho NJ	\$1,000
John C. Tassini	\$200
Scoles Systems	\$200
CM3	\$200
D'Arcy's Football Club	\$200
Suburban Consulting Engineers	\$200
Barlow's	\$200
Leggett's	\$200
BRM Professional Group LLC	\$200
Tokarski Millemann Architects	\$200

- 30. Recommend approval of Pay Application #6 from H&S Construction, for the Manasquan High School & Elementary School Renovations/Repairs, in the amount of \$371,273.00 as per <u>Document H</u>.
- 31. Recommend approval of Pay Application #7 from H&S Construction, for the Manasquan High School & Elementary School Renovations/Repairs, in the amount of \$546,905.59 as per <u>Document I</u>.
- **32. Recommend** approval of the purchase of a SendPro MailCenter 2000 in the amount of \$8,800.89 with a monthly meter rental cost of \$60.24 per month and an annual maintenance fee of \$1,015.20 *Machine*

Purchase Orders

Cafeteria Reports

Bills (Current Expense) February and January

MHS Central Funds

MOA with Law Enforcement

MSDF Donations

Pay Applications #6 & #7

MINUTES – FEBRUARY 4, 202	5		
-	f ownership from	m Pitney Bowes as per NJ State Contract #T0200, as per	
<b>Document J</b> .			
	1 01 5		Obsolete
<b>33. Recommend</b> approval of the Disposal of Obsolete Technology Equipment, as per <b>Document K</b> .			Equipment
Professional Days			
Professional Days	-1 - 6 - 44		MHS
34. Recommend approval of the attendance of staff members at conferences/workshops, as per			MIIS Professional
<u>Document L</u> .			Days
<b>Student Action</b>			Duys
Field Trips			
	<b>35. Recommend</b> approval of the field trips, as per <b>Document M</b> .		
			Trips
Placement of Stud	ents on Home	Instruction	1
		nt(s) be placed on home instruction, as requested by	MHS Home
Guidance or the Child	d Study Team an	d approved by the school physician:	Instruction
#9556891897	Grade 11	March 1, 2025 – April 1, 2025 (Medical)	
#2944567268	Grade 9	February 14, 2025 – March 14, 2025 (Medical)	
#4124804659	Grade 9	February 3, 2025 – March 3, 2025 (Medical)	
#3389516081	Grade 10	February 4, 2025 – March 4, 2025 (Medical)	
#7625201955	Grade 12	February 16, 2025 – March 16, 2025 (Medical)	
#5006731490	Grade 12	January 12, 2025 – March 12, 2025 (Medical)	
#5261941848	Grade 10	January 17, 2025 – March 17, 2025 (Medical)	
#1080215396	Grade 12	December 20, 2024 – March 19, 2025 (Medical)	
#2037378553	Grade 12	January 15, 2025 – March 19, 2025 (Medical)	
#6209331129	Grade 11	January 21, 2025 – March 22, 2025 (Medical)	
#3831335864	Grade 11	January 29, 2025 – February 28, 2025 (Medical)	
	0.000	oundury _,, _ o _ o _ o _ o _ o _ o _ o _ o _ o	
Ms. Pollock asked if there wa	s any Old/New B	Business to come before the Board.	
37. <u>Old Business/New B</u>	usiness		Old / New
Ms. Pollock asked for a motic	n to outou Europ	tine Session	Business
Ms. Follock asked for a molic	on to enter Execu	live Session.	
Motion was made by Mrs. Bo	ssone. seconded	by Mr. Cattani, and approved by voice vote for all those in	
present favor to enter executiv			
1 5			
		MOTION CARRIED	
			Executive
29 Executive Session			Executive Session
38. <u>Executive Session</u>		MOTION CARRIED	
WHEREAS, the	Sen. Byron M. E	MOTION CARRIED Baer Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., (the	
WHEREAS, the "Act") provides t	Sen. Byron M. E that the Manasqu	MOTION CARRIED Baer Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., (the uan Board of Education hold an "Executive Session" from	
WHEREAS, the "Act") provides t which the public	Sen. Byron M. E that the Manasqu is excluded to di	<i>MOTION CARRIED</i> Baer Open Public Meetings Act, <i>N.J.S.A.</i> 10:4-6, <i>et seq.</i> , (the uan Board of Education hold an "Executive Session" from scuss matters that are confidential or are one of the nine (9)	
WHEREAS, the "Act") provides t which the public subject matters list	Sen. Byron M. E that the Manasqu is excluded to di sted in Section 1	MOTION CARRIED Baer Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., (the uan Board of Education hold an "Executive Session" from scuss matters that are confidential or are one of the nine (9) 2(b) of the Act; and	
WHEREAS, the "Act") provides t which the public subject matters lis WHEREAS, it is	Sen. Byron M. E that the Manasqu is excluded to di sted in Section 1 recommended b	<i>MOTION CARRIED</i> Baer Open Public Meetings Act, <i>N.J.S.A.</i> 10:4-6, <i>et seq.</i> , (the uan Board of Education hold an "Executive Session" from scuss matters that are confidential or are one of the nine (9) 2(b) of the Act; and y the Superintendent that the Manasquan Board of Education	
WHEREAS, the "Act") provides to which the public subject matters list WHEREAS, it is go into Executive	Sen. Byron M. E that the Manasqu is excluded to di sted in Section 1 recommended b e Session on this	<i>MOTION CARRIED</i> Baer Open Public Meetings Act, <i>N.J.S.A.</i> 10:4-6, <i>et seq.</i> , (the uan Board of Education hold an "Executive Session" from scuss matters that are confidential or are one of the nine (9) 2(b) of the Act; and y the Superintendent that the Manasquan Board of Education date in Manasquan, New Jersey, to discuss matters that are	
WHEREAS, the "Act") provides to which the public subject matters lis WHEREAS, it is go into Executive permissible for di	Sen. Byron M. E that the Manasquis excluded to di sted in Section 1 recommended b e Session on this iscussion in Exec	<i>MOTION CARRIED</i> Baer Open Public Meetings Act, <i>N.J.S.A.</i> 10:4-6, <i>et seq.</i> , (the ban Board of Education hold an "Executive Session" from scuss matters that are confidential or are one of the nine (9) 2(b) of the Act; and y the Superintendent that the Manasquan Board of Education date in Manasquan, New Jersey, to discuss matters that are cutive Session; and	
WHEREAS, the "Act") provides to which the public subject matters lis WHEREAS, it is go into Executive permissible for di WHEREAS, the	Sen. Byron M. E that the Manasqu is excluded to di sted in Section 1 recommended b e Session on this iscussion in Exect length of the Ex	<i>MOTION CARRIED</i> Baer Open Public Meetings Act, <i>N.J.S.A.</i> 10:4-6, <i>et seq.</i> , (the uan Board of Education hold an "Executive Session" from scuss matters that are confidential or are one of the nine (9) 2(b) of the Act; and y the Superintendent that the Manasquan Board of Education date in Manasquan, New Jersey, to discuss matters that are cutive Session; and accutive Session is estimated to be thirty (30) minutes after	
WHEREAS, the "Act") provides to which the public subject matters lise WHEREAS, it is go into Executive permissible for di WHEREAS, the which the public	Sen. Byron M. E that the Manasqu is excluded to di sted in Section 1 recommended b e Session on this iscussion in Exec length of the Ex meeting of the B	<i>MOTION CARRIED</i> Baer Open Public Meetings Act, <i>N.J.S.A.</i> 10:4-6, <i>et seq.</i> , (the uan Board of Education hold an "Executive Session" from scuss matters that are confidential or are one of the nine (9) 2(b) of the Act; and y the Superintendent that the Manasquan Board of Education date in Manasquan, New Jersey, to discuss matters that are cutive Session; and accutive Session is estimated to be thirty (30) minutes after to ard shall reconvene and proceed with business; and	
WHEREAS, the "Act") provides to which the public subject matters lis WHEREAS, it is go into Executive permissible for di WHEREAS, the which the public WHEREAS, that	Sen. Byron M. E that the Manasqu is excluded to di sted in Section 1 recommended b e Session on this iscussion in Exect length of the Ex- meeting of the B t the Board hereb	MOTION CARRIED Baer Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., (the uan Board of Education hold an "Executive Session" from scuss matters that are confidential or are one of the nine (9) 2(b) of the Act; and y the Superintendent that the Manasquan Board of Education date in Manasquan, New Jersey, to discuss matters that are cutive Session; and accutive Session is estimated to be thirty (30) minutes after foard shall reconvene and proceed with business; and by declares that its discussion of the following subject(s) will	
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NOW, THEREFORE BE IT RESOLVED by the Manasquan Board of Education that the Board shall go into Executive Session to discuss the following items:

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

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

Motion was made by Mr. Loffredo, seconded by Mr. Cattani to reconvene the meeting at 8:20 p.m. and approved by voice vote by all those in favor to reconvene the meeting.

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

#### **39. Roll Call**

Bruce Bolderman Paraskevi Cavanagh (Lake Como)- absent Jaime Malone Donna Bossone – absent David D'Ambrosio (Brielle) Anthony Carnahan (SLH) William Dibble Eugene Cattani Joseph Loffredo

*ThomasPellegrino - absent* Alexis Pollock Alfred Sorino

## QUORUM REACHED

*Ms.* Pollock asked for a motion to approve Manasquan Personnel Item #40.

Motion was made by Mr. Sorino, seconded by Mrs. Malone, to approve Manasquan Personnel Item #40.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Mrs. Bossone, Mr. Pellegrino

MOTION CARRIED

## **MANASQUAN** Personnel 40. Recommend approval of the Elementary School personnel as per Document 5.

Ms. Pollock asked for a motion to approve the Manasquan/Sending District Personnel Item #41.

Motion was made by Mr. Bolderman, seconded by Mr. Cattani, to approve the Manasquan/Sending District Personnel Item #41.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mrs. Bossone, Mrs. Cavanagh, Mr. Pellegrino

MOTION CARRIED

Roll Call

Manasquan Personnel Item

MANASQUAN/SENDING DISTRICTS <u>Personnel</u> 41. Recommend approval of the High School personnel as per <u>Document N.</u>	Manasquan / Sending District Personnel
Ms. Pollock asked for a motion to adjourn.	
Motion was made by Mr. Sorino, seconded by Mr. Dibble, and approved by voice vote for all those present in favor at adjourn the meeting at 8:21p.m.	
MOTION CARRIED	Adjournment
<b>42.</b> <u>Adjournment</u> Motion to Adjourn.	
Respectfully Submitted, Pete Crawley, Ed.D. Board Secretary	