

**SPRING LAKE BOROUGH BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**January 27, 2020 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 published in newspapers and on the district website.

**II. Attendance:**

Board of Education: Mr. James Worth, President  
Mrs. Noelle Giblin, Vice-President  
Mr. John Clark  
Mrs. Karen Matuch  
Mr. Michael Moran

Administration: Stephen LaValva, EdD, Superintendent/Principal  
Denise McCarthy, SBA/BS  
Paul Griggs, Esq., Board Attorney

**III. Flag salute**

**IV. President's Statement**

**V. Presentations**

- A. Teacher of the Year/Educational Services Professional of the Year 2019-2020
- B. H.W. Mountz Girls' Basketball Team
- C. 2019/20 Geography Bee Winner
- D. Ambush Academy (Title I Funded)
- D. Future of Mountz Committee Report

**VI. Correspondence**

**VII. Public Comment on Agenda Items Only**

**VIII. Committee Reports**

- A. Committee Reports
  - 1. Finance, Negotiations, Personnel, Mr. Worth
  - 2. Buildings & Grounds, and Security, Mr. Worth
  - 3. Curriculum, Instruction, Student Needs, Mrs. Matuch
  - 4. Policy and Legislation, Mr. Moran
  - 5. Communications, Mrs. Matuch
- B. Liaison Reports
  - 1. Manasquan BOE, Mr. Clark
  - 2. H.W. Mountz P.T.A., Mrs. Matuch

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3. Spring Lake Education Foundation, Mr. Moran
4. Booster Club, Mrs. Giblin
5. Future of Mountz Ad-Hoc Committee

**VIX. Administrative Reports**

- A. Thank you from District Administration
  1. Students in Grades K-4-First Responders Thank You Thursday Event
  2. Recognition of Linda Krebs-Presenting at NJ Association for Gifted Children Conference March 20, 2020
- B. Monthly HIB Report
- C. Report on Enrollment - (Attachment A)
- D. I-Ready Pilot

**X. Approval of Minutes**

Motion to approve, the Minutes of the December 16, 2019 Regular Meeting and the January 6, 2020 Reorganization Meeting of the Spring Lake Board of Education.

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

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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**XI. Action Items**

**A. Curriculum and Instruction**

A1. Motion to approve the following class trips:

Class	Teacher(s)	Destination
NJHS Students Grade 7/8	Mrs. Dettlinger	I Play America-Freehold NJ Student Change Hunger Recognition Event
Grade 7 SEA	Mrs. Krebs, Mrs. Pearce, Mr. Tonzola	Music & Movies Convocation-Middletown Arts Center-Middletown, NJ
Grade 5-8 Students	Mr. Tonzola, tba	Goetz Academic Bowl-Goetz Middle School-Jackson, NJ
Grade 7 & 8 Students	Mr. Tonzola, tba	Brielle Academic Bowl-Brielle Elementary School-Brielle, NJ

A2. Motion to approve the following facility use requests:

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H.W. Mountz Open House  
Library  
February 1 & February 6, 2020  
9AM-11AM  
Requested by: Administration

Spring Lake Recreation  
Gym  
April 20, 2020-May 18,2020 (Mondays)  
6PM-8:30PM  
Requested by: Kathy Heine

Spring Lake Recreation Shore Girls Basketball Camp and Future Stars Basketball Camp  
Gym  
August 3-August 7, 2020: 9 AM to 12 PM  
August 10-August 14, 2020: 9 AM to 11AM  
Requested by: Kathy Heine

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

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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**B. Personnel**

B1. Motion to Approve the following Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Andrea Brierley	January 7, 2020	Coordinated PD-Brielle Elementary School-Brielle, NJ	\$0	\$0	\$0
Christopher Soto	January 30-31, 2020	NJASA Techspo-Atlantic City, NJ	\$475	\$31	\$506
Eleanor Cosentino, Krystyna Domogala, Aimee Kinsella	February 4, 2020	MC3 ESL K-12 Articulation Day-Middletown School District-Middletown, NJ	\$0`	\$0	\$0
Aimee Kinsella	February 14, 2020	MC3 World Language Articulation Day-Shrewsbury School District-Shrewsbury,	\$0	\$0	\$0

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		NJ			
Nancy Ritchey	February 25, 2020	NJ Conference for Pre-Kindergarten Teachers-Atlantic City, NJ	\$244	\$38	\$282
Krystyna Domogala, Christopher Soto	March 4, 2020	NJ Student Learning Assessments Training-Monroe, NJ	\$0	\$0	\$0
Linda Krebs	March 20, 2020	NJ Association for Gifted Children Conference-West Windsor, NJ	\$79.50	\$25	\$104.50
Pamela Macdonald	May 7, 2020	Google Training	\$145	\$19.40	\$164.40

- B2. Motion to rescind the appointment of John Livingood as Softball Coach for 2020 and to approve Robert Gramer and John Livingood as Co-Softball Coaches for 2020 at the approved rate of \$1,250 each per the Schedule B Agreement between the SLBOE and the SLEA.
- B3. Motion to approve Fern E. Litwak to provide 5 hours of Orton-Gillingham instruction and consultation at an hourly rate of \$125.00 (Pending Criminal History Review).
- B4. Motion to approve unpaid leave request for Neena Kapoor for .5 day February 6, 2020 and a full day February 7, 2020.
- B5. Motion to approve unpaid leave request for Mary Ann Neral April 6-9, 2020.
- B6. Motion to approve Jessica Ruchalski as a Long-Term Grade 5 Substitute Teacher at Step 1, BA in the agreement between the SLBOE and the SLEA effective February 6, 2020 through May 11, 2020.

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

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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**C. Student Services**

- C1. Motion to approve a Non-Resident Tuition Student into the H.W. Mountz School at the Board approved rate of \$6,000 per year.
- C2. Motion to approve an Independent Learning Evaluation for SID (1295301510) at a cost not to

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exceed \$500.

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

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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**D. Policy**

A. Motion to Approve the following Policies (P) and Regulations(R) for first reading:

- P & R 1550-Equal Employment/Anti-Discrimination Practices
- P 2431-Athletic Competition
- R 2431.2-Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team of Squad
- P & R 5350-Student Suicide Prevention
- P 5533-Student Smoking
- P & R 5561-Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- P 8462-Reporting Potentially Missing or Abused Children

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

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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**E. Finance**

E1. Motion to approve the Board Secretary and Treasurer Reports for the month of December 2019:

RESOLVED: That the School Business Administrator/Board Secretary for the Spring Lake Borough Board of Education certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c)(3) as of December 31, 2019, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a); and be it further RESOLVED: That the Spring Lake Borough Board of Education accepts the Financial Reports of the Secretary and Treasurer for the month of December 2019; and therefore be it

RESOLVED: That the Spring Lake Borough Board of Education certifies that, pursuant to

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N.J.A.C.6A:23A-16(c)(4), after review of the Board Secretary and Treasurer monthly Financial Reports and upon consultation with the appropriate District official that to the best of knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

E2. Motion to approve Bills List in the amount of \$

E3. Motion to approve Gross Payroll Expenses:

December 13, 2019- \$ 158,283.01

December 20, 2019- \$ 163,095.36

E4. Motion to approve cumulative year to date transfers in the amount of

E5. Motion to approve, the following resolution regarding Waiver of Requirements – Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-2021 school year, and

WHEREAS, the Spring Lake Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students for the 2020-2021 budget year.

NOW, THEREFORE BE IT RESOLVED that the Spring Lake Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A23A-5.

E6. Motion to approve related services for SID # 1295301510 and SID # 7646176041 in an amount not to exceed \$ 15,000. These services will be funded with federal grant money.

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

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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**XII. Old Business**

**XIII. New Business**

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

Roll Call:

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**XIV. Public Comment on Non-Agenda Items**

**XV. 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.

*There are no items to be discussed in Executive Session at this time*

**XVI. Adjournment**

Motion to Adjourn by \_\_\_\_\_, and seconded by \_\_\_\_\_, Time: \_\_\_\_\_ PM:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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