

BOARD OF EDUCATION MEETING

Borough of Manasquan

The Special Meeting of the Manasquan Board of Education was held in the Manasquan High School Media Center, 167 Broad Street, Manasquan, New Jersey, on Monday, November 11, 2013.

Mr. Bauer called the meeting to order at 7:00 p.m.

1. Call to Order

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.

Call to Order

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

2. Pledge of Allegiance

Pledge of Allegiance

Prior to taking roll call Mr. Bauer welcomed and congratulated the newly elected Board Members: Mrs. Garrett-Muly, Mrs. Bossone and Mr. Sorino.

3. Roll Call

Roll Call

<i>Julia Barnes (Brielle)</i>	<i>Linda DiPalma</i>	<i>Michael Shelton</i>
<i>Thomas Bauer</i>	<i>Mark Furey (Belmar)</i>	<i>Katherine Verdi</i>
<i>Jack Campbell</i>	<i>Michael Forrester (SLH) - absent</i>	<i>James Walsh</i>
<i>Kenneth Clayton - absent</i>	<i>Thomas Pellegrino</i>	<i>Patricia Walsh</i>

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. Bauer waived the reading of the Mission Statement and Statement to the Public.

4. Mission Statement

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.

5. Statement to the Public

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. Bauer opened the Public Forum. Seeing none he closed the Public Forum.

Public Forum

6. Public Forum

Mr. Bauer read the Sunshine Law Resolution.

Sunshine Law Resolutions

The Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. allows for the exclusion of the public from that portion of a public meeting when certain matters which might endanger the public interest or risk the deprivation of individual rights are discussed; and

*Sunshine
Law
Resolution*

The Board of Education wishes to discuss the following matters in a non-public closed meeting with the resulting discussion being made public when proper conclusion has been reached and there is no longer a need for confidentiality:

1. ☐ Matters rendered expressly confidential by state or federal law or a rule of court.
2. ☐ Matters in which the release of information would impair a right to receive funds from the United States Government
3. ☐ Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy unless the affected individual or his or her parent or guardian shall request in writing that the matter be disclosed at a public meeting.
4. ☐ Pending or anticipated negotiations concerning a collective bargaining agreement with the MEA Association.
5. ☐ Any matter involving the purchase of real property with public funds, the setting of banking rates or investment of public funds.
6. ☐ Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of law.
7. ☐ Any pending or anticipated litigation or contract negotiations other than collective bargaining contract negotiations in which the Board of Education is or may become a party or any matter falling within the attorney-client privilege to the extent confidentiality is required in order for the attorney to exercise his or her ethical duties as an attorney.
8. ☒ Any matter involving the employment, appointment, termination of employment and the conditions of employment, evaluation or disciplining of any specific employee, unless the individual employee requests in writing that the matter be discussed at a public meeting.
9. ☐ Any deliberations that may result in the imposition of a civil penalty or suspension.
10. ☐ Any appointment of a public official.

NOW, THEREFORE, BE IT RESOLVED, the Manasquan Board of Education will hold a closed executive session. No action will be taken, the Board of Education will not be returning to public session after the closed session.

Mr. Bauer asked for a motion to enter into Closed Executive Session.

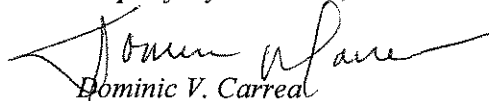
Motion was made by Mr. Campbell, seconded by Mr. Pellegrino, and carried by voice vote to approve to enter into Closed Executive Session at 7:15 p.m.

*Motion to
enter into
Closed
Executive
Session*

7. Adjournment

Motion to Adjourn

Respectfully submitted,



Dominic V. Carrea

Interim Business Administrator/Board Secretary