

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

September 11, 2017 6:30 P.M.

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 forwarded to newspapers, to Board members and were posted as required.

Roll Call Present Arrived at Absent Time: p.m.

- Mr. Daino
- Mr. Ferraro
- Mrs. Foy
- Dr. Sterling
- Mrs. Valori

Dr. Boccuti, CSA; Mr. Puleio, Interim SBA/Board Secretary; Paul Griggs, Esq, Board Attorney

II. Flag salute

III. Moment of Silence in Recognition of September 11

IV. Student Recognition:

Christopher Newman, Eagle Scout Award

V. Public Comments on Agenda Item Only

The length of time for public discussion may be limited to 30 minutes and individual speakers on a particular subject are limited to three minutes (Policy 1120).

VI. Discussion by Topic

A. General

- 1. Building & Grounds Update - Nick Puleio and Dr. Boccuti

B. Business Office Update, Grant Awards

- 1. ESEA(formerly NCLB)
- 2. IDEA
- 3. Extraordinary Aide
- 4. Additional State Aid

VII. Approval of Minutes- August 21, 2017

On motion by _____, and seconded by _____:

RESOLVED: To approve the minutes of the public session and executive session of the Spring Lake Board of Education as submitted for the following August 21, 2017.

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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VIII. Business Administrator's Report

A. Secretary and Treasurer Reports

RESOLVED: That the Business Administrator/Board Secretary for the Spring Lake Board of Education certifies that, pursuant to N.J.A.C. 6A:23A- 16.10(c) (3), as of , 2017, 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 Board of Education accepts the Financial Reports of the Secretary and the Treasurer for the month of 2017; and be it

RESOLVED: That the Spring Lake Board of Education certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c) (4), after review of the Board Secretary's and Treasurer's monthly financial report 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 year.

B. Approval of Expenditures

1. Approval of bills list dated September 25,2017 in the amount of \$TBA

2. Approval of the gross payroll expense for;

a. August 30, in the amount of \$TBA

b. September 15,in the amount of \$TBA

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, an NJDOE per diem parental contract for student transportation for the 2017-2018 school year to the Search Day School in the amount of \$50 per day not to exceed \$10,500 for transportation of student (SID#9964574192).

D. **RESOLVED:** To approve, upon recommendation of the Superintendent, the 2017-2018 regular education tuition send/receive contract with Manasquan School District in the amount of \$737,358 (estimated tuition rate \$14,458 per student).

E. **RESOLVED:** To approve, upon recommendation of the Superintendent, to a regular tuition contract with Red Bank Regional High School District for the 2017-2018 school year in the amount of \$72,500 for 5 students (estimated tuition rate \$14,500 per student).

F. **RESOLVED:** To approve, upon recommendation of the Superintendent, a tuition contract with the Monmouth County Vocational school district for the 2017-2018 school year as detailed in the agreement by program (current # of students attending 15).

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G. **RESOLVED:** To approve, upon recommendation of the Superintendent, declaration the following items surplus property to be disposed of by the Board Secretary in accordance with Title 18A.

- a. Old clocks and speakers from replacement of intercom system

On motion by _____, and seconded by _____ :

RESOLVED: To approve, upon recommendation of the Superintendent, Business Administrator’s Report items A. through G.

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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IX. Superintendent’s Report

ADMINISTRATION

A. Report on Enrollment

HW Mountz	194 Students (23 Non-Residents) *2 pending approval
Manasquan High School	47 Students
<u>Other:</u> Special Education Out of District Monmouth County Vocational School Red Bank Regional	<u>30 students</u> 11 students 15 students 4 students
Private School Transportation	87 Students

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, class trips as follows: tba

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, Use of Facilities as follows: tba

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On motion by _____, and seconded by _____ to approve Superintendent items A through C.

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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CURRICULUM/INSTRUCTION

A. Curriculum Update - Dr. Boccuti

On motion by _____, and seconded by _____ :

RESOLVED: To approve, upon recommendation of the Superintendent, Curriculum items A:

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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PERSONNEL

A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Krystyna Domogala	2017-2018 School Year	New Jersey Leaders to Leaders Program	\$800 Registration Fee, \$1500 Mentor Fee	\$0	\$2300
Krystyna Domogala	September 14, 2017	Reunification Training: Active Shooter Tabletop Exercise-Monmouth County Prosecutor’s Office-Freehold, NJ	\$0	\$10	\$10
Krystyna Domogala, Ellen	September 19, 2017	CPR Training-Team Life: Colts Neck, NJ	\$50	\$10	\$60

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Anthony DeStefano	September 26, 2017	M CVS Middle School Counselor Breakfast-Freehold, NJ	\$0	\$21	\$21
Ann Marie Callahan	October 13, 2017	Literacy Symposium-Monmouth University-West Long Branch, NJ	\$0	\$15	\$15
Dr. Boccuti, Vincent Daino, Alan Ferraro, Melissa Foy, Christine Valori, Dr. Sterling	October 23-26, 2017	NJSBA Fall Conference-Atlantic City NJ	tba	tba	tba
Marcia McGowan	November 15, 2017	Current Best Strategies for First Grade: Innovate Tools and Ideas-Piscataway, NJ	\$249	\$0	\$249

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, adding the following substitute teachers for the 2017-2018 School Year.

Rita Goepfert \$75/per diem
Suzanne McKay \$85/per diem

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, acknowledging tenure status for the following staff members: Karen Dettlinger, Ann Marie Henry, John Livingood, Michele Szary.

D. **RESOLVED:** To approve, upon recommendation of the Superintendent, when both the Superintendent, Principal, and Assistant Principal, Director of Student Services are both called out of the school district, the following staff members to serve as Acting Principal during the 2017-2018 school year: Anthony DeStefano, Laura Roberts, and Cheryl Salway.

On motion by _____, and seconded by _____ :

RESOLVED: To approve, upon recommendation of the Superintendent, Personnel Report items A. through D .

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Roll Call:

____Mrs. Foy	____Mrs. Valori	____Mr. Ferraro	____Dr. Sterling	____Mr. Daino
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STUDENT SERVICES

*Please refer to “Approval Items” under New Business.

POLICY

- A. Strauss Esmay Policies: Bylaws, Section 0110-0177 - First Read
- B. Ad Hoc Committee Reports:
 - 1. Beautification Committee
- C. Report from Liaison to NJSBA
- D. Report from Liaison to Manasquan BOE
- E. Report from Liaison to HWM PTA
- F. Report from Liaison to Spring Lake Educational Foundation
- G. Report from Liaison to Booster Club

X. Old Business

XI. New Business

- A. American Association of School Administrators (AASA) I Love Public Education Campaign - Dr. Boccuti

XII. Student Services and Personnel Approval Items:

A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the acceptance of one grade 8 non-resident student for the 2017-2018 school year at the Board approved tuition rate of \$6,000 and one grade 8 non-resident student for the 2017-2018 school year at the Board approved tuition rate of \$6,000.

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, an amended student contract for an out of district placement at the Collier School for student (SID#4893883869) pending receipt of the contract and review by the Assistant Principal,

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Director of Student Services and Business Administrator.

C. **RESOLVED:** To approve, upon the recommendation of the Superintendent, a special education tuition contract with Bayshore Jointure Commission to provide Speech/Language Therapy, Occupational Therapy, and Physical Therapy for student (SID#2046398061) at a per diem cost of \$277.77 or \$5,000 per month for full day program.

D. **RESOLVED:** To approve, upon recommendation of the Superintendent, Louise B. Davis to serve as Interim Business Administrator, Board Secretary, and Qualified Purchasing Agent effective September 18, 2017 through June 30, 2018, or until a permanent replacement is found, at the hourly rate of \$75.00 not to exceed a total of thirty two (32) hours per week, pending a criminal background check and pending contract approval by the Monmouth County Executive County Superintendent.

On motion by _____, and seconded by _____ :

RESOLVED: To approve, upon recommendation of the Superintendent, Student Services items A-D.

Roll Call:

____Mrs. Foy	____Mrs. Valori	____Mr. Ferraro	____Dr. Sterling	____Mr. Daino
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XIII. Public Comment/Visitors

XIV. Adjourn

On motion by _____, and seconded by _____ to adjourn meeting.

Vote: ____ayes ____nays ____absent ____abstain

Time: ____ p.m.

XV. 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 May 22, 2017 at: 7:50 pm. to discuss matters that are permissible for discussion in Executive Session; and

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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 in which the release of information would impair a right to receive funds from the United States Government
- 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
- Possible imposition of a civil penalty or suspension

XVI. Adjourn

On motion by _____, and seconded by _____ to adjourn meeting.

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.