

**SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING**

June 13, 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. Paul Griggs, Esq, 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. Regular Board Meeting is Monday, June 27, 2016

B. Business Office Report

a. Facilities

- i. Virtual Learning Lab
- ii. Vehicle Accident

b. Finance

- i. End of Year Closeout - Reserves

c. Grants

- i. Extraordinary Aid
- ii. IDEA
- iii. NCLB

d. Business

- i. Appointments
- ii. Contracts

On motion by _____, and seconded by _____ to approve Business e-f.

- e. **RESOLVED**, the Spring Lake Board of Education approves the Business Administrator

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to join the cooperative procurement management program administered by Education Data Services, Inc.

- f. **RESOLVED**, the Spring Lake Board of Education approves the Business Administrator be authorized to conduct a sale of surplus furniture and equipment in accordance with Board Policy 3260/3270 and to properly dispose of end of life items.

Roll Call:

| | | | | |
|-------------|----------------|----------------|-----------------|--------------|
| ___Mrs. Foy | ___Mrs. Valori | ___Mr. Ferraro | ___Dr. Sterling | ___Mr. Daino |
|-------------|----------------|----------------|-----------------|--------------|

C. Superintendent's Report

a. Enrollment

| | |
|------------------------------|----------------------------------|
| HW Mountz | 214 (12 Non-Resident) |
| Manasquan High School | 57 |
| OTHER | 25 |

b. Use of School Facilities-Pending for Baseball Team

c. Class Trips-No Requests

d. Donation of bottled water from the Friends of Spring Lake 5

e. Personnel

1. Professional Development Workshop and Travel Log-No Requests
2. Substitute Teacher List 2016-2017

Addis, Daniel

Batend, Andrew

Black, Gina

Breznysak, Carol

Calafiore, Cody

Calafiore, Paul

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Calafiore, Angelina

Carousis, Vannette

Carmody, Frank

Cosenza, Renee

Duffy, Jessica

Dunn, Susan

Gordon, Arthur

Hanlon, John

Honan, Kathleen

Kennet, Kyle

Lee, Atira

Ludwig, Kevin

Martin, Roberta

Mayer, Susan

Minton, Valerie

Nakovick, Nancy

Rollano, Alicia

Sauter, Susan

Tenpenny, Brittany

Timko, Sara

Paraprofessionals:

Brendle, Bonnie

Buerck, Kathleen

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Clark, Kelly

Dale, Denise

Dettlinger, Caroline

Kapoor, Neena

Ping Margaret

Reilly, Michelle

Scherr, Bonnie

3. 2016-2017 Annual Appointments and Authorizations
4. Extra-Curricular Schedule B Appointments 2016-2017

d. Student Services

1. Extended School Year Summer 2016 Program
2. Home Instruction Students

D. Ad Hoc Committee Reports

- a. Strategic Planning Committee

E. Report from Liaison to NJSBA

F. Report from Liaison to Manasquan BOE

G. Report from Liaison to HWM PTA

H. Report from Liaison to Spring Lake Educational Foundation

I. Report from Liaison to Booster Club

J. Old Business

K. New Business

V. Public Comment / Visitors

VI. Adjourn

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

Vote: _____ ayes _____ nays _____ absent _____ abstain

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