

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 28, 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. Board Secretary Pro Tem

On motion by _____, and seconded by _____ to approve Mrs. Christine Valori as Pro Tem Board Secretary.

Vote: ____ ayes ____ nays ____ absent ____ abstain

IV. Recognition

- Boys and Girls Soccer Team and Coaches

V. 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).

VI. 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. October 24, 2016 Regular Meeting
2. November 14, 2016 Work Session Meeting

Roll Call:

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

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

A. Secretary and Treasurer Reports

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 28, 2016 6:30 P.M.

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 September 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 September 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. November 2016 \$464,999.06
2. Recommend approval of the Gross Payroll Expense for:
 - a. October 30, 2016 \$150,385.17
 - b. November 15, 2016 \$156,536.16

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

C. Approval of Transfers

1. Recommend approval of appropriation adjustments
Adjustment #s 17AP0027 - 17AP0036
2. Recommend approval of expenditure adjustments
N/A

D. Grants

1. **RESOLVED**, the Spring Lake Board of Education hereby authorizes resubmittal of the SY16-17 No Child Left Behind Act (NCLB) Grant including prior year carryover of \$23,285.

E. Contracts

1. **RESOLVED**, the Spring Lake Board of Education retroactively approves the special education tuition contract with Manasquan Board of Education, Monmouth County, for the 2016-2017 school year, from September 1, 2016 to June 30, 2017, for one student (SID #8420512778), for a total of \$21,445.00.
2. **RESOLVED**, the Spring Lake Board of Education retroactively approves occupational services contract with OT Time, LLC, for the 2016-2017 regular and extended school year, not to exceed 408 hours at a rate of \$80.00/hour, for a total of \$32,640.00.
3. **RESOLVED**, the Spring Lake Board of Education retroactively approves the special

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 28, 2016 6:30 P.M.

education tuition contract with The Lewis School for Educational Therapy, Mercer County, for the 2016-2017 school year, from September 7, 2016 to June 30, 2017, for one student (SID #68337612235), for a total of \$39,140.00.

F. Business

1. **RESOLVED**, the Spring Lake Board of Education approves to have the Certified Statement of Results of the November 8, 2016 School Board Election made a part of the minutes for the two open seats.

Votes Received:

Vincent Daino: 1,092 Elected - Full Term, 3 years (2017-2019)
Christine Valori: 1,124 Elected - Full Term, 3 years (2017-2019)
Write-In: 23

2. **RESOLVED**, the Spring Lake Board of Education accepts the generous donation of a drinking fountain valued at \$5,300.00, by the Class of 2016 with the support of the Classes of 2009 and 2013.
3. **RESOLVED**, to approve that the annual audit for the 2015-2016 school year be accepted and placed on file. The audit report is included in section 2, the financial section, of the Comprehensive Annual Financial Report (CAFR). There are no audit findings or recommendations.

Roll Call:

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

ADMINISTRATION

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

A. Report on Enrollment

HW Mountz	197 (15 Non-Resident)
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Manasquan High School	59
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OTHER	23
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- B. **RESOLVED:** To approve use of school facilities as requested:

No Requests

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 28, 2016 6:30 P.M.

C. RESOLVED: To approve Class Trips as follows:

Date:	Class:	Teacher(s):	Destination:
November 21, 2016	Grade 3	Mrs. Abbott	Walking Trip to the Arbors-Spring Lake, NJ
November 21, 2016	Grade 4	Mrs. Reid, Mrs. Kapoor, Miss Sogluizzo, Mrs. Miller	Kidsbridge Museum-Trenton NJ <i>PTA Mini Grant</i>
December 7, 2016	NJHS Students	Mrs. Dettlinger	Monmouth and Ocean County Food Bank-Neptune, NJ
December 12, 2016	Peer Mediators	Mrs. Krug	Sending District Peer Leader Workshop: First Presbyterian Church-Manasquan NJ
January 11, 2017	Grade 7	Mr. DeStefano and Mrs. Hanlon	Virtual Lab Field Trip

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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CURRICULUM/INSTRUCTION

A. Spanish Program Update

PERSONNEL

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

A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Kerri Walsifer	November 30, 2016	Title I Training: Monroe, NJ	\$0	\$20	\$20
Pamela Macdonald	December 8, 2016	Chart of Accounts Review-Mt. Laurel,	\$70	\$0	\$70

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 28, 2016 6:30 P.M.

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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 \$15.00 per 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 \$15.00 per 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.
- E. **RESOLVED:** To approve, upon recommendation of the Superintendent, approving the following teachers for intervention services as needed, at the rate of \$34.36 per hour:
 - a. Gwen Abbot
 - b. Michelle Iacouzzi
 - c. Margaret Ping

___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:

- A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the November 2016 HIB Report.

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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POLICY

N/A

IX. Old Business

- A. Ad Hoc Committee Reports
 - a. Beautification Committee
 - b. Strategic Plan

X. New Business

- A. Board of Education Meetings
 - a. Combined Meeting - Monday, December 19, 2016
 - b. Reorganization Meeting - Monday, January 2, 2017 - To be moved to January 3, 2017

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

November 28, 2016 6:30 P.M.

c. Board Calendar, 2017 (Draft)

XI. Public Comment / Visitors

XII. Adjourn

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

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.