

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

October 10, 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/BS, 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 - Dr. Boccuti

B. Business Office Update - Ms. Davis

1. 2018-19 Annual Application for State School Aid (ASSA) Snapshot date 10/13/17

2. District Report of Transported Resident Students (DRTRS)

V. Approval of Minutes - September 25, 2017 - To be provided by October 23, 2017

VI. Interim School Business Administrator’s Report

A. Secretary and Treasurer Reports - July 2017- To be provided by 10/23/17

RESOLVED: That the Interim 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 October 23, 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 Borough Board of Education accepts the Financial Reports of the Secretary and Treasurer for the month of July 2017; 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.

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B. Approval of Expenditures -

- 1. Approval of Bills List dated October 23, 2017 To be provided 10/23/17 Amount TBD
- 2. Approval of the Gross Payroll Expense for:
 - a. September 29, 2017 in the amount of \$150,479.07
 - b. October 13, 2017 Amount TBD

C. QSAC SOA - Annual Facilities Checklist, Comprehensive Maintenance Plan(CMP) and M-1 form for the 2017-2018 School Year

RESOLVED: That the Spring Lake Borough Board of Education approve and submit:

- A. Facilities Checklist for the H.W. Mountz School - To be provided by 10/23/17
- B. 3 Year Comprehensive Maintenance Plan (CMP) - To be provided by 10/23/17
- C. M-1 Form - To be provided by 10/23/17

VII. Superintendent’s Report

ADMINISTRATION

A. Report on Enrollment

HW Mountz	197 Students (24 Non-Residents)
Manasquan High School	47 Students
Other: Special Education Out of District Monmouth County Vocational School Red Bank Regional	31 students 11 students 15 students 5 students
Non-Public Transportation	87 Students

B. Class Trips-None

C. Use of Facilities-None

CURRICULUM/INSTRUCTION

A. Curriculum Update - Dr. Boccuti

- 1. QSAC requirements by 10/23/17

B. i-Ready Discussion - Dr. Boccuti, Ms. Domogala, Teacher Leaders, Middle School Team

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PERSONNEL

A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Dr. Boccuti	October 13, 2017	New Jersey Council on Education - Monroe, NJ	\$0	.31 per mile	
John Livingood	October 18, 2017	Reimaging Learning Environments with Technology - Eatontown, NJ	\$0	.31 per mile	
Krystyna Domogala	October 19-20, 2017	FEA/NJPSA/NJASCD Fall Conference	\$310	.31 per mile	
Aimee Kinsella	October 20, 2017	ADHD-The Best Strategies to Know and Use - Eatontown, NJ	\$0	.31 per mile	
Krystyna Domogala	October 24, 2017	Supporting Students Through Organization Skill Development - Eatontown, NJ	\$0	.31 per mile	
Shawna Sogluizzo	October 24, 2017	Supporting Students Through Organization Skill Development - Eatontown, NJ	\$0	.31 per mile	
Bonnie Brendle	October 24, 2017	Supporting Students Through Organization Skill Development - Eatontown, NJ	\$0	.31 per mile	
Margaret Ping	October 24, 2017	Supporting Students Through Organization Skill Development - Eatontown, NJ	\$0	.31 per mile	
Amy Lyons	October 26, 2017	High Functioning Autism and Anxiety	\$0	.31 per mile	
Ellen Cosentino	October 30, 2017	A Collaborative Approach Using Applied Behavioral Analysis (ABA)	\$0	.31 per mile	
Brigid Maniace	October 30, 2017	A Collaborative Approach Using Applied Behavioral Analysis (ABA)	\$0	.31 per mile	

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Ellen Cosentino	November 11, 2017	Strauss Esmay Associates, LLP, Harassment, Intimidation, and Bullying Prevention Training Program-Toms River, NJ	\$95	.31 per mile	
Krystyna Domogala	November 11, 2017	Strauss Esmay Associates, LLP, Harassment, Intimidation, and Bullying Prevention Training Program-Toms River, NJ	\$95	.31 per mile	
Amy Lyons	November 16, 2017	Interventions for Students with Dyslexia and Other reading Differences - Eatontown, NJ	\$0	.31 per mile	
Nicole Orr	November 16, 2017	Interventions for Students with Dyslexia and Other reading Differences - Eatontown, NJ	\$0	.31 per mile	
Shawna Sogluizzo	November 16, 2017	Interventions for Students with Dyslexia and Other reading Differences - Eatontown, NJ	\$0	.31 per mile	
Nicole Orr	November 20, 2017	Instructional Strategies for Teaching Reading - Eatontown, NJ	\$0	.31 per mile	
Jenna Grannick	November 20, 2017	Instructional Strategies for Teaching Reading - Eatontown, NJ	\$0	.31 per mile	
Michelle Iacouzzi	November 30, 2017	Applying Principles of Co-Teaching - Eatontown, NJ	\$0	.31 per mile	
Cheryl Salway	November 30, 2017	Applying Principles of Co-Teaching -Eatontown, NJ	\$0	.31 per mile	
Ann Marie Henry	November 30, 2017	Applying Principles of Co-Teaching - Eatontown, NJ	\$0	.31 per mile	
John Livingood	November 30, 2017	Applying Principles of Co - Teaching-Eatontown, NJ	\$0	.31 per mile	
Dr. Boccuti	February 14-18, 2018	AASA National Conference on Education - Nashville, TN	\$690	\$1,810	At a total cost not to exceed \$2,500 as

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					per the regulations of the state.
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- B. Anthony DeStefano-moving on SLEA Guide to MA, Step 4: \$62,145 + \$500 MA stipend
- C. Additions to Approved Substitute List for 2017-2017 -Elyse Ciliberto and Laura McMenamin
- D. Payment to Anthony DeStefano, Karen Dettlinger, Michelle Iacouzzi, John Livingood, Mary Pearce, and Cheryl Salway at a rate of \$34.36 per hour as per SLEA collective bargaining unit agreement for the October 5, 2017 Parent Meeting
- E. Payment to Michele Lee for unused .5 personal day 2016-2017

STUDENT SERVICES

- A. Nursing Services Plan 2017-2018
- B. October HIB Report (0) Incidents
- C. Addition of the Student Registration Form, Physical Examination Form and Transfer of Student Records Form to the Non-Resident Student Application

POLICY

- A. Strauss Esmay Policies - First reading, Section #1000 - Administration, Policies #1100-1631
- B. Ad Hoc Committee Report
- 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

Approval Items:

PERSONNEL

- A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the resignation of Lori Scotto Cohen effective September 25, 2017.
- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, the resignation of Michele Szary effective November 30, 2017.

On motion by:_____, and seconded by:_____, :

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

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Roll Call:

<input type="checkbox"/> Mr. Ferraro	<input type="checkbox"/> Mrs. Foy	<input type="checkbox"/> Dr. Sterling	<input type="checkbox"/> Mrs. Valori	<input type="checkbox"/> Mr. Daino
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VIII. Old Business

IX. New Business

X. Public Comment/Visitors

XI. 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

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

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when

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reasons for discussing and acting upon it in closed session no longer exist. Action WILL be taken on any of the items stated above.

On motion by: _____, and seconded by: _____

Vote: ___ayes ___nays ___absent ___abstain

XII. Adjourn