

**SPRING LAKE BOARD OF EDUCATION  
COMBINED MEETING**

September 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.

<b>Roll Call</b>	Present	Arrived at	Absent	Time:	p.m.
Mr. Daino					
Mr. Ferraro					
Mr. Hale					
Dr. Sterling					
Mrs. Valori					

Mr. Mahon, CSA, Interim; Mr. Mackres, SBA/Board Secretary; Mr. Sciarrillo, Board Attorney

**II. Flag salute**

**III. 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. August 3, 2015 Regular Meeting,
2. September 2, 2015 Special Meeting

Roll Call:

____ Mrs. Valori	____ Mr. Ferraro	____ Mr. Hale	____ Dr. Sterling	____ Mr. Daino
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**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. Business Administrator's Report**

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve Business Administrator's Report: A-E

**A. Approval of Expenditures**

1. Recommend approval of the following bills list:
  - a. August 2015                    \$272,237.30
  - b. September 2015                \$273,688.26
2. Recommend approval of the Gross Payroll Expense for:
  - a. August 15, 2015                \$33,630.78
  - b. August 15, 2015                \$ 2,884.56
  - c. August 30, 2015                \$32,091.51

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

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**B. Approval of Transfers**

1. Recommend approval of appropriation adjustments  
Adjustment #s 16AP0006 - 16AP0019
2. Recommend approval of expenditure adjustments  
N/A

**C. Grants**

1. **RESOLVED**, the Spring Lake Board of Education hereby accepts and appropriates the consolidated grant 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

2. **RESOLVED**, the Spring Lake Board of Education hereby accepts and appropriates the consolidated grant for the SY15-16 NCLB (No Child Left Behind):

Title IA	\$35,616 HWM	\$0 SC	= \$35,616
Title IIA	\$3,556 HWM	\$6,574 SC	= \$10,130

3. **RESOLVED**, the Spring Lake Board of Education hereby accepts and appropriates Non-Public State Aid:

<u>Name</u>	<u>Account #</u>	<u>Amount</u>
NP - Auxiliary Services - Ch. 192	20-3232-502	\$46,532
NP - HCP - Ch. 193, Suppl	20-3236-506	\$16,337
NP - HCP - Ch. 193, Initial Exam	20-3237-507	\$21,460
NP - HCP - Ch. 193, Annual Exam	20-3237-517	\$ 5,466
NP - HCP - Ch. 193, Speech	20-3238-508	\$15,049
NP - Nursing	20-3239-509	\$33,300
NP - Technology	20-3240-510	\$ 9,620
NP - Textbook - Ch. 194	20-3231-501	\$21,127

**D. Contracts**

1. **RESOLVED**, the Spring Lake Board of Education retroactively approves the tuition contract with Monmouth County Vocational School District, Monmouth County, for the 2015-2016 school year at \$6,120 per student for twelve (12) students and \$5,300 per student for two (2) students, at a total cost of \$84,040.
2. **RESOLVED**, the Spring Lake Board of Education approves a services contract with AESOP, not to exceed \$5,000, for the 2015-2016 school year.

**E. Business**

1. **RESOLVED**, the Spring Lake Board of Education approves and submits the Comprehensive Maintenance Plan (CMP) and M-1 Form for the 2015-2016 school year.

Roll Call:

___Mrs. Valori	___Mr. Ferraro	___Mr. Hale	___Dr. Sterling	___Mr. Daino
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**VI. Superintendent's Report**

ADMINISTRATION

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve Administration A-H.

A. Report on Enrollment

<b>HW Mountz</b>	<b>208 (9 Non-resident)</b>
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<b>Manasquan High School</b>	<b>53</b>
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<b>CVSD</b>	<b>14</b>
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B. **RESOLVED:** To approve, upon recommendation of the Superintendent, class trips as follows: No class trips

C. **RESOLVED:** To approve use of school facilities as requested:

*Mid Monmouth Girls Basketball*

Gymnasium

September 15-November 15, 2015

Monday-Saturday Evenings and Afternoons as Available per Athletic Director

Requested by: Ken Degnan and Tom DeFasio

*Spring Lake Education Foundation*

Monthly Meetings 2015-2016 School Year

Requested by: Kiernan DiFeo

*HW Mountz Booster Club*

Movie Night: TBD in September, postponed from June

All Purpose Room

6PM to 9 PM

Requested by: Kerri Patterson

*Spring Lake Recreation-Basketball*

Gymnasium

September 23-October 28, 2015

6PM to 9 PM

Requested by Kathy Heine, Patty Mabrey

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*PTA*

After School Enrichment, Monthly Meetings  
All Purpose Room, Gymnasium, Classrooms as approved, Library  
2015-2016 School Year  
Requested by: Noelle Giblin and Katie Flaherty

D: **RESOLVED:** To approve the Spring Lake School District Evaluation Advisory/Professional Development/School Improvement Panel and appoint the following:

Vincent Daino:	Board Member
Christine Mawn	Parent
Marcia McGowan	Primary Team
Cheryl Salway	Middle School Team
Kerri Walsifer	Supervisor of Student Services and Testing

E. **RESOLVED:** To approve the Spring Lake School District Safety/Security/Climate Committee and appoint the following:

Ed Hale	Board Member
Chief Ed Kerr	Spring Lake Police Department
Kiernan DiFeo	Parent
Lauren Marcus Feld	Middle School Team
Karen O'Sullivan	Primary Team
Nancy Ritchey	Primary Team
Kerri Walsifer	Supervisor of Student Services and Testing
Nick Mackres	School Business Administrator
Vicki Hanlon	School Nurse
Jim Daniscsak	Head Custodian

F. **RESOLVED:** To approve the Spring Lake School District Curriculum/Technology Committee and appoint the following:

Christine Valori	Board Member
Jessica Ressa	Parent
Deborah Hallowell	Primary Team
Anthony DeStefano	Middle School Team
Matthew Tonzola	Primary Team
Kerri Walsifer	Supervisor of Student Services and Testing

G: **RESOLVED,** That the Spring Lake Board of Education recognizes the following organizations and their officers for the 2015-2016 School Year:

*HW Mountz PTA:*

President:	Catherine Flaherty
Vice-President:	Cathleen Gresh

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Treasurer: John Marzullo  
Recording Secretary: Emily Snyder  
Corresponding Secretary: Kelly Mizhir

*Spring Lake Education Foundation:*

President: Kiernan DiFeo  
Vice-President: Irene Hale  
Treasurer: Megan Kerr  
Recording Secretary: Sarah Hunt  
Corresponding Secretary: Noelle Giblin

*HW Mountz Booster Club*

President and Treasurer: Steve Dora  
Vice-President Sean Flaherty  
Secretary Steve Vasquez

H. **Resolved:** To approve submission of the 2015-2016 Memorandum of Agreement to the Monmouth County Prosecutor and the Monmouth Executive County Superintendent of Schools.

Roll Call:

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

N/A

PERSONNEL

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve Personnel A-E.

A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the Professional Development Workshop and Travel Log:

Name	Date	Conference Description	Registration Fee	Travel Fees	Estimated Total
Nick Mackres	September 22, 2015	Affordable Care Act Reporting- Mt. Laurel, NJ	\$50.00	\$25.25	\$75.25
Shawna Sogluizzo	September 24, 2015	Webinar: Next Generation Science Standards	\$94.34	\$0	\$94.34

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Kerri Walsifer	October 9, 2015	The College of NJ-Ewing, NJ	\$75	\$30.40	\$105.40
Anthony DeStefano	October 13, 2015	NJ Science Convention-Princeton, NJ	\$175	\$26.10	\$201.10
Michele Parisi	October 14-16, 2016	Autism NJ Conference Atlantic City, NJ	\$275	\$21.10	\$296.10
Brigid Maniace	October 26-27, 2015	Social Thinking Workshop-Mt. Laurel, NJ	\$347.20	\$34.10	\$381.20
Michele Parisi	October 26-27, 2015	Social Thinking Workshop-Mt. Laurel, Nj	\$347.20	\$24.80	\$372.00
Anthony DeStefano	November 12, 2015	NSIA Philadelphia	\$160	\$45	\$205

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring the following substitute teachers for the 2015-2016 School Year

Andrew Battend	\$85 per diem-Standard Certificate
Ellen D’Amico	\$75 per diem-County Certification
Attira Lee	\$80 per diem-Cert. of Eligibility
Victoria Massara	\$75 per diem-County Certificate-Pending Completion of County Certificate
Susan Sauter	\$75 per diem-County Certificate
Bonnie Scherr	\$85 per diem-Standard Certificate
Kathleen Westhoven	\$85 per diem-Standard Certificate

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring the following substitute Nurses approved from the Manasquan Board of Education for the 2015-2016 School Year at a rate of \$120 per diem:

Bonavita, Maureen  
Cavan, Karen  
Kincaid, Marjorie  
Lamb, Mark  
Shann, Denise  
Stevenson, Kathryn

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Szenzenstein, Jaqueline  
Wall, Tara

- D. **RESOLVED:** To approve, upon recommendation of the Superintendent, laterally moving Cheryl Salway from Step MA to Step MA+20 per Spring Lake Education Association Teacher’s Salary Guide, effective September 16, 2015, pending official transcripts.
- E. **RESOLVED:** To acknowledge the HW Mountz Booster Club Cross Country Coaches as per policy: Kerri Patterson, Robert Bielki, Jennifer Winn, Irene Hale, Ed Kerr

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 and B.

- A. HIB Incident Report(s)  
**RESOLVED:** To approve, upon recommendation of the Superintendent, the August 2015 HIB Incident Report. (0 incident reported,
- B. Resolved: That the Spring Lake Board of Education approve submission of the NJ Department of Education School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2014-2015 school year presented by Kerri Walsifer.

Roll Call:

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

N/A

**VII. Old Business**

- Report from Liaison to NJSBA
- Report from Liaison to Manasquan BOE
- Report from Liaison to HWM PTA
- Report from Liaison to Spring Lake Educational Foundation/Booster Club

**VIII. New Business**

- Informational Items:

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1. CSA Search, Meeting with Staff, 3pm, September 21, 2015, Library
2. CSA Search, Meeting with Parents / Community, 7pm, September 21, 2015, Library
3. CSA Application Deadline, September 25, 2015
4. CSA Search, Meeting with Parent Groups / Community, 9am, September 28, 2015, Library
5. Board of Education Meetings
  - a. Work Session - Monday, October 5, 2015
  - b. Regular - Tuesday, October 27, 2015

**IX. Public Comment / Visitors**

- X. 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 September 15, 2015 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
- \_\_\_\_\_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
- X   Matters concerning the protection of the safety or property of the public
- X   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



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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

**XI. Adjourn**

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn meeting.

Vote: \_\_\_\_ ayes    \_\_\_\_ nays    \_\_\_\_ absent    \_\_\_\_ abstain

Time: \_\_\_\_ p.m.