

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

March 6, 2017 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; Mr. Paul Griggs, Esq, Board Attorney
(arrived at 6:46 p.m.)

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

- a. Regular Board Meeting is Monday, March 20, 2017
 - i. Tentative Budget Approval
- b. Work Session Meeting - Monday, April 3, 2017

B. Business Office Report

1. Facilities
 - a. NJ Direct Install Update
 - b. Sign Update - Dr. Boccuti
2. Finance
 - a. Budget - SY 2017/18 Preliminary Tentative Budget Presentation
3. Grants
 - a. NJSIG Safety Grant Application - \$2,108
 - b. ERATE - Application (Universal Service Program for School and Libraries)
4. Business
 - a. Demographic Study
 - b. Air Condition Survey

C. Superintendent's Report

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1. Strategic Plan Update

2. Enrollment

HW Mountz	197 (16 Non-Resident)
Manasquan High School	51
OTHER	24

2. Use of School Facilities-

Spring Lake Police/Spring Lake Drug Alliance
Gymnasium
March 23, 2017
6 pm-8 pm
Requested by: Rev DuBois

Spring Lake Recreation
Gymnasium
April 26-May 31, 2017
Wednesdays: 6pm-8:30pm
Requested by: Kathy Heine/Patti Mabrey

3. Class Trips

Class:	Teacher(s):	Destination:

4. Curriculum

- A. PreK-8 Curriculum Update
- B. Spanish Program Update
- C. Math Rubric 2017-2018

5. Personnel

- A. Professional Development Workshop and Travel Log:

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Staff Member:	Date (s):	Description:	Registration Fee:	Travel Fees:	Est. Total
Shawna Sogluizzo	March 13, 2017	Help the Struggling Learner-Mahwah, NJ	\$125	\$30	\$155
Brigid Maniace	March 28, 2017	Making Best Use of Apps-Voorhees, NJ	\$245	\$40	\$285
Michele Parisi-Lee	May 9-12, 2017	Non-Violent Crisis Intervention Certification Program-Edison, NJ	\$2995	\$110	\$3105

B. Anthony DeStefano movement on SLEA Teachers' Guide from BA to BA+20

The following five items are action items:

On motion by Mr. Ferraro, and seconded by Mr. Daino to approve Personnel C - H.

C. Resolved, upon recommendation of the Superintendent, Kelly Clark and Shawna Sogluizzo for intervention services at the hourly rate of \$34.36 and Kathy Joyce for Wilson Reading services at the hourly rate of \$50 per hour. Wilson Reading services will be paid for with Title IA funding.

D. Resolved, upon recommendation of the Superintendent the resignation of Nick Mackres, Business Administrator/Board Secretary effective March 26, 2017.

E. Resolved, upon recommendation of the Superintendent, that Business Administrator and Board Secretary Nick Mackres be compensated for 13 vacation days at his per diem rate of \$374.52 to provide closure of his responsibilities prior to his resignation.

F. Resolved, upon recommendation of the Superintendent, that staff members Nicholas Alvarez, Bonnie Brendle, and Margaret Ping serve as softball volunteers.

G. Resolved, upon recommendation of the Superintendent, that the Spring Lake School District host a PTA summer enrichment program of Camp Invention, a program of the National Inventors Hall of Fame, at the H.W. Mountz School during the week of August 14 - 18, 2017. While the program will be run by Camp Invention, let it further be resolved that the following staff members will provide the program: Anthony DeStefano - Director, Linda Krebs - Instructor, and Lauren Marcus Feld - Instructor.

H. Resolved, upon recommendation of the Superintendent, the resignation of Dawn Murray, Paraprofessional, effective March 6, 2017.

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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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6. School Calendar 2017-2018

D. Student Services

1. HIB Report
2. One (1) Non Resident Student Application for First Grade for 2017-2018 School Year
3. Review of Non-Resident Tuition Fees for 2017-2018

E. Ad Hoc Committee Reports

1. Beautification Committee - Mrs. Valori
 - a. Meeting on February 23, 2017 with full committee
 - b. Aligned plan with strategic plan
 - c. Three distinct areas: landscaping, fencing, and field
2. Finance Committee - Mr. Daino

F. Liaison Reports

1. Report from Liaison to NJSBA - Mr. Daino
 - a. Coordinating with NJSBA to schedule dates for board goals and superintendent's goals
2. Report from Liaison to Manasquan BOE - Mr. Ferraro
 - a. Grade level articulation
 - b. Enrollment is down a little
 - c. Redoing policies
 - d. Bilingual team
 - e. Transportation jointures
 - f. Neptune Aquatics Center for swimming
3. Report from Liaison to HWM PTA - Mrs. Valori
 - a. Someone Special Dance - April 1st
 - b. Mother-Son Dance - April 9th
 - c. Blood Drive
 - d. Mini-grant committee issued a 3rd round for \$10,000
 - e. Summer enrichment program
4. Report from Liaison to Spring Lake Educational Foundation - Mrs. Foy
 - a. N/A
5. Report from Liaison to Booster Club - Dr. Sterling
 - a. N/A

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G. Old Business

H. New Business

1. Policy Updates-Strauss Esmay - Dr. Boccuti
2. First Reading of Revised Policies from Strauss Esmay
 - a. 1140- Affirmative Action Programs
 - b. 1523- Comprehensive Equity Plan
 - c. 2260- Affirmative Action Programs for School and Classroom Practices\
 - d. 5750- Equal Education Opportunities
 - e. 5755- Equity in Educational Programs and Services
 - f. 2416- Programs for Pregnant Students
 - g. 5752- Marital Status and Pregnancy
 - h. R5751- Sexual Harassment of Students
 - i. 2415.01- Academic Standards, Academic Assessments, and Accountability
 - j. 2610- Educational Program Evaluation
 - k. 2423- Bilingual and ESL Education
 - l. 2622- Student Assessment
 - m. R1510- Americans Disability Act
 - n. 4240- EMPLOYEE TRAINING
 - o. R2200- Curriculum Content
 - p. 2422- HEALTH AND PHYSICAL EDUCATION
 - q. R2411- Guidance Counseling
 - r. R2460- Special Education
 - s. R2460.1 Special Education - Location, Identification, and Referral (M)
 - t. R2460.8 Special Education - Free and Appropriate Public Education (M)
 - u. R2460.9 Special Education - Transition From Early Intervention Programs to Preschool Programs
 - v. R2460.16 Special Education - Instructional Material to Blind or Print-Disabled Students
 - w. R1530- Equal Employment Opportunities -
 - x. 1550- Affirmative Action Program for Employment and Contract Practices

V. **Public Comment / Visitors**

- Kiernan DiFeo
 - Strategic Plan with respect to 2017/2018 School Budget
 - Request Board Meeting Dates be placed on PTA Calendar
- Colleen Panzini
 - Provided update and figures on Blood Drive

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.

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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, 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

- Student Matter

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. Action **WILL NOT** be taken on any of the items stated above.

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

Time: 8:59 p.m.

Vote: 5 ayes 0 nays 0 absent 0 abstain

Resolved: to return to open session and resume the order of business.

Time: 9:57 p.m.

On motion by Mr. Daino, and seconded by Dr. Sterling

Vote: 5 ayes 0 nays 0 absent 0 abstain

XII. Adjourn

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

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Vote: 5 ayes 0 nays 0 absent 0 abstain

Time: 9:57 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary