

**SPRING LAKE BOARD OF EDUCATION  
WORK SESSION MEETING**

April 13, 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.

<b>Roll Call</b>	<b>Present</b>	<b>Arrived at</b>	<b>Absent</b>	<b>Time: 7:02 p.m.</b>
Mr. Daino	X			
Mr. Ferraro	X			
Mr. Hale	X			
Mrs. Valori	X			
Dr. Sterling	X			

Dr. Bormann, CSA; Mr. Mackres, SBA/Board Secretary; Mr. Zucker, Attorney

**II. Flag salute**

**III. Presentation**

NJSBA - Board self-evaluation and CSA evaluation - Mrs. Kathy Winecoff  
Responsive Classroom Presentation - Mrs. Kate Kret, Mrs. Mary Pearce, & Mrs. Pam Mannion

**IV. 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).

- Pete Roach - Requested removal of basketball rims over summer school break
- Elsie Dubac - Questioned lack of details on agenda topics
- Linda Degnan - Questioned if the board self-evaluation is open to the public
- Kiernan DiFeo - Communications Committee Survey
- Irene Hale - Communications Committee: Are teachers and parents allowed to participate
- Steve Luzzi - Question on visitation rights for special needs students

**V. Discussion by Topic**

**A. General**

- a. No Report

**B. Building & Grounds**

- a. Use of Facilities
- b. Building Projects Update

**C. Finance/Negotiations**

- a. 2015-2016 Budget - Ad Hoc Finance Committee Report
- b. Budget Presentation - April 27, 2015 7:00PM BOE Meeting
- c. MOESC Transportation Contract

**D. Legislation**

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- a. Update on A2930 Superintendent Salary Caps

**E. Personnel**

- a. Professional Development Workshop and Travel Log
- b. NJASK 4 Science Advisory Committee
- c. Academic Competition Coaches

**F. Student Personnel**

- a. BOE Recognition of Students- April 27, 2015 7:00PM BOE Meeting
- b. BOE Recognition of Teacher- April 27, 2015 7:00PM BOE Meeting
- c. Report on Enrollment
- d. Non-Resident Tuition Students

**G. Policy**

- a. Tuition Income Preschool Students Policy 3240
- b. Concussion and Sports Related Head Injury Policy 5141.8
- c. Emergencies and Disaster Preparedness Policy 6114
- d. Home Instruction Policy 6173
- e. Long Range Facility Policy 7110
- f. Visitors Regulation 1250

**H. Curriculum/Instruction/Assessment**

- a. Class Trips
- b. Upcoming District Assessments

**I. Communications**

- a. Communications Ad Hoc Committee Report

**J. Report from Liaison to NJSBA**

**K. Report from Liaison to Manasquan BOE**

**L. Report from Liaison to HWM PTA**

**M. Report from Liaison to Spring Lake Educational Foundation/Booster Club**

**N. New Business**

- a. May 18th BOE Meeting Reschedule

**VI. Public Comment / Visitors**

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).

- Pete Rauch - Visitation Policy concerning prohibition of recording devices

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- Elsie Dubac - Visitation Policy question on rules from other districts and camera system
- Anthony Petrozini - Question on budget projections and statement on healthcare policies in negotiations

**VII. Recess**

On motion by Mr. Daino, and seconded by Mr. Ferraro.

Vote: All ayes      \_\_\_\_\_ nays      \_\_\_\_\_ absent      \_\_\_\_\_ abstain

**Resolved:** to take a five minute recess and return to open session and resume the order of business. Time: 10:02 p.m. Returned 10:10 p.m.

**VIII. 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.

**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 April 13, 2015 at 10:10 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 45 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 - 2014-2015 Staffing
- b. Special Education - 2014-2015 Services
- c. Contracts - Student Athletics

On motion by Mr. Ferraro, and seconded by Mrs. Valori.

Vote: All ayes      \_\_\_\_\_ nays      \_\_\_\_\_ absent      \_\_\_\_\_ abstain

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**Resolved:** to return to open session and resume the order of business. Time: 10:50 p.m.

On motion by Mrs. Valori, and seconded by Mr. Daino

Vote: All ayes      \_\_\_\_\_ nays      \_\_\_\_\_ absent      \_\_\_\_\_ abstain

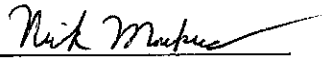
**VII. Adjourn**

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

Vote: All ayes      \_\_\_\_\_ nays      \_\_\_\_\_ absent      \_\_\_\_\_ abstain

Time: 10:50 p.m.

Respectfully submitted,



Nick Mackres  
Board Secretary