

SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING
November 16, 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; Mr. Griggs, Board 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).

- None

IV. Discussion by Topic

A. General

- a. CSA Search Update
- b. Regular Board Meeting is Monday, November 30, 2015
- c. December & January Board Meetings
 - i. Work Session, Monday, December 14th, 2015
 - ii. Regular, Monday, December 21, 2015
 - iii. Reorganization, Monday, January 4, 2015
 - iv. Combine December Work Session and Regular meetings for December 17, 2015

B. Building & Grounds

- a. Use of Facilities Requests
- b. Long Range Facilities Plan
 - i. Energy Audit

C. Business Office / Finance

- a. Property Disposal
 - i. Excess Equipment to Borough of Spring Lake

D. Legislation

- a. N/A

E. Personnel

- a. Professional Development Workshop and Travel Log

SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING
November 16, 2015 7:00 P.M.

- b. To approve Tuition Reimbursement at the CBA rate for the following staff members:
 - Mary Pearce 3 credits Kean University
 - Anthony DeStefano 6 credits Montclair State University
- c. Recognize Margaret Ping as a volunteer for the Girls' Softball Team for the 2015-2016 Season
- d. Recognize Rebecca Zielinski as a volunteer for the Cheer/Dance Team for the 2015-2016 season
- e. Recognize Francis Heine as a volunteer for the Varsity Boys Basketball Team for the 2015-2016 season.

F. Student Personnel

- a. Report on Enrollment

G. Policy

- a. Handbook Update - Varsity Sport Eligibility
- b. Nepotism Policy Update-Recommended by School Boards

H. Curriculum/Instruction/Assessment

- a. Class Trips

I. Ad Hoc Committee Reports - N/A

J. Report from Liaison to NJSBA

- a. Mr. Daino attended workshop on shared services

K. Report from Liaison to Manasquan BOE - None

L. Report from Liaison to HWM PTA - Mrs. Valori presented

- a. Standing Desks - PTA is considering funding a pilot initiative and having discussions on the topic
- b. Grant Money - they are considering applying for grant money
- c. Recess - concern over cold weather clothing, snow/ice at the playground, and purchase of games and activities

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

- a. Mrs. DiFeo reported on activities, i.e. researching grants, website development, online store, Christmas lunch cancelled, and consideration of winter cocktail party.

N. Old Business

- a. NJSIG - 2015 Safety Award Recipient

O. New Business

- a. Standing Desks - Mrs. Gresh presented on the benefits of said item

V. **Public Comment / Visitors**

- None

**SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING
November 16, 2015 7:00 P.M.**

VI. 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 November 16, 2015 at 8:18 p.m. to discuss matters that are permissible for discussion in Executive Session; 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
- Matters involving employees and terms of their employment and contract
 - Superintendent Search
- 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 WILL NOT be taken on any of the items stated above.

On motion by Mrs. Valori, and seconded by Dr. Sterling

Vote: 5 ayes nays absent abstain

Resolved: to return to open session and resume the order of business. Time: 10:13 p.m.

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

SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING
November 16, 2015 7:00 P.M.

Vote: 5 ayes nays absent abstain

VII. Adjourn

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

Vote: 5 ayes nays absent abstain

Time: 10:13 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary