

**SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING
May 11, 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. Daino	X			
Mr. Ferraro	X			
Mr. Hale	X			
Mrs. Valori	X			
Dr. Sterling	X			

Dr. Bormann, CSA; Mr. Mackres, SBA/Board Secretary; Mr. Griggs, 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).

- Kiernan DiFeo - Comments on Branding Meeting and questions on Communications Committee timelines, organization, etc.

IV. Discussion by Topic

A. General

- a. Regular Board Meeting is Tuesday, May 19th

B. Building & Grounds

- a. Building Projects Update
- b. Use of Facilities Requests
- c. Use of Facilities - Basketball Court
- d. Energy Audit Application
- e. Bids - Painting & Plastering

C. Finance

- a. Transportation - Routes
- b. NJSIG Safety Grant
- c. SEARCH Day contract

D. Legislation

- a. No Report

E. Personnel

- a. Professional Development Workshop and Travel Log
- b. Student Teacher - Monmouth University Field Work

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F. Student Personnel

- a. BOE Recognition of Students- May 19, 2015 7:00PM BOE Meeting
- b. Report on Enrollment
- c. Non-Resident Tuition Students- 1 student
- d. HIB Reports for April/May
- e. 2015-2016 Staff

G. Policy

- a. Supervision Policy 4115
- b. Classroom Aides Policy 4123
- c. Non-Instructional Aides Policy 4222
- d. Administering Medication Policy 5141.21
- e. Intramural Competition; Interscholastic Competition Policy 6145.1/6145.2
- f. FERPA Form 5125

H. Curriculum/Instruction/Assessment

- a. Rising 7th Grade Summer Algebra Readiness Course
- b. Rising K-8 Summer Work
- c. Class Trips

I. Ad Hoc Committee Reports

- a. Communications Ad Hoc Committee Report - School Branding

J. Report from Liaison to NJSBA

K. Report from Liaison to Manasquan BOE

- a. Manasquan Referendum

L. Report from Liaison to HWM PTA

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

N. Old Business

O. New Business

VI. Public Comment / Visitors

- Pete Rauch - Comments on basketball courts and police reports
- Elsie Dubac - Comments on basketball court and lacrosse play
- Pattie Petrosini - Comments on Transportation for St. Rose and support of basketball courts

VII. 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 May 11, 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 60 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. Legal
- b. Personnel
 - a. CSA Evaluation - Kathy Winecoff, NJSBA
 - b. SBA Contract Renewal
- c. Shared Service Agreement
- d. Negotiations

On motion by Mrs. Valori, and seconded by Mr. Ferraro to enter executive session

Vote: All ayes _____ nays _____ absent _____ abstain

Resolved: to return to open session and resume the order of business. Time: 10:45 p.m.

On motion by Mr. Hale, and seconded by Mr. Ferraro to return to open session

Vote: All ayes _____ nays _____ absent _____ abstain

VII. Adjourn

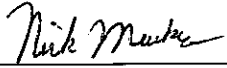
On motion by Mr. Daino, and seconded by Mrs. Valori to adjourn meeting.

Vote: All ayes _____ nays _____ absent _____ abstain

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Time: 10:45 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary