

**SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING**

June 12, 2017

- 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. Puleio, Interim 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, June 26, 2017
- b. Approval of Minutes
- c.

B. Business Office Report

- a. Facilities
- b. Finance
- c. Contracts

C. Superintendent's Report

- a. Enrollment

HW Mountz	200 (15 Non-Resident)
Manasquan High School	51
OTHER	25

- b. Use of School Facilities-No Requests

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c. Class Trips-No Requests

d. Curriculum

e. Personnel

1. Professional Development Workshop and Travel Log-

Staff Member:	Date (s):	Description:	Registration Fee:	Travel Fees:	Est. Total
N/A	N/A	N/A	N/A	N/A	N/A

2. 2017-2018 Annual Appointments and Authorizations

3. Extra-Curricular Schedule B Appointments 2017-2018

a. Sidebar agreement between Spring Lake Education Association and Spring Lake Board of Education for the School Wide Positive Behavior Support Coordinator

4. Kelly Clark-payment for intervention services

5. Kerri Walsifer-payment for unused vacation days

6. Spanish Teacher, Assistant Principal and Director of Student Services, Social Worker Position updates

7. Substitute Nurse approval

8. Christine Foligno Tuition Reimbursement Request

9. Kendra Barry Resignation

10. Summer Support Staff

11. Resolution for hiring over the summer

f. Student Services

1. HIB Report

2. Extended School Year Summer 2017 Program

3. Non-resident Application (K) for 2017-2018 School Year

4. After care program for the 2017-2018 school year

D. Ad Hoc Committee Reports

a. Beautification Committee

E. Report from Liaison to NJSBA

F. Report from Liaison to Manasquan BOE

G. Report from Liaison to HWM PTA

H. Report from Liaison to Spring Lake Educational Foundation

I. Report from Liaison to Booster Club

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J. Old Business

K. New Business

V. Public Comment / Visitors

VI. Action Items

RESOLVED, upon recommendation of the Superintendent and as recommended by legal counsel, the settlement agreement between the Spring Lake Board of Education and (SID#).

RESOLVED, upon recommendation of the Superintendent, approval to implement concussion baseline testing with SOAR, Inc. for all students in grades 6 through 8. Let it further be resolved that, while this testing is highly recommended for all students in grades 6 through 8, it will be based on approval of the parents.

On motion by _____, and seconded by _____ to approve action item resolutions.

Roll Call:

___Mr. Daino	___Mrs. Valori	___Mr. Ferraro	___Mrs. Foy	___Dr. Sterling
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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, 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
- ___Matters involving the purchase, lease or acquisitions of real property or investment of public funds

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- 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

VIII. Adjourn

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

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.