

SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING
November 14, 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	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).

- None

IV. Discussion by Topic

A. General

1. Regular Board Meeting is Monday, November 28, 2016
2. Recognition of Boys and Girls Soccer Team and Coaches-November 28, 2016
3. Approval of Strategic Plan - November 28, 2016
4. Board of Education Reorganization meeting - Date change to January 3, 2017 and 2017 Board of Education Meeting Calendar

B. Business Office Report

1. Facilities

- a. Gym Floor Recoated
- b. New Water Fountain
- c. Sign Update

2. Finance

- a. Audit Presentation - Mr. Paul Cuva of Ferraioli, Wielkotz, Cerullo & Cuva, P.A
- b. Transfers
 - i. Vehicle Insurance Reimbursement
 - ii. Kiln

3. Grants

- a. NCLB Title IA - Resubmit with Carryover - \$23,285

4. Business

- a. Contracts

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- i. Occupational Therapy
- ii. Manasquan High School - Special Education Student

C. Superintendent's Report

1. Enrollment

HW Mountz	197 (15 Non-Resident)
Manasquan High School	59
OTHER	27

2. Use of School Facilities-No Requests

3. Class Trips

Date	Class	Teacher(s)	Destination
November 21, 2016	Grade 3	Mrs. Abbot	Walking Trip to the Arbor-Spring Lake, NJ
November 21, 2016	Grade 4	Mrs. Reid, Mrs. Kapoor, Miss Sogluizzo, Mrs. Miller	Kidsbridge Museum-Trenton, NJ (PTA Mini Grant)
December 7, 2016	NJHS Students	Mrs. Dettlinger	Monmouth and Ocean County Food Bank-Neptune, NJ
January 11, 2017	Grade 7	Mr. DeStefano and Mrs. Hanlon	Virtual Lab Field Trip
May 24, 2017	5th-8th Grade Students on Academic Competition Team	Matthew Tonzola, Other teachers TBA	Goetz Academic Bowl-Jackson, NJ

4. Curriculum

A. Spanish Program Update

5. Personnel

A. Professional Development Workshop and Travel Log:

Staff Member:	Date (s):	Description:	Registration Fee:	Travel Fees:	Est. Total
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Kerri Walsifer	November 30, 2016	Title 1 Training-Monroe, NJ	\$0	\$20	\$20
Pamela Macdonald	December 8, 2016	Chart of Accounts Review and Artemis Record Retention, NJASBO Mt. Laurel, NJ	\$70	\$0	\$70

- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, the termination of services from Kyle Froehlich as the IT assistant at the hourly rate of \$15 an hour (0.2 FTE).
- C. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Ann Marie Freda as the IT assistant at the hourly rate of \$15 an hour for one day per week (0.2 FTE).
- D. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Ann Marie Freda as a substitute teacher at a rate of \$75.00/per diem pending certification credentials.

On motion by Mr. Daino, and seconded by Mrs. Foy to approve Personnel E-F.

- E. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring Kory Indahl as a long term replacement teacher of Spanish at the rate of \$130 per diem.
- F. **RESOLVED:** To approve, upon recommendation of the Superintendent, posting for part time reading specialist support paid for by Title I funds that may only be utilized to support students at academic risk. The amount of support is to be determined, the support will not exceed the amount of funding provided, and the need will be re-evaluated at the end of the 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>
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- G. Suneeta Vora-Substitute List 2016-2017
- H. Volunteer Assistant Basketball Coach-Francis Heine
- I. Unpaid leave day-Bonnie Scherr-November 14, 2016

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J. Intervention Teachers

6. Student Services

A. HIB Report November 2016

D. Ad Hoc Committee Reports

1. Beautification Committee

a. Formed. Pending walkthrough and kickoff meeting

2. Strategic Planning Committee

a. One timeline

b. Action Teams developed goals and prioritized

c. Administration almost complete with action plans

d. Planning Team meeting scheduled for November 22nd

e. Anticipate Board Presentation on November 28th

E. Liaison Reports

1. Report from Liaison to NJSBA

a. N/A

2. Report from Liaison to Manasquan BOE

a. Meeting tomorrow

3. Report from Liaison to HWM PTA

a. Thanks to Homeowners, Decorators, Volunteers, Donors, and Restaurants for making the Kitchen Tour a success

b. Book fair and annual giving tree scheduled for December

c. Meeting tomorrow

4. Report from Liaison to Spring Lake Educational Foundation

a. Meeting on Wednesday

F. Old Business

- N/A

G. New Business

- Homework Policy - Discussion on coordination of homework over Holidays and major events

V. **Public Comment / Visitors**

- Elsie Dubac - Comment on the history of trimester reporting

VII. **Adjourn**

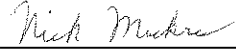
On motion by Mr. Ferraro, and seconded by Dr. Sterling to adjourn meeting.

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Vote: 5 ayes 0 nays 0 absent 0 abstain

Time: 8:18 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary