

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 30, 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

II. Flag salute

III. Recognition

- Recognition of 2015 National Blue Ribbon School of Excellence
 - State Board of Education National Blue Ribbon Recognition - December 16, 2015

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. 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. October 27, 2015 Regular Meeting
2. November 4, 2015 Special Meeting
3. November 5, 2015 Special Meeting
4. November 11, 2015 Special Meeting
5. November 16, 2015 Work Session Meeting

Roll Call:

____Mrs. Valori	____Mr. Ferraro	____Mr. Hale	____Dr. Sterling	____Mr. Daino
-----------------	-----------------	--------------	------------------	---------------

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 September 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

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 30, 2015 7:00 P.M.

RESOLVED, that the Spring Lake Board of Education accepts the Financial Reports of the Board Secretary September 2015 and the Treasurer July and August 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. November 2015 \$353,882.77
2. Recommend approval of the Gross Payroll Expense for:
 - a. October 30, 2015 \$149,522.44
 - b. November 15, 2015 \$155,084.04
 - c. November 30, 2015 \$147,910.06

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

C. Approval of Transfers

1. Recommend approval of appropriation adjustments
Adjustment #s 16AP0025 - 16AP0030
2. Recommend approval of expenditure adjustments
N/A

D. Grants

1. **RESOLVED**, the Spring Lake Board of Education hereby accepts and appropriates the 2015 New Jersey School's Insurance Group (NJSIG) Safety Grant Award check, in the amount of \$1,096, which will allow enhancements to our building safety and security concerns:

<u>Name</u>	<u>Rev. Account #</u>	<u>Expense Account #</u>	<u>Amount</u>
NJSIG Safety Grant	20-1900-000	20-000-260-300	\$1,096

E. Contracts

1. **RESOLVED**, the Spring Lake Board of Education retroactively approves the tuition contract with Manasquan Board of Education, Monmouth County, for the 2015-2016 school year, from October 13, 2015 to June 30, 2016, for one student (SID 4022789331), for a total of \$19,501 prorated to \$16,575.85.
2. **RESOLVED**, the Spring Lake Board of Education retroactively approves the transportation jointure contract with Red Bank Regional BOE, Monmouth County, for the 2015-2016 school year, for a total of \$1,068.00.

F. Business

1. **RESOLVED**, the Spring Lake Board of Education approves the Business Administrator be

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 30, 2015 7:00 P.M.

authorized to transfer excess property to the Borough of Spring Lake, at no cost, in accordance with Board Policy 3260/3270.

Item Name:	Item Serial #
Tractor, John Deere 332	M00322X477175
Compressor, Air, Speedaire Air 20 gallon, 5 HP	4B220A
Snowblower, Frontier Equipment ST1129	MST1129X306921
Trimmer, String, Echo SRM-2400	075655
Trimmer, Hedge, Redmax HT230	022444

2. **RESOLVED**, the Spring Lake Board of Education approves to have the Certified Statement of Results of the November 3, 2015 School Board Election made a part of the minutes for the two open seats.

Registered Voters: 2,544
Ballots Cast: 1,209 (47.52%)

Votes Received:

Barton Sterling: 548 Elected - Full Term, 3 years
Melissa Foy: 486 Elected - Full Term, 3 years
Michael Moran: 451
Write-In: 16

3. **RESOLVED**, the Spring Lake Board of Education retroactively accepts a gift of professional development services from the Parent Teachers Association and Spring Lake Education Foundation for the 2015-2016 school year for Universal Design for Learning.

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
--------------------------------------	--------------------------------------	-----------------------------------	---------------------------------------	------------------------------------

VII. Superintendent's Report

ADMINISTRATION

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

A. Report on Enrollment

HW Mountz	209 (9 Non-resident)
------------------	---------------------------------

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 30, 2015 7:00 P.M.

Manasquan High School	54
------------------------------	-----------

CVSD	14
-------------	-----------

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

Class Trips

Date	Class	Teacher	Destination
November 23, 2015	Grade 3	Mrs. Abbott, Miss Dettlinger, 2 parents, and 2 staff members TBA	Arbors Senior Residence-Spring Lake, NJ
December 4, 2015	Grade 8 - 4 Students	Parents will transport students	Sea Girt Elementary School Poetry Slam, Sea Girt NJ
December 7, 2015	Peer Mediators	Mrs. Dettlinger advisor-Parents will transport student	First Presbyterian Church-Manasquan, NJ
March 22, 2016	Grade 3	Mrs. Abbot, Miss Dettlinger, and two parents tbd	Charlotte's Web-Pollak Theatre at Monmouth University-Long Branch, NJ (PTA Mini Grant)

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

Spring Lake Recreation: Basketball Kickoff
Gymnasium
November 11, 2016
6PM -9PM
Requested by: Kathy Heine

Spring Lake Recreation: Basketball
Gymnasium
November 30-March 5, 2015
Mondays:6PM to 8 PM
Tuesdays: 6PM to 9PM
Wednesdays: 6 PM-7:30 PM
Thursdays: 6PM to 9 PM
Fridays: 6PM to 7:30PM
Saturdays (December) 9:00 AM to 3:00 PM and 9:00 AM to 5:00 PM January, February, March, 2016

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 30, 2015 7:00 P.M.

Requested by: Kathy Heine

Spring Lake Recreation

Use of Bleachers for Spring Lake Christmas Tree Lighting

Pick up: November 25, 2015 and return November 30, 2015

Requested by: Kathy Heine

Roll Call:

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

CURRICULUM/INSTRUCTION

- PARCC Update

PERSONNEL

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

- 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:
Karen Dettlinger	November 9, 2015	PARCC Workshop-Neptune, NJ	\$0	\$0	\$0
Lauren Marcus-Feld	November 11-13, 2015	NCSS Workshop-New Orleans, Louisiana	approved as SLED grant	-	-
Pamela Macdonald	December 1, 2015	Affordable Care Act Reporting for BOE's-Mt. Laurel, NJ	\$50	-	-
Kerri Walsifer	December 3, 2015	Connecting the Common Core to the Next Generation Science Standards-Monroe, NJ	\$149	\$20.50	\$169.50
Rebecca Zielinski	December 3, 2015	Common Core and PARCC Workshop Integrating Technology	\$199	\$15.00	\$214.00
Kerri Walsifer, Vincent Daino, Mary Pearce	December 16, 2015	State Ceremony for Blue Ribbon Recognition-Trenton	\$0	\$26.35	\$26.35

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 30, 2015 7:00 P.M.

Rebecca Zielinski	January 14, 2016	Common Core and PARCC Workshop Math Standards	\$199	\$0	\$199
-------------------	------------------	---	-------	-----	-------

- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, payment of up to 10 hours each to Cheryl Salway and Karen Dettlinger at the SLEA CBA rate of \$34.36/hour for High School Placement Test Preparation.
- C. To approve Tuition Reimbursement at the CBA rate for the following staff members:

Mary Pearce	3 credits	Kean University
Anthony DeStefano	6 credits	Montclair State University
- D. Recognize Margaret Ping as a volunteer for the Girls' Softball Team for the 2015-2016 season.
- E. Recognize Rebecca Zielinski as a volunteer for the Cheer/Dance Team for the 2015-2016 season.
- F. Recognize Francis Heine as a volunteer for the Varsity Boys Basketball Team for the 2015-2016 season.
- G. **RESOLVED:** To approve, upon recommendation of the Superintendent, payment of up to 10 days for professional services to Laura Krug at the SLEA CBA at the per diem rate of \$359.68.
- H. **RESOLVED:** To authorize, upon recommendation of the Superintendent, advertising and hiring a paraprofessional for the remainder of the 2015-2016 school year, at a prorated salary of \$19,076.04.

Roll Call:

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

STUDENT SERVICES

On motion by _____, and seconded by _____ to approve Student Services A-B:

- A. HIB Incident Report(s)
RESOLVED: To approve, upon recommendation of the Superintendent, the October 2015 HIB Incident Report. (0 incident reported)
- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, for Douglas Developmental Center to conduct an independent program evaluation for one student (SID #8636445771) at a rate of \$2,400.

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

November 30, 2015 7:00 P.M.

Roll Call:

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

POLICY

On motion by _____, and seconded by _____ to approve Policy A:

A. **RESOLVED:** To approve the first reading of the following Board Policy:
Nepotism Policy 4112.8/4212.8

Roll Call:

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

VIII. Old Business

IX. New Business

- Informational Items:
 1. Board of Education Meetings
 - a. Combined Meeting - Thursday, December 17, 2015

X. Public Comment / Visitors

XI. 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 November 30, 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

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 30, 2015 7:00 P.M.

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

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

- Superintendent Search

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 WILL NOT 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

XII. Adjourn

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

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.