

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

October 27, 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			
Dr. Sterling	X			
Mrs. Valori	X			

Mr. Mahon, CSA, Interim; Mr. Mackres, SBA/Board Secretary

II. Flag salute

III. Recognition

- Student Achievements:
 - NJ ASK
 - Osprey Award - "Michelle Beer"

IV. President's Message

- CSA Search Update

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).

- None

VI. Approval of Minutes

On motion by Mr. Daino, 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. September 15, 2015 Combined Meeting
2. October 5, 2015 Work Session Meeting
3. October 13, 2015 Special Meeting
4. October 19, 2015 Special Meeting
5. October 20, 2015 Special Meeting
6. October 21, 2015 Special Meeting
7. October 22, 2015 Special Meeting

Roll Call:

<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u> <u>Abstain #2 & #7</u>	<u>Yes Mr. Hale</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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VII. Business Administrator's Report

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

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 July and August 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 July and August 2015 and the Treasurer July and August 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. October 2015 \$555,769.49
2. Recommend approval of the Gross Payroll Expense for:
 - a. September 15, 2015 \$151,553.28
 - b. September 30, 2015 \$148,335.61
 - c. October 15, 2015 \$149,659.32

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

C. Approval of Transfers

1. Recommend approval of appropriation adjustments
Adjustment #s 16AP0020 - 16AP0024
2. Recommend approval of expenditure adjustments
N/A

D. Grants

1. **RESOLVED**, the Spring Lake Board of Education hereby accepts and appropriates Non-Public State Aid for FY16:

<u>Name</u>	<u>Rev. Account #</u>	<u>Expense Account #</u>	<u>Amount</u>
NP - Security Aid	20-3241-511	20-511-200-600-SC	\$9,250
NP - Technology	20-3240-510	20-510-100-300-00	\$9,620

2. **RESOLVED**, the Spring Lake Board of Education hereby accepts and appropriates Extraordinary Aid FY2015 for \$117,707 into the 2015-2016 budget accounts:

<u>Name</u>	<u>Rev. Account #</u>	<u>Expense Account #</u>	<u>Amount</u>
Tuition LEA-SP	10-3131-000	11-000-100-562-00	\$ 7,707

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Tuition County-SP	10-3131-000	11-000-100-564-00	\$26,000
Tuition Private NJ	10-3131-000	11-000-100-566-00	\$84,000

E. Contracts

1. **RESOLVED**, the Spring Lake Board of Education retroactively approves the tuition, personal aid, and services contract with Bayshore Jointure Commission Board of Directors (The Shore Center), Monmouth County, for the 2015-2016 school year, from September 28, 2015 to June 30, 2016, for one student (SID 2046398061), for a total of \$87,772.
2. **RESOLVED**, the Spring Lake Board of Education retroactively approves the tuition and personal aid contract with Howell Township BOE, Monmouth County, for the 2015-2016 school year, for one student (SID 3961626825), for a total of \$62,616.50.
3. **RESOLVED**, the Spring Lake Board of Education retroactively approves the services contract with Monmouth-Ocean Educational Services Commission, Monmouth County, for the 2015-2016 school year, for nursing services at a rate of \$51.00/hour for RN and \$41.00/hour for LPN, for support to Saint Catherine's.
4. **RESOLVED**, the Spring Lake Board of Education approves the professional services contract with Sandra Bendokas, for an independent evaluation for the 2015-2016 school year, for one student (SID 4893883869), for a total of \$1,000.00.

F. Business

1. **RESOLVED**, the Spring Lake Board of Education submits the Monthly Transfer Report to the Executive County Superintendent for approval.
2. **RESOLVED**, the Spring Lake Board of Education approves the Business Administrator be authorized to conduct a sale of surplus furniture and equipment in accordance with Board Policy 3260/3270.

Roll Call:

<u>Yes</u> Mrs. Valori	<u>Yes</u> Mr. Ferraro	<u>Yes</u> Mr. Hale	<u>Abstain</u> Dr. Sterling	<u>Yes</u> Mr. Daino
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VIII. Superintendent's Report

ADMINISTRATION

On motion by Mrs. Valori, and seconded by Mr. Ferraro to approve Administration A-D.

A. Report on Enrollment

HW Mountz	206 (9 Non-resident)
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Manasquan High School	56
CVSD	14

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

Class Trips

Date	Class	Teacher	Destination
October 1, 2015 Rain Date: October 8	Kindergarten	Mrs. Roberts + 4 Parents	Walking Trip to Spring Lake Police Station, Fire House and First Aid
October 28, December 16, March 1 and May 17, 2016	Grade 8 Class	Mrs. Salway, Mr. DeStefano, Mr. Livingood (alternate)	Victory Road Leadership Series-Manasquan High School, NJ
October 21 and December 4, 2015	Grade 6 SEA Students	Mr. Tonzola	Buehler Challenger & Science Center, Middletown Arts Center
November 17, 2015	Grade 4	Mrs. Callahan, Mrs. Buerck, 2 parents TBA, additional staff TBA	Kidsbridge Tolerance Museum-Ewing, NJ
November 17, 2015 and March 15, 2016	Grade 8 SEA Students	Mrs. Krebs or Mr. Tonzola	Lincoln Center, NYC and McCloonee;s Supper Club, Asbury Park, NJ
November 19, 2015	Yearbook Club Students (3)	Miss Zielinski	Neptune High School, Neptune NJ
November 20, 2015	NJHS Students	Mrs. Krebs and Mrs. Dettlinger	Food Bank of Monmouth and Ocean Counties, Neptune, NJ
December 8, 2015	Grade 8	Mrs. Salway, Mrs. Walsifer, Mrs. Penrod, Mr. DeStefano, Mrs. Henry	Radio City Music Hall and Dave and Busters, NYC
June 8, 9, or 10, 2016	Grade 2	Mrs. Hallowell, Mr. Tonzola, Ms. Ping, 4 Parents TBD	Sandy Hook State Park, NJ

C. **RESOLVED:** To approve use of school facilities as requested:

Spring Lake Drug Alliance

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Library
Monthly Meetings-September 2015-June, 2016
Requested by: Rev. Ray DuBois

Girl Scouts of the Jersey Shore
Music room
Third Tuesday of each month-October 2014-June, 2015
Requested by: Diane Moran

Spring Lake Recreation Basketball
Gymnasium
Tuesdays: October 13, 20, 27
6PM to 7:30 PM
Requested by: Kathy Heine

Goodwill Fire Company #2, Spring Lake-Halloween Party
All Purpose Room
October 30, 2015
6PM to 9 PM
Requested by: Russ Brahn

PTA-Holiday Gift Bazaar for Students
All Purpose Room
First Week of December date TBA, 2015 and evening before event for set-up
Requested by: Cheryl Lynch

Mid Monmouth Titans U11 and U12 Boys Basketball
Gymnasium As Available
September 2015-November, 2015
Requested by: Michael Ryder and Tom Killeen

Mid-Monmouth Titans Basketball-Girls
Gymnasium as Available
October 27-November, 2015
Requested by: Todd Winn

Spring Lake Educational Foundation-Drama Club
All Purpose Room
Mondays 3 pm to 4 pm
October 2015-June 2016
Requested by: Kiernan DiFeo

Meet the Candidates Night

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All Purpose Room
October 26, 2015
7pm to 9 pm
Requested by: Katie Flaherty

D. New Jersey Quality Single Accountability Continuum (QSAC)

WHEREAS, this Board of Education has received from the Superintendent of Schools the Statement of Assurance (SOA)

RESOLVED: The Spring Lake Board of Education has reviewed the SOA, affirms the accuracy of the SOA responses, and approves submittal to the New Jersey Department of Education.

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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CURRICULUM/INSTRUCTION

N/A

PERSONNEL

On motion by Mr. Hale, and seconded by Dr. Sterling to approve Personnel A-F.

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

Professional Development Log

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Deborah Hallowell	October 15, December 3, January 28 and March 17, 2016	Google Training-Belmar Elementary School	\$149	\$0	\$149
Michelle Iacouzzi	October 15, December 3, January 28 and March 17, 2016	Google Training-Belmar Elementary School	\$149	\$0	\$149
Pamela Macdonald	October 15, 2015	District Payroll Meeting-Eatontown, NJ	\$0	\$0	\$0
Vincent Daino	October 27-29,	NJ School Boards	\$0	\$0	\$0

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	2015	Convention-Atlantic City, NJ			
Nick Mackres	October 27-29, 2015	NJ School Boards Convention-Atlantic City, NJ	\$0	\$38.15	\$38.15
Robert Mahon	October 27-29, 2015	NJ School Boards Convention-Atlantic City, NJ	\$0	\$0	\$0
Cheryl Salway	October 28-29, 2015	NJ School Boards Convention-Atlantic City, NJ	\$0	\$0	\$0
Christopher Soto	October 27-29, 2015	NJ School Boards Convention-Atlantic City, NJ	\$0	\$31	\$31.00
Kerri Walsifer	October 27-29, 2015	NJ School Boards Convention-Atlantic City, NJ	\$0	\$0	\$0
Pamela Mannion	November 8-10, 2015	National Blue Ribbon Award Ceremony-Washington, DC	\$0	\$523.53	\$523.53
Kerri Walsifer	November 8-10, 2015	National Blue Ribbon Award Ceremony-Washington, DC	\$0	\$1343.35	\$1343.35
Mary Pearce	November 11, 2015	Coding Workshop-Belmar Elementary School-Belmar, NJ	\$0	\$0	\$0
Vincent Daino	November 21, 2015	NJSBA Delegate Assembly, The Conference Center at Mercer, NJ	\$0	\$0	\$0
Pamela Macdonald	December 1, 2015	Affordable Care Act, NJASBO, Mount Laurel, NJ	\$50	\$0	\$50

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Ruth Piccolella	December 22, 2015	Foreign Language Educators Workshop-Monroe, NJ	\$175	\$0	\$175
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B. RESOLVED: To approve, upon recommendation of the Superintendent, hiring the following substitute teachers for the 2015-2016 School Year

Arthur Gordon	\$85 per diem - Standard Certificate
Vincent Bellaran	\$75 per diem - County Certification
Susan Mayer	\$75 per diem - County Certification

C. RESOLVED: To approve, upon recommendation of the Superintendent, hiring the following substitute Nurse for the 2015-2016 School Year at a rate of \$120 per diem:
Marla Pantalone

D. RESOLVED: To recognize the achievement of Cheryl Salway for obtaining the Principal Certificate of Eligibility.

E. RESOLVED: To recognize the achievement of tenure status for staff members Anthony DeStefano and Michele Parisi.

F. RESOLVED: To retroactively approve, upon recommendation of the Superintendent, Nancy Ritchey and Laura Roberts for PreK/K Orientation on August 27, 2015 for an additional two hours at \$34.36 per hour.

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> <u>Abstain Section A</u>
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STUDENT SERVICES

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

A. RESOLVED: To approve, upon recommendation of the Superintendent, the 2015-2016 School Nurse's Plan.

B. HIB Incident Report(s)

RESOLVED: To approve, upon recommendation of the Superintendent, the September 2015 HIB Incident Report. (0 incident reported)

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

N/A

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IX. Old Business

- Local Government Energy Audit
 - Mr. Mackres - Draft has been received. Exit interview in two weeks
- Communications Committee Update
 - Mr. Ferraro - Thanked committee for forming the image and brand. Awaiting new Superintendent to continue the process

X. New Business

- Informational Items:
 1. Board of Education Meetings
 - a. Work Session - Monday, November 16, 2015
 - i. Blue Ribbon Presentation
 - b. Regular - Monday, November 30, 2015

XI. Public Comment / Visitors

- Kiernan DiFeo
 - SLED update - Revamped foundation
 - December - Planned "Shop & Lunch"
 - May - Kentucky Derby Party
- Kerri Walsifer
 - PTA - Kitchen Tour was a great success
 - 17 mini-grants awarded to teachers


XII. Adjourn

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

Vote: 5 ayes nays absent abstain

Time: 7:31 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary