

SPRING LAKE BOROUGH BOARD OF EDUCATION

MEETING AGENDA

September 21, 2020 6:30 PM

Meeting was held in-person in the H.W. Mountz Gym - There was no broadcast

I. Call to order: *President Worth called this meeting to order at 6:30 and announced "This meeting is called in accordance with the provisions of the "Open Public Meetings Act," C.231, PL. 1975, and notices were published in The Asbury Park Press and on the district website."*

II. Attendance: *all members arrived before 6:30*

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

Administration: Dr. Stephen LaValva, Superintendent/Principal
Ms. Joannette Femia, Interim Business Administrator
Ms. Athina Cornell, Esq., Board Attorney

III. Flag salute - *The pledge of allegiance was led by President Worth*

IV. President's Statement - President Worth welcomed everyone to the first live meeting since March and remarked that he hoped everyone notices and enjoys the new bright lighting that has been installed.

V. Public Comment on Agenda Items Only

Mr. Roche - inquired about the resolution to approve a tuition student as he thought the Board decided due to Covid-19 they would not accept out of district tuition students. President Worth responded that the district modified the policy for children of HWMountz teachers.

VI. Committee Reports

A. Committee Reports

1. Finance, Negotiations, Personnel, Mr. Worth - reported that they had a finance meeting. They reviewed transportation, SE tuition and surplus for 2019/20. The Board has previously approved up to \$250,000 to be transferred to Capital Reserve, at this time we feel comfortable with moving \$200,000.
2. Buildings & Grounds, and Security, Mr. Worth - reports that we will need to bid out for a new roof. We have asked a local expert to evaluate the roof and its replacement needs. If needed we will bid out so the work can be done in the summer.
3. Curriculum, Instruction, Student Needs, Mrs. Matuch - reported that the committee will be reviewing the curriculum with Mrs. Levine.
4. Policy and Legislation, Mr. Moran - reviewed the policies on this agenda
5. Communications, Mrs. Matuch - no report at this time

B. Liaison Reports

1. Manasquan BOE, Mr. Clark - reported that Manasquan has reopened and they as well as Sea Girt has each had a confirmed case of Covid-19
2. H.W. Mountz P.T.A., Mrs. Matuch - reported that there will be a meeting tomorrow

- morning after drop-off. The Coffee Table Book sale continues.
3. Spring Lake Education Foundation, Mr. Moran - no report
 4. Booster Club, Mrs. Giblin - they are sold out for the paddle board competition and looking at future projects.

VII. Superintendent’s Report - Dr. LaValva introduced Mrs. Femia the Interim Business Administrator/Board Secretary, Mrs. Levin the new Supervisor of Student Services and Curriculum & Instruction as well as 41 new students to HW Mountz!

- A. Reopening Update - reported reopening happened as smoothly as possible. We are excited to have both our students and teachers back! We are utilizing the day to provide the best possible services to our students.
 - a. Dr LaValva presented a review of the stages of reopening, as well as reviewing the weekly notifications he receives for the State in regard to the County’s status on the number of Covid-19 cases.
- B. Thank you to PTA for Staff Lunch 9/8/2020 - Dr. LaValva thanked the PTA for the Staff Lunch provided on 9/8/2020. It was very much appreciated.
- C. Monthly HIB Report - No HIB’s to report
- D. Report on Enrollment (Attachment A) - Dr. LaValva reviewed the monthly student enrollment report. We currently have 169 students enrolled. *Mr. Worth commented that it is good to see the increase in student enrollment especially those families who came back.*

VIII. Approval of Minutes -

Motion to approve the Meeting Minutes of the August 24, 2020 Meeting & Executive Session and the Special Meeting of September 1, 2020 Meeting & Executive Session .

On motion by Mr. Moran, and seconded by Mrs. Giblin:

Roll Call:

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|-----------------|-------------------|-------------------|-----------------|-----------------|
| Mr. Clark - Yes | Mrs. Giblin - Yes | Mrs. Matuch - Yes | Mr. Moran - Yes | Mr. Worth - Yes |
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IX. Action Items

Motion to approve the MOA with the Spring Lake Police Department for the 2020-2021 School Year.

On motion by Mrs. Giblin, and seconded by Mr. Moran:

Roll Call:

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| Mr. Clark - Yes | Mrs. Giblin - Yes | Mrs. Matuch - Yes | Mr. Moran - Yes | Mr. Worth - Yes |
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A. Curriculum and Instruction

A1. Motion to approve Non-Resident Tuition Student SID#6781059568 for the 2020-2021 School Year (as per temporary extension of Policy 5111.3). At a tuition of \$3,000; tuition rate for children of Teachers at HWMountz for the 2020-2021 school year only.

Note: Motion A1. was voted on after executive session

On motion by Mr. Moran, and seconded by Mrs. Matuch

Roll Call:

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| Mr. Clark - Yes | Mrs. Giblin - Yes | Mrs. Matuch - Yes | Mr. Moran - Yes | Mr. Worth - Yes |
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A2. Motion to approve the Charlotte Danielson Framework for staff observations and evaluations for 2020-2021 School Year.

On motion by Mr. Worth, and seconded by Mrs. Giblin:

Roll Call:

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| Mr. Clark - Yes | Mrs. Giblin - Yes | Mrs. Matuch - Yes | Mr. Moran - Yes | Mr. Worth - Yes |
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B. Personnel

B1. Motion to add Jill Tralka to the list of 2020-2021 School Nurse Substitutes:

On motion by Mrs. Matuch, and seconded by Mr. Clark:

Roll Call:

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

C1. Motion to approve the 2020/2021 Nursing Plan and Standing Orders as per Attachments B and C.

C2. Motion to approve the September 21, 2020 Confidential List of Classification of Students and Student Assignments for Spring Lake resident students. (Attachment D)
This list will be maintained in the Confidential Minutes file.

C3.. Motion to approve that the Spring Lake Board of Education , through contract with the Educational Services Commission of New Jersey, authorizes the administrative personnel of the Commision to conference, discuss and solicit input in the development of the nursing services

contract document for the 2020-2021 school year which provides nursing services to St. Catherine School located in the Spring Lake School district.

On motion by Mr. Worth, and seconded by Mr. Clark:

Roll Call:

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| Mr. Clark - Yes | Mrs. Giblin - Yes | Mrs. Matuch - Yes | Mr. Moran - Yes | Mr. Worth - Yes |
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D. Policy

- D2. Motion to approve the following policies on second reading and adoption:
Policy 1648.02 - Remote Learning Options for Families
Policy 1648.03 - Restart and Recovery Plan-Full-Time Remote Instruction

On motion by Mr. Moran, and seconded by Mr. Clark:

Roll Call:

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| Mr. Clark - Yes | Mrs. Giblin - Yes | Mrs. Matuch - Yes | Mr. Moran - Yes | Mr. Worth - Yes |
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E. Finance

- E1. Motion to approve Bills List(s) in the amount of - \$431,276.73
- E2. Motion to approve Gross Payroll Expense:
August 15, 2020 \$36,499.32
August 30, 2020 \$30,378.90

On motion by Mrs. Giblin, and seconded by Mr. Clark:

Roll Call:

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|-----------------|-------------------|-------------------|-----------------|-----------------|
| Mr. Clark - Yes | Mrs. Giblin - Yes | Mrs. Matuch - Yes | Mr. Moran - Yes | Mr. Worth - Yes |
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X. Public Comment on Non-Agenda Items

Mrs. Lynch thanked Dr. LaValva and the staff as well as the Board of Education for working so hard to reopen.

Mr. Roche noted that Central East is one area and asked if one district in the county closes would all districts have to close - Dr. LaValva responded no.

President Worth noted that the October 26th meeting will have a presentation by the Ad-hoc committee on the future of HWMountz School. Mrs. Lynch and Mr. Clark will present a summary of their findings to the public.

XI. 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 September 21, 2020 at: 7:13 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 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

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 exists. Action MAY be taken on one or more items stated above.

Motion to enter Executive Session by Mrs. Giblin, and seconded by Mr. Clark at 7:13 PM:

Roll Call:

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|-----------------|-------------------|-------------------|-----------------|-----------------|
| Mr. Clark - Yes | Mrs. Giblin - Yes | Mrs. Matuch - Yes | Mr. Moran - Yes | Mr. Worth - Yes |
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Motion to exit Executive Session by Mr. Moran, and seconded by Mrs. Matuch Time at 8:34 PM:

Roll Call:

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| Mr. Clark - Yes | Mrs. Giblin - Yes | Mrs. Matuch - Yes | Mr. Moran - Yes | Mr. Worth - Yes |
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XIII. Adjournment

Motion to Adjourn by Mr. Moran, and seconded by Mrs. Matuch, at 8:34 PM:

Roll Call:

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|-----------------|-------------------|-------------------|-----------------|-----------------|
| Mr. Clark - Yes | Mrs. Giblin - Yes | Mrs. Matuch - Yes | Mr. Moran - Yes | Mr. Worth - Yes |
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Respectfully submitted:

Joanette Femia
Interim School Business Administrator/Board Secretary