

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

July 10, 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. Public Comments on Agenda Item Only- NONE

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).

IV. Discussion by Topic

A. General

- a. Building & Grounds
- b. Summer Update

B. Business Office Update

- Grants Update-IDEA
- Closing the books / reconciliation
- Preparation for the Audit
- Opening the new budget year

V. Approval of Minutes- June 12 & June 26

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

RESOLVED: To approve the minutes of the public session and executive session of the Spring Lake Board of Education as submitted for the following June 12, 2017 and June 26, 2017;

Roll Call:

Yes Mrs. Foy	Yes, Mrs. Valori	Yes, Mr. Ferraro	Yes, Dr. Sterling	Yes, Mr. Daino
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VI. 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 May 31, 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 May 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 June 30, 2017 in the amount of \$31,139.77
2. Approval of the gross payroll expense for;
 - a. June 30, 2107 in the amount of \$21,005.06

C. Contract Award:

1. Move to approve contract award to Howard Technology Solutions to replace the existing paging/intercom and clock system in the amount of \$64,005. This award is being made in accordance with the National Cooperative pricing system # 01-45, to be charged to the capital projects account code 12-000-400-732 for fiscal year 2017/2018.

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

RESOLVED: To approve Business Administrator’s Report items A. through C.

Roll Call:

Yes,Mrs. Foy	Yes,Mrs. Valori	Yes,Mr. Ferraro	Yes,Dr. Sterling	Yes,Mr. Daino
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VII. Superintendent’s Report

ADMINISTRATION

On motion by: Mr. Daino, and seconded by:Mr. Ferraro to approve Administration A, C & D.

A. Report on Enrollment

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HW Mountz	200 15 Non-Residents
Manasquan High School	51
OTHER	25

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 school facilities: Babe Ruth League for league games additional days of July 10, 12, 24, 25, 27, 31, 2017 and August 2, 7, 2017.

D. **RESOLVED:** To approved, upon recommendation of the Superintendent, the following donations:

\$150 Donation to HW Mountz School from Mrs. Madden

Roll Call:

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

A. **PRESENTATION:** Proposal for Pre K-8 Spanish curriculum support materials - Dr. Boccuti, Mrs. Seise

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

RESOLVED: To approve, upon recommendation of the Superintendent, moving forward to securing a contract with Vista Higher Learning for Senderos 1-3 to support the new Spanish curriculum for grades 5-8. Let it further be resolved that the contract will be reviewed by the Business Administrator and Board Attorney if necessary before final approval of the contract is requested of the Board at the August 21, 2017 public meeting.

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

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Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Linda Krebs	September 15, 2017 Spring Lake, NJ	Shore Consortium for the Gifted and Talented Meeting	\$0	\$0	\$0
	November 3, 2017 Eatontown, NJ		\$0	\$7.50	\$7.50
	December 15, 2017 Monmouth Beach, NJ		\$0	\$9.00	\$9.00
	February 23, 2018 Keyport, NJ		\$0	\$17.00	\$17.00
	April 27, 2018 Ocean Township, NJ		\$0	\$7.00	\$7.00
	June 8, 2018 Oceanport, NJ		\$0	\$11.00	\$11.00
Matthew Tonzola	July 18-20, 2017, August 22-23, 2017	NJ ASK Science Committee Meetings-Jamesburg, NJ	\$0	\$175	\$175
Anthony DeStefano	September 26, 2017	MCVSD Middle School Counselor Breakfast-Freehold, NJ	\$0	\$8.50	\$8.50
Laura Roberts	October 27, 2017	Reading and Writing Conference-New Brunswick, NJ	\$180	\$21	\$201
Karen O'Sullivan	October 27, 2017	Reading and Writing Conference-New Brunswick, NJ	\$180	\$21	\$201
Louise B. Davis	August 8, 2017	NJASBO-training Negotiations update	\$100.00	\$ 20	\$120.00

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, Mary Pearce as a

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volunteer coach for Boys Soccer for the 2017-2018 School Year.

- C. **RESOLVED:** To approve, upon recommendation of the Superintendent, John Hanlon as a summer technology assistant at the hourly rate of \$12.

- D. **RESOLVED:** To approve, upon recommendation of the Superintendent, the continued appointment of Louise B. Davis, RSBA/QPA as Consultant/Assistant Board Secretary to the Business Office with the preparation of the 2017 fiscal year audit at an hourly rate of \$55.00 per hour not to exceed \$5,500.

Resolved: to approve personnel items A-D , Moved by: Mr. Daino, seconded by: Mrs. Valori

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

- E. **RESOLVED:** To approve the employment contract of Dr. Raymond J. Boccuti as approved by the Executive County Superintendent to serve as the Superintendent/Principal of Schools for the term July, 2017 through June 30, 2022. The contract is on file in the office of the Board Secretary.

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

RESOLVED: To approve Personnel item E, 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 four non-resident tuition students for the 2017-2018 school year at the BOE approved rate of \$6,000 per student.

- B. **RESOLVED:** To approve upon recommendation of the Superintendent a school staffing agreement/contract with Maxim Healthcare Services of Lakewood, NJ to provide one on one nursing services to student (SID #9964574192) during the 2017-2018 school year at an Hourly rate of \$42 for LPN or \$46 for an RN not to exceed 8 hours in a day.

- C. **RESOLVED:** To approve, upon recommendation of the Superintendent, a Health Care staffing agreement with Epic Health Services, Inc of Hasbrouck Heights, NJ to provide private duty nursing services to student (SID #1667616081) at a rate of \$53 for RN, or \$48 for an LPN.

- D. **RESOLVED:** To approve, upon recommendation of the Superintendent, a special services

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contract with the New Road School of Somerset for student (SID #4300853655) for the ESY Program starting July 5 through August 15 and regular program starting September 5 through June 12, 2018 the last projected day of school at NJDOE approved rate of \$288.45 per day.

E. RESOLVED: To approve, upon recommendation of the Superintendent, a special services tuition contract with Search Day Program of Ocean, NJ for student (SID #9964574192) in the amount of \$323.78 per day.

F. RESOLVED: To approve, upon recommendation of the Superintendent, a special services tuition contract with Collier School of Monmouth County to provided services to student (SID #4893883869) for the 2017-2018 school year at a per diem rate of \$307.

G. RESOLVED: To approve, upon recommendation of the Superintendent, a special services tuition contract with the Collier School of Monmouth County to provide services to student (SID #3489014370) for the 2017-2018 school year at a per diem of \$307.

H. RESOLVED: To approve, upon recommendation of the Superintendent, a special services tuition contract with The Lewis School of Princeton, Princeton NJ to provide services to student (SID #6837612235) for the 2017-2018 school year at an annual tuition of \$41,375.

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

RESOLVED: To approve Student Services items A.-H.

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

B. Ad Hoc Committee Reports:

1. Beautification Committee

C. Report from Liaison to NJSBA

D. Report from Liaison to Manasquan BOE

E. Report from Liaison to HWM PTA

F. Report from Liaison to Spring Lake Educational Foundation

G. Report from Liaison to Booster Club

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VIII. Old Business

IX. New Business

X. Public Comment/Visitors

XI. Adjourn

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

Vote: 5 ayes 0 nays 0 absent 0 abstain

Time: 7:28 p.m.

Respectfully submitted by,

Nick Puleio, interim BA/BS