

**SPRING LAKE BOARD OF EDUCATION
PUBLIC AGENDA
January 27, 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:
Mr. Daino	(2016)			
Mr. Hale	(2015)			
Mrs. Hansen	(2015)			
Mr. Panzini	(2014)			
Mrs. Valori	(2016)			
Mr. Bormann, CSA; Mrs. Allen, SBA; Mr. Griggs, Board Attorney				

II. Flag salute

- III. 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.

It is estimated that the meeting will be opened to the Public at approximately, but not earlier than 7:30 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 January 27, 2014 at _____ to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 30 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:

Attorney Client Privilege –Claim # 12EO00851H

**SPRING LAKE BOARD OF EDUCATION
PUBLIC AGENDA
January 27, 2014**

On motion by _____ and seconded by _____

RESOLVED: To return to open session and resume the order of business. Time:
Roll Call Vote:

Action on any item(s) discussed in executive session:

IV. Approval of Minutes of:

Resolved: To approve the minutes of the December 16, 2013 and January 6, 2014 meetings as submitted.

V. President's Statement

Presentations:

Presentation of Award to Geography Bee Winner
Future Cities Presentation

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).

VIII. Business Administrator's Report

A. Financial reports presented:

Pursuant to N.J.A.C. 6:20-2A.10 (d). I certify to each Board member that as of December 31, 2013 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.S.A. 18A:22-8 and 18A:22-8.1.

January 27, 2014 _____ BS/SBA

Resolved: to accept the Financial Reports of the Board Secretary for December 31, 2013 and the Treasurer for the month ending and November 31, 2013

Be it further Resolved: that pursuant to **N.J.A.C.6:23-2.110 (c) 4**, the Board certifies as of December 31, 2013 after review of the Secretary's 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.6:23-2.11(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 2013-2014 budget as follows: Attachments

B. Budget Time Lines

NJ DOE Budget Software Release #1 January 24, 2014

Budget Work Sessions with Finance Committee TBD

Deadline for submitting budget to County Superintendent March 4/March 25?

Public Budget Hearing March/April?

C. **Waiver of Requirements Special Education Medicare 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 Medicare Initiative (SEMI) Program for the 2014-2015 school year, and

**SPRING LAKE BOARD OF EDUCATION
PUBLIC AGENDA
January 27, 2014**

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,

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 6A:23A-5.3 for the 2014-2015 school year.

D. Buildings & Grounds

1. Bid Results of Science Renovation Project January 14, 2014 (3 lowest of 10)

Contractor	Base Bid	Alt 1	Alt2	Alt 3	Alt4
J&M Quality Contracting Neptune, NJ	\$249,000	\$100,500	\$61,300	\$35,300	\$34,000
Pharos Enterprise LLC South Amboy, NJ	\$266,000	\$106,000	\$58,000	\$26,0000	\$26,000
Salazar & Assoc Union, NJ	\$273,800	\$131,000	\$33,200	\$20,100	\$19,600

Resolved: To approve recommendation of the Building and Grounds Committee, following review by the Board Attorney, to award _____ a contract for the Base Bid and Alternate(s) _____ at a total cost of \$ _____.

2. Resolved: To authorize the School Business Administrator to seek proposals through AHERA on the removal of asbestos.

3. Update on Survey of Water Pipes - Schedule February Break

4. Resolved: To authorize the School Business Administrator to advertise for bids for HVAC Repair & Maintenance Contract

IX. Board Attorney's Report

X. Superintendent's Report

ADMINISTRATION

A. Report on Enrollment HWM -239 MHS -60 CVSD - 12

B. Resolved: To approve request for use of facility: None

C. Resolved: To approve, upon recommendation of the Superintendent, class trips as follows:

Date	Class	Teacher	Destination
January 30, February 3 & 5, 2014	District Band-Grades 7 & 8	Mrs. Penrod	Brielle Elementary School, Brielle, NJ

**SPRING LAKE BOARD OF EDUCATION
PUBLIC AGENDA
January 27, 2014**

February 3 & 4, 2014	Grade 6	Mr. Tonzola Mr.DeStefano	Middletown Arts Center, Middletown NJ and Buehler Science Center, Paramus, NJ
-------------------------	---------	-----------------------------	---

CURRICULUM/INSTRUCTION

- A. Staff In-Service - January 20, 2014
- a. Dyslexia Training (NJDOE mandated 2 hour training) for PreK-3 teachers, Special Education Teachers, Classroom Paraprofessionals and CST Members
 - b. PARCC Training for 4-8 Teachers in ELA, Math, Science, Social Studies
 - c. School Nurse Sending District Articulation

PERSONNEL

- A. Resolved: To approve, upon recommendation of the Superintendent, the Professional Development Workshop and Travel Log.
- B. Resolved: To approve, upon recommendation of the Superintendent, Jim McCLees, Rider University student, to observe 12 hours of classroom instruction in Mrs. Callahan's 4th grade classroom.
- C. Resolved: To approve, upon recommendation of the Superintendent, adding the following to the Substitute Teachers' List for 2013-2014:
- | | |
|------------------|----------------------------------|
| Gabrielle Gibson | Substitute Certificate \$75/diem |
| Ray Ford | Elementary Certificate\$80/diem |
| Joanne Squire | Elementary Certificate\$85/diem |
- D. Resolved: To approve, upon recommendation of the Superintendent, requests from the following staff for unpaid leave:
- | | |
|----------------|--|
| SMID #47454632 | 1 day(s) unpaid (December 18, 2013 FMLA) |
|----------------|--|

STUDENT SERVICES

- A. Resolved: That the Spring Lake Board of Education approve the December 16, 2013 HIB Incident Report (-0-)
- B. January 27, 2014 HIB Incident Report presented (-0-).
- C. Presentation of the 2013-2014 Period 1 EVVRS and HIB/ITP Report covering September 1, 2013 through December 31, 2013 (-0-)
- Resolved: To accept the 2013-2014 Period 1 EVVRS and HIB/ITP Report as presented.
- D. Resolved: To approve, upon recommendation of the Superintendent, the parental requests for early release (one day a week) of the following students to participate in the Monmouth County Arts Middle School Program beginning
- | | |
|----------------|----------------|
| SID#3156150760 | SID#8231473325 |
|----------------|----------------|
- E. Resolved: To approve, upon recommendation of the Superintendent, the CST request to contract the professional services of Arlene Siegarth of Family Resource Associates (FRA), Shrewsbury, New Jersey to provide Assistive Technology Evaluations with reports at a rate of

**SPRING LAKE BOARD OF EDUCATION
PUBLIC AGENDA
January 27, 2014**

\$480.00 per assessment plus travel fees as needed for the 2013-2014 school year. The CST will report back to the Board the number of assessments scheduled.

- F. Report to Board of Education that a Functional Behavioral Analysis Assessment was given by Dr. Joanmarie Sackles, as per board approved listing of CST consultants.

POLICY

- A. Resolved: To approved second reading and adoption of the following policies:
5124 Report to Parents/Guardians

XI. Committee Reports

Finance/Negotiations	Trish Hansen/Ed Hale	2/17/14 1:00-3:00pm
Building & Grounds	Trish Hansen/Ed Hale	2/17/14 1:00-3:00pm
Personnel	Trish Hansen/Ed Hale	2/17/14 1:00-3:00pm
Student Personnel	Trish Hansen/Ed Hale	2/17/14 1:00-3:00pm
Policy	Jim Panzini/Vince Daino	2/3/14 7:00-8:00pm
Curriculum/Instruction	Jim Panzini/Christine Valori	2/3/14 8:00-9:00pm
Communication (Newsletter)	Trish Hansen/Vince Daino	
Legislation	Trish Hansen/Vince Daino	
NJSBA Delegate	Trish Hansen/Vince Daino	
Liaison to Manasquan BOE	Christine Valori	1/28/14, 2/25/14 7:00pm
Liaison to HWM Booster Club	Ed Hale	TBD
Liaison to HWM PTA	Trish Hansen/Christine Valori	2/19/14 Time TBD
Liaison to SLED	Jim Panzini/Vince Daino	2/16/14 6:00pm

XII. Payment of the Bills

Resolved: That the payment of the Bills List and Payroll for the month(s) of December 2013 and January 2014:

Final December Bills List	\$	Second December Payroll	\$
January Bills List	\$	First January Payroll	\$
		Second January Payroll	\$

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

XIII. Old Business

XIV. New Business

PreK (2/6/14) and Kindergarten (1/24/14) Open House
Sending District Band Concert (2/3/14)
February Break (2/10/14- 2/14/14)
Snow Day Make Up (2/17/14) - 12:40pm dismissal & Teacher In-Service
PTA Blood Drive (2/18/14 3-7pm)
Parent Team Talks for Grades 6-8 (2/26/14 6pm)
NAEP Testing in Social Studies & Science- February TBD

**SPRING LAKE BOARD OF EDUCATION
PUBLIC AGENDA
January 27, 2014**

XV. Visitors

XVI. Adjourn