

**SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING
September 12, 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: 6:30 p.m.
Mr. Daino	X			
Mr. Ferraro	X			
Mrs. Foy	X	6:35 p.m.		
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).

- Elsie Dubac - Discussion on SLED and upcoming projects
 - Fencing - Supports
 - Landscaping - Supports
 - Dugouts - Does not support
- Kiernan DiFeo
 - Discussed beautification
 - Strategic Plan - timing and fundraising
- Rick Recessano
 - Curbing and Sidewalks
 - More integration of services with township

Mrs. Foy Entered

IV. Discussion by Topic

A. General

- a. Regular Board Meeting is Monday, September 26, 2016

B. Business Office Report

a. Facilities

- i. Roofing Update
- ii. Virtual Learning Lab Update
- iii. Vehicle Accident Update
 1. Signage
 2. Tiger
- iv. Fencing

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Board President - Created Ad Hoc Beautification Committee - Members to be determined

- b. Finance
 - i. N/A
- c. Grants
 - i. NonPublic State Aid - Amounts Finalized
- d. Business
 - i. Comprehensive Maintenance Plan (CMP) and M1 Form
 - ii. Lead Drinking Water Sampling Plan Update
 - iii. Transportation Update - CBA and Ranney

C. Superintendent's Report

- a. Enrollment

HW Mountz	196 (13 Non-Resident)
Manasquan High School	59
OTHER	23

- b. Use of School Facilities-

Spring Lake Recreation
Gymnasium
Basketball Clinic
September 21-October 26, 2016: Wednesdays
6 pm-8:30 pm
Requested by: Kathy Heine

Spring Lake Hammerheads Baseball
Baseball Fields
Saturdays, Fall 2016 TBA
Requested by: Sean Flaherty

Spring Lake Titans Basketball
Gymnasium
As Available
September 12-March 10, 2017
Requested by: Colleen Prior

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HW Mountz PTA-PTA Meetings and Enrichment
Gymnasium/Library/Small Conference Room/APR/Classrooms
As Available
PTA Meetings-Third Tuesday of each month, September 2016-June 2017

Enrichment-As Available
Requested by: Katie Flaherty

D. Class Trips

Date	Class	Teacher	Destination
December 14, 2016	Grade 8	Mr. De Stefano, Mr. Livingood, staff tba	New York, NY

E. Curriculum n/a

F. Personnel

Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Dr. Boccuti	September 21, 2016 October 19, 2016 November 18, 2016 January 9, 2017 February 23, 2017 March 22, 2017	New Superintendent's Academy-Trenton, NJ	\$1750	\$40	\$1790
Linda Krebs	September 26, 2016 December 2, 2016 February 24, 2016 April 28, 2017 June 9, 2017	Shore Consortium Gifted and Talented Meetings	\$0	\$14.30 \$16.50 \$6.50 \$10.00	\$47.05
Laura Krug	October 6, 2016	Guide to Intervention and Referral Services Training-Monroe, NJ	\$149	\$30	\$180
Laura Krug	October 13, 2016 February 7, 2017 April 25, 2017	Anti-Bullying Specialist Meetings-Monroe, NJ	\$450	\$93	\$543

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All Board of Education Members, Dr. Boccuti, Mrs. Walsifer, Mr. Mackres, Mr. Soto	October 25-27, 2016	NJSBA Workshop - Atlantic City, NJ	\$1400	Transportation from \$0 to \$100. Dr. Boccuti - GSA Lodging and Per Diem	\$1400
Gwen Abbot	November 1, 2016	Close Reading Strategies-Eatontown, NJ	\$245	\$0	\$245

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Personnel A & C-J:

- A. **RESOLVED:** Upon recommendation of the Superintendent, adding the following Substitute Nurses approved from the Manasquan Board of Education for the 2016-2017 School Year at a rate of \$120 per diem.

Margaret Ciufu
Marjorie Kincaid
Mark Lamb
Kathryn Stevenson

- B. ~~**RESOLVED:** Upon recommendation of the Superintendent, adding the following to the 2016-2017 Substitute Teacher List pending criminal history clearance:~~

~~To be announced~~

- C. **RESOLVED:** Upon recommendation of the Superintendent, hiring Jennifer Miller as a Paraprofessional at \$19,648.00, effective September 1, 2016 to June 30, 2017.
- D. **RESOLVED:** Upon recommendation of the Superintendent, hiring Dawn Murray as a Paraprofessional, 0.9 Full Time Equivalent, at \$17,683.20, effective September 20, through June 30, 2017.
- E. **RESOLVED:** Upon recommendation of the Superintendent, recognizing Bonnie Brendle as a volunteer Coach for the Boys Soccer Team for the 2016-2017 School Year.
- F. **RESOLVED:** To regretfully approve, the resignation of Lisa Giambattista effective August 25, 2016.
- G. **RESOLVED:** To regretfully approve, the resignation of Sarah Ann Yersin effective August 25, 2016.

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- H. **RESOLVED:** To regretfully approve, the resignation of Michelle Reilly effective August 25, 2016.
- I. **RESOLVED:** To regretfully approve, the resignation of Caroline Dettlinger effective August 23, 2016.
- J. **RESOLVED:** To regretfully approve, the resignation of Linda Calafiore effective September 2, 2016.

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
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G: Administrative Items:

- 1. MOA (Memorandum of Agreement) with Spring Lake Police Department
- 2. 2016-2017 Mentoring Plan
- 3. Non-Resident Tuition Report
- 4. Custodial Schedule Shift Change

H. STUDENT SERVICES

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

- A. **RESOLVED:** Upon recommendation of the Superintendent, approving Kathleen Joyce as a Wilson Level II Certified Instructor to provide services three (3) days per week for SID# 8035255040 in the amount of \$50.00 per hour, not to exceed \$150.00 per week, for the 2016-2017 school year.
- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, the acceptance of one non-resident tuition student for the 2016-2017 School Year at the BOE approved rate of \$6,000.00.

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
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I. Ad Hoc Committee Reports

- A. Strategic Planning Committee

J. Liaison Reports

- A. Report from Liaison to NJSBA
 - a. N/A
- B. Report from Liaison to Manasquan BOE

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- a. N/A

- C. Report from Liaison to HWM PTA
 - a. Hosted Welcome Back Coffee Hour
 - b. Beach Day Party
 - c. Kitchen Tour tickets are 75% sold out
 - d. Next meeting, 8:40 a.m., September 20th

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

- E. Report from Liaison to Booster Club
 - a. Reorganization

- K. Old Business
 - Calendar - request to put Back To School Night on the school calendar

- L. New Business
 - Announcement - Downtown art exhibit
 - Buddy Activity and Patriot Day
 - Spring Lake Rotary Club

- V. **Public Comment / Visitors**
 - Pete Roache - Non-Resident Tuition Report
 - Kiernan DiFeo - Soccer Tryouts

Recess - 8:08

- 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 September 12, 2016 at 8:20 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

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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
 - SLEA Contract
- 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
 - Custodial Services
 - Avon Shared Services Support
 - Secretarial Personnel
- 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 maybe taken on any of the items stated above.

On motion by Mr. Ferraro, and seconded by Mrs. Foy

Vote: 5 ayes 0 nays 0 absent 0 abstain

Resolved: to return to open session and resume the order of business. Time: 9:50 p.m.

On motion by Mr. Daino, and seconded by Mrs. Foy

Vote: 5 ayes 0 nays 0 absent 0 abstain

VII. Post Executive Session

On motion by Mr. Daino, and seconded by Dr. Sterling to approve Post Executive Session A:

- A. **RESOLVED:** To approve and correct the previous actions of the Board of Education regarding the effective dates of resignations of Sarah Ann Yersin and Linda Calafiore to change the effective date for Sarah Ann Yersin to October 24, 2016 and Linda Calafiore to October 1, 2016.

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
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On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Post Executive Session B:

B. **RESOLVED:** To authorize the Chief School Administrator to offer a Letter of Intent to Linda Calafiore to hire her October 1, 2016 as a Confidential Secretary.

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
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VIII. Adjourn

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

Vote: 5 ayes 0 nays 0 absent 0 abstain

Time: 9:57 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary