

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REGULAR MEETING
June 25, 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					
Mrs. Valori					
Mr. Clark					
Mr. Ferraro					
Dr. Sterling					

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

II. Flag salute

III. Board of Education Vacancy - Mrs. Valori

IV. 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 May 22, 2017 at: 7:50 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 in which the release of information would impair a right to receive funds from the United States Government
- _____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

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- 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
- Possible imposition of a civil penalty or suspension

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 exist. Action WILL be taken on any of the items stated above.

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

Roll Call:

<input type="checkbox"/> Mr. Clark	<input type="checkbox"/> Mr. Ferraro	<input type="checkbox"/> Dr. Sterling	<input type="checkbox"/> Mrs. Valori	<input type="checkbox"/> Mr. Daino
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On motion to exit Executive Session by _____, and seconded by _____:

Roll Call:

<input type="checkbox"/> Mr. Clark	<input type="checkbox"/> Mr. Ferraro	<input type="checkbox"/> Dr. Sterling	<input type="checkbox"/> Mrs. Valori	<input type="checkbox"/> Mr. Daino
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V. Safety and Security Update - Dr. Boccuti

VI. Public Comments on Agenda Items Only

VII. Discussion by Topic

A. General

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

VIII. Approval of Minutes - April 9, 2018 Workshop and April 24, 2018 Regular Meeting -

RESOLVED: To approve, upon recommendation of the Superintendent, the Minutes of the April 9, 2018 and April 24, 2018 Regular Meeting for the Spring Lake Borough Board of Education.

On motion by _____, and seconded by _____:

Roll Call:

<input type="checkbox"/> Mr. Clark	<input type="checkbox"/> Mr. Ferraro	<input type="checkbox"/> Dr. Sterling	<input type="checkbox"/> Mrs. Valori	<input type="checkbox"/> Mr. Daino
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IX. Interim School Business Administrator's Report

A. Secretary and Treasurer Reports- April 30, 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 June 25, 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

RESOLVED: The Spring Lake Borough Board of Education accepts the Financial Reports of the Secretary and Treasurer for the month of April 30, 2018; and therefore be it

RESOLVED: 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 - | \$ 54,554.70 |
| 2. Approval of Gross Payroll Expense: | |
| 5/30/18 | \$ 161,308.62 |
| 6/15/18 | \$ 158,751.82 |
| 6/25/18 | \$ 237,725.67 |

C. Approval of Transfers - See attached Transfer Report

D. Report and Recommendation to Award Contracts on RFP Openings - 2018-2019
EUS - Insurance Broker and RFP Architect - Security Options

Report: EUS Insurance Broker-

Request for Proposals were advertised to be submitted and opened on May 22, 2018- No Proposals submitted..

Request for Proposals were again advertised to be submitted and opened June 12, 2018- Respondents were the current provider Boynton and Boynton and Balken Risk Management - Fee schedule same for both as set by Policy of NJSIG - Workers Compensation 6%, Auto and Excess Umbrella 15% and Accident 10%

Upon review of the Proposals, both Vendors were in compliance with requested documents. Request was made to NJSIG for Waiver of their Policy setting deadline of Broker change no later than June 10th for Commission eligibility- Waiver Request Denied by NJSIG;which means Boynton & Boynton will receive Commissions for work not done by them. Balkin Risk Management is waiving 2018-19 Commissions.

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Upon consultation with the Superintendent

Move to recommend Balken Risk Management as Insurance Broker for Spring Lake Board of Education for the 2018-2019 School Year.

Report on RFP- Architect for Security Options:

Request for Proposals were advertised to be submitted and opened on June 19, 2018 - see the attached List of six (6) Respondents. A walk thru was recommended and occurred June 12th and subsequently an Addenda was issued and posted on the HW Mountz website June 13th. Upon review of the Proposals, P. W. Moss and Musial Group were disqualified for not submitting a complete RFP package; Settembrino, Spiezle, Tokarski & Milleman, and Netta were scored for: Experience, Originality of Options suggested and Costs/Fees-these Vendors were in compliance with requested documents.

Upon consultation with the Superintendent,

Move to recommend Settembrino Architects as Architect for Security Project in 2018-2019. Fees based on hourly and Final Project Option TBD by Board of Education.

E. 2018- 2019 Appointment of Board Professionals/Contracts : Treasurer, Attorney, Auditor, Asbury Park Accounting/Personnel Software, MOESC Transportation, NJSIG Insurance, MOSSIF,

1. Pursuant to P.L. 2015, Chapter 47, the Spring Lake Board of Education intends to renew the following Contracts for School Year 2018-2019, previously awarded by the Board of Education. These Contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200.

A. Move to approve Panda LLC: Treasurer of School Monies Fee \$3,780.

B. Move to approve Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC: \$165/hour -Legal Services

C. NJSIG - Move to approve renewal Resolution to continue membership in the New Jersey Schools Insurance Group (NJSIG) and the Monmouth Ocean Shared Services Insurance Fund (MOSSIF) - year 3 of 3 year Agreement.

D. Asbury Park ITC - Move to renew the Contract with Asbury Park ITC for the 2018-2019 School Year at the fee of \$7,665 for Licensing of Payroll/Personnel and Accounting.

E. Ferraioli, Wielkotz, Cerullo & Cuva, PA - Move to renew Auditor for 2018-2019 Audit/CAFR for fee of \$12,900.

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F. Monmouth-Ocean Educational Services Commission (MOESC) Transportation Move the Agreement for participation in coordinated transportation 2018-2023 between MOESC for transport of special education, nonpublic, public (HS) and/or vocational students on behalf of Spring Lake Borough Board of Education for a fee of 5.5% and the cost of the routes.

G. Transfer to Capital Reserve -

1. WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain Reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board Resolution, and

WHEREAS, the Spring Lake Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Spring Lake Board of Education has determined that \$200,000. is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Spring Lake Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations- not to exceed \$ 200,000..

H. 2018-2019 Business Office Vendors:

1. **RESOLVED**, the Spring Lake Board of Education approves the 403(b) Deferred Compensation Plan and Adoption Agreement
2. **RESOLVED**, the Spring Lake Board of Education approves the following companies to provide Tax-Shelter Annuity salary reduction agreements for the 2018-2019 school year:
 - AXA Equitable Life Insurance Co. 403(b)
 - AIG Valic 403(b)
3. **RESOLVED**, the Spring Lake Board of Education approves the Spring Lake 125 Plan including a Flexible Spending Account and to re-approve Aflac as Third Party Administer for the 2018-2019 school year.
4. **RESOLVED**, the Spring Lake Board of Education approves establishing a Petty Cash Fund of \$1,500 on July 1, 2018, as per Board Policy

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I. **RESOLVED**, the Interim SBA/BS is granted permission to pay Bills during July & August 2018 for ratification by the Board in August

RESOLVED: To approve, upon recommendation of the Superintendent, the Interim School Business Administrator Report Items A-I:

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Clark	___ Mr. Ferraro	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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X. Superintendent's Report

ADMINISTRATION

A. Report on Enrollment

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

Class	Teacher(s)	Destination
Band	Dr. Boccuti, Mrs. Penrod, Mr. Livingood, Mrs. Pearce, Parent	Majestic Theater-Phantom of the Opera-New York, NY

C. Use of Facilities - No requests

CURRICULUM/INSTRUCTION

A. Update - Dr. Boccuti

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PERSONNEL

A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Dr. Raymond J. Boccuti	June 13, 2018	Comprehensive Active Shooter Incident Management-Galloway, NJ	\$0	.31 per mile	TBA
Louise B. Davis	June 15, 2018	MOCSSIF Meeting/Training Session-Pt. Pleasant, NJ	\$0	.31 per mile	TBA
Krystyna Domogala	June 20, 2019	ESEA Grant Workshop-Brick, NJ	\$0	.31 per mile	TBA
Dr. Raymond J. Boccuti	TBA, Fall 2018	*Annual Leadership Conference-New Jersey School Boards Association (NJSBA), Atlantic City, NJ	TBA	.31 per mile	TBA
Dr. Raymond J. Boccuti	TBA, Winter 2019	*National Conference on Education-American Association of School Administrators (AASA)-Location TBA	TBA	TBA	TBA
Dr. Raymond J. Boccuti	TBA, Spring 2019	*Annual Leadership Conference-New Jersey Association of School Administrators (NJASA) and New Jersey Association of Supervisors of Pupil Services (NJASPS)-Atlantic City, NJ	TBA	.31 per mile	TBA

**Approval requests to take advantage of savings from early registration discounts.*

B. Schedule B Positions 2018-2019

Cheerleading Coach
Boys Soccer Coach
Girls Soccer Coach

Nancy Ritchey
Nicholas Alvarez
Lauren Marcus-Feld

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Boys Basketball Coach	Kevin Lynch
Girls Basketball Coach	Ann Marie Callahan
Baseball Coach (split)	Anthony DeStefano, Matthew Tonzola
Softball Coach	Cheryl Salway
Student Council Advisor	Lauren Marcus-Feld
Yearbook Advisor	Jennifer Penrod
National Jr.Honor Society Advisor	Karen Dettlinger
Eighth Grade Coordinator (split)	Anthony DeStefano, John Livingood
Spelling Bee Coordinator	Jenna Grannick
Band Day Advisor	Jennifer Penrod
Band Memorial Day Advisor	Jennifer Penrod
Lead Teacher (each)	Laura Roberts-Primary
	Gwen Abbot-Intermediate
	Cheryl Salway-Middle School
	Mary Pearce-Specials
Geography Bee Advisor	Lauren Marcus-Feld
Athletic Coach in Charge	Nicholas Alvarez
Science Fair Coordinator (each)	Anthony DeStefano, Matthew Tonzola
Art Fair Coordinator	Christine Foligno
Bowling Advisor	Anthony Destefano
Family Literacy Night Coordinator	Linda Krebs
Peer Mediation Advisor	Karen Dettlinger
Video Broadcasting Advisor	Mary Pearce
Academic Competition Coordinator	Matthew Tonzola
Eighth Grade Video Coordinator	Jennifer Penrod
School Wide Positive Behavior	
Support Coordinator	Jenna Grannick
Band and Chorus Advisor	Jennifer Penrod

C. 2018-2019 Annual Appointments and Authorizations

1. Business Administrator/Board Secretary – Denise McCarthy
2. Acting Board Secretary – Dr. Raymond J. Boccuti
3. Acting Principal – Krystyna Domogala
4. Attendance Officers – Victoria Hanlon and Donna Campbell
5. Custodian of the H.W. Mountz School Fund – Dr. Raymond J. Boccuti and Business Administrator
6. Emergency Management Council Member – Dr. Raymond J. Boccuti
7. Authorized Temporary Qualified Purchasing Agent –Business Administrator
8. Public Agency Compliance Officer – Business Administrator
9. AHERA Designated Person – Business Administrator

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10. Integrated Pest Management Coordinator –Business Administrator
11. Right To Know Contact Person –Business Administrator
12. Chemical Hygiene Officers – Anthony DeStefano and Matthew Tonzola
13. Blood Borne Pathogens Standards – Victoria Hanlon
14. Section #504 Administrators – Krystyna Domogala and Eleanor Cosentino
15. Affirmative Action Officers – Krystyna Domogala and Business Administrator
16. Comprehensive Equity Plan –Krystyna Domogala
17. Child Abuse/Neglect and Missing Children Cases Liaison –Krystyna Domogala
18. Enforcement of Drug-Free School Zone Liaison with Law Enforcement Agencies– Krystyna Domogala
19. MOESC Representative – Dr. Raymond J. Boccuti
20. Homeless Liaison – Krystyna Domogala
21. Anti-Bullying Specialist – Michele Lee and Eleanor Cosentino
22. Anti-Bullying Coordinator –Krystyna Domogala
23. PARCC Coordinator – Krystyna Domogala
24. PARCC IT – Christopher Soto
25. District Test Coordinator – Dr. Raymond J. Boccuti
26. School Test Coordinator – Krystyna Domogala

D. Approval of an employment contract for Ms. Louis B. Davis as Interim School Business Administrator, Board Secretary in accordance with N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A23A-3.1 commencing on July 1, 2018 through August 31, 2018 following the Executive County Superintendent approval of the employment contract.

E. Resignation of Amy Lyons, effective June 30, 2018

F. Resignation of Christopher Manning, effective June 8, 2018

G. Payment to Christopher Manning for unused days - 5 days @ \$63.65 per day for a total of \$318.25

H. Michele Parisi Lee Maternity/Disability Leave of Absence for the period September 5, 2018, through September 18, 2018, and a leave of absence pursuant to the New Jersey Family Leave Act for the period September 19, 2018, through November 1, 2018.

I. Appointment of Stephen Hrapsky as custodian with a black seal license at a prorated salary of \$41,918, status quo, effective date TBA, pending criminal history clearance.

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J. Summer Staffing

Extended School Year (ESY) Instructional Personnel:

John Livingood (Special Ed Teacher) approved at a rate of \$62.25 hourly for a total of 68 hours.

Shawna Sogluizzo (Special Ed Teacher) approved at a rate of \$43.85 hourly for a total of 68 hours.

Kelly Clark (Paraprofessional/Substitute Teacher) approved at a rate of \$15.00 hourly for a total of 68 hours.

Substitutes:

On call Acting Principals approved at a rate of \$ 250.00 daily, as needed: Laura Roberts (Primary), Cheryl Salway (Secondary).

Nicole Orr (Special Education Teacher) approved at a rate of \$48.90 hourly, as needed.

Bonnie Brendle (Paraprofessional/Teacher) approved at a rate of \$15.00 hourly, as needed.

Jennifer Miller (Paraprofessional /Teacher) approved at a rate of \$15.00 hourly, as needed.

Roberta Martin (Teacher) approved at rate of \$90.00 (daily rate), as needed.

Related Services Personnel:

Bridget Maniace (Speech and Language Specialist) approved at a rate of \$61.60 hourly for a total of 5 hours per week during ESY.

Amy Forsythe (Occupational Therapist) 6 hours a week approved at a rate of \$80.00 (daily rate) during ESY.

Wilson Reading Instruction

Shawna Sogluizzo (Special Education Teacher) approved at a rate of \$43.85 hourly for a total of 10 hours during month of August to provide instruction for Wilson practicum.

CST Summer Hours:

Eleanor Cosentino. Social Worker 10 days approved at \$369.35 (daily rate)

Andrea Brierley, LDTC 10 days approved at \$336.48 (daily rate)

Michele Lee, School Psychologist, 4 days approved at \$327.73 (daily rate).

K. Authorization for the Superintendent to advertising and hire for position vacancies through the Board

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of Education work session Scheduled for September 10, 2018. The position vacancies must be included in the 2018-2019 budget.

L. Approval of Anthony DeStefano, Laura Roberts, and Cheryl Salway as Acting Principals, as needed, for the 2018-2019 School Year.

RESOLVED: To approve, upon recommendation of the Superintendent, the Superintendent Report Items A-C, Curriculum Items A-C, and Personnel Items A-L:

On motion by _____, and seconded by _____:

Roll Call:

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

- A. HIB Report June, 2018
- B. 2016-2017 HIB Grades Report
- C. Non-Resident Application update
- D. Extended School Year (ESY) Program

Extended School Year (ESY) Program and Related Services

Dates: Monday, July 2, 2018 through Tuesday, July 31, 2018, 4 weeks, No ESY program on July 4, 2018.

Mondays through Thursdays (No ESY on Fridays)

Hours: 8:45 am – 12:45 pm

ESY Placements: Manasquan Students - OOD

Note: Transportation costs pending for ESY.

Contracts for ESY pending.

Request to place Spring Lake resident (# 8768907753) at Search Day School from 7/2/18 through 8/24/18 for a tuition cost at an estimated value of \$13,067.73.

Request to place Spring Lake resident (#9964574192) at Search Day School from 7/2/18 through 8/24/18 for a tuition cost at an estimated value of \$13,067.73.

Request to place Spring Lake resident (#9964574192) at Harbor School from 7/5/18 through 8/15/18 for a tuition cost at an estimated value of \$10,094.48.

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Request to place Spring Lake resident (#6837612235) at Lewis School from 6/25/18 through 7/21/18 for a tuition cost at an estimated value of \$1,500 for the pm session; am session is automatically included in the 2017-2018 tuition paid.

Request to place Spring Lake resident (#3489014370) at Collier School from 7/5/18 through 8/15/18 for a tuition cost at an estimated value of \$9,184.

ESY Placements: H.W. Mountz - OOD

Note: Transportation costs pending for ESY.

Contracts for ESY pending.

Request to place Spring Lake resident (#4893883869) at the Alpha School from 7/5/18 through 8/15/18 for a tuition cost at an estimated value of \$ 9,613.50.

Request to place Spring Lake resident (#1667616081) at Wall Township School District from 7/2/18 through 8/9/18 for a tuition cost at an estimated value of \$5,091.24

Request to place Spring Lake resident (#2046398061) at The Shore Center from 6/25/18 through 8/7/18 for a tuition cost at an estimated value of \$12,062.00.

Request to place Spring Lake resident (#8636445771) at the Alpha School from 7/5/18 through 8/15/18 for a tuition cost at an estimated value of \$9,613.50.

Contracted Services:

Dr. Dorothy Pietrucha; Neurological Evaluation; \$225

Dr. Donna Merchant; Central Auditory Processing Disorder (CAPD) Evaluation; \$675

Dr. Syed S. Zaidi; Psychiatric Evaluation; \$550

Dr. Denise Aloisio; Pediatric (Neuro) Developmental Evaluation; \$575

BCBA - TBA

Physical Therapist - Alyson Stout at the hourly rate of \$85/ hour

Occupational Therapist - Amy Forsythe at the hourly rate of \$85/hour

Wilson Reading Instructor - Kathleen Joyce at the hourly rate of \$50/hour

RESOLVED: To approve, upon recommendation of the Superintendent, Student Services Items A-D:

On motion by _____, and seconded by _____:

Roll Call:

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

A. Strauss Esmay Policies -Second Reading and Adoption of Policy 7000 Series and Regulations (indicated by (R) following the Policy title) - Property, 8000 Series and Regulations - Operations, and 9000 Series and Regulations - Community

7000's: Property

- 7100 Long-Range Facilities Planning (R)
- 7101 Educational Adequacy of Capital Projects (R)
- 7102 Site Selection and Acquisition
- 7130 School Closing
- 7230 Gifts, Grants and Donations (R)
- 7243 Supervision of Construction
- 7300 Disposition of Property (R)
- 7410 Maintenance and Repair (R)
- 7420 Hygienic Management (R)
- 7421 Indoor Air Quality Standards (R)
- 7422 School Integrated Pest Management Plan (R)
- 7424 Bed Bugs (R)
- 7425 Lead Testing of Water in Schools
- 7430 School Safety (R)
- 7432 Eye Protection (R)
- 7433 Hazardous Substances
- 7434 Smoking in School Buildings and on School Grounds (R)
- 7435 Alcoholic Beverages on School Premises
- 7436 Drug Free Workplace
- 7440 School District Security (R)
- 7441 Electronic Surveillance In the School Building and on School Grounds (R)
- 7446 School Safety Program
- 7450 Property Inventory
- 7460 Energy Conservation
- 7480 Motor Vehicles on School Property
- 7481 Unmanned Aircraft Systems (UAS also known as Drones)
- 7490 Animals on School Property
- 7510 Use of School Facilities (R)
- 7513 Recreational Use of Playgrounds - *With addition of insurance carrier review.*
- 7520 Loan of School Equipment
- 7522 School District Provided Technology Devices to Staff Members
- 7523 School District Provided Technology Devices to Students
- 7610 Vandalism (R)

8000's: Operations

- 8130 School Organization

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- 8140 Student Enrollments
- 8140 Enrollment Accounting (R)
- 8210 School Year
- 8220 School Day
- 8220 School Closings (R)
- 8310 Public Records (R)
- 8311 Managing Electronic Mail
- 8320 Personnel Records
- 8330 Student Records (R)
- 8335 Family Educational Rights and Privacy Act
- 8350 Records Retention
- 8420 Emergency and Crisis Situations
- 8420 Emergency and Non-Fire Evacuation Plan (R)
- 8420.1 Fire and Fire Drills ®
- 8420.2 Bomb Threats
- 8420.3 Natural Disasters and Man-made Catastrophes ®
- 8420.4 Kidnapping
- 8420.5 Asbestos Release
- 8420.6 Accidents To and From School
- 8420.7 Lockdown Procedures
- 8420.10 Active Shooter
- 8431 Toxic Hazard Preparedness Program (R)
- 8441 Care of Injured and Ill Persons (R)
- 8442 Reporting Accidents - *With the addition of processing through the School Nurse.*
- 8451 Control of Communicable Diseases (R)
- 8453 HIV/AIDS
- 8454 Management of Pediculosis
- 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse - *Previously determined to utilize this policy with the addition of the school district's current regulations and forms.*
- 8462 Reporting Potentially Missing or Abused Children
- 8465 Hate Crimes and Bias-Related Acts (R)
- 8467 Weapons (R)
- 8468 Crisis Response (R)
- 8500 Food Services
- 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods
- 8506 School Lunch Program and Biosecurity Plan
- 8540 School Nutrition Programs
- 8600 Student Transportation (R)
- 8601 Student Supervision After School Dismissal
- 8613 Waiver of Student Transportation
- 8630 Bus Driver/Bus Aide Responsibility (R)
- 8660 Transportation by Private Vehicle (R)
- 8670 Transportation of Disabled Students

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8710 Property Insurance
8740 Bonding

9000's: Community

9100 Public Relations
9120 Public Relations Program (R)
9130 Public Complaints and Grievances (R)
9140 Citizens Advisory Committees (R)
9150 School Visitors (R)
9160 Public Attendance at School Events
9180 School Volunteers
9190 Community Organizations
9200 Cooperation Between Parents and School
9210 Parent Organizations
9230 Parental Responsibilities
9240 Rights of Parents
9242 Use of Electronic Signatures
9260 Parental Liability for Vandalism
9270 Home Schooling and Equivalent Education Outside the School (R)
9280 Parent Conferences
9320 Cooperation with Law Enforcement Agencies (R)
9323 Notification of Juvenile Offender Case Disposition
9324 Sex Offender Registration and Notification (R)
9400 News Media Relations
9500 Cooperation with Educational Agencies
9541 Student Teachers/Interns
9550 Educational Research Projects
9560 Administration of School Surveys
9700 Special Interest Groups
9713 Recruitment by Special Interest Groups
9720 Solicitations by Vendors

B. Ad Hoc Committee Reports

1. Beautification Committee
2. Finance Committee
3. Report from Liaison to NJSBA
4. Report from Liaison to Manasquan BOE
5. Report from Liaison to HWM PTA

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6. Report from Liaison to Spring Lake Educational Foundation

RESOLVED: To approve, upon recommendation of the Superintendent, Policy and Committee Report Items A-B:

On motion by _____, and seconded by _____:

Roll Call:

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

A. Update - Dr. Boccuti

XI. Old Business

XII. New Business

XIII. 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 May 22, 2017 at: 7:50 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 in which the release of information would impair a right to receive funds from the United States Government
- ___ Matters which would constitute an unwarranted invasion of privacy
- ___ Matters involving collective negotiations and/or the negotiations of terms and conditions

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- 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
- Possible imposition of a civil penalty or suspension

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 exist. Action **WILL** be taken on any of the items stated above.

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

Roll Call:

<input type="checkbox"/> Mr. Clark	<input type="checkbox"/> Mr. Ferraro	<input type="checkbox"/> Dr. Sterling	<input type="checkbox"/> Mrs. Valori	<input type="checkbox"/> Mr. Daino
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On motion to exit Executive Session by _____, and seconded by _____:

Roll Call:

<input type="checkbox"/> Mr. Clark	<input type="checkbox"/> Mr. Ferraro	<input type="checkbox"/> Dr. Sterling	<input type="checkbox"/> Mrs. Valori	<input type="checkbox"/> Mr. Daino
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XIII. Public Comment/Visitors

XIV. Adjourn

On motion by _____, and seconded by _____:

Roll Call:

<input type="checkbox"/> Mr. Clark	<input type="checkbox"/> Mr. Ferraro	<input type="checkbox"/> Dr. Sterling	<input type="checkbox"/> Mrs. Valori
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