

SPRING LAKE BOARD OF EDUCATION

Public Agenda

May 19, 2014

I. Call to order: This workshop meeting was called in accordance with the provisions of the "Open Public Meeting Act," C.231, PL. 1975, and notices were forwarded to newspapers, to Board members and were posted as required.

Roll Call Present Arrived at Absent Time: p.m.

Mrs. Hansen

Mr. Daino

Mr. Hale

Mr. Panzini

Mrs. Valori

Mr. Bormann, CSA , Mrs. Allen, SBA, and Mr. Griggs, Esq.

II. Flag salute

III. Approval of Minutes of: Board Meeting of April 28, 2014 and May 5, 2014

On motion by and seconded by

Resolved: To approve the minutes of the meetings held on April 28, 2014 and May 5, 2014 as submitted.

Roll call vote:

IV. Executive Session: Certified Staff and Non-Certified Staff evaluations and renewals, SBA Contract Renewal, Attorney Client Privilege -Special Education Update and CBA-Side Bar, CSA Evaluation

Items discussed in executive session may result in Board action when the Board reconvenes to public session.

It is estimated that the meeting will be opened to the Public at approximately, but not earlier than 7:45 PM. An announcement will be made to waiting guests if a time extension is necessary.

On motion by and seconded by

WHEREAS, the Sen. Byron M. Baer Open Public meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Spring Lake Board of Education may 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 Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Spring Lake Board of Education go into Executive Session on May 19, 2014 at _____ to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board shall reconvene and proceed with business; and

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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 Spring Lake Board of Education that the Board shall go into Executive Session to discuss the following items: (To be determined and announced as needed)

- a. Certified/Non-Certified Staff evaluations, renewals and non-renewals
- b. SBA Contract Renewal – discussion
- c. Special Education Update
- d. CBA - Side Bar Negotiations
- e. CSA Evaluation (Hold to end of public meeting)

On motion by _____ and seconded by _____

Resolved: to return to open session and resume the order of business. Time: _____

Roll Call Vote: _____

V. President's Comments

Kathy Winecoff, NJSBA Representative will deliver Board's Self Evaluation and CSA Evaluation Data

VI. Public Comment on Agenda Items Only

The length of time for public discussion shall be limited to 30 minutes and individual speakers on a particular subject are limited to three minutes (Policy 1120).

VI. Business Administrator's Report

A. Financial reports presented

Pursuant to **N.J.A.C.6:23-2.110 (c)3**. I certify to each Board member that as of April 30, 2014 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Board of Education in violation of **N.J.A.C. 6A:23-2.11(a)**.

May 19, 2014 _____ SBA

Resolved: to accept the Financial Reports of the Board Secretary for the month of April 30, 2014 and the Treasurer of School Monies for the month of March 31, 2014

Be it further Resolved: that pursuant to **N.J.A.C.6:23-2.110 (c) 4**, the Board certifies as of April 30, 2014, after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of **N.J.A.C.6:23-2.11(b)** and that sufficient funds are available for the remainder of the fiscal year and that the

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Board of Education further approves the transfers between line accounts in the general fund portion of the 2013-2014 budget effective May 19, 2014 as distributed:

- B. *CSA Merit Goal #2: Quantitative*
Based on School Performance Report Data 100% of the Academic Achievement Targets will be met for the HWM School

Resolved: That the Spring Lake Board of Education has reviewed support documentation and attests that the CSA's Merit Goal #2: Quantitative for 2013-2014 has been achieved;

Be It Further Resolved, That the Board authorizes submission to the Executive County Superintendent and requests approval for payment of \$2,500.

- C. Resolved: To authorize the Business Administrator to pursue transportation jointures for the extended year placements, private placements, eligible nonpublic and public students with Monmouth-Ocean Educational Services Commission (MOESC) and other LEA's for the 2014-2015 fiscal year.
- B. Resolved: To authorize participation with the MOESC in seeking bids on a cooperative basis for the 2014-2015 school year.
- C. Resolved: To approve the Monmouth-Ocean Educational Services Commission Non-Public Nursing Services Agreement through June 30, 2015
- D. Resolved: To approve contracting Payton Elevator, Closter, New Jersey to furnish materials and labor to complete emergency repairs to the HW Mountz School elevator at a cost of \$32,500.
- E. Storm Drain Repairs:

<i>Precise Construction Inc.</i>	\$11,750	GCS Contractors Corp	\$19,700
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Resolved: To approve contracting Precise Construction, Inc., Freehold, NJ to furnish and install materials and labor to complete Storm Drain Repairs at HW Mountz School at a cost of \$11,750.

- F. Mathusek Sport and Commercial Flooring J & J Gym Floors, LLC

Resolved: To accept the proposal from to sand and refinish the H.W Mountz School gymnasium floor at a cost of \$

VII. Board Attorney's Report

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VIII. Superintendent's Report

ADMINISTRATION

A. Enrollment HWM 236 MHS 61 MCVD 12

B. Resolved: To approve Use of School Facilities: **None**

C. Resolved: To approve class trip(s) as requested:

Date	Class	Teacher	Destination
May 2, 2014	8th Grade Students (3) Ropes Course	Laura Krug	Neptune High School-Neptune, NJ
May 16, 2014	5th Grade	Pamela Mannion, Kathryn Kret, Nancy Thermann, Matthew Tonzola	Hoffman's Ice Cream Shop,-Spring Lake Heights, NJ

D. Resolved: To approve chaperones for previously approved trips:

May 21 NYC Trip Jennifer Penrod, John Livingood, Mary Pearce, Kathy Kokoll

May 29 Liberty Science Nancy Thermann, Matthew Tonzola

CURRICULUM/INSTRUCTION

PERSONNEL

A. Resolved: That the Spring Lake Board of Education approve the Professional Development Workshop and Travel Log. **None**

B. Resolved: To approve, upon recommendation of the Superintendent, modifying the appointment of the Academic Competition Coordinator and payment of the negotiated stipend is to be split equally between Mrs. Krebs and Mr. Tonzola for the 2013-2014 school year.

C. Resolved: To approve, upon recommendation of the Superintendent, Mr. Tonzola, Mrs. Kokoll, Mr. DeStefano as Academic Coach for May 16th Brielle Academic Bowl at the Schedule B rate of \$60.

D. Resolved: To approve, Mr. Bormann's request for tuition aid for St. Peter's University summer session, Qualitative Research - 3 Credits as per Superintendent's Contract.

E. Resolved: To approve, upon recommendation of the Superintendent, rehiring certified staff for the 2014-2015 school year and placement on guide as per the collective bargaining agreement:

	<u>2013-2014</u>		<u>2014-2015</u>		<u>Assignment</u>
N Ritchey	BA+20/12	\$61,835+\$250	BA+20/13	\$	PK
K O'Sullivan	BA/15	\$68,185	BA/16	\$	Primary
M McGowan	MA/15	\$69,685+\$500	MA/16	\$	Primary
L Roberts	MA/15	\$69,685+\$500	MA/16	\$	Primary
D Hallowell	MA/17	\$76,785+\$500	MA/18	\$	Primary

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G Barsel (Abbot)	MA/13	\$64,585+\$500	MA/14	\$	Intermediate
A M Callahan	MA/9	\$60,085+\$500	MA/10	\$	Intermediate
J Reid	BA/13	\$63,085	BA/14	\$	Intermediate
M Tonzola	BA/3	\$55,820	BA/4	\$	Science
M Iaccouzi	BA/18	\$80,080	BA/18	\$	Primary
P Mannion	MA/12	\$62,585+\$500	MA/13	\$	Intermediate
A M Henry	MA/11		MA/12	\$	ELA
Cheryl Salway	MA/16	\$72,985+\$500	MA/17	\$	ELA
L Marcus-Feld	BA+20/12	\$61,835+\$250	BA+20/13	\$	SocStudies
A DeStefano	BA/1	\$54,815	BA/2	\$	Science
J Livingood	MA/16	\$72,985+500	MA/17	\$	Math
K Dettlinger	BA/12	\$61,085	BA/13	\$	Math
K Kokoll .5FTE	BA/18	\$80,080	BA/18	\$	Art
J Penrod	BA/12	\$61,085	BA/13	\$	Music
T Sabins	BA/18	\$80,080	BA/18	\$	PhysEd
R Piccolella	MA/18	\$81,580+\$500	MA/18	\$	Spanish
V Hanlon	MA/13	\$64,585+\$500	MA/14	\$	SchRN/Health
M Pearce	MA/18	\$81,580+\$500	MA/18	\$	Technology
L Krebs	MA+20/15	\$70,235+\$750	MA+20/16	\$	Library
C Deily	BA/5	\$56,585	BA/6	\$	SpeEd
N Orr	BA/12	\$61,085	BA/13	\$	SpeEd
J. D. LaCarrubba	BA+20/1	\$55,565+\$250	BA+20/2	\$	SpEd/SocStu
S Epstein	BS+20/2	\$56,065+250	BA+20/3	\$	SpeEd
B Maniace 1.0FT	MA/16	\$72,985+\$500	MA/17	\$	Speech/Lang
L Krug .2FTE	MA/14	\$66,885+\$500	MA15	\$	Sch SocWkr
M Szary	MA8	\$59,085+500	MA9	\$	LDTTC
M Parisi	MA+20/7	\$59,635+\$750	MA+20/8	\$	SchPsych

F. Resolution to approve, upon recommendation of the Superintendent, a reduction in force because of declining enrollment, and notice to the following staff of non-renewal:

K Kret	Teacher
W Allen	Teacher
B Brendle	Paraprofessional
S Ellis	Paraprofessional
K Clark	Paraprofessional

G. Resolved: To approve, upon recommendation of the Superintendent, contract renewal for 10 month Support Staff, effective September 1, 2104-through June 30, 2015, as follows:

W Allen	Paraprofessional	\$	
Leann Bishop	Paraprofessional - PT	\$	0.50FTE
Crowley	Paraprofessional	\$	
Neena Kapoor	Paraprofessional	\$	
Amy Lyons	Paraprofessional - PT	\$	0.50FTE
Nancy Thermann	Paraprofessional	\$	
Toni Defeo-Easley	Lunch Aide/Reception	\$/hour	
Kim Morris-Pindar	Lunch Aide/Reception	\$/hour	
Mary Ann Neral	Lunch Aide/Library	\$/hour	
Marjory Brahn	Substitute Lunch Aide	\$/hour	(as needed)

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H. Resolved: To approve, upon recommendation of the Superintendent, contract renewals for 12 month Support Staff effective July 1, 2014 through June 30, 2015 as follows:

Linda Calafiore	CST Secretary	\$
Donna Campbell	Secretary	\$
Jennifer Cory	Secretary	\$
	Substitute Calls Stipend	\$
Pamela Macdonald	Acct Clerk	\$
James Daniscsak	Head Custodian	\$
	HC Stipend	\$
	OT Stipend/Weekends	\$
Justin Lomerson	Custodian	\$
Dominic Puccio	Custodian	\$
	OT Stipend/Emergency	\$
To Be Posted	Custodian - PT	\$16/hour

I. Resolved: To approve, upon recommendation of the Superintendent, contract renewal of Christopher Soto, Technology Coordinator at an annual salary of \$_____ effective July 1, 2014 through June 30, 2015.

J. Resolved: To approve, upon recommendation of the Superintendent contract renewal of Kerri Walsifer, Supervisor of Student Services/Testing at an annual salary of \$_____ effective July 1, 2014 through June 30, 2015.

STUDENT SERVICES

A. Resolved: That the Spring Lake Board of Education approve the April 28, 2014 HIB Incident Report (1 non-HIB determination resulting in suspension of SID#9273561379).

B. May 19, 2014 HIB Incident report presented (-0- incident).

C. Resolved: To approve three extended school programs and staffing as follows:

PreK-K 8:30-11 am Monday – Thursday, July 7 – August 8, 2014

PK Teacher	12 hours/week * 5weeks = 60 hours	
1 classroom aide	10 hours/week* 5 weeks = 50 hours	
1 personal aide	10 hours/week* 5 weeks = 50 hours	
1 personal RN	10 hours/week* 5 weeks = 50 hours	Loving Care

Primary8:30am-12 pm Monday – Thursday, July 7 – August 14, 2014

Primary Teacher	16 hours/week * 6weeks = 96 hours	
3 classroom aide	14 hours/week * 6 weeks = 84 hours each	

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Middle School 9-11 am Monday – Thursday, July 8 – August 8, 2013

1 Middle School ELA Teacher 2hours/week * 5 weeks =10 hours

1 Middle School Math Teacher 2hours/week * 5 weeks =10 hours

All ESY Programs 8:30-11 am Monday – Thursday, July 8 – August 15, 2013

OT Services 6hours/week * 6 weeks = 48 hours

PT Services 6hours/week * 6 weeks = 18 hours

Speech Services 7hours/week * 6 weeks = 72 hours

RN 18hours/week * 6 weeks = 108 hours

POLICY

Resolved: To approve second reading of the following:

3240 Tuition Fees

5111 Admission

5111.01 Non-Resident Tuition Students

5118 Non-Residents

Upon second reading and adoption, these policies and regulations will supersede all previous policies of the same.

Resolved: That the Spring Lake Board of Education sets the Non-Resident Tuition Rate at \$6,000 for the 2014-2015 school year.

Resolved: That the Spring Lake Board of Education will accept up to six (6) Kindergarten Students and three (3) 4th Grade Students as Non-Resident Parent Paid Tuition Students in the 2014-2015 school year.

Resolved: The the Spring Lake Board of Education approves expanding the PreSchool Program to four hours and to revise the tuition rate to \$3,000 for one student, \$2,000 for second sibling and \$1,000 third sibling.

IX. Committee Reports

Building & Grounds	Mr. Hale, Chair/ Mrs. Hansen
Finance/Negotiations	Mr. Hale, Chair/Mrs. Hansen
Personnel/Student Personnel	Mrs. Hansen, Chair/ Mr. Hale
Policy	Mr. Daino, Chair/Mr. Panzini
Curriculum	Mrs. Valori, Chair/Mr. Panzini
Communication	Mr. Daino, Chair/Mrs. Hansen
NJSBA Delegate	Mr. Daino, Chair Mrs. Hansen, Alternate
Legislation	Mrs. Hansen, Chair Mr. Daino, Alternate
Liaison to Manasquan BOE	Mrs. Valori
Liaison to HWM Booster Club	Mr. Hale
Liaison to HWM PTA	Mrs. Valori Mrs. Hansen, Alternate
Liaison to SLED	Mr. Panzini Mrs. Valori, Alternate

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X. Payment of Bills

Resolved: To approve the payment of Bills and Payroll for May 2014 as follows:

Bills List \$ Payroll #1

Record of checks and distribution are on file in the business office.

Roll call vote.

XI. New Business

June 3 District notifies Board of Election of # and term of seats

Petitions for School Board Candidates will be available at the Monmouth County Board of Elections or through the NJSBA New Candidate Kit posted on the NJSBA.org website.

Petitions are due by 4pm on the last Monday in July at the Board of Elections on Halls Mill Road in Freehold. There are new regulations on who can collect signatures.

XII. Old Business

Mrs. Walsifer's official letter of appointment

XIII. Visitors

XIV. Return To Executive Session: CSA Evaluation

Items discussed in executive session will not result in Board action when the Board reconvenes to public session.

Resolved: To return to Executive Session to discuss the CSA's evaluation at ___pm.

Resolved: To return to Open Session at _____pm and adjourn.

XV. Adjourn