



**SPRING LAKE BOARD OF EDUCATION  
PUBLIC AGENDA  
October 23, 2014**

**IV. Approval of Minutes of:** September 24, 2014

Resolved: To approve the minutes of September 24, 2014 as presented.

**V. President's Statement**

- A. 2013-2014 NJASK/ State Performance Report Analysis & Action Plan presentation
- B. 2013-2014 NJASK Performance Student Recognition
- C. Resolved: That the Spring Lake Board of Education name rooms 303 and 304 the John E. Bormann Science Labs

**VI. Public Comments on Agenda Items Only.**

The length of time for public discussion shall be limited to 30 minutes and individual speakers on a particular subject are limited to three minutes (Policy 1120).

**VII. Business Administrator's Report**

- A. Financial reports presented  
Pursuant to N.J.A.C. 6:20-2.13 (d), I certify to each Board Member that as of September 30, 2014 no budgetary line account has obligations and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.S.A. 18:22-a .

X \_\_\_\_\_ 10/23/14

- B. Be it Further Resolved: that pursuant to N.J.A.C. 6:20-2:13(e), the Board certifies as of September 30, 2013, after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2:13(b) and that sufficient funds are available for the remainder of the fiscal year and that the Board of Education further approves transfers effective September 30, 2014 and October 23, 2014 from the general fund portion of the 2014-2015 budget as presented:

- C. Resolved: To accept the Annual Facilities Checklist – Health and Safety Evaluation of School Buildings for September 2014.

**D. Submission of Comprehensive Maintenance Plan**

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the H. W. Mountz School of the Spring Lake School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Spring Lake Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive

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Maintenance Plan for the Spring Lake School District in compliance with Department of Education requirements.

- E. Resolved: That the Spring Lake School District has ten projects identified in its Five Year Long Range Facility Plan that have not yet been completed. The nine projects have an estimated total cost over the five-year period of \$4,514,635. Determination of the preliminary and final eligible costs, and the state funding, shall be made at the time of approval of a particular school facilities project pursuant to N. J. S. A. 18A:7G-5. Accordingly the estimated local share of these projects is \$2,708,781. The local share of \$2,708,781 represents the maximum amount the Spring Lake School District may deposit in its **Capital Reserve Fund** for the 2014-2015 school year.

NJDOE now anticipates release of the new LRFP software to LEA's in January.

- F. Resolved: To approve 2014-2015 Transportation Jointure with Red Bank Regional High School District for one Spring Lake resident student at a cost of \$828.40
- G. Standard & Poors Rating Review October 15, 2014

**VIII. Board Attorney's Report**

**IX. Superintendent's Report**

ADMINISTRATION

- A. Report on Enrollment

HWM 213                      MHS 62                      CVS 15

- B. Resolved: To approve use of school facilities as requested:

*HW Mountz PTA*  
All Purpose Room  
October 2014-June 2015  
Requested by: Megan Hacket, Jenine Dora

*HW Mountz PTA-Enrichment Program*  
Classrooms/Library  
October 2014-June 2015  
Requested by: Noelle Giblin

*Spring Lake Educational Foundation*  
Library/All Purpose Room-Monthly Meetings, Drama Club  
Third Wednesday of each Month and Mondays 3PM-4:30 PM  
October 2014-June 2015  
Requested by: Megan Hacket, Jenine Dora

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*Spring Lake Recreation*  
Gymnasium  
Mondays and Wednesdays 6 pm to 8 pm  
October 27, 2014-November 12, 2014  
Requested by: Kathy Heine and Patty Mabrey

C. Resolved: To approve, upon recommendation of the Superintendent, class trips as follows:

Staff:	Class	Destination:	Date:
O'Sullivan, Roberts + Parents TBA	Kindergarten	Walking Trip to Spring Lake Fire/Police/First Aid Stations	October 20, 2014
Salway + 7 Staff Members	Grades 6-7-8 Community Service	Spring Lake Beach, NJ	October 23, 2014-Rain Date October 24, 2014
Krebs + Dettlinger	9 Students	Monmouth County Food Bank-Neptune, NJ	November 13, 2014
Hallowell, Lyons, Tonzola, Brendle + 4 parents	Grade 2 Trip	Twin Lights, Sandy Hook/Fort Hancock Trip	June 3, June 4 or June 10, 2015

D. NJ Week of Respect & NJ Violence and Vandalism Week Activities – October 6-10, 2014 and October 20-24, 2014.

E. Resolved: To approve, upon recommendation of the Superintendent, the 2014-15 School Nurse's Plan.

F. Resolved: To approve, upon recommendation of the Superintendent, submission of the Quality Single Accountability Continuum (QSAC) Statements of Assurance and District Performance Reviews for 2014-2015 to the Monmouth County Superintendent.

CURRICULUM/INSTRUCTION

A. October 13, 2014 - Staff In-service Day

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:	Estimated Total:

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Laura Roberts	10/7/14	Tools of The Mind Workshop-Neptune, NJ	\$0	\$6.20	\$6.20
Christopher Soto	10/2/14, 11/14/14,	NJ Technology Study Council-Edison, NJ	\$300-Additional Sessions included in fee tbd	\$72.54	\$372.54
Lauren Marcus-Feld	November 19-23, 2014	NCSS Annual Conference	\$260.00	\$1800-Awarded through SLED Grant	\$2160 total
Gwen Barsel Abbot	12/5/2014	PARCC Math Workshop-Monroe, NJ	\$199-Awarded through NCLB Grant	\$15.50	\$214.50
Karen Dettlinger	12/5/2014	PARCC Math Workshop-Monroe, NJ	\$199-Awarded through NCLB Grant	\$21.70	\$220.70
John Livingood	12/5/2014	PARCC Math Workshop-Monroe, NJ	\$199-Awarded through NCLB Grant	\$16.75	\$215.75
Rebecca Zielinski	12/5/2014	PARCC Math Workshop-Monroe, NJ	\$199-Awarded through NCLB Grant	\$16.75	\$215.75
Michele Szary	1/8/2015	504 Workshop-Glassboro, NJ	\$0	\$34.10	\$34.10

- B. Resolved: To approve, upon recommendation of the Superintendent, adding the following names to the he revised List of Substitute Teachers for the 2014-2015 school year:
- Lindsay Burrus \$85/day
  - Kaitlin DiMarsico \$80/day
  - Paul Kacsmar \$75/day pending County Substitute Certificate
  - Melissa Leppard \$80/day
  - Mary Jo McHugh \$80/day
  - Margaret Ping \$85/day
  - Sharon Rykola \$85/day
- C. Resolved: To approve, upon recommendation of the Superintendent, revising Bonnie Brendle's position to include an additional 2.5 hours per day as an instructional paraprofessional retroactive to October 13, 2014 through June 30, 2015 at the hourly rate of \$10.80.
- D. Resolved: To approve, upon recommendation of the Superintendent, hiring \_\_\_\_\_ as Part Time Custodian for up to 25 hours per week retroactive to October 15, 2014 through June 30, 2015.

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- E. Resolved: To approve, upon recommendation of the Superintendent, recognizing Karen Dettlinger and Shawna Sogluizzo as athletic coordinators/volunteers for 2014-2015.
- F. Resolved: To approve, upon recommendation of the Superintendent, approving 3 hours @ \$34.36/hour CBA Schedule B rate for Sarah-Ann Yersin for Responsive Classroom training on October 16, 2014.
- G. Resolved: To approve, upon recommendation of the Superintendent, approving Amanda Librizzi, to observe Victoria Hanlon on October 23, 2014 for a course requirement for the College of New Jersey.
- H. Resolved: To approve, upon recommendation of the Superintendent, revising Shawna B. Sogluizzo contract as a Special Education Teacher on BA-0- step to BA+20 -0- step of the CBA Salary Guide prorated (from \$54,315 to \$55,065+\$250) effective the first month after receiving documenting transcripts through June 30, 2015.
- I. Acknowledge Matthew Tonzola for achieving tenure status on October 21, 2014.

**STUDENT SERVICES**

- A. HIB Incident Report(s)  
  
Resolved: To approve, upon recommendation of the Superintendent, the September 2014 HIB Incident Report (-0-).
- B. Presentation of the October 2014 HIB Incident Report (-1- pending investigation)
- C. Resolved: To approve, upon recommendation of the Superintendent, Family Resource Associates (FRA) to provide an augmented evaluation and report on SID#1667616081 at a cost of \$560.
- D. Resolved: To approve, upon recommendation of the Superintendent, 2014-2015 tuition contract with The Woodcliff Academy for SID#8902435945 at an annual cost of \$45,558.24 (182 days) exclusive of OT/PT services.
- E. Resolved: To approve, upon recommendation of the Superintendent, additional cost of an aide for up to three hours per week and transportation for SID# for an extended day program effective October 15, 2014 through June 30, 2015. Actual costs to be determined.

**POLICY**

- A. Resolved: To approve first reading and adoption of the following Board Policies:  
3542.1 Wellness and Nutrition  
5120 Assessment of Individual Needs

**X. Committee Reports**

Building & Grounds	Mr. Hale/ Mrs. Hansen
Finance/Negotiations	Mrs. Hansen/ Mr. Hale
Personnel/Student Personnel	Mrs. Hansen/ Mr. Hale

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Policy	Mr. Daino/Mr. Panzini	
Curriculum/Instruction	Mrs. Valori/Mr. Panzini	
<b>Communication</b>	<b>Mrs. Hansen/Mr. Daino</b>	<b>Schedule Next Meeting</b>
NJSBA Delegate	Mrs. Hansen/Mr. Daino	
Legislation	Mrs. Hansen/Mr. Daino	
Liaison to Manasquan BOE	Mrs. Valori	
Liaison to HWM Booster Club	Mr. Hale	
Liaison to HWM PTA	Mrs. Hansen/Mrs. Valori	
Liaison to SLED	Mr. Panzini/Mr. Valori	

**XI. Payment of Bills**

Resolved: To approve payment of bills and payroll for the months of September 2014 and October 2014 for a total of \$

Bill Lists	\$	Final Sept	Sept 30 Payroll	\$148,572.77
	\$	Oct 23	Oct 15 Payroll	\$

Record of checks and distribution are on file in the business office.

**XII. Old Business**

NJSBA representative Kathy Winecoff will return to present details of the options for preparing a District Strategic Plan at the November meeting.

Reschedule the December 18th meeting to December 17th

**Spring Lake Borough Ordinance #2014-011** Amending and Supplementing Section 18 of Chapter 265 "Parks and Recreation" of the Revised General Ordinances of the Borough of Spring Lake, New Jersey

**XIII. New Business**

SLBOE Candidates

**XIV. Visitors**

**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.

Resolved: To return to Executive Session at \_\_\_\_\_pm to discuss the following:

- c. Negotiations

Resolved: To return to open session at \_\_\_\_\_pm

**XV. Adjourn**

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