

## **BOARD OF EDUCATION**

Borough of Manasquan

*The Combined Committee of the Whole and Regular Public Board of Education Meeting was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, May 16, 2023.*

*The President, Ms. Pollock, called the meeting to order at 6:07 p.m. and read the Opening Statement.*

**1. Call to Order**

Call to Order

**2. 48- Hour Notice**

Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting has been provided by publication in the Asbury Park Press, the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

*Ms. Pollock requested that everyone join in the Pledge of Allegiance.*

**3. Pledge of Allegiance**

**4. Roll Call**

Roll Call

<i>Bruce Bolderman</i>	<i>Eugene Cattani</i>	<i>Michael Moran(Spring Lake)</i>
<i>Donna Bosson</i>	<i>Terence Hoverter - absent</i>	<i>Thomas Pellegrino</i>
<i>Martin Burns</i>	<i>Joseph Loffredo - absent</i>	<i>Alexis Pollock</i>
<i>James Carey (SLH) – absent</i>	<i>Joseph Milancewich (Brielle)</i>	<i>Alfred Sorino</i>

*Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent; Rick Coppola, Director of Curriculum and Instruction; Lesley Kenney, Director of School Counseling Services; Jennifer Steffich, Director of Special Services; Gabrielle Pettineo, Board Attorney; Sandi Freeman, Recording Secretary; Margaret Bodnar and Edward Gunnel, Student Board Representatives.* *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 asked for a motion to accept and approve the minutes.*

*Motion was made by Mr. Sorino, seconded by Mr. Cattani, to accept and approve the minutes as specified in Item 7.*

*Roll Call Vote: April 19, 2023 – Ayes (7); Nays (0); Abstain (2) Mr. Moran, Mr. Pellegrino; Absent (3) Mr. Carey, Mr. Hoverter, Mr. Loffredo*

*April 25, 2023 – Ayes (8); Nays (0); Abstain (1) Mr. Moran; Absent (3) Mr. Carey, Mr. Hoverter, Mr. Loffredo* MOTION CARRIED

Minutes

#### **7. Acceptance of Minutes**

**Recommend** acceptance and approval of the minutes of the Special Action Meeting of April 19, 2023 and the Combined Committee of the Whole, Regular Public Meeting and Public Hearing on the 2023-2024 School District Budget and the Closed Executive Session of April 25, 2023. 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 turned the floor over to the Student Board Representatives.*

#### **8. Student Board Representative Report**

Student Board  
Representative  
Report

*Margaret Bodnar provided the Student Council Report. The Manasquan Majesty was brought back this year. Jake Heilos won the title. Teacher Appreciation was celebrated last week. The Junior Prom was held on May 12<sup>th</sup> and preparations are underway for the Senior Prom on June 1<sup>st</sup>. The Senior class trip to Six Flags will take place on June 6<sup>th</sup>. The Warrior Pride flag sale fundraiser is still underway and has been very successful. The following spring sports teams: lacrosse, baseball and boys' tennis and track, are moving forward into the Shore Conference Tournaments. She thanked Mr. Bramley for improvements made through the referendum for the spring sports programs.*

*Edward Gunnel provided the Key Club Report. The members are continuing with the homework helpers on Wednesdays with Ms. Kopec and provide childcare during the Manasquan PTO meetings. They assisted at the Jenkinson's Egg Hunt. Members will assist at the Manasquan Backyard Crawl on May 20<sup>th</sup>. Technology assistance is still being provided at the Church of Brielle on Sundays. Members will provide help at the Manasquan River Yacht Club Carnival on June 10<sup>th</sup>.*

*Dr. Kasyan thanked the students for their reports.*

*Ms. Pollock turned the floor over to Dr. Kasyan for the presentations.*

#### **9. Presentations**

Presentations

*Dr. Kasyan began the presentations by thanking the Board of Education for affording him the opportunity to put children first and start the meetings with the recognition of the great athletic and academic accomplishments of the student body. He provided the criteria the students need to meet in order to be recognized as students of the month.*

- **High School Students of the Month – Katie Beavis, Senior – Jocelyn Fajardo, Junior – Jake Kovach, Sophomore – Brandon Johnson, Freshman**

MHS Students  
of the Month

*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.*

*Dr. Kasyan read a quote that conveys the significance of the value of a teacher, aside from all other components present in the classroom.*

- **High School Teacher of the Month – Lawrence Chiang**

MHS Teacher  
of the Month

*Dr. Kasyan congratulated Mr. Chiang on being selected as the Manasquan High School Teacher of the Month by Katie Beavis. Mr. Chiang was not in attendance and will be presented with a Certificate of Commendation.*

- **Elementary School Student of the Month– Tess Gennarelli**

MES Student of  
the Month

*Dr. Kasyan introduced and congratulated Tess Gennarelli, the Manasquan Elementary School Student of the Month. He read a short synopsis of her accomplishments and presented her with a Certificate of Commendation, a personalized medal and Wally Bucks.*

*Dr. Kasyan read a quote that summarizes a day in the life of a teacher and the importance of their profession.*

- **Elementary School Teacher of the Month – Kimberly Ward**

MES Teacher of  
the Month

*Dr. Kasyan introduced and congratulated Ms. Kimberly Ward, the Manasquan Elementary School Teacher of the Month, selected by Tess Gennarelli. He presented her with a Certificate of Commendation.*

- **New York Times Video Contest - Jeffrey Fleishman, MES Student**

New York  
Times Video  
Contest

*Dr. Kasyan congratulated Jeffrey Fleishman on winning “Honorable Mention” in the New York Times 15-Second Video Contest. Jeffrey was not in attendance and will receive a Certificate of Commendation, a personalized medal and Wally Bucks.*

*Dr. Kasyan concluded the presentations and asked for a short break to partake in refreshments at 6:26 p.m. Ms. Pollock reconvened the meeting at 6:34 p.m.*

*Dr. Kasyan turned the floor over to the directors for their reports.*

## **10. Directors’ Reports**

- Report of the Director of Curriculum and Instruction

Directors’  
Reports

*Mr. Coppola updated the Board on the literacy program at the elementary school that will start next year. A full day of professional development on the new program was held on March 24<sup>th</sup> for all teachers at the elementary school. Final plans are being worked on for the Summer Warrior program for incoming freshmen. Programs in English, Science and Math will be offered to the students during the first three weeks of August on Tuesdays and Thursdays. Plans are underway for the summer curriculum writing. The curriculum will be provided for Board approval in August. Expansion of the Project Lead the Way program is being looked into. He updated the Board on the International Baccalaureate Diploma program application that is planned to be finalized this week. The 8<sup>th</sup> grade students in the Gifted and Talented program at the elementary school participated in a Poetry Slam last month.*

Director of  
Curriculum and  
Instruction  
Mr. Coppola

*Dr. Kasyan asked Mr. Coppola to elaborate on the Summer Warrior program for the sending district representatives. Mr. Coppola provided additional information on the program and the great opportunity it provides to the incoming 9<sup>th</sup> grade students.*

*Dr. Kasyan spoke on the global education process that would be provided to the students with the implementation of the International Baccalaureate program. He asked that both Mr. Coppola and Ms. Kenney bring an understanding to students and parents of the difference between AP classes and International Baccalaureate classes.*

*Mr. Coppola addressed a question on scheduling conflicts with the Summer Warrior program and sports practices. Mr. Coppola will meet with Mr. Bramley to discuss the dates.*

○ Report of the Director of School Counseling Services

Director of  
School  
Counseling  
Services  
Ms. Kenney

*Ms. Kenney reported on the great outcome of college admissions with 178 students submitting 1500 applications. A list of the college admissions was provided for the Board and public. She credited the teachers at the high school, along with the curriculum and rigor of the courses, to make it possible for the students to be accepted in these schools. The annual college planning night was hosted and well attended by students and parents. She reported that beginning next spring the SAT will be completely digital. This information was provided to the parents at the college planning night. 647 AP exams were administered over the last two weeks. She thanked Dr. Kasyan for making the field house accessible for the exams. The NJSLA will be taken by the 9<sup>th</sup> grade students this week and the 11<sup>th</sup> grade students next week. The Senior Awards night will be held June 7<sup>th</sup>.*

○ Report of the Director of Special Services

Director of  
Special Services  
Ms. Steffich

*Ms. Steffich provided information on a state-wide survey being conducted by the Special Education Department of Education that will allow the DOE to enhance special education programs, services and support. Manasquan was randomly chosen to be a part of year one of the 3-year cohort. Manasquan will be supporting the DOE by providing information on special education families. Two more Parent Nights are planned before the end of the school year. The ARC of Monmouth County will attend both meetings to provide information on transition services to the CLI - Academy families and on support services that are available to the SEPAG families. Planning for next year is underway with looking at programs, staffing and professional development to be offered during the summer with a focus on co-teaching next year. She will also be looking at intervention programs at the lower and upper elementary.*

*Dr. Kasyan thanked the directors for their reports.*

*Ms. Pollock opened the Public Forum on Agenda Items and read the following statement.*

**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.

Public Forum  
on Agenda  
Items  
(No  
Comments)

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

**12. Public Forum**

Public Forum  
(No  
Comments)

*Ms. Pollock closed the second Public Forum seeing no public participation.*

*Ms. Pollock turned the floor over to Dr. Kasyan for the Committee of the Whole discussion items.*



**13. Discussion Items May 16, 2023 Agenda (\*Denotes Action Item on This Agenda)**

• **Education, Curriculum & Technology\***

*Dr. Kasyan complimented the benefits of the 1:1 program especially with the SAT's and AP testing administered in a digital format. He thanked Mr. Place for his efforts with the 1:1 program.*

*Dr. Kasyan referred to reports previously presented this evening on the International Baccalaureate program, the summer programs and AP testing.*

• **Personnel– To be Discussed in Executive Session\***

*Dr. Kasyan said personnel would be discussed in the executive session.*

*Dr. Kasyan brought the Board's attention to an email he received from Point Pleasant Borough High School requesting the addition of students from Point Borough High School to the Ice Hockey Cooperative with Manasquan and Point Beach High School. Dr. Kasyan provided the number of players returning to the team, not including incoming freshmen, that allows for an adequate number of players on the team. A discussion ensued outlining the disadvantages adding additional players would bring to the current team. The general consensus of the Board is to not allow the inclusion of Point Pleasant Borough players to the cooperative.*

• **Policy**

**Policies/Regulations for Amendment –2<sup>nd</sup> Reading \***

- P 0144 – Board Member Orientation and Training
- P 2520 – Instructional Supplies (M)
- P 3217 – Use of Corporal Punishment
- P 5305 – Health Services Personnel (M)
- P 5308 – Student Health Records (M)
- R 5308 – Student Health Records (M)
- P 5310 – Health Services (M)
- R 5310 – Health Services (M)
- P 6112 – Reimbursement of Federal and Other Grant Expenditures (M)
- P 7440 – School District Security (M)
- P 9140 – Citizens Advisory Committees

**Policies/Regulations for Adoption –2<sup>nd</sup> Reading \***

- R 2520 – Instructional Supplies (M)
- P 4217 – Use of Corporal Punishment
- P 6115.04 – Federal Funds – Duplication of Benefits (M)
- P 6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs (M)
- P 6311 – Contracts for Goods or Services Funded by Federal Grants (M)

*Dr. Kasyan asked Mr. Place to elaborate on P3217 – Use of Corporal Punishment. Mr. Place clarified that we are not adopting a corporal punishment policy. These are modifications to the current policy that more clearly describes what would be defined as corporal punishment. For example, taking away a weapon or breaking up a fight is not considered corporal punishment.*

*Mr. Place referred to a policy relating to the newly signed law, Chapter 61, that addresses non-resident tuition in public schools. The law requires that the Board adopt a uniform tuition amount approved by the executive county superintendent. Further clarification will be looked into as to how this will apply to our parent-paid tuition policy prior to bringing this back to the Board.*

COW  
Discussion  
Items

Technology

Education

Personnel  
Exec. Session

Point Pleasant  
Borough H.S.  
request to join  
Sports  
Cooperative

Policy

Amendment  
2<sup>nd</sup> Reading

Adoption  
2<sup>nd</sup> Reading

- **Finance** – No Report
- **Buildings & Grounds/Facilities**
  - Summer Sod Project

Finance  
(No Report)

Buildings &  
Grounds/  
Facilities

Summer Sod  
Project

*Dr. Crawley referred to the \$55,000 allocated to the renovation of the football field sod in the newly approved budget. It has been realized that there is a higher need to address the infield at the baseball field than at the football field. A recommendation is being brought before the Board to reduce the sod replacement on the football field to a hash to hash - 100-yard project. The remaining funds will be used to renovate the baseball infield with bluegrass sod in between the baselines and re-grade the area at the end of the infield to provide a flusher connection between the infield and the outfield.*

*Dr. Kasyan asked the Board for their thoughts on this proposal. Dr. Kasyan, in answer to Mr. Pellegrino's concern with the sod meshing, feels confident with Natural Green. Mr. Pellegrino agreed that this is the time to address the baseball field. Dr. Crawley said that both fields will be ready for play next season. The general consensus of the Board is to move forward with this proposed project.*

*Dr. Kasyan continued with the Superintendent's Report.*

#### **14. Superintendent's Report & Information Items**

- **Enrollment – Document A**
  - **Total Enrollment – 1,457**
    - High School – 951
    - Elementary School – 506

Supt's Report

Enrollment  
Document A

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

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
  - **High School:**
    - April 5<sup>h</sup> – Fire Drill
    - April 25<sup>th</sup> – Evacuation Drill
  - **ABA/CLI Building:**
    - April 5<sup>th</sup> – Fire Drill
    - April 25<sup>th</sup> – Evacuation Drill
  - **Elementary School:**
    - April 3<sup>rd</sup> – Fire Drill
    - April 20<sup>th</sup> – Evacuation Drill

Attendance,  
Fire and Safety  
Drills,  
Suspensions  
Document B

*Dr. Kasyan reported on the fire and bus evacuation drills conducted in the month of April. The district met all of the fire drill requirements for the month of April, as specified in Document B.*

- **HIB Monthly Report – Document C-1**
  - **High School: One Incident, 1 Confirmed HIB**
  - **Elementary School: No Report for the Month**

HIB Monthly  
Report  
Document C-1

*Dr. Kasyan reported on the HIB Report for the month of April, as specified in Document C-1.*

- **HIB New Jersey Department of Education School Self-Assessment Report 2021-2022 School Year - Document C-2**

HIB NJ DOE  
School Self-  
Assessment  
Report 2021-  
2022  
Document C-2

*Dr. Kasyan reported on the HIB Self-Assessment Report prepared by Mr. Murin. Dr. Kasyan provided the outcome of the self-assessment and reported that the district has met all of the standards set up by*

*the state for HIB reporting, as specified in Document C-2. Dr. Kasyan thanked Mr. Murin for his assistance in preparing this report.*

*Dr. Kasyan turned the floor over to Mr. Place, for the report of the Assistant Superintendent.*

- **Report of the Assistant Superintendent**

*Mr. Place previously reported on policy and did not have any additional information to report.*

*Dr. Kasyan concluded 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. Bolderman, to approve and accept the Superintendent's Report.*

*Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Carey, Mr. Hoverter, Mr. Loffredo*  
*MOTION CARRIED*

**Recommend approval and acceptance of the Superintendent's Report.**

*Ms. Pollock asked if there were any Manasquan General Items that require a separate vote. Seeing none, she asked for a motion to approve Items #15 through #24.*

*Motion was made by Mr. Bolderman, seconded by Mr. Cattani, to approve Manasquan General Items #15 through #24.*

*Discussion: None*

*Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Mr. Hoverter, Mr. Loffredo*  
*MOTION CARRIED*

**MANASQUAN**  
**General Items**

- 15. Recommend approval of the acceptance of the following Tuition Free Student of Staff Members, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan Elementary School, for the 2023-2024 school year:**

B.W. (Student ID# TBD) – Grade K                      C.W. (Student ID# TBD) – Grade K  
B.W. (Student ID# TBD) – Grade K

- 16. 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 2023-2024 school year:**

Student ID# 9836500836 – Grade 1  
Student ID# 7758937094 – Grade 1  
Student ID# 5755273220 – Grade 1  
Student ID# 5545240548 – Grade 2  
Student ID# 1810137644 – Grade 3  
Student ID# 1462755743 – Grade 3  
Student ID# 6567379652 – Grade 4  
Student ID# 1462843571 – Grade 4  
Student ID# 9928026984 – Grade 4  
Student ID# 1872839224 – Grade 5  
Student ID# 6246305095 – Grade 5  
Student ID# 7216590335 – Grade 5  
Student ID# 4141729557 – Grade 5

Student ID# 1977268868 – Grade 6  
Student ID# 7199899419 – Grade 6  
Student ID# 2995511031 – Grade 7  
Student ID# 7851307892 – Grade 7  
Student ID# 3491077643 – Grade 7  
Student ID# 5336242894 – Grade 8

Assistant  
Superintendent  
Report  
Mr. Place

Acceptance of  
the Supt's  
Report

Manasquan  
General Items  
#15 through  
#24

2023-2024  
MES Tuition  
Free Students  
of Staff  
Members

2023-2024  
MES  
Continuation of  
Placement –  
Tuition Free  
Students of  
Staff Members



17. **Recommend** approval of the continuation of placement of the following Parent Paid Tuition Students, for the 2023-2024 school year, in the Manasquan Elementary School, at the annual tuition rate of \$9,770.00. In accordance with District Policy 6153 – families enrolling multiple siblings will be charged the normal rate for one student and 50% of the normal rate for all other students:

Student ID# 7228791904 – Grade K  
 Student ID# 9264236744 – Grade 1  
 Student ID# 4212495491 – Grade 3  
 Student ID# 3196373551 – Grade 3  
 Student ID# 9170203664 – Grade 5

Student ID# 3031374206 – Grade 6  
 Student ID# 1263379653 – Grade 6  
 Student ID# 9284864124 – Grade 7  
 Student ID# 8760486398 – Grade 8

18. **Recommend** approval of the 2023-2024 Parental Contract for Student Transportation for Student ID# 1675443924 to Hawkswood School, in the yearly contract amount of \$20,200.00.

19. **Recommend** approval of Dr. Rajeswari Muthuswamy to conduct psychiatric assessment of elementary school special education student #2527521422 at a rate of \$525.00 per assessment/report.

### Professional Days

20. **Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below:

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
July 12-13, 2023	Kindle Kuriscak	Virtual	WRS Certified Teacher Conference	No	Registration - \$569.00
May 31, 2023	Nancy Knitter	Bradley Beach	Articulation Meeting	No	None
June 2, 2023	Juliana Rieth	Belmar	Shore Consortium Meeting	Yes	None

### Student Action

#### Field Trips

21. **Recommend** approval of the field trips listed below:

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Funds</u>
June 16, 2023	Laura Jensen Tom Russoniello Melissa Mazza Rob Markovitch Andy Manser Andrea Trischitta Marc Reid Kim Ward Michael Pape Kristine Pierce Nurse - TBD	Grades - 7/8	Manasquan Beach	Beach Walk	Yes – 3	None	None
June 12, 2023	Sandra Hill Brianna Badami	Grade - K	Manasquan Library	Tour of Library	No	None	None

2023-2024  
MES  
Continuation of  
Placement –  
Parent Paid  
Tuition  
Students

2023-2024  
Parental  
Contract –  
Transportation

Dr.  
Muthuswamy –  
Psych.  
Assessment

MES  
Professional  
Days

MES Field Trips



June 5, 2023	Sandra Hill Brianna Badami Alyse Leybovich	Grade - K	Manasquan Library	Get Library Cards and Learn about Summer Programs	No	None	None
May 19, 2023	Jaimee McMullen Amelia Gliddon Taylor Ames Valerie Vayas	Grade – 5	Town of Manasquan	Lesson of Human Impacts on Environment	No	None	None
May 31, 2023 ( <i>Chaperones revised – previously approved 03/14/2023</i> )	Oriana Kopec Julianna Rieth Nancy Knitter	Student Council	Great Adventure	Spring Awards Program	Yes – 1	1 Bus - \$390.00	Student Funds

MES Field Trips

**Placement of Students on Home Instruction**

22. **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**

MES Home Instruction  
(No Report)**Placement of Students Out of District**

23. **Recommend** approval of the revised External Placement list that reflects both transportation and tuition costs for the 2022-2023 school year - **No Report for the Month**

2022-2023  
External  
Placements  
(No Report)**Financials**

24. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending **APRIL 2023 as per Document 1.**

Financials  
MES Central  
Funds Report  
Document 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 #25 through #57.*

*Motion was made by Mr. Sorino, seconded by Mr. Cattani, to approve Manasquan/Sending Districts General Items #25 through #57.*

*Discussion: None*

*Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Carey, Mr. Hoverter, Mr. Loffredo*  
**MOTION CARRIED**

Manasquan/  
Sending  
Districts  
General Items  
#25 through  
#57**MANASQUAN/SENDING DISTRICTS****General Items****Secretary's Report/Financials**

25. **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).**

Financial  
Reports

The Business Administrator/Board Secretary certifies that as of **APRIL 2023** 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.

Secretary's  
Certification

**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, 2023** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

Acceptance of  
the Secretary's  
Certification

**Recommend acceptance** of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the month ending **APRIL 30, 2023** as per **Document D**. (The Treasurer of School Moneys Report for the months of **APRIL 2023** is on file in the Business Office and is in balance with the Secretary's Report).

*Secretary's  
Financial &  
Investment  
Report  
Document D*

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, 2023**, 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 **2022-2023 budget for APRIL and MAY** as recommended by the Superintendent of Schools, as per **Document D**.

*Budget  
Certification*

**Purchase Orders** for the month of **MAY 2023** be approved, as per **Document E**.

*Purchase  
Orders  
Document E*

Recommend **acceptance** of the **Cafeteria Report** - **Document F**.

*Cafeteria  
Report  
Document F*

(C) **Be it Resolved:** that the **Bills (Current Expense)** in the amount of **\$206,610.39** for the month of **MAY, 2023** be approved. Record of checks (**#53295** through **#53351**), and distributions are on file in the Business Office.

*Bills  
(Current  
Expense)*

Confirmation of **Bills (Current Expense)** for **APRIL, 2023** at **\$2,765,048.30** and checks (**#53175** through **#53294**).

*Confirmation  
of Bills  
(Current  
Expense)*

**Recommend acceptance** of the following **High School Central Funds Report** for the month ending **APRIL 2023** as per **Document G**.

*MHS Central  
Funds Report  
Document G*

**26. Recommend approval of the amendment** of the following policies and regulations (second reading), as per **Document H**:

*Policies for  
Amendment  
2<sup>nd</sup> Reading  
Document H*

- P 0144 – Board Member Orientation and Training
- P 2520 – Instructional Supplies (M)
- P 3217 – Use of Corporal Punishment
- P 5305 – Health Services Personnel (M)
- P 5308 – Student Health Records (M)
- R 5308 – Student Health Records (M)
- P 5310 – Health Services (M)
- R 5310 – Health Services (M)
- P 6112 – Reimbursement of Federal and Other Grant Expenditures (M)
- P 7440 – School District Security (M)
- P 9140 – Citizens Advisory Committees

**27. Recommend approval of the adoption** of the following policies and regulations (second reading), as per **Document I**:

*Policies for  
Adoption  
2<sup>nd</sup> Reading  
Document I*

- R 2520 – Instructional Supplies (M)
- P 4217 – Use of Corporal Punishment
- P 6115.04 – Federal Funds – Duplication of Benefits (M)
- P 6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs (M)
- P 6311 – Contracts for Goods or Services Funded by Federal Grants (M)

**Adoption of the Final 2023-24 Budget**

2023-2024  
Final Budget  
Adoption  
Document J

**28. Recommend** approval of the adoption of the final 2023-24 School District budget as listed below and as per the advertised budget **Document J**:

**BE IT RESOLVED** that the final budget be approved for the 2023-2024 school year using the 2023-2024 state aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<b><u>GENERAL FUND</u></b>	<b><u>SPECIAL REVENUES</u></b>	<b><u>DEBT SERVICE</u></b>	<b><u>TOTAL</u></b>
<b>2023-2024 Total Expenditures</b>	\$33,079,898	\$362,842	\$1,701,613	\$35,144,353
<b>Less: Anticipated Revenues</b>	\$15,823,860	\$362,842	\$ 303,362	\$16,490,064
<b>Taxes to be Raised</b>	\$17,256,038	\$ -0-	\$1,398,251	\$18,654,289

**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 25, 2023, at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2023-2024 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 \$50.00. This represents anticipated interest for the 2023-2024 school year.

**RESOLVED** that the Manasquan Board of Education requests the approval of a capital reserve deposit in the amount of \$20,000 as follows:

- \$20,000 turf replacement

**Adjustment for Health Care Costs**

**RESOLVED** that the Manasquan Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$216,689. The additional funds will be used to pay for the additional increases in health benefit premiums.

**Travel and Related Expense Reimbursement 2023-2024**

**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-7.2 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 \$47,267 as the maximum travel amount for the current school year and has expended \$22,144 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 \$50,000 for all staff and board members for the 2023-2024 school year.

**BE IT FURTHER RESOLVED** that the Manasquan Board of Education approved the following **2023-2024 Tuition Rates**:

Manasquan High School 9 - 12	\$ 19,540.00
Kindergarten	\$ 18,538.00
Grades 1 – 5	\$ 23,119.00
Grades 6 – 8	\$ 22,081.00
L/LD	\$ 29,856.00
CLI	\$ 54,278.00
PSH – PT	\$ 4,400.00
PSH – FT	\$ 8,720.00
MD	\$ 50,961.00
Parent Paid K-8	\$ 9,770.00
Parent Paid 9 – 12	\$ 9,770.00
Parent Paid PK-3 (half-day)	\$ 1,500.00
Parent Paid PK-4 (full-day)	\$ 3,000.00

29. **Recommend** the approval of the acceptance of the NJDOE School Climate Change Pilot grant.
30. **Recommend** approval of Addendum #4 for the 2023-2024 Food Service Management Company Services, provided by Culinary Classics, LLC. Culinary Classics, LLC, will collect a Flat Management Fee of \$21,000 annually and guarantee a return of \$7,000 annually. Addendum #4 does not reflect a fee increase from the Base Year Agreement.
31. **Recommend** approval of the Renewal #1 of the contract with Centurion Printing, 325 Market Street, Kenilworth, New Jersey, for 2023-2024 Printing Services – (original 2022-2023 Printing Services Bid No. PS22-23 of May 11, 2022), in the estimated amount of \$16,595.45.
32. **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 2023-2024 school year:
 

Student ID# 4148189907 – Grade 9	Student ID# 4982707962 – Grade 12
Student ID# 3596636428 – Grade 9	Student ID# 3136391428 – Grade 12
Student ID# 3770441278 – Grade 9	Student ID# 4837298022 – Grade 12
Student ID# 1382412023 – Grade 11	
33. **Recommend** approval of the acceptance of a Student of Staff Member, at one-half the annual tuition rate in the amount of \$4,885.00, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan High School, for the 2023-2024 school year:  
 W.S. (Student ID# TBD) – Grade 9
34. **Recommend** approval of the continuation of placement of the following Parent Paid Tuition Students, for the 2023-2024 school year, in the Manasquan High School, at the annual tuition rate of \$9,770.00. In accordance with District Policy 6153 – families enrolling multiple siblings will be charged the normal rate for one student and 50% of the normal rate for all other students:
 

Student ID# 9246605646 – Grade 9	Student ID# 1847764421 – Grade 11
Student ID# 9045912219 – Grade 9	Student ID# 7334344902 – Grade 11
Student ID# 7873063361 – Grade 10	Student ID# 7875335877 – Grade 11
Student ID# 3896233469 – Grade 10	Student ID# 8150203775 – Grade 11

2023-2024  
Final Budget  
Adoption  
Document J

NJDOE School  
Climate  
Change Pilot  
Grant

2023-2024  
FSMC  
Addendum #4  
Culinary  
Classics, LLC

2023-2024  
Centurion  
Printing  
Renewal #1

2022-2024  
MHS  
Continuation of  
Placement –  
Tuition Free  
Student of Staff  
Members

2023-2024  
MHS Student  
of Staff  
Member – Half  
Tuition

2023-2024  
MHS  
Continuation of  
Placement –  
Parent Paid  
Tuition  
Students



Student ID# 1540254097 – Grade 10  
 Student ID# 9802008787 – Grade 10  
 Student ID# 2443342283 – Grade 10  
 Student ID# 5994214814 – Grade 10  
 Student ID# 8645537633 – Grade 10  
 Student ID# 5582519525 – Grade 11  
 Student ID# 8872523454 – Grade 11

Student ID# 7208436262 – Grade 11  
 Student ID# 4091792586 – Grade 12  
 Student ID# 2180236466 – Grade 12  
 Student ID# 1166439205 – Grade 12  
 Student ID# 4861462258 – Grade 12  
 Student ID# 1772742428 – Grade 12

2023-2024  
 MHS  
 Continuation of  
 Placement –  
 Parent Paid  
 Tuition  
 Students

35. **Recommend** approval of the acceptance of a Parent Paid Tuition student (N.C. – Student ID# TBD), in the 10<sup>th</sup> grade at Manasquan High School, for the 2023-2024 school year, at the annual tuition rate of \$9,770.00. In accordance with District Policy 6153 – families enrolling multiple siblings will be charged the normal rate for one student and 50% of the normal rate for all other students.

2023-2024  
 MHS Parent  
 Paid Tuition  
 Student

36. **Recommend** approval of the continuation of placement as a tuition free student in Grade 11 at the Manasquan High School for Student ID# 7252432244, effective March 15, 2023, for the remainder of the 2022-2023 school year. (Student was previously a Belmar resident student now residing in Brick.)

2022-2023  
 MHS  
 Continuation of  
 Placement –  
 Tuition Free  
 Student

37. **Recommend** approval of the Tax Levy Revenue Schedule for the period July 1, 2023 through June 30, 2024 as per **Document K**.

Tax Levy  
 Revenue  
 Schedule  
 Document K

38. **Recommend** the approval of the transportation contract Renewal #6 of contract #17-18FS for 2023-2024 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 5.86%, in the 2023-2024 estimated contract amount of \$218,352.01.

2023-2024  
 First Student –  
 Renewal #6

39. **Recommend** the approval of the transportation contract Renewal #6 of contract #17-18Briggs for 2023-2024 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 5.86%, in the 2023-2024 estimated amount of \$24,313.06.

2023-2024  
 Briggs  
 Transportation  
 Renewal #6

40. **Recommend** approval of the Manasquan High School's Membership in the New Jersey State Interscholastic Athletic Associations (NJSIAA) and the payment of \$2,500 in dues for the 2023-2024 school year.

NJSIAA  
 Membership

41. **Recommend** approval of the 2023-2024 Contract for School Nursing Services with the Monmouth Ocean Educational Services Commission, in accordance with the 2023-2024 Fee Schedule, as per **Document L**.

2023-2024  
 MOESC School  
 Nursing Service  
 Document L

42. **Recommend** final approval of the Standard Form of Agreement between the Manasquan Board of Education and Tokarski Millemann Architects, LLC, for Facilities Improvements to Manasquan High School, Manasquan Elementary School, Grounds Garage and various site amenities, as per **Document M** (attorney reviewed and approved).

Tokarski +  
 Millemann  
 Architects –  
 Facilities  
 Improvements  
 Document M

43. **Recommend** approval of the 2023 Referendum Construction Management Proposal from New Road Construction Management and subsequent contract as per fee schedule, as per **Document N** (pending attorney review and approval).

New Road  
 Construction  
 Mgmt.  
 Document N

44. **Recommend** approval of the revised 2023 Board of Education Meeting Schedule, as per **Document O**.

2023 BOE  
 Meeting  
 Schedule  
 Document O

45. **Recommend** approval of the submission of the American Sports Builders Association Release Forms for the Manasquan High School Multi-Purpose Facility by Suburban Consulting Engineers, Inc., as per **Document P**.

American  
 Sports Builders  
 Assn. Release  
 Document P

46. **Recommend** approval of the renewal of the Agreement for Student Internships between Rowan University and the Manasquan High School relating to the Athletic Training program, as per **Document Q**.

Rowan Univ.  
Athletic  
Training  
Program  
Document Q

47. **Recommend** approval of the acceptance of the donations from the following businesses to the Manasquan Schools Development Fund:

Manasquan  
Schools  
Development  
Fund  
Donations

Manasquan Bank	\$7,500
New Road Construction	\$1,000
Feigus Office Furniture	\$1,500
Manasquan ELKS Lodge	\$1,000
The Harms Family	\$5,000
Orthopaedics Institute	\$1,000
Joe Leones	\$1,000
Health Village Imaging	\$1,500
Daniel Molinari	\$200
Capstone Insurance Services	\$5,000
Brown & Brown	\$500
Brian R. Moberg CPA	\$150
Leggetts	\$150
Orender Family Funeral Home	\$150
Main Street Kitchen	\$150
D'Arcy's Football Club	\$150
CM3	\$150
Tokarski Millemann	\$650
Suburban Consulting Engineers	\$150
Mad Dog Lacrosse	\$150
Landmark Fitness	\$150
Robert A. Hulsart	\$150
Barlow's Flower Farm	\$650
Atlantic Veterinary Associates	\$150
KA College Solutions	\$150
Ackerson Drapery	\$150
Rod's Tavern	\$150
Asylum Sports Center	\$150
Boardwalk Family Chiropractic	\$150
Carton Law Firm	\$150
Coastal College Counseling	\$150
Flooring Concepts	\$150
McNamara & Applebaum Family	\$375
John Tassini	\$150
Scoles Systems	\$500
School Craft Studios	\$500
East Coast Glow	\$199
Core Cage Fitness	\$200
F45	\$245
Club Pilates	\$229

48. **Recommend** approval of the following *revised* mileage reimbursement for the 2022-2023 school year, previously approved on July 19, 2022:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Pamela Cosse	2022-2023	.47 cents/mile	<b>\$250.00</b>
Susan Steinberg	2022-2023	.47 cents/mile	<b>\$400.00</b>

49. **Recommend** approval of **Kimberly Read** to provide consulting services relating to school district operations at the hourly rate of \$55.00.
50. **Recommend** approval of the resolution determining the form and other details of \$13,770,000 school bonds of the Board of Education of the Borough of Manasquan, in the County of Monmouth, New Jersey and providing for their sale, as per **Document R**.
51. **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, 2023, as per **Document S**.
52. **Recommend** approval of the resolution approving the Energy Savings Plan, as per **Document T**.
53. **Recommend** approval of the School Energy Savings Obligation Refunding Bond Ordinance of the Board of Education of the Borough of Manasquan, in the County of Monmouth, New Jersey, providing for energy conservation improvements, appropriating not to exceed \$3,500,000; therefore, and authorizing the issuance of not to exceed \$3,500,000 energy savings obligation refunding bonds to provide for such improvements, as per **Document U**.
54. **Recommend** approval of the resolution of the Board of Education of the Borough of Manasquan, in the County of Monmouth, New Jersey, making application to the Local Finance Board for its approval of a School Energy Savings Obligation Refunding Bond Ordinance, as per **Document V**.

### **Professional Days**

55. **Recommend** approval of the **attendance** of staff members at conferences/workshops indicated below:

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
June 26-July 1, 2023	Linda Hoeler	Atlanta, GA	National FBLA Competition	No	Registration - \$299.00
June 13-20, 2023	Margaret Polak	Dana Point, California	National Surf Competition	No	Meals and Incidentals - \$499.50

2022-2023  
Revised  
Mileage

Kimberly Read  
– Consulting  
Services

\$13,770,000  
School Bonds  
Resolution  
Document R

Kroll, LLC –  
Fixed Assets  
Document S

Energy Savings  
Plan  
Resolution  
Document T

School Energy  
Savings  
Obligation  
Refunding  
Bond  
Ordinance  
Document U

Local Finance  
Board  
Application  
Resolution  
Document V

MHS  
Professional  
Days

# MINUTES – May 16, 2023

May 17, 18, 19, 2023	Jennifer Steffich	Atlantic City	NJASA/NJAPSA Conference	Yes	Mileage - \$78.02 Registration - \$599.00 Tolls/Parking - \$40.00 Meals/Incidentals - \$147.50 Hotel - \$200.00
June 14, 2023	Pamela Puryear	Virtual	Food Science	Yes	None
September 21-23, 2023	Linda Hoeler	Ft. Lauderdale, FL	Financial Literacy Conference	Yes	Airfare - \$331.85 Mileage - \$47.00 Registration - \$200.00 Hotel - \$449.74 Meals - \$62.00
September 21-23, 2023	Lorraine Koenig	Ft. Lauderdale, FL	Financial Literacy Conference	Yes	Airfare - \$331.85 Registration - \$200.00 Meals/Incidentals - \$62.00
June 14, 2023	Meredith Morris	Virtual	Food Science	Yes	None
June 13, 2023	Madison Schille	Millburn	State Theater Awards	No	Mileage - \$49.54 Registration/tickets - \$40.00
May 11, 2023	Elizabeth Lemongelli	Lakewood	Suicide Prevention Training	No	None
July 17-20, 2023	Christina Virok	Virtual	Rutgers AP Training	No	Registration - \$900.00
August 5, 6, 2023	Melissa Galano	New York City	Dance Teacher Workshop	No	Transit Ticket - \$32.00 Registration - \$495.00

MHS  
Professional  
Days

## Student Action Field Trips

56. Recommend approval of the field trips listed below:

<u>Date</u>	<u>Name</u>	<u>Subject</u>	<u>Desti- nation</u>	<u>Purpose</u>	<u>Sub</u>	<u>Other Board Costs</u>	<u>Other Funds</u>
June 13-19, 2023	Joseph LaCarrubba Jeffrey Hoffman Michael Dahrouge Margaret Polak	Surf Team	Dana Point, California	National Surf Competition	Yes – 2	None	Student Funds
June 9, 2023	Jill Santucci Matthew Schaad Amy Certo	PE Classes	Manasquan	Law Enforcement Torch Run	Yes – 2	None	None

MHS Field  
Trips



May 19, 2023 (revised – previously approved 4/25/2023)	Madison Schille Ryan Wiemken Eric Clark Sarah Gordon Brianna Badami <b>Mark Levy</b> <b>Julie Temple</b> <b>Brian McCann</b> <b>Lawrence Chiang</b> <b>Lisa Frye</b> Nurse - TBD	MES/MH S Grades 5- 8 and 9- 12 Chorus and Band Students	Dorney Park	Chorus and Band Competitions	<b>Yes - 11</b>	3 Buses - \$8,985.00 Total Cost	None
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MHS Field  
Trips**Placement of Students on Home Instruction**

**57. 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:

#5142575422	Grade 10	April 6, 2023 – April 20, 2023 (Medical)
#5496286775	Grade 10	April 11, 2023 – June 12, 2023 (Medical)
#8546811317	Grade 10	April 17, 2023 – June 18, 2023 (Medical)
#5702387724	Grade 10	May 11, 2023 – June 11, 2023 (Medical)
#8674782460	Grade 10	May 11, 2023 – June 11, 2023 (Medical)
#9080423298	Grade 12	April 25, 2023 – May 25, 2023 (Medical)
#4494150734	Grade 12	May 23, 2023 – June 21, 2023 (Medical)

MHS Home  
Instruction

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

**58. Old Business/New Business**

*Under New Business - Ms. Pollock reported on the following graduation dates: Manasquan Elementary School graduation will be held on Tuesday, June 20<sup>th</sup> and Manasquan High School graduation will be held on Wednesday, June 21<sup>st</sup>. She encouraged the Boards' attendance at the graduations.*

Old / New  
BusinessMHS and MES  
Graduation  
Dates

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

*Motion was made by Mr. Cattani, seconded by Mr. Sorino, and approved by voice vote of all those present in favor to enter Executive Session at 7:17 p.m.* **MOTION CARRIED**

**59. Executive Session**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:

- X 1. Confidential Matters per Statute or Court Order (Student Matter)
- \_\_\_ 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
- X 8. Personnel Matters (Hiring, Leave of Absence, Resignation)
- \_\_\_ 9. Imposition of Penalties Upon an Individual

Executive  
Session

**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 Ms. Bossone, seconded by Mr. Bolderman, and approved by voice vote of all those present in favor to reconvene the regular public meeting at 7:58 p.m.* MOTION CARRIED

**60. Roll Call**

Roll Call

<i>Bruce Bolderman</i>	<i>Eugene Cattani</i>	<i>Michael Moran(Spring Lake)</i>
<i>Donna Bossone</i>	<i>Terence Hoverter - absent</i>	<i>Thomas Pellegrino</i>
<i>Martin Burns</i>	<i>Joseph Loffredo - absent</i>	<i>Alexis Pollock</i>
<i>James Carey (SLH) – absent</i>	<i>Joseph Milancewich (Brielle)</i>	<i>Alfred Sorino</i>

*Quorum Reached*

*Ms. Pollock asked for a motion to approve Manasquan Item #16.*

*Motion was made by Mr. Sorino, seconded by Mr. Cattani, to approve Manasquan Item #61 – Elementary School personnel, as specified in Document 2.*

*Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Mr. Hoverter, Mr. Loffredo*  
MOTION CARRIED

Manasquan  
Item #16 –  
MES Personnel  
Document 2

**MANASQUAN  
Personnel**

**61. Recommend approval of the Elementary School personnel as per Document 2.**

*Ms. Pollock asked for a motion to approve Manasquan/Sending Districts Item #62.*

*Motion was made by Mr. Pellegrino, seconded by Mr. Milancewich, to approve Manasquan/Sending District's Item #62 – High School personnel, as specified in Document W.*

*Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Mr. Carey, Mr. Hoverter, Mr. Loffredo*  
MOTION CARRIED

Manasquan/  
Sending  
Districts Item  
#62  
MHS Personnel  
Document W

**MANASQUAN/SENDING DISTRICTS  
Personnel**

**62. Recommend approval of the High School personnel as per Document W.**

MINUTES – May 16, 2023

*Ms. Pollock asked for a motion to adjourn.*

*Motion was made by Mr. Cattani, seconded by Mr. Pellegrino, and approved by voice vote of all those present in favor to adjourn the meeting at 8:00 p.m.*

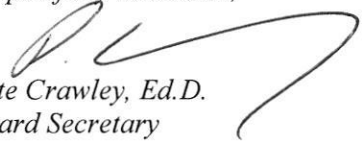
**MOTION CARRIED**

Adjournment

**63. Adjournment**

Motion to Adjourn.

*Respectfully submitted,*

  
*Pete Crawley, Ed.D.*  
*Board Secretary*