

Englishtown, New Jersey
April 10, 2018

The Manalapan-Englishtown Regional Board of Education in the County of Monmouth, State of New Jersey, convened on April 10, 2018 at 7:30 p.m., for a Committee of the Whole Meeting. This meeting was held at the Administration Offices, 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, Annamarie Galante (arrived 7:33 p.m.), Janet Lewis, Christine Parisi, Dotty Porcaro, Joanne Schechter, Lori Semel, Joe Tringali

Absent:

Brian Graime

Also in attendance:

John J. Marciante, Jr., Ph.D., Superintendent
Veronica Wolf, Business Administrator/Board Secretary
Nicole Santora, Ed.D., Assistant Superintendent for Curriculum and Human Resources

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, Asbury Park Press and News Transcript and The Manalapan Patch.
3. Filing with the Clerk of Manalapan Township and the Clerk of Englishtown Borough.

FOR THE BOARD'S INFORMATION

Superintendent's Report - Harassment, Intimidation and Bullying

2 Incident(s) of H.I.B. was documented
15 Incidents were investigated where H.I.B. was not documented

Handbook - Non-Bargaining Unit Personnel - Assistant Superintendent for Curriculum and Human Resources

Dr. Santora gave the Board a presentation on the revisions that are being recommended to the two handbooks for non-bargaining unit staff. Both were consolidated into a single handbook that is delineated where necessary between administrators and confidential secretaries. This handbook will be placed on an upcoming agenda for formal board approval.

Bill List Business Administrator/Board Secretary

There was a brief discussion regarding the preliminary bill list of April 10, 2018. There were no further questions regarding this preliminary bill list.

New Attendance Policy Superintendent

Dr. Marciante presented his recommendations for revisions to the District's attendance policy.

EXECUTIVE SESSION

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

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 9:10 p.m. for the purpose of discussing:

1. Tactics and Techniques in Protecting Safety and Property of the Public

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 SESSION

Motion by Mrs. Porcaro, seconded by Mrs. Lewis, and unanimously approved by roll call vote to open the meeting at 9:57 p.m.

ADJOURN THE MEETING

There being no further items to come before the Board at this time, motion by Mrs. Porcaro, seconded by Mrs. Lewis, and unanimously approved by roll call vote to adjourn the meeting at 9:58 p.m.

Veronica Wolf
Business Administrator/Board Secretary

Board President