

SPRING LAKE BOROUGH BOARD OF EDUCATION

COMBINED MEETING

January 22, 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					
Mr. Ferraro					
Mrs. Foy					
Dr. Sterling					
Mrs. Valori					

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

II. Flag salute

III. President’s Statement

IV. Public Comments on Agenda Items Only

V. Discussion by Topic

A. General

1. Building & Grounds Update - Dr. Boccuti and Ms. Davis

VI. Approval of Minutes

RESOLVED: To approve, upon recommendation of the Superintendent, the Minutes of the December 18, 2017 Combined Meeting and the January 2, 2018 Reorganization Meeting of the Spring Lake Borough Board of Education.

On motion by _____, and seconded by _____:

Roll Call:

____ Mr. Ferraro	____ Mrs. Foy	____ Dr. Sterling	____ Mrs. Valori	____ Mr. Daino
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VII. New Jersey School Boards Association (NJSBA) Board of Education Evaluation and Goal Setting - Kathy Winecoff, NJSBA Representative

VIII. Interim School Business Administrator’s Report

A. Secretary and Treasurer Reports - November 2017 attached

RESOLVED: That the Interim 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 November 30, 2017, that no line item account has encumbrances and expenditures, which in total exceed the line item

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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 November 30, 2017; and therefore be it

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

B. Approval of Expenditures:

- 1. Approval of Bills List dated (date) in the amount of \$309,335.47
- 2. Approval of Gross Payroll Expense for:
 - December 22, 2017 \$154,588.71
 - January 12, 2018 \$148,741.94

C. Approval of Transfers December 2017 - January 2017, report to be provided.

D. Approval of 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 2018-2019 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,

The Spring Lake Borough Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent in Monmouth County an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2018-2019 school year.

E. Approval of 2018-2019 Budget Calendar.

F. Approval and declaration of records and property as surplus property to be disposed of by the Board of Education in accordance with Title 18A :

- 1. Obsolete computer serial numbers:

14J0DG1	H0MKRG1	D1J0DG1	H4J0DG1
72J0DG1	G0MKRG1	4ZLKRG1	9YL KRG1
C0MKRG1	6YLKRG1	C2J0DG1	D3J0DG1
B1J0DG1	10MKRG1	JXLKRG1	11MKRG1

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52J0DG1	43J0DG1	7XLKRG1	31J0DG1
FXLKRG1	70MKRG1	F1J0DG1	F2J0DG1
C1J0DG1	HZLKRG1	D4J0DG1	7ZLKRG1
96X3W91	21MKRG1	F0MKRG1	J2J0DG1

RESOLVED: To approve, upon recommendation of the Superintendent, Interim Business Administrator Report items A -F:

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Ferraro	___ Mrs. Foy	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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IX. Superintendent’s Report

ADMINISTRATION

A. Report on Enrollment

HW Mountz	196 Students (21 Non-Residents)
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Manasquan High School	47 Students
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<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
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Non-Public Transportation	87 Students
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B. Class Trips

Class	Teacher(s)	Destination
National Junior Honor Society	Mrs. Dettlinger	Awards Ceremony, iPlay America-Freehold, NJ
Gifted & Talented	Mrs. Krebs, Mr. Tonzola	Fine Arts Convocation, Newark Museum-Newark, NJ
Grade 5	Ms. Foligno, Mrs.	Medieval Architecture and Design, Fort

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	Grannick, Ms. Sogluizzo, Mrs. Miller	Tyron Park-New York, NY
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C. Use of Facilities - *No requests*

RESOLVED: To approve, upon recommendation of the Superintendent, Report items A and B:

On motion by _____, and seconded by _____:

Roll Call:

____ Mr. Ferraro	____ Mrs. Foy	____ Dr. Sterling	____ Mrs. Valori	____ Mr. Daino
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CURRICULUM/INSTRUCTION

A. Update - Dr. Boccuti

PERSONNEL

B. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Krystyna Domogala, Eleanor Cosentino, Nicole Orr	February 9, 2018	Utilizing Person-Centered Approaches to Improve IEP Meetings, Double Tree-Tinton Falls, NJ	\$0	\$.31 per mile + tolls	\$9.30 + tolls person
Dr. Boccuti, Christopher Soto, Krystyna Domogala, Mary Pearce	February 26, 2018	Future Ready Schools New Jersey Regional Certification Summit-Middletown, NJ	\$0	\$.31 per mile + tolls	\$11.78 + tolls per person

C. Appointment of Dr. Raymond J. Boccuti, School Safety Specialist in accordance with 2017 state law (P.L. 2017 c. 162).

D. Amy Lyons, Special Education Teacher, Medical leave starting on January 15, 2018 and ending TBD (6 - 8 weeks) utilizing: 10.5 sick days, .5 personal day, 14 - 24 days TBD without pay, and Family Medical Leave Act (FMLA) starting on January 15, 2018.

E. Suzanne Maroney, Long Term Substitute Teacher, starting on January 15, 2018 and ending

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TBD (6-8 weeks) at the rate of \$140 per day.

F. Sarah Daniscsak, Occupational Therapist (OT) Intern from Stockton University, fulfilling observation requirement hours with OT, Amy Forsythe, on February 7, 21, 28, 2018 and March 7, 14, 2018.

RESOLVED: To approve, upon recommendation of the Superintendent Personnel Report items B - F:

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Ferraro	___ Mrs. Foy	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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STUDENT SERVICES

A. HIB Report January 2018 - Dr. Boccuti

RESOLVED: To approve, upon recommendation of the Superintendent Student Services Report item A:

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Ferraro	___ Mrs. Foy	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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POLICY

A. Strauss Esmay Policies -First reading of Policy 3000 Series - Teaching Staff Members, Policies 3111-3439, and accompanying regulations for Policy 3000 Series - Teaching Staff Members, List to be provided

B. Approval following further review: Policy 2415 Series was sent back to Strauss Esmay for review and revision in reference to NCLB and ESSA clarifications.

RESOLVED: To approve, upon recommendation of the Superintendent, the Policy Report item B:

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Ferraro	___ Mrs. Foy	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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STRATEGIC PLAN

A. Update - Dr. Boccuti

X. Old Business

A. Parent-Student Handbook Attendance and Tardiness - Dr. Boccuti

XI. New Business

A. January 2018 - New Jersey School Boards Association School Board Recognition Month.

B. Manasquan School District sending school districts Board of Education rotation schedule.

C. School district and PTA collaboration on renovating the library/media center.

XII. Public Comment/Visitors

XIII. Adjourn

On motion by _____, and seconded by _____:

Roll Call:

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