

SPRING LAKE BOARD OF EDUCATION

Agenda

November 20, 2014

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:

Mrs. Hansen

Mr. Hale

Mr. Daino

Mr. Panzini

Mrs. Valori

Mr. Bormann, CSA; Mrs. Allen, SBA/BS; Mr. Griggs, Board Attorney

II. 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.

It is estimated that the meeting will be opened to the Public at approximately, but not earlier than 7:20 PM. An announcement will be made to waiting guests if a time extension is necessary.

On motion by and seconded by

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 November 20, 2014 at 7:00pm to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 20 minutes after which the public meeting of the Board shall reconvene and proceed with business; 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)

a. Personnel

On motion by and seconded by

Resolved: to return to open session and resume the order of business. Time:

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III. Flag salute

IV. Approval of Minutes of: October 23, 2014

Resolved: To approve the minutes of the October 23, 2014 meeting of the Spring Lake Board of Education as distributed.

V. President's Statement

Strategic Planning Overview and Board Organization - Kathy Winecoff, NJSBA Representative

VI. Public Comments on Agenda Items Only.

The length of time for public discussion shall be limited to 30 minutes and individual speakers on a particular subject are limited to three minutes (Policy 1120).

VII. Business Administrator's Report

A. Financial reports presented

Pursuant to N.J.A.C. 6:20-2.13 (d), I certify to each Board Member that as of October 31, 2014 no budgetary line account has obligations and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.S.A. 18:22-a .

X _____ 11/20/14

B. Resolved: To accept the Financial Reports of the Board Secretary through October 31, 2014 and the Treasurer's through August 31, 2014;

Be it Further Resolved: that pursuant to N.J.A.C. 6:20-2:13(e), the Board certifies as of October 31, 2014, after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2:13(b) and that sufficient funds are available for the remainder of the fiscal year and that the Board of Education further approves transfers effective October 31, 2014 and November 20, 2014 from the general fund portion of the 2014-2015 budget as per attachment:

C. The Comprehensive Annual Financial Report for Fiscal Year 2014 will be submitted to the NJ DOE on time and presented to the Board of Education at next month's meeting

VIII. Board Attorney's Report

IX. Superintendent's Report

ADMINISTRATION

A. Report on Enrollment

HWM 213 MHS 61 CVSD 15

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

Spring Lake Titans

Gymnasium

November 14, 2014 7 pm to 8 pm

Requested by: Kenneth Degnan

Spring Lake Drug Alliance

Library

November 13, 2014 7 pm to 8 pm

Requested by: Reverend Ray DuBois

Spring Lake Recreation

Request Use of Bleachers for Annual Spring Lake Tree Lighting

Pick Up November 26 and return December 1

Requested by: Kathy Heine

Spring Lake Recreation

Gymnasium

December 1, 2014-February 28, 2015

Mondays: 6 pm to 9 pm

Tuesdays: 7:30 pm to 9pm

Wednesdays: 7pm to 9 pm

Saturdays: 9:00 am to 5:00 pm

Requested by: Kevin Carew

PTA

All Purpose Room

December 4, 2014 3 PM to 5 PM

December 5, 2014 9AM-11:30 AM and 1 PM-3:30 PM

Requested by: Jessica Ressa

Booster Club

Gymnasium

November 12, 2014-March 17, 2014

JV Boys Basketball

Requested by: Thomas Killeen

C. Resolved: To approve, upon recommendation of the Superintendent, class trips as follows:

Date	Class	Teacher	Destination
November 11, 2014	Grade 5	Pamela Mannion, Kathryn Kret	Memorial Monuments- Fifth Ave. Spring Lake, NJ
November 18,	Grade 8 G&T	Linda	Lincoln Center, NYC

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2014	students	Krebs	
December 4, 2014	Peer Mediators-Parents to Provide Transportation	Karen Dettlinger	First Presbyterian Church- Manasquan NJ
December 10, 2014	Grade 8	Cheryl Salway, John Bormann, Jennifer Penrod, Anthony De Stefano, Ruth Picolella, Ann Marie Henry	New York, New York-Broadway Show 8th Gr Fundraising
December 12, 2014	7th Grade Students-Parents to Provide Transportation	Linda Krebs	Model UN Conference- Manasquan High Schol, NJ
March 31, 2015	Grade 8 G&T students	Linda Krebs	McLoones' Supper Club- Asbury Park, NJ

D. Resolved: To approve, upon recommendation of the Superintendent, the School Safety and Security Statement of Assurance for 2014-2015.

E. Resolved: To accept, upon recommendation of the Superintendent, the generous donation of girls' basketball uniforms from Dr. and Mrs. Anthony Petrosini and the generous donation of boys' basketball uniforms from Mr. and Mrs. Edwin Hale.

CURRICULUM/INSTRUCTION

A. Report on Parent Common Core PARCC Workshop held November 19, 2014

PERSONNEL

A. Resolved: To approve, upon recommendation of the Superintendent, the Professional Development Workshop and Travel Log

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Estimated Total:
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John E. Bormann	12/4/14	Universal Design for Learning-Monroe	Part of NJLA	\$22	\$22
Kerri Walsifer	12/4/14	Universal Design for Learning-Monroe	Part of NJLA	\$22	\$22
John E. Bormann	12/5/14	MC3 Fall Summit-Location TBD	\$79	tba	\$79 plus mileage
Cheryl Salway	12/5/14	MC3 Fall Summit-Location TBD	\$79	tba	\$79 plus mileage
Christopher Soto	12/11/14	NJ Technology Study Council-Edison, NJ	(approved October 23, 2014)		
Marcia McGowan	12/12/14	Helping Struggling Readers Succeed-New Brunswick, NJ	\$150	-	\$150
Deborah Hallowell	12/12/14	Helping Struggling Readers Succeed-New Brunswick, NJ	\$150	\$25	\$175
John Livingood	12/16/14	Legal Liability and Athletics-Robbinsville, NJ	\$150	\$20	\$170
Christopher Soto	1/29-1/30/15	Techspo-Atlantic City, NJ	\$395	\$33	\$428
John E. Bormann	3/10/15	Key Issues Related to Non-Certificated Staff-Monroe, NJ	Part of NJLA	\$22	\$22
Alan Ferraro	6/6/15	NJSBA-Governance I Mandatory Training-Jackson, NJ	-	-	-

- B. Resolved: To approve, upon recommendation of the Superintendent, Samantha Epstein for two unpaid personal day on November 5, 2014 and November 10, 2014 as per the SLEA CBA.
- C. Resolved: To approve, upon recommendation of the Superintendent, Neena Kapoor for unpaid leave retroactive to October 31, 2014 PM-November 3 and 4, 2014.
- D. Resolved: To recognize, upon recommendation of the Superintendent, Rebecca Zielinski as a volunteer for cheering for 2014-2015.

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E. Resolved: To approve, upon recommendation of the Superintendent, Denise Dale as long term medical leave replacement substitute retroactive to November 10, 2014 to on or before February 20, 2015 at a per diem rate of \$120.

F. Resolved: Resolved: To approve, upon recommendation of the Superintendent, adding the following names to the he revised List of Substitute Teachers for the 2014-2015 school year:

Lisa Esposito Certificate of Eligibility \$80/diem
Name TBD

G. Resolved: To approve, upon recommendation of the Superintendent, hiring Thomas Zarra as full time custodian retroactive to November 16, 2014 through June 30, 201, prorated on an annual 12 month salary of \$38,000

STUDENT SERVICES

A. HIB Incident Report(s)
Resolved: To approve, upon recommendation of the Superintendent, the October 2014 HIB Incident Report .

Presentation of the November 2014 HIB Incident Reports.

B. Resolved: To approve, upon recommendation of the Superintendent, contracting Amy Dougherty to provide an Augmented Communications Evaluation of SID#2046398061 at a cost of \$650.

POLICY

A. Resolved: To approve the second reading and adoption of the following Board Policies:
3542.1 Wellness and Nutrition
5120 Assessment of Individual Needs
Upon adoption, these policies supersede all previous policies of the same.

X. Committee Reports

XI. Payment of Bills

Resolved: To approve payment of bills and payroll for the months of October 2014 and November 2014

	<u>Bills List</u>	<u>PRA</u>	<u>Gross PR</u>
October	\$		#2
November	\$		#1\$ #2\$

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

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XII. Old Business

XIII. New Business

XIV. Visitors

XV. Adjourn