

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

February 1, 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, Mr. Griggs, Board Attorney

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 February 1, 2016 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

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

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_____ 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

IV. Student and Staff Recognition

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. Discussion by Topic

A. General

- a. Regular Board Meeting is Monday, February 22, 2016

B. Building & Grounds

- a. Storage/Locker Room Redesign Update
- b. Upgraded Inventory Control System

C. Business Office / Finance

- a. QPA re-appointment
- b. Records Reorganization
- c. SEMI Waiver (Special Education Medicaid Initiative)
- d. IDEA Basic - Prior year carryover of \$23,473 for Saint Catherine's
- e. NCLB Title IIA - Prior year carryover of \$6,448

HW Mountz: \$2,263

Saint Catharine's: \$4,185

Total \$6,448

D. Legislation

- a. N/A

E. Personnel

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a. Professional Development Workshop and Travel Log

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Anthony Destefano	February 17, 2016	MC3 Summit-Next Generation Science Standards-Millstone, NJ	\$79	\$25	\$104
Victoria Hanlon	February 18, March 15, April 14, and May 17, 2016	School Nurse Workshops-Central State Medical Center-Freehold, NJ	\$185	\$47	\$232
Kerri Walsifer	March 7, 2016	PARCC District Test Coordinator Training Monroe Township, NJ	\$0	\$23	\$23
Chris Soto	March 7, 2016	PARCC District Test Coordinator Training, Monroe Township	\$0	\$10	\$10
Kerri Walsifer	March 17, 2016	Title 1 Technical Assistance Hamilton, NJ	\$0	\$23	\$23
Kerri Walsifer	April 15, 2016	Affirmative Action Officer Meeting-Mt. Laurel, NJ	\$10	\$38	\$48

F. Student Personnel

a. Report on Enrollment

HW Mountz	212 (9 Non-resident)
Manasquan High School	56
Other	25

G. Use of Facilities: No requests

H. Class Trips:

Date	Class	Teacher	Destination
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June 10, 2016	Grade 7	Mr. Tonzola and 3 staff members TBA	Liberty Science Center-Jersey City, NJ
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G. Policy

- a. March Work Session

H. Curriculum/Instruction/Assessment

- a. Tech & Curriculum
- b. Virtual Lab
- c. Next Generation Science

I. Ad Hoc Committee Reports

- a. Finance - Next meeting February 2, 2016

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

- a. 2015-2016 Calendar

O. New Business

- a. 2016-2017 Draft Calendar
- b. National Junior Honor Society Bylaws

VII. Public Comment / Visitors

VIII. Adjourn

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

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.