

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

October 24, 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: 6:32 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. Approval of Minutes

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

RESOLVED, to approve the minutes of the public session and executive session of the Spring Lake Board of Education as submitted for the following :

1. September 26, 2016 Regular Meeting
2. October 10, 2016 Work Session Meeting

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
---------------------	------------------------	------------------------	-------------------------	----------------------

V. Business Administrator's Report

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

A. Secretary and Treasurer Reports

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 August 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 August 2016; and be it

RESOLVED, that the Spring Lake Board of Education certifies that, pursuant to N.J.A.C.

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

October 24, 2016 6:30 P.M.

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. October 2016 \$439,138.48
2. Recommend approval of the Gross Payroll Expense for:
 - a. September 30, 2016 \$ 37,442.75
 - b. October 15, 2016 \$148,423.95

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

C. Approval of Transfers

1. Recommend approval of appropriation adjustments
Adjustment #s 17AP0022 - 17AP0026
2. Recommend approval of expenditure adjustments
N/A

D. Grants

1. **RESOLVED**, the Spring Lake Board of Education hereby accepts and appropriates Revised Non-Public State Aid:

<u>Name</u>	<u>Revenue Account #</u>	<u>Expense Account #</u>	<u>Amount</u>
NP - Nursing	20-3239-509	20-509-200-300-00	\$33,840
NP - Technology	20-3240-510	20-510-100-300-00	\$ 9,776

E. Contracts

1. **RESOLVED**, the Spring Lake Board of Education retroactively approves a services contract with Monmouth Ocean Educational Services Commission, Monmouth County, for the 2016-2017 school year, for nursing services at a rate of \$52.00/hour for RN and \$42.00/hour for LPN, for substitute nurse support.
2. **RESOLVED**, the Spring Lake Board of Education approves a policy services contract with Strauss Esnay Associates, LLP, for the 2016 2017 school year, to codify the bylaws and policies and administrative regulations in the amount of \$13,000.00.

F. Business

1. Transportation Update
2. Audit Update

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

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

October 24, 2016 6:30 P.M.

VI. Superintendent's Report

ADMINISTRATION

On motion by Mr. Daino, and seconded by Mrs. Valori to approve Administration A-D.

A. Report on Enrollment

HW Mountz	196 (14 Non-Resident)
Manasquan High School	59
OTHER	23

B. RESOLVED: To approve use of school facilities as requested:

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

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

October 24, 2016 6:30 P.M.

C. RESOLVED: To approve Class Trips as follows:

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

D. New Jersey Quality Single Accountability Continuum (QSAC)

WHEREAS , this Board of Education has received from the Superintendent of Schools the Statement of Assurance (SOA),

RESOLVED: The Spring Lake Board of Education has reviewed the SOA, affirms the accuracy of the SOA responses, and approves submittal to the New Jersey Department of Education.

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
---------------------	------------------------	------------------------	-------------------------	----------------------

CURRICULUM/INSTRUCTION

A. 2015-2016 NJ ASK and 2015-2016 PARCC Presentation

PERSONNEL

On motion by Mr. Ferraro, and seconded by Mrs. Foy to approve Personnel A-I

A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Christopher Soto	October 25-26, 2016	NJ School Boards Assoc.-Atlantic City, NJ	\$0	\$150	\$150

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

October 24, 2016 6:30 P.M.

Cheryl Salway	October 26-27, 2016	NJ School Boards, Assoc.-Atlantic City, NJ	\$0	\$0	\$0
---------------	---------------------	--	-----	-----	-----

B. RESOLVED: To approve, upon recommendation of the Superintendent, the request for tuition reimbursement at the CBA rate:

Mary Pearce 3 credits Kean University

C. RESOLVED: To approve, upon recommendation of the Superintendent, unpaid leave request for Michele Parisi-September 20, 23 and September 27, 2016.

D. RESOLVED: To approve, upon recommendation of the Superintendent, unpaid leave request for Neena Kapoor-November 3, November 4, and November 7-9, 2016.

E. RESOLVED: To approve, upon recommendation of the Superintendent, the following substitute teacher for 2016-2017 School Year

Theresa Petrik \$85/per diem

F. RESOLVED: to approve, upon recommendation of the Superintendent, 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.

Introduction of Christine Foligno, Art Teacher

G. RESOLVED: To approve, upon recommendation of the Superintendent, hiring Christine Foligno as the Art Teacher prorated at Step 2 of the BA Guide at \$34,647 for the 2016-2017 School Year retroactive to October 17, 2016 and as the Art Night Advisor at the CBA scheduled rate of \$1000.

H. RESOLVED: To approve, upon recommendation of the Superintendent, payment for the amount of \$550 to Jennifer Penrod as the mentor for Christine Foligno.

I. RESOLVED: To approve, upon recommendation of the Superintendent, medical leave for Ruth Piccolella beginning October 18, 2016 until further notice.

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
---------------------	------------------------	------------------------	-------------------------	----------------------

STUDENT SERVICES

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

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING**

October 24, 2016 6:30 P.M.

A. To approve, upon recommendation of the Superintendent, the student agreement for Student #5773796231 for related services.

B. HIB Incident Report

RESOLVED: To approve, upon recommendation of the Superintendent, the October 2016 HIB Incident Report. (0 incident reported)

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

VII. Old Business

A. Ad Hoc Committee Reports

a. Beautification Committee

i. Membership is completed and finalized

ii. Appointed Co-Chairs: Syd Walley and Rick Recessano

b. Strategic Plan

i. One team has completed goals

ii. Remainder of teams wrapping up

c. Kitchen Tour - Thank you staff for volunteering

VIII. New Business

A. Board of Education Meetings

a. Work Session Meeting - Monday, November 14, 2016

b. Regular Meeting - Monday, November 28, 2016

c. The Coast Star - New reporter assigned

IX. Public Comment / Visitors

- N/A

X. **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 October 24, 2016 at 7:20 p.m. to discuss matters that are permissible for discussion in Executive Session; and

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

October 24, 2016 6:30 P.M.

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
 - Substitute Spanish Teacher
- 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. Ferraro, and seconded by Dr. Sterling

Vote: 5 ayes 0 nays 0 absent 0 abstain

Resolved: to return to open session and resume the order of business. Time: 7:46 p.m.

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

Vote: 5 ayes 0 nays 0 absent 0 abstain

XI. Adjourn

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

Vote: 5 ayes 0 nays 0 absent 0 abstain

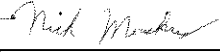
Time: 7:47 p.m.

Respectfully submitted,

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

October 24, 2016 6:30 P.M.



Nick Mackres
Board Secretary