

**SPRING LAKE BOARD OF EDUCATION**

**WORK SESSION MEETING**

March 7, 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. 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. Regular Board Meeting is Monday, March 21, 2016

- B. Building & Grounds

- a. N/A

- C. Business Office / Finance

- a. State Aid - Non-Public Security - Saint Catherine's

- b. Grants:

- i. Accept
  - 1. IDEA and NCLB
- ii. Apply for
  - 1. E-Rate
  - 2. NJSIG Safety Grant

- D. Legislation

- a. N/A

- E. Superintendent's Report

- a. Report on Enrollment

HW Mountz	212 (9 Non-resident)
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<b>Manasquan High School</b>	<b>56</b>
<b>Other</b>	<b>25</b>

b. Use of Facilities:

*Spring Lake Recreation*

Gymnasium  
 Wednesdays: April 13-May 25, 2016  
 6 PM to 9 PM  
 Requested by: Kathy Heine

*Spring Lake/Sea Girt Little League (Pending Use of Facilities Application/Insurance)*

Gymnasium  
 March 12, 2016  
 9AM to 3 PM

c. Class Trips:

Date	Class	Teacher	Destination
March 22, 2016	Grades 4 & 5 SEA Students	Mrs. Krebs, Mr. Tonzola	Middletown Arts Center, Middletown, NJ
May 23, 2016	Grade 5	Mrs. Mannion, Mrs. Reid, Mrs. Dale, Mr. Tonzola	Liberty Science Center-Jersey City, NJ
June 10, 2016	Grade 7	Mr. DeStefano, Mrs. Dettlinger, Mrs. Salway, Mrs. Hanlon	Liberty Science Center-Jersey City, NJ

d. Policy

N/A

e. Curriculum/Instruction/Assessment

N/A

f. Personnel

i. Professional Development Workshop and Travel Log

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Ruth Piccolella	April 14, 2016	Google	\$100	\$10	\$110

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		Workshop-Belmar, NJ			
Nick Mackres	June 8-9, 2016	NJASBO Conference-Atlantic City, NJ	\$150	\$20	\$170

- ii. Approval of Substitutes:
  - 1. Cody Calafiore, Pending Criminal History Clearance
  - 2. Renee Cosenza-Pending Completion of Paperwork
- iii. Student Services
  - 1. Non Resident Application

- g. Miscellaneous
  - i. Comprehensive Equity Plan
  - ii. QSAC Equivalency Waiver Application

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve QSAC Equivalency Waiver Application.

**RESOLVED:** To approve, upon recommendation of the Superintendent, the submission of the attached New Jersey Department of Education’s QSAC Equivalency Application for the Spring Lake Board of Education School District to the County Office of Education. Districts that receive a score of 80% or greater in all five QSAC areas are designated High Performing and are eligible to apply for an equivalency waiver and have their State Board certificate extended for an additional three years without undergoing any QSAC monitoring.

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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- F. Ad Hoc Committee Reports
  - a. Finance
    - i. March 15, 2016: Next Committee Meeting
    - ii. March 22, 2016: Deadline - Submit Preliminary Budget to County Superintendent
  - b. Budget Timeline
- G. Report from Liaison to NJSBA
- H. Report from Liaison to Manasquan BOE
- I. Report from Liaison to HWM PTA
- J. Report from Liaison to Spring Lake Educational Foundation/Booster Club

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K. Old Business

L. 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.