# **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, May 6, 2025.

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, May 6, 2025, 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.

Pledge of Allegiance

# 3. Pledge of Allegiance

Ms. Pollock asked that everyone please stand for the Pledge of Allegiance.

## Roll Call

#### 4. Roll Call

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

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

**QUORUM** 

#### REACHED

#### 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 turned the floor over to the Student Board Representatives.

Student Board Rep. Reports

#### 7. Student Board Representative Report

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

Presentations

#### 8. Presentations

# • High School Students of the Month

- o Freshman Abigail Shaw
- o Sophomore Aiden Gebhardt
- Junior Madison Carlile
- o Senior Griffin Linstra

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 Wally Bucks.

# • High School Teacher of the Month – Heidi Hodnett

Mr. Goodall congratulated Ms. Hodnett, the Manasquan High School Teacher of the Month, selected by Griffin Linstra. Ms. Hodnett was presented with a Certificate of Commendation, a personalized medal, and Wally Bucks.

# • Elementary School Student of the Month – James Murphy

Mr. Goodall congratulated James Murphy, the Manasquan 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.

# • <u>Elementary School Teacher of the Month</u> – Laura Jensen

Mr. Goodall congratulated Ms. Jensen, the Manasquan Elementary School Teacher of the Month, selected by James Murphy. Ms. Jensen was presented with a Certificate of Commendation, a personalized medal, and Wally Bucks.

#### • Manasquan Elementary School Geography Bee Winner

o Ryan Malech

Mr. Goodall congratulated Ryan Malech, the Manasquan Elementary School Geography Bee Winner. Ryan was presented with a Certificate of Commendation, a trophy, and Wally Bucks.

# • 2025 Statewide Drug-Free Bookmark Contest Finalists

- Bridget Lohnes
- Sharon Chen

Mr. Goodall congratulated Bridget Lohnes and Sharon Chen, the 2025 Statewide Drug-Free Bookmark Contest Finalists. Bridget and Sharon were presented with a Certificate of Commendation, personalized medals, and Wally Bucks.

#### • Manasquan High School 2026 National Merit Scholarship Program Recipients

- o Owen Murphy
- o Nathan McNamara
- o Jake McDaid
- Jackson Bramley
- o Ciara Dunne

Mr. Goodall congratulated the MHS 2026 National Merit Scholarship Program Recipients. Each student was presented with a Certificate of Commendation, personalized medal, and Wally Bucks.

#### > Five Minute Break

Public Hearing on the 2025-2026 School District Budget
 — Presented by Robert Goodall, Superintendent of Schools, Pete Crawley, School Business Administrator; Matthew Kukoda, Manasquan High School Principal; Megan Manetta, Manasquan Upper Elementary School Principal; Jaclyn Puleio, Manasquan Lower Elementary School Principal

Public Hearing on the 2025/2026 Budget

Mr. Goodall and Dr. Crawley thanked the members of the budget committee for their hard work with putting the budget together.

Dr. Crawley, Dr. Kukoda, Ms. Manetta & Ms. Puleio provided a presentation on the 2025-2026 budget.

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

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

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mrs. Bossone, Mr. Cattani, Mr. D'Ambrosio

**MOTION CARRIED** 

Acceptance of Minutes

## 9. Acceptance of Minutes

**Recommend** acceptance and approval of the minutes of the Combined Committee of the Whole, Regular Public Meeting and Public Hearing on the 2025-2026 School District Budget and the Closed Executive Session of April 15, 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 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, seeing no comments from the public. Ms. Pollock opened the second Public Forum on any topic agenda or otherwise.

#### 11. Public Forum

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

Public Forum on Agenda Items

Public Forum

Ms. Pollock turned the floor over to Mr. Goodall for the Committee of the Whole Discussion Items.

12. <u>Discussion Items May 6, 2025 Agenda</u> (\*Denotes Action Item on This Agenda)

• Education, Curriculum & Technology

o Curriculum Committee Report – Alexis Pollock

Ms. Pollock provided an update on the Curriculum Committee meeting that was held.

• Personnel- To be Discussed in Executive Session\*

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

• Policy\*

Policies & Regulations for Amendment – Second Reading

Students

P & R 5111 – Students Eligibility of Resident/Nonresident Students (M)

P 5460 – High School Graduation (M)

P 5512 – Harassment, Intimidation, or Bullying (M)

P 5516 – Use of Electronic Communication Devices

P & R 5533 – Student Smoking (M)

P 5710 – Student Grievance

**Property** 

P & R 7441 – Electronic Surveillance in School Buildings and on School Grounds (M)

**Operations** 

P 8500 – Food Services (M)

Community

P & R 9320 – Cooperation with Law Enforcement Agencies (M)

Policies & Regulations for Adoption - Second Reading

Students

R 5516 – Use of Electronic Communication Devices

**Community** 

P 9163 – Spectator Code of Conduct for Interscholastic Events (M)

Mr. Place provided a brief update on the policies that are on for a second reading approval.

Finance

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

• Buildings & Grounds/Facilities

o Construction Update

Discussion Items

Policy /
Regulations

Finance

Buildings & Grounds / Facilities
Update

13. Superintendent's Report & Information Items

• Enrollment – <u>Document A</u>

➤ Total Enrollment -1,393

High School: 917Elementary School: 476

*Mr. Goodall reported on the enrollment for the month, as specified in Document A.* 

Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports
 — Document B

- ➤ High School/CLI:
  - o April 14th Fire Drill
  - o April 29th Shelter in Place Drill
- **Elementary School:** 
  - o April 14<sup>th</sup> Fire Drill
  - o April 28th Shelter in Place Drill
- ► Elementary School Bus Evacuation Drill April 15, 2025

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 (N/A)</u>
  - ➤ High School: No Report for the Month
  - **Elementary School: No Report for the Month**

Mr. Goodall reported that there were no incidents in the high school or elementary school.

• Update on Strategic Planning

Mr. Goodall provided an update on the strategic planning meeting that was held.

• Update on Professional Development 2025-2026 School Year

Mr. Goodall provided an update on professional development for the 2025-20260 school year.

Manasquan High School Project Lead the Way Distinguished School 2024-2025

*Mr. Goodall provided an update on the MHS Project Lead the Way.* 

**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 Mr. Sorino, seconded by Mr. Dibble, to approve the accept the Superintendent's Report.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mrs. Bossone, Mr. Cattani, Mr. D'Ambrosio

MOTION CARRIED

Ms. Pollock asked if anyone needed anything separated from Manasquan General Items #14 - #21.

*Ms. Pollock asked for a motion for items #14 - #21.* 

Supt's Report

Enrollment,
Document A

Attendance, Fire Drills, Bus Evac., Suspensions & Tardy

Document B

Reports,

Monthly HIB Report, Document C

Strategic Planning Update

Professional Development Update

Project Lead the Way

#### **MINUTES - MAY 6, 2025**

Motion was made by Mr. Loffredo, seconded by Mr. Pellegrino, to approve and accept the Manasquan General Items #14 - #21.

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

**MOTION CARRIED** 

Manasquan General Items #14 - #21

# MANASQUAN

**General Items** 

**14. Recommend** approval of the continuation of placement of the following Tuition Free Student of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan Elementary School, for the 2025-2026 school year:

Tuition Free Students of Staff Members

```
Student ID# 1462843571 - Grade 6
Student ID# TBD – Grade K
Student ID# TBD - Grade K
                                                   Student ID# 6567379652 - Grade 6
                                                   Student ID# 3391949004 - Grade 6
Student ID# 4735357623 - Grade 1
Student ID# 1530819036 - Grade 2
                                                   Student ID# 9928026984 - Grade 6
Student ID# 8602497437 - Grade 2
                                                   Student ID# 4141729557 - Grade 7
Student ID# 8792281513 - Grade 2
                                                   Student ID# 7216590335 - Grade 7
Student ID# 7758937094 - Grade 3
                                                   Student ID# 1872839224 - Grade 7
Student ID# 5755273220 - Grade 3
                                                   Student ID# 6246305095 - Grade 7
                                                   Student ID# 7199899419 - Grade 8
Student ID# 9836500836 - Grade 3
Student ID# 5545240548 - Grade 4
                                                   Student ID# 7851307892 - Grade 8
Student ID# 3652284170 - Grade 4
                                                   Student ID# 1977268868 - Grade 8
 Student ID# 1810137644 - Grade 5
 Student ID# 1462755743 - Grade 5
```

**15. Recommend** approval of the continuation of placement of the following Parent Paid Tuition Students, for the 2025-2026 school year, in the Manasquan Elementary School, at the annual tuition rate of \$10,500.00. In accordance with Board of Education Policy 5111 – families enrolling multiple siblings will be charged the normal rate for one student and 50% of the normal rate for all other students:

Parent Paid
Tuition
Students

```
Student ID# 7310766589 – Grade 1
Student ID# 8878957877 – Grade 1
Student ID# 9170203664 – Grade 7
Student ID# 3031374206 – Grade 8
```

**16. Recommend** approval of nursing services from Care Options for Kids for the 2025-2026 school year for Student ID# 1667616081 in the estimated amount of \$60,000 as per **Document 1**.

Care Options for Kids Contract

# **Professional Days**

17. Recommend approval of the attendance of staff members at conferences/workshops. No Report for the Month

MES Professional

Davs

# Student Action

Field Trips

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

MES Field Trips

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

**19. 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

Home Instruction

# **Placement of Students Out of District**

**20. Recommend** approval of the 2025-2026 External Placement list that reflects both transportation and tuition costs, as per **Document 3**.

Out of District Placement

MES Central Fund

# **Financials**

21. Recommend acceptance of the following Elementary School Central Funds Report for the month ending APRIL 2025 as per <u>Document 4.</u>

Ms. Pollock asked if anyone needed anything separated from Manasquan/Sending District Items #22 - #37.

Ms. Pollock asked for a motion to approve Manasquan/Sending District Items #22 - #37.

Motion was made by Mr. Sorino, seconded by Mr. Loffredo, to approve the Manasquan/Sending District Items #22 - #37.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mrs. Bossone, Mr. Cattani, Mr. D'Ambrosio

MOTION CARRIED

# MANASQUAN/SENDING DISTRICTS

# **General Items**

Secretary's Report/Financials

22. 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 **APRIL 2025** 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 **APRIL 30, 2025** 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 month ending **APRIL 30, 2025**, as per <u>Document D</u>. (The Treasurer of School Moneys Report for the month of **APRIL 2025** 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 APRIL 30, 2025, 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 APRIL as recommended by the Superintendent of Schools, as per Document D.

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

Recommend acceptance of the Cafeteria Reports - Document F

Manasquan / Sending District General Items #22 - #37

Secretary's Financial & Investment Report, Doc D

Purchase Orders, Doc E

Cafeteria Report, Doc F

(C) Be it Resolved: that the Bills (Current Expense) in the amount of \$2,436,727.45 for the month of MAY, 2025 be approved. Record of checks (#57166 through #57231), and distributions are on file in the Business Office.

Bills (Current Expense)

Confirmation of Bills (Current Expense) for APRIL, 2025 at \$2,847,295.74 and checks (#57060 through #57165).

> MHS Central Funds, Doc G

24. Recommend approval of the amendment of the following policies and regulations (second

23. Recommend acceptance of the following High School Central Funds Report for the month

Amendment of Policies / Regulations, Doc H

- reading), as per Document H: • P & R 5111 – Eligibility of Resident/Nonresident Students (M)
  - P 5460 High School Graduation (M)
  - P 5512 Harassment, Intimidation, or Bullying (M)
  - P 5516 Use of Electronic Communication Devices
  - P & R 5533 Student Smoking (M)
  - P 5710 Student Grievance

ending APRIL 2025 as per Document G.

- P & R 7441 Electronic Surveillance in School Buildings and on School Grounds
- P 8500 Food Services (M)
- P & R 9320 Cooperation with Law Enforcement Agencies (M)
- 25. Recommend approval of the adoption of the following policies and regulations (second reading), as per **Document I**:
  - R 5516 Use of Electronic Communication Devices
  - P 9163 Spectator Code of Conduct for Interscholastic Events (M)
- 26. Recommend approval of the acceptance of a donation of thirty-seven new boys Cascade lacrosse helmets to the Manasquan High School Athletic Department with an estimated value of
- 27. Recommend approval of the acceptance of a donation of a Knee Rover knee scooter with an estimated value of \$400 from Lynn Smith.
- Knee Rover
- 28. Recommend approval of the continuation of placement of the following Tuition Free Student of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan High School, for the 2025-2026 school year:

Student ID# TBD - Grade 9

\$12,000.00 from an anonymous donor.

Student ID# 2995511031 - Grade 9

Student ID# 3491077643 - Grade 9

Student ID# TBD – Grade 9

Student ID# 5336242894 - Grade 10

Student ID# 3770441278 - Grade 11

Student ID# 3943136173 - Grade 11

Student ID# 9497627639 - Grade 11

Student ID# 4148189907 - Grade 11

Parent Paid **Tuition** 

Students

29. Recommend approval of the continuation of placement of the following Parent Paid Tuition Students, for the 2025-2026 school year, in the Manasquan High School, at the annual tuition rate of \$10,500.00. In accordance with Board of Education Policy 5111 – families enrolling multiple siblings will be charged the normal rate for one student and 50% of the normal rate for all other students:

Adoption of Policies / Regulations,

Lacrosse Donation

Doc I

Donation of scooter

Tuition Free Student of Staff Member

| Student ID# 3084483684 – Grade 9  | Student ID# 6505708526 - Grade 11 |
|-----------------------------------|-----------------------------------|
| Student ID# 9284864124 – Grade 9  | Student ID# 9239268952 – Grade 11 |
| Student ID# 9282941243 – Grade 9  | Student ID# 9045912219 - Grade 11 |
| Student ID# 2937007935 - Grade 10 | Student ID# 5511939772 – Grade 11 |
| Student ID# 1264317656 - Grade 10 | Student ID# 8160948431 – Grade 12 |
| Student ID# 4197142461 – Grade 10 | Student ID# 9424384393 – Grade 12 |
| Student ID# 8840451808 – Grade 10 | Student ID# 2443342283 – Grade 12 |
| Student ID# 3409954076 - Grade 11 | Student ID# 7873063361 – Grade 12 |
| Student ID# 3727898971 - Grade 11 |                                   |

- **30. Recommend** approval of the Tax Levy Revenue Schedule for the period July 1, 2025, through June 30, 2026, as per **Document J**.
- **31. Recommend** approval of medical descriptions and dental plans, as per **Document K**.
- **32. Recommend** approval of nursing services from Bayada Home Health Care, Inc. from May 5, 2025 June 30, 2025 and July 1, 2025 June 30, 2026, as per **Document L**.
- **33. Recommend** approval of the acceptance of the New Jersey School Insurance Group 2025 Safety Grant, in the amount of \$2,184.00. These funds will be used to partially fund the salaries of the district security guards.

# Adoption of 2025-2026 Budget

**34.** The Superintendent recommends approval to adopt the final budget for FY 2025-2026 as listed below and as per the advertised budget **Document M**:

# **Adjustment for HEALTH CARE COSTS**

| BE IT           |               |            |              |               |
|-----------------|---------------|------------|--------------|---------------|
| RESOLVED that   | General       | Special    | Debt         | TOTAL         |
| the final       | Fund          | Revenue    | Service      |               |
| budget be       |               |            |              |               |
| approved for    |               |            |              |               |
| the 2025-2026   |               |            |              |               |
| School Year     |               |            |              |               |
| using the 2025- |               |            |              |               |
| 2026 state aid  |               |            |              |               |
| figures in      |               |            |              |               |
| accordance      |               |            |              |               |
| with the        |               |            |              |               |
| statutory       |               |            |              |               |
| deadline:       |               |            |              |               |
| 2025-2026       |               |            |              |               |
| Total           | \$ 35,621,798 | \$ 327,022 | \$ 2,345,425 | \$ 38,294,245 |
| Expenditures    |               |            |              |               |
| Less:           |               |            |              |               |
| Anticipated     | \$ 17,492,499 | \$ 327,022 | \$ 723,466   | \$ 18,542,987 |
| Revenues        |               |            |              |               |
| Taxes to be     |               | _          |              |               |
| Raised          | \$ 18,129,299 | 0 -        | \$ 1,621,959 | \$ 19,751,258 |

Tax Levy

Medical and Dental Plan descriptions

Bayada Home Health Contract

NJSIG Safety Grant

Adoption of 2025-2026 Budget BE IT RESOLVED that the Manasquan Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$176,117. The additional funds will be used to pay for the additional increases in health benefit premiums.

# **Capital Reserve Deposit – Other Capital Projects**

BE IT RESOLVED that included in the general fund appropriations is \$100,000 for deposit into the Board of Education's approved Capital Reserve Account for future funding of the replacement of turf fields and represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards necessary to achieve the New Jersey Student Learning Standards.

#### Capital Reserve Withdrawal – Other Capital Projects

BE IT RESOLVED that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve – Other Capital Projects in the amount of \$190,000 for other capital project costs related to the abatement and replacement of carpet flooring systems throughout the district. The total cost of this project is \$190,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

#### **Tuition Reserve Withdrawal**

BE IT RESOLVED that the general fund appropriations include a \$200,000 withdrawal from the Tuition Reserve Account which were deposited into the account in SY 2023-2024 and are now required to be withdrawn to pay tuition obligations in the 2025-2026 SY.

# Travel and Related Expense Reimbursement 2025-2026

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 and for travel that promotes the delivery of instruction or furthers 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, the Manasquan Board of Education established \$100,000 as the maximum travel amount for the current school year and has expended \$24,729.54 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$100,000 for the 2025-2026 school year.

## **Professional Days**

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

# Student Action Field Trips

**36. Recommend** approval of the field trips, as per **Document O.** 

MHS Professional Days

MHS Field Trips

# **Placement of Students on Home Instruction**

**37. 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:

| Suramines of the China Stuay Tomin una approved of the Sonice physician. |          |  |  |  |
|--|----------|--|--|--|
| #9051379880  | Grade 9  | May 3, 2025 – June 3, 2025 (Medical)   |  |  |
| #2944567268  | Grade 9  | May 17, 2025 - June 17, 2025 (Medical) |  |  |
| #3721352366  | Grade 10 | May 9, 2025 - June 9, 2025 (Medical)   |  |  |
| #1080215396  | Grade 12 | May 18, 2025 – June 13, 2025 (Medical) |  |  |
| #3831335864  | Grade 11 | May 3, 2025 - June 3, 2025 (Medical)   |  |  |
| #8116798042  | Grade 10 | May 20, 2025 – June 20, 2025 (Medical) |  |  |

Mr. Pollock asked if anyone had any old or new business they would like to bring before the board. There was none.

### 38. Old Business/New Business

Ms. Pollock asked for a motion to enter executive session.

Motion was made by Mr. Pellegrino, seconded by Mrs. Malone, and approved by voice vote for all those present in favor to enter executive session at 7:06 p.m.

**MOTION CARRIED** 

Executive Session

Old Business /

New Business

MHS Home

Instruction

# 39. 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:

Confidential Matters per Statute or Court Order
 Impact Rights to Receive Federal Funds
 Unwarranted Invasion of Individual Privacy
 Collective Bargaining
 Acquisition of Real Property or Investment of Fund
 Public Safety Procedures
 Litigation or Contract Matters or Att./Client (Settlement Agreements)
 Personnel Matters (Hiring, Resignations, Leave of Absence, Rehire Lists, Superintendent Evaluation)
 Imposition of Penalties Upon an Individual

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

#### MINUTES - MAY 6, 2025

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

A motion was made by Mr. Loffredo, seconded by Mr. Dibble, to reconvene the meeting at 7:38 p.m. and approved by voice vote by all those present in favor to reconvene the meeting.

#### MOTION CARRIED

#### Roll Call

#### 40. Roll Call

| Bruce Bolderman         | Paraskevi Cavanagh (Lake Como)      | Jaime Malone      |
|-------------------------|-------------------------------------|-------------------|
| Donna Bossone - absent  | David D'Ambrosio (Brielle) - absent | Thomas Pellegrino |
| Anthony Carnahan (SLH)  | William Dibble                      | Alexis Pollock    |
| Eugene Cattani - absent | Joseph Loffredo                     | Alfred Sorino     |

Ms. Pollock asked for a motion to approve Manasquan Items #41 - #43. Item #42 was tabled.

Motion was made by Mr. Sorino, seconded by Mr. Loffredo, to approve the Manasquan Items #41 and #43.

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

**MOTION CARRIED** 

# Manasquan

Personnel Items #41 -#43

# **MANASQUAN**

## Personnel

- **41. Recommend** approval of the Elementary School personnel as per **Document 5.**
- 42. Recommend approval of the settlement between the Manasquan Board of Education and Student ID #7377095824. (Tabled)
- 43. Recommend approval of the settlement between the Manasquan Board of Education and Student ID #9817152573.

Ms. Pollock asked for a motion to approve Manasquan/Sending District Item #44.

Motion was made by Mrs. Malone, seconded by Mr. Loffredo, to approve the Manasquan/Sending District Item #44.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mrs. Bossone, Mr. Cattani, Dr. D'Ambrosio

**MOTION CARRIED** 

# Sending District Item

#44

# MANASQUAN/SENDING DISTRICTS

#### Personnel

**44. Recommend** approval of the High School personnel as per **Document P.** 

Ms. Pollock asked for a motion to adjourn.

Motion was made by Mr. Sorino, seconded by Mrs. Cavanagh, and approved by voice vote for all those present in favor to adjourn the meeting at 7:40 p.m.

#### 45. Adjournment

Motion to Adjourn.

Adjournment

Manasquan /

Respectfully submitted,

Pete Crawley, Ed.D. Board Secretary