

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
March 18, 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.

<b>Roll Call</b>	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. Executive Session - \* PM (Estimated length of time - 1 hour)**

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

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. Ferraro	___ 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. Ferraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
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**IV. Adoption of Tentative Budget 2019-2020, Travel and Reserves (Estimated start time - 7:30 PM)**

BE IT RESOLVED, that the tentative budget be approved for the 2019-2020 School Year using the 2019-2020 State Aid award and the Secretary to the Board of Education be authorized to submit the following tentative Budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline of March 20, 2019:

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	<b>GENERAL</b>	<b>SPECIAL</b>	<b>DEBT</b>	
	<b><u>FUND</u></b>	<b><u>REVENUES</u></b>	<b><u>SERVICE</u></b>	<b><u>TOTAL</u></b>
<b>*2019-2020 Total Expenditures</b>	<u>\$7,653,842</u>	<u>\$280,752</u>	<u>\$161,200</u>	<u>\$8,095,794</u>
<b>*Less: Anticipated Revenues</b>	<u>\$1,117,971</u>	<u>\$280,752</u>	<u>\$49,672</u>	<u>\$1,448,395</u>
<b>*Taxes to be Raised</b>	<u>\$6,535,871</u>	<u>\$0</u>	<u>\$111,528</u>	<u>\$6,647,399</u>

*(\*Indicates estimates to be adjusted.)*

And to advertise said tentative budget in The Coast Star in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the library of H.W. Mountz Elementary School, 411 Tuttle Ave, Spring Lake, New Jersey on Monday, April 29, 2019 at 6:30 PM, in the library, for the purpose of conducting a Public Hearing on the Budget for the 2019-2020 School Year.

**Travel and Related Expense Reimbursement 2019-2020**

WHEREAS, the Spring Lake Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school District; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular District business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or Board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$25,000 for all staff and Board members for the 2018-2019 school year.

RESOLVED, that the Spring Lake Board of Education requests the approval for a Capital Reserve withdrawal in the amount of \$20,000. The District intends to utilize these funds to partner with the PTA

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in a library/media center renovation.

RESOLVED, that the Spring Lake Board of Education requests the approval for a Maintenance Reserve withdrawal in the amount of \$50,000. The District intends to use these funds to make necessary repairs and improvements to the school building.

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

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve tentative budget for the 2019-2020 School Year:

Roll Call:

___ Mr. Feraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
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**VI. Public Comments on Any Topic**

**VII. Adjourn**

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

Roll Call:

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