

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

February 6, 2017 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. Recognition

1. Recognition of NJHS Students-Monmouth/Ocean County Food Bank Awards
2. Recognition of Geography Bee Winner
3. Recognition of Spelling Bee Winner
4. Recognition of HW Mountz 2016-2017 Teacher of the Year and Educational Services Professional of the Year

IV. 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).

V. Discussion by Topic

A. General

- a. Regular Board Meeting is Tuesday, February 21, 2017
- b. Work Session Meeting - Monday, March 6, 2017
 - i. Preliminary Budget Presentation

B. Business Office Report

1. Facilities
 - a. NJ Direct Install Update
 - b. Sign Update
2. Finance
 - a. Budget - Individual Administrators Conducting Budget Work
3. Grants - N/A
4. Business
 - a. QPA (Qualified Application Agent) Application

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C. Superintendent's Report

1. Enrollment

HW Mountz	197 (16 Non-Resident)
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Manasquan High School	59
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OTHER	24
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2. Use of School Facilities-

Drama Club-Addendum to Application for 2016-2017 School Year

All Purpose Room-3 PM to 4:30 PM

February 3, 2017

February 10, 2017

February 24, 2017

Requested by: Karen Burlington

Tri-Shore Little League

Gymnasium-9:00 AM-2:00 PM

March 4, 2017

Requested by: Richard Roccesano

3. Class Trips

Date	Class	Teacher(s)	Destination
March 1 and March 3, 2017	Grade 4 SEA Students	Linda Krebs and Matthew Tonzola	Middletown Arts Center, Middletown NJ and STEAM Academy-Pt. Pleasant Beach, NJ
March 9, 2017	Grade 7 Students	Students only	Manasquan Elementary School Pi Day Convocation-Manasquan, NJ

4. Curriculum

A. Spanish Program Update

5. Personnel

A. Professional Development Workshop and Travel Log:

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Staff Member:	Date (s):	Description:	Registration Fee:	Travel Fees:	Est. Total
Nicholas Alvarez	February 27, 2017	NJAHPERD Convention-Long Branch, NJ	\$70	\$10	\$80
Dr. Boccuti	March 6, 2017	New Professional Standards for Educational Leaders-Monroe, NJ	\$0	\$20	\$20
Anthony DeStefano	March 6, 2017	New Professional Standards for Educational Leaders-Monroe, NJ	\$0	\$20	\$20
Matthew Tonzola	March 24, 2017	Rutgers University School Garden Conference-Freehold, NJ	\$25	\$20	\$45
Lauren Marcus-Feld	March 28, 2017	Flipping the Social Studies Classroom-Cherry Hill, NJ	\$245	\$30	\$275
Victoria Hanlon	April 26, 2017	Centra State Workshops for School Nurses	\$100	\$20	\$120
Victoria Hanlon	May 17, 2017	Centra State Workshops for School Nurses	\$100	\$20	\$120

B. Substitute Addition for 2016-2017 Approved List-Aubree Magyar

D. Student Services

E. Ad Hoc Committee Reports

1. Beautification Committee
2. Finance Committee

F. Liaison Reports

1. Report from Liaison to NJSBA
2. Report from Liaison to Manasquan BOE
3. Report from Liaison to HWM PTA

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4. Report from Liaison to Spring Lake Educational Foundation
5. Report from Liaison to Booster Club

G. Old Business

H. New Business

1. SOAR Concussion Baseline Testing presented by Dr. Boccuti, Nicholas Alvarez, Vicki Hanlon, John Livingood, and Nicholas Frio
2. 2017-18 School District Calendar

VI. Public Comment / Visitors

VII. 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 February 6, 2017 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 and announced as needed)

 X Matters rendered confidential by state or federal law

- Student Matter

_____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

 X Pending or anticipated litigation and matters covered by the attorney-client privilege

- Student Matter

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_____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 WILL NOT be 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

VIII. Adjourn

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

Vote: _____ayes _____nays _____absent _____abstain

Time: _____p.m.