

**SPRING LAKE BOARD OF EDUCATION
COMBINED MEETING**

July 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; Mr. Paul Griggs, Esq, 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).

- Mr. Roche - Questions on parental contract for transportation and student services behaviorist definition

IV. Discussion by Topic

A. General

- Combined Meeting - Monday, August 15, 2016
- Recognition of Thomas Bielicki, Mountz Alumni and Eagle Scout Recipient
-

On motion by Mr. Ferraro, and seconded by Mr. Foy to approve resolution recognizing Thomas Bielicki.

WHEREAS Thomas J. Bielicki, who is a resident of the Borough of Spring Lake, previously attended H. W. Mountz School and Manasquan High School; and

WHEREAS since joining the Boy Scouts of America in Cub Scout Pack 194 in 2009 and subsequently Boy Scout Troop 82, Thomas J. Bielicki has been an active and enthusiastic participant in numerous activities relating to scouting, including earning thirty-one merit badges, participating in the Camp Collins and Forestburg cook outs, winter hiking in New York City through Central Park, Times Square and Rockefeller Center and a tour of the historic battlefields of Gettysburg, Pennsylvania; and

WHEREAS Thomas J. Bielicki has been involved and has excelled in multiple sports and club activities while attending Manasquan High School; and

WHEREAS Thomas J. Bielicki successfully undertook and completed an Eagle Scout project which included raising the necessary funds to demolish and reconstruct the fence dugouts at

SPRING LAKE BOARD OF EDUCATION

COMBINED MEETING

July 13, 2016 6:30 P.M.

Marucci Park; the project made the area safer for children and spectators; now therefore be it

RESOLVED that the Spring Lake Board of Education extends to Thomas J. Bielicki its heartfelt and sincere congratulations on earning the Eagle Scout designation; and be it further

RESOLVED that the Spring Lake Board of Education extends to Thomas J. Bielicki sincere congratulations on his achievements and best wishes for success in college and all his future endeavors.

Roll Call:

<u>Yes</u> Mrs. Foy	<u>Yes</u> Mrs. Valori	<u>Yes</u> Mr. Ferraro	<u>Yes</u> Dr. Sterling	<u>Yes</u> Mr. Daino
---------------------	------------------------	------------------------	-------------------------	----------------------

B. Building & Grounds

a. Summer Update

C. Business Office / Finance

a. Grant; IDEA

D. Legislation

a. N/A

E. Ad Hoc Committee Reports

a. Strategic Planning

F. Report from Liaison to NJSBA - N/A

G. Report from Liaison to Manasquan BOE

- a. Translator for IEP in Mandarin
- b. Post outcome survey with disabilities
- c. Policy on Random Testing and Drug use

H. Report from Liaison to HWM PTA - N/A

I. Report from Liaison to Spring Lake Educational Foundation

- a. Fall Welcome Party
- b. Winter formal event
- c. Request for soccer goals

J. Report from Liaison to Booster Club - Looking forward to new Physical Education Teacher

V. Approval of Minutes

On motion by Mr. Ferraro, and seconded by Dr. Sterling

RESOLVED, to approve the minutes of the public session and executive session of the Spring

**SPRING LAKE BOARD OF EDUCATION
COMBINED MEETING**

July 13, 2016 6:30 P.M.

Lake Board of Education as submitted for the following :

1. June 27, 2016 Regular Meeting

Roll Call:

<u>Abstain</u> Mrs. Foy	<u>Yes</u> Mrs. Valori	<u>Yes</u> Mr. Ferraro	<u>Yes</u> Dr. Sterling	<u>Yes</u> Mr. Daino
-------------------------	------------------------	------------------------	-------------------------	----------------------

VI. Business Administrator's Report

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

- 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 May 2016, 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 and the Treasurer for May 2016; 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. July 2016 \$131,559.95
2. Recommend approval of the Gross Payroll Expense for:
 - a. June 30, 2016 #2 \$15,000.00
 - b. July 15, 2016 \$34,499.89

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

C. Approval of Transfers

1. Recommend approval of appropriation adjustments
Adjustment #s 16AP0069 - 16AP0071
2. Recommend approval of expenditure adjustments
N/A

D. Grants

1. **RESOLVED**, the Spring Lake Board of Education hereby approves the submission of the consolidated grant application for the SY16-17 IDEA (Individuals with Disabilities Education Act)

Basic	\$50,413 HWM	\$57,827 SC	= \$108,420
-------	--------------	-------------	-------------

SPRING LAKE BOARD OF EDUCATION

COMBINED MEETING

July 13, 2016 6:30 P.M.

Pre School \$ 3,940 HWM \$0 SC = \$ 3,940

E. Contracts

1. **RESOLVED**, the Spring Lake Board of Education retroactively approves nursing services from Maxim Health Services from July 5, 2016 through June 30, 2017 at an hourly rate of \$46.00/hour for Registered Nurse (RN) services and \$38.00/hour for Licensed Practitioner Nurse (LPN) services.
2. **RESOLVED**, the Spring Lake Board of Education approves tuition with Red Bank Regional High School, Monmouth County, for the 2016-2017 school year for three students.
3. **RESOLVED**, the Spring Lake Board of Education retroactively approves a parental transportation contract for one student (SID # 9964574192) for the 2016-2017 school year at a rate of \$50.00 per day for a maximum of \$10,500.00.
4. **RESOLVED**, the Spring Lake Board of Education approves the tuition contract with the Oakwood School, Monmouth County, for 180 days tuition, from September 1, 2016 through June 30, 2017 at a rate of \$25,810.20 for a half day and \$51,618.60 for full day per student for two students (SID #5970728266 (full-day) & #9244990712 (half-day)) for a total amount of \$77,428.80.
5. **RESOLVED**, the Spring Lake Board of Education approves the tuition contract with the Oakwood School, Monmouth County, for 180 days tuition, from September 1, 2016 through June 30, 2017 at a rate of \$25,810.20 for a half day and \$51,618.60 for full day per student for two students (SID #5970728266 (full-day) & #9244990712 (half-day)) for a total amount of \$77,428.80.

F. Business

N/A

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>
---------------------	------------------------	------------------------	-------------------------	----------------------

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 13, 2016 at 6:59 p.m. to discuss matters that

**SPRING LAKE BOARD OF EDUCATION
COMBINED MEETING**

July 13, 2016 6:30 P.M.

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
- 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 Mr. Daino, and seconded by Mr. Ferraro

Vote: 5 ayes 0 nays 0 absent 0 abstain

Resolved: to return to open session and resume the order of business. Time: 7:02 p.m.

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

Vote: 5 ayes 0 nays 0 absent 0 abstain

VIII. Superintendent's Report

ADMINISTRATION

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Administration A-C.

A. Report on Enrollment

HW Mountz	197
-----------	-----

**SPRING LAKE BOARD OF EDUCATION
COMBINED MEETING
July 13, 2016 6:30 P.M.**

	(13 Non-Resident)
Manasquan High School	57
OTHER	23

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, class trips as follows: None

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

Mid Monmouth Basketball
Gymnasium
Monday-Friday: Evenings as Available-
September 1-2016 to February 28, 2017
6 PM to 9 PM
Requested by: Ken Degnan and Michael Ryder

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>
---------------------	------------------------	------------------------	-------------------------	----------------------

CURRICULUM/INSTRUCTION

N/A

PERSONNEL

On motion by Mr. Daino, and seconded by Mrs. Foy to approve Personnel A & C:

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

Staff Member	Date(s)	Description	Registration Fee:	Travel Fees:	Net Total:
Kerri Walsifer	August 9, 2016	Central Regional Training Session for Certification and Professional Development State Requirements New Jersey Forensic Science Technology	\$0	\$26.10	\$26.10

**SPRING LAKE BOARD OF EDUCATION
COMBINED MEETING
July 13, 2016 6:30 P.M.**

		Center-Hamilton, NJ			
Anthony DeStefano and Karen Dettlinger	September 26, 2016	MCVSD Middle School Counselor Breakfast-Freehold, NJ	\$0	\$8.50 Each	\$17

B. RESOLVED: To approve, upon recommendation of the Superintendent, hiring Nicholas J. Alvarez as the Physical Education Teacher on Step 1 of the BA column of the CBA for a 10 month salary of \$56,745.00 effective September 1, 2016 through June 30,2017.

C. RESOLVED: To approve, upon recommendation of the Superintendent, approving Brookdale Community College student Kimberlee Kirk for 60 hours of field work observations pending completion of Spring Lake School district required paperwork.

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>
---------------------	------------------------	------------------------	-------------------------	----------------------

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Personnel B:

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>
---------------------	------------------------	------------------------	-------------------------	----------------------

STUDENT SERVICES

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

A. RESOLVED: To approve, upon recommendation of the Superintendent, approval of the 2016-2017 Child Study Team (CST) Services Agreement with Avon Board of Education for the Spring Lake School District to provide at least one full day of CST Services per month for a fee of \$28,000.00.

B. RESOLVED: To approve, upon recommendation of the Superintendent, hiring a behaviorist, Kim Bohichik, to provide home based behavioral therapy at an hourly rate of \$125.00 for six (6) one and one-half (1.5) hour sessions, not to exceed \$1,125.00 for one student (SID# 4893883869), in lieu of Extended School Year.

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>
---------------------	------------------------	------------------------	-------------------------	----------------------

POLICY

N/A

IX. Old Business

SPRING LAKE BOARD OF EDUCATION

COMBINED MEETING

July 13, 2016 6:30 P.M.

X. New Business

- A. Eagle Scout Project for school year 2016-2017 - Discussion on donation of greenhouse
- B. Grade 5 - hiring of a new teacher
- C. Resolution on future appointment

On motion by Mrs. Foy, and seconded by Mr. Daino to approve New Business Resolution C:

RESOLVED: To authorize the Superintendent of the District to offer employment to a candidate with the understanding the Board of Education will approve the appointment at the August 15, 2016 or September 12, 2016 board meetings.

Roll Call:

<u>Yes</u> Mrs. Foy	<u>Yes</u> Mrs. Valori	<u>Yes</u> Mr. Ferraro	<u>Yes</u> Dr. Sterling	<u>Yes</u> Mr. Daino
---------------------	------------------------	------------------------	-------------------------	----------------------

XI. Public Comment / Visitors

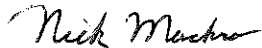
XII. Adjourn

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

Vote: 5 ayes 0 nays 0 absent 0 abstain

Time: 7:23 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary