

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
COMBINED MEETING MINUTES  
July 9, 2018 6:30 P.M.**

**I. Call to order:** This meeting was 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.

<b>Roll Call</b>	<b>Present</b>	<b>Arrived at</b>	<b>Absent</b>	<b>Time:</b>	<b>p.m.</b>
Mrs. Valori	X				
Mr. Ferraro	X				
Mr. Clark	X				
Dr. Sterling	X				

Also Present: Dr. Raymond J. Boccuti, CSA; Louise B. Davis, Interim SBA/BS; Paul Griggs, Esq., Board Attorney

**II. Flag salute**

**III. Safety and Security Update - Dr. Boccuti-**

See attached Report and Emergency Management Certificate issued to Dr. Boccuti June 22, 2018

**A. Critical Response Group discussion - Ongoing communication**

Dr. Boccuti, Chief Kerr, School Safety Officer, County Sheriff's Department, State Dept. of Education, State and Federal Law Enforcement Officials

**IV. Public Comments on Agenda Items Only- 7:15 - 7:45 PM**

Mr. Roche requested that that 2 basketball nets be removed for the summer closest to his shed-backyard. He has made 61 police complaint calls with noise issues.

Mrs. Valori advised administration would take care of his request, but once camps started, all rims would be utilized.

Mrs. Dubac inquired where are the Minutes from May/June? What is current enrollment? Also announced that the District paid \$ 4,100 last September for Wilson Training - wasn't it supposed to be turn keyed?

Dr. Boccuti advised there are 3 levels of Wilson - intervention should be offered at all levels

Mrs. Dubac countered with the fact that Level 4 is now coming out-do we have to keep sending staff for training?

Dr. Boccuti advised that Certification in Levels 1 & 2 are all that are required to teach our students.

Mr. Worth reminded all present that the Board has previously discussed staffing and further that we should not be sending staff out to obtain training-he requests the Board remove the PD from the Agenda or to vote NO. Further we should perform an analysis of the costs for the past year. Dr. Boccuti's approved PD in Nashville and Atlantic City are an abuse of taxpayer dollars.

Mrs. Valori responded that much of the PD is DOE required and the Board accepts the recommendation of the Superintendent for the required PD.

Mr. Lynch spoke of his concern for safety/security -near and dear to his heart when he was a guard in college-what is the status of the architect's plans?

Mr. Snyder agrees with Mr. Lynch and is in favor of an armed guard-he also volunteered to serve on any kind of Ad Hoc Committee for Safety- he feels we should seek other volunteers from the community

Mrs. Valori advised that the Board has been forthright with providing information on security

Mr. Clark and Dr. Sterling would like an analysis of our PD costs for the past year.

Mr. Ferraro assured all that a member of the Ad Hoc Finance Committee, there are no excesses of expenditures

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**V. Discussion by Topic**

**A. General**

1. Summer Building and Grounds Update - Dr. Boccuti and Ms. Davis- We are preparing the building for September with thorough cleaning and some painting.

**VI. Approval of Minutes -**

**RESOLVED:** To approve, upon recommendation of the Superintendent, the Minutes of May 7, 2018 Workshop Meeting and the May 21, 2018 Regular Meeting for the Spring Lake Borough Board of Education.

On motion by Mr. Ferraro, and seconded by Mrs. Valori:

Roll Call:

No	Mr. Clark	Yes	Mr. Ferraro	Yes	Dr. Sterling	Yes	Mrs. Valori
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**VII. Interim School Business Administrator's Report**

**A. Secretary and Treasurer Reports- May 31, 2018 -**

**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 July 9, 2018, 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:** The Spring Lake Borough Board of Education accepts the Financial Reports of the Secretary and Treasurer for the month of May 31, 2018; and therefore be it

**RESOLVED:** 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.

**B. Approval of Expenditures:**

1. Approval of Bills List - \$ 88,208.43
2. Approval of Gross Payroll Expense:  
6/29/18 \$ 7,962.65

**C. Approval of Transfers - See attached Transfer Report- None to Report**

**D. Tiger Den Aftercare Program Report-\$ 15,811.50 Loss Pilot Yr. 2017-18 Report attached**

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Mrs. Valori requested Administration to develop a Plan to Improve for 2018-19  
Mr. Clark inquired if we could open to Sea Girt?

**E. RESOLVED;** The Spring Lake Borough Board of Education, upon recommendation of the Superintendent, approves acceptance of the award and submission of the ESEA (formerly NCLB) Grant for the FY 2019 in the amount of:

Title I	\$ 45,815.
Title II A	11,432 *
Title IV	<u>10,000</u> *

\*St. Catherine's NP Share included in total \$ 67,347.

**F. RESOLVED:** The Spring Lake Borough Board of Education, upon the recommendation of the Superintendent, approves the acceptance of award and submission of the FY 2019 IDEA Grant application in the amount of:

Basic	\$ 99,901.*
Preschool	<u>3,901.</u>
	\$ 103,802.

\* St. Catherine's NP Share included in total

**G. RESOLVED:** The Spring Lake Borough Board of Education, upon recommendation of the Superintendent, approves the appropriation of the 2017-2018 NJSIG Safety Grant funds in the amount of \$ 2,108. For the purpose of purchase of Vivotec security cameras, including the installation. (FY 2018-19)

**RESOLVED:** To approve, upon recommendation of the Superintendent, the Interim School Business Administrator Report Items A & B- E - G:

On motion by Mr. Ferraro, and seconded by Dr. Sterling:

Roll Call:

Yes Mr. Clark	Yes Mr. Ferraro	Yes Dr. Sterling	Yes Mrs. Valori
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**VIII. Superintendent's Report**

ADMINISTRATION

A. Report on Enrollment (2017-2018 School Year at close)

HW Mountz	191 Students (21 Non-Residents)
Manasquan High School	47 Students
<u>Other:</u> 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 - No requests

CURRICULUM/INSTRUCTION

- A. Update - Dr. Bocuti- Website being updated in preparation for QSAC

PERSONNEL

A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Linda Krebs	July 19, 2018	Pinelands Cultural Preserve Workshop-Galloway, NJ	\$60	.31 per mile	TBD
Louise B. Davis	July 25, 2018	Educational Services Commission of NJ Insurance Workshop-Piscataway, NJ	\$0	.31 per mile	TBD
Linda Calafiore	July 25, 2018	McKinney Vento Training-Belmar, NJ	\$0	.31 per	TBD

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				mile	
Krystyna Domogala	July 25, 2018	McKinney Vento Training-Belmar, NJ	\$0	.31 per mile	TBD
Nicole Orr	August, TBD	Wilson Applied Methods and Level I Certification Practicum-location tba	\$3,850 ESEA Title II	.31 per mile	TBD
Shawna Sogluizzo	August, TBD	Wilson Strategies Level 2 location tba	\$595 ESEA Title II	.31 per mile	TBD
Christine O'Reilly	August 2, 2018	Art of Education 2018 Summer Conference-online	\$149	\$0	\$149
Linda Krebs	August 7, 2018	Social Emotional Learning through Mindful Practices-Monroe, NJ	\$149	.31 per mile	TBD
Linda Krebs	August 27-28, 2018	Monarch Teacher Network Experience-Pitman, NJ	\$99	.31 per mile	TBD
Linda Krebs	October 18, 2018	Geraldine Dodge Poetry Festival-Newark, NJ	\$0	.31 per mile	TBD
Linda Krebs	September 28, 2018 October 26, 2018 December 14, 2018 February 8, 2019 October 26, 2018 May 10, 2019 June 7, 2019	Shore Consortium for the Gifted and Talented Meetings 2018-2019 September-Spring Lake, NJ October-Keyport, NJ December-Ocean, NJ February-Hazlet, NJ May-Belmar, NJ June-Oceanport, NJ	\$0	.31 per mile	TBD
Karen O'Sullivan	October 26, 2018	51st Annual Conference on Reading and Writing-New Brunswick, NJ	\$180	.31 per mile	TBD
Laura Roberts	October 26, 2018	51st Annual Conference on Reading and Writing-New Brunswick, NJ	\$180	.31 per mile	TBD

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B. Approval for Brigid Maniace to attend the August 9, 2018 Frontline IEP CST/ESLS Case Manager training at her daily rate of \$431.23.

C. Approval for Cheryl Salway and Shawna Sogluizzo to attend CST meetings as needed June 28, 2018-August 31, 2018 at the SLEA CBA hourly rate of \$34.36 per hour.

D. Approval to hire Jeannine McDonald as a .4 leave replacement school psychologist, pending criminal history and employment history verification, at the SLEA CBA Master's, Step 1 rate of \$ 23,692 and 4 additional days July-August, 2018 at her daily rate of \$294.63.

**STUDENT SERVICES**

A. HB Report- None to Report

**POLICY**

Dr. Boccuti again thanked the Board for their diligent work all year on updating the Policy Manual.

**Addendum:**

**RESOLVED:** To approve, upon recommendation of the Superintendent, Contract with Strauss Esmay Associates for the "District Online" option for an initial setup Fee of \$ 1,995. And Annual Fee including Public Access and PASS for \$ 4,645. For the 2018-2019 School Year. (prorated for actual commencement date.)

A. Ad Hoc Committee Reports

1. Report from Liaison to NJSBA - Mrs. Valori- Nothing to Report
2. Report from Liaison to Manasquan BOE - Mrs. Valori- Meeting scheduled next week
3. Report from Liaison to HWM PTA - Mr. Clark- Reported at our Last Meeting
4. Report from Liaison to Spring Lake Educational Foundation - Mr. Ferraro SLED raffle on sale \$ 100.00
5. Ad Hoc Volunteers for Safety & Security - Mr. Clark and Mr. Ferraro

**RESOLVED:** To approve, upon recommendation of the Superintendent, Personnel Item A.D. and Student Services Item A and Policy Addendum.:

On motion by Mrs. Valori, and seconded by Mr. Ferraro:

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Roll Call:

No Mr. Clark Read Statement	Yes Mr. Ferraro	Yes A-D No -Addendum only-Needs more in Dr. Dr. Sterling	Yes Mrs. Valori
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**STRATEGIC PLAN**

A. Update - discussed at the last Meeting

**IX. Old Business-** Ad Hoc Committee for Negotiations needs to be filled-Mr. Ferraro and Dr. Sterling stated they are "conflicted"

On motion by Mr. Ferraro, and seconded by Dr. Sterling to approve Mr. Clark and Mrs. Valori (when available) will serve on the Ad Hoc Negotiations Committee for 2018.

AYES

**X. New Business**

Ms. Davis reminded all present that the deadline to submit the Board Candidate Petition to the Monmouth County Clerk is 7/30/18 for the November 2018 Election

Mrs. Valori advised the Board that Goal Setting-Board and District will be on the Agenda for 8/20/18. Prior to that the Board Self Evaluation must be completed by all before 8/10/18 deadline. Please bring ideas to the next meeting for discussion, facilitated by Kathy Winecoff, NJSBA Field Rep.

The Board attorney, Paul Griggs, Esq. was asked to share a brief description of the process involved with the topic of school consolidation: 1. Send/Receive with another District requiring County Superintendent approval for both Districts 2. Regionalization Referendum.

Mr. Griggs recommends that the Board get other stakeholders involved.

Mr. Clark inquired if any Merger Grants are available?

Mrs. Valori stated that the Board is trying to meet the public demands while maintaining our high levels of educational services for our students.

Dr. Boccuti informed all that while when he attended the Security training in June the Sea Girt Superintendent mentioned that the topic had not come up in his District-non-issue for Sea-Girt. In the meantime, since the Coast Star has been reporting on the Spring Lake concerns raised at Board Meetings, he did hear from the Wall Superintendent, who expressed an interest. Dr. Boccuti suggested that we also invite the Superintendent from Hunterdon Regional to come and speak to us as he spearheaded that endeavor.

Mrs. Valori had the support of the Board to send a formal letter to Sea Girt seeking any interest in discussions for merger.

**XI. Public Comment/Visitors**

Mr. Roche spoke up to say that no one wants a merger with Wall-their tax rate is higher than Spring Lake. Also why are we sending staff for Homeless Training-what do they get out of it?

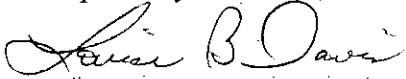
**XII. Adjourn @ 9:22 PM**

On motion by Mr. Ferraro, and seconded by Dr. Sterling:

AYES

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Respectfully submitted,



Louise B. Davis  
Interim SBA/BS