

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REGULAR MEETING AGENDA
MEETING TO BE HELD REMOTELY DUE TO PUBLIC HEALTH RELATED CLOSURE
April 27, 2020 6:30 PM**

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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 Coast Star 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: Dr. Stephen LaValva, Superintendent/Principal
Ms. Joannette Femia, Interim Business Administrator
Mr. Paul Griggs, Esq., Board Attorney

III. Flag salute

IV. President's Statement

V. Presentations

20/21 Proposed Budget Presentation

VI. Public Comment on Proposed Budget and Agenda Items Only

VII. Budget Approval

Adoption of the 2020-2021 School Year Budget and Tax Levy

WHEREAS, the Spring lake Borough Board of Education adopted a tentative 2020-2021 Budget on March 16, 2020 to be submitted to the Executive County Superintendent of Schools for review and approval, and

WHEREAS, the tentative 2020-2021 Budget was reviewed and approved by the Executive County Superintendent of Schools on April 3, 2020 and

WHEREAS, the tentative Budget was advertised in the legal section of the Coast Star on April 23, 2020;

GENERAL FUND	SPECIAL REVENUES		DEBT SERVICE	TOTAL
2020-2021 Total Expenditures	\$7,576,930	\$283,238	\$0	\$7,860,168
Less: Anticipated Revenues	\$897,245	\$283,238	\$0	\$1,180,483
*Taxes to be Raised	\$6,679,685	\$0	\$0	\$6,679,685

Advertised the Executive County Superintendent approved 2020-2021 Budget in the Coast Star in accordance with the format required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a Regular Board Meeting will be held through virtual means due to COVID-19. The link to access this meeting will be posted to the Spring Lake Borough Board of Education website: hwmountz.k12.nj.us prior to the meeting on Monday April 27, 2020 for the purpose of conducting a public hearing on the Budget for the 2020-2021 School Year.

Travel and Related Expense Reimbursement 2020-2021

WHEREAS, the Spring Lake Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school District; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular District business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or Board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$15,000 for all staff and Board members for the 2020-2021 school year.

Tax Levy Certification – A4F – Form A

RESOLVED, that the amount required for School Tax purposes for Spring Lake Borough Schools, Monmouth County, NJ for the 2020-2021 SY is a total of \$6,679,685. (includes General Fund and Debt Service)

Adoption of Tax Levy Payment Schedule

General Fund	\$6,679,685
Debt Service	0
Total Tax Levy	\$6,679,685

Due Date	General Fund Amount	Debt Service
July 2020	\$556,641	
August 2020	\$556,641	
September 2020	\$556,641	
October 2020	\$556,641	
November 2020	\$556,641	
December 2020	\$556,640	
January 2021	\$556,640	
March 2021	\$556,640	
April 2021	\$556,640	
May 2021	\$556,640	
June 2021	\$556,640	
Total	\$6,679,685	

Motion to approve the 2020-2021 School Year Budget and Tax Levy as submitted:

On motion by _____, and seconded by _____:

Roll Call:

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

4. Booster Club, Mrs. Giblin

IX. Administrative Reports

- A. Acknowledgement from District Administration
 - Mrs. Lin, the PTA, Mrs. Pearce (and Mr. Pearce and students from Wall HS)
- B. Monthly HIB Report
- C. Report on Enrollment (Attachment A)
- D. NJSLA - Science
- E. Remote School Day - Teaching and Learning Expectations

X. Approval of Minutes

Motion to approve the Minutes of the Regular Meeting of March 16, 2020 and the Special Meeting of April 6, 2020 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
Students tba	Mrs. Cosentino, Mr. Janelli, Mr. Livingood, Mrs. Maniace	Spring Lake Heights Elementary School-Unified Sports Day-Spring Lake Heights, NJ

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 2020-2021 Annual Benefits for non-SLEA Members:

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 Non-Resident Tuition Students new to the District for the 2020-2021 School Year, pending screening process and associated tuition payment.

C2. Motion to approve 2019-2020 Non-Resident Tuition Students to remain enrolled for the 2020-2021 School Year, pending parental confirmation, associated deposit and tuition payment, and in accordance with Policy 5111.3 (Non-Resident Tuition Students).

C3. Motion to approve an independent educational evaluation for SID 2611210841.

C4. Motion to approve an independent psychological re-evaluation for SID 7362824305.

C5. Motion to approve services to be provided by Education Services Commission of New Jersey, for Nonpublic Title 1 Services for the 2020-2021 School Year at a cost of \$72.00 per hour.

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 first reading :

P #1613 and R #1613 Disclosure and Review of Applicants' Employment History.

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 Bills List in the amount of \$359,471.93
- E2. Motion to approve the submission of a grant application for the 2020 Safety Grant Program through the New Jersey Schools Insurance Group’s MOCSSIF sub fund in the amount of \$3,025.01.

E3. Motion to approve Gross Payroll Expenses:

March 13, 2020 \$160,125.86
 March 30, 2020 \$154,348.46

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

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 April 27 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:

Roll Call:

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