

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

February 21, 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

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. 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. January 23, 2017 Combined Meeting
2. February 6, 2017 Work Session Meeting

Roll Call:

____ Mrs. Foy	____ Mrs. Valori	____ Mr. Ferraro	____ Dr. Sterling	____ Mr. Daino
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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 December 2016, that no line item account has

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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 December 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. February 2017 \$352,449.18
2. Recommend approval of the Gross Payroll Expense for:
 - a. January 30, 2017 \$153,523.96
 - b. February 10, 2017 \$160,791.45

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

C. Approval of Transfers

1. Recommend approval of appropriation adjustments
Adjustment #s 17AP0042 - 17AP0044
2. Recommend approval of disbursement adjustments
N/A

D. Grants

1. N/A

E. Contracts

1. N/A

F. Business

1. Direct Install Update
2. Strategic Plan Quote Update

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-E.

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A. Superintendent's Report

1. Enrollment

HW Mountz	197 (16 Non-Resident)
Manasquan High School	51
OTHER	24

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

Class	Teacher(s)	Destination
Grade 4 SEA Students	Linda Krebs and Matthew Tonzola	Middletown Arts Center, Middletown NJ and STEAM Academy-Pt. Pleasant Beach, NJ
Grade 7 SEA Students	Linda Krebs, Matthew Tonzola and Mary Pearce	Middletown Arts Center-Middletown, NJ
Grade 7 Students	Students only	Manasquan Elementary School Pi Day

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		Convocation-Manasquan, NJ
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4. Curriculum

- A. Spanish Program Update
- B. Curriculum Update

5. Personnel

A. Professional Development Workshop and Travel Log:

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
Anthony DeStefano	March 30, 2017-April 2, 2017	National Science Teacher's Convention-Los Angeles, CA	Pending SLED Approval	Pending SLED Approval	Pending SLED Approval
Victoria Hanlon	April 26, 2017	Centra State Workshops for School Nurses	\$100	\$20	\$120

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Victoria Hanlon	May 17, 2017	Centra State Workshops for School Nurses	\$100	\$20	\$120
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Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, adding Lynn Neiberlien to the 2016-2017 Substitute Nurses List at the per diem rate of \$120.00.
- C. **RESOLVED:** To approve, upon recommendation of the Superintendent, adding Aubree Magyar to the 2016-2017 Substitutes List at the per diem rate of \$75.00.
- D. **RESOLVED:** To approve, upon recommendation of the Superintendent, approving Alana Bielski, Monmouth University student teacher, for field work and observations under the supervision of cooperating First Grade Teacher Marcia McGowan, February 21, 2017-December 31, 2017.
- E. **RESOLVED:** To approve, upon recommendation of the Superintendent, approving the resignation of Holly Grecsek effective February 6, 2017.

___ 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-B:

- A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the January 2017 HIB Report. (1 incident reported, No finding.)
- B. **RESOLVED:** To affirm the recommendation of the Superintendent/Principal in the matter of the HIB incident reported January 10, 2017.

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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POLICY

- A. Strauss Esmay Update

SUPERINTENDENT UPDATE

VIII. Old Business

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- SOAR Concussion Baseline Testing

On motion by _____, and seconded by _____ to approve SOAR Concussion Baseline Testing

RESOLVED: To approve, upon recommendation of the Superintendent, to proceed with planning all considerations to provide SOAR Concussion Baseline Testing for all middle school students effective for the 2017-2018 school year. Let it further be resolved that the Board of Education will be appropriately updated as provisions are developed.

Roll Call:

____Mrs. Foy	____Mrs. Valori	____Mr. Ferraro	____Dr. Sterling	____Mr. Daino
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IX. New Business

X. Public Comment / Visitors

XI. 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

XII. 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, 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)

- ____Matters rendered confidential by state or federal law
- ____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

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- 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 WILL NOT be taken on any of the items stated above.

On motion by _____, and seconded by _____ Time: _____ p.m.

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

XIII. Adjourn

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

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.