

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

March 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. 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

- a. Regular Board Meeting is Monday, March 20, 2017
 - i. Tentative Budget Approval
- b. Work Session Meeting - Monday, April 3, 2017

B. Business Office Report

- 1. Facilities
 - a. NJ Direct Install Update
 - b. Sign Update - Dr. Boccuti
- 2. Finance
 - a. Budget - SY 2017/18 Preliminary Tentative Budget Presentation
- 3. Grants
 - a. NJSIG Safety Grant Application - \$2,108
 - b. ERATE - Application (Universal Service Program for School and Libraries)
- 4. Business
 - a. Demographic Study
 - b. Air Condition Survey

C. Superintendent's Report

- 1. Strategic Plan Update

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2. Enrollment

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

2. Use of School Facilities-

Spring Lake Police/Spring Lake Drug Alliance
Gymnasium
March 23, 2017
6 pm-8 pm
Requested by: Rev DuBois

Spring Lake Recreation
Gymnasium
April 26-May 31, 2017
Wednesdays: 6pm-8:30pm
Requested by: Kathy Heine/Patti Mabrey

3. Class Trips

Class:	Teacher(s):	Destination:
PreK	Mrs. Ritchey Mrs. Murray	Jenkinson's Aquarium-Pt. Pleasant Beach, NJ
Grade 1	Mr. Tonzola	Insectropolis at HW Mountz
Grade 7	Mr. Livingood, Mrs. Dettlinger, Mrs. Henry	NYC Fleet Week, New York, NY-Pending PTA Mini Grant Approval

4. Curriculum

- A. PreK-8 Curriculum Update
- B. Spanish Program Update
- C. Math Rubric 2017-2018

5. Personnel

- A. Professional Development Workshop and Travel Log:

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Staff Member:	Date (s):	Description:	Registration Fee:	Travel Fees:	Est. Total
Shawna Sogluizzo	March 13, 2017	Help the Struggling Learner-Mahwah, NJ	\$125	\$30	\$155
Brigid Maniace	March 28, 2017	Making Best Use of Apps-Voorhees, NJ	\$245	\$40	\$285
Michele Parisi-Lee	May 9-12, 2017	Non-Violent Crisis Intervention Certification Program-Edison, NJ	\$2995	\$110	\$3105

B. Anthony DeStefano movement on SLEA Teachers' Guide from BA to BA+20

The following three items are action items:

On motion by _____, and seconded by _____ to approve Personnel C - G.

C. Resolved, upon recommendation of the Superintendent, Kelly Clark and Shawna Sogluizzo for intervention services at the hourly rate of \$34.36 and Kathy Joyce for Wilson Reading services at the hourly rate of \$50 per hour.

D. Resolved, upon recommendation of the Superintendent the resignation of Nick Mackres, Business Administrator/Board Secretary effective March 26, 2017.

E. Resolved, upon recommendation of the Superintendent, that Business Administrator and Board Secretary Nick Mackres be compensated for 13 vacation days at his per diem rate of \$374.52 to provide closure of his responsibilities prior to his resignation.

F. Resolved, upon recommendation of the Superintendent, that staff members Nicholas Alvarez, Bonnie Brendle, and Margaret Ping serve as softball volunteers.

G. Resolved, upon recommendation of the Superintendent, that the Spring Lake School District host a PTA summer enrichment program of Camp Invention, a program of the National Inventors Hall of Fame, at the H.W. Mountz School during the week of August 14 - 18, 2017. While the program will be run by Camp Invention, let it further be resolved that the following staff members will provide the program: Anthony DeStefano - Director, Linda Krebs - Instructor, and Lauren Marcus Feld - Instructor.

Roll Call:

____ Mrs. Foy	____ Mrs. Valori	____ Mr. Ferraro	____ Dr. Sterling	____ Mr. Daino
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6. School Calendar 2017-2018

D. Student Services

1. HIB Report
2. One (1) Non Resident Student Application for Kindergarten for 2017-2018 School Year
3. Review of Non-Resident Tuition Fees for 2017-2018

E. Ad Hoc Committee Reports

1. Beautification Committee - Mrs. Valori
2. Finance Committee - Mr. Daino

F. Liaison Reports

1. Report from Liaison to NJSBA - Mr. Daino
2. Report from Liaison to Manasquan BOE - Mr. Ferraro
3. Report from Liaison to HWM PTA - Mrs. Valori
4. Report from Liaison to Spring Lake Educational Foundation - Mrs. Foy
5. Report from Liaison to Booster Club - Dr. Sterling

G. Old Business

H. New Business

1. Policy Updates-Strauss Esmay - Dr. Boccuti

V. Public Comment / Visitors

VI. 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

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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
 - 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
- 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

VII. Adjourn

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

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.