

**SPRING LAKE BOARD OF EDUCATION
COMBINED REGULAR MEETING MINUTES**

August 21, 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: 6:30 p.m.
Mr. Daino	Y			
Mr. Ferraro	Y			
Mrs. Foy	Y			
Dr. Sterling	Y			
Mrs. Valori	Y			

Dr. Boccuti, CSA; Mr. Puleio, Interim SBA/Board Secretary; Mr. Paul Griggs, Esq, Board Attorney

II. Flag salute

III. 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

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- 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: Mr. Ferraro, and seconded by: Dr. Sterling:

The BOE entered exc. Session @ 6:33pm to discuss personnel matters.

Yes_Mrs. Foy	Yes_Mrs. Valori	Yes_Mr. Ferraro	Yes_Dr. Sterling	Yes_Mr. Daino
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The BOE returned to the public portion of the meeting at 6:45 pm.

IV. 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).

V. Discussion by Topic

A. General

1. Building & Grounds Update - Dr. Boccuti and Mr. Puleio
2. Summer Projects Update - Dr. Boccuti and Mr. Puleio

B. Business Office Update

1. Grants Update - Mr. Puleio
2. Progress of Audit - Mr. Puleio

VI. Approval of Minutes- July, 10 2017

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

RESOLVED: To approve the minutes of the public session and executive session of the Spring Lake Board of Education as submitted for the following July10, 2017.

Roll Call:

Yes_Mrs. Foy	Yes_Mrs. Valori	Yes_Mr. Ferraro	Yes Dr. Sterling	Yes_Mr. Daino
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VII. Business Administrator's Report

A. Secretary and Treasurer Reports

RESOLVED: That the Business Administrator/Board Secretary for the Spring Lake Board of

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Education certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), as of June 30,, 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 Board of Education accepts the Financial Reports of the Secretary and the Treasurer for the month of June 2017; and be it

RESOLVED: That the Spring Lake Board of Education certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c) (4), after review of the Board Secretary's and Treasurer's 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 August 21,2017 in the amount of \$333,870.32
(note, includes accounts payable from 16/17)

2. Approval of the gross payroll expense for;
 - a. July 15 in the amount of \$26,842.85
 - b. July 30 in the amount of \$ 42,606.21
 - c. August 15 in the amount of \$39,954.17

C. Approval of Parental Contract

Move to approve NJDOE parental contract for student transportation for the 2017-2018 school year to the Y.A.L.E School in the amount of \$18,800 for transportation of student SID # (9228498321)

D. Move to declare the following items surplus property to be disposed of by the Board Secretary in accordance with Title 18A.

- a.one refrigerator from the faculty kitchen, one mini fridge, locker room
- b.one set of risers
- c. four teacher's desk, one teachers chair
- d. 4 metal file cabinets
- e. 3 metal/wood tables
- f. tv cart/stand, 2 projectors , VHS stand
- g. old gym mats,balance beam

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

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

Roll Call:

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Yes_Mrs. Foy	Yes_Mrs. Valori	Yes_Mr. Ferraro	Yes Dr. Sterling	Yes_Mr. Daino
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VIII. Superintendent's Report

A. Report on Enrollment

1. Attachment A
2. Attachment B

HW Mountz	195 23 Non-Residents* <i>*Pending approval of two non-residents</i>
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Manasquan High School	48 Students
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Other	111
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B. **RESOLVED:** To approve, upon recommendation of the Superintendent, class trips as follows: None

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

Spring Lake Recreation Basketball*
Gymnasium
Wednesdays 6:00 PM-8:00PM
September 20, 2017-October 25, 2017
Requested by: Kathy Heine and Patti Mabrey

Spring Lake Sharks Baseball Team
HW Mountz Baseball Field
Saturdays- 9/9/17 through 10/31/17
Requested by: Mr. Roccesano & Mr. Dawson

Spring Lake Titans*
Gymnasium
September 17-March 18, 2018
As available
Requested by: Colleen and Jerry Prior

*Pending completion of new required forms for Use of Facilities application.

D. **PRESENTATION:** Demographic Study Report - Dr. Richard S. Grip

RESOLVED: To approve, upon recommendation of the Superintendent, the Demographic Study report as presented by Dr. Richard S. Grip.

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

RESOLVED: To approve Superintendent's Report items A., C., and D.

Roll Call:

Yes Mrs. Foy	Yes Mrs. Valori	Yes Mr. Ferraro	Yes Dr. Sterling	Yes Mr. Daino
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CURRICULUM/INSTRUCTION

A. Curriculum Update - Dr. Boccuti and Teacher Leaders

B. Statement of Assurance for Professional Development Plan and Mentoring Plan

C. Spanish Curriculum Update - Dr. Boccuti and Ms. Kinsella

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

RESOLVED: To approve, upon recommendation of the Superintendent, Curriculum items A, B, and C.

Roll Call:

Yes Mrs. Foy	Yes Mrs. Valori	Yes Mr. Ferraro	Yes Dr. Sterling	Yes 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 Fee:	Travel Fees:	Est. Total:
Shawna Sogluizzo	August 28-31, 2017	Wilson Program Training- Middletown, NJ	\$3,350	\$40	\$4100
		Regional Professional Development Academy	\$710 District Membership fee		
Anthony	October 24-25, 2017	NJ Science	\$175 each,	\$25	\$400

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DeStefano, Mary Pearce		Convention Princeton, NJ	\$350 total	each	
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B. **RESOLVED:** To approve, upon recommendation of the Superintendent, the following substitute teachers and paraprofessionals for the 2017-2018 School Year.

Gina Black
 Carol Brezsnyak
 Robert Burt
 Vannette Carousis
 Francis Carmody
 Logan Carroll
 Renee Cosenza
 Gianna Cusanelli
 Ellen D'Amico
 Susan Dunn
 Arthur Gordon
 John Hanlon
 Kate Honan
 Aubree Magyar
 Roberta Martin
 Suzanne Maroney
 Nancy Nakovick
 Sarah Timko

Substitute Nurses:

Katherine Braker
 Marge Kincaid
 Lynn Neiberlien

Paraprofessionals:

Bonnie Brendle
 Kelly Clark
 Neena Kapoor
 Jenny Miller
 Margaret Ping

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, the adjustment in payment to Karen Dettlinger at the rate of \$48.91 per hour for Summer Algebra course for July 17, 18, 19, 20, 24, 25, 2017.

D. **RESOLVED:** To approve, upon recommendation of the Superintendent, payment to Laura

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Roberts for one hour of Kindergarten screening for a non-resident student application at the rate of \$34.36 per hour.

E. **RESOLVED:** To approve, upon recommendation of the Superintendent, Sarah Willbergh for student observation hours with Amy Forsyth, Occupational Therapist, on September 11, 12 and 13, 2017.

F. **RESOLVED:** To approve, upon recommendation of the Superintendent, the placement of Monmouth University student Kaylee Covert with cooperating teacher Gwen Barsel Abbot for the 2017-2018 school year.

Motion by: Mr. Daino, Seconded by: Mr.Ferraro to move item G. personnel as a separate item

G. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Aimee Kinsella as Spanish teacher on Step 5, BA+20 column of the CBA salary guide for a 10 month salary of \$62,895 effective September 1, 2017 through June 30, 2018.

Roll call; Mrs.Foy,Yes, Mrs Valori,Yes, Mr. Ferraro,Yes, Dr. Sterling,Yes, Mr. Daino,yYes

Motion by: Mr. Daino, Seconded by:Mr. Ferraro to seperate item H. appointment of social Social worker.

H. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring of Eleanor V. Cosentino as a .8 social worker, Step 11 Masters column of the Spring Lake Education Association CBA salary guide for a 10 month prorated salary of \$ 58,776. Start date to be Determined. 10/1/17

Roll call vote; Mrs. Foy, Yes Mrs. Valori,Yes Mr. Ferraro, Yes Dr. Sterling, Yes mr. daino, Yes

I. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Joan O'Connell as lunch/recess paraprofessional at the hourly rate of \$12.36 effective September 1, 2017 through June 30, 2018 pending criminal history clearance.

J. **RESOLVED:** To approve, upon recommendation of the Superintendent, the following tuition reimbursement request:

Michele Lee, Psychologist
Kean University
6 credits

K. **RESOLVED:** To approve, upon recommendation of the Superintendent, the 2017-2018 Annual Appointments and Authorizations as follows:

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Acting Principal - Krystyna Domogala
Public Agency Compliance Officer - Krystyna Domogala
Affirmative Action Officers - Krystyna Domogala and Interim BA Nick Puleio
Comprehensive Equity Plan - Krystyna Domogala
Child Abuse/Neglect and Missing Children Cases Liaison - Krystyna Domogala
Enforcement of Drug-Free School Zone Liaison with Law Enforcement Agencies - Krystyna Domogala
Homeless Liaison - Krystyna Domogala
Anti Bullying Coordinator - Krystyna Domogala
PARCC Coordinator - Krystyna Domogala

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

RESOLVED: To approve, upon recommendation of the Superintendent, Personnel Report items A through F and I & K. (G&H voted separately)

Roll Call:

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

A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the acceptance of the shared service agreement between the Spring Lake Board of Education and Avon Board of Education for Spring Lake Child Study Team services to support Avon.

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, consultation services with Behavior Therapy Associates, Michael C. Selbst, Ph.D., BCBA-D, Director, at rates not to exceed as follows:

1. Hourly rate of \$265
2. Half day rate of \$900
3. Full day rate of \$1,600

Let it further be resolved that consultation and professional development may include, but not be limited to, ADHD, autism spectrum disorders (including ABA), other developmental delays, challenging behavior, learning disability, social skills, social/emotional skills deficit, depression, anxiety, school avoidance, and phobias.

C. **RESOLVED:**

D. **RESOLVED:** To approve, upon the recommendation of the Superintendent, the private school tuition contract with the Y.A.L.E. School Central, Inc in the amount of \$48,493.80 to provide educational services to student SID#(9228498321)

E. **RESOLVED:** To approve, upon the recommendation of the Superintendent, approval of the special education extended school year contract with the Wall Twp. BOE to provide

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educational services to student SID#(1667616081) at tuition of \$3,000.

F. **RESOLVED:** To approve, upon the recommendation of the Superintendent, approval of the special education tuition contract with The Harbor School, LLC to provide educational services to student SID#(5961626825) in the amount of \$64,764.00.

G. **RESOLVED:** To approve, upon the recommendation of the Superintendent, approval of the special education tuition contract with the SEARCH Day Program to provide educational services to student SID#(8768907753)in the amount of \$71,231.60.

H. **RESOLVED:** To approve, upon the recommendation of the Superintendent, a special education tuition contract with the Wall Twp. BOE to provide educational and related Services including a one on one aide to student SID#(1667616081) at an estimated cost of \$57,792.

I. **RESOLVED:** To approve, upon recommendation of the Superintendent, postponement of the start date for the Tiger Den Aftercare Program to October 1, 2016 pending sufficient enrollment in the program.

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

RESOLVED: To approve, upon recommendation of the Superintendent, Student Services items A. through I.

Roll Call:

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

A. Strauss Esmay Policies - Continue in September.

B. Ad Hoc Committee Reports:

1. Beautification Committee- no report

C. Report from Liaison to NJSBA- no report

D. Report from Liaison to Manasquan BOE- no report

E. Report from Liaison to HWM PTA- Mrs. Valori reported PTA gearing up for school opening scheduling/planning events

F. Report from Liaison to Spring Lake Educational Foundation- no report

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G. Report from Liaison to Booster Club- no report

VIII. Old Business- none

IX. New Business -none

X. Public Comment/Visitors-none

The BOE went back into closed session at 9:30 pm on a motion by: Mr. Daino, seconded by: Mr. Ferraro to discuss a personnel matter. No action to be taken.

All members present voted in the affirmative.. 5-0

The BOE returned to open session at 9:55 pm

XI. Adjourn

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

Vote: 5 ayes 0 nays 0 absent 0 abstain

Time: 9:58 p.m.

Respectfully submitted,

Nick Puleio, Interim BA/BS