

SPRING LAKE BOARD OF EDUCATION

SPECIAL MEETING

July 7, 2015 6:00 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: 6:03 p.m.
Mr. Daino	X			
Mr. Ferraro	X			
Mr. Hale	X			
Dr. Sterling	X			
Mrs. Valori	X			

Mr. Mackres, SBA/Board Secretary; Paul Griggs, Esq, Board Attorney

II. Flag salute

III. President's Message - Process on CSA selection/replacement

IV. Presentation

- Kathy Winecoff - Proposal for NJSBA CSA/Superintendent Search Services
- Paul Griggs - Proposal for Sciarrillo Cornell CSA/Superintendent Search Services
- Comments from the public to presenters
 - Kathy Gresh - Question on quality of candidates with search firms
 - Irene Hale - Request public's criteria being used as interview questions
 - Noel Giblin - Recommending public feedback be posted and finalists be interviewed in public. Question on merit goal status
 - Kathy Gresh - Question if merit goals have been offered in the past

V. 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 - Question concerning Mr. Mahon's work schedule and Dr. Bormann's departure date

VI. Business Administrator's Report

On motion by Mr. Daino, and seconded by Dr. Sterling to approve Business Administrator's Report: A

A. Contracts

1. **RESOLVED**, the Spring Lake Board of Education accepts the following bids and awards the contract for the repair of plaster and painting of stairwells, Bid # 1516-01, less the "old entrance vestibule" portion of the original bid, to the lowest qualified bidder Spectra Painting, Inc for **\$32,950.00**, pending all appropriate documentation is received.

RFP Received From:	Bid Price
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Spectra Painting, Inc	\$32,950.00
No Other bidders	Three companies attended pre-bid 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</u> Mr. Daino
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B. Informational Items:

1. The next combined work session and regular meeting of the Board of Education is to be held on August 3, 2015.

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 July 7, 2015 at 8:34 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 30 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
- Pending or anticipated litigation and matters covered by the attorney-client privilege

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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 Dr. Sterling

Vote: All ayes _____ nays _____ absent _____ abstain

Resolved: to return to open session and resume the order of business. Time: 9:27 p.m.

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

Vote: All ayes _____ nays _____ absent _____ abstain

VIII. Superintendent's Report

PERSONNEL

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

- A. **RESOLVED:** Approval to revise the effective date and acceptance of the resignation of John Bormann from September 4, 2015, to July 23, 2015, and to authorize the payment of 15 accrued vacation days.
- B. **RESOLVED:** Approval of Robert Mahon to serve as Interim Superintendent of Schools, for the term August 1, 2015 through June 30, 2016, at a per diem amount of \$480.76.
- C. **RESOLVED:** Approval of Robert Mahon to serve as an educational consultant , effective July 22, 2015, at a per diem amount of \$480.76, through July 31, 2015.
- D. **RESOLVED:** Approval of retroactive revised contract renewal of Kerri Walsifer, Director of Student Services/Supervisor of Testing at an annual salary of \$109,242.00 effective July 1, 2015 through June 30, 2016.

Roll Call:

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

- Melissa Foy - Comments on search firm selection and recommendation for CSA search

X. Old Business

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- Dissolved Ad Hoc CSA Search Committee
- NJR Bollards - Status
- Science List
- Gym Floors & Lockers

XI. New Business

On motion by Mr. Hale, and seconded by Mr. Daino to approve the following resolution:

RESOLVED, the Spring Lake Board of Education awards the contract with NJ School Boards Association (NJSBA) to conduct the executive search for Superintendent of Schools for \$12,000.00

Roll Call:

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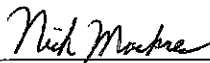
XII. Adjourn

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

Vote: All ayes _____ nays _____ absent _____ abstain

Time: 9:40 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary