

**SPRING LAKE BOROUGH BOARD OF EDUCATION
WORK SESSION MEETING
April 9, 2018 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					
Mrs. Valori					
Mr. Clark					
Mr. Ferraro					
Dr. Sterling					

Dr. Raymond J. Boccuti, CSA; Louise B. Davis, Interim SBA/BS; Paul Griggs, Esq., Board Attorney

II. Flag salute

III. President's Statement

A. Governor's Proclamation declaring April as Child Abuse Prevention and Awareness Month

IV. Public Comments on Agenda Items Only

V. Discussion by Topic

A. General

1. Building and Grounds Update - Dr. Boccuti and Ms. Davis
2. Overview of Schematic Drawings Security Vestibule Rendering will be provided at the April 24, 2018 BOE regular meeting - Kevin Settembrino, Architect

VI. Approval of Minutes

VII. Interim School Business Administrator's Report

A. Secretary and Treasurer Reports

B. Approval of Expenditures:

1. Approval of Bills List
2. Approval of Gross Payroll Expense

C. Approval of Transfers

D. Public Hearing on the 2018-2019 Budget will be conducted at the April 24, 2018 BOE regular meeting

E. Architect Proposal & Fee- 2018-2019 Security Vestibule Construction - \$26,000

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F. Alliance for Competitive Energy Services (ACES) Renewal 2018 - 2023

G. Broker Services Agreement Renewal - Brown & Brown 1/1/18-12/31/18 - Annual \$3,000

VIII. Educational Presentation

A. Frontline IEP Direct - Ms. Domogala

B. New K-5 ELA Program - Mrs. Roberts, Mrs. Salway

C. Annual placement rubrics updates - *(Tentative May 7, 2018 BOE work session agenda)* - Dr. Boccuti

D. Potential middle school mathematics program proposal for 2018-2019 - *(Tentative May 7, 2018 BOE work session agenda)* - Dr. Boccuti

IX. Superintendent's Report

ADMINISTRATION

A. Report on Enrollment

HW Mountz	192 Students (21 Non-Residents)
Manasquan High School	47 Students
<u>Other:</u> Special Education Out of District Monmouth County Vocational School Red Bank Regional	<u>31 Students</u> 11 Students 15 Students 5 Students
Non-Public Transportation	87 Students

B. Class Trips

Class	Teacher(s)	Destination
Kindergarten	Mrs. Krebs, Miss O'Sullivan, Mrs. Roberts, Miss Clark	Walking Trip to Spring Lake Library
Kindergarten	Mrs. Roberts, Miss	Storybookland - Egg Harbor Township, NJ

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	O'Sullivan, Miss Clark	
Kindergarten	Mrs. Roberts, Miss O'Sullivan, Miss Clark	Manasquan Reservoir
Grade 2	Mrs. Krebs, Mrs. Hallowell	Walking Trip to Spring Lake Library
Grade 5	Mrs. Krebs, Mrs. Miller	Walking Trip to Spring Lake Library
Grade 5	Mrs. Grannick, Mrs. Miller, Ms. Sogluizzo	Sea Girt Elementary School Convocation

C. Use of Facilities - No requests

CURRICULUM/INSTRUCTION

A. Update - Dr. Boccuti

B. End of Year Calendar Dates - Dr. Boccuti

PERSONNEL

A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Dr. Raymond J. Boccuti	May 16-18, 2018	NJASA and NJAPSA Spring Leadership Conference - Atlantic City, NJ	TBD	.31 per mile	Registration - TBD Lodging - \$149 Mileage (150 miles) - \$46.50 Parking - \$5
Dr. Raymond J. Boccuti	June 25-28, 2018	School Safety Specialist Training - Robbinsville, NJ	\$0	.31 per mile	Mileage (240 miles) - \$74.40
Louise B. Davis	June 5-7, 2018	NJASBO Conference - Atlantic City, NJ	\$0 (Emeritus member)	.31 per mile	Lodging - \$269 Mileage (145.8 miles) -

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					\$45.20 Parking - \$5
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B. Mary Pearce - Supervisor Certificate

C. John Livingood - Teacher of Students with Disabilities Certificate

D. Academic Bowl Coaches - Anthony DeStefano, Jenna Grannick, Linda Krebs

STUDENT SERVICES

A. HIB Report April, 2018

POLICY

A. Strauss Esmay Policies - First Reading of Policy 6000 Series - Students, Policies and Regulations (indicated by “and R” following the Policy #):

- 6111 and R - Special Education Medicaid Initiative (SEMI) Program
- 6112 and R - Reimbursement of Federal and Other Grand Expenditures
- 6141 - Tax Revenues
- 6150 - Tuition Income
- 6154 and R - Tuition Fees Preschool Students
- 6160 and R - Grants from Private Sources
- 6162 - Corporate Sponsorships
- 6163 - Advertising on School Property
- 6210 and R - Fiscal Planning
- 6220 and R - Budget Preparation
- 6230 - Budget Hearing
- 6311 - Contracts for Goods or Services Funded by Federal Grants
- 6320 and R - Purchases Subject to Bid
- 6340 and R - Multiple Year Contracts
- 6350 and R - Competitive Contracting
- 6360 - Political Contributions
- 6362 - Contributions to Board Members and Contract Awards
- 6421 and R - Purchases Budgeted
- 6422 and R Budget Transfers
- 6423 - Expenditures for Non-Employees Activities, Meals, and Refreshments
- 6424 and R - Emergency Contacts
- 6440 - Cooperative Purchasing
- 6450 - Choice of Vendor
- 6470 and R - Payment of Claims
- 6471 and R - School District Travel

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- 6472 - Tuition Assistance
- 6480 - Purchase of Food Supplies
- 6510 - Payroll Authorization
- 6520 - Payroll Deductions
- 6620 and R - Petty Cash
- 6640 - Cafeteria Fund
- 6650 - Scholarship Fund
- 6660 - Student Activity Fund
- 6700 - Investments
- 6740 and R - Reserve Accounts
- 6810 and R - Financial Objectives

B. Discussion on the following Policies:

- 5111 and R - Eligibility of Resident/Nonresident Students
- 5111.1 and R - Early Childhood Education/Preschool
- 5112 - Entrance Age

STRATEGIC PLAN

A. Update - Dr. Boccuti

X. Old Business

XI. New Business

A. Security Cameras - Dr. Boccuti, Ms. Davis, Mr. Soto

B. Approval Item - Ms. Davis (Overview by Dr. Boccuti)

1. To secure temporary assistance during a custodial staff member's ongoing medical leave, substitute custodial services through the Delta Group, \$21 per hour, 11:00 AM - 7:00 PM, effective following review of the contract by Administration and Board of Education Attorney through June 30, 2018.

RESOLVED: To approve, upon recommendation of the Superintendent, Approval Item B. 1.:

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Clark	___ Mr. Ferraro	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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XII. Public Comment/Visitors

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XIII. 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, it is recommended by the Business Administrator that the Spring Lake Board of Education go into Executive Session on May 22, 2017 at: 7:50 pm. to discuss matters that are permissible for discussion in Executive Session; 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
- 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 to enter Executive Session by _____, and seconded by _____:

Roll Call:

___ Mr. Clark	___ Mr. Ferraro	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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On motion to exit Executive Session by _____, and seconded by _____:

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XIV. Adjourn

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Clark	___ Mr. Ferraro	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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