

**SPRING LAKE BOARD OF EDUCATION**

**COMBINED MEETING**

December 18, 2017 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.

<b>Roll Call</b>	Present	Arrived at	Absent	Time:	p.m.
Mr. Daino					
Mr. Ferraro					
Mrs. Foy					
Dr. Sterling					
Mrs. Valori					

Dr. Boccuti, CSA; Ms. Davis, Interim SBA/BS, Paul Griggs, Esq. Board Attorney

**II. Flag salute**

**III. Public Comments on Agenda Item Only**

**IV. Discussion by Topic**

A. General

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

B. Presentation June 30, 2017 Audit - Paul Cuva, CPA

**V. Approval of Minutes**

**RESOLVED:** To approve, upon recommendation of the Superintendent, the Minutes of the November 13 , 2017 Work Session and the November 27, 2017 Regular 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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**VI. Interim School Business Administrator’s Report**

A. Secretary and Treasurer Reports -September 2017 To be 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 December 18, 2017, 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 September 30, 2017; and therefore be it

**SPRING LAKE BOARD OF EDUCATION**

**COMBINED MEETING**

December 18, 2017 6:30 P.M.

**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 December 18, 2017 in the amount of \$ 297,793.01
2. Approval of Gross Payroll Expense for:
 

November 30, 2017	\$154,285.59
December 15, 2017	\$154,279.52

**C. Acceptance of June 30, 2017 Comprehensive Annual Financial Report (CAFR) and Corrective Action Plan (CAP).**

**RESOLVED:** That the Spring Lake Borough Board of Education approves/ratifies the June 30, 2017 Comprehensive Annual Financial Report (CAFR) as presented publicly this evening and submitted to the New Jersey Dept. of Education on December 4, 2017; and further that the Corrective Action Plan (CAP) be accepted and implemented on or before June 30, 2018.

**D. Acceptance of New Jersey Schools Insurance Group - 2017 Safety Award Grant - \$2,108.00**

**RESOLVED:** That the Spring Lake Borough Board of Education accepts the NJSIG Safety Grant Award in the amount of \$2,108.00 to be used to offset the purchase of security upgrades.

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve Interim Business Administrator Report Items A-D :

Roll Call:

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

ADMINISTRATION

**SPRING LAKE BOARD OF EDUCATION**

**COMBINED MEETING**

December 18, 2017 6:30 P.M.

A. Report on Enrollment

HW Mountz	197 Students (22 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
Kindergarten	Mrs. Roberts, Miss Clark	Duggan First Aid Building-Spring Lake, NJ
Grade 1	Mrs. McGowan, Mrs. Kapoor	Duggan First Aid Building-Spring Lake, NJ
Grade 6	Mrs. Dettlinger, Mr. Livingood	Duggan First Aid Building-Spring Lake, NJ
Grade 7	Mrs. Krebs, Mrs. Dettlinger	Sea Girt Lanes-Sea Girt, NJ

C. Use of Facilities - *No requests*

**RESOLVED:** To approve, upon recommendation of the Superintendent Report items A-C:

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

**SPRING LAKE BOARD OF EDUCATION  
COMBINED MEETING  
December 18, 2017 6:30 P.M.**

PERSONNEL

A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Matthew Tonzola	January 16-18, 2018	NJ Science Testing Committee-New Brunswick, NJ	\$0	\$0	\$0
Krystyna Domogala	January 17, 2018	NJDOE-Implementing Chapter 192-193 Requirements and Federal Grant Programs-Hamilton, NJ	\$0	\$25.98	\$25.98
Matthew Tonzola	February 6-8, 2018	NJ Science Testing Committee-New Brunswick, NJ	\$0	\$0	\$0
Krystyna Domogala	March 6, 2018	PARCC Training-Monroe, NJ	\$0	.31 per mile	.31 per mile
Christopher Soto	March 6, 2018	PARCC Training-Monroe, NJ	\$0	.31 per mile	.31 per mile
Deborah Hallowell	March 8, 2018	Strategies and Structures for Teaching Reading and Writing-Livingston, NJ	\$249	\$40	\$289
Marcia McGowan	March 8, 2018	Strategies and Structures for Teaching Reading and Writing-Livingston, NJ	\$249	\$20	\$269

B. Nicholas Alvarez - .5 unpaid leave day December 4, 2017.

C. Increase Ellen Cosentino to 5 days per week effective January 2, 2018 to date TBD upon appointment and start date of new Learning Disabilities Teaching Consultant (LDTC) at the daily rate of \$369.85.

D. Ellen Cosentino and Cheryl Salway as additional chaperones for the Grade 8 Trip to New

**SPRING LAKE BOARD OF EDUCATION**

**COMBINED MEETING**

December 18, 2017 6:30 P.M.

York City.

E. Hiring Kenneth Dioguardi as technology assistant at the hourly rate of \$15 per hour pending criminal history clearance.

**RESOLVED:** To approve, upon recommendation of the Superintendent Curriculum Report and Personnel Report items A-E:

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 December 2017.
- B. Reimbursement to Kerri Patterson for \$77.00 for Cross Country expenses.
- C. Non-Resident Student Application for Grade 8 for 2018-2019 school year.
- D. Upon administrative review of anticipated out of school district (OOD) placement and contract for student (SID #4893883869) to Alpha School, including related services, in the amount of TBD effective TBD through TBD.
- E. Upon administrative review of anticipated transportation and contract for student (SID #4893883869) by MOESC effective TBD through TBD.

**RESOLVED:** To approve, upon recommendation of the Superintendent Student Services Report items A-E:

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 2000 Series - Program, Policies 2417-2700, and accompanying regulations for Policy 2000 Series- Program
- B. Second reading and Adoption :
  - Policy 2132 - School District Goals and Objectives
  - Policy 2200 - Curriculum Content
  - Policy 2210 - Curriculum Development

# SPRING LAKE BOARD OF EDUCATION

## COMBINED MEETING

December 18, 2017 6:30 P.M.

Policy 2411 - Guidance Counseling  
Policy 2412 - Home Instruction Due to Health  
Policy 2230 - Curriculum Guides  
Policy 2240 - Controversial Issues  
Policy 2270 - Religion in School  
Policy 2310 - Student Grouping  
Policy 2312 - Class Size  
Policy 2330 - Homework  
Policy 2340 - Field Trips  
Policy 2360 - Use of Technology  
Policy 2361 - Acceptable Use of Technology  
Policy 2363 - with addition-"On class trips students' personal technology devices may be used under the direction of the administrator and teacher."  
Policy 2416 - Program for Pregnant Students  
Policy 2417 - Student Intervention and Referral Services  
Policy 2418 - Section 504  
Policy 2428.1 - Standards-Based Instruction Priorities  
Policy 2430 - Extra Curricular Activities  
Policy 2431 - Athletic Competition  
Policy 2431.4 - Concussion and Head Injuries  
Policy 2432 - School Sponsored Publications  
Policy 2440 - Summer Session  
Policy 2460 - Special Education  
Policy 2464 - Gifted and Talented  
Policy 2466 - Needless Public Labeling of Students with Disabilities  
Policy 2467 - Surrogate Parents and Foster Parents  
Policy 2468 - Independent Educational Evaluations  
Policy 2481 - Home or Out of School Instruction for a Regular Education Student for Reasons Other Than Health  
Policy 2510 - Adoption of Textbooks  
Policy 2520 - Instructional Supplies  
Policy 2530 - Resource Materials  
Policy 2531 - Use of Copyrighted Materials  
Policy 2552 - Musical Instruments  
Policy 2560 - Live Animals In School  
Policy 2610 - Educational Program Evaluation  
Policy 2624 - Grading System  
Policy 2631 - New Jersey QSAC Provision  
Policy 2700 - Service to Non-Public School Students  
Regulation 2624 - Page 2 of 5-C.1: change "four marking periods" to "three marking period trimesters"

C. Second reading and approval pending further review: Policy 2415 Series sent back to Strauss Esmay for review and revision in reference to NCLB and ESSA clarifications.

**SPRING LAKE BOARD OF EDUCATION**

**COMBINED MEETING**

December 18, 2017 6:30 P.M.

**RESOLVED:** To approve, upon recommendation of the Superintendent, the Policy items A-C:

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. Board of Education Discussion - Dr. Boccuti

**VIII. Old Business**

**IX. New Business**

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

**X. Public Comment/Visitors**

**XI. Adjourn**