

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

March 23, 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: 7:04 p.m.
Mr. Daino	X			
Mr. Ferraro	X			
Mr. Hale	X			
Dr. Sterling	X			
Mrs. Valori	X			

Mr. Bormann, CSA; Mr. Mackres, SBA/Board Secretary

II. Flag salute

III. Student and Staff Recognition

2014-2015 Boys Basketball Team- MCAL Champions
Miss Karen O'Sullivan, H.W. Mountz 2014-2015 Teacher of the Year

IV. Presentation

2013-2014 NJ School Performance Report Presentation

V. Approval of Minutes

On motion by Mr. Ferraro, and seconded by Dr. Sterling

RESOLVED, to approve the minutes of the public session and executive session of the Spring Lake Board of Education as submitted for the following :

1. February 23, 2015 Regular Meeting,
2. March 17, 2015 Work Session Meeting

Roll Call:

<u>Yes</u> Mrs. Valori	<u>Yes</u> Mr. Ferraro	<u>Yes</u> Mr. Hale	<u>Yes</u> Dr. Sterling	<u>Yes #1</u> Mr. Daino <u>Abstain #2</u>
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VI. 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).

- James Worth - Questions on tuition and projected enrollment for School Year 2015-2016
- Lnda Degnan - Question on graduation dates

VII. Business Administrator's Report

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Business Administrator's Report: A-E

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- A. **RESOLVED**, that the Board Secretary for the Spring Lake Board of Education certifies that, pursuant to N.J.A.C. 6A:23A- 16.10(c) (3), as of January 2015, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a); and be it further

RESOLVED, that the Spring Lake Board of Education accepts the Financial Reports of the Board Secretary January 2015 and the Treasurer January 2015; and be it

RESOLVED, that the Spring Lake Board of Education certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c) (4), after review of the Board Secretary's and Treasurer's monthly financial report and upon consultation with the appropriate district official that to the best of knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the District's financial obligations for the remainder of the year.

B. Approval of Expenditures

1. Recommend approval of the following bills list:
 - a. February 2015 \$83,017.57 Hand Checks Only
 - b. March 2015 \$547,884.52
2. Recommend approval of the Gross Payroll Expense for:
 - a. February 15, 2015 \$156,459.27
 - b. February 28, 2015 \$145,686.58

Record of checks and distribution are on file in the business office.

C. Approval of Transfers

1. Recommend approval of appropriation adjustments
 - a. Adjustment #s 15AP0021 - 15AP0026
2. Recommend approval of expenditure adjustments
 - a. N/A

D. Grants

RESOLVED, the Spring Lake Board of Education approves application for SY2015-2016 E-Rate Program (Universal Service Program for School and Libraries).

E. Contracts

RESOLVED, the Spring Lake Board of Education approves a tuition contract for the Rugby School for \$30,592.35 (85 days at \$359.91/day) for one student (ID #5007957984).

RESOLVED, the Spring Lake Board of Education approves a transportation contract for the Rugby School for \$2,603.55 (85 days at \$30.63/day) for one student (ID #5007957984).

Roll Call:

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<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Mr. Hale</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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F. Informational Items:

1. The next work session meeting of the Board of Education is to be held on April 13, 2015
2. The next regular meeting of the Board of Education is to be held on April 27, 2015
 - a. Includes presentation of final budget submission for SY2015-2016

VIII. Superintendent's Report

ADMINISTRATION

On motion by Mrs. Valori, and seconded by Mr. Ferraro to approve Administration B-F

A. Report on Enrollment

HW Mountz	213
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Manasquan High School	59
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CVSD	14
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B. **RESOLVED:** To approve use of school facilities as requested:

Spring Lake Drug Alliance
Gymnasium
March 19, 2015 7 pm to 9 pm
Requested by: Rev. DuBois

Shore Challenge-AAU Girls U-11 Basketball
Gymnasium
March/April, 2015
Tuesdays and Thursdays 6 pm to 7:30 pm
Requested by: Mark Donnelly and Edwin Hale

Jersey Shore Wildcats
Gymnasium
Mondays 5:30 pm-8:30 pm
March-June, 2015
Requested by: Ellen Masonius

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- C. **RESOLVED:** To approve, upon recommendation of the Superintendent, class trips as follows:

Date	Class	Teacher	Destination
March 30, 2015	Gifted and Talented Students through Grant from PSE & G	Krebs/Tonzola	PSE&G Center-Burlington, NJ
March 31, 2015	Gifted and Talented Students	Krebs	McCloone's Asbury Park, NJ
April 1, 2015	Students in Band through PTA Mini Grant	Penrod + other teachers tbd	Radio City Music Hall, New York City, NY
April 14, 2015 and April 15, 2015	Gifted and Talented Students	Krebs + Tonzola + Pearce	Middletown Arts Center, Middletown NJ
April 17, 2015	Grade 7	Krebs, Dettlinger, Livingood, Zielinski	Walking trip to Historical Society, Spring Lake, NJ
April 20, 2015	Gifted and Talented Students	Krebs + Tonzola	Middletown Arts Center, Middletown, NJ and
April 22, 2015	Students TBA	Krebs/Tonzola	Academic Bowl-Goetz Middle School, Jackson, NJ
May 28, 2015	Grade 7	DeStefano, Piccolella, Zielinski, Sogluizzo	American Museum of Natural History-New York, NY
June 1, 2015	Grade 6	DeStefano, Dettlinger, Salway	Philadelphia Zoo-Philadelphia, PA

- D. **RESOLVED:** To accept, upon recommendation of the Superintendent, the HW Mountz PTA's generous donation of \$20,000 for technology, sound, and lighting upgrades to the HW Mountz All Purpose Room and the purchase of a 1 year license for the development and use of an HW Mountz Schoolwires Website App.
- E. **RESOLVED:** To approve, upon recommendation of the Superintendent, the adjustment of the 2014-2015 HW Mountz School Calendar to include Friday, April 3, 2015 as a half day make-up day and Saturday, June 13, 2015 as a half day (Field Day) make-up day for two snow days used in the 2014-2015 School Year.

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- F. **RESOLVED::** To approve, upon recommendation of the Superintendent, the 2014-2015 End-of-School Year event calendar.

Roll Call:

<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Mr. Hale</u> <u>Abstain B.2.</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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CURRICULUM/INSTRUCTION

On motion by Mrs. Valori, and seconded by Mr. Daino to approve Curriculum/Instruction A.

- A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the 2015-2016:
 6- 8 Accelerated Math Placement Rubric
 6-8 Accelerated ELA Placement Rubric
 4-8 Gifted and Talented Identification Rubric

Roll Call:

<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Mr. Hale</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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PERSONNEL

On motion by Mr. Ferraro, and seconded by Mr. Daino to approve Personnel A-B.

- A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Barton Sterling	March 13-15, 2015	Governance I-Princeton, NJ	\$0	\$0	\$0
Shawna Sogluizzo	April 8-April 11, 2015	CEC Annual Convention and Expo-San Diego, CA	NA	NA	SLED Grant
Lauren Marcus-Feld	April 15, 2015	Workshop on Common Core-Social Studies-Cherry Hill, NJ	\$229.00	\$31.00	\$260.00
Edwin Hale	April 16, 2015	Governance III-Monroe, NJ	\$0	\$0	\$0

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Vincent Daino	April 16, 2015	Governance II-Monroe, NJ	\$0	\$0	\$0
Alan Ferraro	June 6, 2015	Governance I- Jackson, NJ	\$0	\$0	\$0

- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, adding the following names to List of Substitute Teachers for the 2014-2015 school year:

William Brannick-County Certificate-\$75/Diem
 Caroline Dettlinger-County Certificate-\$75/Diem
 Michael O'Keefe-Standard Teaching Certificate-\$85/Die
 Sarah Timko-County Certificate-\$75/Diem

Roll Call:

<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u> <u>Abstain A.Ferraro</u>	<u>Yes Mr. Hale</u> <u>Abstain A.Hale</u>	<u>Yes Dr. Sterling</u> <u>Abstain A.Sterling</u>	<u>Yes Mr. Daino</u> <u>Abstain A.Daino</u>
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STUDENT SERVICES

On motion by Mr. Daino, and seconded by Mrs. Valori to approve Student Services A-B

- A. HIB Incident Report(s)
1. **RESOLVED:** To approve, upon recommendation of the Superintendent, the February 2015 HIB Incident Report. (0 incidents reported)
 2. Presentation of the March 2015 HIB Incident Report . (0 incidents to report)
- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, the acceptance of 8 non-resident tuition students for the 2015-2016 School Year at the BOE approved tuition rate of \$6000 each.

Roll Call:

<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Mr. Hale</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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POLICY

On motion by Mr. Daino, and seconded by Dr. Sterling to approve Policy A-F

- A. **RESOLVED:** To approve the second reading and adoption of the following Board Policies:
 Non-Resident Tuition Policy 5111.01
 Upon adoption, these policies supersede all previous policies of the same.

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- B. **RESOLVED:** To approve the first reading of the following Board Policies:
Tuition Income Preschool Students Policy 3240
Concussion and Sports Related Head Injury Policy 5141.8
Emergencies and Disaster Preparedness Policy 6114
Home Instruction Policy 6173
Long Range Facility Policy 7110
- C. **RESOLVED:** To approve the adoption of the following Board Regulations:
Tuition Income Preschool Students Regulation 3240
School Sports Groups and Teams Regulation 6145.1 & 6145.2
- D. **RESOLVED:** To approve, upon recommendation of the Superintendent and in accordance with the Spring Lake Board of Education Tuition Income Preschool Students Policy 3240 , accepting Pre-Kindergarten resident students for a four hour program at a tuition rate of \$3000 for the first child, \$2000 for the second child, and \$1000 for the third child within the same family and enrolled in the same year.
- E. **RESOLVED:** To approve, upon recommendation of the Superintendent, offering a Kindergarten Readiness extension program of 1.5 hours per day for four-year olds enrolled in the 2014-2015 Pre-Kindergarten Program for an additional fee of \$300. The program is to run from April 13, 2015 through June 19, 2015.
- F. **RESOLVED:** To approve, upon recommendation of the Superintendent, offering a Kindergarten Readiness extension program of 1.5 hours per day for four-year olds enrolled in the 2015-2016 Pre-Kindergarten Program for an additional fee of \$800.

Roll Call:

<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Mr. Hale</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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IX. Old Business

X. New Business

On motion by Mr. Daino, and seconded by Mrs. Valori to approve New Business A

- A. **RESOLVED** the Board of Education rescinds the contract with Lindabury, McCormick, Estabrook & Cooper, P.C. ("Lindabury") effective March 31, 2015 and enters into a contract with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC ("Sciarrillo") effective April 1, 2015, for the balance of the term of the Lindabury contract. Hourly rates and all other terms and conditions of the Sciarrillo contract will continue as in accordance with the Lindabury contract.

Roll Call:

<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Mr. Hale</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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XI. Public Comment / Visitors

- Elsie Dubac - Comments on absenteeism reductions

XII. Adjourn

On motion by Mrs. Valori, and seconded by Mr. Daino to adjourn meeting.

Vote: All ayes _____ nays _____ absent _____ abstain

Time: 8:12 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary