

**SPRING LAKE BOROUGH BOARD OF EDUCATION**  
**REGULAR MEETING**  
**April 24, 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>
Mr. Daino	X				
Mrs. Valori	X				
Mr. Clark	X				
Mr. Ferraro	X				
Dr. Sterling	X				

Also Present: Dr. Raymond J. Boccuti, CSA; Louise B. Davis, Interim SBA/BS

**II. Flag salute**

**III. President's Statement-** Mr. Daino informed all present that;" VII. Interim SBA Report - Item # E. Architect Proposal and Fee 2018-19 Security Vestibule Construction- \$ 26,000." Is withdrawn.and no action will be taken on this Item tonight.

A. Student Recognition - Lakewood BlueClaws 2018 Most Improved Students -

Dr. Boccuti announced the students listed; KR-Jackson Gubler; KO-Alexander Gubler;1m Victoria Sterling; 2h-Theresa Kerr; 3a-Chip Kraus; 3c-William Patterson;4r Cooper Griffin; 5G Charles Hunt and Jack Lynch; 6dl-Maggie Kerr; 7h-Shayne Flaherty; 7mf Matt Klangasky; 8- Stuart Patterson and Bridget Smith.  
Students present received Certificates from the school and tickets to attend a choice of Blueclaw games.

**IV. Public Comments on Agenda Items Only- 6:45 -7:10 PM**

Mrs. Panzini asked about PreK registration numbers and noted that signs on corners in Spring Lake were appropriate, signs in Wall do not seem so, in her personal opinion..

Mr. Breen thanked Mr. Daino for changing the Agenda as he believes we need more investigation of points of access, cameras and competition for the construction i.e. RFP. Also needed more background on the Emergency Reserve \$ 250,000.

Mr. Patterson also needed more background on the Emergency Reserve.

Mr. Worth also appreciates the Agenda change and hopes the Board consults further with professionals, while being careful of costs and impact on taxpayers.

Mrs. Lynch also appreciates the Agenda change and inquired if there will be a task force formed? Also have we considered security guards?

Mr. Martin believes a security guard is good interim fix.

Mr. Marzullo concurs in favor of security guard.

Mrs.DiFeo inquired as to the cost per pupil for the Budget?

**V. Discussion by Topic**

A. General

1. Building and Grounds Update - Dr. Boccuti advised that estimates for field maintenance were in process.

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2. 2018-2019 Budget Presentation - Dr. Boccuti and Ms. Davis- 7:15 -7:45 PM followed by Q & A- till 8:30 PM- see attached Powerpoint..

**VI. Approval of Minutes**

**RESOLVED:** To approve, upon recommendation of the Superintendent, the Minutes of the February 20, 2018 Regular Meeting :

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

Roll Call:

Yes	Mr. Clark	Yes	Mr. Ferraro	Yes	Dr. Sterling	Yes	Mrs. Valori	Yes	Mr. Daino
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**VII. Interim School Business Administrator’s Report**

**A. Secretary and Treasurer Reports**

**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 January 31, 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 January 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            | \$239,050.88 |
| 2. Approval of Gross Payroll Expense |              |
| March 30, 2018                       | \$156,734.41 |
| April 15, 2018                       | \$153,254.21 |

**C. Approval of Transfers - See attached Report**

**D. Adoption of 2018-2019 School Year Budget and Tax Levy**

WHEREAS, the Spring Lake Borough Board of Education adopted a tentative 2018-2019 Budget on March 26, 2018 to be submitted to the Executive County Superintendent of Schools

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for review and approval, and

WHEREAS, the tentative 2018-2019 Budget was reviewed, corrected and approved by the Executive County Superintendent of Schools on April 17, 2018 and

WHEREAS, the tentative Revised Budget was advertised in the legal section of the Coast Star on April 19, 2018; and the Asbury Park Press on April 21, 2018 and

WHEREAS, the tentative Revised Budget has been presented to the Public during the Regular Meeting of April 24, 2018

	<b>GENERAL</b>	<b>SPECIAL</b>	<b>DEBT</b>	
	<u>FUND</u>	<u>REVENUES</u>	<u>SERVICE</u>	<u>TOTAL</u>
<b>2018-19 Total Expenditures</b>	<u>\$7,827,501</u>	<u>\$255,161</u>	<u>\$167,900.</u>	<u>\$8,250,562.</u>
<b>Less: Anticipated Revenues</b>	<u>\$1,407,196</u>	<u>\$255,161</u>	<u>\$51,737</u>	<u>\$1,714,094</u>
<b>Taxes to be Raised</b>	<u>\$6,420,305</u>	<u>\$0.00</u>	<u>\$116,163</u>	<u>\$6,536,468</u>

Advertised the Executive County Superintendent approved 2018-19 Budget in The Coast Star and the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a Regular Board Meeting held in the library of H.W. Mountz Elementary School, 411 Tuttle Ave, Spring Lake, New Jersey on Tuesday, April 24, 2018 at 6:30 p.m. for the purpose of conducting a Public Hearing on the Budget for the 2018-2019 School Year.

**Travel and Related Expense Reimbursement 2018-2019**

WHEREAS, the Spring Lake Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school District; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular District business travel as defined in NJAC

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6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or Board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$25,000.00 for all staff and Board members for the 2018-2019 school year.

**Emergency Reserve Account Withdrawal 2018-2019  
Architectural Designs and Construction of Security Vestibule Project # 4980-050-18-1000**

RESOLVED that the Spring Lake Board of Education requests the approval for an Emergency Reserve withdrawal in the amount of \$250,000. The District intends to utilize these funds for the 2018-2019 School Year at the H.W. Mountz School for Security purposes: Construction of Security Vestibule.

**Tax Levy Certification - A4F -Form A**

RESOLVED, that the amount required for School Tax purposes for Spring Lake Borough Schools, Monmouth County, NJ for the 2018-2019 SY is a total of \$6,536,468. (includes General Fund and Debt Service)

**Adoption of Tax Levy Payment Schedule**

General Fund	\$6,420,305
Debt Service	<u>116,163</u>
Total Tax Levy	\$6,536,468

Due Date	General Fund Amount	Debt Service
July 17	\$535,025	--
August 21	535,025	--
September 18	535,025	\$ 12,900
October 16	535,025	--
November 20	535,025	--
December 18	535,025	--
January 22	535,025	--
February 19	535,025	\$103,263
March 19	535,025	--
April	535,025	--
May	535,025	--
June	<u>535,030</u>	--
<b>Total</b>	<b>\$6,420,305</b>	<b>\$116,163</b>

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E. Architect Proposal & Fee- 2018-2019 Security Vestibule Construction -  
**\$26,000-~~WITHDRAWN FROM AGENDA~~**

F. Alliance for Competitive Energy Services (ACES) Renewal 2018 - 2023

**Natural Gas:**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801- ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Spring Lake is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period from 4/24/18 adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility- provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School

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Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801- ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11- 11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**Electric**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES

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Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Spring Lake is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period from 4/24/18 adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility- provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801- ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or

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suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

G. Broker Services Agreement Renewal - Brown & Brown 1/1/18-12/31/18 - Annual \$3,000

RESOLVED, at the recommendation of the Superintendent, the District approve/ratify Brown and Brown as the Broker of Record for all Health benefits January 1, 2018-December 31, 2018 for a annual fee of \$ 3,000.

H. Permission for Interim SBA to go out for RFP - 2018-19 Insurance Broker

RESOLVED, upon recommendation of the Superintendent, that the Interim School Business Administrator, develop, advertise and open, Request For Proposal (RFP) for 2018-19 Insurance Broker of Record (Property, Workers Comp, Liability)

**RESOLVED:** To approve, upon recommendation of the Superintendent, the Interim School Business Administrator Items:

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Interim School Business Administrator Item D ; Adoption of the 2018-2019 School Year Budget and Tax Levy:

Roll Call:

Yes Mr. Clark	Yes Mr. Ferraro	Yes Dr. Sterling	Yes Mrs. Valori	Yes Mr. Daino
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On motion by Mr. Daino, and seconded by Mr. Ferraro: to approve Interim School Business Administrator Items A-C, F-H:

Roll Call:



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Yes Mr. Clark	Yes Mr. Ferraro	Yes Dr. Sterling	Yes Mrs. Valori	Yes Mr. Daino
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**VIII. Educational Program**

- A. Frontline IEP at a cost of \$6,327.75, not to exceed \$8,000
- B. Wonders: K-5 ELA Program at a cost of \$38,956.42

**RESOLVED:** To approve, upon recommendation of the Superintendent, the Educational Program Items:

On motion by Mr. Ferraro, and seconded by Mrs. Valori: to approve Educational Program Items A-B:

Roll Call:

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

ADMINISTRATION

A. Report on Enrollment

<b>HW Mountz</b>	<b>192 Students (21 Non-Residents)</b>
<b>Manasquan High School</b>	<b>47 Students</b>
<b>Other:</b> Special Education Out of District Monmouth County Vocational School Red Bank Regional	<b>31 Students</b> <b>11 Students</b> <b>15 Students</b> <b>5 Students</b>
<b>Non-Public Transportation</b>	<b>87 Students</b>

B. Class Trips

C. Use of Facilities

Shore Girls' Basketball Camp Future Stars  
Gymnasium  
August 6-10, 2018  
August 13-17, 2018

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Requested by: Kathy Heine

Tri-Shore Little League  
Baseball/Softball Fields  
As Available  
April 23, 2018-September 1, 2018  
Requested by: Vincent Daino

**CURRICULUM/INSTRUCTION**

- A. Update - Dr. Boccuti work continues updating the HW Mountz website.
- B. 2017-2018 School Calendar update and end of the school year calendar dates - Dr. Boccuti-see attached.

**PERSONNEL**

- A. Professional Development Workshop and Travel Log:

<b>Staff Member:</b>	<b>Date(s):</b>	<b>Description:</b>	<b>Registration Fee:</b>	<b>Travel Fees:</b>	<b>Est. Total:</b>
Dr. Raymond J. Boccuti	May 16-18, 2018	NJASA and NJAPSA Spring Leadership Conference - Atlantic City, NJ	TBD	.31 per mile	Registration - TBD Lodging - \$149 Mileage (150 miles) - \$46.50 Parking - \$5
Dr. Raymond J. Boccuti	June 25-28, 2018	School Safety Specialist Training - Robbinsville, NJ	\$0	.31 per mile	Mileage (240 miles) - \$74.40
Louise B. Davis	June 5-7, 2018	NJASBO Conference - Atlantic City, NJ	\$0 (Emeritus member)	.31 per mile	Lodging - \$269 Mileage (145.8 miles) - \$45.20 Parking - \$5

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- B. Mary Pearce - Supervisor Certificate- Congratulations extended
- C. John Livingood - Teacher of Students with Disabilities Certificate - Congratulations extended
- D. Academic Bowl Coaches - Anthony DeStefano, Jenna Grannick, Linda Krebs
- E. Nicholas Alvarez-Volunteer Softball Coach 2018
- F. Gabrielle Galizio-Addition to Substitute List 2017-2018 at \$75 per diem
- G. Amy Lyons Unpaid leave request June 22, 2018-.5 day; June 25
- H. Neena Kapoor Unpaid leave request April 16-20

**RESOLVED:** To approve, upon recommendation of the Superintendent, the Superintendent Report Items: Administration A-C, Curriculum Instruction A-B, and Personnel A-H:

On motion by Mr. Daino, and seconded by Mr. Ferraro:

Roll Call:

Yes	Mr. Clark	Yes	Mr. Ferraro	Yes	Dr. Sterling	Yes	Mrs. Valori	Yes	Mr. Daino
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**STUDENT SERVICES**

- A. HIB Report April 2018 - No HIB allegations
  - 1. Amendment to the Board of Education combined work session and regular meeting minutes of December 18, 2017: Student Services, A. HIB Report December 2017 - One (1) HIB allegation unfounded. Report was verbally provided but not transferred to the minutes.
- B. Approval of two Non-Resident Students-Kindergarten-2018-2019 School Year at the Board approved tuition rate of \$6000 per student.
- C. Speech Therapy Services for SID #9988679596.
- D. Speech Therapy Services for SID #7966086757
- E. H.W. Mountz Golf for students in grades 6, 7, and 8 at the Spring Lake Golf Club under the direction of Mr. Edward Kerr, Mr. Timothy Giblin, and Mr. Todd Winn pending Board of Education approval, addition to the school district's insurance rider, and securing all required clearances.(at no cost to the District)

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**RESOLVED:** To approve, upon recommendation of the Superintendent, the Student Services Report Items A-E:

On motion by Mr. Daino, and seconded by Mr. Ferraro:

Roll Call:

Yes Mr. Clark	Yes Mr. Ferraro	Yes Dr. Sterling	Yes Mrs. Valori	Yes Mr. Daino
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**POLICY**

A. Strauss Esmay Policies - Second Reading and Adoption of Policy 6000 Series - Students, Policies and Regulations (indicated by "and R" following the Policy #):

- 6111 and R - Special Education Medicaid Initiative (SEMI) Program
- 6112 and R - Reimbursement of Federal and Other Grand Expenditures
- 6141 - Tax Revenues
- 6150 - Tuition Income
- 6160 and R - Grants from Private Sources
- 6162 - Corporate Sponsorships
- 6163 - Advertising on School Property
- 6210 and R - Fiscal Planning
- 6220 and R - Budget Preparation
- 6230 - Budget Hearing
- 6311 - Contracts for Goods or Services Funded by Federal Grants
- 6320 and R - Purchases Subject to Bid
- 6340 and R - Multiple Year Contracts
- 6350 and R - Competitive Contracting
- 6360 - Political Contributions
- 6362 - Contributions to Board Members and Contract Awards
- 6421 and R - Purchases Budgeted
- 6422 and R Budget Transfers
- 6423 - Expenditures for Non-Employees Activities, Meals, and Refreshments
- 6424 and R - Emergency Contacts
- 6440 - Cooperative Purchasing
- 6450 - Choice of Vendor
- 6470 and R - Payment of Claims
- 6471 and R - School District Travel
- 6472 - Tuition Assistance
- 6480 - Purchase of Food Supplies
- 6510 - Payroll Authorization
- 6520 - Payroll Deductions

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- 6620 and R - Petty Cash
- 6640 - Cafeteria Fund
- 6650 - Scholarship Fund
- 6660 - Student Activity Fund
- 6700 - Investments
- 6740 and R - Reserve Accounts
- 6810 and R - Financial Objectives

**B. Approval of the Following Policies with Changes:**

- 5111 and R - Eligibility of Resident/Nonresident Students
- 5111.1 and R - Early Childhood Education/Preschool
- 5112 - Entrance Age\*

\*This policy will go into effect for the 2019-2020 school year with entrance age of students 5 years of age on or before October 1.

**RESOLVED:** To approve Adoption of Policy, upon recommendation of the Superintendent, Policy Items A-B:

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

Roll Call:

Yes	Mr. Clark	Yes	Mr. Ferraro	Yes	Dr. Sterling	Yes	Mrs. Valori	Yes	Mr. Daino
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**STRATEGIC PLAN**

A. Update - Dr. Boccuti will reconvene the Committee before 6/30/18

**X. Old Business-** John Clark inquired about Tiger Den After School Program status and also if Spring Lake would consider expanding the Program to include Sea Girt. Dr. Boccuti and Mr. Daino recommended review of this request with Mr. Griggs, Esq. Board Attorney.

**XI. New Business - None**

**XII. Public Comment/Visitors**

**XIII. 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 but this executive session will not result in the Board taking further action at this 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

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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 reasons for discussing and acting upon it in closed session no longer exist. Action **WILL NOT** be taken on any of the items stated above.

On motion to enter Executive Session by Mr. Ferraro, and seconded by Daino- @ 9:10 PM  
AYES:

On motion to exit Executive Session by Mr. Daino and seconded by Mr. Ferraro- @ 9:32 PM  
AYES:

**XIV. Adjourn**

On motion by Mr. Daino, and seconded by Mr. Ferraro- @ 9:30 PM  
AYES

Respectfully submitted,

