

**SPRING LAKE BOARD OF EDUCATION
COMBINED MEETING**

December 19, 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. **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. November 28, 2016 Regular Meeting
- 2. December 15, 2016 Special Meeting

Roll Call:

____Mrs. Foy	____Mrs. Valori	____Mr. Ferraro	____Dr. Sterling	____Mr. Daino
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- V. **Discussion by Topic**

- A. General

- a. Board of Education Meetings
 - i. Reorganization Meeting Change to Tuesday, January 3, 2017
 - ii. Board Calendar 2017 - Vote at reorganization meeting

- B. Business Office Report

- a. Facilities
 - i. NJ Direct Install
 - ii. Kiln
 - iii. Chromebooks
 - iv. Recycling
- b. Finance
 - i. N/A

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- c. Grants
 - i. NonPublic Security Grant
- d. Business
 - i. Contracts - Saint Catharine's with MOESC

C. Legislation

- a. N/A

D. Report from Liaison to NJSBA

E. Report from Liaison to Manasquan BOE

F. Report from Liaison to HWM PTA

G. Report from Liaison to Spring Lake Educational Foundation

VI. Business Administrator's Report

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

A. Secretary and Treasurer Reports

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 October 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 October 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 \$309,800.46
2. Recommend approval of the Gross Payroll Expense for:
 - a. November 30, 2016 \$149,491.12
 - b. December 15, 2016 \$154,352.11

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

C. Approval of Transfers

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1. Recommend approval of appropriation adjustments
Adjustment #s 17AP0037 - 17AP0038
2. Recommend approval of disbursement adjustments
Adjustment #s 17DI0001

D. Grants

1. **RESOLVED**, the Spring Lake Board of Education hereby accepts and appropriates Revised Non-Public State Aid:

<u>Name</u>	<u>Revenue Account #</u>	<u>Expense Account #</u>	<u>Amount</u>
NP - Security Grant	20-3241-511	20-511-200-600-SC	\$18,800

E. Contracts

1. **RESOLVED** , the Spring Lake Board of Education approves to renew broker services, in relation to medical and prescription, with Brown & Brown Benefit Advisors, Inc. for \$3,000.00 from January 1, 2017 through December 31, 2017.
2. **RESOLVED** , the Spring Lake Board of Education approves a technology equipment purchase with MRA International for ninety (90) Chromebooks for \$29,521.80 through State Contract NJ - WSCA/NASPO ValuePoint (89974) MNNVP-133.

Note: Next higher bidder, CDW-G through ESCNJ State CO-OP #65MCESCCPS for \$30,240.00.

F. Business

1. Open Public Meetings Act – Change Reorganization Date
 - a. January 2, 2017 Reorganization Meeting change to January 3, 2017

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	198 (16 Non-Resident)
Manasquan High School	59
OTHER	23

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B. RESOLVED: To approve use of school facilities as requested:

No Requests

C. RESOLVED: To approve Class Trips as follows:

Date:	Class:	Teacher(s):	Destination:
December 16, 2016	Band Students	Mrs. Penrod	The Breakers-Spring Lake, NJ
January 6, 2016	Grade 7 Students	Mrs. Krebs, Mrs. Dettlinger, Mr. Indahl	Sea Girt Lanes, Sea Girt NJ
January 19, 2017-January 20, 2017	Grade 5 G & T Students	Mrs. Krebs , teacher TBA; Mrs. Krebs and Miss Foligno	Middletown Arts Center-Middletown, NJ and Newark Museum-Newark, NJ

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. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Anthony DeStefano, Kerri Walsifer	December 8, 2016	Lehigh University Visitation-Lehigh, PA	\$0	\$175	\$175
Christine Foligno, Deborah Hallowell, Nicole Orr, Julie Reid, Bonnie Scherr	January 10, 2017	MC3 Summit Meeting-West Long Branch University	\$0	\$15	\$15
Kerri Walsifer	February 10, 2017	PARCC Training-Whippany,	\$0	\$55	\$55

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B. **RESOLVED:** To approve, upon recommendation of the Superintendent, adding Suneeta Vora to the 2016-2017 Substitute List.

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, an unpaid leave day for Bonnie Scherr December 9, 2016.

___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-D:

- A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the November 2016 HIB Report. (0 incidents reported)
- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, posting for a Board Certified Behavior Analyst® (BCBA®), up to two hours per day.
- C. **RESOLVED:** To approve, upon recommendation of the Superintendent, posting for full time paraprofessional 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.
- D. **RESOLVED:** To approve, upon recommendation of the Superintendent, providing home instruction at an hourly rate of \$34.36 for ten hours per week per student for two students (SID#4893883869 & 1667616081).

Roll Call:

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

N/A

VIII. Old Business

- a. Holiday Events-Holiday Concert, Songfest, Kindergarten Polar Express
- b. NJHS Students brought donation to Monmouth/Ocean County Food Bank from HW Mountz in the amount of \$644 and 1079 lbs of food for a total of 2,831 meals that will be created.
- c. Superintendent Update
- d. Strategic Plan*
 - 1. Presentation

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2. Board Discussion

RESOLVED: To approve, upon recommendation of the Superintendent, approving the Spring Lake School District Strategic Plan effective December 19, 2016 through December 31, 2019 as the official vision and direction of the school district.

Roll Call:

___Mrs. Foy	___Mrs. Valori	___Mr. Ferraro	___Dr. Sterling	___Mr. Daino
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IX. New Business

X. Public Comment / Visitors

XI. Adjourn

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

Vote: ___ ayes ___ nays ___ absent ___ abstain

Time: ___ p.m.

*Please join us for a reception immediately following the meeting.