

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

June 13, 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: 6:31 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).

- Elsie Dubac - Impressed with evacuation exercise of school today

IV. Discussion by Topic

A. General

- a. Regular Board Meeting is Monday, June 27, 2016

B. Business Office Report

a. Facilities

- i. Virtual Learning Lab
- ii. Vehicle Accident

b. Finance

- i. End of Year Closeout - Reserves

c. Grants

- i. Extraordinary Aid
- ii. IDEA
- iii. NCLB

d. Business

- i. Appointments
- ii. Contracts

On motion by Mr. Ferraro, and seconded by Dr. Sterling to approve Business E-F.

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- e. **RESOLVED**, the Spring Lake Board of Education approves the Business Administrator to join the cooperative procurement management program administered by Education Data Services, Inc.
- f. **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 and to properly dispose of end of life items.

Roll Call:

<u>Yes Mrs. Foy</u>	<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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C. Superintendent's Report
a. Enrollment

HW Mountz	214 (12 Non-Resident)
Manasquan High School	57
OTHER	25

- b. Use of School Facilities-Pending for Baseball Team
- c. Class Trips-No Requests
- d. Donation of bottled water from the Friends of Spring Lake 5
- e. Personnel
 - 1. Professional Development Workshop and Travel Log-No Requests
 - 2. Substitute Teacher List 2016-2017

Addis, Daniel
Batend, Andrew
Black, Gina
Brezsnyak, Carol
Calafiore, Cody
Calafiore, Paul

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Calafiore, Angelina

Carousis, Vannette

Carmody, Frank

Cosenza, Renee

Duffy, Jessica

Dunn, Susan

Gordon, Arthur

Hanlon, John

Honan, Kathleen

Kennet, Kyle

Lee, Atira

Ludwig, Kevin

Martin, Roberta

Mayer, Susan

Minton, Valerie

Nakovick, Nancy

Rollano, Alicia

Sauter, Susan

Tenpenny, Brittany

Timko, Sara

Paraprofessionals:

Brendle, Bonnie

Buerck, Kathleen

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Clark, Kelly

Dale, Denise

Dettlinger, Caroline

Kapoor, Neena

Ping Margaret

Reilly, Michelle

Scherr, Bonnie

3. 2016-2017 Annual Appointments and Authorizations
4. Extra-Curricular Schedule B Appointments 2016-2017

d. Student Services

1. Extended School Year Summer 2016 Program
2. Home Instruction Students

D. Ad Hoc Committee Reports

- a. Strategic Planning Committee

E. Report from Liaison to NJSBA - N/A

F. Report from Liaison to Manasquan BOE

- a. Graduating Senior - Naval Academy
- b. Power Saver Program
- c. Strategic Planning
- d. Interns from Seton Hall

G. Report from Liaison to HWM PTA

- a. Field Day - June 17th
- b. End of Year event - June 14th at The Breakers
- c. Congratulations for a successful school year

H. Report from Liaison to Spring Lake Educational Foundation - N/A

I. Report from Liaison to Booster Club

- a. Awards Night - Great event and honored Mr. Sabins

J. Old Business

- a. Awards Assembly on Wednesday
- b. Insurance Proposal

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c. Presentation for stand-up desks at the next meeting

K. New Business

a. NJ Future Educators Association - partner with local university

V. Public Comment / Visitors

- N/A


VI. Adjourn

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

Vote: 5 ayes 0 nays 0 absent 0 abstain

Time: 7:33 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary