

**SPRING LAKE BOROUGH BOARD OF EDUCATION
WORK SESSION MEETING
March 5, 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					
Mr. Ferraro					
Dr. Sterling					
Mrs. Valori					

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

II. Flag salute

III. President's Statement

Interviews - Board of Education Vacancy

IV. Student and Staff Staff Recognition - (Recognition at March 19, 2018 Regular BOE Meeting)

Ife Alao, Geography Bee Winner
Brendan Galvin, Spelling Bee Winner

V. Public Comments on Agenda Items Only

VI. Discussion by Topic

A. General

1. Building and Grounds Update - Dr. Boccuti and Ms. Davis
2. Safety and Security, Long Range Planning Ongoing Discussion and Planning - Dr. Boccuti

VII. Approval of Minutes

VIII. Interim School Business Administrator's Report

A. Secretary and Treasurer Reports

B. Approval of Expenditures:

1. Approval of Bills List
2. Approval of Gross Payroll Expense

C. Approval of Transfers

IX. Superintendent's Report

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ADMINISTRATION

A. Report on Enrollment

HW Mountz	194 Students (21 Non-Residents)
Manasquan High School	47 Students
Other: Special Education Out of District Monmouth County Vocational School Red Bank Regional	31 Students 11 Students 15 Students 5 Students
Non-Public Transportation	87 Students

B. Class Trips

Class	Teacher(s)	Destination
PreK	Mrs. Ritchey, Mrs. Neral	Algonquin Arts Theater-Manasquan, NJ
Grades 5-6-7-8	Mr. Tonzola, other teachers TBA	Academic Bowl-Jackson, NJ
Grades 5-6-7-8	Mr. Tonzola, other teachers TBA	Brielle Academic Bowl-Brielle, NJ
Grade 7 Students	Mrs. Krebs, Mrs Dettlinger	MUSST Program Walking Trip to Spring Lake Historical Society
Grade 7 Students	Students Only	Manasquan Elementary School Pi Day Convocation-Manasquan, NJ
Grade 7 SEA	Mrs. Krebs, Mr. Tonzola, Mrs. Pearce or TBA	Middletown Arts Center, Middletown, NJ

C. Use of Facilities -

Spring Lake Recreation
April 11 -May 16, 2018
Gymnasium
6 pm to 8:30 pm
Submitted by: Kathy Heine

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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:
Victoria Hanlon	March 9, 2018	Centra State Health Center	tba	\$20	\$20
Linda Krebs	March 23, 2018	School Garden Conference-Freehold, NJ	\$25	\$10	\$25
Matthew Tonzola	March 23, 2018	School Garden Conference-Freehold, NJ	\$25	\$10	\$25
Deborah Hallowell	April 9, 2018	Standards Based Math Workshop-New Brunswick, NJ	\$195	\$20	\$215
Marcia McGowan	April 9, 2018	Standards Based Math Workshop-New Brunswick, NJ	\$195	\$10	\$205

B. Additions to the 2017-2018 List of Substitutes

1. Kaylee Covert
2. Lia Florentine - Pending Certification from County

C. Paraprofessional, Bonnie Brendle - Softball Volunteer 2018

D. Paraprofessional, Neena Kapoor - Unpaid leave TBD by BOE regular meeting on March 19, 2018.

STUDENT SERVICES

A. HIB Report March 2018

B. Project Enterprise, LLC Social Skills Program Tuition Contract for a Manasquan High School student, (SID# 5961626825), attending the Harbor School, for the 2017-2018 school year, with a

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per session rate of \$60.00.

- C. Personal assistant for a Spring Lake Borough resident student (SID# 4893883869), attending the Alpha School, for the remainder of the 2017-2018 school year, at a cost TBD by the BOE regular meeting on March 19, 2018.

POLICY

A. Strauss Esmay Policies - First Reading of Policy 5000 Series - Students, Policies and Regulations (indicated by “and R” following the Policy #):

- #5111 and R - Eligibility of Resident/Nonresident Students
- #5111.1 and R - Early Childhood Education/Preschool
- #5111.3 - Non-Resident Tuition Students
- #5112 - Entrance Age
- #5114 - Children Displaced by Domestic Violence
- #5116 and R - Education of Homeless Children
- #5120 - Assignment of Students
- #5130 - Withdrawal from School
- #5200 and R - Attendance
- #5230 - Late Arrival and Early Dismissal
- #5240 - Tardiness
- #5250 - Excusal from Class or Program
- #5300 and R - Automated External Defibrillators (AEDs)
- #5305 - Health Services Personnel
- #5306 and R - Health Services to nonpublic Schools
- #5307 - Nursing Services Plan
- #5308 and R - Student Health Records
- #5310 and R - Health Services
- #5320 and R - Immunization
- #5330 and R - Administration of Medication
- #5330.01 and R - Administration of Medical Marijuana
- #5330.04 - Administering an Opioid Antidote
- #5331 and R - Management of Life-Threatening Allergies in School
- #5332 - Do Not Resuscitate Orders
- #5335 - Treatment of Asthma
- #5337 - Service Animals
- #5338 and R - Diabetes Management
- #5339 - Screening for Dyslexia
- #5350 and R - Student Suicide Prevention
- #5410 and R - Promotion and Retention
- #5420 and R - Reporting Student Progress
- #5440 - Honoring Student Achievement
- #5460.1 - Commencement Activities

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- #5500 - Expectations for Student Conduct
- #5511 - Dress and Grooming
- #5512 - Harassment, Intimidation, and Bullying
- #5513 and R - Care of School Property
- #5514 - Student use of Vehicles on School Grounds
- #5516 - Use of Electronic Communication and Recording Devices (ECRD)
- #5516.01 - Student Tracking Devices
- #5519 and R - Dating Violence at School
- #5520 - Disorder and Demonstration
- #5530 and R - Substance Abuse
- #5533 and R - Student Smoking
- #5550 and R - Disaffected Students
- #5560 and R - Disruptive Students
- #5561 and R - Use of Physical Restraint
- #5570 - Sportsmanship
- #5600 and R - Student Discipline/Code of Conduct
- #5610 and R - Suspension Procedures
- #5611 and R - Removal of Students for Firearms Offenses
- #5612 and R - Assaults on District Board of Education Members or Employees
- #5613 and R - Removal of Students for Assaults with Weapons Offenses
- #5615 - Suspected Gang Activity
- #5620 - Expulsion
- #5700 - Student Rights
- #5701 - Plagiarism
- #5710 - Student Grievance
- #5750 and R - Equal Educational Opportunity
- #5751 and R - Sexual Harassment
- #5752 - Marital Status and Pregnancy
- #5755 - Equity in Educational Programs and Services
- #5756 - Transgender Students
- #5770 - Student Right of Privacy
- #5820 - Student Government
- #5830 - Student Fund Raising
- #5841 - Secret Societies
- #5842 - Equal Access of Student Organizations
- #5850 - Social Events and Class Trips
- #5860 - Safety Patrol
- #5880 - Public Performances by Students

B. Non-Resident Student Policy Review

STRATEGIC PLAN

A. Update - Dr. Boccuti

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APPROVAL ITEMS:

A. Memorandum of Understanding (MOU) for Live Video Streaming with Spring Lake Borough Police Department.

B. Contract extension with Invo HealthCare Associates to complete evaluations and reports through the end of March 2018 for a cost of \$77.00 per hour for contracted LDTC services provided during the period of transition between the departure of the former LDTC and start date of the new LDTC.

RESOLVED: To approve, upon recommendation of the Superintendent, approval items A and B.

On motion by _____, and seconded by _____ to approve the items A and B:

Roll Call:

_____ Mr. Ferraro	_____ Dr. Sterling	_____ Mrs. Valori	_____ Mr. Daino
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X. Old Business

A. School District/PTA Media Center Collaboration Project

XI. New Business

XII. Public Comment/Visitors

XIII. Adjourn

On motion by _____, and seconded by _____ to approve the items A and B:

Roll Call:

_____ Mr. Ferraro	_____ Dr. Sterling	_____ Mrs. Valori	_____ Mr. Daino
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