

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 26, 2019 6:30 PM**

**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.

<b>Roll Call</b>	Present	Arrived at	Absent	Time:	PM
Mr. Worth					
Mrs. Giblin					
Mrs. Matuch					

Denise McCarthy, SBA/BS; Paul Griggs, Esq., Board Attorney, Krystyna Domogala, Acting Superintendent/Principal and Director of Student Services

**II. Flag salute**

**III. President's statement**

**IV. A. RESOLVED:** To approve the employment contract of the Acting Superintendent of Schools.

**B. RESOLVED:** To approve the employment contract of the principal of the H.W. Mountz School.

**V. Public Comments on Agenda Items Only**

**VI. Safety and Security Update**

**VII. Discussion by Topic**

A. General

1. Building and Grounds Update -Mrs. McCarthy

**VIII. Approval of Minutes-**

**RESOLVED:** To approve, the Minutes of the June 17, 2019, June 24, 2019and July 22, 2019 Regular Meetings and the July 15, 2019, August 6, 2019 and August 13, 2019 Special Meetings.

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

Roll Call:

____ Mrs. Giblin	____ Mrs. Matuch	____ Mr. Worth
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**IX. School Business Administrator's Report**

A. Board Secretary and Treasurer Reports - July and August to be reported at the September 23, 2019 Board Meeting.

B. Approval of Expenditures:

1. Approval of the Bills List in the amount of \$ *TBD*

2. Approval of Gross Payroll Expense for July:

July 15, 2019- \$ 34,881.41  
July 30, 2019- \$ 34,160.37  
July 31, 2019- \$110,683.80

3. Approval of transfers in the amount of \$ 0 for the month of July 2019.

**RESOLVED:** To approve, the School Business Administrator Report Items A-B:

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

Roll Call:

___ Mrs. Giblin	___ Mrs. Matuch	___ Mr. Worth
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**X. Report**

ADMINISTRATION

A. Report on Enrollment

<b>HW Mountz</b>	<b>145 Students 12 Non-Resident Students</b>
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<b>Manasquan High School</b>	<b>54 Students</b>
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<u>Other:</u> Special Education Out of District Monmouth County Vocational School Red Bank Regional	10 Students 11 Students 3 Students
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Non-Public Transportation	52 Students
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B. Class Trips - None

C. Use of Facilities -

Spring Lake Recreation  
Gym  
September 18, 2019-October 23, 2019  
Wednesdays 6:00 PM-8:30PM  
Requested by: Kathy Heine

HW Mountz Drama Club  
All Purpose Room  
September, 2019 -June, 2020  
Mondays 3:00 PM-5:00 PM  
Requested by: Karen Burlington

CURRICULUM/INSTRUCTION

A. Update - Ms. Domogala

PERSONNEL

A.. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Krystyna Domogala	September 18, 2019	2019 MOA Between Education & Law Enforcement & School Threats-Freehold, NJ	\$0		
Ann Marie	October 18,	Monmouth University Literacy	\$75		

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Callahan	2019	Symposium-West Long Branch, NJ			
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B. Approval of Substitutes for the 2019-2020 School Year

Jeryl Asaro  
Gina Black  
Francis Carmody  
Kathleen Cassidy  
Susan Dunn  
Rita Goepfert  
Arthur Gordon  
John Hanlon  
Kate Honan  
Suzanne Maroney  
Roberta Martin  
Suzanne McKay  
Marina Melillo  
Nancy Nakovick  
Sandra Smagula  
Sarah Timko

Substitute School Nurses:

Marjorie Kincaid  
Gina Melillo  
Lynn Neiberlien

Paraprofessionals:

Bonnie Brendle  
Neena Kapoor  
Margaret Ping

C. Approval for Kelly Clark movement on SLEA CBA guide to from BA + 20Step 1 to MA+20 Step 1 at a salary of \$ 61,090.

D. Approval for Eleanor Cosentino, Social Worker-10 days at daily rate of \$383.67 for summer work.

E. Approval to hire Conor McCarthy at an hourly rate of \$ 12 per hour to assist the Technology Coordinator as needed during the school year.

F. Approval to hire Charles Cryan as a part time night custodian(replacement position) at an hourly rate of \$ 13.11 per hour.

G. Accept resignation (letter dated 8/15/19) of Gina Melillo (provided lunch / recess and reception area

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support) Ms. Melillo requested to continue working as a Substitute. .

**RESOLVED:** To approve, Personnel Items A. -G:

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

Roll Call:

____ Mrs. Giblin	____ Mrs. Matuch	____ Mr. Worth
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STUDENT SERVICES

A. Approval of Non-Resident Tuition Students-One Pre-K, 3 Kindergarten and nine in Grades 1-6.

**RESOLVED:** To approve, Student Services Items A.:

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

Roll Call:

____ Mrs. Giblin	____ Mrs. Matuch	____ Mr. Worth
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POLICY

A. Strauss Esmay Policies Update - Mr Worth

First reading of Policy number 7510- Use of School Facilities.

B. Ad Hoc Committee and Liaison Reports

1. Report from Liaison to NJSBA - Open
2. Manasquan BOE Liaison - Vacancy
3. Report from Liaison to HWM PTA - Mrs. Matuch
4. Report from Liaison to Spring Lake Educational Foundation - Open
5. Report from Liaison to the Booster Club - Mrs. Giblin
6. Ad hoc Communication Committee - Mrs. Matuch

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- 7. Ad hoc Future of Mountz Committee - Mr. Worth  
Demographic study request  
Letter of introduction request -committee fact finding.

**B. Committee Reports**

- 1. Finance, Negotiations, Personnel - Mr. Worth, Mrs. Giblin
- 2. Building, Grounds, and Security - Mr. Worth,
- 3. Curriculum, Instruction, Student Needs - Mrs. Matuch, Mrs. Giblin
- 4. Communications - Mrs. Matuch, Mrs. Giblin
- 5. Policy and Legislation - Mr. Worth

**RESOLVED:** To approve, Policy and Committee Report Items A. and B.:

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

Roll Call:

____ Mrs. Giblin	____ Mrs. Matuch	____ Mr. Worth
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**IX. Old Business**

**X. New Business**

**XI. Public Comment/Visitors**

**XII. RESOLVED:** The Spring Lake Borough Board of Education hereby convenes to executive session for discussion of the following subjects: Personnel.

It is anticipated the executive session will take approximately one hour; the Board will not take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session discussion no longer exists.

On motion to enter Executive Session:

Roll Call:

____ Mrs. Giblin	____ Mrs. Matuch	____ Mr. Worth
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On motion to exit Executive Session:

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Roll Call:

___ Mrs. Giblin	___ Mrs. Matuch	___ Mr. Worth
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**XIII. Adjourn**

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

Roll Call:

___ Mrs. Giblin	___ Mrs. Matuch	___ Mr. Worth
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