

Englishtown, New Jersey  
May 29, 2018

The Manalapan-Englishtown Regional Board of Education in the County of Monmouth, State of New Jersey, convened on May 29, 2018, at 7:00 for a Regular Action Meeting. This meeting was held at the Administration Building, 54 Main Street, Englishtown, New Jersey.

This meeting was called to order by the Board President, Dotty Porcaro.

Roll call showed the following Board Members in attendance:

Gerald Bruno (left at 7:35 p.m.), Brian Graime, Janet Lewis, Christine Parisi, Dotty Porcaro, Joanne Schechter (arrived 7:01 p.m.), Lori Semel, Joe Tringali

Absent:

Annamarie Galante

Also in attendance:

John J. Marciante, Jr., Ph.D., Superintendent  
Kathy Winecoff, New Jersey School Boards Association Representative

## **OPENING STATEMENT**

Statement is hereby made that adequate notice of this meeting was given by:

1. The prominent posting of said notice in all district schools and other public places
2. The mailing and/or hand delivery of said notice to the designated newspapers, the Asbury Park Press, the News Transcript and the Manalapan Patch.
3. Filing with the Clerk of Manalapan Township and the Clerk of Englishtown Borough.

## **ADMINISTRATION**

Motion by Mrs. Schechter, seconded by Mrs. Lewis, and approved by roll call vote the following item:

### **1. Shared Services Agreement - Township of Manalapan**

A Shared Services Agreement between the Township of Manalapan and the Manalapan-Englishtown Regional Board of Education for the provision of Class Three Special Law Enforcement Officers (SLEO). Further recommend the Board authorize the Superintendent and Business Administrator/Board Secretary to execute the agreement on behalf of the Board.

**ROLL CALL VOTE :**

AYES : Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi,  
Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali

NAYS : None

ABSENT : Mrs. Galante

**Robert's Rules of Order**

Motion by Mrs. Porcaro, seconded by Mr. Bruno, and approved by roll call vote the following item:

To rescind Roberts Rules Of Order for the Workshop portion of this meeting.

**ROLL CALL VOTE :**

AYES : Mr. Bruno, Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro,  
Mrs. Schechter, Mrs. Semel

NAYS : Mr. Graime, Mr. Tringali

ABSENT : Mrs. Galante

**WORKSHOP SESSION**

**1. Board Self-Evaluation**

Kathy Winecoff, New Jersey School Boards Association Representative, led the Board through the annual self-evaluation of the Board.

Kathy Winecoff presented the Board of Education with the "Carole E. Larsen Master Board Certification" plaque from the New Jersey School Boards Association. This plaque is an honor and was given to the Manalapan-Englishtown Board of Education for the high standards of effective board governance it has shown.

**EXECUTIVE SESSION**

Motion by Mr. Tringali, seconded by Mrs. Lewis, and unanimously approved by roll call vote the following resolution:

WHEREAS, section 7(b) of chapter 231, laws of 1975, provides that the public may be excluded from any portion of a public meeting to discuss matters that fall within one or more of the exemptions contained in said law;

NOW, THEREFORE, BE IT RESOLVED that this meeting adjourn to closed session at 7:36 p.m. for the purpose of discussing:

1. Personnel - Annual Evaluation of the Superintendent

BE IT FURTHER RESOLVED that this meeting will reopen after the closed session and further action of the board may be taken before the board adjourn for the evening;

BE IT FURTHER RESOLVED that the results of such discussion will be disclosed to the public as soon as the matter of confidentiality has been terminated.

### **OPEN THE MEETING**

Motion by Mr. Tringali, seconded by Mrs. Parisi, and unanimously approved by roll call vote to open the meeting at 9:12 p.m.

### **ADJOURN THE MEETING**

There being no further items to come before the Board at this time, motion by Mr. Tringali, seconded by Mrs. Parisi, and unanimously approved by roll call vote to adjourn the meeting at 9:13 p.m.

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John Marciante, Jr., Ph.D., Superintendent

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Board President