

Manalapan, New Jersey
June 5, 2018

The Manalapan-Englishtown Regional Board of Education in the County of Monmouth, State of New Jersey, convened on June 5, 2018 at 7:00 for a Committee of the Whole Meeting. This meeting was held at the Wemrock Brook School, 118 Millhurst Road, Manalapan, New Jersey.

This meeting was called to order by the Superintendent, John Marciante, Jr.

Roll call showed the following Board Members in attendance:

Gerald Bruno (left 9:30 p.m.), Annamarie Galante, Brian Graime, Janet Lewis, Dotty Porcaro, Joanne Schechter, Lori Semel, Joe Tringali

Absent:

Christine Parisi

Also in attendance:

John J. Marciante, Jr., Ph.D., Superintendent (Left 9:30 p.m.)
Nicole Santora, Ed.D, Assistant Superintendent for Curriculum and Human Resources (left at 9:30 p.m.)

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.

PRESENTATION

1. Evening of Excellence - Dotty Porcaro, Board President

A presentation was made by District Administration. Mrs. Porcaro recognized the achievements of students in Grades 2 through 6. We congratulate our students.

FOR THE BOARD'S INFORMATION

1. Superintendent's Report - Harassment, Intimidation and Bullying,

For May 2018:

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

2. Preliminary List of Bills

There was a discussion regarding the Preliminary List of Bills for June 5, 2018.

3. Referendum Update

There was an update regarding the upcoming referendum.

EXECUTIVE SESSION

Motion by Mr. Graime, 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 9:04 for the purpose of discussing:

1. The 2018-2019 salary recommendations for the non-certified managers and confidential secretaries.
2. The Superintendent's evaluation

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 adjourns 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. Schechter, seconded by Mr. Graime, and unanimously approved by roll call vote to open the meeting at 9:44 p.m.

ADJOURN THE MEETING

There being no further items to come before the Board at this time, motion by Mr. Graime, seconded by Mrs. Schechter, and unanimously approved by roll call vote to adjourn the meeting at 9:45 p.m.

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

Board President