

BOARD OF EDUCATION
Borough of Manasquan

The Reorganization Meeting of the Manasquan Board of Education was held in the Manasquan High School Auditorium, 167 Broad Street, Manasquan, New Jersey, on Thursday, January 9, 2014.

Mr. Dominic V. Carrea, President Pro Tempore, called the meeting to order at 7:00 p.m.

1. Call to Order (by Mr. Dominic V. Carrea, President Pro Tempore)

Opening Statement: Pursuant to New Jersey Administrative Code, Title 10, Chapter 4, Subchapter 10, notice of this meeting has been provided by publication in the Asbury Park Press, and the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

Mr. Carrea requested that everyone join in the Pledge of Allegiance.

2. Pledge of Allegiance

Mr. Carrea reported that tonight there would be two roll calls conducted with the first being without the newly elected Board Members and the second with the full Board.

3. Roll Call

Jack Campbell
Kenneth Clayton
Linda DiPalma

Michael Forrester (SLH) – absent
Mark Furey (Belmar) – absent
Thomas Pellegrino

Tedd Vitale (Brielle)
Patricia Walsh

Also Present: Renae LaPrete, Interim Superintendent of Schools; Dominic V. Carrea, Interim Business Administrator/Board Secretary; Michael Gross, Board Attorney; Sandi Freeman, Recording Secretary.
Absent: Joyce Pegler, Student Representative

Mr. Carrea brought to the attention of the Board and the public the results of the November 5, 2013 school election.

4. Results of Election: November 5, 2013

A. Board of Education Candidates

(3) 3-year terms

Heather Garrett-Muly	1542 votes
Michael Shelton	593 votes
Alfred J. Sorino III	1354 votes
James T. Walsh	1705 votes

(1) 1-year unexpired term

Thomas B. Bauer	438 votes
Donna Bossone	830 votes
Katherine P. Verdi	747 votes

Heather Garrett-Muly, Alfred J. Sorino III and James T. Walsh were elected members of the Manasquan Board of Education – Full Term.

Donna Bossone was elected member of the Manasquan Board of Education – One Year Unexpired Term

Call to
Order

Pledge of
Allegiance

Roll Call

Results of
Election

5. Oath of Office (to newly elected Board Members)

Oath of
Office

Mr. Carrea administered the Oath of Office to Heather Garrett-Muly; Fred Sorino; James Walsh and Donna Bossone. He offered his congratulations to the new members of the Manasquan Board of Education.

6. Roll Call

Roll Call

*Donna Bossone
Jack Campbell
Kenneth Clayton
Linda DiPalma*

*Michael Forrester (SLH) – absent
Mark Furey (Belmar) – absent
Heather Garrett-Muly
Thomas Pellegrino*

*Alfred Sorino
Tedd Vitale (Brielle)
James Walsh
Patricia Walsh*

7. Manasquan Motions

Mr. Carrea reported the next order of business is to elect a President of the Board of Education. As President Pro Tem he conducted this portion of the meeting and asked for nominations for the position of President as specified in motion 01/09-01.

01/09-01 To nominate and elect a **President** of the Manasquan Board of Education for the period beginning January 9, 2014 and ending at the next organization meeting of the Board of Education.

Nomination
and Election of
President

Motion was made by Mr. Walsh to nominate Patricia Walsh for President.

Motion was made by Mr. Clayton to nominate Thomas Pellegrino for President.

Mr. Carrea asked if there were any other nominations and seeing none he asked for a motion to close the nominations.

*Motion was made by Mr. Walsh, seconded by Mr. Campbell, and **carried** by voice vote of all those present to close the nominations for President of the Manasquan Board of Education.*

*Roll Call Vote: Mrs. Bossone – Patricia Walsh
Mr. Campbell – Thomas Pellegrino
Mr. Clayton – Thomas Pellegrino
Mrs. DiPalma – Thomas Pellegrino
Mrs. Garrett-Muly – Patricia Walsh*

*Mr. Pellegrino – Thomas Pellegrino
Mr. Sorino – Thomas Pellegrino
Mr. Walsh – Patricia Walsh
Mr. Walsh – Patricia Walsh*

Mr. Pellegrino (5) - Mrs. Walsh (4)

Mr. Carrea reported that Mr. Thomas Pellegrino is the new President of the Manasquan Board of Education. He asked Mr. Pellegrino to come forward and take over the meeting.

Mr. Pellegrino asked for nominations for the position of Vice President as specified in Motion 01/09-02.

01/09-02 To nominate and elect a **Vice-President** of the Manasquan Board of Education for the period beginning January 9, 2014 and ending at the next organization meeting of the Board of Education.

Nomination
and Election of
Vice-President

Motion was made by Mr. Campbell to nominate Linda DiPalma for Vice President.

Motion was made by Mrs. Garrett-Muly to nominate Patricia Walsh for Vice President.

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Mr. Pellegrino asked if there were any other nominations and seeing none he asked for a motion to close the nominations.

*Motion was made by Mr. Pellegrino, seconded by Mr. Clayton, and **carried** by voice vote of all those present to close the nominations for Vice President of the Manasquan Board of Education.*

*Roll Call Vote: Mrs. Bossone – Patricia Walsh
Mr. Campbell – Linda DiPalma
Mr. Clayton – Linda DiPalma
Mrs. DiPalma – Linda DiPalma
Mrs. Garrett-Muly – Patricia Walsh*

*Mr. Pellegrino – Linda DiPalma
Mr. Sorino – Linda DiPalma
Mr. Walsh – Patricia Walsh
Mrs. Walsh – Patricia Walsh*

Mrs. DiPalma (5) - Mrs. Walsh (4)

Mr. Pellegrino reported that Mrs. Linda DiPalma is the new Vice President of the Manasquan Board of Education.

Mr. Pellegrino read the Mission Statement and Statement to the Public.

8. Mission Statement

Manasquan School District's mission is to empower students to reach their potential and become life-long learners. We strive to ensure that students play an active role in their education, are guided by rigorous academic standards aligned with the New Jersey Core Curriculum Content Standards, and function within the community that regards student, educators, and parents as full participants in the educational process. We dedicate ourselves to the realization of a supportive learning environment that nurtures growth, personal integrity and mutual respect.

9. 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 referred to the appropriate Board committee. The members of the Board committee work with the administration and the Superintendent of Schools to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

Mr. Pellegrino opened the Public Comment on Agenda and read the following statement.

10. Public Comment on Agenda

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. 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. During the public participation portions of this meeting, the Board will not respond to questions from the public involving employment, appointment, termination of employment, negotiations, terms and

*Nomination
and Election of
Vice-President
(continued)*

*Mission
Statement*

*Statement to
the Public*

*Public
Comment on
Agenda*

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
Comment on
Agenda
(continued)

Mr. Pellegrino moved on to the Manasquan motions seeing no comments from the public.

Mr. Pellegrino asked for a motion to approve Manasquan Motions 01/09-03 through 01/09-28. Mr. Walsh asked for a separate vote on 01/09-03 and 01/09-08. Mrs. Walsh asked for a separate vote on 01/09-05.

Manasquan
Motions
01/09-03 –
01/09-28

(separate vote
on 01/09-03,
01/09-05 &
01/09-08)

Motion was made by Mr. Campbell, seconded by Mr. Clayton, to approve Manasquan Motions 01/09-03 through 01/09-28, with the exception of 03, 05 and 08.

Discussion: None

Roll Call Vote: Ayes (9), Nays (0) MOTION CARRIED

11. Manasquan Motions

01/09-04 **Resolution:** to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarian ending at the next organization meeting of the Board of Education.

Roberts Rules
of Order

01/09-06 **Resolution:** to designate The Coast Star and The Asbury Park Press as the official newspapers of the Manasquan Board of Education until the next organization meeting of the Board of Education.

Official
Newspapers

01/09-07 **Resolution:** to appoint the following persons to positions specified for the period beginning January 9, 2014 and ending at the next organization meeting of the Manasquan Board of Education:

Official
Positions

- Public Agency Compliance Officer (P.A.C.O): Dominic V. Carrea
- Right to Know Officer: Dominic V. Carrea
- District Purchasing Agent & State Contract Purchasing Agent
Purchasing Agent – **Document E(1) & E(2)** Dominic V. Carrea
- Custodian of Government Records & Public
Access to Records: Dominic V. Carrea
- Custodian of Personnel Records: Renae LaPrete
- AHERA Coordinator & Asbestos Management
Officers to work with Environmental
Connection: Dominic V. Carrea &
Bernard F. Bigley III
- District Vehicle Coordinator: Bernard F. Bigley III
- Indoor Air Quality designated district persons
to work with Michael McGuinness of RK Dominic V. Carrea &
Bernard F. Bigley III
- Occupational & Environmental Analysis Inc.: Cheryl Bontales
- Bloodborne Pathogens designated district
persons: Laurie Cosgrove
Bernard F. Bigley III
- PEOSHA designated district person: Dominic V. Carrea
- Americans With Disabilities designated
district person: Dominic V. Carrea
- Child Nutrition/Wellness designated

- | | |
|---|---|
| district person: | Dominic V. Carrea |
| • Compliance Officer/Committee Coordinator under Under P.L. 94-142 Sec. 504 NJ Rehabilitation Act 1973: | Margaret Polak |
| • Basic Skills Instruction Person & Representative: | Margaret Polak |
| • Affirmative Action Officer/Gender Equality Officer Officer/Title IX | Nancy Sanders |
| • Affirmative Action Officer for Contracts: | Dominic V. Carrea |
| • Chemical Hygiene Officer: Barbara Buckley | Barbara Buckley |
| • Safety & Health designated district persons: | Dominic V. Carrea & Bernard F. Bigley III |
| • IPM Coordinator: | Bernard F. Bigley III |
| • SEMI Coordinator: | Margaret Polak |
| • IDEA Coordinator: | Margaret Polak |
| • NCLB Coordinator: | Donald Bramley |
| • ESL Coordinator | Donald Bramley |
| • Anti-Bullying Coordinator | Donald Bramley |
| • Anti-Bullying Specialist (Elementary) | Erin Saponara |
| • Anti-Bullying Specialist (High School) | Leigh Busco |

*Official
Positions
(continued)*

01/09-09 **Resolution:** To determine that there exists a need for Extraordinary Unspecifiable Professional Services of an Asbestos Consultant, an Indoor Air Quality Consultant, a Safety Inspector/Repair Consultant, Integrated Pest Management Contractor and Cooperative Bidding Services and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified until June 30, 2014:

*Extraordinary
Unspecifiable
Professional
Services*

- Environmental Connection, as AHERA consultants, at a cost for an AHERA Six Month Inspection of the facilities at \$600.00 per inspection and the cost of \$65.00 per hour for monitoring and surveillance of asbestos. Rates for other services will be agreed upon before projects are undertaken.
- RK Occupational & Environmental Analysis, Inc., Mr. Michael McGuinness, designated person, at a rate agreed upon before projects are undertaken for IAQ services.
- Corby Associates, Inc., Mr. Michael J. Corby, C.P.S.I., designated person, at a rate agreed upon before projects are undertaken for inspection/repair of bleachers, gym and playground equipment.
- Allison Pest Control, designated Integrated Pest Management contractors, at a rate agreed upon before projects are undertaken for IPM.
- Alliance for Competitive Telecommunications (ACT), cooperative purchasing of telecommunications services.
- Alliance for Competitive Energy Services (ACES), cooperative purchasing of natural gas and electric services.

01/09-10 **Resolution:** To approve the following Tax Shelter Annuity companies and brokers to provide Tax Shelter Annuity Salary Reduction Agreements – 403(b)'s school year: AXA Equitable and Mass Mutual with Wells Fargo Advisors until the next organization meeting of the Board of Education.

*Tax Shelter
Annuity
Companies*

01/09-11 **Resolution:** To designate Bank Depositories in accordance with *Document C* until the next organization meeting of the Board of Education.

*Bank
Depositories
Document C*

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<u>01/09-12</u>	Resolution: To designate the persons authorized to sign checks, make transfers and make withdrawals as well as holders of petty cash funds in accordance with Document C until the next organization meeting of the Board of Education.	Authorized Signers (Document C)
<u>01/09-13</u>	Resolution: To re-adopt the existing By-Laws of the Board as previously adopted June 14, 2011 and Policies and Regulations of the Manasquan Policy Book adopted June 14, 2011 and all subsequent revisions to date until the next organization meeting of the Board of Education.	By-Laws, Policies & Regulations
<u>01/09-14</u>	Resolution: To approve the Standard Operating Procedure Manual/Internal Control Manual and the Purchasing Manual, as on file in the Board Office until the next organization meeting of the Board of Education.	Standard Operating Procedure & Purchasing Manual
<u>01/09-15</u>	Resolution: To adopt the Doctrine of Necessity to ensure and preserve public confidence in school board members and school administrators, as per Document D until the next organization meeting of the Board of Education.	Doctrine of Necessity Document D
<u>01/09-16</u>	Resolution: To approve establishing bid threshold and authorizing certain action by the Business Administrator/Qualified Purchasing Agent, in accordance with Document E(1) until the next organization meeting of the Board of Education.	Business Adm./ QPA Actions Document E(1)
<u>01/09-17</u>	Resolution: To authorize the Business Administrator/Board Secretary to procure goods and services through state agency (state contracts) until the next organization meeting of the Board of Education, as per Document E(2) .	Procurement State Contracts Document E(2)
<u>01/09-18</u>	Resolution: To designate the Business Administrator/Board Secretary as the School Funds Investor until the next organization meeting of the Board of Education.	School Funds Investor
<u>01/09-19</u>	Resolution: To authorize the Superintendent and the Business Administrator/Board Secretary to implement the budget pursuant to local and state policies until the next organization meeting of the Board of Education.	Implement Budget by Supt. & BA
<u>01/09-20</u>	Resolution: To authorize the Business Administrator/Board Secretary to pay bills prior to Board of Education approval until the next organization meeting of the Board of Education.	Payment of Bills by BA
<u>01/09-21</u>	Resolution: To approve the Superintendent or designee to authorize line item transfers until the next organization meeting of the Board of Education.	Line Item Transfers
<u>01/09-22</u>	Resolution: To appoint the Superintendent as the Board's representative to the Monmouth-Ocean Educational Services Commission Representative Assembly until the next organization meeting of the Board of Education.	M-OESC Representative
<u>01/09-23</u>	Resolution: To authorize the following persons to apply for state and federal funds until the next organization meeting of the Board of Education: Renae LaPrete, Interim Superintendent, for all available funds Dominic V. Carrea, Interim Business Administrator, for all available funds Donald Bramley, High School Assistance Principal, for NCLB Grants Margaret Polak, Supervisor of Special Services, for IDEA Grants Rick Coppola, Principal, for Carl D. Perkins Grant.	Grant Applicants
<u>01/09-24</u>	Resolution: To designate the Superintendent and School Business Administrator/Board Secretary as the primary contact person(s) to the Board appointed attorneys and to authorize the Superintendent and School Business Administrator as the person(s) solely responsible to give the authority to other district employees to contact	Contact Person(s) Board Attorney

the Board appointed attorneys with regard to warranted matters until the next organization meeting of the Board of Education.

Contact
Person(s)
Board Attorney

01/09-25 **Resolution:** To approve the fee schedule for Requests for Public Records be set as follows: A copy of record(s) may be purchased by any persons upon payment of the fee provided by the amended legislation effective November 9, 2010 – \$0.05 per page for letter sized pages and smaller and \$0.07 per page for legal sized pages or larger. Electronic records are provided Free of Charge (i.e. records sent via e-mail or fax; and a charge for the actual cost to provide records in another medium (i.e. computer disc, CD-ROM, DVD) until the next organization meeting of the Board of Education.

OPRA Fee
Schedule

01/09-26 **Resolution:** To authorize the use of district vehicles by employees in accordance with the district vehicle use policy on file in the Central Administration office until the next organization meeting of the Board of Education.

Use of District
Vehicles

01/09-27 **Resolution:** To approve the Manasquan School District Organization Chart, as per **Document F** until the next organization meeting of the Board of Education.

Organization
Chart
Document F

01/09-28 **Resolution:** To approve the Manasquan School District Chart of Accounts, as per **Document G** until the next organization meeting of the Board of Education.

Chart of
Accounts
Document G

Mr. Pellegrino asked for a motion to approve 01/09-03.

Motion was made by Mrs. Walsh, seconded by Mr. Walsh, to approve Manasquan Motion 01/09-03.

Motion
01/09-03

Discussion: Mrs. Walsh commented that several members on the Board had preferred moving the board meetings back to Tuesday evenings and she asked for this motion to be amended to reflect this action. Mrs. Garrett-Muly and Mrs. Bossone commented that they also prefers Tuesday evenings. Mr. Gross said he was available all but the 3rd Tuesday of the month.

Roll Call Vote: (to approve motion 01/09-03 as amended to reflect moving the board meetings to the 4th Tuesday of the month starting with January 2014) Ayes (9), Nays (0) MOTION CARRIED

01/09-03 **Resolution:** to authorize the days, times and place of Board meetings and advertisement thereof, pursuant to the Open Public Meetings Law, C.231, P.L. 1975, in accordance with **Document A**.

Board
Meetings
Document A
"REVISED"

Mr. Pellegrino asked for a motion to approve 01/09-05

Motion was made by Mrs. Walsh, seconded by Mr. Walsh, to approve Manasquan Motion 01/09-05.

Motion 01/09-05

Discussion: Mrs. Walsh commented that although this format follows the bylaw she asked that this go back to committee for consideration of moving the Public Forum to be held after Old/New Business to give the public the opportunity to comment on any old/new business.

Roll Call Vote: (to approve to bring Agenda Format policy back to committee (1st reading) to be readdressed at the January 28th meeting) Ayes (9), Nays (0) MOTION CARRIED

01/09-05 **Resolution:** to approve the "sample" cover pages for the Regular Open Business Meeting, as per **Document B**. (to be reconsidered in committee)

Sample Agenda
Document B

Mr. Pellegrino asked for a motion to approve 01/09-08.

Motion was made by Mr. Walsh, seconded by Mrs. Garrett-Muly, to approve motion 01/09-08.

Motion
01/09-08

Discussion: Mr. Walsh asked why the Board is replacing the current auditor at twice the cost of the current auditor. Mr. Carrea commented that this was a recommendation made by the Finance Committee with the appointment planned for the December meeting, however it was decided that this type of appointment should take place at the reorganization meeting. Mr. Carrea provided points of discussion and reasons that brought the finance committee to the decision to recommend the appointment of Holman, Frenia, Allison, PC. as the district's auditor. Mr. Carrea explained the nature of the work provided by Mr. Allison last year, especially his assistance with the FEMA grant application, and said that he was paid by the Board for this service. Mr. Clayton explained that Mr. Allison was very instrumental in the receipt of the FEMA grant in addition to his assistance with the ROD grants.

Mrs. Walsh pointed out that it was her understanding that Mrs. Hom prepared all of the information for the ROD grants. She also expressed concern that the Board voted to hire Mr. Allison to review the budget and the Board has never received a report of that nature nor did the Board ever authorize Mr. Allison to work as a financial consultant on the field project. Mrs. Walsh expressed concern with the fact that last year the finance committee put out an RFP for auditing services and Mr. Hulsart not only reduced his fee but he promised to hold the fee for three years and finds it perplexing that the Board would not take advantage of this.

Mr. Clayton commented that it is good to have new eyes looking at the books.

Mrs. Garrett-Muly commented that you cannot compare the service Mr. Allison provided and was paid for to the service provided by Mr. Hulsart's firm. She compared the \$12,500 versus the \$23, 000 and asked what benefits the Board would receive for the extra money while doing the same job as auditor.

Mr. Carrea said that the duties of the auditor are spelled out in the bylaws and with a change in administration Boards do at times hire a new auditor.

Mr. Carrea clarified that Phoenix Advisors was used last year to assist with the refunding of school bonds not the audit.

Mrs. Garrett-Muly asked if Mr. Allison after his review of the budget found any cost savings. Mr. Campbell confirmed that Mr. Allison went over the budget with Mrs. Hom but no report was presented to the Board.

Mr. Pellegrino suggested that the recommendation for the Public School Accountant be Tabled for further discussion by the Board.

Motion was made by Mrs. Walsh, seconded by Mrs. Bossone, to TABLE the appointment of Public School Accountant: Holman, Frenia, Allison, PC, as specified in Motion 01/09-08.

Ayes (9), Nays (0) MOTION CARRIED

*Roll Call Vote on Motion 01/09-08 (without Public School Accountant): Ayes (9), Nays (0)
MOTION CARRIED*

Motion to
TABLE
appointment
of Public
School
Accountant

01/09-08 **Resolution:** To determine that there exists a need for the Professional Services of a Public School Accountant, a School Physician, Athletic Team Physicians, an Architect, Attorneys, a Bond Counsel, a Financial Advisor, a Medical Waste Service, Insurance Agents, and Physical and Occupational Therapists; and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified until the next reorganization meeting:

Professional
Services

- Public School Accountant: Holman, Frenia, Allison, PC, \$23,000 (13-14 audit) - **TABLED**
- Jersey Shore Sports Medicine, as School Physician, \$7,500.00 (13-14SY)
- Patrick Buddle, M.D., & Dr. Michael Dambeck, D.O., as Athletic Team Physicians, at no charge to the district.
- Fraytak, Veisz, Hopkins, Duthie P.C. (FVHD), as Architects of Record, as per fee schedule
- Kenny, Gross, Kovats & Parton, School Board Attorney, \$145.00 per hour
- McManimon & Scotland LLC, as Bond Counsel, as per fee schedule.
- Phoenix Advisors, LLC, as Financial Advisor, as per fee schedule.
- Sterecycle, Inc., Medical Waste Transporter
- Boynton & Boynton, Property/Liability Insurance Agent of Record.
- Brown & Brown Benefit Advisors, Medical Benefits Agent of Record.
- Bollinger, Student Accident Insurance Agent of Record.
- AA Physical Therapy at a rate of \$80.00 per hour.

Mr. Pellegrino asked for a motion to approve Manasquan/Sending District motion 01/09-29

Motion was made by Mrs. Walsh, seconded by Mr. Campbell, to approve motion 01/09-29.

Discussion: None

Roll Call Vote: Ayes (10), Nays (0), Absent (2) – Mr. Forrester and Mr. Fury MOTION CARRIED

Sending
District/
Manasquan
Motion
01/09-29

12. Manasquan/Sending District

01/09-29 **Resolution:** To adopt the New Jersey School Board “Code of Ethics” for school board members, in accordance with ***Document 1*** and conduct the required discussion and training of the ethics laws in accordance with N.J.A.C. 6A:30 and 6:3 until the next organization meeting of the Board of Education.

NJSB “Code of
Ethics”
Document 1

13. Public Forum

Mr. Pellegrino opened the Public Forum.

Public Forum

Carl Straub, 27 Willow Way, Manasquan, associated with the Concerned Manasquan Taxpayers. He asked to clear up a few points relating to the CMT. He referred to a January 2005 article on the front page of the Coast Star relating to a field complex design that never received state approval. He commented on the disrespectful treatment of the neighbors with issues and questions not being answered relating to the wall construction. He pointed out that all of this activity by the neighbors preceded the Concerned Manasquan Taxpayers.

Michelle LaSala, 44 Parker Avenue, Manasquan, wished Mr. Pellegrino success and welcomed the new Board Members. She spoke on her own behalf and commented that during the meeting she observed several Board Members text messaging. She questioned if these text messages are subject to OPRA and feels that the Board needs to address this issue. She spoke on behalf of the Concerned Manasquan Taxpayers and commented on misconceptions about what was and was not supported by the group with regard to the field. She presented an alternative proposal to be examined by the Board that was put together by prominent community members, former coaches and current staff. Mrs. LaSala clarified

that it was a schematic plan and not an engineered plan. She suggested looking over the plan with a fresh set of eyes.

Public Forum
(continued)

Mr. Pellegrino closed the Public Forum seeing no additional comments from the public.

14. Old Business / New Business

There was no Old or New Business to bring before the Board.

Old Business
New Business

Mr. Pellegrino said there was no need to hold an Executive Session and asked for a motion to adjourn the meeting.

15. Executive Sessions

Executive
Sessions
(none held)

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 may 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 at _____, 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 _____ minutes after which the public meeting of the Board shall reconvene and proceed with business; and

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

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

- ___ 1. Confidential Matters per Statute on Court Order
- ___ 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 Privilege
- ___ 8. Personnel Matters
- ___ 9. Imposition of Penalties Upon an Individual

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

16. Adjournment

01/09-30 Motion to Adjourn

Adjournment

Motion was made by Mr. Campbell, seconded by Mr. Walsh, and carried by voice vote of all those present to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

*Dominic V. Carrea
Interim Business Administrator/Board Secretary*