

**SPRING LAKE BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
January 6, 2014**

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: 7:00 p.m.
Mrs. Hansen	(2015)			
Mr. Hale	(2015)			
Mr. Panzini	(2014)			
Mr. Daino	(2016)			
Mrs. Valori	(2016)			
Mr. Bormann, CSA; Mrs. Allen, SBA; Mr. Griggs, Attorney				

II. Flag salute

III. Annual School Election Results from Monmouth County

2 Seats

<u>Board Member</u>	<u>Districts</u>	<u>Absentee</u>	<u>Total</u>
<i>Vincent J. Daino</i>	528	88	616
Kiernan DiFeo	493	110	603
<i>Christine Valori</i>	568	76	644
Stephen Dora	281	47	328
Write-In	2	2	4

Total Voters	2542	Total Votes Cast
	1505	59.21%

IV. Oath of Office Administered to Elected Board Members

V. Nomination and Election of Officers:

Election of the President of the Board of Education
 _____, nominated by:

Consent of the Nominee(s)
 _____ accepted the nomination for the office of Board President.

Vote on Nomination(s)
 Resolves that _____ having been properly nominated, be elected
 as President of the Spring Lake Board of Education for the 2014 year.

Roll call vote:

Presentation of the Gavel to the President

**SPRING LAKE BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
January 6, 2014**

Election of the Vice President of the Board of Education
_____, nominated by

Consent of the Nominee(s)
_____ accepted the nomination for the office of Board Vice President

Vote on the Nomination(s)
Resolves that _____ having been properly nominated, be elected as Vice President of the Spring Lake Board of Education for the 2014 year.

Roll call vote:

VI. Official Statement of Results

On motion by

Resolved: To have the *certified statement of results* of the November 5, 2013 School Election made a part of the reorganization meeting minutes.

Roll call vote:

VII. Board Code of Ethics

The Board will participate in the annual Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association Code of Ethics shall be considered the official Code of Ethics of the Spring Lake Board of Education:

CODE OF ETHICS

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.

**SPRING LAKE BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
January 6, 2014**

- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

VIII. Reorganization

Resolved: To approve the following authorizations and re-adoptions:

- 1. The Regular monthly meeting of the Spring Lake Board of Education will be held at 7:00 p.m. on the fourth Monday of each month with the exception of May 19, 2014, and Re-Organization on January 5, 2015 at the H. W. Mountz School, 411 Tuttle Avenue, Spring Lake, New Jersey 07762. Listing is to be made a part of the minutes.
- 2. The Coast Star and the Asbury Park Press will be the official newspapers for advertising purposes.

IX. Committee Appointments Policy 9130

- Building & Grounds
- Finance & Negotiations
- Legislation
- Personnel
- Student Personnel
- Policy
- Curriculum, Instruction, Assessment, & Programming
- Communication
- NJSBA Delegate
- Liaison to Manasquan BOE
- Liaison to HWM Booster Club
- Liaison to HWM PTA
- Liaison to Spring Lake Educational Foundation

X. Public Comment

XI. President' s Statement

**SPRING LAKE BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
January 6, 2014**

XII. New Business

XIII. Adjourn

**SPRING LAKE BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
January 6, 2014**

**SPRING LAKE BOARD OF EDUCATION
Public Notice**

In accordance with the Provisions of the Open Public Meetings Act. PL. 1975 c. 231, this is to advise that the Spring Lake Board of Education, at their January 6, 2013 meeting, authorized the following meetings to be held in the H. W. Mountz School at **7:00 p.m.** Actions will be taken.

Monday, January 27, 2014

Monday, February 27, 2014

Preliminary Budget Review

Monday, March 24, 2014

Public Budget Hearing & Adoption

Monday, April 28, 2014

Monday, May 19, 2014*

Monday, June 23, 2014

Comprehensive Equity Plan - Annual Progress Report

Public Hearing on Administration Contract(s)

Action May Be Taken to Amend and/or Modify Administration Contract(s)

Comprehensive Equity Plan - Annual Progress Report

Public Hearing on SBA Contract

Action May Be Taken to Amend and/or Modify Administration Contracts

Any Other Matters Requiring Action Prior to the Close of the Fiscal Year

Monday, July 28, 2014

Monday, August 25, 2014

Develop Board Goals

Memorandum of Agreement with SL Police

Preliminary Report on State Testing Results

Monday, September 22, 2014

Report on Prior Year 12th Grade Class

Student Attendance

Dropout Statistics

Monday, October 27, 2014

Quality Assurance Annual Report

Violence & Vandalism Report

Annual Report on District Testing

Monday, November 24, 2014

Comprehensive Annual Financial Report

Monday, December 22, 2014

Monday, January 5, 2015*

Re-Organization

*Meetings held on evening other than the 4th Monday of the month

Debra Leigh Allen
School Business Administrator
c: Municipal Clerk
Asbury Park Press
The Coast Star
Board Members

**SPRING LAKE BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
January 6, 2014**

MEMORANDUM

DATE: January 6, 2014

TO: All Board Members

FROM: Debra Leigh Allen

RE: Code of Ethics Training

Attached find a copy of the Board Ethics Training materials from NJSBA to be reviewed by each member prior to the annual re-organization meeting. The Board is required to discuss the School Ethics Act and the Code of Ethics annually at a public meeting.

In addition all elected and re-elected board members are required to attend training.

Vincent Daino Governance 1

Christine Valori Governance 1

Ed Hale Governance 2