

SPRING LAKE BOROUGH BOARD OF EDUCATION

MEETING AGENDA

December 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 the meeting to order at 6:34 p.m. 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 prior to 6:30 p.m.

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

III. Flag salute - President Worth led the recitation of the Pledge of Allegiance

IV. President's Statement - President Worth stated that this is our last meeting in 2020 and he hopes 2021 is good to everyone. It has been a difficult year and let's all look forward to 2021.

V. Presentations

Recognition of the 2020-2021 Governor's Educator of the Year and Educational Services Professional of the Year

President Worth announced the Teacher's of the year:

- Governor's Teacher of the Year - **Miss Shawna Sogluizzo**, Teacher
- Educational Services Provider of the Year - **Mrs. Ellen Cosentino**, School Social Worker

Dr. LaValva provided a presentation and explained the process to determine the district's nominees. Mrs. Levine presented to Mrs. Ellen Cosentino, Dr. LaValva presented to Miss Shawna Sogluizzo.

VI. Public Comment on Agenda Items Only - There were no comments on agenda items

VII. Committee Reports

A. Committee Reports

1. Finance, Negotiations, Personnel, Mr. Worth reported that the budget process will start in January as well as the beginning of negotiations.
2. Buildings & Grounds, and Security, Mr. Worth - no report
3. Curriculum, Instruction, Student Needs, Mrs. Matuch reported that the committee has met and is happy to report that thanks to Mrs. Levine the I&RS and OnCourse are linked.
4. Policy and Legislation, Mr. Moran reviewed the policies on the agenda for 1st and 2nd

readings.

- 5. Communications, Mrs. Matuch - no report

B. Liaison Reports

- 1. Manasquan BOE, Mr. Clark/ Mrs. Femia Potential Field House Information - Mr. Clark and Mrs. Femia reported on the Field House at Manasquan. There is a town council meeting tonight to discuss the proposal from the School District. Information can be found on the Manasquan website. The proposal indicates that there will not be an increase in taxes. It was also noted that the Manasquan Business Administrator told Mrs. Femia that it is not a “done deal” at this time.
- 2. H.W. Mountz P.T.A., Mrs. Matuch - The P.T.A. did a Christmas event. Eleven houses participated with 170 elves found!
- 3. Spring Lake Education Foundation, Mr. Moran - no update
- 4. Booster Club, Mrs. Giblin - no update

VIII. Superintendent’s Report

- A. Report on Enrollment (Attachment A) - Enrollment remains stable at 169
- B. Monthly HIB report - No HIB’s to report
- C. NJHS Food Drive - the students collected over 800 lbs of food which was donated to the Food Bank. Good job!
- D. RFQ Opened on December 16, 2020 at 2:00 - Dr. LaValva and Mrs. Femia reported that the RFQ’s were opened and the Board will be provided with a summary of the results in executive session.
- E. Student Progress Survey Results - Dr. LaValva reviewed the survey results for student progress and the impact of Covid-19 along with remote learning may have had on our students progress. The results indicated that our students are doing well. The Board discussed the presentation.

IX. Approval of Minutes -

Motion to approve the Minutes of the November, 23, 2020 Regular Meeting.

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

Roll Call:

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

A. Curriculum and Instruction

A1. Motion to approve the following class trips:

Class	Teacher (s)	Destination
Grade 3	Mrs. Abbot, 2 teachers and 1 parent	Walking Trip-Spring Lake Arbors, Spring Lake, NJ

Grade 4	Mrs. Callahan, 1 teacher	Walking Trip-Spring Lake Arbors, Spring Lake, NJ
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On motion by Mr. Moran, and seconded by Mrs. Matuch:

Roll Call:

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

- B1. Motion to approve Jenna Grannick as Positive Behavioral Interventions & Support Co-Coordinator per the SLEA/SLBOE collective Bargaining Agreement Schedule B rate.
- B2. Motion to approve Karen Dettlinger and Steven Janelli as co-coordinators of the Peer Mediation Program for the 2020-2021 school year per the SLEA/SLBOE collective bargaining agreement Schedule B rate.
- B3. Motion to approve Matthew Tonzola as the 2020-20201 Art Fair Coordinator per the SLEA/SLBOE collective Bargaining agreement Schedule B rate.

Dr. LaValva explained these appointments would normally take place earlier in the School Year, due to the uncertainty of what the year would look like with Covid-19 and the potential for remote learning, we held off on these appointments. B1 and B2 have been in place since the beginning of the school year and B3 will be held in person or remotely depending on the status of Covid-19.

On motion by Mrs. Giblin, and seconded by Mrs. Matuch:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - abstained
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- B4. Motion to approve Christine Walther as a substitute teacher for the 2020-2021 school year pending criminal history clearance.
- B5. Motion to approve Harmony Schwier as a substitute teacher for the 2020-2021 school year pending criminal history clearance.
- B6. Motion to approve the contract between Mrs. Joannette Femia and the Spring Lake Board of Education for the term of January 1, 2021 - June 30, 2021 at the same rate (\$525 per day) and conditions as the existing and expiring Interim contract. This Agreement has been approved by the Executive County Superintendent.

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

Roll Call:

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

There are no items for Student Services this month.

D. Policy

- D1. Motion to approve the following policies on second reading and adoption:
 - A. P1581 Domestic Violence
 - B. P2422 Health and Physical Education
 - C. P5330 Administration of Medication
 - D. 5611 Removal of Students for Firearms Offenses
 - E. P7243 Supervision of Construction
 - F. P8210 School Year
 - G. P8220 School Day
 - H. P8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and other Drug Offenses
 - I. P8462 Reporting Potentially Missing or Abused Children

- D2. Motion to approve the following policies on first reading:
 - A. P2270 Religion in the Schools
 - B. P2622 Student Assessment
 - C. P5200 Attendance
 - D. P5320 Immunization

- D3. Motion to suspend SLBOE policy that requires policies to go through two readings before adoption to only one reading for adoption specifically with regard to amendments to P1648.02 - Remote Learning Options for Families.

- D4. Motion to approve amendments to P1648.02 - Remote Learning Options for Families.

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

Roll Call:

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 - \$263,745.22

- E2. Motion to approve Gross Payroll Expense:
 - November 15, 2020 \$151,013.69
 - November 30, 2020 \$141,818.90

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

Roll Call:

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

Mr. Paterson inquired if there is a place parents can go to for guidance to assist their children during remote learning. Dr. LaValva reviewed the process and stated there has been improvement since March.

XII. 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 December 21, 2020 at: 7:52 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 7:52 PM:

Roll Call:

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 Mrs. Giblin, and seconded by Mr. Clark at 8:46 PM:

Roll Call:

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 Mrs. Giblin, and seconded by Mr. Clark at 8:46 PM and passed unanimously.

Respectfully submitted:

Joanette Femia
Interim School Business Administrator/Board Secretary