

SPRING LAKE BOROUGH BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 24, 2020 6:30 PM

DRAFT

I. Call to order: This meeting is called in accordance with the provisions of the "Open Public Meetings Act," C.231, PL. 1975, and notices were published in newspapers and on the district website.

II. Attendance:

Board of Education: Mr. James Worth, President
Mrs. Noelle Giblin, Vice-President
Mr. John Clark
Mrs. Karen Matuch
Mr. Michael Moran

Administration: Stephen LaValva, EdD, Superintendent/Principal
Denise McCarthy, SBA/BS
Paul Griggs, Esq., Board Attorney

III. Flag salute

IV. President's Statement

V. Presentations

- A. Spelling Bee Winner-Joseph Graff
- B. Monmouth County School Boards Association
8th Grade Student Recognition Honoree - Maggie Kerr

VI. Correspondence

VII. Public Comment on Agenda Items Only

VIII. Committee Reports

A. Committee Reports

- 1. Finance, Negotiations, Personnel, Mr. Worth
- 2. Buildings & Grounds, and Security, Mr. Worth
- 3. Curriculum, Instruction, Student Needs, Mrs. Matuch
- 4. Policy and Legislation, Mr. Moran
- 5. Communications, Mrs. Matuch

B. Liaison Reports

- 1. Manasquan BOE, Mr. Clark
- 2. H.W. Mountz P.T.A., Mrs. Matuch
- 3. Spring Lake Education Foundation, Mr. Moran

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- 4. Booster Club, Mrs. Giblin
- 5. Future of Mountz Ad-Hoc Committee

VIX. Administrative Reports

- A. Acknowledgement from District Administration
 - Mrs. Orr -Wilson Level 1 Certified-Wilson Dyslexia Practitioner
 - Ms. Sogluizzo -Wilson Level 1 Certified-Wilson Dyslexia Practitioner
 - Monmouth University Women in Sports Day
 - Kids Heart Challenge-NJHS, Mrs. Dettlinger, Mr. Gramer
 - Booster Club Sports Performance Class
- B. Monthly HIB Report
- C. Report on Enrollment - (Attachment A)

X. Approval of Minutes

Motion to approve, the Minutes of the January 27, 2020 Regular Meeting of the Spring Lake Board of Education.

On motion by _____, and seconded by _____:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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XI. Action Items

A. Curriculum and Instruction

A1. Motion to approve the following class trips:

Class	Teacher(s)	Destination
Grade 6 Students	Mrs. Dettlinger, Mr. Janelli, Ms. Ping	Philadelphia Zoo-Philadelphia, PA
Grade 7 Students	Students providing own transportation	Manasquan Elementary School PI Day Convocation-Manasquan, NJ

A2. Motion to approve the following facility use requests:

H.W. Mountz Booster Club
Sports Performance Classes
Gym
February 19-April 4, 2020
7:45 AM-8:30 AM

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NJ Belles (to be billed as per Board Policy #7510)
Basketball Practice
Gym
March-June as available
Requested by: Mark Donnelly

Spring Lake Recreation
Shore Girls Camp
Gym
August 3-7, 2020
9 AM-12PM

Spring Lake Recreation
Future Stars Camp
Gym
August 10-15, 2020
9 AM-11 AM
Requested by: Kathy Heine

On motion by _____, and seconded by _____:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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B. Personnel

B1. Motion to Approve the following Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Aimee Kinsella	February 24, 2020	ESL Articulation Meeting-Middletown, NJ	\$0	\$8.50	\$8.50
Eleanor Cosentino	February 24, 2020	ESL Articulation Meeting-Middletown, NJ	\$0	\$14.50	\$14.50
Krystyna Domogala	February 24, 2020	ESL Articulation Meeting-Middletown, NJ	\$0	\$8.25	\$16.50
Robert Gramer	February 24-25, 2020	NJAHPERD Conference-Long Branch, NJ	\$155	\$11.00	\$166
Kim Bakos	February 27, 2020	Student Records and Public Records-NJPSA/FEA-Monroe, NJ	\$150	tba	tba

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Krystyna Domogala	February 27, 2020	Student Records and Public Records-NJPSA/FEA-Monroe, NJ	\$150	tba	tba
Linda Krebs	February 27, 2020	Makerfest Planning Meeting-Wall Intermediate School, Wall, NJ	\$0	\$0	\$0
Eleanor Cosentino, Krystyna Domogala, Steven Janelli, Laura Roberts, Cheryl Salway	March 6, 2020	Monmouth County Special Education Directors Meeting-Monmouth University-West Long Branch, NJ	\$0	\$0	\$0
Krystyna Domogala	April 29, 2020	Effective Management Techniques-Freehold, NJ	\$149	tba	tba

On motion by _____, and seconded by _____:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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C. Student Services

- C1. Motion to approve Fern E. Litwak to provide up to 4 hours a week (as needed March 1, 2020-June 30, 2020) for Orton-Gillingham instruction/consultation at an hourly rate of \$125.00 from Title 1 funds.

On motion by _____, and seconded by _____:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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D. Policy

- D1. Motion to approve the following Policies (P) and Regulations(R) for Second reading:

- P & R 1550-Equal Employment/Anti-Discrimination Practices
- P 2431-Athletic Competition
- R 2431.2-Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team of Squad
- P & R 5350-Student Suicide Prevention
- P 5533-Student Smoking
- P & R 5561-Use of Physical Restraint and Seclusion Techniques for Students

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- with Disabilities
- P 8462-Reporting Potentially Missing or Abused Children

On motion by _____, and seconded by _____:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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D2. Motion to approve the following Policies (P) and Regulations(R) for First reading:

- P & R 1642-Earned Sick Leave Law
- P 3159-Teaching Staff Member/School District Reporting Responsibilities

On motion by _____, and seconded by _____:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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E. Finance

E1. Motion to approve the Board Secretary and Treasurer Reports for the month of January 2020:

RESOLVED: That the School Business Administrator/Board Secretary for the Spring Lake Borough Board of Education certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c)(3) as of January 31, 2020, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a); and be it further RESOLVED: That the Spring Lake Borough Board of Education accepts the Financial Reports of the Secretary and Treasurer for the month of January 2020; and therefore be it RESOLVED: That the Spring Lake Borough Board of Education certifies that, pursuant to N.J.A.C.6A:23A-16(c)(4), after review of the Board Secretary and Treasurer monthly Financial Reports and upon consultation with the appropriate District official that to the best of knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

E2. Motion to approve Bills List in the amount of \$

E3. Motion to approve Gross Payroll Expenses:

January 15, 2020- \$ 151,559.93
January 31, 2020- \$ 161,718.20

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- E4. Motion to approve cumulative year to date transfers in the amount of \$ 327,645.52.
- E5. Motion to approve the following non-binding resolution of intent to join the Garden State Schools Joint Insurance Fund:

WHEREAS, a number of local governmental units in various parts of the State of New Jersey have joined together to form a School Board Insurance Group joint self-insurance fund as permitted by N.J.S.A. 18A:18B-1 et seq.; and

WHEREAS, there has been discussion regarding the formation of the GARDEN STATE SCHOOLS JOINT INSURANCE FUND (GSSJIF) for local governmental units;

WHEREAS, the statutes and regulations governing the creation and operation of a School Board Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group; and

WHEREAS, the Spring Lake Board of Education has determined that membership in the GSSJIF would be in the best interest of itself and its citizens;

NOW THEREFORE BE IT RESOLVED that the Spring Lake Board of Education does hereby resolve to become a member of the GSSJIF for the purpose of establishing the following types of coverage:

- 1. Workers' compensation and employers' liability;
- 2. General liability, including employment practices and school board legal liability;
- 3. Motor vehicle liability;
- 4. Crime, employee dishonesty and position bonds; and
- 5. Property damage (buildings, contents, equipment and motor vehicles);

BE IT FURTHER RESOLVED that such membership is subject to the right to accept the terms of membership when the same is received from the GSSJIF; and

BE IT FURTHER RESOLVED that such membership is subject to the right to accept the Bylaws and Initial Assessment of the GSSJIF, as approved and adopted pursuant to N.J.S.A. 40A:10-39, when the same is received from the GSSIF.

On motion by _____, and seconded by _____:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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XII. Old Business

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XIII. New Business

XIV. Public Comment on Non-Agenda Items

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

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, 2020 at: ___ pm. to discuss matters that are permissible for discussion in Executive Session; 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)

- Matters rendered confidential by state or federal law
- Matters which would constitute an unwarranted invasion of privacy
- Matters involving collective negotiations and/or the negotiations of terms and conditions
- Matters involving the purchase, lease or acquisitions of real property or investment of public funds
- Matters concerning the protection of the safety or property of the public
- Pending or anticipated litigation and matters covered by the attorney-client privilege
- Matters involving employees and terms of their employment and contract

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exists. Action MAY be taken on one or more items stated above.

Motion to enter Executive Session by _____, and seconded by _____ Time _____ PM:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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Motion to exit Executive Session by _____, and seconded by _____ Time _____ PM:

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XVI. Adjournment

Motion to Adjourn by _____, and seconded by _____, Time: _____ PM:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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