

SPRING LAKE BOARD OF EDUCATION

MINUTES

February 24, 2014

I. Call to order:

This 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: 7:00 p.m.
Mr. Daino	X			
Mr. Hale	X			
Mr. Panzini	X			
Mrs. Valori			X	
Mrs. Hansen	X			

Mr. Bormann, Superintendent; Mrs. Allen, SBA/BS; Mr. Sciarrillo, Esq.

II. Flag salute

III. Recognition of 2014 Spelling Bee Winner - Michael O’Hearn was presented with a Certificate of Achievement. He will represent HW Mountz on March 17th at the Asbury Park Press Spelling Bee.

IV. Executive Session:

Items discussed in executive session may result in Board action when the Board reconvenes to open session to conduct regular business meeting.

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

On motion by Mrs. Hansen and seconded by Mr. Daino

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 February 24, 2014 at 7:05 pm 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

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)

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- a. Personnel Planning and Mid-Year Reviews - TABLED
- b. Personnel - Medical Leave Request SMID#47665971 7:05-7:15pm
- c. Attorney Client Privilege- Claim # 12EO00851H 7:05pm
- d. CST Shared Service Agreement Contracts 7:15-7:46pm

Roll Call Vote: Yes: unanimous. Absent Mrs. Valori

On motion by Mrs. Hansen and seconded by Mr. Daino

RESOLVED: To return to open session and resume the order of business. Time: 7:46pm

Roll Call Vote: Yes: unanimous. Absent Mrs. Valori

On motion by Mrs. Hansen and seconded by Mr. Hale

Resolved: To approve, upon recommendation of the Superintendent, SMID#47665971 request for long term medical leave beginning February 17, 2014 through April 21, 2014, and;

Resolved: To approve, upon recommendation of the Superintendent, the re-assignment of Samantha Ellis as a long-term substitute at a per diem rate of \$120 effective February 25, 2014 through April 21, 2014, and;

Resolved: To approve, upon recommendation of the Superintendent, the re-assignment of Michele Iacouzzi to support instruction in Grade 1 during ELA and Mathematics from February 17, 2014 through April 21, 2014.

Roll Call Vote: Yes: Mr. Hale, Mr. Daino, Mr. Panzini, Mrs. Hansen

Absent: Mrs. Valori

On motion by Mr. Daino and seconded by Mrs. Hansen

Resolved: To approve, upon recommendation of the Superintendent, the non-renewal of the CST Shared Service Agreement Contract for the 2014-2015 school year with Sea Girt School District, and;

Resolved: To approve, upon recommendation of the Superintendent, the non-renewal of the CST Shared Service Agreement Contract for the 2014-2015 school year with Avon School District.

Roll Call Vote: Yes: Mr. Daino, Mr. Panzini, Mr. Hale, Mrs. Hansen

Absent: Mrs. Valori

V. Approval of Minutes of January 27, 2014.

On motion by Mr. Hale and seconded by Mr. Daino

Resolved: To approve the minutes of the meetings held January 27, 2014 as submitted.

Roll Call Vote: Yes: Mr. Daino, Mr. Panzini, Mr. Hale, Mrs. Hansen

Absent: Mrs. Valori

V. President's Statement

VI. Public Comments 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).

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Mrs. Dubac inquired about changes in course sequence for math and world language

VII. Business Administrator's Report

A. Financial reports presented

Pursuant to N.J.A.C. 6:20-2A.10 (d). I certify to each Board member that as of January 31, 2014 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

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BS/SBA

On motion by Mrs. Hansen and seconded by Mr. Hale

Resolved: To accept the Financial Reports of the Board Secretary for the month of January 31, 2014 and the Treasurer for the month of December 31, 2014;

Be It Further Resolved: that pursuant to N.J.A.C. 6:20-2A.10(e), the Board certifies as of January 31, 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. 6:20-2A.10(a) and that sufficient funds are available for the remainder of the fiscal year and that the Board of Education further approves the transfers between line accounts in the general fund portion of the 2013-2014 budget effective January 31, 2014 as distributed:

Roll Call Vote: Yes: Mr. Hale, Mr. Daino, Mr. Panzini, Mrs. Hansen

Asbsent: Mrs. Valori

B. Budget Time Line

2/28/2014	NJ DOE Budget Software 2 nd and Final Down Loads Edits, State Aid Calculations
3/10/2014 – 3PM	Finance Committee Meeting
3/20/2014	Last Day to submit tentative budget to ECS
4/20-5/3/2014	Publish Notice of Budget Hearing (minimum 4 days prior to hearing)
4/24/2014	Last Day for ECS to approve budget for advertising
4/28/2014	Public Budget Hearing

C. The district's request for a waiver regarding Special Education Medicaid Initiative (SEMI) was submitted to the Executive County Superintendent upon receipt of notice of the SEMI 2014-2015 Revenue Projection of \$348.51.

D. ~~Resolved: To approve, contracting with Manasquan School District to send 59 regular full time at a tuition rate of \$ _____ (PY\$13,100) plus one (1) shared time at a tuition rate of \$ _____ (PY\$6,658) and 2 SLD \$ _____ (PY \$17,875) Spring Lake students to Manasquan High School for the 2014-2015 school year; adjustments will be made in accordance with NJAC 6:20-3.1. TBD by MBOE~~

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On motion by Mr. Panzini and seconded by Mr. Hale

Resolved to approve items E. and G. as listed on the agenda under the Business Administrator's Report.

Roll Call Vote: Yes: Mr. Hale, Mr. Daino, Mr. Panzini, Mrs. Hansen

Asbsent: Mrs. Valori

- E. Resolved: to approve contracting with Monmouth County Vocational School District to send 10 Spring Lake students to Monmouth County High Schools for the 2014-2015 school year at a tuition rate of \$6,000; adjustments will be made in accordance with NJAC 6:20-3.1.
- F. The PEOSHA Log and Summary of Occupational Injuries and Illness for 2013 has been posted for the month of February as required.
- G. Resolved: To authorize the district administration to submit the tentative budget for 2014-2015 to the County Executive Superintendent for review on or before March 20, 2014.
- H. Building and Grounds
Plumbing Survey - Site visit completed February 12, 2014

VIII. Board Attorney's Report

IX. Superintendent's Report

ADMINISTRATION

- A. Enrollment HWM 238 MHS61 CVSD 12

On motion by Mrs. Hansen and seconded by Mr. Panzini

Resolved: To approve items B. and C. as listed on the agenda under the Superintendent's Report - Administration.

Roll Call Vote: Yes: Mr. Panzini, Mr. Daino, Mrs. Hansen

Abstained on B.; Yes on C. Mr. Hale

Asbsent: Mrs. Valori

- B. Use of School Facilities –
Spring Lake Recreation
Gymnasium-
March 5, March 12, March 19, 2014 6PM-8PM
Requested by: Kathy Heine

Spring Lake Recreation 3 vs 3 Tournament
Gymnasium-
March 14, 2014-5PM to 10 PM
March 8, 2014-8:30 AM-5PM
Requested by: Kathy Heine

Spring Lake Recreation

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Gymnasium-

March 15, 2014-8:30AM-10:30 AM and 3PM-5PM

March 22, 2014-8:30AM-10:30 AM and 3 PM-5PM

Requested by: Kathy Heine

Spring Lake/Sea Girt Little League

Gymnasium-

March 15, 2014 11:00 AM-2:30PM

March 22, 2014 10:30 AM-3:00 PM

March 29, 2014 10:30 AM-3:00 PM

Requested by: Edwin Hale

Cops vs. Kids Drug Alliance Basketball Game

Gymnasium-

March 10, 2014 7:00-9:00PM

Requested by: Sgt. Anthony Ploskonka

C. Resolved: To approve Class Trips:

Date	Class	Teacher	Destination
February 26, 2014	PreK AM	Mrs. Ritchey, Ms. Bishop, 6 Parents	Wegmans Grocery Store Ocean, NJ
March 14, 2014	Grade 3	Mrs. Krebs, Mrs. Pearce, Mrs. Iacouzzi	Spring Lake Public Library Spring Lake, NJ
March 20-21, 2014	7th Grade Students	Mrs. Krebs, Mrs. Pearce or Mrs. Kokoll	Middletown Arts Center, Middletown, NJ

On motion by Mr. Hale and seconded by Mrs. Hansen

D. Resolved: To approve the 2014-2015 Proposed School Calendar.

Roll Call Vote: Yes: Mr. Hale, Mr. Daino, Mr. Panzini, Mrs. Hansen

Asbsent: Mrs. Valori

On motion by Mr. Daino and seconded by Mr. Panzini

Resolved: To approve items E., F., and G. as listed on the agenda under the Superintendent's Report - Administration.

Roll Call Vote: Yes: Mr. Panzini, Mr. Hale, Mr. Daino, Mrs. Hansen

Asbsent: Mrs. Valori

E. Resolved: To accept the generous anonymous donation of \$2,500 to be applied toward the Class of 2014 Washington Trip and Year End Activities.

F. Resolved: To accept the generous anonymous donation of professional literature related to character education to be utilized by the staff.

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- G. Resolved: To approve revising the 2013-2014 School Calendar to add Monday April 21, 2014 as a Student Half Day / Staff Inservice Half Day to make up for Snow Closing.

CURRICULUM/INSTRUCTION

- A. Presentation of the 2012-2013 NJ School Performance Report.

- B. ~~Resolved: To approve the 2013-2014 Progress Target Action Plan as required by ESEA NJ NCLB Waiver.~~

Presentation of the course sequence proposed for the middle school math program, the middle school Spanish program and the Primary World Language program.

On motion by Mrs. Hansen and seconded Mr. Panzini

Resolved: To approve items C. and D. as listed on the agenda under the Superintendent's Report - Curriculum.

Roll Call Vote: Yes: Mr. Panzini, Mr. Hale, Mr. Daino, Mrs. Hansen

Asbsent: Mrs. Valori

- C. Resolved: To approve the course sequence of the Math middle school program.
- D. Resolved: To approve the course sequence for the Spanish middle school program and transition grade 2 into the Primary World Language course sequence.
- E. Report on February 17, 2014 Professional Staff Development Day

PERSONNEL

On motion by Mr. Panzini and seconded Mr. Hale

Resolved: To approve items A., B., C. and D. as listed on the agenda under the Superintendent's Report - Personnel.

Roll Call Vote: Yes: Mr. Hale, Mr. Daino, Mr. Panzini, Mrs. Hansen

Asbsent: Mrs. Valori

- A. Resolved: That the Spring Lake Board of Education approve the Professional Development Workshop and Travel Log.
- B. Resolved: To approve, upon recommendation of the Superintendent, adding the following name(s) to the 2013-2014 Substitute List:
Ryan Cunningham Sub Certificate \$75/diem
- C. Resolved: To approve Kathryn Kret as the volunteer girls softball assistant coach.
- D. Resolved: To approve Timothy Sabins to attend the 2014 Standards Revision Project for Physical Education as a NJDOE-invited committee member for 2-3 days between February 2014 and May 2014.

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STUDENT SERVICES

On motion by Mrs. Hansen and seconded by Mr. Daino

Resolved: To approve items A. and C. as listed on the agenda under the Superintendent’s Report - Student Services.

Roll Call Vote: Yes: Mr. Daino, Mr. Panzini, Mr. Hale, Mrs. Hansen

Absent: Mrs. Valori

- A. Resolved: That the Spring Lake Board of Education approve the January 27, 2014 HIB Incident Report (-0-)
- B. February 24, 2014 HIB Incident Report to be presented (-0-)
- C. Resolved: To approve contracting Collier School for the placement of Spring Lake SID#3489014370 effective February 24, 2014 at a per diem rate of \$285.18 for an estimated total of \$22,529.22 (79 days) for the 2013-2014 school year.

POLICY

No Action

X. Committee Reports

Building & Grounds	Mr. Hale/ Mrs. Hansen	3/10/14 - 3PM
Finance/Negotiations	Mrs. Hansen/ Mr. Hale	3/10/14 - 3PM
Personnel/Student Personnel	Mrs. Hansen/ Mr. Hale	3/10/14 - 3PM
Policy	Mr. Daino/Mr. Panzini	3/3/14 – 7PM

Exploring policy on Tuition Students, gather information from other districts, hold public meeting for community input.

Curriculum/Instruction	Mrs. Valori/Mr. Panzini	3/10/14 – 7PM
Communication	Mrs. Hansen/Mr. Daino	3/3/14 – 2PM

Exploring ways to communicate - video on website, public work sessions on items

NJSBA Delegate	Mrs. Hansen/Mr. Daino
Legislation	Mrs. Hansen/Mr. Daino
Liaison to Manasquan BOE	Mrs. Valori
Liaison to HWM Booster Club	Mr. Hale
Liaison to HWM PTA	Mrs. Hansen/Mrs. Valori
Liaison to SLED	Mr. Panzini/Mr. Valori

XI. Payment of the Bills

On motion by Mr. Daino and seconded by Mr. Panzini

Resolved: That the payment of the Bills List and Payroll for the month(s) of February 2014:

Bills List	\$356,298.65	February Payroll #1	\$161,513.91
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Record of checks and distribution are on file in the business office.

Roll Call Vote: Yes: Mr. Panzini, Mr. Hale, Mr. Daino, Mrs. Hansen

Absent: Mrs. Valori

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XII. Old Business

Board Reminders:

- Ethics disclosure forms are on line - please complete forms
- March 24, 2014 SLBOE meeting will begin at 6:00pm with a one hour workshop on CSA Evaluation presented by Kathy Winekoff, NJSBA

XIII. New Business

BOE Representation on the Teacher of the Year Committee

Upcoming Events:

- February 22-23 - "Run for the Roses" Tournament at St. Rose.
- February 26, 2014-Superintendent Team Talks- 6-8
- February 24- 28 - National Junior Honor Society HOOPS FOR HEART
- March 6 - NAEP Grade 8 National Assessment of Educational Progress
- March 10 - March 19, 2014 - Second Semester Exams for Grades 5-8

XIV. Public Comment

On motion by Mrs. Hansen and seconded by Mr. Hale

Resolved: To return to executive session at 9:15 pm for the purpose of discussion:

- a. Personnel Planning and Mid-Year Reviews

Upon return to open session, no action will be taken.

Roll Call Vote: Yes: unanimous. Absent Mrs. Valori

On motion by Mr. Hale and seconded by Mr. Panzini

RESOLVED: To return to open session and resume the order of business. Time: 10:10pm

Roll Call Vote: Yes: unanimous. Absent Mrs. Valori

XV. Adjourned at 10:10 pm