

**SPRING LAKE BOROUGH BOARD OF EDUCATION
MEETING AGENDA
January 25, 2021 6:30 PM**

Meeting to be held in-person in the H.W. Mountz Gym - There will be no broadcast

- 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. 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 -**
1. Review Board Goals, Mrs. Giblin
 2. Review 5-year Capital Improvement Plan, Mr. Worth
- VI. Public Comment on Agenda Items Only**
- VII. Committee Reports (To close out 2020 Assignments)**
- 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
- Superintendent's Report**
- A. Report on Enrollment (**Attachment A**)
 - B. Monthly HIB report
 - C. NJHS induction January 27

VIII. Board of Education Committees and Liaisons for 2021

2021 Board of Education Committee Assignments

Committee	Chair	Member	Alternate
Finance, Negotiations, Personnel	Mr. Worth	Mrs. Giblin	Mr. Moran
Buildings and Grounds, and Security	Mr. Worth	Mr. Moran	Mr. Clark
Curriculum, Instruction, Student Needs	Mrs. Matuch	Mrs. Giblin	Mr. Clark
Policy and Legislation	Mr. Clark	Mr. Moran	Mr. Worth
Communications	Mrs. Matuch	Mr. Moran	Mrs. Giblin

Support Organization	Liaison
Manasquan BOE	Mr. Moran
H.W.M. PTA	Mrs. Matuch
S.L. Education Foundation	Mr. Clark
H.W.M. Booster Club	Mrs. Giblin

IX. Approval of Minutes -

Motion to approve the Minutes of the December 21, 2020 Regular Meeting and Executive Session as well as the January 4, 2021 Reorganization meeting.

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 no items pertaining to Curriculum and Instruction for approval this month.

B. Personnel

B1. Motion to approve Jeanne Stamler as a substitute teacher for the remainder of the 2020-2021 school year pending criminal history clearance.

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 two, temporary, non-resident tuition students (effective January 7, 2021) prorated at \$600 per month.

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 no increase to the school year 20/21 advertised Non-Resident and Resident PK tuition Rates rates for the 21/22 school year. (Attachment B- 20/21 Rates)
- D2. Motion to approve the Tired Pay Schedule for Substitute Teachers (P3125.1) as revised to be in compliance with state regulations of the \$12.00 minimum hourly rate. (Attachment C)
- D2. Motion to approve the revisions to the following policies on second reading and adoption:
- A. P2270 Religion in the Schools
 - B. P2622 Student Assessment
 - C. P5200 Attendance
 - D. P5320 Immunization-

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(s) of November and December 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 December 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(s) of November and December 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 \$ 250,497.95

E3. Motion to approve Gross Payroll Expenses:

December 15, 2020 \$141,763.12

December 23, 2020 \$143,794.11

E4. Motion to approve, the following resolution regarding Waiver of Requirements – Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2021-2022 school year, and

WHEREAS, the Spring Lake Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students for the 2020-2021 budget year.

NOW, THEREFORE BE IT RESOLVED that the Spring Lake Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A23A-5.

E5. Motion to approve revisions to the 5-Year Capital Improvement Plan. (Attachment D)

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 _____ 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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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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