

**SPRING LAKE BOARD OF EDUCATION  
COMBINED MEETING**

December 19, 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.

<b>Roll Call</b>	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; Ms. Jaclyn Morgese, 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. Approval of Minutes**

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

**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. November 28, 2016 Regular Meeting
2. December 15, 2016 Special Meeting

Roll Call:

<u>Yes #1</u> Mrs. Foy	<u>Yes</u> Mrs. Valori	<u>Yes</u> Mr. Ferraro	<u>Absent</u> Dr. Sterling	<u>Yes</u> Mr. Daino
<u>Abstain #2</u>				

**V. Discussion by Topic**

A. General

- a. Board of Education Meetings
  - i. Reorganization Meeting Change to Tuesday, January 3, 2017
  - ii. Board Calendar 2017 - Vote at reorganization meeting

B. Business Office Report

- a. Facilities
  - i. NJ Direct Install
  - ii. Kiln
  - iii. Chromebooks
  - iv. Recycling

**SPRING LAKE BOARD OF EDUCATION  
COMBINED MEETING**

December 19, 2016 6:30 p.m.

- b. Finance
  - i. N/A
- c. Grants
  - i. NonPublic Security Grant
- d. Business
  - i. Contracts - Saint Catharine's with MOESC

C. Legislation

- a. N/A

D. Report from Liaison to NJSBA - N/A

E. Report from Liaison to Manasquan BOE

- a. Academy of Public Safety
- b. Curriculum and Technology
- c. Future Ready Schools

F. Report from Liaison to HWM PTA

- a. Thank you - Book Fair - Linda Krebs and Jessica Ressa
- b. Giving Tree

G. Report from Liaison to Spring Lake Educational Foundation

- a. November Meeting - Fall Welcome
- b. March 24th - Fundraiser

**VI. Business Administrator's Report**

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

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 October 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 October 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

**SPRING LAKE BOARD OF EDUCATION  
COMBINED MEETING**

December 19, 2016 6:30 p.m.

1. Recommend approval of the following bills list:
  - a. December 2016 \$309,800.46
2. Recommend approval of the Gross Payroll Expense for:
  - a. November 30, 2016 \$149,491.12
  - b. December 15, 2016 \$154,352.11

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

**C. Approval of Transfers**

1. Recommend approval of appropriation adjustments  
Adjustment #s 17AP0037 - 17AP0038
2. Recommend approval of disbursement adjustments  
Adjustment #s 17DI0001

**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 - Security Grant	20-3241-511	20-511-200-600-SC	\$18,800

**E. Contracts**

1. **RESOLVED**, the Spring Lake Board of Education approves to renew broker services, in relation to medical and prescription, with Brown & Brown Benefit Advisors, Inc. for \$3,000.00 from January 1, 2017 through December 31, 2017.
2. **RESOLVED**, the Spring Lake Board of Education approves a technology equipment purchase with MRA International for ninety (90) Chromebooks for \$29,521.80 through State Contract NJ - WSCA/NASPO ValuePoint (89974) MNNVP-133.

Note: Next higher bidder, CDW-G through ESCNJ State CO-OP #65MCESCCPS for \$30,240.00.

**F. Business**

1. Open Public Meetings Act – Change Reorganization Date
  - a. January 2, 2017 Reorganization Meeting change to January 3, 2017

Roll Call:

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

**VII. Superintendent's Report**

ADMINISTRATION

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

**SPRING LAKE BOARD OF EDUCATION  
COMBINED MEETING  
December 19, 2016 6:30 p.m.**

A. Report on Enrollment

HW Mountz	198 (16 Non-Resident)
Manasquan High School	59
OTHER	23

B. RESOLVED: To approve use of school facilities as requested:  
*No Requests*

C. RESOLVED: To approve Class Trips as follows:

Date:	Class:	Teacher(s):	Destination:
December 16, 2016	Chorus Students	Mrs. Penrod	The Breakers-Spring Lake, NJ
January 6, 2016	MUSST - Grade 7 Students	Mrs. Krebs, Mrs. Dettlinger, Mr. Indahl	Sea Girt Lanes, Sea Girt NJ
January 19, 2017-January 20, 2017	Grade 5 G & T Students	Mrs. Krebs , teacher TBA; Mrs. Krebs and Miss Foligno	Middletown Arts Center-Middletown, NJ and Newark Museum-Newark, NJ

Roll Call:

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

CURRICULUM/INSTRUCTION

N/A

PERSONNEL

On motion by Mr. Daino, and seconded by Mrs. Valori to approve Personnel A-E:

A. Professional Development Workshop and Travel Log:

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

**SPRING LAKE BOARD OF EDUCATION  
COMBINED MEETING**

December 19, 2016 6:30 p.m.

Nicole Orr, AnnMarie Henry, John Livingood, Mary Pearce, Anthony DeStefano, Kerri Walsifer	December 8, 2016	Lehigh University Visitation-Lehigh, PA	\$0	\$175	\$175
Christine Foligno, Deborah Hallowell, Nicole Orr, Julie Reid, Bonnie Scherr	January 10, 2017	MC3 Summit Meeting-West Long Branch University	\$0	\$15	\$15
Kerri Walsifer	February 10, 2017	PARCC Training-Whippany, NJ	\$0	\$55	\$55

- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, adding Suneeta Vora to the 2016-2017 Substitute List.
- C. **RESOLVED:** To approve, upon recommendation of the Superintendent, an unpaid leave day for Bonnie Scherr December 9, 2016.
- D. **RESOLVED:** To approve, upon recommendation of the Superintendent, accepting the resignation of Ann Marie Freda effective December 19, 2016.
- E. **RESOLVED:** To approve, upon recommendation of the Superintendent, posting for the 0.2 FTE Technology Support position.

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

**STUDENT SERVICES**

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Student Services A-D:

- A. **RESOLVED:** To approve, upon recommendation of the Superintendent, the November 2016 HIB Report. (0 incidents reported)
- B. **RESOLVED:** To approve, upon recommendation of the Superintendent, posting for a Board Certified Behavior Analyst® (BCBA®), up to two hours per day.
- C. **RESOLVED:** To approve, upon recommendation of the Superintendent, posting for full time paraprofessional 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

**SPRING LAKE BOARD OF EDUCATION  
COMBINED MEETING**

December 19, 2016 6:30 p.m.

exceed the amount of funding provided, and the need will be re-evaluated at the end of the school year.

- D. RESOLVED: To approve, upon recommendation of the Superintendent, providing home instruction at an hourly rate of \$34.36 for ten hours per week per student for two students (SID#4893883869 & 1667616081).

Roll Call:

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

POLICY

N/A

**VIII. Old Business**

- a. Holiday Events-Holiday Concert, Songfest, Kindergarten Polar Express
- b. NJHS Students brought donation to Monmouth/Ocean County Food Bank from HW Mountz in the amount of \$644 and 1079 lbs of food for a total of 2,831 meals that will be created.
- c. Superintendent Update
  - i. Mr. Tonzola invited to NJASK Science Committee - Grade 4
- d. Strategic Plan\*
  - i. Presentation
  - ii. Board Discussion

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Strategic Plan:

**RESOLVED:** To approve, upon recommendation of the Superintendent, approve the Spring Lake School District Strategic Plan effective December 19, 2016 through December 31, 2019 as the official vision and direction of the school district.

Roll Call:

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

**IX. New Business**

- Correspondence
- Thank You - MCAL Championship Reception Boys Soccer Team
- ETS Scholarship Opportunity

**X. Public Comment / Visitors**

- N/A

**XI. Adjourn**

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

SPRING LAKE BOARD OF EDUCATION  
COMBINED MEETING  
December 19, 2016 6:30 p.m.

Vote:   4   ayes      0   nays      1   absent      0   abstain

Time: 7:57 p.m.

\*Please join us for a reception immediately following the meeting.

Respectfully submitted,



---

Nick Mackres  
Board Secretary