

Spring Lake Board of Education

Work Session Meeting
February 16, 2015 7:00 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: 7:00 p.m.
Mr. Vincent Daino	X			
Mr. Alan Ferraro	X			
Mr. Edwin Hale	X			
Mrs. Christine Valori	X			
Mr. Bormann, CSA; Mr. Mackres, SBA/Board Secretary (Acting), Mr. Sciarrillo, Attorney				

II. Flag salute

III. Public Comments on Agenda Item Only

The length of time for public discussion may be limited to 30 minutes and individual speakers on a particular subject are limited to three minutes (Policy 1120).

- Irene Hale - Class Trips and Fundraising
- Linda Degnan - Fundraising - Pizza Day

IV. Discussion by Topic

- A. General
 - a. 2015-2016 School Calendar
- B. Building & Grounds
 - a. Use of Facilities
 - b. Science Lab Facilities
- C. Finance/Negotiations
 - a. 2015-2016 Budget Timeline
- D. Legislation
 - a. No Report
- E. Personnel
 - a. Professional Development Workshop and Travel Log
 - b. Substitute List
 - c. Superintendent Professional Development Plan Mid-Year Update
 - d. Athletics
- F. Student Personnel
 - a. BOE Recognition of Students
 - b. Report on Enrollment

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- G. Policy
 - a. Non-Resident Tuition Policy 5111.01
 - b. Board of Whole Policy 9130

- H. Curriculum/Instruction Assessment Programming
 - a. Class Trips
 - b. Blue Ribbon Award Nomination
 - c. NJ School Performance Reports
 - d. PARCC Testing
 - e. School-District- BOE Goals Mid-Year Update

- I. Communications
 - a. Strategic Planning

- J. Report from Liaison to NJSBA
 - a. None

- K. Report from Liaison to Manasquan BOE
 - a. STEM Initiative

- L. Report from Liaison to HWM Booster Club
 - a. Clothing Drive

- M. Report from Liaison to HWM PTA
 - a. Sunshine Committee
 - b. Mountz Gallery/Art Night
 - c. Graduation: Cap & Gown

- N. Report from Liaison to Spring Lake Educational Foundation
 - a. Fundraising

- O. New Business

- V. Public Comment / Visitors**
 - Bart Sterling - Tuition Policy Criteria
 - Irene Hale - Comments directed to Mr. Ferraro
 - Elsie Dubac - Science Lab
 - Linda Degnan - School Calendar
 - Kiernan DiFeo - Strategic Planning and Ad Hoc Finance Committee
 - Kerri Walsifer - Manasquan Language Program, Legal Services, and Special Education

- VI. 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.

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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 February 16, 2015 at 8:55 p.m. to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 40 minutes after which the public meeting of the Board shall reconvene and proceed with business; 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)

- a. Personnel- Staffing & Medical
- b. Attorney Client Privilege- Claims
- c. Collective Bargaining Agreement with SLEA
- d. Special Education Update

On motion by Mrs. Valori, and seconded by Mr. Daino to enter into executive session at 8:55 p.m.

Motion passed unanimously.

On motion by Mr. Daino, and seconded by Mrs. Valori to return to open session and resume the order of business at 9:34 p.m.

Motion passed unanimously.

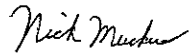
VII. Adjourn

On motion by Mrs. Valori, and seconded by Mr. Daino to adjourn meeting at 9:35 p.m.
Motion passed unanimously.

Respectfully submitted,

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Nick Mackres
Board Secretary (Acting)