

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 28, 2019, 6:30 PM**

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:	PM
Mr. Worth					
Mrs. Giblin					
Mr. Ferraro					
Mrs. Matuch					
Mrs. Valori					

Dr. Raymond J. Boccuti - Superintendent, CSA; Denise McCarthy - SBA/BS; Paul Griggs, Esq.- Board Attorney

II. Flag salute

III. President’s Statement

IV. Staff Recognition - Dr. Boccuti

Governor’s Educator of the Year Award 2018-2019: Mrs. Julie Reid

Governor’s Educational Services Professional of the Year 2018-2019: Mrs. Bonnie Brendle

V. RESOLVED: To approve Memorandum of Agreement, including salary guides, by and between the Spring Lake Borough Board of Education and Spring Lake Education Association for the term July 1, 2018 through June 30, 2021.

On motion by _____, and seconded by _____:

Roll Call:

___Mr. Ferraro	___Mrs. Giblin	___Mrs. Matuch	___Mrs. Valori	___Mr. Worth
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VI. Safety and Security Update - Dr. Boccuti

VII. Public Comments on Agenda Items Only

VIII. Discussion by Topic

A. General

1. Building & Grounds Update - Dr. Boccuti, Mrs. McCarthy

IX. Approval of Minutes -December 17, 2018 and January 2, 2019

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On motion by _____, and seconded by _____:

Roll Call:

___Mr. Feraro	___Mrs. Giblin	___Mrs. Matuch	___Mrs. Valori	___Mr. Worth
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X. School Business Administrator’s Report

A. Secretary and Treasurer Reports - November and December 2018

B. Approval of Expenditures:

1. Approval of the Bills List-\$ 362,197.63
2. Approval of Gross Payroll Expense for December 15, 2018 in the amount of \$ 160,741.62 and \$ 159,432.02 for December 21, 2018.

C. Approval of Transfers- See attached report

D. Approval to join the U.S. Communities Government Purchasing Alliance.

E. Board of Education Public Meeting dates held in the H.W. Mountz School Library at 6:30 PM to be advertised in the Coast Star and Asbury Park Press:

- Monday, February 25, 2019
- Monday, March 25, 2019
- Monday, April 29, 2019
- Tuesday, May 28, 2019
- Monday, June 24, 2019
- Monday, July 22, 2019
- Monday, August 26, 2019
- Monday, September 23, 2019
- Monday, October 28, 2019
- Monday, November 25, 2019
- Monday, December 23, 2019
- Monday, January 6, 2020 (Reorganization)

F. Audit Update - Mrs. McCarthy

G. Approval of the following preliminary salaries to be charged to the ESEA grant:

Aimee Kinsella Title I \$15,786
 Karen O’ Sullivan Title I \$19,718
 Michelle Iacouzzi Title I \$21,086

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RESOLVED: To approve, upon recommendation of the School Business Administrator, Report Items A. - G.:

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Feraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
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XI. Superintendent's Report

ADMINISTRATION

A. Report on Enrollment

HW Mountz	177 Students (19 Non-Residents)
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Manasquan High School	41 Students
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<u>Other:</u> Special Education Out of District Monmouth County Vocational School Red Bank Regional	<u>Students</u> 11 Students 11 Students 4 Students
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Non-Public Transportation	82 Students
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B. Class Trips

Class	Teacher(s)	Destination
Grades 4 and 5 SEA	Mrs. Krebs, Mr. Tonzola	Middletown Arts Center-Middletown, NJ STEM Academy-Pt. Pleasant, NJ
Grade 5	Mrs. Grannick, Miss Ping	Algonquin Theater, Manasquan NJ
Grade 8 SEA	Mr. Tonzola	Future Cities Competition-Rutgers University-Piscataway, NJ

C. Use of Facilities

Grade 8 Parents Chili Cook Off Fundraiser
March 16, 2019

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January 28, 2019, 6:30 PM**

Building Utilization: TBD
Time: TBD

Spring Lake Recreation
Gymnasium
April 3, April 10, April 17, 2019
May 1, May 8, May 15, 2019
6PM-8PM
Requested by: Kathy Heine

D. Discussion - Potential of assisting Spring Lake Heights School District, Summer 2019 - Dr. Boccuti

RESOLVED: To approve, upon recommendation of the Superintendent, Administration Items B. and C.:

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Feraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
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CURRICULUM/INSTRUCTION

- A. New Jersey Department of Education QSAC preparations update - Dr. Boccuti
- B. Future curriculum, instruction, and assessment presentations - Dr. Boccuti, Mr. Worth

PERSONNEL

- A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Laura Roberts, Cheryl Salway	January 14, 2019 January 28, 2019 February 11, 2019 February 27, 2019 March 8, 2019 March 19, 2019 March 25, 2019 April 3, 2019	NJ DOE ELA Standards Revisions Committee Meetings-Monroe, NJ	\$0	.31 per mile	

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	April 10, 2019 April 29, 2019 or April 30, 2019				
Dr. Raymond J. Boccuti, Krystyna Domogala	January 29, 2019	Title 1 Articulation Meeting-Freehold, NJ	\$0	.31 per mile	
Krystyna Domogala, Christopher Soto	February 27, 2019	2019 PARCC Mandatory District Test Coordinator and District Technology Coordinator Training-Monroe, NJ	\$0	.31 per mile	
Krystyna Domogala	February 28, 2019	Supporting School Leaders' Instructional Capacity-Monroe, NJ	\$0	.31 per mile	
Andrea Brierley	March 14, 2019	Learning Disabilities Teacher Consultant Consortium-Belmar, NJ	\$0	.31 per mile	

RESOLVED: To approve, upon recommendation of the Superintendent, Personnel Item A.:

On motion by _____, and seconded by _____:

Roll Call:

___Mr. Feraro	___Mrs. Giblin	___Mrs. Matuch	___Mrs. Valori	___Mr. Worth
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B. To approve, upon recommendation of the Superintendent, the resignation of Bruce Blattner effective January 9, 2019.

C. To approve, upon recommendation of the Superintendent, the following dates for unpaid leave for Neena Kapoor: February 5, 6, 7 and 8, 2019.

D. To approve, upon recommendation of the Superintendent, Brookdale Community College student Jake Armomando for 60 hours of field observation with Nicholas Alvarez, Physical Education Teacher pending criminal history clearance.

E. To approve, upon recommendation of the Superintendent, Georgian Court University student Brooke Corcione for 120 hours of field observation with Deborah Hallowell, second grade teacher, pending criminal history clearance.

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 28, 2019, 6:30 PM**

F. To approve, upon recommendation of the Superintendent, Payton Smith as a substitute teacher for the 2018-2019 school year at the per diem rate of \$75.

G. Possible recommendation and appointment of School Nurse.

H. Possible recommendation and appointment of Reception/Lunch/Recess Aide.

I. Possible recommendation and appointment of Lunch/Recess Aide.

RESOLVED: To approve, upon recommendation of the Superintendent, Personnel Items B. - F.:

On motion by _____, and seconded by _____:

Roll Call:

___Mr. Feraro	___Mrs. Giblin	___Mrs. Matuch	___Mrs. Valori	___Mr. Worth
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STUDENT SERVICES

A. HIB Report

B. Grade 8 Chili Cook off Fundraiser-March 16, 2019

RESOLVED: To approve, upon recommendation of the Superintendent, Student Services Item A-B.:

On motion by _____, and seconded by _____:

Roll Call:

___Mr. Feraro	___Mrs. Giblin	___Mrs. Matuch	___Mrs. Valori	___Mr. Worth
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POLICY

A. Ad Hoc Committee Reports

1. Report from Liaison to NJSBA - Mrs. Valori
2. Manasquan BOE Liaison - Discussion at meeting
3. Report from Liaison to HWM PTA - Mrs. Matuch
4. Report from Liaison to Spring Lake Educational Foundation - Mr. Ferraro
5. Report from Liaison to the Booster Club - Mrs. Giblin

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6. Ad hoc Communication Committee Tabled Discussion -

7. Appointment of Committee Members:

Finance, Negotiations, Personnel - Mr. Worth (lead), Mrs. Giblin

Building, Grounds, and Security - Mr. Worth (lead), Mr. Ferraro

Curriculum, Instruction, Student Needs - Mrs. Matuch (lead), Mrs. Giblin

Communications - Mrs. Matuch, Mrs. Giblin (alternate)

Policy and Legislation - Mrs. Valori (lead), Mr. Worth (alternate)

B. Second Reading and Adoption: Strauss Esmay Board Policy #5111.1 - Early Childhood

C. Second Reading and Adoption: Strauss Esmay Board Policy #0155 - Board Committees

RESOLVED: To approve, upon recommendation of the Superintendent, Policy Items A.- C.:

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Ferraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
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XII. Old Business

A. Tiger Den Aftercare Program Update - Dr. Boccuti, Mrs. McCarthy

RESOLVED: To approve, upon recommendation of the Superintendent, reauthorization of the Tiger Den Aftercare Program:

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Ferraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
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B. - Miscellaneous - Mr. Worth

XIII. New Business

A. Residency Verification Program - Mr. Worth

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January 28, 2019, 6:30 PM**

XIV. Public Comment on Any Topic

XV. Executive Session - * PM

RESOLVED: The Spring Lake Borough Board of Education hereby convenes to executive session for discussion of the following subjects: Attorney/Client Privilege, Legal.

It is anticipated the executive session will take approximately one hour; the Board will not take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session discussion no longer exists.

On motion to enter Executive Session by _____ and seconded by _____:

Roll Call:

___ Mr. Feraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
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On motion to exit Executive Session by _____ and seconded by _____:

Roll Call:

___ Mr. Feraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
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XVI. Adjourn

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Feraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
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