

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

October 5, 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: p.m.

Mr. Daino

Mr. Ferraro

Mr. Hale

Dr. Sterling

Mrs. Valori

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

II. Flag salute

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. Recognition of Blue Ribbon Nomination for 2015
- b. Regular Board Meeting is Tuesday, October 27, 2015
- c. CSA Search Calendar/Meetings

B. Building & Grounds

- a. Use of Facilities Requests
- b. Facilities Checklist, QSAC
- c. Energy Audit
- d. Storage Space Redesign

C. Business Office / Finance

- a. Affordable Care Act
- b. Audit Timeline
- c. NJSBA Convention - October 27-29, 2015
- d. NJSIG Safety Award
- e. NonPublic
 - i. Security, State Aid, \$9,250
 - ii. MOESC Contracts
 - 1. Technology
 - 2. Nursing Services
- f. Property Disposal - GovDeals
- g. Reports
 - i. ASSA
 - ii. DRTRS

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iii. NJ Smart

h. Special Education / Extraordinary Aid

D. Legislation

a. N/A

E. Personnel

a. Professional Development Workshop and Travel Log

b. Substitute Teacher Approval

c. Recognition of Michele Parisi and Anthony DeStefano-Tenure Status

F. Student Personnel

a. Report on Enrollment

b. Report of HIB - zero

G. Policy

a. N/A

H. Curriculum/Instruction/Assessment

a. Class Trips

b. NJASK Science Scores

I. Ad Hoc Committee Reports

a. Communications

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. Old Business

O. New Business

V. Public Comment / Visitors

VI. Adjourn

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

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.