

SPRING LAKE BOROUGH BOARD OF EDUCATION
REGULAR MEETING AGENDA
MEETING TO BE 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:** This meeting is called in accordance with the provisions of the "Open Public Meetings Act," C.231, PL. 1975, and notices were published in
- 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. Public Comment on Agenda Items Only**
- VI. 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
- VII. Administrative Reports**

- A. Acknowledgement from District Administration
 - 1. Thank you to SLEA, SLPD for End of Year Parade
 - 2. Thank you to SLEA, PTA, SLED, Booster Club and SLPD for 2019-2020 School Year
- B. Monthly HIB Report
- C. Report on Enrollment (Attachment A)
- D. Graduation - Wednesday, July 8, 2020 @ 7:00 PM (Rain Date: 7/9)
- E. RSD Recap - Formation of Committee
- F. Re-opening Information

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 _____, and seconded by _____:

Roll Call:

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

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 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 _____, 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/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

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 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 _____, and seconded by _____

Roll Call:

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

XI. New Business

XII. Public Comment on Non-Agenda Items

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 _____, and seconded by _____, Time: _____ PM:

Roll Call:

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