

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 25, 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. Student Recognition-Boys Basketball Team - Mr. Worth, Dr. Boccuti

IV. Long Range Facilities Plan Discussion - Kevin M. Settembrino, AIA, LEED AP, Principal - Settembrino Architects

V. Safety and Security Update - Dr. Boccuti

VI. Public Comments on Agenda Items Only

VII. Discussion by Topic

A. General

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

VIII. Approval of Minutes - February 25, 2019 Board of Education regular meeting, March 11, 2019 Board of Education special meeting, March 18, 2019 Board of Education special meeting

On motion by _____, and seconded by _____:

Roll Call:

| | | | | |
|----------------|----------------|----------------|----------------|--------------|
| ___Mr. Ferraro | ___Mrs. Giblin | ___Mrs. Matuch | ___Mrs. Valori | ___Mr. Worth |
|----------------|----------------|----------------|----------------|--------------|

IX. School Business Administrator's Report

- A. Secretary and Treasurer Reports - Will report in April

- B. Approval of Expenditures:

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C. Insurance rider placeholder

D. Approval of the movement of the School Employees Health Benefit Plan from Direct 10 to Direct 15 effective May 1, 2019 for all employees.

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

On motion by _____, and seconded by _____:

Roll Call:

| | | | | |
|---------------|----------------|----------------|----------------|--------------|
| ___Mr. Feraro | ___Mrs. Giblin | ___Mrs. Matuch | ___Mrs. Valori | ___Mr. Worth |
|---------------|----------------|----------------|----------------|--------------|

X. Superintendent's Report

ADMINISTRATION

A. Report on Enrollment

| | |
|--|---|
| HW Mountz | 173 Students (15 Non-Residents) |
| Manasquan High School | 41 Students |
| <u>Other:</u> Special Education Out of District Monmouth County Vocational School Red Bank Regional | <u>Students</u> 11 Students 11 Students 4 Students |
| Non-Public Transportation | 87 Students |

B. Class Trips

| Class | Teacher(s) | Destination |
|---------------------------------|---------------------|---|
| Students in Grades 5 & 6 SEA | Mrs. Krebs | Sending District Hands-On, Minds-On Steam Day-Avon, NJ |
| Students in Grades 5-8 | Mr. Tonzola, TBD | Goetz Middle School Academic Bowl-Jackson, NJ |
| Students in Grades 5-8 | Mr. Tonzola, | Brielle Academic Bowl-Brielle, NJ |

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| | | |
|--|-----|--|
| | TBD | |
|--|-----|--|

C. Use of Facilities

New Jersey Belles
Gymnasium
Spring 2019 as available for Youth Girls Basketball Grades 5-8
Requested by: Mark Donnelly

Drama Club
APR
March 8, and March 22, 2019
(Addition to 2018-2019 School Year Application)
Requested by: Karen Burlington

Cops vs. Kids
Gymnasium
March 27, 2019
6 pm to 9 pm
Requested by: Spring Lake Police and Spring Lake Drug Alliance

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 |
|---------------|----------------|----------------|----------------|--------------|

CURRICULUM/INSTRUCTION

A. 2019-2020 School Calendar

B. End of Year Dates 2019

RESOLVED: To approve, upon recommendation of the Superintendent, Curriculum/Instruction Items A. and B.:

On motion by _____, and seconded by _____:

Roll Call:

| | | | | |
|---------------|----------------|----------------|----------------|--------------|
| ___Mr. Feraro | ___Mrs. Giblin | ___Mrs. Matuch | ___Mrs. Valori | ___Mr. Worth |
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PERSONNEL

A. Professional Development Workshop and Travel Log:

| Staff Member: | Date(s): | Description: | Registration Fee: | Travel Fees: | Est. Total: |
|---|---------------|---|-------------------|--------------------|-------------|
| Gwen Abbot, Eleanor Cosentino, Karen O’Sullivan | April 5, 2019 | Response to Intervention Workshop-Lincroft, NJ | \$375 total | .31 per mile | \$410.34 |
| Krystyna Domogala | April 5, 2019 | Response to Intervention Workshop-Lincroft, NJ | \$0 | .31 per mile | \$11.78 |

B. Approval to add Jennette Ciociola to the 2018-2019 Approved Substitute List at the per diem rate of \$80, pending criminal history clearance.

C. Approval to add Sandra Smagula to the 2018-2019 Approved Substitute List at the per diem rate of \$85, pending criminal history clearance.

D. Approval to add Jeryl Asaro to the 2018-2019 Approved Substitute List at the per diem rate of \$85, pending criminal history clearance.

E. Approval for five bereavement days for Mary Ann Neral for loss of an immediate family member

F. Approval for Bonnie Brendle as a volunteer coach for Softball

G. Approval of appointment of Gina Melillo to the position of Reception, Lunch, and Recess Aide, 11:00 AM - 1:40 PM on student days, at the hourly rate of \$12.73.

H. Approval of change of hours for Joan O’Connell in the position of Lunch, Reces, and PreK Aide to 11:00 AM - 3:30 PM on student days at the hourly rate of \$12.73.

RESOLVED: To approve, upon recommendation of the Superintendent, Personnel Items A. - H.:

On motion by _____, and seconded by _____:

Roll Call:

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STUDENT SERVICES

A. HIB Report

B. Approval of Non-Resident Students: One Student for 2018-2019 school year and one PreK student for 2019-2020 school year

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

On motion by _____, and seconded by _____:

Roll Call:

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

POLICY

A. Ad Hoc Committee and Liaison Reports

1. Report from Liaison to NJSBA - Mrs. Valori
2. Manasquan BOE Liaison - Vacancy
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
6. Ad Hoc Communication Committee - Mrs. Matuch, Dr. Boccuti
7. Ad Hoc Future of HWM Committee Discussion - Mr. Worth

B. Committee Reports

1. Finance, Negotiations, Personnel - Mr. Worth, Mrs. Giblin
2. Building, Grounds, and Security - Mr. Worth, Mr. Ferraro
3. Curriculum, Instruction, Student Needs - Mrs. Matuch, Mrs. Giblin

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- 4. Communications - Mrs. Matuch, Mrs. Giblin
- 5. Policy and Legislation - Mrs. Valori, Mr. Worth

RESOLVED: To approve, upon recommendation of the Superintendent, Policy Items A. and B.:

On motion by _____, and seconded by _____:

Roll Call:

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

XI. Old Business

XII. New Business

XIII. Public Comment on Any Topic

XIV. 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, Personnel.

It is anticipated the executive session will take approximately one hour; the Board may 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 |
|----------------|-----------------|-----------------|-----------------|---------------|

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

Roll Call:

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

XV. Adjourn

On motion by _____, and seconded by _____:

Roll Call:

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