

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

June 30, 2015 6:00 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: p.m.

Mr. Daino

Mr. Ferraro

Mr. Hale

Dr. Sterling

Mrs. Valori

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

II. Flag salute

III. 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 30, 2015 at 6:01 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 60 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
- _____ 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

IV. 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. May 19, 2015 Regular Meeting,
2. June 15, 2015 Work Session Meeting

Roll Call:

<input type="checkbox"/> Mrs. Valori	<input type="checkbox"/> Mr. Ferraro	<input type="checkbox"/> Mr. Hale	<input type="checkbox"/> Dr. Sterling	<input type="checkbox"/> Mr. Daino
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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. 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 May 2015, 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

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RESOLVED, that the Spring Lake Board of Education accepts the Financial Reports of the Board Secretary May 2015 and the Treasurer May 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. June 2015 \$326,717.05
2. Recommend approval of the Gross Payroll Expense for:
 - a. May 15, 2015 \$149,613.38
 - b. May 30, 2015 \$149,875.02

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

C. Approval of Transfers

1. Recommend approval of appropriation adjustments
 - a. Adjustment #s 15AP0034 - 15AP0052
2. Recommend approval of expenditure adjustments
 - a. None

D. Grants

1. **RESOLVED**, the Spring Lake Board of Education hereby approves the submission of the consolidated grant application for the SY15-16 NCLB (No Child Left Behind):

Title IA	\$35,616 HWM	\$0 SC	= \$35,616
Title IIA	\$5,606 HWM	\$4,524 SC	= \$10,130
2. **RESOLVED**, the Spring Lake Board of Education hereby approves the submission of the consolidated grant application for the SY15-16 IDEA (Individuals with Disabilities Education Act).

Basic	\$56,221 HWM	\$56,221 SC	= \$112,442
PreSchool	\$3,237 HWM	\$647 SC	= \$3,884

E. Contracts

1. **RESOLVED**, the Spring Lake Board of Education approves the tuition contract with the Collier School, Monmouth County, for 210 days tuition, from July 1, 2015 through June 30, 2016 (180 days regular school year and 30 days extended school year) at a rate of \$60,900 (\$52,200 & \$8,700 respectively) per student for one student (SID #3489014370).
2. **RESOLVED:** To approve upon the recommendation of the Superintendent, contracting Loving Care to provide a personal nurse during school hours/days at a cost not to exceed

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\$63,000.

- 3. Pursuant to P.L. 2015, Chapter 47, the Spring Lake Board of Education intends to renew the following contracts for school year 2015-2016, previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200.
 - a. Asbury Park ITC: \$6,830 (Budgetary Accounting \$3,100 & Payroll/Personnel System \$3,730)
 - b. Ferraioli, Wielkocz, Cerulo & Cuva, P.A.: Not to exceed \$12,600 (Auditing services)
 - c. Panda LLC: \$3,720 (Reconciling Agent)
 - d. Boynton & Boynton Agency: \$75,100 (Insurance Services)
 - i. Commercial Package: \$31,852
 - ii. Errors & Omissions: \$9,634
 - iii. Workers Compensation: \$33,054
 - iv. Bond (Mr. Mackres): \$560
 - v. Student Accident: Pending
 - e. Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC: \$165/hour (Legal Services)

- 4. **RESOLVED**, the Spring Lake Board of Education accepts the following bids and awards the contract for the repair of plaster and painting of all stairwells, Bid # 1516-01 to the lowest qualified bidder Spectra Painting, Inc for \$35,300.00, pending all appropriate documentation is received.

RFP Received From:	Bid Price
Spectra Painting, Inc	\$35,300.00
No Other bidders	Three companies attended pre-bid meeting

- 5. WHEREAS, the Spring Lake Board of Education desires to apply for a Local Government Energy Audit Program grant from the New Jersey Board of Public Utilities, Office of Clean Energy in the amount of \$8,190.00 for the purpose of conducting an energy audit; and,

WHEREAS, the Spring Lake Board of Education has previously submitted the Application to the Office of Clean Energy and has completed the Firm Selection Form, including scope of work; solicitation of quotations from vendors; a recommendation and cost proposal from Concord Engineering who has been determined to be the most advantageous, price and other factors considered; and facility data forms for each facility to be audited; and,

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget

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of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and,

WHEREAS, the Spring Lake Board of Education may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, a Request for Proposals was issued under State Contract #T2545 and three proposals were received and evaluated, with Concord Engineering being recommended as the most advantageous, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that upon notice of the Board of Public Utilities' Office of Clean Energy, the Spring Lake Board of Education herewith accepts the award of a grant to conduct an energy audit in the amount of \$8,190.00; and,

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$8,190.00 which is anticipated to be available from the Office of Clean Energy from the aforementioned Grant; and,

BE IT FURTHER RESOLVED, that the like sum of \$8,190.00 is hereby appropriated under the caption LGEA Program; and,

BE IT FURTHER RESOLVED, that the sum of \$8,190.00 representing the amount required for the share of the aforementioned undertaking appears in the budget under the caption of LGEA Program and is hereby appropriated under the caption of LGEA Program; and,

BE IT FURTHER RESOLVED that upon receipt of the Notice of Award from the Office of Clean Energy the Spring Lake Board of Education is authorized to enter into a contract with Concord Engineering pursuant to the proposal received for said service; and,

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the services are ordered, and a separate certification of availability of funds is made by the Chief Finance Officer; and,

BE IT FURTHER RESOLVED that a copy of Part A and cover sheets of Part B Forms of the Local Government Energy Audit Program grant application be annexed hereto and a copy be submitted to the Director of the Division of Local Government Services with this resolution.

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RFP Received From:	Bid Price
CDM Smith	\$17,885.00
Clough Harbour & Associates	\$8,900.00
Concord Engineering	\$8,190.00

F. Business

1. **RESOLVED**, the Spring Lake Board of Education approves the 403(b) Deferred Compensation Plan and Adoption Agreement
2. **RESOLVED**, the Spring Lake Board of Education approves the following companies to provide Tax Shelter Annuity salary reduction agreements for the 2015-2016 school year.
AXA Equitable Life Insurance Co. 403(b)
AIG Valic 403(b)
3. **RESOLVED**, the Spring Lake Board of Education approves the Spring Lake 125 Plan including a Flexible Spending Account and to reapprove Horizon as Third Party Administer for the 2015-2016 school year.
4. **RESOLVED**, the Spring Lake Board of Education approves establishing a petty cash fund of \$1,500 on July 1, 2015, as per Board Policy
5. Whereas, NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Spring Lake Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into a Tuition Reserve Account for FY15/16 at year end, and

Whereas, the Spring Lake Board of Education has determined that \$73,000 is available for such purpose of transfer;

Now Therefore Be It Resolved by the Spring Lake Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations: To approve transferring the following unexpended funds

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into a Tuition Reserve Account for FY 14/15 tuition adjustments:

6. WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Spring Lake Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Spring Lake Board of Education has determined that \$3,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Spring Lake Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

7. WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Spring Lake Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Spring Lake Board of Education has determined that \$40,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Spring Lake Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

8. **RESOLVED**, the Spring Lake Board of Education approves the disposition of excess locker equipment, up to 30 locker units, at \$100.00 per unit to Brielle Board of Education.
9. Be It Further Resolved: To approve authorizing the Business Administrator to pay all accounts payable for SY2015-16 in July 2015 after consultation with the CSA in compliance with policy #3326.

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Roll Call:

____ Mrs. Valori	____ Mr. Ferraro	____ Mr. Hale	____ Dr. Sterling	____ Mr. Daino
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G. Informational Items:

1. The next combined work session and regular meeting of the Board of Education is to be held on August 3, 2015

VII. Superintendent's Report

ADMINISTRATION

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

A. Report on Enrollment

HW Mountz	211
Manasquan High School	59
CVSD	14

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

June 11, 2015	Grade 5	Pamela Mannion, Kathryn Kret	Walking Trip to Hoffman's Ice Cream Parlor, Spring Lake, NJ
June 15, 2015	Primary	Samantha Epstein + Bonnie Brendle, Amy Lyons, Margaret Ping, Anastasia Yaccarino, Michele Parisi, Brigid Maniace	Walking Trip to Spring Lake Pizzeria, Spring Lake, NJ

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, the acceptance of the following donations:

- a. Bottled water from the Friends of Spring Lake 5
- b. Outdoor umbrellas for picnic tables from the HW Mountz PTA

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c. Red Noses for Red Nose Day Fundraiser from an anonymous donor

D. **RESOLVED:** That the Spring Lake Board of Education authorize the Superintendent to apply for and administer State and Federal programs for the 2015-2016 school year:

1. Nonpublic Textbook Aid
2. Nonpublic Nursing Aid
3. Nonpublic Technology
4. PL. Chapter 192193, Services to Nonpublic School Students
5. PL. 94142, IDEA B Flowthrough Basic; PL. 99457, IDEAB Flowthrough Preschool
6. NCLB Title II Part A: Teacher & Principal Training & Recruiting
7. Monmouth Ocean Educational Services Commission

E. **Resolved:** That the Spring Lake Board approve the following appointments and authorizations:

1. Business Administrator/Board Secretary – Nick Mackres
2. Reconciling Agent – Panda, LLC
3. Acting Board Secretary – John Bormann
4. Acting Principal – Kerri Walsifer
5. Attendance Officers – Victoria Hanlon, School Nurse and Donna Campbell
6. Custodian of the H.W. Mountz School Fund – John Bormann and Nick Mackres
7. Emergency Management Council Member – John Bormann
8. Authorized Temporary Qualified Purchasing Agent (Bid\$36,000/Quote \$5,400) – Nick Mackres
9. Public Agency Compliance Officer – Nick Mackres
10. AHERA Designated Person – Nick Mackres
11. Integrated Pest Management Coordinator – Nick Mackres
12. Right To Know Contact Person – Nick Mackres
13. Chemical Hygiene Officers – Anthony DeStefano and Matthew Tonzola
14. Blood Borne Pathogens Standards Persons – Victoria Hanlon, School Nurse
15. Section #504 Administrators – Michelle Szary
16. Affirmative Action Officers – Kerri Walsifer
17. Comprehensive Equity Plan – Kerri Walsifer
18. Child Abuse/Neglect and Missing Children Cases Liaison – Kerri Walsifer
19. Enforcement of Drug-Free School Zone Liaison with Law Enforcement Agencies – Kerri Walsifer
20. MOESC Representative – John Bormann
21. Homeless Liaison – Kerri Walsifer
22. Anti-Bullying Specialist – Michelle Parisi and Laura Krug
23. Anti-Bullying Coordinator – Kerri Walsifer
24. PARCC Coordinator – Kerri Walsifer
25. PARCC IT – Chris Soto
26. District Test Coordinator – John Bormann

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27. School Test Coordinator – Kerri Walsifer

Roll Call:

___ Mrs. Valori	___ Mr. Ferraro	___ Mr. Hale	___ 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, participation in the Fall 2015 Harvard University Mathematics Teachers and Teaching Survey.

Roll Call:

___ Mrs. Valori	___ Mr. Ferraro	___ Mr. Hale	___ Dr. Sterling	___ Mr. Daino
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PERSONNEL

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

- 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:
Jennifer Penrod	May 18-19, 2015	Disney Performing Arts Workshops- Instrumental and Auxiliration-	\$0	\$0	-
Linda Krebs	July 7-8, 2015	Google Educator Bootcamp- Monroe, NJ	\$350	\$17.50	\$367.50
Lauren Marcus-Feld	July 7-8, 2015	Google Educator Bootcamp- Monroe, NJ	\$350	\$6.50	\$356.50
Mary Pearce	July 7-8, 2015	Google Educator Bootcamp- Monroe, NJ	\$350	\$20.25	\$370.25
Rebecca	July 7-8, 2015	Google Educator	\$350	\$20	\$370

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Zielinski		Bootcamp- Monroe, NJ			
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B. **RESOLVED:** To approve, upon recommendation of the Superintendent and receipt of approval from the Monmouth County Executive Superintendent, contract renewal of Nick Mackres, School Business Administrator/Board Secretary at an annual salary of \$95,000 effective July 1, 2015 through June 30, 2016.

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, the following Schedule B stipend positions:

Cheerleading Coach	Nancy Ritchey
Boys Soccer Coach	Mary Pearce
Girls Soccer Coach	Lauren Marcus-Feld
Boys Basketball Coach	Kevin Lynch
Girls Basketball Coach	Ann Marie Callahan
Baseball Coach (split)	Anthony DeStefano, Matthew Tonzola
Softball Coach (split)	Cheryl Salway, John Livingood
Student Council Advisor	Lauren Marcus-Feld
Yearbook Advisor (split)	Rebecca Zielinski, Pamela Mannion
National Jr.Honor Society Advisor	Karen Dettlinger
Eighth Grade Coordinator	Cheryl Salway
Spelling Bee Coordinator	Pamela Mannion
Band Day Advisor	Jennifer Penrod
Band Memorial Day Advisor	Jennifer Penrod
Lead Teacher (each)	Laura Roberts-Primary
	Pamela Mannion-Intermediate
	Cheryl Salway-Middle School
	Mary Pearce-Specials
Geography Bee Advisor	Lauren Marcus-Feld
Athletic Coach in Charge	John Livingood
Science Fair Coordinator (each)	Anthony DeStefano, Matthew Tonzola
Art Fair Coordinator	Sarah Ann Yersin
Bowling Advisor	Anthony Destefano
Family Literacy Night Coordinator	Linda Krebs
Peer Mediation Advisor	Karen Dettlinger
Video Broadcasting Advisor	Mary Pearce
Academic Competition Coordinator	Matthew Tonzola
Eighth Grade Video Coordinator	Mary Pearce
Detention Coordinator	Pamela Mannion
Band and Chorus Advisor	Jennifer Penrod

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

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substitute teachers and paraprofessionals for the Extended School Year and 2015-2016 School Year.

Carol Brezsnyak
Angelina Calafiore
Francis Carmody
Vanette Carousis
Denise Dale
Caroline Dettlinger
Kaitlin DiMarsico
Matthew Easley
Paul Kacsmar
Kevin Ludwig
Roberta Martin
Nancy Nakovick
Sharon Rykola
Sarah Timko
Lauren Zales
Bonnie Brendle
Kathleen Buerck
Kelly Clark
Neena Kapoor
Amy Lyons
Margaret Ping

E. **RESOLVED:** To approve, upon recommendation of the Superintendent, the appointment of Linda Krebs as an Academic Competition Coach for three events at the CBA rate of \$60.00 each for a total of \$180.00.

F. **RESOLVED:** To approve, upon the recommendation of the Superintendent, the request for tuition reimbursement at the CBA rate:

Shawna Sogluizzo	3 credits	Brookdale Community College
Rebecca Zielinski	6 credits	Georgian Court University

G. **RESOLVED:** To regretfully approve, upon recommendation of the Superintendent, the following resignations effective July 1, 2015:

Toni Easley- Receptionist/Lunch-Recess Paraprofessional
Kathryn Kret- Instructional Paraprofessional
Lisa Esposito- Instructional Paraprofessional

H. **RESOLVED:** To approve, upon recommendation of the Superintendent, the posting of the following positions:

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Receptionist/Lunch-Recess Paraprofessional
Instructional Paraprofessionals (2)

- I. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Lucy Muhlenbruck as the summer office assistant at the rate of \$12.75 per hour for up to 25 hours.
- J. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Alexander Lorenzo as the summer information technology assistant at the rate of \$10.25 per hour for up to 300 hours.
- K. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Sean Gilson, Vincent Maffucci, and Chris Manning as the summer custodians at the rate of \$12.00 per hour, on an as needed basis, for up to 40 hours per week.

Roll Call:

___ Mrs. Valori	___ Mr. Ferraro	___ Mr. Hale	___ Dr. Sterling	___ Mr. Daino
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STUDENT SERVICES

On motion by _____, and seconded by _____ to approve Student Services A-I.

- A. HIB Incident Report(s)
 - 1. **RESOLVED:** To approve, upon recommendation of the Superintendent, the May 2015 HIB Incident Report. (0 incidents reported)
 - 2. Presentation of the June 2015 HIB Incident Report. (0 incidents to report)
- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, the Report 2014-2015 Period 2 HIB-ITP Data Collection Report and authorize submission to the NJDOE.
- C. **RESOLVED:** To approve, upon recommendation of the Superintendent, the acceptance of 2 non-resident tuition students for the 2015-2016 School Year at the BOE approved tuition rate of \$6,000.00 each.
- D. **RESOLVED:** To approve accepting one Sea Girt resident student in the Primary ESY Program at a tuition cost to be determined (SID #6503723299).
- E. **RESOLVED:** To approve upon recommendation of the Superintendent, contracting the professional services of Dr. JoanMarie Sackles BCBA as a behaviorist for up to 80 hours at \$125 per hour for the 2015-2016 school year.
- F. **RESOLVED:** To approve upon recommendation of the Superintendent, contracting the professional services of Amy Forsythe, Occupational Therapist for up to 10 hours per

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week for the 36 week school program at an hourly rate of \$80.

G. **RESOLVED:** To approve upon recommendation of the Superintendent, contracting physical therapy services from Tiny Tots, at an hourly rate of \$85 for treatment, plus \$275 for evaluations.

H. **RESOLVED:** To approve, upon recommendation of the Superintendent, the Child Study Team requests of extended school year as follows:

Primary Program Monday through Thursday July 6, 2015 - August 13, 2015

1 Special Ed Teacher 16 hours/week * 6 weeks=96 hours @\$40.70 = \$3,907.20 Sam Epstein
1-1 Aid 14 hours/week * 6 weeks=84 hours @\$15.25 = \$1,281.00 Nancy Ritchey
1-1 Aid 14 hours/week * 6 weeks=84 hours @ \$15.25 = \$1,281.00 Bonnie Brendle
1-1 Aid 14 hours/week * 6 weeks=84 hours @ \$15.25 = \$1,281.00 Amy Lyons
1-1 Nurse 14 hours/week * 6 weeks=84 hours @ \$53.00 = \$4,452.00 Loving Care

Related Services July 6, 2015 - August 13, 2015

Speech Therapist 8 hours/week * 6 weeks=48 hours @ \$55.24 = \$2,651.52 Brigid Maniace
Physical Therapist 5 hours/week * 6 weeks=30 hours @ \$85.00 = \$2,550.00 Tiny Tots
Occupational Therapist 8 hours/week * 6 weeks=48 hours @ \$80.00 = \$3,840.00 Amy Forsythe
RN/School Nurse 14 hours/week * 6 weeks=84 hours @\$40.00 = \$3,360.00 Marge Kinkaid

Middle School Program July 6, 2015 - August 6, 2015

1 Special Ed Teacher 5 hours/week * 5 weeks=25 hours @ \$39.08 = \$977.00 Shawna Sogluizzo

Child Study Team Days in the summer

Michele Szary, LDTC 8 days @\$300.43
Michele Parisi, School Psychologist 8 days @ \$301.18
Laura Krug, School Social Worker 1 day @ \$351.18

I. **RESOLVED:** To approve, upon recommendation of the Superintendent, to reappoint the following providers to provide Child Study Team Services as needed for the 2015-2016 school year and to report back to the Board for ratification on use:

Dr. Dorothy Pietrucha Neurological Evaluation \$175
Dr. Donna Merchant CAPD Evaluation \$550
Dr. Syed S. Zaidi Psychiatric Evaluation \$350
Dr. Denise Aliosio Pediatric Developmental Evaluation \$375

Roll Call:

___ Mrs. Valori	___ Mr. Ferraro	___ Mr. Hale	___ Dr. Sterling	___ Mr. Daino
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POLICY

On motion by _____, and seconded by _____ to approve Policy A-B.

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- A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the second reading and adoption of the following Board policies:

Supervision Policy 4115
Classroom Aides Policy 4123
Non-Instructional Aides Policy 4222
Administering Medication Policy 5141.21
Intramural Competition; Interscholastic Competition Policy 6145.1/6145.2

Upon second reading and adoption, these policies and regulations will supersede all previous policies of the same.

- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, the first reading of the following policy:

Bathroom Assistance Policy 5141.24

Roll Call:

___ Mrs. Valori	___ Mr. Ferraro	___ Mr. Hale	___ Dr. Sterling	___ Mr. Daino
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VIII. Old Business

IX. New Business

X. Public Comment / Visitors

XI. Adjourn

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

Vote: ___ ayes ___ nays ___ absent ___ abstain

Time: ___ p.m.