

SPRING LAKE BOROUGH BOARD OF EDUCATION
MEETING AGENDA - Remote Meeting due to Public Health - School Closure
July 27, 2020 6:30 PM

Meeting ID meet.google.com/zvv-poxk-gwt

Phone Number (US) +1 219-316-1145 PIN: 326 163 959#

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 The Asbury Park Press and on the district website.

II. Remote 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. Presentation of the Preliminary SLBOE Re-Opening Plan

VI. Public Comment on Agenda Items Only

VII. 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

VIII. Superintendent's Report

- A. Acknowledgement from District Administration
 1. Graduation
- B. Monthly HIB Report
- C. 1:1 Testing in August

IX. Approval of Minutes -

Motion to approve the Meeting Minutes of the June 22, 2020 Regular Meeting, and the June 29, 2020 Special Meeting & Executive Session.

On motion by _____, and seconded by _____:

Roll Call:

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

A. Curriculum and Instruction

There are currently no items to approve in Curriculum and Instruction

B. Personnel

B1. Accept, with regret, the resignation of Mr. Christopher Soto, Technology Coordinator, effective September 22, 2020. (60 days from July 24, 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 July 27, 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 on second reading and memorialize Policy 3128 and Policy 4128

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 accept the very generous donation of new kitchen cabinets and the cost associated with installing the same from Mr. Edwin Hale.
- E2. Motion to approve the Board Secretary and Treasurer Reports for the months of June 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 June 30, 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 December 2019; 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.

- E3. Motion to approve Bills List(s) in the amount of \$132,753.68 - June 2020 and \$59,058.83 July 2020

- E4. Motion to approve Gross Payroll Expense:

June 15, 2020 - \$168,113.82
 June 17, 2020 - \$195,688.01
 June 30, 2020 - \$19,712.00

- E5. 2020-2021 Appointment of Board Professionals/Contracts: Treasurer, Attorney, Auditor, Asbury Park Accounting/Personnel Software, NJSIG Insurance MOSSIF:

- 1. Pursuant to P Pursuant to P.L. 2015, Chapter 47, the Spring Lake Board of Education intends to renew the following Contracts for the School Year 2019-2020, previously awarded by the Board of Education. These Contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200.

A. Move to approve Panda LLC: Treasurer of School Monies Fee of \$4,000 for the 2020-2021 Budget Year.

B. Move to approve Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC:

\$165/ hour-Legal Services

C. NJSIG-Move to approve renewal Resolution to continue membership in the New Jersey Schools Insurance Group (NJSIG) and the Monmouth Ocean Shared Services Insurance Fund (MOSSIF).

D. Asbury Park ITC- Move to renew the contract with the Asbury Park ITC for the 2020-2021 School Year at the fee of \$7,925 for Licensing of Payroll/Personnel and Accounting.

E. Ferraioli, Wielkocz, Cerullo & Cuva, PA-Move to renew Auditor for 2019-2020 Audit/CAFR for fee of \$14,500.

F. Move to recommend Balken Risk Management as Insurance Broker for Spring Lake Board of Education for the 2020-2021 School Year.

G. 2019-2020 Business Office Vendors:

RESOLVED, the Spring Lake Board of Education approved the 403 (b) Deferred Compensation Plan and Adoption Agreement

RESOLVED, the Spring Lake Board of Education approved the following companies to Provide Tax-Shelter Annuity salary reduction agreements for the 2020-2021 school year:

AXA Equitable Life Insurance Co. 403(b)
AIG Valic (403 (b)

On motion by _____, and seconded by _____:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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XI. Public Comment on Non-Agenda Items

XII. 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 July 27, 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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Executive Session to be held remotely in an alternate virtual meeting room.

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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XIII. 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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