

**SPRING LAKE BOARD OF EDUCATION**

**COMBINED MEETING**

January 18, 2016 6:30 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

Mrs. Foy

Dr. Sterling

Mrs. Valori

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

**II. Flag salute**

**III. Presentation**

- Mary Gassman, of NJSBA, will conduct the annual Board of Ethics Training session as required under N.J.A.C. 6:31.3 and 6A:30.

**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. Discussion by Topic**

A. General

- a. Work Session Meeting - Monday, February 1, 2016
- b. Regular Meeting - Monday, February 22, 2016

B. Building & Grounds

- a. NJ Direct Install - Program set to re-launch around March/April
- b. Storage Redesign - Anticipate conceptual drawings in February

C. Business Office / Finance

- a. N/A

D. Legislation

- a. N/A

E. Ad Hoc Committee Reports

- a. Finance Committee - 1st Meeting January 19, 2016

F. Report from Liaison to NJSBA

G. Report from Liaison to Manasquan BOE

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- H. Report from Liaison to HWM PTA
- I. Report from Liaison to Spring Lake Educational Foundation
- J. Report from Liaison to Booster Club

**VI. 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. January 4, 2016 Reorganization Meeting

Roll Call:

____Mrs. Foy	____Mrs. Valori	____Mr. Ferraro	____Dr. Sterling	____Mr. Daino
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**VII. 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. January 2016           \$360,983.71
- 2. Recommend approval of the Gross Payroll Expense for:
  - a. December 31, 2015   \$155,060.51
  - b. January 15, 216       \$152,780.32

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

**B. Approval of Transfers**

- 1. Recommend approval of appropriation adjustments  
Adjustment #s 16AP0033 - 16AP0036
- 2. Recommend approval of expenditure/disbursement adjustments  
N/A

**C. Grants**

N/A

**D. Contracts**

- 1. **RESOLVED**, the Spring Lake Board of Education approves renewal of medical and prescription insurance consulting services from Brown & Brown Benefit Advisors from January 1, 2016 through December 31, 2016 at an annual rate of \$3,000.

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2. **RESOLVED**, the Spring Lake Board of Education approves renewal of professional services for policies from New Jersey School Boards Association for one year, at a rate of \$2,500.

E. Business

1. **RESOLVED**, the Spring Lake Board of Education approves to accept the donation of 45 “Stand-Up” Desks with stools from the HW Mountz PTA, at a value of \$ 13,596.51.

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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**VIII. Superintendent’s Report**

ADMINISTRATION

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

A. Report on Enrollment

<b>HW Mountz</b>	<b>212</b> <b>(9 Non-resident)</b>
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<b>Manasquan High School</b>	<b>56</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:

Class Trips - None

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

PTA Blood Drive  
February 27, 2016  
8 AM to 1 PM  
Requested by: Patti Petrosini

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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CURRICULUM/INSTRUCTION

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve

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Curriculum/Instruction A.

A. **RESOLVED:** To approve, upon recommendation of the Superintendent, establishing a new program in accordance with N.J.A.C. 6A:14, Special Education.

Roll Call:

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

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

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:
Cheryl Salway	January 22, 2016	PARCC Workshop-New Providence NJ	\$0	\$54.00	\$54.00
Christopher Soto	January 28-29, 2016	Techspo Conference-Atlantic City, NJ	\$420	\$68	\$488.00
Vincent Daino and Alan Ferraro	February 4, 2016	NJSBA Budget & School Finance-Colts Neck, NJ	\$0	\$0	\$0
Michele Parisi	February 16, February 24, February 25, 2016	FEA -Anti-Bullying Specialist/Coordinator Certificate Program-Monroe, NJ	\$450	\$49	\$499
Jennifer Penrod	February 18-19, 2016	NJ Music Educators Association-Oakhurst, NJ	\$350	\$40	\$390

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, adding Paul Calafiore to the list of 2015-2016 Substitute Teachers at a per diem rate of \$75.

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, approving Brookdale Community College students Brooke Corcione and Grace O’Leary for 60 hours of field work observations pending completion of Spring Lake School district required

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paperwork.

- D. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring, pending background investigation, a part-time paraprofessional at a prorated salary of \$16,141.26 (0.85 \* \$19,076).

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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STUDENT SERVICES

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve Student Services A-D:

- A. HIB Incident Report(s)

**RESOLVED:** To approve, upon recommendation of the Superintendent, the December 2015 HIB Incident Report. (1 incident reported, unfounded)

- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, the Report 2015-2016 Period 1 HIB-ITP/EVVRs Data Collection Report and authorize submission to the NJDOE.

- C. **RESOLVED:** To approve, upon recommendation of the Superintendent, for Dr. Greco to conduct an independent Developmental Assessment for School- Aged Children evaluation for one student (SID #4893883869) at a rate of \$2,250.

- D. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring a behaviorist, Kim Bohichik, to provide home based behavioral therapy at an hourly rate of \$125.00 for six 1.5 hour sessions, not to exceed \$1,125.00 for one student (SID#4893883869).

Roll Call:

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

N/A

**IX. Old Business**

**X. New Business**

**XI. Public Comment / Visitors**

**XII. Adjourn**

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

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

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