

**SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING**

June 15, 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. President's Message

Resolved: Motion to accept with regret the resignation of John Bormann, Superintendent/Principal, effective September 3, 2015, with the understanding that Dr. Borman will be taking vacation time for the period August 3, 2015, through and including September 3, 2015.

III. 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).

IV. Discussion by Topic

A. General

- a. Regular Board Meeting is Tuesday, June 30, 2015
- b. Donations of Bottled Water, Umbrellas, and Red Noses

B. Building & Grounds

- a. Use of Facilities Requests
- b. Use of Facilities - Basketball Court & Outdoor Facilities
- c. Bids - Painting & Plastering
- d. Sale of excess athletic lockers

C. Finance

- a. Re-authorization of Non-Public Services SY2015-2016
- b. Re-authorization of Financial Agreements/Contracts SY2015-2016
- c. Budget Planning Discussion

D. Legislation

- a. Common Core Updates for 2015-2016
- b. PARCC Updates for 2015-2016

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- c. Superintendent Salary Cap Update
 - d. Special Education Task Force Update
- E. Personnel
- a. Professional Development Workshop and Travel Log
 - b. Substitute Teacher List 2015-2016 School Year
 - c. HW Mountz/Spring Lake 2014-2015 Mentoring Plan
 - d. Spring Lake CSA 2014-2015 Goals
 - e. Spring Lake BOE 2014-2015 Goals
 - f. 2015-2016 Annual Appointments & Authorizations
 - g. Extra-Curricular Schedule B Appointments SY 2015-2016
 - h. Academic Competition Coaches SY 2014-2015
 - i. Tuition Reimbursement
- F. Student Personnel
- a. Report on Enrollment
 - b. HIB Reports for May/June
 - c. HIB/EVRS Report Period 2 Summary
 - d. Reauthorization of Approved CST Evaluators/Consultant/Services SY2015-2016
 - e. Extended School Year Summer 2015 Program
 - f. Child Study Team Evaluations
 - g. Non-Resident Tuitions Students
- G. Policy
- a. Supervision Policy 4115- Second Reading
 - b. Classroom Aides Policy 4123- - Second Reading
 - c. Non-Instructional Aides Policy 4222 - Second Reading
 - d. Administering Medication Policy 5141.21- Second Reading
 - e. Intramural Competition; Interscholastic Competition Policy 6145.1/6145.2- Second Reading
 - f. Bathroom Assistance Policy & Regulation 5141.24- First Reading
 - g. Visitation Policy 1250- Discussion
- H. Curriculum/Instruction/Assessment
- a. Class Trips
 - b. HW Mountz/Spring Lake 2014-2015 Professional Development Plan
 - c. 2014-2015 PARCC Survey Results
 - d. Harvard University Mathematics Study
- I. Ad Hoc Committee Reports
- a. No Reports
- J. Report from Liaison to NJSBA

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K. Report from Liaison to Manasquan BOE

a. Manasquan Referendum

L. Report from Liaison to HWM PTA

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

N. Old Business

a. Summer BOE Meeting Schedule

O. New Business

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 Education go into Executive Session on June 8, 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)

_____ 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

_____ Matters which would constitute an unwarranted invasion of privacy

 X 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

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- 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 may 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

VII. Adjourn

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

Vote: ___ ayes ___ nays ___ absent ___ abstain

Time: ___ p.m.