

SPRING LAKE BOROUGH BOARD OF EDUCATION
REGULAR MEETING AGENDA
MEETING TO BE HELD REMOTELY DUE TO PUBLIC HEALTH RELATED CLOSURE
MAY 18, 2020 6:30 PM

Meeting ID
meet.google.com/dkm-bxqk-pww

Phone Number
(US)+1 732-739-7433 PIN: 913 984 454#

- 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. Presentations**
A. Long Range Facilities Plan
- VI. Public Comment on Proposed Budget and 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. Administrative Reports

- A. Acknowledgement from District Administration
 - 1. PTA and Mrs. Salway-8th Grade Activities
- B. Monthly HIB Report
- C. Report on Enrollment (Attachment A)
- D. Graduation

IX. Approval of Minutes

Motion to approve the Minutes of the Regular Meeting of April 27, 2020 of the Spring Lake Board of Education.

On motion by _____, and seconded by _____:

Roll Call:

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

A. Curriculum and Instruction

- A1. Motion to approve the amended Spring Lake BOE Public Health Emergency School Closure Plan in compliance with state guidelines. This plan is available for review on the Remote School Day section of our school website.

On motion by _____, and seconded by _____:

Roll Call:

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|------------|---------------|---------------|-------------|-------------|
| Mr. Clark- | Mrs. Giblin - | Mrs. Matuch - | Mr. Moran - | Mr. Worth - |
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B. Personnel

- B1. Reappointment of 10 month employees (Attachment B)
- B2. Motion to extend contract (July 1 - December, 31, 2020) of Joannette Femia as Interim Business Administrator/Board Secretary at the daily rate rate of \$525 at .6 Full-Time Equivalency. This contract extension has been approved by the Executive County Superintendent.

- B3. Motion to approve advertising for Extended School Year Personnel needed to meet the identified needs of the H.W. Mountz classified students.

On motion by _____, and seconded by _____:

Roll Call:

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

- C1. Motion to approve the May, 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.
- C2. Motion to approve the Spring Lake Extended School Year Programming to operate from 9:00 –12:00 pm (Monday through Thursday) to run virtually in accordance with the following schedules:

First Day for Students: Monday July 6, 2020

Last Day for Students and Teachers: Thursday July 30, 2020

Dates (16 total): July 6, 7, 8, 9, 13, 14, 15, 16, 20, 21, 22, 23, 27, 28, 29, 30

On motion by _____, and seconded by _____:

Roll Call:

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|------------|---------------|---------------|-------------|-------------|
| 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 5561 and R 5561 - Use of Physical Restraint for Students with Disabilities
- D2. Motion to approve the following Policies (P) and Regulations(R) for second reading and adoption:

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

On motion by _____, and seconded by _____:

Roll Call:

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|------------|---------------|---------------|-------------|-------------|
| 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 \$251,153.77

B. Gross Payroll Expense:

a. April 15, 2020 \$148,753.84

b. April 30, 2020 \$149,795.40

E2. Motion to accept the very generous donation of \$15, 636 from the Spring Lake Educational Foundation towards the costs associated with installing two mini-split air-conditioning and secondary heat units in Rooms 301 and 302.

On motion by _____, and seconded by _____:

Roll Call:

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|------------|---------------|---------------|-------------|-------------|
| Mr. Clark- | Mrs. Giblin - | Mrs. Matuch - | Mr. Moran - | Mr. Worth - |
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XI. Old Business

XII. New Business

XIII. Public Comment on Non-Agenda Items

XIV. 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:

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|------------|---------------|---------------|-------------|-------------|
| 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:

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| Mr. Clark- | Mrs. Giblin - | Mrs. Matuch - | Mr. Moran - | Mr. Worth - |
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XV. Adjournment

Motion to Adjourn by _____, and seconded by _____, Time: _____ PM:

Roll Call:

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