

**SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING
May 8, 2017 6:30 PM**

I. Call to order: This meeting is called in accordance with the provisions of the "Open Public 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; Mr. Griggs, BOE Attorney

II. Flag salute

III. Student Recognition-National Junior Honor Society Outstanding Achievement Award

IV. Presentation on Grading, Homework, Assessment and School Wide Positive Behavior Support (SWPBS) - Dr. Boccuti and Middle School Team

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. Approval of Minutes- May 4, 2017- Public Hearing - Budget

VII. Business Administrator's Report

- A. Approval of Contracts-ESC of NJ- 192-193
- B. Approval of Secretary & Treasurer's Reports for March
- C. Approval of Expenditures- bills list, payrolls-April 28 & May 15
- D. Approval of Transfers
- E. Appointment of Auditing Firm-Paul Cuva, CPA

On motion by _____, and seconded by _____ to approve Business Administrator A.

Resolved, the Spring Lake Board of Education approves the tuition contract with the Wall Township Public Schools, Monmouth County, for the balance of the 2016-2017 School Year at the following tuition rates that will be prorated to a start date of April 26, 2017 for one student (SID #1667616081).

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- Tuition Rate of \$27, 204
- Individual OT \$750
- Individual PT \$450
- Group Speech \$308
- 1:1 Aide \$15, 432.30

Roll Call:

____ Mrs. Foy	____ Mrs. Valori	____ Mr. Ferraro	____ Dr. Sterling	____ Mr. Daino
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B. Non-Public Transportation Update (Mr. Puleio)

VIII. Superintendent's Report

ADMINISTRATION

On motion by _____, and seconded by _____ to approve Administration A-C.

A. Report on Enrollment

HW Mountz	200 (15 Non-Resident)
Manasquan High School	51
OTHER	25

B. Use of Facilities

Drama Club

All Purpose Room

Friday, May 5, 2017

3 pm to 4 pm

Requested by: Karen Burlington

C. Class Trips

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Class	Teacher(s)	Destination
Kindergarten	Mrs. Roberts, Miss Clark, 4 parents	Storybook Land-Egg Harbor Township, NJ
Kindergarten	Mrs. Roberts, Miss Clark	Manasquan Reservoir-Howell, NJ PTA Mini Grant
Grade 5	Mr. Tonzola	Additional Chaperone for Museum of Natural History-New York, NY
Grades 5-8 SEA	Mr. Tonzola, Mrs. Krebs	Belmar Makerfest-Belmar Elementary School, Belmar NJ
Grade 3	Mrs. Abbot, Miss Ping	NJ State House Tour-Trenton, NJ
Grade 8	Dr. Boccuti, Mrs. Marcus-Feld, Mr. Destefano, Mrs. Hanlon, Miss Foligno, Mr. Alvarez	Washington DC

CURRICULUM

- A. PreK-8 Curriculum Update
- B. Spanish Program Update

PERSONNEL

On motion by _____, and seconded by _____ to approve Personnel A-G:

- A. Professional Development Workshop and Travel Log:

Staff Member:	Date (s):	Description:	Registration Fee:	Travel Fees:	Est. Total
Christopher Soto	May 5, 2017	Technology Roundtable-Sea Bright, NJ	\$0	\$18	\$18

- B. **RESOLVED:** To approve, the resignation of Kerri Walsifer, Assistant Principal and Supervisor of Student Services, effective June 30, 2017.

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- C. **RESOLVED:** To approve, with best wishes, the retirement of Laura Krug, School Social Worker, effective June 30, 2017.
- D. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Elyse Fattizi as lunch/recess paraprofessional effective April 25, 2017 to June 30, 2017 at the hourly rate of \$12.
- E. John Livingood Tuition Request
- F. Mary Pearce Tuition Request
- G. Updated job description for Assistant Principal/Supervisor of Student Services

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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- H. Sidebar agreement between Spring Lake Board of Education and Spring Lake Education Association converting Detention Monitor Position to School Wide Positive Behavior Support Coordinator Position

STUDENT SERVICES

- A. HIB Report - (0) Incidents

POLICY

- A. Update on school district website
- B. First Reading of Revised Policies from Strauss Esmay:
Use of Facilities, HIB, Current Non Resident Tuition Policy

SUPERINTENDENT UPDATE

- A. Strategic Plan
- B. Communications

IX. Old Business

X. New Business

XI. Public Comment/Visitors

XI. Executive Session –Items discussed in executive session may result in Board action

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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 February 22, 2016 at _____ p.m. 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 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

Resolved: to return to open session and resume the order of business. Time: _____ p.m.

On motion by _____, and seconded by _____

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Vote: _____ ayes _____ nays _____ absent _____ abstain

XII. Adjourn

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

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.