

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

November 14, 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, November 28, 2016
2. Recognition of Boys and Girls Soccer Team and Coaches-November 28, 2016
3. Approval of Strategic Plan - November 28, 2016
4. Board of Education Reorganization meeting - Date change to January 3, 2017 and 2017 Board of Education Meeting Calendar

B. Business Office Report

1. Facilities
 - a. Sign Update
2. Finance
 - a. Audit Presentation - Mr. Paul Cuva of Ferraioli, Wielkotz, Cerullo & Cuva, P.A
 - b. Transfers
 - i. Vehicle Insurance Reimbursement
 - ii. Kiln
3. Grants
 - a. NCLB Title IA - Resubmit with Carryover - \$23,285
4. Business
 - a. Contracts
 - i. Occupational Therapy
 - ii. Manasquan High School - Special Education Student

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C. Superintendent's Report

1. Enrollment

HW Mountz	197 (15 Non-Resident)
Manasquan High School	59
OTHER	27

2. Use of School Facilities-No Requests

3. Class Trips

Date	Class	Teacher(s)	Destination
November 21, 2016	Grade 3	Mrs. Abbot	Walking Trip to the Arbor-Spring Lake, NJ
November 21, 2016	Grade 4	Mrs. Reid, Mrs. Kapoor, Miss Sogluizzo, Mrs. Miller	Kidsbridge Museum-Trenton, NJ (PTA Mini Grant)
December 7, 2016	NJHS Students	Mrs. Dettlinger	Monmouth and Ocean County Food Bank-Neptune, NJ
January 11, 2017	Grade 7	Mr. DeStefano and Mrs. Hanlon	Virtual Lab Field Trip
May 24, 2017	5th-8th Grade Students on Academic Competition Team	Matthew Tonzola, Other teachers TBA	Goetz Academic Bowl-Jackson, NJ

4. Curriculum

A. Spanish Program Update

5. Personnel

A. Professional Development Workshop and Travel Log:

Staff Member:	Date (s):	Description:	Registration Fee:	Travel Fees:	Est. Total
Kerri Walsifer	November 30, 2016	Title 1 Training-Monroe, NJ	\$0	\$20	\$20

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Pamela Macdonald	December 8, 2016	Mt. Laurel, NJ	\$70	\$0	\$70
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- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, the termination of services from Kyle Froehlich as the IT assistant at the hourly rate of \$15 an hour (0.2 FTE).
- C. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Ann Marie Freda as the IT assistant at the hourly rate of \$15 an hour for one day per week (0.2 FTE).
- D. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Ann Marie Freda as a substitute teacher at a rate of \$75.00/per diem pending certification credentials.

On motion by _____, and seconded by _____ to approve Personnel E-F.

- E. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Kory Indahl as a long term replacement teacher of Spanish at the rate of \$130 per diem.
- F. **RESOLVED:** To approve, upon recommendation of the Superintendent, posting for part time reading specialist support paid for by Title I funds that may only be utilized to support students at academic risk. The amount of support is to be determined, the support will not exceed the amount of funding provided, and the need will be re-evaluated at the end of the school year.

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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- G. Suneeta Vora-Substitute List 2016-2017
- H. Volunteer Assistant Basketball Coach-Francis Heine
- I. Unpaid leave day-Bonnie Scherr-November 14, 2016
- J. Intervention Teachers

6. Student Services

- A. HIB Report November 2016

D. Ad Hoc Committee Reports

- 1. Beautification Committee

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2. Strategic Planning Committee

E. Liaison Reports

1. Report from Liaison to NJSBA
2. Report from Liaison to Manasquan BOE
3. Report from Liaison to HWM PTA
4. Report from Liaison to Spring Lake Educational Foundation
5. Report from Liaison to Booster Club

F. Old Business

G. New Business

V. Public Comment / Visitors

VII. Adjourn

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

Vote: _____ayes _____nays _____absent _____abstain

Time: _____p.m.