

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

June 15, 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: 7:02 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. President's Message

- Statement concerning departure of Dr. Bormann, hiring interim superintendent and seeking a permanent Chief School Administrator (CSA)

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

Resolved: Motion to accept with regret the resignation of John Bormann, Superintendent/Principal, effective September 3, 2015, with the understanding that Dr. Borman will be taking vacation time for the period August 3, 2015, through and including September 3, 2015.

Roll Call:

<u>Yes</u> Mrs. Valori	<u>Yes</u> Mr. Ferraro	<u>No</u> Mr. Hale	<u>Yes</u> Dr. Sterling	<u>Yes</u> Mr. Daino
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Discussion: Buildings & Grounds, Use of Facilities, Basketball Court & Outdoor Facilities

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).

- Elsie Dubac - Statement of noise complaint and request to limit basketball court play timeline
- Kathy Roache - Provided examples of court play and requested limiting age of players to grammar school age
- John Clark - Proposed lowering or raising basketball rims
- Erin O'Hearn - Statement to be reasonable with restrictions
- Keri Dicso - Support of using basketball courts. Statement on Department of Consumer Affairs & Division of Parks and Recreation that courts are publicly funded facility and cannot be closed. Raised property line issue of neighboring property and stated there are 37 police reports concerning basketball courts
- Frank Heine - Support of basketball courts and increased signage

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

June 15, 2015 7:00 P.M.

- Kathy Roache - Concerned of language of the basketball players
- Patti Petrosini - Questioned on how to police language
- Trish Hansen - Support of keeping open the basketball courts. Requested review of fence positioning and acoustic abatement
- Colleen Panzini - Zoning laws and public nuisance laws
- Chris Tartin - Request public be respectful of our neighbors
- Lynda Degnan - Requested information concerning process of interim and permanent CSA selection

IV. Discussion by Topic

A. General

- a. Regular Board Meeting is Tuesday, June 30, 2015
- b. Donations of Bottled Water, Umbrellas, and Red Noses

B. Building & Grounds

- a. Use of Facilities Requests
- b. Bids - Painting & Plastering
- c. Sale of excess athletic lockers

C. Finance

- a. Re-authorization of Non-Public Services SY2015-2016
- b. Re-authorization of Financial Agreements/Contracts SY2015-2016
- c. Budget Planning Discussion
- d. Grants

D. Legislation

- a. Common Core Updates for 2015-2016
- b. PARCC Updates for 2015-2016
- c. Superintendent Salary Cap Update
- d. Special Education Task Force Update

E. Personnel

- a. Professional Development Workshop and Travel Log
- b. Substitute Teacher List 2015-2016 School Year
- c. HW Mountz/Spring Lake 2014-2015 Mentoring Plan
- d. Spring Lake CSA 2014-2015 Goals
- e. Spring Lake BOE 2014-2015 Goals
- f. 2015-2016 Annual Appointments & Authorizations
- g. Extra-Curricular Schedule B Appointments SY 2015-2016
- h. Academic Competition Coaches SY 2014-2015
- i. Tuition Reimbursement

F. Student Personnel

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

June 15, 2015 7:00 P.M.

- a. Report on Enrollment
 - b. HIB Reports for May/June
 - c. HIB/EVVRS Report Period 2 Summary
 - d. Reauthorization of Approved CST Evaluators/Consultant/Services SY2015-2016
 - e. Extended School Year Summer 2015 Program
 - f. Child Study Team Evaluations
 - g. Non-Resident Tuitions Students
- G. Policy
- a. Supervision Policy 4115- Second Reading
 - b. Classroom Aides Policy 4123- - Second Reading
 - c. Non-Instructional Aides Policy 4222 - Second Reading
 - d. Administering Medication Policy 5141.21- Second Reading
 - e. Intramural Competition; Interscholastic Competition Policy 6145.1/6145.2- Second Reading
 - f. Bathroom Assistance Policy & Regulation 5141.24- First Reading
 - g. Visitation Policy 1250- Discussion
- H. Curriculum/Instruction/Assessment
- a. Class Trips
 - b. HW Mountz/Spring Lake 2014-2015 Professional Development Plan
 - c. 2014-2015 PARCC Survey Results
 - d. Harvard University Mathematics Study
- I. Ad Hoc Committee Reports
- a. Creation of Ad Hoc Interim and Permanent Superintendent Search Committee
 - i. Appointment of Mr. Daino and Mrs. Valori as members of said committee
- 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
- a. Summer Spree
- N. Old Business
- a. Summer BOE Meeting Schedule
 - i. Combine July and August board meetings to meet on August 3, 2015
- O. New Business
- a. 8th Grade Algebra Summer Program

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

June 15, 2015 7:00 P.M.

VI. Public Comment / Visitors

- Karen Matuch - Statement on tremendous loss of Dr. Bormann and search committee should be done by board of the whole
- Jessica Ressa - Request of public to provide input to search committee
- Noel Giblin - Requesting consistent communication and setting timeline concerning CSA search
- Karen Matuch - Stated Bradley Beach is also doing a search for a CSA. Requested meetings with parents to discuss search
- Kerri Walsifer - Statement of support for Dr. Bormann
- Elsie Dubac - Noticed on St. Clair Street that parents are making illegal u-turns and unauthorized parking during drop-off

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.

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 June 15, 2015 at 9:53 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)

- 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

SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING

June 15, 2015 7:00 P.M.

- 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 may be taken on any of the items stated above.

On motion by Mr. Ferraro and seconded by Mr. Hale

Vote: All ayes nays absent abstain

Resolved: to return to open session and resume the order of business. Time: 11:20 p.m.

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

Vote: All ayes nays absent abstain

VII. Adjourn

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

Vote: All ayes nays absent abstain

Time: 11:20 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary