

BOARD OF EDUCATION
Borough of Manasquan

The Combined Committee of the Whole and Regular Public Board of Education meeting was held at the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Wednesday, March 18, 2020 at 6:00 p.m.

The President, Mr. Cattani, called the meeting to order 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.

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

3. Pledge of Allegiance

4. Roll Call

Roll Call

<i>Bruce Bolderman</i>	<i>Mark Furey (Belmar)-absent</i>	<i>Joseph Loffredo</i>
<i>Donna Bossone</i>	<i>Terence Hoverter</i>	<i>Thomas Pellegrino</i>
<i>Martin Burns</i>	<i>Dennis Ingoglia (Brielle)-absent</i>	<i>Alexis Pollock</i>
<i>Eugene Cattani</i>	<i>Todd Leonhardt (Sea Girt)-absent</i>	<i>Alfred Sorino-absent</i>

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Pete Crawley; School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent; Doug Kovats, Board Attorney (remotely)
Quorum Reached

**Due to technical difficulties Mr. Furey and Mr. Leonhardt did not participate in Roll Call and were unable to be recognized as in attendance until the vote on Manasquan/Sending Districts Item #23.*

Mr. Cattani asked for a motion to approve Item #5.

Motion was made by Mrs. Pollock, seconded by Mr. Hoverter, to approve the resolution, as specified in Item #5.

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Furey; Mr. Ingoglia; Mr. Leonhardt; Mr. Sorino
MOTION CARRIED

Resolution
Authorizing
Virtual Board
Meetings

- 5. Be it resolved** that due to the COVID-19 emergency as referenced in Executive Order 103, and under Board Policy Bylaw 131, the Board hereby suspends its Policies and Bylaws relating to in-person Board meetings and authorizes virtual board meetings to occur during this period of emergency.

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

6. Mission Statement

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.

7. 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*

Mr. Cattani asked for a motion to accept and approve the minutes.

Motion was made by Mr. Loffredo, seconded by Mr. Pellegrino, to accept and approve the minutes, as specified in Item #8.

Roll Call Vote: Ayes (7); Nays (0); Abstain (1) Mr. Hoverter; Absent (4) Mr. Furey, Mr. Ingoglia, Mr. Leonhardt, Mr. Sorino
MOTION CARRIED

8. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and the Closed Executive Session of February 25, 2020. 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.

*Approval of
Minutes*

Mr. Cattani said there would be no Student Board Representative Report, Presentations and Principals' Reports this evening.

*Student Board
Representative
Report (No
Report)*

9. Student Board Representative Report - No Report for the Month

10. Presentations – No Presentations for the Month

*Presentations
(No
Presentations)*

11. Principals' Reports – No Reports for the Month

- Elementary School – Colleen Graziano
- High School – Robert Goodall

*Principals'
Reports
(No Report)*

Mr. Cattani opened the Public Forum on Agenda Items. He closed the Public Forum on Agenda Items seeing no public participation.

12. 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. 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 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)*

Mr. Cattani opened the second Public Forum to address agenda or non-agenda items.

13. Public Forum

Leslie Naughton, Vice President of the Booster Club expressed her disappointment with the termination of Matt Voskian as the high school wrestling team coach. She commended the attention he gave to her son when he participated in the high school wrestling team. She said the athletes need the support of the board to make the team successful.

Lauren Pastelak spoke on the support and encouragement provided to her sons while participating on the wrestling team as players and manager. She said Mr. Voskian and the students need to be provided with the tools to have a successful team.

Anthony Whille, a graduate of Manasquan High School and member of the wrestling team under Mr. Voskian, expressed disappointment with the decision to terminate him as coach. He said it wasn't Mr. Voskian's fault for the record and he does his best to work with the team. Anthony said Mr. Voskian restored his faith in wrestling and helped him be the man he is today.

Charles Barreda attended Manasquan High School and participated in the wrestling program. Mr. Voskian worked him hard and inspired him to achieve. He encouraged him to get past bad habits and move forward in a positive and healthy way. He agrees that he needs the tools to make a successful team and he should continue to coach the team.

Alexander Bossone agreed with previous statements made regarding Mr. Voskian. He said that he supported him through a trying high school experience and was not in agreement with this decision.

Seeing no further public comment, Mr. Cattani continued with the Discussion Items and turned the floor over to Dr. Kasyan.

14. Discussion Items March 18, 2020 Agenda

- **Education, Curriculum & Technology- Agenda Items***

Discussion
Items

Dr. Kasyan said that the focus at this time is on Distance Learning and reports that it has been successful. He attributed this to being prepared because of the district's 1:1 initiative. Further discussion will take place at the administration meeting on Monday.

- **Personnel- To be Discussed in Executive Session- Agenda Items***

Personnel

Dr. Kasyan reviewed the policies on the agenda for 1st readings. P0152 has the option of election process for board members either by open nominations or closed ballot. P3421.13 and P4421.13 will provide postnatal accommodations in a private room with a chair and sink that is not a designated bathroom. P8220 and R8220 indicates that a principal can call for school closings in case of extreme health circumstances. Dr. Crawley reported that R7510 will now include rates for technical assistance in setting up equipment in addition to the current custodial rate. Dr. Kasyan referred to P5330 and provided information on the individuals that are allowed to dispense medication to students. He pointed out that the athletic trainer is not permitted to dispense any form of medication. Dr. Crawley read the list of medications that apply to this policy. Dr. Kasyan addressed Mrs. Bossone's question on students with asthma and allergies and said they these students were permitted to carry their inhalers and allergy medication.

Policies

- **Policy**

- **Policies/Regulations -1st Reading***

- P 0152: Board Officers

- P 1581: Victim of Domestic or Sexual Violence Leave

- R: 1581: Domestic Violence (New)

- P 2422: Health and Physical Education

- P 3421.13: Postnatal Accommodations (New)

- P 4421.13: Postnatal Accommodations (New)

P 5330: Administration of Medication
R 5330: Administration of Medication
P 7243: Supervision of Construction
P 8210: School Year
P 8220: School Day
R 8220: School Closings
P 8462: Reporting Potentially Missing or Abused Children
R 7510 – Use of School Facilities/Fields

Policies

Dr. Crawley reported that the budget process is on schedule. He referred to Item #24 on the agenda that addresses the adoption of the 2020-2021 tentative budget and submission to the county office for review and approval. The Public Hearing on the budget is scheduled for April 28, 2020 at 6:00 p.m. at which time the budget will be formally adopted by the board.

Finance

- o 2020-2021 School District Budget Update

2020-2021
Budget Update

Dr. Crawley reported that the custodial staff have done a commendable job in disinfecting the schools. The custodial staff has been reduced to one custodian per day to check on the buildings and clean areas that are in use. Mold growth will be monitored and addressed and kept under control.

• Buildings & Grounds/Facilities - Agenda Items*

Dr. Kasyan conclude the Committee of the Whole – Discussion Items portion of the meeting.

15. Superintendent's Report & Information Items

Supt's. Report

Dr. Kasyan began his report with a discussion on nonpublic transportation. Currently we transport 59 students and he feels that these funds could cover the cost of an inhouse autistic program. The nonpublic funds are in next year's budget and the board can approve redirecting the funds toward this program at the next meeting. Dr. Crawley clarified that discontinuing nonpublic transportation will include all transportation and aid in lieu of payments that are provided to those students not provided a bus route. Dr. Crawley explained that because Manasquan is a walking district, we are not mandated to provide nonpublic transportation and aid in lieu of transportation payments and we do not receive any state aid. Mr. Pellegrino said that this conversation had taken place in the past and the nonpublic parents feel that as taxpayers this service should be provided to their children. He said that the board decided to remove it from the budget and after more consideration it was put back in. Dr. Kasyan said further discussion will take place at next month's meeting.

Discussion on
Non-Public
Transportation

Dr. Kasyan reported on a discussion with a representative from NJSIAA regarding spring sports, the effects of the school closure of possibly 8 weeks and the possibility of conducting a tournament once school resumes. He provided the board with facts relating to the sports programs during a school closure. He asked the board to approve payment of a pro-rated amount to the coaches from the start of the season to the time of the school closure and then resume payment upon the return to school. The funds are in the budget with payments to start from March 1st to the date of the Governor's mandated school closure. All members of the board were in agreement with this decision.

NJSIAA Spring
Sports Update

Dr. Kasyan spoke on a You-Tube video that included the school physician, Dr. Tennen, the high school principal and himself and is planned to be shown on social media for the student and parents.

You-Tube
Video

Dr. Kasyan spoke on the decision to keep the schools closed until April 20th and to continue the distant learning through the spring, break allowing for the last day of school to be moved to June 12th. Good Friday will still be observed as a day off from school. He believes that the continuity of distant learning will allow the students to remain engaged in the learning process. A survey will be conducted with the

Continuation of
School Closure
and Distant
Learning
during Spring
Break

staff and parents and he will report back on the outcome. All members of the board were in agreement with this decision.

Supt's. Report
(continued)

Dr. Kasyan continued with the Superintendent Report and provided the Enrollment for the high school and elementary school, as specified in Document A.

- **Enrollment– Document A**
 - **Total Enrollment – 1,483**
 - **High School – 949**
 - **Elementary School –534**

Enrollment
Document A

Dr. Kasyan provided the fire drill reports for the month of February, as specified in Document B. The drills conducted have met all the state mandates.

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Report, Suspensions & Tardy Reports– Document B**
 - **High School:**
 - **February 20th – Fire Drill**
 - **February 26th – Lockdown Drill**
 - **Alternative School:**
 - **February 28th – Fire Drill**
 - **February 27th – Lockdown Drill**
 - **Elementary School:**
 - **February 21st – Lockdown Drill**
 - **February 28th – Fire Drill**

Attendance
Comparison,
Fire Drill
Reports,
Suspensions &
Tardy Reports
Document B

There were no HIB Monthly Reports for the month of February.

- **HIB Monthly Report – Document C**
 - **High School: No Report for the Month**
 - **Elementary School: No Report for the Month**

HIB Month
Report
(No Report)

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

- **Report of the Assistant Superintendent**

Report of the
Assistant
Superintendent
Mr. Place

Mr. Place reported that the online distance learning had an abrupt start on Monday with very good reports from the staff. The technology department staff members are working on-site and remotely to provide support to teachers and students. Mr. Cattani and Mrs. Pollock commented on the exceptional support from the teacher and the remote communication process. Mr. Loffredo commended the teachers on their efforts.

- **Report of the Director of Curriculum and Instruction – No Report for the Month**
- **Report of the Director of School Counseling Services – No Report for the Month**

Mr. Cattani asked for a motion to approve and accept the Superintendent's Report.

Recommend approval and acceptance of the Superintendent's Report.

Approval of
Supt's. Report

MINUTES – March 18, 2020

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

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Mr. Fury, Mr. Ingoglia; Mr. Leonhardt; Mr. Sorino
MOTION CARRIED

Mr. Cattani asked if any Manasquan General Item needed a separate vote. Seeing none, he asked a motion to approve Manasquan Items #16 through #23.

Motion was made by Mrs. Bossone, seconded by Mr. Bolderman, to approve Manasquan General Items #16 through #23.

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

MANASQUAN

General Items

16. **Recommend** approval of the acceptance of a Parent-Paid Tuition Student, (L.P.) in Grade 1 at the Manasquan Elementary School for the 2020-2021 school year, at the annual tuition rate of \$8,308 (Student ID# to be determined)

17. **Recommend** approval of the acceptance of a donation of delivery fee in the amount of \$305.00 from Route 34 Landscape Supply Yard, Wall, NJ, for the delivery of materials used in the creation of the MES Mindfulness Garden.

18. **Recommend** approval of the following revised mileage reimbursement for the 2019-2020 school year (previously approved on August 13, 2019):

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Teresa Savage	2019-2020	.35 cents/mile	\$500.00

Professional Days

19. **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>
November 20, 2019	Nancy Sanders	Monroe	Intervention and Referral Services Workshop	No	Registration - \$149.00
May 13, 2020	Alissa Boyne	Galloway	Speech Regulations Workshop	No	None

Student Action

Field Trips

20. **Recommend** approval of the field trips listed below: **No Report for the Month**

Placement of Students on Home Instruction

21. **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:
#5705503520 Grade 7 March 9, 2020 – March 16, 2020 (Medical)

Placement of Students Out of District

22. **Recommend** approval of the revised 2019-2020 External Placement list that reflects tuition costs and transportation cost. **No Report at this Time**

Approval of
Supt's. Report

Manasquan
General Items
#16 through
#23

2020-2021
Parent-Paid
Tuition Student
Grade 1

Donation for
MES
Mindfulness
Garden

MES, Revised
Mileage Reim-
bursement

MES
Professional
Days

MES Field Trips
(No Report)

MES Home
Instruction

Out of District
Placements
(No Report)

Financials

- 23. Recommend acceptance** of the following **Elementary School Central Funds Report** for the month ending February 2020, as per **Document 1**.

Mr. Cattani asked if there were any Manasquan/Sending Districts General items needed a separate vote. Seeing none, he asked for a motion to approve Items #24 through #34.

Motion was made by Mrs. Pollock, seconded by Mr. Hoverter, to approve Manasquan/Sending Districts Items #24 through #34.

Discussion:

Dr. Crawley addressed Mr. Pellegrino's question on the professional days and field trips and said that those scheduled for the closure dates are now cancelled.

Dr. Kasyan said that distance learning will be provided, if possible, for students on home instruction and if not it will be conducted in person.

Dr. Crawley addressed Mr. Pellegrino's question on the capital reserve deposit and said that funds have not been required as of yet for the sod replacement and deposits will continue to be made into the account for future use. Dr. Kasyan said that a company has been hired to maintain the sod and he believes that there will not be a need to replace the sod.

Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Mr. Ingoglia, Mr. Sorino

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

General Items

- 24. Secretary's Report/Financials**

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 **FEBRUARY 29, 2020** 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; that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$2,608,234.00** and that Manasquan Borough Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the 30 days in accordance with the statutes relating thereto.

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 **FEBRUARY 29, 2020** 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 **FEBRUARY 29, 2020** per **Document D**. (The Treasurer of School Moneys Report for the month of **FEBRUARY 2020** 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

MES Central
Funds Report
Document 1

Manasquan/
Sending
Districts Items
#24 through
#34

Financial
Reports

Secretary's
Certification

District Taxes

Acceptance of
the Secretary's
Certification

Secretary's
Financial &
Investment
Report
Document D

Budget
Certification
Document D

Secretary and upon consultation with the appropriate officials, certify that as of **FEBRUARY 29, 2020**, 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 **2019-2020 budgets for FEBRUARY and MARCH** as recommended by the Superintendent of Schools, as per **Document D**.

*Budget
Certification
Document D*

Purchase Orders for the month of **MARCH 2020** be approved, as per **Document E**.

*Purchase Order
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 **\$1,713,107.35** for the month of **MARCH, 2020** be approved. Record of checks (**#46134** through **#46203**), and distributions are on file in the Business Office.

*Bills
(Current
Expense)*

Be it Resolved: that the **Bills (Capital Expense)** in the amount of **\$12,068.43** for the month of **MARCH, 2020** be approved. Record of checks (**#1077** through **#1080**), and distributions are on file in the Business Office.

*Bills
(Capital
Expense)*

Confirmation of **Bills (Current Expense)** for **FEBRUARY, 2020** at **\$2,354,095.57** and checks (**#46009** through **#46133**) and **(Capital Expense)** for **FEBRUARY, 2020** at **\$310,255.88** and checks (**#1061** through **1076** and **#1375** through **#1375**).

*Confirmation
of Bills (Current
& Capital
Expense)*

Recommend acceptance of the following **High School Central Funds Report** for the month ending **FEBRUARY 2020** as per **Document G**.

*MHS Central
Funds Report
Document G*

Adoption of Tentative 2020-2021 Budget

- 25. Recommend** approval to submit the tentative 2020-2021 school district budget to the County Office of Education for review and approval as follows:

*Adoption of
Tentative
2020-2021
Budget*

BE IT RESOLVED that the tentative budget be approved for the 2020-2021 school year using the 2020-2021 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2020-2021 Total Expenditures	\$28,606,055	\$403,619	\$1,686,383	\$30,696,057
Less: Anticipated Revenues	\$12,643,658	\$403,619	\$262,404	\$13,309,681
Taxes to be Raised	\$15,962,397	\$ -0-	\$1,423,979	\$17,386,376

And to advertise said tentative budget in THE COAST STAR in accordance with the form required by the State Department of Education and according to law;

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 28, 2020 at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2020-2021 school year.

Capital Reserve Account Deposit

*Adoption of
Tentative
2020-2021
Budget
(continued)*

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 2020-2021 school year.

RESOLVED that the Manasquan Board of Education requests the approval of a capital reserve deposit in the amount of \$75,000 as follows:

- \$50,000 turf replacement
- \$25,000 sod replacement

Travel and Related Expense Reimbursement 2020-2021

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 \$25,511.73 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 \$47,267 for all staff and board members for the 2020-2021 school year.

BE IT FURTHER RESOLVED that the Manasquan Board of Education approved the following **2020-2021 Tuition Rates**:

Manasquan High School 9 - 12	\$16,616
Pre-School (3-year old program)	\$ 1,100
Pre-School (4-year old program)	\$ 1,700
Kindergarten	\$19,943
Grades 1 – 5	\$19,387
Grades 6 – 8	\$19,750
L/LD	\$19,951
PSH – PT	\$ 4,193
PSH – FT	\$ 8,386
MD	\$50,961
Parent Paid K-8	\$ 8,308
Parent Paid 9 – 12	\$ 8,308

*2020-2021
Tuition Rates*

26. **Recommend** approval of the acceptance of a Parent-Paid Tuition Student, ID #1272477146 in Grade 11 at the Manasquan High School for the 2019-2020 school year, effective March 1, 2020, at the pro-rated tuition of \$2,905.

*2019-2020
Parent Paid
Tuition Student
Grade 11*

27. **Recommend** approval of the Limited Design Services Proposal from Tokarski & Millemann, in the amount of \$5,000, for the New Pre-engineered Multi-Purpose Facility for Manasquan High School, as per **Document H**.

Tokarski &
Millemann
Document H

28. **Recommend** approval of the Online Facilities Rental Storefront Agreement with Facilitron, Inc., as per **Document I** (pending attorney review).

Facilitron
Document I

29. **Recommend** approval of the resolution to appoint Dr. Peter Crawley, as the School Alliance Insurance Fund Commissioner, as per attached **Document J**.

SAIF
Commissioner
Resolution
Document J

30. **Recommend** approval of the acceptance of the Take the Vape Away Grant award in the amount of \$3,500.00 from Hackensack Meridian Health. Funds will be used to support Manasquan's Teens Against Vaping project.

Grant Award
Hackensack
Meridian
Health

31. **Recommend** approval of the first reading of the following policies and regulations, as per **Document K**:

Policies
Document K

- P 0152: Board Officers
- P 1581: Victim of Domestic or Sexual Violence Leave
- R: 1581: Domestic Violence (New)
- P 2422: Health and Physical Education
- P 3421.13: Postnatal Accommodations (New)
- P 4421.13: Postnatal Accommodations (New)
- P 5330: Administration of Medication
- R 5330: Administration of Medication
- P 7243: Supervision of Construction
- P 8210: School Year
- P 8220: School Day
- R 8220: School Closings
- P 8462: Reporting Potentially Missing or Abused Children
- R 7510 – Use of School Facilities/Fields

Professional Days

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

MHS
Professional
Days

<u>Date</u>	<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Sub</u>	<u>Cost</u>
March 27, 2020	Carol Anderson	Iselin	Foreign Language Annual Conference	Yes	Mileage-\$13.79 Registration-\$185.00
March 27, 2020	Rosa Russo	Iselin	Foreign Language Annual Conference	Yes	Mileage-\$13.79 Registration-\$185.00
March 25, 2020	Andrew Bilodeau	Montgomery	NJSIAA Committee	Yes	None
June 10-16, 2020	Peter Cahill	San Diego	Surf Team Competition	No	Meals/Incidentals-\$426.00
April 29, 2020	Timothy Clayton	Freehold	Operation Planning Workshop	No	None

Student Action
Field Trips

33. 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 Fund</u>
May 9, 2020	Ryan Wiemkan	Band	Red Bank	All Shore Jazz Festival	No	None	None
April 3, 2020	Leigh Busco	SAC	Brookdale CC	Young Women's Conference	No	1 Bus - \$285.00	None
April 9, 2020	Kevin Hyland	Academy of Health Careers	Rutgers University	Cadaver Lab	Yes	1 Bus - \$400.00	None

MHS Field Trips

Placement of Students on Home Instruction

34. 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:

#1903890546	Grade 10	March 9, 2020 – March 31, 2020 (Medical)
#2693417253	Grade 10	February 27, 2020 – March 27, 2020 (Medical)
#8403919116	Grade 11	February 27, 2020 – March 27, 2020 (Medical)
#3707576483	Grade 10	March 2, 2020 – April 2, 2020 (Medical)
#2686906059	Grade 10	March 19, 2020 – April 19, 2020 (Medical)
#7253278387	Grade 11	March 22, 2020 – April 22, 2020 (Medical)
#5127196755	Grade 11	March 13, 2020 – April 13, 2020 (Medical)
#1762609147	Grade 10	March 18, 2020 – April 3, 2020 (Medical)

MHS Home Instruction

Mr. Cattani asked if there was any Old or New Business to come before the board. Seeing none, he asked for a motion to enter into executive session.

35. Old Business/New Business

Motion was made by Mr. Pellegrino, seconded by Mr. Loffredo, and approved by voice vote of all those present in favor to enter into Executive Session at 7:06 p.m.

MOTION CARRIED

Motion to Enter Executive Session

36. 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.

*Motion to
Enter Executive
Session*

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
- X 7. Litigation or Contract Matters or Att./Client (Pending Litigation)
- X 8. Personnel Matters (Hiring, Resignation, Leave of Absence)
- 9. Imposition of Penalties Upon an Individual

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

Mr. Cattani asked for a motion to reconvene the meeting.

Motion was made by Mr. Bolderman, seconded by Mrs. Bossone, and approved by voice vote of all those present in favor to reconvene the meeting at 7:33 p.m. **MOTION CARRIED**

*Meeting
Reconvened*

Roll Call:

<i>Bruce Bolderman</i>	<i>Mark Furey (Belmar)</i>	<i>Joseph Loffredo</i>
<i>Donna Bossone</i>	<i>Terence Hoverter</i>	<i>Thomas Pellegrino</i>
<i>Martin Burns</i>	<i>Dennis Ingoglia (Brielle)-absent</i>	<i>Alexis Pollock</i>
<i>Eugene Cattani</i>	<i>Todd Leonhardt (Sea Girt)</i>	<i>Alfred Sorino – absent</i>
		<i>Quorum Reached</i>

Motion was made by Mr. Hoverter, seconded by Mr. Pellegrino, to approve Manasquan Item #37 – Elementary School Personnel, as specified in Document 2.

Roll Call Vote: Ayes (8); Nay (0); Abstain (0); Absent (1) Mr. Sorino **MOTION CARRIED**

*Manasquan
Item #37 – E.S.
Personnel
Document 2*

MANASQUAN

Personnel

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

Mr. Cattani asked for a motion to approve Item #38.

Motion was made by Mr. Bolderman, seconded by Mr. Hoverter, to approve Manasquan/Sending Districts Item #38 – High School Personnel, as specified in Document L.

Roll Call Vote: Ayes (10); Nays (0); Abstain (0); Absent (2) Mr. Ingoglia, Mr. Sorino **MOTION CARRIED**

*Manasquan/
Sending
Districts Item
#38 – H.S.
Personnel
Document L*

MANASQUAN/SENDING DISTRICTS

Personnel

38. Recommend approval of the High School personnel as per **Document L.**

MINUTES – March 18, 2020

Mr. Leonhardt asked if the results of the survey on the removal of the spring break can be made available to the sending districts. Dr. Crawley said that the school calendar will be revised and brought before the board for approval. Dr. Kasyan will contact the sending districts on this tomorrow.

Mr. Cattani asked for a motion to adjourn.

Motion was made by Mr. Pellegrino, seconded by Mr. Loffredo, and approved by voice vote of all those present in favor to adjourn the meeting.

MOTION CARRIED

39. Adjournment

Motion to Adjourn

Respectfully submitted,



*Dr. Pete Crawley
Board Secretary*

Adjournment