BOARD OF EDUCATION

Borough of Manasquan

The Reorganization, Combined Committee of the Whole and Regular Board of Education meeting was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Thursday, January 8, 2026.

Dr. Crawley called the meeting to order at 6:01pm and read the Opening Statement.

Call to Order

1. **Call to Order** (by Dr. Peter Crawley, School Business Administrator/Board Secretary)

   Opening Statement: Pursuant to New Jersey Administrative Code, Title 10, Chapter 4, Subchapter 10, notice of this meeting has been provided by publication in the Asbury Park Press, and the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

Pledge of Allegiance

2. **Pledge of Allegiance**

Dr. Crawley asked that everyone please stand for the Pledge of Allegiance.

Dr. Crawley administered the Oath of Office to the newly elected and seated members of the Manasquan Board of Education, the appointed sending district representatives and the MES student board representative.

Oath of Office

3. **Oath of Office – Board of Education Members**
   - Joseph Loffredo
   - Alfred Sorino
   - Thomas Pellegrino
   - Marion Ahern
   - Jane Losinger – Avon Representative
   - Rebecca Herbert – Belmar Representative
   - David D'Ambrosio – Brielle Representative

   Oath of Office – Student Board Representative
   - Taylor Cassidy

Mr. Loffredo arrived at 6:02pm and was administered the Oath of Office by Dr. Crawley.

Roll Call

4. **Roll Call**

Ms. Ahern	*Mr. Dibble - absent*	*Mrs. Malone*
Mr. Bolderman	*Ms. Herbert (Belmar)*	*Mr. Pellegrino-absent*
Mr. Cattani	*Mr. Loffredo*	*Mrs. Pollock*
Mr. D'Ambrosio (Brielle)-absent	*Ms. Losinger (Avon)*	*Mr. Sorino*

Also Present: Mr. Goodall, Superintendent of Schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Mr. Jesse Place, Assistant Superintendent; Tara Tholen-Lobel, Recording Secretary; Gabrielle Pettineo, Board Attorney.

QUORUM REACHED

Dr. Crawley reviewed the results of the November 6, 2025 election.

Election Results

5. **Results of Election: November 6, 2025**

A. Board of Education Candidates

(3) 3-year full terms	Joseph Loffredo	1,940 votes
	Alfred Sorino III	1,707 votes
	Thomas Pellegrino	1,878 votes
		50 votes (write-in)
(1) 2-year unexpired term	Marion Ahern	1,979 votes

Joseph Loffredo, Alfred Sorino, and Thomas Pellegrino were elected as members of the Manasquan Board of Education for Three Year Full Terms. Marion Ahern was elected as a member of the Manasquan Board of Education for Two Year Unexpired Term.

MBOE Board Members and Terms of Office

2026 Manasquan Board of Education

Board Members	Term of Office
Marion Ahern	January 2026 – December 2027
Bruce Bolderman	January 2024 – December 2026
Eugene Cattani	January 2024 – December 2026
William Dibble	January 2024 – December 2026
Joseph Loffredo	January 2026 – December 2028
Jaime Malone	January 2025 – December 2027
Thomas Pellegrino	January 2026 – December 2028
M. Alexis Pollock	January 2025 – December 2027
Alfred Sorino	January 2026 – December 2028

Sending District Representatives and Terms of Office

2026 Sending District Board Members	Term of Office
David D'Ambrosio – Brielle	January 2026 – December 2026
Jane Losinger – Avon	January 2026 – December 2026
Rebecca Herbert - Belmar	January 2026 – December 2026

Dr. Crawley opened the floor for nominations for the President of the Manasquan Board of Education for the year 2026.

Nomination of President and Vice President

MANASQUAN/SENDING DISTRICT

Mr. Loffredo nominated Alexis Pollock for the position of President. Dr. Crawley asked if there were any additional nominations. Seeing none, he closed the floor to nominations for the position of President and asked for a roll call vote appointing Alexis Pollock to the position of President.

Roll Call Vote: Ayes (9) Nays (0) Abstain (0) Absent (3) Mr. D'Ambrosio, Mr. Dibble, Mr. Pellegrino

MOTION CARRIED

6. To nominate and elect a **President** of the Manasquan Board of Education for the period beginning January 8, 2026 and ending at the next organization meeting of the Board of Education.

Dr. Crawley turned the floor over to Mrs. Pollock to proceed with the meeting.

7. To nominate and elect a **Vice-President** of the Manasquan Board of Education for the period beginning January 8, 2026 and ending at the next organization meeting of the Board of Education.

Mrs. Pollock opened the floor for nominations for the position of Vice President of the Manasquan Board of Education for 2026.

Mrs. Malone nominated Alfred Sorino for the position of Vice President. Seeing no additional nominations, Mrs. Pollock asked for a roll call vote approving Mr. Sorino to the position of Vice President.

Roll Call Vote: Ayes (9) Nays (0) Abstain (0) Absent (3) Mr. D'Ambrosio, Mr. Dibble, Mr. Pellegrino

MOTION CARRIED

Mr. D'Ambrosio arrived at 6:10pm and was administered the Oath of Office by Dr. Crawley.

Mrs. Pollock read the Mission Statement to the Public.

Mission Statement

8. 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 the community.

Statement to Public

9. 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.

Student Board Representative reports

10. Student Board Representative Report

The Student Board Representatives provided an update on sports, academics, arts, and student life at Manasquan High School and Manasquan Elementary School.

Presentations

11. Presentations

- **High School Students of the Month**
  - **Freshman — Lamees Elabasy**
  - **Sophomore — Julianne Runge**
  - **Junior — Abigail Dorko**
  - **Senior — Jake Romano**

Mr. Goodall introduced and congratulated the Manasquan High School Students of the Month. He read a short synopsis of their accomplishments and presented them with a Certificate of Commendation, personalized medals, and Wally Bucks.

- **High School Teacher of the Month — Madison Schille**

Mr. Goodall congratulated Madison Schille, the Manasquan High School Teacher of the Month, selected by Jake Romano. Ms. Schille was presented with a Certificate of Commendation, a personalized medal, and Wally Bucks.

- **Elementary School Student of the Month — Daniel Nitto**

Mr. Goodall congratulated Daniel Nitto, the Manasquan Elementary School Student of the Month. He read a short synopsis on his accomplishments and presented him with a Certificate of Commendation, personalized medal, and Wally Bucks.

- **Elementary School Teacher of the Month — Marc Reid**

Mr. Goodall congratulated Marc Reid, the Manasquan Elementary School Teacher of the Month, selected by Daniel Nitto. Mr. Reid was presented with a Certificate of Commendation, a personalized medal, and Wally Bucks.

- **MHS Unified Flag Football Team**

Mr. Goodall congratulated the Manasquan High School Unified Flag Football Team on their accomplishments this season. Mr. Goodall congratulated Ms. Walling on her first-year coaching. Each member of the team was presented with a trophy, Certificate of Commendation, and Wally Bucks.

- **MHS Varsity Football Team**
  - C-North Division Champions

Mr. Goodall congratulated the Manasquan Varsity Football Team on their accomplishments this season. Each member of the team was presented with a medal, Certificate of Commendation, and Wally Bucks.

- ***Five Minute Break***

Public Comment of Agenda Items

12. <u>Public Comment on Agenda Items</u>

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.

Ms. Pollock opened the public forum on Agenda Items.

Ms. Pollock closed the public forum on Agenda Items. Ms. Pollock opened the second public forum on any topic agenda or otherwise.

Public Forum

13. <u>Public Forum</u>

Ms. Pollock closed the second public forum seeing no comment from the public.

Committee of the Whole

14. <u>Committee of the Whole</u>

- New Jersey School Board Association Delegate and Alternate Delegate

Ms. Pollock asked for volunteers to serve as the NJSBA Delegate and Alternate Delegate. Mr. Loffredo volunteered as the NJSBA Delegate and Mr. Sorino as the Alternate Delegate.

Policy

- **<u>Policy</u>***
  <u>Policy for First Reading & Immediate Adoption</u>
  Operations
  P 8508 – Lunch Offer Versus Serve (OVS) (M)

Dr. Crawley gave a brief description of Policy 8508.

Finance

- **<u>Finance</u>**
  - Budget Ad-Hoc Finance Committee
  - Online Athletic Ticketing
  - RFP Rotation Updates

Dr. Crawley provided an update on the budget ad hoc finance committee, online ticketing, and RFP rotation schedule.

Acceptance of Minutes

15. <u>Acceptance of Minutes</u>
Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of December 2, 2025. 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.

Ms. Pollock asked for a motion to accept and approve the minutes.

A motion was made by Mr. Sorino, seconded by Mrs. Malone, to accept and approve the minutes as specified in Item #15.

Roll Call Vote: Ayes (7); Nays (0); Abstain (3) Dr. D'Ambrosio, Ms. Losinger, Ms. Herbert; Absent (2) Mr. Dibble, Mr. Pellegrino

MOTION CARRIED

Supt. Report Enrollment

16. <u>Superintendent's Report & Information Items</u>

- **Enrollment — <u>Document A.</u>**
  As of November 30, 2025
  - **Total Enrollment: 1,309**
    - **High School: 844**
    - **Elementary School: 465**

Mr. Goodall reported on the enrollment for the month.

Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports — <u>Document B.</u>**
  - **High School/CLI:**
    - **December 3rd — Fire Drill**
    - **December 4th — Test of the Emergency Notification System**
  - **Elementary School:**

- **December 5th — Fire Drill**
- **December 16th — Lockdown Drill**

Mr. Goodall reported that we have met all mandated state requirements for the fire and safety drills.

HIB Report

- **HIB Monthly Report — <u>Document C.</u>**
  - **High School: One Incident, One Confirmed HIB**
  - **Elementary School: No Report for the Month**

Mr. Goodall reported that the high school had one confirmed HIB and the elementary school did not have any incidents to report.

Recommend approval and acceptance of the Superintendent's Report.

Ms. Pollock asked for a motion to approve the Superintendent's Report.

Motion was made by Ms. Ahern, seconded by Mr. Bolderman, to approve and accept the Superintendent's Report.

Roll Call Vote: Ayes (10) Nays (0) Abstain (0) Absent (2) Mr. Dibble, Mr. Pellegrino

MOTION CARRIED

Ms. Pollock asked if anyone needed anything separated out from the Manasquan Items #17 - #20.

Ms. Pollock asked for a motion for Items #17 - #20.

Motion was made by Ms. Malone, seconded by Mr. Cattani, to approve and accept the Manasquan/Sending District Items #17 - #20.

Roll Call Vote: Ayes (7) Nays (0) Abstain (0) Absent (2) Mr. Dibble, Mr. Pellegrino

MOTION CARRIED

<u>MANASQUAN</u>

Manasquan Items #17 - #20

<u>Professional Days</u>

17. **Recommend** approval of the **attendance** of staff members at conferences/workshops, as per **<u>Document 1.</u>**

Attendance

18. **Recommend** approval of the agreement between the Manasquan Board of Education and Jostens' Yearbook for the year 2027.

Jostens' Agreement

Student Action
<u>Field Trips</u>

19. **Recommend** approval of the field trips, as per **<u>Document 2.</u>**

MES Field Trips

<u>Financials</u>

20. **Recommend acceptance** of the following **Elementary School Central Funds Report** for the months ending **NOVEMBER and DECEMBER 2025 as per Document <u>3.</u>**

MES Central Funds

Ms. Pollock brought the board's attention to Item #51, the adoption of the NJSBA Code of Ethics for discussion.

Ms. Pollock asked if anyone needed anything separated out on Items #21 - #68.

Motion was made by Mr. D'Ambrosio, seconded by Ms. Losinger, to approve the Manasquan/Sending District Items #21 - #68.

Roll Call Vote: Ayes (10) Nays (0) Abstain (0) Absent (2) Mr. Dibble, Mr. Pellegrino

MOTION CARRIED

Manasquan / Sending District Items #21 - #68

MANASQUAN/SENDING DISTRICT
Secretary's Report/Financials

MHS Confirmation of Bills

21. 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 **NOVEMBER AND DECEMBER 2025** 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 **$3,021,549.00** 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 **NOVEMBER 30, 2025 and DECEMBER 31, 2025** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

Investment Report

Recommend acceptance of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the months ending **NOVEMBER 30, 2025 and DECEMBER 31, 2025,** as per **Document D**. (The Treasurer of School Moneys Report for the month of **NOVEMBER and DECEMBER 2025** 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 **DECEMBER 31, 2025,** 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 **2025-2026 budget for NOVEMBER and DECEMBER** as recommended by the Superintendent of Schools, as per **Document D.**

Purchase Orders

Purchase Orders for the month of **DECEMBER 2025** be approved**,** as per **Document E.**

Bills

Be it Resolved: that the **Bills (Current Expense)** in the amount of **$2,945,386.76** for the month of **JANUARY, 2026** be approved. Record of checks **(#58361** through **#58405)**, and distributions are on file in the Business Office.

Confirmation of Bills

Confirmation of **Bills (Current Expense)** for **DECEMBER, 2025** at **$3,181,350.59** and checks **(#58272** through **#58361)**.

Cafeteria Reports

Recommend acceptance of the **Cafeteria Reports - Document F.**

MHS Central Fund

22. **Recommend** acceptance of the following High School Central Funds Report for the months ending **NOVEMBER 2025 and DECEMBER 2025,** as per **Document G**.

Board meeting schedule

23. **Recommend** approval to authorize the days, times and place of Board meetings and advertisement thereof, pursuant to the Open Public Meetings Law, C.231, P.L. 1975, in accordance with **Document H.**

Roberts Rules of Order

24. **Recommend** approval to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarian ending at the next organization meeting of the Board of Education.

Sample agenda

25. **Recommend** approval of the sample agenda format for the Regular Open Business Meeting, as per **Document I.**

Official newspapers of MBOE

26. **Recommend** approval to designate *The Coast Star*, *The Asbury Park Press* and *Tap Into* as the official newspapers of the Manasquan Board of Education until the next organization meeting of the Board of Education.

RFP Schedule

27. **Recommend** approval of the Manasquan Board of Education RFP/ Competitive Contracting Schedule, as per **Document J.**

Appointments

28. **Recommend** approval to appoint the following persons to positions specified for the period beginning January 8, 2026, and ending at the next organization meeting of the Manasquan Board of Education:

- Public Agency Compliance Officer (P.A.C.O): Pete Crawley
- Right to Know Officer: Matthew Hudson
- District Purchasing Agent & State Contract Purchasing Agent: Pete Crawley
- Custodian of Government Records & Public Access to Records: Tara Hudson
- Custodian of Personnel Records: Jesse Place
- Treasurer of School Monies: Matthew Varley - $4,500
- AHERA Coordinator & Asbestos Management Officers to work with Environmental Connection: Matthew Hudson
- District Vehicle Coordinator: Pete Crawley
- Indoor Air Quality designated district persons to work with Michael McGuiness of RK

Manasquan / Sending District Items #21 - #68

Occupational & Environmental Analysis Inc.: Matthew Hudson

- Bloodborne Pathogens designated district persons: Jill Lebret, Tricia Cassidy
- PEOSHA designated district person: Pete Crawley, Matthew Hudson
- Americans With Disabilities designated district person: Lesley Kenney
- Child Nutrition/Wellness designated district person: District Level: Pete Crawley; Building Level: Matthew Kukoda or designee – MHS; Megan Manetta or designee – MES PreK-8
- District Homeless Liaison: Lesley Kenney
- Compliance Officer/Committee Coordinator under Under P.L. 94-142 Sec. 504 NJ Rehabilitation Act 1973: Matthew Kukoda – MHS; Megan Manetta or designee – MES PreK-8
- Basic Skills Instruction Person & Representative: Megan Manetta or designee – MES PreK-8; Matthew Kukoda – MHS
- Affirmative Action Officer/Gender Equality Officer Officer/Title IX: Donald Bramley
- Affirmative Action Officer for Contracts: Pete Crawley
- Chemical Hygiene Officer: Craig Murin
- Safety & Health designated district persons: Pete Crawley or designee
- IPM Coordinator: Matthew Hudson
- SEMI Coordinator: Cindy Cimino
- IDEA Coordinator: Cindy Cimino
- ESEA Coordinator: Jaclyn Puleio
- ML Coordinator: Megan Manetta
- Anti-Bullying Coordinator: Craig Murin
- Anti-Bullying Specialist: Leigh Busco-MHS & MES
- School Safety Specialist: Tim Clayton

29. Recommend approval to determine that there exists a need for the Professional Services of a Public School Accountant, a School Physician, Athletic Team Physicians, Architect, Attorneys, a Bond Counsel, a Financial Advisor, a Medical Waste Service, Insurance Agents, Construction Management Company, and Physical and Occupational Therapists; and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified for a period beginning on January 8, 2026 until the next reorganization meeting of the Manasquan Board of Education unless otherwise noted: All contracts will be reviewed by the board solicitor prior to execution.

Manasquan / Sending District Items #21 - #68

- OIBortho - Division of ORTHO NJ, Dr. G. Gonzalez, Dr. M. Melendez, Dr. W. Gallagher, Dr. T. Sargent, as School Physicians, not to exceed $13,000.00 (including 300 physicals, over 300 billed at $20 per unit)
- Dr. Alexis Oram – School Physician, not to exceed $6,000.
- Kenney, Gross & Kovats, LLP, School Board Attorney**,** $150.00 per hour, not to exceed $150,000.
- McManimon, Scotland & Baumann, LLC, Bond Counsel, as per fee schedule, not to exceed $100,000.
- Phoenix Advisors, LLC, Financial Advisor, as per fee schedule, when needed, not to exceed $100,000.
- Stericycle, Inc., Medical Waste Transporter, as per pick-up schedule, not to exceed $1,000.
- Boynton & Boynton, Property/Liability Insurance Agent of Record, fees included in premiums.
- Brown & Brown Benefit Advisors, Medical Benefits Agent of Record, at the annual flat fee of $50,000.
- New Road Construction Management Company, not to exceed $500,000.
- Collins, Bella & Casello, LLC, Conflict Counsel, at the rate of $150/hr., not to exceed $10,000.

30. Recommend approval to determine that there exists a need for Extraordinary Unspecifiable Professional Services of an Asbestos Consultant, a Right to Know and Hazard Communication Standard Program Services provider, an Indoor Air Quality Consultant, a Safety Inspector/Repair Consultant, Integrated Pest Management Contractor, Construction Management Company, and Cooperative Bidding Services and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified from January 8, 2026 until the next reorganization meeting of the Manasquan Board of Education unless otherwise noted**:**

- Environmental Connection Inc., as AHERA consultants, at a cost for an AHERA Six Month Inspection of the facilities at $1,000 per inspection and as per fee schedule for monitoring and surveillance of asbestos. Rates for other services will be agreed upon before projects are undertaken, not to exceed $20,000.
- Environmental Connection Inc., to provide comprehensive New Jersey Department of Health required Right to Know (RTK) and Hazard Communication Standard Program Services, as per proposal on file in the board office, not to exceed $20,000.
- Corby Associates, Inc., Mr. Ryan Miller, designated person, as per fee schedule. Rates for other services will be agreed upon before projects are undertaken for inspection/repair of bleachers, gym and playground equipment, not to exceed $50,000.
- Safe Schools Integrated Pest Management, contractors, at a rate agreed upon before projects are undertaken for IPM, not to exceed $20,000.
- Alliance for Competitive Telecommunications (ACT), cooperative purchasing of telecommunications services.
- Alliance for Competitive Energy Services (ACES), cooperative purchasing of natural gas and electric services.
- Omnia Partners National Purchasing Cooperative
- Hunterdon County ESC Purchasing Cooperative
- County of Bergen Cooperative Pricing System

Manasquan / Sending District Items #21 - #68

31. **Recommend** approval to approve the following Tax Shelter Annuity companies and brokers to provide Tax Shelter Annuity Salary Reduction Agreements – 403(b)'s: AXA Equitable; Mass Mutual with Wells Fargo Advisors; Lincoln Investment Planning, C & A Financial Group/Wealth Management Strategies and Shore Point Advisors/Wealth Management until the next organization meeting of the Board of Education.

32. **Recommend** approval to approve Aflac (American Family Life Assurance Company of Columbus) to offer voluntary employee paid supplemental insurance for all Manasquan school district employees until the next organization meeting of the Board of Education.

33. **Recommend** approval to designate Bank Depositories in accordance with **Document L,** until the next organization meeting of the Board of Education.

34. **Recommend** approval to designate the persons authorized to sign checks, make transfers and make withdrawals as well as holders of petty cash funds in accordance with **Document L,** until the next organization meeting of the Board of Education.

35. **Recommend** approval to re-adopt the existing By-Laws of the Board and Policies and Regulations of the Manasquan Policy Manual including all subsequent revisions to date until the next reorganization meeting of the Board of Education.

36. **Recommend** approval to approve the Standard Operating Procedure Manual/Internal Control Manual and the Purchasing Manual, as on file in the Board Office until the next organization meeting of the Board of Education.

37. **Recommend** approval to adopt the Doctrine of Necessity to ensure and preserve public confidence in school board members and school administrators, as per **Document M,** until the next organization meeting of the Board of Education.

38. **Recommend** approval to approve establishing bid threshold and authorizing certain action by the Business Administrator/Qualified Purchasing Agent, in accordance with **Document N(1),** until the next organization meeting of the Board of Education.

39. **Recommend** approval to authorize the Business Administrator/Board Secretary to procure goods and services through state agency (state contracts) and purchasing consortiums and cooperatives (e.g. Ed Data, ESCNJ, HRESC) until the next organization meeting of the Board of Education, as per **Document N(2).**

40. **Recommend** approval to designate the Business Administrator/Board Secretary as the School Funds Investor until the next organization meeting of the Board of Education.

41. **Recommend** approval to authorize the Superintendent and the Business Administrator/Board Secretary to implement the budget pursuant to local and state policies until the next organization meeting of the Board of Education.

42. **Recommend** approval to authorize the Business Administrator/Board Secretary to pay bills prior to Board of Education approval until the next organization meeting of the Board of Education.

43. **Recommend** approval to approve the Superintendent or designee to authorize line-item transfers until the next organization meeting of the Board of Education.

44. **Recommend** approval to approve the following persons as delegates to New Jersey School Boards Association:

Joseph Loffredo, Delegate Alfred Sorino, Alternate Delegate

Manasquan / Sending District Items #21 - #68

45. **Recommend** approval to authorize the following persons to apply for state and federal funds until the next organization meeting of the Board of Education:
    Robert Goodall, Superintendent, for all available funds
    Pete Crawley, School Business Administrator, for all available funds
    Jaclyn Puleio, Director of Curriculum and Instruction, for ESEA Grants, and Carl D. Perkins Grant
    Cindy Cimino, Director of Special Services, for IDEA Grants

46. **Recommend** approval to designate the Superintendent and School Business Administrator/Board Secretary as the primary contact person(s) to the Board appointed attorneys and to authorize the Superintendent and School Business Administrator as the person(s) solely responsible to give the authority to other district employees to contact the Board appointed attorneys with regard to warranted matters until the next organization meeting of the Board of Education.

47. **Recommend** approval to approve the fee schedule for Requests for Public Records be set as follows: A copy of record(s) may be purchased by any persons upon payment of the fee provided by the amended legislation effective November 9, 2010 – $0.05 per page for letter sized pages and smaller and $0.07 per page for legal sized pages or larger. Electronic records are provided Free of Charge (i.e. records sent via e-mail or fax; and a charge for the actual cost to provide records in another medium (i.e. computer disc, CD-ROM, DVD) until the next organization meeting of the Board of Education.

48. **Recommend** approval to authorize the use of district vehicles by employees in accordance with the district vehicle use policy on file in the Central Administration office until the next organization meeting of the Board of Education.

49. **Recommend** approval to approve the Manasquan School District Organization Chart, as per **Document O,** until the next organization meeting of the Board of Education.

50. **Recommend** approval to approve the Manasquan School District Chart of Accounts, as per **Document P,** until the next organization meeting of the Board of Education.

51. **Recommend** approval to adopt the New Jersey School Board "Code of Ethics" for school board members, in accordance with **Document Q** and conduct the required discussion and training of the ethics laws in accordance with N.J.A.C. 6A:30 and 6:3 until the next organization meeting of the Board of Education.

52. **Recommend** approval to authorize the Superintendent of Schools to hire staff members in between scheduled board meetings and prior to board of education approval.

53. **Recommend** approval of the Use of School Facilities/Fields Fee Schedule, in accordance with P&R7510, as per **Document R**, until the next organization meeting of the Board of Education.

54. **Recommend** approval of the color Navy Blue, HEX #000080 — Blue 128, as Manasquan School District's official color, as per **Document S.**

55. **Recommend** approval of the contract with Hudl for the 2025-2026 school year in the amount of $15,300.00, as per **Document T.**

56. **Recommend** approval of the Performance Mechanical Deduct Change Order #1 in the amount of $8,450.00, as per **Document U.**

Manasquan / Sending District Items #21 - #68

57. **Recommend** approval of the acceptance of a donation of TD900 Wireless Service with a value of $849.00 to the Manasquan High School Athletic Department from Bruce Bresnahan.

58. **Recommend** approval of the acceptance of a donation in the amount of $3,000.00 to the Manasquan High School Athletic Department ($1,000.00 for the boys' basketball team, $1,000.00 for the girls' basketball team and $1,000.00 for the golf team) from Visceglia Summit Associates.

59. **Recommend** the suspension of Board of Education Bylaw #0131 for the limited purpose of permitting the first reading and immediate adoption of Board of Education Policy #8508 (Lunch Offer Versus Serve (OVS)) as per **Document V.** This immediate adoption shall terminate at the next regular meeting of the Board unless the policy is adopted by second reading at that meeting, in accordance with the provisions of Bylaw #0131.

60. **Recommend** approval of the Final Pay Application #6 from Performance Mechanical Corp, for the Manasquan Elementary School Boiler Replacement, in the amount of $22,977.50.

61. **Recommend** approval of the Shared Service Agreement for Nursing Services with the Avon School District (Pending Attorney Review).

62. **Recommend** approval of the Sending District Representative Rotation schedule for 2026-2030, as per **Document**

63. **Recommend** approval of the A-12 Form and Annual Organization Form for 2026.

64. **Recommend** approval of the acceptance of a donation of a 1954 Manasquan High School yearbook from Barbara Smith-Read.

65. **Recommend** approval of the acceptance of the following student, in the High School Center for Learning and Independence – January 7, 2026, to June 30, 2026, at the per diem rate of $497.00 for 103 days for a total of $51,191.00 plus any applicable related services: (BCBA $73.00/hour; Speech $64.00/hour; OT $68.00/hour; PT $100/hour)

Red Bank Regional: SID# TBD (K.C.) Academy Program

MHS Professional Days

Professional Days

66. **Recommend** approval of the **attendance** of staff members at conferences/workshops, as per **Document W**.

Student Action

MHS Field Trips

Field Trips

67. **Recommend** approval of the field trips, as per **Document X.**

MHS Home Instruction

Placement of Students on Home Instruction

68. **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:

#3891642924 (Administrative)	**Grade 11**	**December 11, 2025 – January 11, 2026**
#5480247629 (Medical)	**Grade 11**	**December 10, 2025 – December 16, 2025**
#3961694726 (Medical)	**Grade 12**	**December 25, 2025 – January 25, 2026**

#4124804659 (Medical)	**Grade 10**	**December 27, 2025 – January 27, 2026**
#9005205387 (Medical)	**Grade 10**	**December 21, 2025 – January 21, 2026**

Ms. Pollock asked for a motion to enter executive session.

Motion was made by Mr. Loffredo, seconded by Mr. Sorino, and approved by voice vote by all those present in favor to enter executive session at 7:12 p.m.

MOTION CARRIED

Executive Session

69. 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.

NOW, THEREFORE BE IT RESOLVED by the Manasquan Board of Education that the Board shall go into Executive Session to discuss the following items:

___ 1. Confidential Matters per Statute or Court Order
___ 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
___ 7. Litigation or Contract Matters or Att./Client
_X_ 8. Personnel Matters (Hiring, Leave of Absence, Resignation)
___ 9. Imposition of Penalties Upon an Individual

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

Roll Call

70. Roll Call

Ms. Ahern	*Mr. Dibble - absent*	*Mrs. Malone*
Mr. Bolderman	*Ms. Herbert (Belmar)*	*Mr. Pellegrino-absent*
Mr. Cattani	*Mr. Loffredo*	*Mrs. Pollock*
Mr. D'Ambrosio (Brielle)	*Ms. Losinger (Avon)*	*Mr. Sorino*

QUORUM REACHED

Ms. Pollock asked for a motion to approve Manasquan Personnel #71.

Motion was made by Mr. Bolderman, seconded by Mr. Cattani, to approve the Manasquan Personnel Item #71.

Roll Call Vote: Ayes (7) Nays (0) Abstain (0) Absent (2) Mr. Dibble, Mr. Pellegrino

MOTION CARRIED

MES Personnel Item #71

Personnel

71. **Recommend** approval of the Elementary School personnel, as per **Document 4.**

Ms. Pollock asked for a motion to approve Manasquan/Sending District Personnel Item #72.

Motion was made by Mrs. Malone, seconded by Dr. D'Ambrosio, to approve the Manasquan/Sending District Personnel Item #72.

Roll Call Vote: Ayes (10) Nays (0) Abstain (0) Absent (2) Mr. Dibble, Mr. Pellegrino

MOTION CARRIED

MHS Personnel Item #72

72. **Recommend** approval of the High School personnel, as per **Document Y.**

Ms. Pollock asked if there was any old or new business to bring before the board. Ms. Pollock shared that Mrs. Malone offered to be the chair of the curriculum committee for the next year.

Old Business / New Business

73. **Old Business / New Business**

Ms. Pollock asked for a motion to adjourn the meeting.

Motion was made by Mr. Sorino, seconded by Ms. Losinger, and approved by voice vote by all those present in favor to adjourn the meeting at 7:19p.m.

Adjournment

74. **Adjournment**

Motion to Adjourn

Respectfully submitted,

Pete Crawley, Ed.D.
Board Secretary