

**SPRING LAKE BOARD OF EDUCATION  
WORK SESSION MEETING MINUTES  
September 11, 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.

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

Also present at the meeting were; Dr. Boccuti, CSA; Mr. Puleio, Interim SBA/Board Secretary; Paul Griggs, Esq, Board Attorney

**II. Flag salute**

**III. Moment of Silence in Recognition of September 11**

**IV. Student Recognition:**

Christopher Newman, Eagle Scout Award- Dr. Boccuti presented Eagle Scout Christopher Newman with a certificate of appreciation for the project work he did at the school.

**V. Public Comments on Agenda Item Only-** member of the public , Mr. R questioned the change of the interim BA position. Dr. Boccuti explained that Mr. Puleio was stepping down as of 9/15 and Ms. Davis, RSBA, QPA is being appointed to take over the position effective 9/18/2017. 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. Discussion by Topic**

**A. General**

1. Building & Grounds Update - Nick Puleio and Dr. Boccuti reported out the work done over the summer, major projects undertaken, condition of building. Thanks to all who did the work.

**B. Business Office Update, Grant Awards-** Mr. Puleio reported that specific numbers will be provided to the Board for action at the September 25, regular meeting of the BOE.

1. ESEA( formerly NCLB)
2. IDEA
3. Extraordinary Aide
4. Additional State Aid

**VII. Approval of Minutes- August 21, 2017**

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

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**RESOLVED:** To approve the minutes of the public session and executive session of the Spring Lake Board of Education as submitted for the following August 21, 2017.

Roll Call:

<input type="checkbox"/> Mrs. Foy	<input type="checkbox"/> Mrs. Valori	<input type="checkbox"/> Mr. Ferraro	<input type="checkbox"/> Dr. Sterling	<input type="checkbox"/> Mr. Daino
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**VIII. Business Administrator's Report**

**A. Secretary and Treasurer Reports**

**RESOLVED:** That the Business Administrator/Board Secretary for the Spring Lake Board of Education certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), as of , 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 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 September 25,2017 in the amount of \$TBA
  
2. Approval of the gross payroll expense for;
  - a. August 30, in the amount of \$TBA
  - b. September 15,in the amount of \$TBA

**C. RESOLVED:** To approve, upon recommendation of the Superintendent, an NJDOE per diem parental contract for student transportation for the 2017-2018 school year to the Search Day School in the amount of \$50 per day not to exceed \$10,500 for transportation of student (SID#9964574192).

**D. RESOLVED:** To approve, upon recommendation of the Superintendent, the 2017-2018 regular education tuition send/receive contract with Manasquan School District in the amount of \$737,358 (estimated tuition rate \$14,458 per student).

**E. RESOLVED:** To approve, upon recommendation of the Superintendent, to a regular tuition contract with Red Bank Regional High School District for the 2017-2018 school year in the amount of \$72,500 for 5 students (estimated tuition rate \$14,500 per student).

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**F. RESOLVED:** To approve, upon recommendation of the Superintendent, a tuition contract with the Monmouth County Vocational school district for the 2017-2018 school year as detailed in the agreement by program (current # of students attending 15).

**G. RESOLVED:** To approve, upon recommendation of the Superintendent, declaration the following items surplus property to be disposed of by the Board Secretary in accordance with Title 18A.

- a. Old clocks and speakers from replacement of intercom system

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

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

Roll Call:

____ Mrs. Foy	____ Mrs. Valori	____ Mr. Ferraro	____ Dr. Sterling	____ Mr. Daino
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**IX. Superintendent's Report**

ADMINISTRATION

A. Report on Enrollment

HW Mountz	194 Students (23 Non-Residents) *2 pending approval
Manasquan High School	47 Students
<u>Other:</u> Special Education Out of District Monmouth County Vocational School Red Bank Regional	30 students 11 students 15 students 4 students
Private School Transportation	87 Students

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B. **RESOLVED:** To approve, upon recommendation of the Superintendent, class trips as follows: tba

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

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve Superintendent items A through C.

Roll Call:

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

A. Curriculum Update - Dr. Boccuti

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

**RESOLVED:** To approve, upon recommendation of the Superintendent, Curriculum items A:

Roll Call:

_____ Mrs. Foy	_____ Mrs. Valori	_____ Mr. Ferraro	_____ Dr. Sterling	_____ 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:
Krystyna Domogala	2017-2018 School Year	New Jersey Leaders to Leaders Program	\$800 Registration Fee, \$1500 Mentor Fee	\$0	\$2300
Krystyna Domogala	September 14, 2017	Reunification Training: Active Shooter Tabletop Exercise-Monmouth County Prosecutor's	\$0	\$10	\$10

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		Office-Freehold, NJ			
Krystyna Domogala, Ellen Cosentino	September 19, 2017	CPR Training-Team Life: Colts Neck, NJ	\$50	\$10	\$60
Anthony DeStefano	September 26, 2017	MCVS Middle School Counselor Breakfast-Freehold, NJ	\$0	\$21	\$21
Ann Marie Callahan	October 13, 2017	Literacy Symposium- Monmouth University-West Long Branch, NJ	\$0	\$15	\$15
Dr. Boccuti, Vincent Daino, Alan Ferraro, Melissa Foy, Christine Valori, Dr. Sterling	October 23-26, 2017	NJSBA Fall Conference-Atlantic City NJ	tba	tba	tba
Marcia McGowan	November 15, 2017	Current Best Strategies for First Grade: Innovate Tools and Ideas-Piscataway, NJ	\$249	\$0	\$249

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, adding the following substitute teachers for the 2017-2018 School Year.

Rita Goepfert	\$75/per diem
Suzanne McKay	\$85/per diem

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, acknowledging tenure status for the following staff members: Karen Dettlinger, Ann Marie Henry, John Livingood, Michele Szary.

D. **RESOLVED:** To approve, upon recommendation of the Superintendent, when both the Superintendent, Principal, and Assistant Principal, Director of Student Services are both called out of the school district, the following staff members to serve as Acting Principal during the 2017-2018 school year: Anthony DeStefano, Laura Roberts, and Cheryl Salway.

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On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ :

**RESOLVED:** To approve, upon recommendation of the Superintendent, Personnel Report items A. through D .

Roll Call:

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

\*Please refer to "Approval Items" under New Business.

POLICY

- A. Strauss Esmay Policies: Bylaws, Section 0110-0177 - First Read
- B. Ad Hoc Committee Reports:
  - 1. Beautification Committee- Mrs. Valori, BOE liaison to the Ad Hoc beautification committee asked about "next steps" for the committee. A follow up meeting will be planned with administration to discuss next possible projects to be funded.
- C. Report from Liaison to NJSBA- No Report
- D. Report from Liaison to Manasquan BOE- No Report
- E. Report from Liaison to HWM PTA- many thanks to the PTA for the opening school year events, all went very well. PTA committees have been assigned and all ready to go for the new year.
- F. Report from Liaison to Spring Lake Educational Foundation- a transition is being planned regarding the Ed. Foundation, meeting to be scheduled
- G. Report from Liaison to Booster Club- No Report
- X. **Old Business-** Dr. Boccuti thanked PTA for opening day breakfast.
- XI. **New Business**
  - A. American Association of School Administrators (AASA) I Love Public Education Campaign - Dr. Boccuti

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**XII. Student Services and Personnel Approval Items:**

A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the acceptance of one grade 8 non-resident student for the 2017-2018 school year at the Board approved tuition rate of \$6,000 and one grade 8 non-resident student for the 2017-2018 school year at the Board approved tuition rate of \$6,000.

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, an amended student contract for an out of district placement at the Collier School for student (SID#4893883869) pending receipt of the contract and review by the Assistant Principal, Director of Student Services and Business Administrator.

C. **RESOLVED:** To approve, upon the recommendation of the Superintendent, a special education tuition contract with Bayshore Jointure Commission to provide Speech/Language Therapy, Occupational Therapy, and Physical Therapy for student (SID#2046398061) at a per diem cost of \$277.77 or \$5,000 per month for full day program.

D. **RESOLVED:** To approve, upon recommendation of the Superintendent, Louise B. Davis to serve as Interim Business Administrator, Board Secretary, and Qualified Purchasing Agent effective September 18, 2017 through June 30, 2018, or until a permanent replacement is found, at the hourly rate of \$75.00 not to exceed a total of thirty two (32) hours per week, pending a criminal background check and pending contract approval by the Monmouth County Executive County Superintendent.

E. **RESOLVED:** upon the recommendation of the Superintendent to approve special education tuition contract with the Alpha School, LLC to provide educational services to student (SID#8636445771) for the ESY and regular school year in the amount of \$67,294.50.

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

**RESOLVED:** To approve, upon recommendation of the Superintendent, Student Services items A-D, plus the addendum item E. as added above.

Roll Call:

Yes, Mrs. Foy	Yes, Mrs. Valori	Yes, Mr. Ferraro	Yes, Dr. Sterling	____ Mr. Daino
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**XIII. Public Comment/Visitors- None**

Motion to enter executive session, moved by: Mr. Ferraro, seconded by: Mrs. Foy  
All members present voted in the affirmative 4-0, time 8:15pm

**XV. 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 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

The BOE returned to public session at 8:50 pm- no action taken.

**XVI. Adjourn**

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

Vote: 4 ayes 0 nays 1 absent 0 abstain

Time: 8:51pm

Respectfully submitted by,  
Nick Puleio, Interim BA/BS

