

SPRING LAKE BOROUGH BOARD OF EDUCATION
REGULAR MEETING MINUTES
MEETING WAS HELD REMOTELY DUE TO PUBLIC HEALTH RELATED CLOSURE
JUNE 22, 2020 6:30 PM

Meeting ID
meet.google.com/rts-axkf-nng

Phone Number
(US) +1 316-746-4309 PIN: 572 976 271#

I. Call to order: *President Worth called this meeting to order at 6:30 p.m. and announced, "This meeting is called in accordance with the provisions of the "Open Public Meetings Act," C.231, P.L. 1975, and notices were published in local newspapers and on the district website."*

II. Attendance: *All arrived prior to 6:30 p.m.*

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 - *President Worth led the recitation of the Pledge of Allegiance*

IV. President's Statement - *President Worth noted that the 2019-2020 school year is officially over, although it has been a trying time for everyone. Mr. Worth also noted that the 8th grade graduation is scheduled for July 8th and will be outside.*

V. Public Comment on Agenda Items Only - *No comments*

VI. Committee Reports

A. Committee Reports

1. Finance, Negotiations, Personnel, Mr. Worth
Mr. Worth reported that they are still digging into bussing costs for this year and next. Joannette continues to review the tuition cost for Manasquan.
2. Buildings & Grounds, and Security, Mr. Worth
Dr. LaValva reported that the 3 fans/ventilators that were previously approved have been installed. The paver project in front of the building is complete. The custodial staff continue to work on building projects and the cleaning of the classrooms. When school reopens the students and staff will return to a building that is in better shape.
3. Curriculum, Instruction, Student Needs, Mrs. Matuch
Ms. Matuch stated that there is not much report, as we wait on State Guidelines.

4. Policy and Legislation, Mr. Moran
Mr. Moran reviewed the Policies on the agenda for the Boards approval.
5. Communications, Mrs. Matuch
Mrs. Matuch reported that they continue to work on the district brochure.

B. Liaison Reports

1. Manasquan BOE, Mr. Clark
Mr. Clark reported that there is no further news since his last report.
2. H.W. Mountz P.T.A., Mrs. Matuch
Mrs. Matuch reported that they continue to work on the Kitchen Book, they are working on a summer raffle, sales of 8th grade beach towels went well and noted that they will be providing awards to the graduates.
3. Spring Lake Education Foundation, Mr. Moran - *no report*
4. Booster Club, Mrs. Giblin - *no report*

VII. Administrative Reports

A. Acknowledgement from District Administration

1. Thank you to SLEA, SLPD for End of Year Parade -
Dr. LaValva reported that the parade was very successful, well done and an emotional and great day. Dr. LaValva noted that this is a great place/community.
2. Thank you to SLEA, PTA, SLED, Booster Club and SLPD for 2019-2020 School Year - *Dr. LaValva thanked the SLEA, PTA, SLED, Booster Club and the SLPD for all their help and support throughout the year.*

B. Monthly HIB Report - *no report for this month*

C. Report on Enrollment (Attachment A) - *enrollment remained the same at 148*

D. Graduation - Wednesday, July 8, 2020 @ 7:00 PM (Rain Date: 7/9) - *Dr. LaValva noted that graduation will be streamed live.*

E. RSD Recap - Formation of Committee - *Dr. LaValva reported that a survey will be sent to parents in regard to the Remote School Days. A committee will be formed and parents will be asked to participate.*

F. Attendance during RSD - *Dr. LaValva reported that before the school closing the district average was 8 students out a day. Attendance was geared by engagement for RSD and the results were very positive.*

G. Re-opening Information - *Dr. LaValva reported that as of now we do not have guidance from the State on reopening of schools. Dr. LaValva provided a slide show as to the district classroom arrangements and the number of students each classroom can accommodate with social distancing in mind. We are fortunate to have a large building and we are confident that we can provide social distancing in the classroom. There is consideration that in order to be as safe as possible the students may stay in the classrooms and the teachers will move from room to room. Mr. Worth thanked Dr. LaValva for the work he has done up to this point.*

Mr. Clark asked about the number of students in each classroom and what has the State recommended. Dr. LaValva noted that we have not received any guidance from the State at this time.

President Worth opened to the public for question on Reopening - no comments

VIII. Approval of Minutes

Motion to approve the Minutes of the Regular Session and Executive Session of the May 22, 2020 meeting of the Spring Lake Board of Education.

On motion by Mr. Worth, and seconded by Mrs. Giblin:

Roll Call:

Mr. Clark - yes	Mrs. Giblin - yes	Mrs. Matuch - yes	Mr. Moran - yes	Mr. Worth - yes
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IX. Action Items

A. Curriculum and Instruction

No items to report for Curriculum and Instruction this month.

B. Personnel

B1. Motion to approve Robert Gramer to move from BA to BA + 20 on the SLEA/BOE collective bargaining agreement guide.

B2. Motion to approve Anthony DeStefano as summer support for Custodial and Technology Departments at the hourly rate of \$14.50 (as needed) effective June 23, 2020-August 31, 2020, not to exceed 25 hours per week.

B3. Motion to approve Child Study Team (CST) and Educational Service Providers for Summer, 2020 (July 1 - August 30, 2020) (Only As Needed per IEP):

- Eleanor Cosentino, Social Worker at the hourly rate of \$59.71
- Brigid Maniace, Speech and Language Specialist - at the hourly rate of \$63.81
- OT Time, LLC (Occupational Therapy) at the hourly rate of \$100.00
- ABC Pediatric Therapy, LLC, (Physical Therapy) at the hourly rate of \$85.00
- Augusta Pediatric Physical Therapy, LLC (Physical Therapy) at the hourly rate of \$95.00

B5. Motion to approve the following teachers for Remote Extended School Year (ESY) to run from July 6 - July 30, 2020:

John Livingood at the hourly rate of \$64.38
Nikki Orr at the hourly rate of \$54.41
Shawna Sogluizzo at the hourly rate of \$48.53

- B6. Motion to approve the following teachers to attend summer meetings (As Needed) and to be paid at the individual contracted hourly rate for SY 2020/2021:

Kelly Clark, Special Education
John Livingood, Special Education
Nancy Ritchey, Special Education
Shawna Sogluizzo, Special Education

Ann Callahan, General Education
Debbie Hallowell, General Education
Lauren Marcus-Feld, General Education
Laura Roberts, General Education

- B7. Motion to accept, with regret, the resignation of Ms. Aimee Kinsella, Teacher of Spanish/World Language, effective June 22, 2020.

- B8. Motion to authorize the advertisement for Teacher of Spanish/World Language for the 2020/2021 school year.

On motion by Mrs. Giblin, and seconded by Mr. Worth:

Roll Call:

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

- C1. Motion to approve the June, 2020 Confidential List of Classification of Students and Student Assignments (Inclusive of enrollment in the Extended School Year) for Spring Lake resident students. This list will be placed in the Confidential Minutes file.

On motion by Mr. Worth, and seconded by Mrs. Matuch:

Roll Call:

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

- D1. Motion to approve the following Policies (P) and Regulations(R) for first reading:
- P/R 3218 - Use, Possession, or Distribution of Substance (Faculty - Members of CBA)

- P/R 4218 - Use, Possession, or Distribution of Substance (Support Staff)
- P6470 - Payment of Claims

D2. Motion to approve the following Policies (P) and Regulations(R) for second reading and adoption:

- P/R 5561 - Use of Physical Restraint for Students with Disabilities

Mr. Worth stated that it is a pleasure to see Mr. Moran, Mr. Clark and Dr. LaValva working so well on this committee and the attention they give to the policies.

On motion by Mrs. Giblin, and seconded by Mr. Moran:

Roll Call:

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

E1. Motion to approve expenditures:

- A. Bills List in the amount of \$151,229.73
- B. Gross Payroll Expense:
 - a. May 15, 2020 \$149,718.82
 - b. May 29, 2020 \$158,823.91

E2. Motion to approve grants as follows:

BE IT RESOLVED to approve submission of the following 2020-2021 grant application through the Elementary and Secondary Education Act (ESEA):

Title I Part A Basic	\$50,335
Title IIA Part A	\$10,964
Title IV	\$10,000

BE IT RESOLVED to approve submission of the following 2020-2021 grant application:

IDEA Basic	\$60,697
IDEA Basic - Non-public Share	\$41,620
IDEA Preschool	\$ 3,916

BE IT RESOLVED to approve submission of the following 2019-2022 CARES Act grant application:

Spring Lake Borough District	\$10,703
Non Public Portion	\$24,574

BE IT RESOLVED to approve the following resolution:

WHEREAS, THE Spring Lake Board of Education proposes to deposit anticipated undesignated fund balance (surplus) into the districts capital reserve account, and

WHEREAS, the Spring Lake Board of Education approves up to \$500,000 be deposited into the capital reserve account,

Now, Therefore BE IT RESOLVED by the Spring Lake Board of Education that it hereby authorizes the district’s Interim School Business Administrator, Joannette Femia, to make these transfers consistent with all applicable laws and regulations.

E3. Motion to approve the completed Corrective Action Plan for the 2018-2019 Audit Year. (Attachment B)

E4. Motion to approve Education Data Services for the purpose of cooperative bidding for the 2020-2021 School Year at a cost of \$950.00 (Attachment C)

On motion by Mr. Worth, and seconded by Mr. Moran:

Roll Call:

Mr. Clark - yes	Mrs. Giblin - yes	Mrs. Matuch - yes	Mr. Moran - yes	Mr. Worth - yes
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X. Old Business - *President Worth noted that we received one OPRA request that was handled quickly and at a minimal cost to the district.*

XI. New Business - *None*

XII. Public Comment on Non-Agenda Items - *No comments - Dr. LaValva noted that we will have a special meeting on June 29, 2020.*

XIII. 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.*

There are no items to be discussed in Executive Session at this time.

XIV. Adjournment

Motion to Adjourn by Mr. Worth, and seconded by Mrs. Giblin, Time: 7:22 PM:

Roll Call:

Mr. Clark - yes	Mrs. Giblin - yes	Mrs. Matuch - yes	Mr. Moran - yes	Mr. Worth - yes
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Respectfully submitted:

Joannette Femia - Interim School Business Administrator/Board Secretary