

**SPRING LAKE BOROUGH BOARD OF EDUCATION
COMBINED MEETING
July 9, 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.
Mrs. Valori					
Mr. Ferraro					
Mr. Clark					
Dr. Sterling					

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

II. Flag salute

III. Safety and Security Update - Dr. Boccuti

A. Critical Response Group discussion - Dr. Boccuti

IV. Public Comments on Agenda Items Only

V. Discussion by Topic

A. General

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

VI. Approval of Minutes -

RESOLVED: To approve, upon recommendation of the Superintendent, the Minutes of May 7, 2018 Workshop Meeting and the May 21, 2018 Regular Meeting for the Spring Lake Borough Board of Education.

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Clark	___ Mr. Ferraro	___ Dr. Sterling	___ Mrs. Valori
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VII. Interim School Business Administrator's Report

A. Secretary and Treasurer Reports- May 31, 2018 -

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 July 9, 2018, 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

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VIII. Superintendent's Report

ADMINISTRATION

A. Report on Enrollment (2017-2018 School Year at close)

HW Mountz	191 Students (21 Non-Residents)
Manasquan High School	47 Students
<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
Non-Public Transportation	87 Students

B. Class Trips-None

C. Use of Facilities - No requests

CURRICULUM/INSTRUCTION

A. Update - Dr. Boccuti

PERSONNEL

A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Linda Krebs	July 19, 2018	Pinelands Cultural Preserve Workshop-Galloway, NJ	\$60	.31 per mile	TBD
Louise B. Davis	July 25, 2018	Educational Services	\$0	.31	TBD

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		Commission of NJ Insurance Workshop-Piscataway, NJ		per mile	
Linda Calafiore	July 25, 2018	McKinney Vento Training-Belmar, NJ	\$0	.31 per mile	TBD
Krystyna Domogala	July 25, 2018	McKinney Vento Training-Belmar, NJ	\$0	.31 per mile	TBD
Nicole Orr	August, TBD	Wilson Applied Methods and Level 1 Certification Practicum-location tba	\$3,850	.31 per mile	TBD
Shawna Sogluizzo	August, TBD	Wilson Strategies Level 2 location tba	\$595	.31 per mile	TBD
Christine O'Reilly	August 2, 2018	Art of Education 2018 Summer Conference-online	\$149	\$0	\$149
Linda Krebs	August 7, 2018	Social Emotional Learning through Mindful Practices-Monroe, NJ	\$149	.31 per mile	TBD
Linda Krebs	August 27-28, 2018	Monarch Teacher Network Experience-Pitman, NJ	\$99	.31 per mile	TBD
Linda Krebs	October 18, 2018	Geraldine Dodge Poetry Festival-Newark, NJ	\$0	.31 per mile	TBD
Linda Krebs	September 28, 2018 October 26, 2018 December 14, 2018 February 8, 2019 October 26, 2018 May 10, 2019 June 7, 2019	Shore Consortium for the Gifted and Talented Meetings 2018-2019 September-Spring Lake, NJ October-Keyport, NJ December-Ocean, NJ February-Hazlet, NJ May-Belmar, NJ June-Oceanport, NJ	\$0	.31 per mile	TBD
Karen O'Sullivan	October 26, 2018	51st Annual Conference on Reading and Writing-New	\$180	.31 per	TBD

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		Brunswick, NJ		mile	
Laura Roberts	October 26, 2018	51st Annual Conference on Reading and Writing-New Brunswick, NJ	\$180	.31 per mile	TBD

B. Approval for Brigid Maniace to attend the August 9, 2018 Frontline IEP CST/ESLS Case Manager training at her daily rate of \$431.23.

C. Approval for Cheryl Salway and Shawna Sogluizzo to attend CST meetings as needed June 28, 2018-August 31, 2018 at the SLEA CBA hourly rate of \$34.36 per hour.

D. Approval to hire Jeannine McDonald as a .4 leave replacement school psychologist, pending criminal history and employment history verification, at the SLEA CBA Master’s, Step 1 rate of \$ 23,692 and 4 additional days July-August, 2018 at her daily rate of \$294.63.

STUDENT SERVICES

A. HIB Report

POLICY

A. Ad Hoc Committee Reports

1. Report from Liaison to NJSBA - Mrs. Valori
2. Report from Liaison to Manasquan BOE - Mrs. Valori
3. Report from Liaison to HWM PTA - Mr. Clark
4. Report from Liaison to Spring Lake Educational Foundation - Mr. Ferraro

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

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Clark	___ Mr. Ferraro	___ Dr. Sterling	___ Mrs. Valori
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STRATEGIC PLAN

A. Update - Dr. Boccuti

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IX. Old Business

X. New Business

XI. Public Comment/Visitors

XII. Adjourn

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Roll Call:

____ Mr. Clark	____ Mr. Ferraro	____ Dr. Sterling	____ Mrs. Valori
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