

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

October 10, 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. 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).

- N/A

IV. Discussion by Topic

A. General

1. Regular Board Meeting is Monday, October 24, 2016

B. Business Office Report

1. Facilities
 - a. Signage
2. Finance
 - a. N/A
3. Grants
 - a. State Aid, Revised, Non-Public Nursing & Technology
4. Business
 - a. Long Range Facilities Plan Update
 - b. Transportation
 - c. Strauss Esmay Associates, LLP-School Policy & Regulation Consultants
 - d. Medical Benefits

C. Superintendent's Report

1. Enrollment

HW Mountz	196 (14 Non-Resident)
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**SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING
October 10, 2016 6:30 P.M.**

Manasquan High School	59
OTHER	23

2. Use of School Facilities-

SLED (Spring Lake Education Foundation)
Library-Second Wednesdays of each Month 2016-2017 School Year
All Purpose Room-Drama Club-Mondays 3 PM to 4:30 PM 2017-2017 School Year
Requested by: Kiernan DiFeo

PTA Holiday Gift Fair
All Purpose Room
November 30, 2016 8 am to 5 pm
December 1, 2016 3 pm to 8 pm
December 2, 2016 8 am to 6 pm
Requested by: Cheryl Lynch

Spring Lake Recreation Basketball
Gymnasium
November 14-February 27, 2017
Mondays: 6 pm to 9 pm
Tuesdays: 7:30 pm-9 pm Men's League (ends May 30, 2017)
Thursdays: 6 pm to 9 pm
Saturdays: December 9 am to 3 pm
January and February 9 am to 5 pm
Requested by: Kathy Heine

Spring Lake Recreation
Use of Bleachers
November 23-November 28, 2016
Requested by: Kathy Heine

3. Class Trips

Date	Class	Teacher(s)	Destination
October 18, 2016	6th Grade Students	Mr. Tonzola	Buehler Space Center-Paramus, NJ
October 21, 2016	6th Grade Students	Mr. Tonzola	Middletown Arts Center, Middletown, NJ
November 17, 2016	8th Grade Enrichment-Slam Poetry Convocation	Linda Krebs	Lincoln Center, New York City

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

October 10, 2016 6:30 P.M.

March 14, 2017	8th Grade Enrichment-Slam Poetry Convocation	Linda Krebs	McCloone's, Asbury Park, NJ
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4. Curriculum

- a. STEAM Presentation
- b. PARCC & NJ ASK

5. Personnel

- a. Professional Development Workshop and Travel Log: N/A

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:

- b. Tuition Reimbursement Request-Mary Pearce
- c. Unpaid Leave Request: Michele Parisi-September 20, 23 and September 27 sick day
- d. Substitute Teacher addition for 2016-2017 School Year
- e. Increasing hours of Kendra Barry from 2.000 hours per day to 2.667 hours per day, at the same hourly rate of \$12.36, retroactive from October 5, 2016 to June 30, 2017.
- f. Marcia McGowan-medical leave October 10-November 4, 2016
- g. Christine Foligno Art Night Advisor
- h. Jennifer Penrod mentor for Christine Foligno

D. Administrative Items:

- 1. MOESC Substitute Nursing Services
- 2. QSAC

E. Student Services

- 1. The 2016-2017 School Nursing Services Plan

F. Action Items

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Action Items 1-3.

HIB Incident Report(s)

- 1. **RESOLVED:** To approve, upon recommendation of the Superintendent, the September 2016 HIB Incident Report. (1 incident reported-unfounded)
- 2. **RESOLVED:** To approve, upon recommendation of the Superintendent, approving the 2015-2016 HIB Report Card.

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

October 10, 2016 6:30 P.M.

3. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Suneeta Vora as a long-term substitute for Marcia McGowan, Grade 1 teacher, at a rate of \$85/per diem from October 10, 2016-November 4, 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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G. Ad Hoc Committee Reports

A. Beautification Committee

- a. Committee almost finalized
- b. Two more members needed
- c. First meeting within two weeks

B. Strategic Planning Committee

- a. Action Teams on second round of meetings

H. Liaison Reports

A. Report from Liaison to NJSBA

- a. N/A

B. Report from Liaison to Manasquan BOE

- a. Attended Board Meeting

C. Report from Liaison to HWM PTA

- a. Kitchen Tour sold out
- b. Volunteers still needed

D. Report from Liaison to Spring Lake Educational Foundation (SLED)

- a. Fall Get Together postponed until October 29th

E. Report from Liaison to Booster Club

- a. Decided to merge with SLED and dissolve

I. Old Business

J. New Business

V. **Public Comment / Visitors**

- N/A

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

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

October 10, 2016 6:30 P.M.

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 October 10, 2016 at 8:24 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)

 X Matters rendered confidential by state or federal law

- Student Matters

 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. NO Action maybe 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: 9:46 p.m.

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

Vote: 5 ayes 0 nays 0 absent 0 abstain

VII. Adjourn

On motion by Mr. Daino and seconded by Mrs. Valori to adjourn meeting.

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

October 10, 2016 6:30 P.M.

Vote: 5 ayes 0 nays 0 absent 0 abstain

Time: 9:46 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary