

MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION
COMBINED COMMITTEE OF THE WHOLE MEETING &
REGULAR PUBLIC BOARD OF EDUCATION MEETING

Manasquan Borough
Manasquan High School Media Center
March 1, 2016
6:00 P.M.

AGENDA

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.

2. Pledge of Allegiance

3. Roll Call

Donna Bossone	Mark Furey (Belmar)	(Vacant)
Martin Burns	Erik Gardner (SLH)	Alfred Sorino
Eugene Cattani	Heather Garrett-Muly	Tedd Vitale (Brielle)
Linda DiPalma	Thomas Pellegrino	(Vacant)

4. 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.

5. 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 Committee of the Whole meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After the Committee of the Whole approves the matter, it is 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.

6. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meetings and Closed Executive Session of December 15, 2015, the Reorganization Meeting and Closed Executive Session of January 5, 2016 and the Combined Committee of the Whole and Regular Public Meetings of January 19, 2016.

7. Student Board Representative Report

8. Presentations

- **High School Students of the Month for January** – Ian Waldman, Senior – Declan Reichy, Junior – Bridget Walsh, Sophomore – Finn Cuzzo, Freshman

- High School Students of the Month for December - Jack Nolan, Junior - Noah Zawadzky, Sophomore
- High School Teacher of the Month for January– Alan Abraham
- Teenager of the Month for February – Vaughn Mangle
- Elementary School Student of the Month for January – Jake Brown
- Elementary School Teacher of the Month for January – Andrew Manser
- Elks Elementary School Student of the Month for February – McKenzie Ramire
- Elks Elementary School Student of the Month for January – Jovana Casale
- All-Shore Chorus – Delaney Heffernan
- 9/11 Tribute Center 2016 Teacher Award – James Fagen
- High School Surf Team
- Academy of Engineering presentation – Presented by Richard Coppola

9. Discussion Items for the Agenda

- Education, Curriculum & Technology – Agenda Items*
 - 2016-2017 School Year Calendar*
 - Monmouth County LINCS Agency Draft Agreement*
- Personnel– To be Discussed in Executive Session- Agenda Items*
- Policy – Agenda Items *
 - Be Proud Program
 - P 5536 – Voluntary Random Testing for Student Alcohol or Other Drug Use (Draft) Wayne Hills School District has a participation of 1,000 out of 3,000 8th-12th grade student population
 - Revised Policies for Adoption*:
 - P 5305 – Health Services Personnel (Revised)
 - P & R 5306 – Health Services to Nonpublic Schools (M) Revised
 - P & R 5308 – Student Health Records (M) (Revised)
 - P & R 5310 – Health Services (M) (Revised)
 - P & R 5530 – Substance Abuse (M) (Revised) – **Select option in Regulation**
 - P & R 5600 – Student Discipline/Code of Conduct (M) (Revised) – **Select option in Regulation**
 - P 8505 – Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)
 - P 0134 – Board Self Evaluation (Revised)
 - P 1052 – Board Officers (Revised)

- P 20622 – Student Assessment (M) (Revised)
- P 3212 – Attendance (Revised)
- P 4212 – Attendance (Revised)
- P & R 3218 – Substance Abuse (M) (Revised)
- P & R 4218 – Substance Abuse (M) (Revised)
- P & R 5200 – Attendance (M) (Revised) – **Select option in Regulation**
- P 5460 – High School Graduation (M) (Revised) – **Select option in Policy**
- P 5465 – Early Graduation (M) (Revised)
- P & R 8630 – Bus Driver/Bus Aide Responsibility (M) (Revised) – **Select option in Regulation**

Policies for Second Reading and Adoption*:

- P 5756 – Transgender Students
- P 8550 – Outstanding Food Service Charges
- P 5337 – Service Animals
- **Finance**
 - **16-17 Budget Update**
 - **Update on Sustainable Jersey for Schools**
- **Buildings & Grounds**

10. Board Member Vacancy Interviews

11. Superintendent's Report & Information Items

- Enrollment – **Document A**
- Attendance Comparison, Fire Drill Reports, Suspensions & Tardy Reports– **Document B**
- HIB Report – HIB Investigations, Trainings and Programs Data Collection – July 1, 2015 through December 31, 2015
- HIB Report, January-- **Document C**

Recommend approval and acceptance of the Superintendent's Report.

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.

MANASQUAN

General Items

13. Secretary's Report

Recommend acceptance of the following **Financial Reports, Elementary School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense)**.

The Business Administrator/Board Secretary certifies that as of **January 31, 2016** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

Be It Resolved: Pursuant to N.J.A.C. 6A:23A-16.10 (c)3 the Board of Education of the Borough of Manasquan accepts the **Business Administrator/Board Secretary's** certification as of **January 30, 2015** 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 **January 31, 2016** per **Document D**. (The Treasurer of School Moneys Report for the month of **January 2016** is on file in the Business Office and is in balance with the Secretary's Report).

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we the members of the Board of Education of the Borough of Manasquan, County of Monmouth, after having reviewed the Report of the Secretary and upon consultation with the appropriate officials, certify that as of **January 31, 2016** 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 **2015-2016 budgets** for **January** and **February** as recommended by the Superintendent of Schools, as per **Document D**.

Recommend acceptance of the **Elementary School Central Funds Report** for the month ending **January 31, 2016** as per **Document E**.

Purchase Orders for the month of **February 2016** be approved, as per **Document F**.

Recommend acceptance of the **Cafeteria Report** – **Document G**.

Be It Resolved: that the **Bills (Current Expense)** in the amount of **\$1,149,958.12** for the month of **February 2016** be approved. Records of checks (**#37677** through **#37781**) and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for **January 2016** at **\$2,926,956.08** and checks (**#37564** through **#37676**).

14. Recommend approval of the amendment to the Manasquan Board of Education Cafeteria Plan Document and Summary Plan Description in accordance with the negotiation agreement between the Manasquan Education Association and the Manasquan Board of Education, as per **Document H**.

15. Recommend approval and acceptance of a parent-paid tuition student (**#302923**) in the Manasquan Elementary School Integrated Preschool Program (morning session), effective February 15, 2016, at the pro-rated tuition of \$1,073.49.

16. **Recommend** approval of Dr. Worth, Psychiatrist, to conduct Psychiatric Evaluation at a rate of \$500.00 for elementary school student #251739 as part of a Child Study Team Evaluation.
17. **Recommend** approval of Dr. Worth, Psychiatrist, to conduct Psychiatric Evaluation at a rate of \$500.00 for elementary school student #261759 as part of a Child Study Team Evaluation.
18. **Recommend** approval of Catherine VanStolk, for a Psychology Internship, from the College of New Jersey, with Jill Wells (MES), effective February 24, 2016 through June 30, 2016 for a total of 160 hours.
19. **Recommend approval of the acceptance of the following three students (ID# to be determined) at the Manasquan Elementary School, as a “Tuition Free: Child of a staff member” for the 2016-2017 school year, in accordance with the MEA Negotiated Agreement, effective January 4, 2016:**
- **Kindergarten (2)**
 - **2nd Grade**
20. **Recommend** approval of Maureen T. Kelley, LLC, Maureen Kelley, to work as a School Psychologist consultant, 28-30 hours weekly, at a rate of \$58.00 per hour from March 1, 2016 through June 30, 2016, leave of absence replacement. (previously approved on October 13, 2015)
21. **Recommend** approval of the request for obsolete equipment disposal for one (1) Everett Upright Piano located in the elementary school that is no longer in serviceable condition, as per **Document I.**
22. **Recommend approval of a contract between the Manasquan Board of Education and Dr. & Mrs. Aspen to provide transportation for their Beginners Grade student at Ranney School for the remainder of the 2015-2016 school year, in the per diem amount of \$4.24. (Per diem rate will be adjusted based on additions/deletions to student count on route) as per **Document J.****
23. **Recommend** approval of the adoption of the following revised policies, as per **Document K:**
- P 5305 – Health Services Personnel (Revised)
 - P & R 5306 – Health Services to Nonpublic Schools (M) Revised
 - P & R 5308 – Student Health Records (M) (Revised)
 - P & R 5310 – Health Services (M) (Revised)
 - P & R 5530 – Substance Abuse (M) (Revised)
 - P & R 5600 – Student Discipline/Code of Conduct (M) (Revised) – **Select option in Regulation**
 - P 8505 – Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)
 - P 0134 – Board Self Evaluation (Revised)
 - P 1052 – Board Officers (Revised)
 - P 20622 – Student Assessment (M) (Revised)
 - P 3212 – Attendance (Revised)
 - P 4212 – Attendance (Revised)
 - P & R 3218 – Substance Abuse (M) (Revised)
 - P & R 4218 – Substance Abuse (M) (Revised)
 - P & R 5200 – Attendance (M) (Revised) – **Select option in Regulation**

- P 5460 – High School Graduation (M) (Revised) – **Select option in Policy**
- P 5465 – Early Graduation (M) (Revised)
- P & R 8630 – Bus Driver/Bus Aide Responsibility (M) (Revised) – **Select option in Regulation**

24. Recommend approval of the acceptance of the second reading and adoption of the following policy, as per **Document L:**

- P 5756 – Transgender Students
- P 8550 – Outstanding Food Service Charges
- P 5337 – Service Animals

Professional Days

25. 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>
March 9, 2016	Joan Akins	Garwood, NJ	Student Comprehension Workshop	No	Registration - \$180.00 Mileage - \$29.14
March 8, 2016	Laura Wahl	Monroe, NJ	Science Lab Workshop	Yes	Registration - \$149.00 Mileage - \$19.84
March 4, 2016	Kindle Kuriscak	Monroe, NJ	FEA Workshop	No	Registration - \$149.00 Mileage - \$19.84
March 21, 2016	Colleen Graziano	Monroe, NJ	FEA Workshop	No	Registration - \$149.00 Mileage - \$19.84
March 14, 2016	Amy Young	Monroe, NJ	FEA Workshop	No	Registration - \$149.00 Mileage - \$19.84
Various (6)	Nancy Sanders	Webinars	Network Sessions	No	Registration - \$ 200.00
March 8, 2016	Nancy Sanders Amy Young Colleen Graziano	Monroe, NJ	FEA Workshop	No	Registration-\$149.00 each Mileage - \$19.84 each
March 10, 2016	Nancy Sanders	Monroe, NJ	504 Classification Workshop	No	Registration - \$150.00 Mileage - \$19.84
March 3, 2016	Heather Saake	Monroe, NJ	PARCC Workshop	Yes	Registration - \$145.00 Mileage - \$19.84
March 15, 2016	Kristine Sliwoski	Monroe, NJ	Teaching Strategy Workshop	Yes	Registration - \$150.00 Mileage - \$19.84
March 16-19, 2016	Teresa Trumpour	Chicago, IL	NAEA Convention for Recognition	Yes	None
February 29, 2016	Kathryn Collins	Monroe Twnshp, NJ	FEA Conference	Yes	Registration - \$145.00 Mileage - \$19.84
February 24, 25, 2016	Amy Young	Monroe, NJ	HIB Updates	No	Registration - \$300.00 Mileage - \$39.68
March 1, 2016	Amy Young	Monroe, NJ	Anxiety Strategy Workshop	No	Registration - \$149.00 Mileage - \$19.84
					Registration - \$295.00

February 25, 26, 2016	Nancy Sanders	Atlantic City, NJ	ASAP Annual Conference	No	Mileage - \$43.27 Tolls - \$6.00
February 29, 2016	Cheryl Femenella	Monroe, NJ	FEA Conference	Yes	Registration - \$145.00 Mileage - \$19.84
March 10, 2016	Robert Markovitch Laura Wahl Kristine Yellovich Jestine Jones Andrea Trischitta Marc Reid Mark Levy Kirt Wahl Andrew Manser Oriana Kopec	MES	STEM Articulation Day	Yes-9	None
April 7-9, 2016	Jill Wells	Chicago, IL	Occupational Therapy Conference	No	Registration - \$410.00

Student Action

Field Trips

26. **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 20, 2016	Marie Lauffer	Chorus Gr. 5-8	Jackson, NJ	Choral Festival	Yes – 4	None	Student Funds
May 3, 2016	Brian McCann Kathryn Collins Amelia Gliddon Theresa Reichy	Grade 5	Camden, NJ	Aquarium	No	None	Student Funds

Placement of Students on Home Instruction

27. **Recommend** that the following student(s) be placed on home instruction, as recommended by the Child Study Team:

#2396 Grade 5 January 26, 2016 – February 19, 2016 (Medical)

Placement of Students Out of District

28. **Recommend** approval of the revised out of district placement list, as recommended by the Child Study Team as per **Document M.**

MANASQUAN/SENDING DISTRICTS

General Items

29. **Recommend** approval of the **2016-2017 School Year Calendar** as per **Document 1.**

30. **Recommend** approval to utilize, as a practice facility, the Manasquan River Golf Club, at no cost, and the Quail Ridge Golf World as per **Document 2.**

31. Recommend approval of the draft agreement with the Monmouth County LINCS Agency, County Agencies and Government, as per **Document 3.**

32. Recommend approval for release time and substitute coverage for the following teachers for the purpose of science curriculum writing during the 2015-2016 school year, dates to be determined:

- Biology and Honors Biology: Lisa Crowning, Chryseis McHugh (1 day each)
- Chemistry and Honors Chemistry: Barbara Buckley, Thomas Glenn (1 day each)
- Physics and Honors Physics: Barbara Buckley, James Freda (1 day each)

33. Recommend approval and acceptance of the Future Ready NJ Competitive Grant (Grant #16W00119) in the amount of \$246,279.00 for the grant period March 1, 2016 through August 31, 2016. (\$31,444.00 of total award amount to be allocated to River Dell Regional School District as subgrantee.)

34. Recommend approval of the Request for Obsolete Equipment Disposal for sports uniforms that are no longer in usable condition, as per Document 4.

Professional Days

35. 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 8,9,10, 2016	Lynn Coates	Atlantic City	NJASBO Conference	No	Registration - \$150.00 Parking -\$30.00
March 15, 2016	Maria Eldridge Jeffrey Hoffman James Fagen Louis Certo	MHS	Sending District Articulation	Yes - 4 (1/2 day each)	None
March 16, 2016	Monica Fenlon Meredith Heeter Gina Martucci	MHS	Sending District Articulation	Yes – 3 (1/2 day each)	None
March 9, 2016	Jesse Place Lisa Kukoda	Trenton, NJ	Future Ready NJ Grant session	No	Mileage - \$26.35
April 5, 2016	Monica Fenlon Linda Hoeler Brett Lomas Courtney Larkin Justin Roach James Egan Kyle Froehlich Lisa Kukoda Jesse Place	New York, NY	Microsoft Innovative Educator Teacher Academy	Yes – 5	Mileage - \$39.12 each Tolls - \$30.00each Parking - \$50.00 each
March 15, 2016	Jesse Place James Egan Lisa Kukoda Frank Scott	Iselin, NJ	Microsoft Education Roundtable	No	Mileage - \$24.06 Tolls - \$4.00
April 28, 2016	Barbara Kerensky Colleen Graziano	Monroe Twnshp, NJ	FEA Workshop	No	Mileage - \$39.68 each Registration - \$149.00 each
March 18, 2016	Lynn Coates Kim Read	Freehold, NJ	SEMI Meeting	No	Mileage - \$15.07 each
March 14,15,16, 2016	Bernard Bigley	Atlantic City, NJ	NJSBGA Expo	No	Mileage - \$45.69 Tolls - \$6.00 Parking - \$5.00
March 18, 2016	Margaret Polak	Freehold, NJ	SEMI Meeting	No	Mileage - \$15.00
			PARCC Training		

March 8, 2016	Sean McCarthy	Monroe, NJ		No	Mileage - \$19.11
March 5, 2016	Claire Kozic Lisa Crowning	Piscataway, NJ	Gardening Workshop	No	Registration - \$25.00 each
March 4, 2016	Meredith Morris	Toms River, NJ	Curriculum Meeting	Yes	None
March 21, 2016	Barbara Kerensky	NJPSA	Administrator Workshop	No	Registration - \$149.00
March 18, 2016	Ryan Basaman	Piscataway, NJ	Teaching Strategies Workshop	Yes	Registration - \$165.00 Mileage - \$24.80
February 19, 2016	Jesse Place James Egan	Iselin, NJ	NJ Technology Council Meeting	No	Mileage - \$24.06 each Tolls - \$4.00 each
February 19, 2016	Kevin Hyland	Scotch Plains, NJ	Emergency Clinical Care Review	Yes	None
February 27, 2016	Donna Bossone	Princeton, NJ	NJSBA Workshop	No	Registration - \$199.00 Mileage - \$25.42
February 24, 2016	Amy Edwards Eric Wasnesky Thomas Glenn Carrie Eastmond	Brick, NJ	Power Save Schools Review	No	Mileage – \$5.58 each for Eric, Amy and Carrie
November 2, 2015	Ryan Basaman	Philadelphia PA	AP workshop	Yes-1	Registration- \$265.00 REVISED Mileage-\$40.92
March 17, 2016	Kimberly Read	Mt. Laurel	NJASBO	No	Mileage - \$37.37
March 22-25, 2016	Ronald Kornegay	Atlantic City, NJ	Athletic Director Conference	No	Registration - \$350.00 Mileage - \$46.19 Hotel - \$346.64
March 23, 2016	Sean McCarthy	Monroe, NJ	NJ Bio Competency Test	No	Mileage - \$21.11

Student Action **Field Trips**

36. 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>
March 16, 2016	Amy Edwards	Academy of Engineering	Rutgers – Busch Campus	Engineering Career Day	Yes- 2	Bus - \$300.00	Student Funds
To Be Determined	Dina Elms	Book Club	NYC	Tour Morgan Library	No	None	Student Funds

Placement of Students on Home Instruction

37. Recommend that the following student(s) be placed on home instruction, as recommended by the Child Study Team:

#192605	Grade 9	February 17, 2016 – To Be Determined (Medical)
#171956	Grade 11	January 26, 2016 – June 22, 2016 (Medical)
#161608	Grade 12	January 28, 2016 – To Be Determined (Medical)
#162534	Grade 12	January 26, 2016 – June 22, 2016 (Medical)
#2461	Grade 12	January 18, 2016 – March 31, 2016 (Medical)
#132074	Grade 11	Effective immediately pending contract approval – June 22, 2016 (Medical)

Financials

38. **Recommend** acceptance of the following **High School Central Funds Report** for the month ending **January 31, 2016** as per **Document 5**.

The following agenda items were included on the January 19, 2016 Public Meeting and unable to be approved by the board due to a lack of quorum:

General Items

39. **Recommend** approval of the creation of Central Fund account for the following:
- Academy of Engineering
 - Innovation Lab
40. **Recommend** approval to accept the donation of 50 AP Calculus textbooks from Cengage National Geographic, with estimated value of \$6,500.00

Personnel

41. **Recommend** approval of the High School personnel as per **Document 6**.

Professional Days

42. **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>
February 26, 2016	Carol Anderson Maria Eldridge Kristin Radzinski	Hamilton Square, NJ	Teaching Strategies and Resources	Yes-3	Registration - \$495.00 Mileage-\$29.04
March 4, 2016 May 6, 2016	Lynn Coates	Tinton Falls	Insurance Meetings	No	Mileage-\$8.37 each Meeting
May 10, 2016	Sandra Freeman	Mt. Laurel	Administrative Assistant Program	No	Mileage-\$37.37
January 27, 2016	Sandra Freeman	Tinton Falls	Administrative Assistant MCASBO	No	Mileage-\$8.37
February 1, 2016	Lisa Kukoda	Robbinsville	All-Star Game Meeting	No	None
February 25, 2016	Jesse Place Frank Scott James Egan	Iselin, NJ	Cisco VoIP Workshop	No	Mileage - \$ 24.80 each Tolls - \$10.00 each
March 8, 2016	Jesse Place	Monroe Township, NJ	PARCC Training	No	Mileage – \$23.06
March 15, 2016	Maria Eldridge Jeffrey Hoffman James Fagen Louis Certo	MHS	Sending District Articulation	Yes - 4 (1/2 day each)	None
March 16, 2016	Monica Fenlon Meredith Heeter Gina Martucci	MHS	Sending District Articulation	Yes – 3 (1/2 day each)	None

Student Action
Field Trips

43. 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>
January 30, 2016	Martin Januario Carissa Monta AnnMarie LaMorticella	Gr. 8-12	Statue of Liberty	Tour Historic Places	No	International Club Funds	Student Funds

Placement of Students on Home Instruction

44. Recommend that the following student(s) be placed on home instruction, as recommended by the Child Study Team:

#182806 Grade 10 January 4, 2016 – February 5, 2016 (Medical)

Financials

45. Recommend acceptance of the following **High School Central Funds Report** for the month ending **December 31, 2015** as per **Document 7.**

46. Old Business/New Business

47. Public Forum

48. 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 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 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 sixty (60) 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 (Board Member Vacancy Deliberation)
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- X 4. Collective Bargaining (Administrative Bargaining Unit Update)
- 5. Acquisition of Real Property or Investment of Fund
- 6. Public Safety Procedures
- X 7. Litigation or Contract Matters or Att./Client Privilege (Update on Litigation)
- X 8. Personnel Matters (Hiring, Retirements, **Balance of 15/16 SY Unaffiliated Contracts**)

___ 9. Imposition of Penalties Upon an Individual

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

49. Oath of Office

Manasquan Personnel

50. Recommend approval of the Elementary School personnel as per **Document N.**

Manasquan/Sending Personnel

51. Recommend approval of the High School personnel as per **Document 8.**

52. Adjournment

Motion to Adjourn