

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

April 13, 2015 7:00 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:
Mr. Daino				
Mr. Ferraro				
Mr. Hale				
Mrs. Valori				
Dr. Sterling				
Dr. Bormann, CSA; Mr. Mackres, SBA/Board Secretary; Mr. Griggs, Attorney				

II. Flag salute

III. Presentation

NJSBA - Board self-evaluation and CSA evaluation - Mrs. Kathy Winecoff
Responsive Classroom Presentation - Mrs. Kate Kret, Mrs. Mary Pearce, & Mrs. Pam Mannion

IV. 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).

V. Discussion by Topic

A. General

- a. No Report

B. Building & Grounds

- a. Use of Facilities
- b. Building Projects Update

C. Finance/Negotiations

- a. 2015-2016 Budget - Ad Hoc Finance Committee Report
- b. Budget Presentation - April 27, 2015 7:00PM BOE Meeting
- c. MOESC Transportation Contract

D. Legislation

- a. Update on A2930 Superintendent Salary Caps
- b. Update on Special Education Task Force

E. Personnel

- a. Professional Development Workshop and Travel Log
- b. NJASK 4 Science Advisory Committee
- c. Academic Competition Coaches

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F. Student Personnel

- a. BOE Recognition of Students- April 27, 2015 7:00PM BOE Meeting
- b. BOE Recognition of Teacher- April 27, 2015 7:00PM BOE Meeting
- c. Report on Enrollment
- d. Non-Resident Tuition Students

G. Policy

- a. Tuition Income Preschool Students Policy 3240
- b. Concussion and Sports Related Head Injury Policy 5141.8
- c. Emergencies and Disaster Preparedness Policy 6114
- d. Home Instruction Policy 6173
- e. Long Range Facility Policy 7110
- f. Visitors Regulation 1250

H. Curriculum/Instruction/Assessment

- a. Class Trips
- b. Upcoming District Assessments

I. Communications

- a. Communications Ad Hoc Committee Report

J. Report from Liaison to NJSBA

K. Report from Liaison to Manasquan BOE

L. Report from Liaison to HWM PTA

M. Report from Liaison to Spring Lake Educational Foundation/Booster Club

N. New Business

- a. May 18th BOE Meeting Reschedule

VI. Public Comment / Visitors

VII. 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

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Education go into Executive Session on April 13, 2015 at _____ p.m. to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be ____ minutes after which the public meeting of the Board shall reconvene and proceed with business; 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)

- a. Personnel- 2014-2015 Staffing
- b. Special Education- 2014-2015 Services
- c. Contracts- Student Athletics
- d. Personnel- 2015-2016 Staffing

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.

Vote: ____ ayes ____ nays ____ absent ____ abstain

VII. Adjourn

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

Vote: ____ ayes ____ nays ____ absent ____ abstain

Time: ____ p.m.