

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

July 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. Combined Meeting - Monday, August 15, 2016

- b. Recognition of Thomas Bielicki, Mountz Alumni and Eagle Scout Recipient

- B. Building & Grounds

- a. Summer Update

- C. Business Office / Finance

- a. Grant; IDEA

- D. Legislation

- a. N/A

- E. Ad Hoc Committee Reports

- a. Strategic Planning

- F. Report from Liaison to NJSBA

- G. Report from Liaison to Manasquan BOE

- H. Report from Liaison to HWM PTA

- I. Report from Liaison to Spring Lake Educational Foundation

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J. Report from Liaison to Booster Club

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. June 27, 2016 Regular Meeting

Roll Call:

____ Mrs. Foy	____ Mrs. Valori	____ Mr. Ferraro	____ Dr. Sterling	____ Mr. Daino
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VI. Business Administrator's Report

On motion by _____, and seconded by _____ to approve Business Administrator's Report: A-E

- 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 May 2016, 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

RESOLVED, that the Spring Lake Board of Education accepts the Financial Reports of the Board Secretary and the Treasurer for May 2016; 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. July 2016 \$131,559.95
2. Recommend approval of the Gross Payroll Expense for:
 - a. June 30, 2016 #2 \$15,000.00
 - b. July 15, 2016 \$34,499.89

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

C. Approval of Transfers

1. Recommend approval of appropriation adjustments
Adjustment #s 16AP0069 - 16AP0071
2. Recommend approval of expenditure adjustments
N/A

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D. Grants

1. **RESOLVED**, the Spring Lake Board of Education hereby approves the submission of the consolidated grant application for the SY16-17 IDEA (Individuals with Disabilities Education Act)

Basic	\$50,413 HWM	\$57,827 SC	= \$108,420
Pre School	\$ 3,940 HWM	\$0 SC	= \$ 3,940

E. Contracts

1. **RESOLVED**, the Spring Lake Board of Education retroactively approves nursing services from Maxim Health Services from July 5, 2016 through June 30, 2017 at an hourly rate of \$46.00/hour for Registered Nurse (RN) services and \$38.00/hour for Licensed Practitioner Nurse (LPN) services.
2. **RESOLVED**, the Spring Lake Board of Education approves tuition with Red Bank Regional High School, Monmouth County, for the 2016-2017 school year for three students.
3. **RESOLVED**, the Spring Lake Board of Education retroactively approves a parental transportation contract for one student (SID # 9964574192) for the 2016-2017 school year at a rate of \$50.00 per day for a maximum of \$10,500.00.
4. **RESOLVED**, the Spring Lake Board of Education approves the tuition contract with the Oakwood School, Monmouth County, for 180 days tuition, from September 1, 2016 through June 30, 2017 at a rate of \$25,810.20 for a half day and \$51,618.60 for full day per student for two students (SID #5970728266 (full-day) & #9244990712 (half-day)) for a total amount of \$77,428.80.

F. Business

N/A

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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VII. Superintendent's Report

ADMINISTRATION

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

A. Report on Enrollment

HW Mountz	197 (13 Non-Resident)
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Manasquan High School	57
OTHER	23

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, class trips as follows: None

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

Mid Monmouth Basketball
Gymnasium
Monday-Friday: Evenings as Available-
September 1-2016 to February 28, 2017
6 PM to 9 PM
Requested by: Ken Degnan and Michael Ryder

Roll Call:

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

N/A

PERSONNEL

On motion by _____, and seconded by _____ to approve Personnel A-C:

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:
Kerri Walsifer	August 9, 2016	Central Regional Training Session for Certification and Professional Development State Requirements New Jersey Forensic Science Technology Center-Hamilton, NJ	\$0	\$26.10	\$26.10
Anthony	September 26,	MCVSD Middle School	\$0	\$8.50	\$17

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DeStefano and Karen Dettlinger	2016	Counselor Breakfast-Freehold, NJ		Each	
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B. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Nicholas J. Alvarez as the Physical Education Teacher on Step 1 of the BA column of the CBA for a 10 month salary of \$56,745.00 effective September 1, 2016 through June 30,2017.

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, approving Brookdale Community College student Kimberlee Kirk for 60 hours of field work observations pending completion of Spring Lake School district required paperwork.

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-B:

A. **RESOLVED:** To approve, upon recommendation of the Superintendent, approval of the 2016-2017 Child Study Team (CST) Services Agreement with Avon Board of Education for the Spring Lake School District to provide at least one full day of CST Services per month for a fee of \$28,000.00.

B. **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 (6) one and one-half (1.5) hour sessions, not to exceed \$1,125.00 for one student (SID# 4893883869), in lieu of Extended School Year.

Roll Call:

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

N/A

VIII. Old Business

IX. New Business

X. Public Comment / Visitors

XI. Adjourn

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

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Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.