

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

April 4, 2016 6:30 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: 6:33 p.m.
Mr. Daino	X			
Mr. Ferraro	X			
Mrs. Foy	X			
Dr. Sterling	X			
Mrs. Valori	X			

Dr. Boccuti, CSA; Mr. Mackres, SBA/Board Secretary

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).

- N/A

IV. Discussion by Topic

A. General

- a. Regular Board Meeting is Tuesday, April 26, 2016

B. Business Office Report

- a. Facilities - Roof and 3-Year Asbestos Report
- b. Non-Public State Security Aid

C. Superintendent's Report

- a. Personnel

On motion by Mr. Daino, and seconded by Mrs. Foy to approve Personnel i-iv.

- i. **RESOLVED:** To approve, upon recommendation of the Superintendent, extending leave for Michelle Iacouzzi from April 4, 2016 through the end of the 2015-2016 school year.
- ii. **RESOLVED:** To approve, upon recommendation of the Superintendent, extending Denise Dale as a paraprofessional at an annual salary of \$19,076.04, from April 5, 2016 through the end of the 2015-2016 school year.
- iii. **RESOLVED:** To approve and authorize the Superintendent to seek and hire a Special Education Teacher for employment in the grade 3 classroom through the end of the 2015-2016 school year. Funding for this position will be through Title

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IA, NCLB Funds. Following Board of Education authorization for the Superintendent to proceed and hire, the selected candidate and retroactive salary will be recommended by the Superintendent to the BOE for final approval at the April 26, 2016 Regular BOE meeting.

- iv. **RESOLVED:** To approve and authorize the Superintendent to seek and hire a technology assistant at an hourly rate, as needed, through the end of the 2015-2016 school year. Following Board of Education authorization for the Superintendent to proceed and hire, the selected candidate and retroactive hourly rate will be recommended by the Superintendent to the BOE for final approval at the April 26, 2016 Regular BOE meeting.

Roll Call:

<u>Yes</u> Mrs. Foy	<u>Absent</u> Mrs. Valor	<u>Yes</u> Mr. Ferraro	<u>Yes</u> Dr. Sterling	<u>Yes</u> Mr. Daino
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D. Ad Hoc Committee Reports

a. Finance

- i. April 14, 2016: Budget Advertisement in The Coast Star
- ii. April 26, 2016: Public Hearing on Final Budget

E. Report from Liaison to NJSBA

- N/A

F. Report from Liaison to Manasquan BOE

- Meeting for parents on various topics, i.e. cyberbullying, FAFSA, drugs
- County Meeting with NSBA Legislative concerning Special Education Initiatives

G. Report from Liaison to HWM PTA

- Father/Daughter Dance
- Mother/Son Dance
- Kitchen Tour support

H. Report from Liaison to Spring Lake Educational Foundation

- March Madness event

I. Report from Liaison to Booster Club

- Tennis Tryouts, first meet next week, need additional coach

J. Old Business

- N/A

K. New Business

- a. Strategic Plan Discussion-Dr. Boccuti, NJSBA

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V. Public Comment / Visitors

- N/A

VI. Adjourn

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

Vote: 5 ayes nays absent abstain

Time: 7:59 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary