

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

February 22, 2016 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:	p.m.
Mr. Daino					
Mr. Ferraro					
Mrs. Foy					
Dr. Sterling					
Mrs. Valori					

Dr. Boccuti, CSA; Mr. Mackres, SBA/Board Secretary

II. Flag salute

III. Student and Staff Recognition

Teacher of the Year: Mrs. Laura Roberts

Educational Services Professional of the Year: Ms. Michele Parisi

Future Cities: Mrs. Krebs, Mr. Tonzola and students

Geography Bee Winner: Michael Dora

Spelling Bee Winner: Caroline Kraus

- IV. 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 February 22, 2016 at _____ p.m. 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

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

February 22, 2016 6:30 P.M.

- 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

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 _____, and seconded by _____

Vote: ____ ayes ____ nays ____ absent ____ abstain

Resolved: to return to open session and resume the order of business. Time: ____ p.m.

On motion by _____, and seconded by _____

Vote: ____ ayes ____ nays ____ absent ____ abstain

V. 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).

VI. Approval of Minutes

On motion by _____, and seconded by _____

RESOLVED, to approve the minutes of the public session and executive session of the Spring Lake Board of Education as submitted for the following :

1. January 18, 2016 Combined Meeting
2. February 1, 2016 Work Session Meeting

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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VII. Business Administrator's Report

On motion by _____, and seconded by _____ to approve Business Administrator's Report: A-F

A. **RESOLVED,** that the 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 December 2015, that no line item account has

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

February 22, 2016 6:30 P.M.

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 Board Secretary and the Treasurer for December 2015; 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. Recommend approval of the following bills list:
 - a. February 2016 \$350,769.85
2. Recommend approval of the Gross Payroll Expense for:
 - a. January 30, 2016 \$152,374.33
 - b. February 15, 2016 \$162,446.99

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

C. Approval of Transfers

1. Recommend approval of appropriation adjustments
Adjustment #s 16AP0037 - 16AP0041
2. Recommend approval of expenditure adjustments
Adjustment #s 16DI0003

D. Grants

1. **RESOLVED**, the Spring Lake Board of Education approves submission, retroactive to January 25, 2016, of FY2016 IDEA Basic Application Amendment #1 to include carryover funds totaling \$23,473 for Non-Public.
2. **RESOLVED**, the Spring Lake Board of Education approves submission, retroactive to January 26, 2016, of FY2016 NCLB Title II Application to include carryover funds of \$6,448, disbursed as follows:

HW Mountz:	\$2,263
<u>Saint Catharine's:</u>	<u>\$4,185</u>
Total	\$6,448

E. Contracts

N/A

F. Business

1. Waiver of Requirements Special Education Medicare Initiative (SEMI) Program

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

February 22, 2016 6:30 P.M.

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicare Initiative (SEMI) Program for the 2016-2017 school year, and

Whereas, the Spring Lake Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students,

Now Therefore Be It Resolved, that the Spring Lake Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2016-2017 school year.

2. QPA (Qualified Purchasing Agent)

RESOLVED, the Spring Lake Board of Education approves the reappointment of Nick Mackres, School Business Administrator, as the Temporary Purchasing Agent for one year, pursuant to N.J.S.A. 40A:11-9(g), effective February 22, 2015.

The Purchasing Agent shall have the authority, responsibility and accountability for the purchasing activity for the Spring Lake Board of Education to prepare public advertising for bids and to receive bids and requests for proposals for the provision or performance of goods, services and construction contracts on behalf of the Spring Lake Board of Education, and to award contracts permitted through New Jersey statutes and in accordance with the regulations, forms and procedures promulgated by state regulatory agencies in the name of the Spring Lake Board of Education and conduct any activities as may be necessary or appropriate to the purchasing function of the Spring Lake Board of Education; and authorizes the bid threshold of \$40,000 and a quote threshold of \$6,000, pursuant to Local Finance Notice 2010-13 and N.J.A.C. 5:34-5.2.

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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VIII Superintendent’s Report

ADMINISTRATION

On motion by _____, and seconded by _____ to approve Administration A-C.

A. Report on Enrollment

HW Mountz	212 (9 Non-Resident)
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Manasquan High School	57
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SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

February 22, 2016 6:30 P.M.

OTHER	25
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B. RESOLVED: To approve, upon recommendation of the Superintendent, class trips as follows:

Class Trips

Date	Class	Teacher	Destination
March 10-11, 2016	7th Grade SEA Students	Mrs. Krebs, Mrs. Pearce and Mr. Tonzola	Middletown Arts Center-Music and Movies Convocation-Middletown, NJ
May 9, 2016	Kindergarten	Mrs. Roberts, Miss Clark + 4 parents	Storybook Land-Egg Harbor, NJ
May 24, 2016	Grades 3 and 4	Mrs. Callahan, Mrs. Abbot, Miss Sogluizzo, Miss Dettlinger + Parents TBA	NJ State Museum, NJ State House and NJ State Planetarium-Trenton, NJ

C. RESOLVED: To approve use of school facilities as requested:
N/A

D. Calendars:

RESOLVED: To approve, upon recommendation of the Superintendent, the revised and updated 2015-2016 Spring Lake School District Calendar.

RESOLVED: To approve, upon recommendation of the Superintendent, the 2016-2017 Spring Lake School District Calendar.

Roll Call:

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

On motion by _____, and seconded by _____ to approve Curriculum/Instruction A.

A: RESOLVED: To approve, upon recommendation of the Superintendent, the revisions to the Spring Lake School District National Junior Honor Society bylaws and membership criteria.

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

February 22, 2016 6:30 P.M.

PERSONNEL

On motion by _____, and seconded by _____ to approve Personnel A-C.

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:
Anthony Destefano	February 17, 2016	MC3 Summit-Next Generation Science Standards-Millstone, NJ	\$79	\$25	\$104
Victoria Hanlon	February 18, March 15, April 14, and May 17, 2016	School Nurse Workshops-Central State Medical Center-Freehold, NJ	\$185	\$47	\$232
Laura Roberts	February 25, 2016	Tools of the Mind-Workshop-Neptune, NJ	\$0	\$0	\$10
Linda Krebs	February 29, 2016	Gifted and Talented Teachers Meeting-Colts Neck, NJ	\$0	\$0	\$0
Kerri Walsifer	March 7, 2016	PARCC District Test Coordinator Training Monroe Township, NJ	\$0	\$23	\$23
Chris Soto	March 7, 2016	PARCC District Test Coordinator Training, Monroe Township	\$0	\$10	\$10
Michele Parisi	March 16, 2016	MCADS - Dr. Carbone Workshop - Old Mill	\$50	\$0	\$0
Michele Szary	March 16, 2016	MCADS - Dr. Carbone Workshop - Old Mill	\$50	\$0	\$0
Kerri Walsifer	March 16, 2016	MCADS - Dr. Carbone Workshop - Old Mill	\$0	\$0	\$0
Kerri Walsifer	March 17, 2016	Title 1 Technical Assistance	\$0	\$23	\$23

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

February 22, 2016 6:30 P.M.

		Hamilton, NJ			
Kerri Walsifer	April 15, 2016	Affirmative Action Officer Meeting-Mt. Laurel, NJ	\$10	\$38	\$48

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, payment to Rebecca Zielinski for Yearbook Advisor for the 2015-2016 School Year in the amount of \$2,275.00

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Denise Dale as a paraprofessional at an annual salary of \$19,076.04, retroactive to December 17, 2015, through April 4, 2016.

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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STUDENT SERVICES

On motion by _____, and seconded by _____ to approve Student Services A-C:

A. HIB Incident Report(s)

RESOLVED: To approve, upon recommendation of the Superintendent, the January 2016 HIB Incident Report. (0 incident reported)

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, the acceptance of three (3) non-resident tuition students for the remainder of the 2015-2016 School Year at the prorated rate of \$2,700 per student (BOE approved tuition rate of \$6,000.00 each with 81 school days remaining) commencing February 23, 2016.

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, the Child Study Team Services Agreement with the Sea Girt Board of Education for three (3) days of consultation assistance for the Sea Girt School District in a period of administrative transition.

Roll Call:

___Mrs. Valori	___Mr. Ferraro	___Mr. Hale	___Dr. Sterling	___Mr. Daino
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POLICY

N/A

IX. Old Business

X. New Business

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

February 22, 2016 6:30 P.M.

- Informational Items:
 1. Board of Education Meetings
 - a. Work Session Meeting - Monday, March 7, 2016
 - b. Regular Meeting - Monday, March 21, 2016

XI. Public Comment / Visitors

XII. Adjourn

On motion by _____, and seconded by _____ to adjourn meeting.

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.