

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

October 10, 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

- 1. Regular Board Meeting is Monday, October 24, 2016

- B. Business Office Report

- 1. Facilities
 - a. Signage
- 2. Finance
 - a. N/A
- 3. Grants
 - a. State Aid, Revised, Non-Public Nursing & Technology
- 4. Business
 - a. Long Range Facilities Plan Update
 - b. Transportation
 - c. Strauss Esmay Associates, LLP-School Policy & Regulation Consultants
 - d. Medical Benefits

- C. Superintendent's Report

- 1. Enrollment

HW Mountz	196 (14 Non-Resident)
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Manasquan High School	59
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OTHER	23
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2. Use of School Facilities-

SLED (Spring Lake Education Foundation)

Library-Second Wednesdays of each Month 2016-2017 School Year

All Purpose Room-Drama Club-Mondays 3 PM to 4:30 PM 2017-2017 School Year

Requested by: Kiernan DiFeo

PTA Holiday Gift Fair

All Purpose Room

November 30, 2016 8 am to 5 pm

December 1, 2016 3 pm to 8 pm

December 2, 2016 8 am to 6 pm

Requested by: Cheryl Lynch

Spring Lake Recreation Basketball

Gymnasium

November 14-February 27, 2017

Mondays: 6 pm to 9 pm

Tuesdays: 7:30 pm-9 pm Men's League (ends May 30, 2017)

Thursdays: 6 pm to 9 pm

Saturdays: December 9 am to 3 pm

January and February 9 am to 5 pm

Requested by: Kathy Heine

Spring Lake Recreation

Use of Bleachers

November 23-November 28, 2016

Requested by: Kathy Heine

3. Class Trips

Date	Class	Teacher(s)	Destination
October 18, 2016	6th Grade Students	Mr. Tonzola	Buehler Space Center-Paramus, NJ
October 21, 2016	6th Grade Students	Mr. Tonzola	Middletown Arts Center, Middletown, NJ
November 17, 2016	8th Grade Enrichment-Slam Poetry Convocation	Linda Krebs	Lincoln Center, New York City
March 14, 2017	8th Grade Enrichment-Slam	Linda Krebs	McCloone's, Asbury Park, NJ

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	Poetry Convocation		
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4. Curriculum

- a. STEAM Presentation
- b. PARCC & NJ ASK

5. Personnel

- a. Professional Development Workshop and Travel Log: N/A

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:

- b. Tuition Reimbursement Request-Mary Pearce
- c. Unpaid Leave Request: Michele Parisi-September 20, 23 and September 27 sick day
- d. Substitute Teacher addition for 2016-2017 School Year
- e. Increasing hours of Kendra Barry from 2.000 hours per day to 2.667 hours per day, at the same hourly rate of \$12.36, retroactive from October 5, 2016 to June 30, 2017.
- f. Marcia McGowan-medical leave October 10-November 4, 2016
- g. Christine Foligno Art Night Advisor
- h. Jennifer Penrod mentor for Christine Foligno

D. Administrative Items:

- 1. MOESC Substitute Nursing Services
- 2. QSAC

E. Student Services

- 1. The 2016-2017 School Nursing Services Plan

F. Action Items

On motion by _____, and seconded by _____ to approve Action Items 1-3.

HIB Incident Report(s)

- 1. **RESOLVED:** To approve, upon recommendation of the Superintendent, the September 2016 HIB Incident Report. (1 incident reported-unfounded)
- 2. **RESOLVED:** To approve, upon recommendation of the Superintendent, approving the 2015-2016 HIB Report Card.
- 3. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Suneeta Vora as a long-term substitute for Marcia McGowan, Grade 1 teacher, at a rate of

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\$85/per diem from October 10, 2016-November 4, 2016.

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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G. Ad Hoc Committee Reports

- A. Beautification Committee
- B. Strategic Planning Committee

H. Liaison Reports

- A. Report from Liaison to NJSBA

- B. Report from Liaison to Manasquan BOE

- C. Report from Liaison to HWM PTA

- D. Report from Liaison to Spring Lake Educational Foundation

- E. Report from Liaison to Booster Club

I. Old Business

J. New Business

V. Public Comment / Visitors

VI. 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 October 10, 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

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and announced as needed)

 X Matters rendered confidential by state or federal law

- Student Matters

 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

 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 maybe 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

VII. Adjourn

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

Vote: ___ ayes ___ nays ___ absent ___ abstain

Time: _____ p.m.