

**SPRING LAKE BOROUGH BOARD OF EDUCATION
WORK SESSION MEETING
May 7, 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. Student Recognition-Brielle Karolak National Junior Honor Society Outstanding Achievement Award

IV. 2018-2019 Placement Rubrics - Dr. Boccuti

V. Safety and Security Discussion - 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- March 5, 2018 Workshop and March 26, Regular Meeting-
To be provided 5/21/18**

IX. Interim School Business Administrator's Report

A. Secretary and Treasurer Reports- February and March 2018 - To be provided 5/21/18

B. Approval of Expenditures:

1. Approval of Bills List - TBD
2. Approval of Gross Payroll Expense - 4/30/18 and 5/15/18 - TBD

C. Approval of Transfers -TBD

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X. Superintendent's Report

ADMINISTRATION

A. Report on Enrollment

HW Mountz	192 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
Grade 5	Mrs. Grannick, Miss Sogluizzo, Miss Miller	Algonquin Theater-Manasquan, NJ
Grade 4 SEA	Mrs. Krebs, Mr. Tonzola	Monmouth Park-Oceanport, NJ
Grade 6,7,8 SEA	Mrs. Krebs, Mr. Tonzola	Spring Lake Heights Elementary School Maker Fest-Spring Lake Heights, NJ

C. Use of Facilities -

Drama Club
June 9, 2018
All Purpose Room
Requested by: Karen Burlington

CURRICULUM/INSTRUCTION

- A. Update - Dr. Boccuti
- B. Resolution to Participate in Future Ready Schools - New Jersey
- C. Sending School Districts Coordinated Professional Development Contract 2018-2019

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PERSONNEL

A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Ellen Cosentino	May 23, 2018	Strauss Esmay HIB Training-Toms River, NJ	\$145	\$10	\$155
Krystyna Domogala	May 23, 2018	Strauss Esmay HIB Training-Toms River, NJ	\$145	\$6	\$151
TBA	TBA	Wilson Reading-TBA	\$TBD	.31 per mile	TBD
TBA	TBA	Just Words-TBA	\$TBD	.31 per mile	TBD

- B. Rehiring 10 and 12 month staff (Attachments A and B)
- C. Dominick Puccio New Jersey Family Leave request
- D. Summer Staffing

STUDENT SERVICES

- A. HIB Report May, 2018
- B. Non-Resident Prek Student Application 2018-2019

POLICY

A. Strauss Esmay Policies - First Reading of Policy 7000 Series and Regulations (indicated by (R) following the Policy title) - 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)

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- 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
- 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)

STRATEGIC PLAN

A. Update - Dr. Boccuti

XI. Old Business

XII. New Business

XIII. Public Comment/Visitors

XIV. 2017-2018 School District Goals for the new, New Jersey Department of Education Superintendent Evaluation System-Mrs. Valori, Dr. Boccuti

On motion by _____, and seconded by _____:

Roll Call:

____Mr. Clark	____Mr. Ferraro	____ Dr. Sterling	____Mrs. Valori	____Mr. Daino
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XV. 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 but this executive session will not result in the Board taking further action at this 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
- 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 NOT be taken on any of the items stated above.

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

Roll Call:

____ Mr. Clark	____ Mr. Ferraro	____ Dr. Sterling	____ Mrs. Valori	____ Mr. Daino
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On motion to exit Executive Session by _____, and seconded by _____:

Roll Call:

____ Mr. Clark	____ Mr. Ferraro	____ Dr. Sterling	____ Mrs. Valori	____ Mr. Daino
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XV. Adjourn

On motion by _____, and seconded by _____:

Roll Call:

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