

SPRING LAKE BOARD OF EDUCATION
September 24, 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. Daino

Mr. Hale

Mr. Panzini

Mrs. Valori

Mr. Bormann, CSA; Mrs. Walsifer, Director/Supervisor; Mr. Griggs, Esq.

II. Flag Salute

III. Executive Session –Personnel 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 7:15 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 September 23, 2013 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 15 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:

a. Personnel Appointments

On motion by _____ and seconded by _____

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

SPRING LAKE BOARD OF EDUCATION
September 24, 2014

IV. Approval of the Minutes

Resolved: To approve the minutes of August 18, 2014 as presented.

V. President's Comments

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

Pursuant to **N.J.A.C. 6:23-2.110 (c)3**, I certify to each Board member that as of August 31, 2014 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Board of Education pursuant to **N.J.A.C. 6A:23-2.11(a)**

September 24, 2014 _____ BS/SBA

1. Resolved: that pursuant to **N.J.A.C. 6:23-2.110 (c)4**, the Board certifies as of August 31, 2014 after review of the 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. 6A:23-2.11(b)** and that sufficient funds are available for the remainder of the fiscal year and that the Board of Education further approves the transfers between line accounts in the general fund portion of the 2014-2015 budget retroactive to August 31, 2014 as presented:

2. Building & Grounds Update:
Plumbing Project Completed
Elevator Inspected and back in service
Science Room Renovations - Certificate of Occupancy, punch list to be completed

VIII. Board Attorney's Report (Executive Session)

IX. Superintendent's Report

Administration

A. Report on Enrollment

HWM 213 MHS 62 CVSD 15

B. Requests for Use of Facilities-

Spring Lake Recreation

Gymnasium

Mondays and Wednesdays 5 pm to 7 pm, September 15-October 10, 2014

SPRING LAKE BOARD OF EDUCATION
September 24, 2014

Requested by: Patty Mabrey

Girl Scout Junior Troop #1110

Music Room

September 23, 2014, October 21, 2014, November 18, 2014, December 9, 2014

January 20, 2015, February 17, 2015, March 17, 2015, April 21, 2015, May 19, 2015

June 9, 2015

3:00PM-4:00PM

Requested by: Diane Moran

Spring Lake Goodwill Fire Company #2

All Purpose Room

October 31, 2014 6-9 PM

Requested by: Russ Brahn

- C. Resolved: To approve Field Trips: None
- D. Notice that the 2014-2015 edition of the H. W. Mountz School Critical Emergency Response Plan has been updated, implemented and turn-keyed to staff.
- E. Resolved: To approve submission of the 2014-2015 Memorandum of Agreement to the Monmouth county Prosecutor and the Monmouth Executive County Superintendent of Schools.
- F. Resolved: To approve establishing the Spring Lake School District Evaluation Advisory /Professional Development /School Improvement Panel and appoint the following:
- | | |
|------------------|--|
| TBD | Board Member |
| Christine Mawn | Parent |
| Laura Roberts | Primary Team |
| Marcia McGowan | Primary Team |
| Gwen Abbot | Intermediate Team |
| Cheryl Salway | Middle School Team |
| Ruth Piccolella | Special Areas Team |
| Samantha Epstein | Special Education Team |
| John Bormann | Chief School Administrator |
| Kerri Walsifer | Supervisor of Student Services & Testing |
- G. Resolved: To approve establishing the Spring Lake School District Safety /Security /Climate Committee and appoint the following:
- | | |
|--------------------|-------------------------------|
| TBD | Board Member |
| Chief Ed Kerr | Spring Lake Police Department |
| Jodi Carton | Parent |
| Karen O'Sullivan | Primary Team |
| Nancy Ritchey | Primary Team |
| Ann Marie Callahan | Intermediate Team |
| Lauren Marcus-Feld | Middle School Team |

SPRING LAKE BOARD OF EDUCATION
September 24, 2014

Michelle Parisi	Special Education Team
John Bormann	Chief School Administrator
Kerri Walsifer	Supervisor of Student Services & Testing
Debra Allen	School Business Administrator
Vicki Hanlon	School Nurse
Jim Daniscsak	Head Custodian

- H. Resolved: To approve establishing the Spring Lake School District Curriculum /Technology Committee and appoint the following:

TBD	Board Member
Jen Winn	Parent
Deborah Hallowell	Primary Team
Michelle Iacouzzi	Primary Team
Julie Reid	Intermediate Team
Anthony DeStefano	Middle School Team
Mary Pearce	Special Areas Team
Linda Krebs	Special Areas Team
Rebecca Zielinski	Special Education Team
Shawna Sogluizzo	Special Education Team
John Bormann	Chief School Administrator
Kerri Walsifer	Supervisor of Student Services & Testing
Chris Soto	Technology Coordinator

- I. Resolved, That the Spring Lake Board of Education recognizes the following organizations and their officers for the 2014-2015 school year:

HWM Parents Teachers Association

Co-Presidents	Megan Hackett, Jenine Dora
Vice-President	Cathleen Gresh
Secretary	Lisa Killeen
Secretary	Katie Flaherty
Treasurer	Diane Moran

Spring Lake Education Foundation

President	Kiernan DiFeo
Vice-President	Alan Ferraro
Secretary	TBD
Treasurer	Megan Kerr

HWM Booster Club

President	Tom Killeen
Vice-President	Steve Dora
Secretary	Steve Vasquez
Treasurer	Sean Flaherty

Curriculum/Instruction

Personnel

SPRING LAKE BOARD OF EDUCATION
September 24, 2014

A. Resolved: To approve the Professional Development and Travel Log.

Name	Dates(s)	Conference Description	Registration Fee	Travel Fees	Estimated Total
Linda Krebs	September 19, 2014	Shore Consortium for Gifted & Talented-Belmar, NJ	\$0	\$0	\$0
Cheryl Salway	September 29, 2014	Career Academy Counselor Breakfast	\$0	\$5.30	\$5.30
John E. Bormann, Kerri Walsifer, Pamela Mannion, Ann Marie Callahan, Gwen Abbot, Lauren Marcus-Feld, Matthew Tonzola, Cheryl Salway, Ann Marie Henry, Julie Reid, Anthony DeStefano	October 1, 2014	PARCC Workshop-Belmar NJ	\$40 per person	-	\$440
Linda Krebs, Mary Pearce	October 2, October 16, October 30, November 10, December 11, January 8, January 22, February 5, February 19, March 5, March 19, April 2, April 26, May 7, 2015	Google Educators Training-Belmar, NJ	\$1400	\$0	\$0
John E. Bormann	October 6, 2016	Science Standards Workshop-Trenton, NJ	\$0	\$25	\$25

SPRING LAKE BOARD OF EDUCATION
September 24, 2014

Pamela Mannion	October 9, 2014	PARCC Conference-Monroe, NJ	\$199	\$22.35	\$221.35
Cheryl Salway	October 9, 2014	PARCC Conference-Monroe, NJ	\$199	\$48.98	\$247.98
Ann Marie Henry	October 9, 2014	PARCC Conference-Monroe, NJ	\$199	\$21.10	\$220.10
Justin Lomerson	October 13, 2014	SABR Training-Avon, NJ	\$75	\$7.50	\$82.50
Debra Allen	October 13, 2014	SABR Training-Avon, NJ	\$75	\$2.00	\$77.00
Pamela MacDonald	October 13, 2014	SABR Training-Avon, NJ	\$75	\$2.00	\$77.00
Lucy Muhlenbruck	October 13, 2014	SABR Training-Avon, NJ	\$118.75	\$4.65	\$123.40
James Daniscsak	October 13, 2014	SABR Training-Avon, NJ	\$75	\$2.00	\$77.00
Matthew Tonzola	October 14-15, 2014	Science Convention of NJ-Princeton, NJ	\$170	\$23	\$193
Anthony DeStefano	October 15, 2014	Science Convention of NJ-Princeton, NJ	\$170	\$15	\$185
John E. Bormann	October 17, 2014	Education Commissioner Convocation-East Brunswick, NJ	\$0	\$12	\$12
Linda Krebs	October 24, 2014	Shore Consortium for the Gifted & Talented-Union Beach, NJ	\$0	\$17.05	\$17.05
Linda Krebs	December 12, 2014	Shore Consortium for the Gifted & Talented-Eatontown, NJ	\$0	\$8.10	\$8.10

**SPRING LAKE BOARD OF EDUCATION
September 24, 2014**

Linda Krebs	February 27, 2015	Shore Consortium for the Gifted & Talented-Keyport, NJ	\$0	\$16.25	\$16.25
Linda Krebs	June 12, 2015	Shore Consortium for the Gifted & Talented-Oceanport, NJ	\$0	\$10.85	\$10.85
Kathryn Kret	October 27-28, 2014	Responsive Classroom Leadership Conference, Chicago, IL	\$525	\$1,495	\$2,020

- B. Resolved: To rescind approval to hire Patricia Reynolds to provide Responsive Classroom training for the 2014-2015 school year at a cost of \$27,420 taken at the August 18, 2014 meeting.
- C. Resolved: To rescind approval to hire Katherine Verdi as an Instructional Paraprofessional at a salary of \$14,000 effective September 1, 2014 through June 30, 2015 taken at the August 4, 2014 meeting.
- D. Resolved: To approve, upon recommendation of the Superintendent, accepting the resignation of Alison Crowley, Paraprofessional, effective August 28, 2014.
- E. Resolved: To accept the resignation of Thomas Zarra, Part Time Custodian effective September 26, 2014.
- F. Resolved: To approve, upon recommendation of the Superintendent, hiring Bonnie Brendle as Paraprofessional Lunch/Recess Aide for two hours per day at an hourly rate of \$10.80.
- G. Resolved: To approve, upon recommendation of the Superintendent, hiring Kelly Clark as a part time Paraprofessional at a prorated 0.50FTE 10 month salary of \$10,052 retroactive to September 1, 2014 through June 30, 2015.
- H. Resolved: To approve, upon recommendation of the Superintendent, hiring Kate Kret as a Paraprofessional/Staff Trainer at a 10 month salary of \$30,000 retroactive to September 1, 2014 through June 30, 2015.
- I. Resolved: To approve, upon recommendation of the Superintendent, payment of up to 10 hours each to Cheryl Salway and Karen Dettlinger at the SLEA CBA rate of \$34.36/hour for High School Placement Test Preparation.
- J. Resolved. To approve, upon recommendation of the Superintendent, the following request(s) for tuition reimbursement in accordance with contract agreement(s):
Mr. Bormann Dissertation Seminar I 3cr St. Peter's university

SPRING LAKE BOARD OF EDUCATION

September 24, 2014

- K. Resolved: To approve, upon recommendation of the Superintendent, adding the following to the List of Substitute Teachers for the 2014-2015 school year:
- | | | |
|-----------------|----------------------------|------------|
| Kathleen Buerck | | |
| Susan Tahan | Substitute Certificate | \$75/diem |
| Francis Carmody | Substitute Certificate | \$75/diem |
| Denise Dale | Certificate of Eligibility | \$80/diem |
| Colette Falcone | Certificate of Eligibility | \$80/diem |
| Mary Coleman | Nurse | \$120/diem |
- L. Resolved: To approve, upon recommendation of the Superintendent, Substitute Nurses from the Manasquan Board of Education List at the rate of \$120/diem
- Karen Cavan
Margaret Ciufu
Marjorie Kincaid
Gina Melillo
Marla Pantalone
Jacqueline Szaenzenstein
Tara Wall
- M. Resolved: To approve, upon recommendation of the Superintendent, the following staff members for Middle School Orientation at \$34.36 hour for two hours:
Shawna Sogluizzo, Rebecca Zielinski, Gina Lasher
- and the following paraprofessional staff members for PreSchool Orientation:
Adriana Jarzabek \$14.47/hour
- N. Resolved: To approve, upon recommendation of the Superintendent, giving the Superintendent permission to appoint staff members for additional hours as intervention instructors at the SLEA CBA rate of \$34.36/hour for the 2014-2015 school year. Names will be brought back to the Board for ratification.
- O. Resolved: To acknowledge, the H. W. Booster Club's coaches as per policy:
Cross-Country Coaches: Rob Bieliki and Keri Patterson
- P. Resolved: to approve, upon recommendation of the Superintendent, Bonnie Brendle as a volunteer Assistant Coach for the H.W. Mountz Boys Soccer Team.

Student Services

- A. Approve the August 2014 HIB Incident Report (-0-)
- B. Present the September 2014 HIB Incident Report (-0-)
- C. Present the Bi-Annual HIB/VV/Substance Report for the reporting period of January 1, 2014 through June 30, 2014
- D. Resolved: That the Spring Lake Board of Education approve submission to the NJ Department of Education the School Self Assessment for Determining Grades under ABR as presented.

SPRING LAKE BOARD OF EDUCATION
September 24, 2014

E. Resolved: To approve, upon recommendation of the Superintendent, to accept one parent paid tuition student (SID# TBD) in Kindergarten at a rate of \$6,000 for the 2014-2015 school year.

Policy

X. Committee Reports

Building & Grounds	Mr. Hale/ Mrs. Hansen	
Finance/Negotiations	Mrs. Hansen/ Mr. Hale	
Personnel/Student Personnel	Mrs. Hansen/ Mr. Hale	
Policy	Mr. Daino/Mr. Panzini	Schedule Next Meeting
Curriculum/Instruction	Mrs. Valori/Mr. Panzini	
Communication	Mrs. Hansen/Mr. Daino	Schedule Next Meeting
NJSBA Delegate	Mrs. Hansen/Mr. Daino	
Legislation	Mrs. Hansen/Mr. Daino	
Liaison to Manasquan BOE	Mrs. Valori	
Liaison to HWM Booster Club	Mr. Hale	
Liaison to HWM PTA	Mrs. Hansen/Mrs. Valori	
Liaison to SLED	Mr. Panzini/Mr. Valori	

XI. Payment of Bills

Resolved: To approve payment of bills and payroll for the months of August 2014 and September 2014 for a total of \$

Bill Lists	\$	September	1 st Payroll	\$
		August	2 nd Payroll	\$

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

XII. Old Business

XIII. New Business

XIV. Visitors

XV. Adjourn

SPRING LAKE BOARD OF EDUCATION
September 24, 2014