Manalapan, New Jersey March 6, 2018

The Manalapan-Englishtown Regional Board of Education in the County of Monmouth, State of New Jersey, convened on March 6, 2018 at 7:00 p.m., for a Workshop Board Meeting. This meeting was held at the Wemrock Brook School, 118 Millhurst Road, Manalapan, 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, Brian Graime (arrived 8:51 p.m.), Janet Lewis, Christine Parisi, Dotty Porcaro, Joanne Schechter, Lori Semel, Joe Tringali

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.

STUDENT PERFORMANCES - Select String Ensemble

There was a student performance by the Select String Ensemble

Presentation - Permanent Art Collection

Jessica Gent, District Art Supervisor, presented the Permanent Art Collection

FOR THE BOARD'S INFORMATION

Superintendent's Report - Harassment, Intimidation and Bullying for February 2018

Number of HIB Investigations 20 Number of Confirmed HIB Incidents 3

National History Day Regional Competition - Manalapan-Englishtown Middle School

The following MEMS students competed in the National History Day (NHD) Regional Competition "Conflict and Compromise" and the following qualified in moving on to compete at the state competition at William Paterson University in May 2018:

Devan Patel: Junior Group Performance Ryan Super - Junior Group Performance Seth Holzer - Junior Group Performance Tyler Frojmovich - Junior Group Performance

Tanya Pulavarthi - Junior Individual Website

David Gelfand - Junior Group Website Ryan Pedraza - Junior Group Website

Liam Hubbard - Junior Individual Exhibit

Carly Stern - Junior Group Exhibit Madison Stern - Junior Group Exhibit

We wish to thank the teachers of MEMS who have assisted the NHD participants in obtaining the skills necessary for these students to construct a research-based project that stood out at the NHD Regional competition, as well as the administration that assists every year in making this competition part of the honorarium curriculum.

Bill List - March 6, 2018

The Preliminary List of Bills for March 6, 2018 was discussed.

Budget - John Marciante, Superintendent

The Superintendent of Schools, discussed the budget for the 2018-2019 School Year

Statement from the Superintendent

The Superintendent of Schools, made a statement regarding the police officer that was stationed at the door at the Wemrock Brook School this evening. There is a change in policy to have a police presence when buildings are open to the public when students are present.

CLOSED SESSION

Motion by Mrs. Parisi, seconded by Mrs. Semel, 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 8:46 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 THE MEETING

Motion by Mr. Graime, seconded by Mrs. Parisi, and unanimously approved by roll call vote to open the meeting at 9:39 p.m.

ADJOURN THE MEETING

Motion by Mrs. Semel, seconded by Mrs. Porcaro, and unanimously approve by roll call vote to adjourn the meeting at 9:40 p.m.
Veronica Wolf Business Administrator/Board Secretary
Board President