

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

September 25, 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; Ms. Davis, Interim SBA/Board Secretary; Paul Griggs, Esq, Board Attorney

II. Flag salute

III. Public Comments on Agenda Item Only

IV. Discussion by Topic

A. General

1. Building & Grounds Update:

a. Lead Water Testing Program Statement of Assurance - Dr. Boccuti, Ms. Davis

B. Business Office Update - Dr. Boccuti, Ms. Davis:

1. Audit

2. Business Office transition

V. Approval of Minutes

On motion by _____, and seconded by _____:

RESOLVED: To approve, upon recommendation of the Superintendent, the minutes of the public session and Executive Session of the Spring Lake Board of Education as submitted for the following August 21, 2017 and September 11, 2017.

Roll Call:

____ Mrs. Foy	____ Mrs. Valori	____ Mr. Ferraro	____ Dr. Sterling	____ Mr. Daino
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VI. Interim School Business Administrator’s Report

A.Secretary and Treasurer Reports - To be provided October 2017

RESOLVED: To approve, upon the recommendation of the Superintendent, the Interim School Business Administrator/Board Secretary for the Spring Lake Board of Education certifies that,

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pursuant to N.J.A.C. 6A:23A- 16.10(c) (3), as of September, 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: To approve, upon recommendation of the Superintendent, the Spring Lake Board of Education certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c) (4), 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 \$488,437.60

2. Approval of the gross payroll expense for;

a. August 30, in the amount of \$38,258.86

b. September 15, in the amount of \$149,721.65

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).

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

H. RESOLVED: To approve and accept, upon recommendation of the Superintendent, the 2017-18 Grants and 2016-17 Aid listed below:

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ESEA Consolidated (formerly NCLB)

Title I	\$34,398.	
Title IIA	6,789.	(SL \$ 2,313. SC \$ 4,476.)
Title IV	10,000.	(SL \$3,407. SC \$ 6,593.)

IDEA Consolidated

Basic	\$52,183.	(SL \$ 52,182. SC = \$ 104,365.)
Preschool	3,881.	

Non-Public Grant Awards (SC)

Chapter 192 Compensatory Ed	\$ 30,119.
Chapter 193	
Initial Exam & Cl.	19,097
Annual “	8,026.
Corrective Speech	11,606.
Supplemental Inst.	20,717.
Tota; Ch. 192/193	\$ 89,465.

NP Nursing	\$ 34,920.
NP Textbooks	19,721.
NP Technology	13,320.
NP Security	27,000.

2016-17 Aid

Extraordinary Aid	\$ 59,628.
Reimbursement NP Trans	6,203.
State Aid Adjustment	*3,996.
	(*To be appropriated 2018-2019 FY)

On motion by _____, and seconded by _____ :

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

Roll Call:

____Mrs. Foy	____Mrs. Valori	____Mr. Ferraro	____Dr. Sterling	____Mr. Daino
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VII. Superintendent’s Report

ADMINISTRATION

A. Report on Enrollment

HW Mountz	194 Students (24 Non-Residents)
Manasquan High School	47 Students
<u>Other:</u> Special Education Out of District Monmouth County Vocational School Red Bank Regional	<u>31 students</u> 11 students 15 students 5 students
Non-Public Transportation	87 Students

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

Class	Teacher(s)	Destination
Kindergarten	Mrs. Roberts, Miss O’Sullivan, Miss Clark	Spring Lake Police Station, Fire, First Aid Building-Spring Lake, NJ

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

HW Mountz PTA
2017-2018 School Year
Monthly Meetings and Events
Gym, APR, Athletic Fields, Classrooms, Library
Requested by: Eileen Lin

Education Foundation (SLED): *Drama Club
2017-2018 School Year
All Purpose Room
Mondays: 3pm to 5 PM
Requested by: Kiernan DiFeo
*Pending receipt of insurance certificate

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Goodwill Fire Company #2, Spring Lake

All Purpose Room

October 31, 2017

6 PM to 9 PM

Annual Halloween Party/Costume Contest for Residents of Spring Lake

Requested by: Don Brahn, Jr.

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 Fees:	Travel Fees:	Est. Total:
Krystyna Domogala	September 14, 2017	Reunification Training: Active Shooter Tabletop Exercise-Monmouth County Prosecutor's Office-Freehold, NJ	\$0	\$10	\$10
Krystyna Domogala,	September 19, 2017	CPR Training-Team Life: Colts Neck, NJ	\$50	\$10	\$60

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Ellen Cosentino					
Anthony DeStefano	September 26, 2017	MCVS Middle School Counselor Breakfast-Freehold, NJ	\$0	\$21	\$21
Julie Reid	October 13, 2017	Literacy Symposium-Monmouth University-West Long Branch, NJ	\$100	\$21	\$21
Ann Marie Callahan	October 13, 2017	Literacy Symposium-Monmouth University-West Long Branch, NJ	\$85	\$15	\$15
Dr. Boccuti	October 23-26, 2017	NJSBA Fall Conference-Atlantic City, NJ	\$300	\$55	At a total cost not to exceed \$933 as per the regulations of the state.
Louise B. Davis	October 24, 2017	NJSBA Fall Conference-Atlantic City, NJ	\$300	\$55	At a total cost not to exceed \$569 as per the regulations of the state.
Alan Ferraro	October 26, 2017	NJSBA Fall Conference-Atlantic City, NJ	\$0	\$55	At a total cost not to exceed \$70 as per the regulations of the state.
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.

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Kathleen Cassidy \$85/per diem
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.

E. **RESOLVED:** To approve, upon recommendation of the Superintendent, appointment of Kathleen M. Joyce, a level 2 Wilson certified therapist, to provide Wilson reading supplemental instruction as approved by the Assistant Principal, Director of Student Services in the 2017-2018 school year at a rate of \$50 per hour.

On motion by _____, and seconded by _____ :

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

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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STUDENT SERVICES

A. **RESOLVED:** To approve, upon recommendation of the Superintendent, Wally’s Transportation for the 2017-2018 school year.

RESOLVED: To approve, upon recommendation of the Superintendent, Student Services item A.

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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POLICY

A. Strauss Esmay Policies: Bylaws, Section 0110-0177 & #5331 Management of Life Threatening Allergies in the School - Second Reading and Adoption inclusive of the following adjustments:

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1. First reading discussion and follow up review determined “Spring Lake” should be changed to “Spring Lake Boro” as per New Jersey Department of Education references.
2. 0141.1 - Not applicable to the school district - Delete.
3. 0143 - Written for regional high school - Delete.
4. 0145 - Insertion of “Borough of ...”
5. 0152 - Removal of paper ballots.
6. 0162 - 3rd paragraph, removal of “clerk of the town...”
7. 5331 - Management of Life Threatening Allergies:
 - a. Regulation, page 4 of 10, 2., a., change “consider” to “as necessary.”

RESOLVED: To approve, upon recommendation of the Superintendent, Student Services item A.

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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REPORTS

- A. Ad Hoc Committee Reports
- B.. Report from Liaison to NJSBA
- C. Report from Liaison to Manasquan BOE
- D. Report from Liaison to HWM PTA
- E. Report from Liaison to Spring Lake Educational Foundation
- F. Report from Liaison to Booster Club

VIII. Old Business

IX. New Business

X. Public Comment/Visitors- None

XI. Adjourn