

**SPRING LAKE BOARD OF EDUCATION
MINUTES
JUNE 23, 2014**

1

I. Call to order: This meeting was called in accordance with the provisions of the "Open Public

Meeting Act,"C.231, P.L. 1975, and notices were forwarded to newspapers, to Board members and were posted as required. Time 7:10 p.m.

Roll Call	Present	Arrived at	Absent
-----------	---------	------------	--------

Mrs. Hansen		8:45pm	
-------------	--	--------	--

Mr. Daino	X		
-----------	---	--	--

Mr. Hale	X		
----------	---	--	--

Mr. Panzini	X		
-------------	---	--	--

Mrs. Valori	X		
-------------	---	--	--

Mr. Bormann, CSA; Mrs. Allen, SBA; Mr. Griggs, Attorney

II. Executive Session: CSA's Summary Evaluation

At 7:45pm the meeting will be opened to the Public or an announcement will be made of an estimated time extension.

Items discussed in executive session may result in Board action when the Board reconvenes to public session.

On motion by Mr. Daino and seconded by Mr. Panzini

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 June 23, 2014 at 7: 15 pm to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board shall reconvene and proceed with business; 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)

1. CSA Evaluation – (action may follow) 7:15-7:20

On motion by Mr. Hale and seconded by Mr. Panzini

Resolved: To return to open session and recess the meeting until 7:45 pm

Vote: Yes: Unanimous those members present.

Absent: Mrs. Hansen

On motion by Mr. Hale and seconded by Mr. Panzini

Resolved: to reconvene the open meeting and return to the order of business. Time:

7:45pm

Vote: Yes: Unanimous those members present.

Absent: Mrs. Hansen

III. Flag salute:

IV. Approval of Minutes

On motion by Mr. Panzini and seconded by Mrs. Valori

Resolved: To approve the minutes of the Spring Lake Board of Education meetings held

May

19, 2014 and June 2, 2014 as submitted.

Roll Call Vote: Yes: Mrs. Valori, Mr. Panzini, Mr. Daino, Mr. Hale

Absent: Mrs. Hansen

V. President's Comments

Academic Bowl Awards

VI. Public Comments on Agenda Items Only.

The Length of time for public discussion shall be limited to 30 minutes and individual speakers

on a particular subject are limited to three minutes (Policy 1120).

1. Katharyn Kokoll read a prepared statement
2. Melissa Foy asked for an explanation of staff reduction
3. James Worth stated Budget Presentation was not specific about reductions, suggested reducing administration and clerical staff
4. Susan Gilbert questioned lack of notice to parents, read a statement supporting Mrs. Kokoll
5. Amy White expressed support for Mrs. Kokoll
6. Kelly O'Dea noted enrollment always fluctuates, art program is not being reduced
7. Elizabeth Goss Art, Phys Ed, Music and Library should all be part time if based on enrollment. Staff members are not in attendance because of fear
8. _____ Rather than money for Responsive Classroom, support a full time art position
9. Richard Galvin stated more time was spent on discussion of taking in tuition students than the budget at the Board meeting he attended
10. Mrs. O'Hearn asked the Board to "make it work" and to "vote with heart and sole"
11. Mrs. Deagan asked if other specials are being reduced
12. Christine Brennan asked how many families left the district
13. James Worth stated we are 22% over budget, reconsider decision and appropriate surplus to reinstate a full time art position
14. Tammy Schwier stated the decision to reduce the art position hurts home values and children
15. Daniel Rotante Asked for a round of applause for Mrs. Kokoll on behalf of the employees afraid to attend the Board meeting
16. Susan Gilbert decisions of the Board impact the tone of the school, asked that parents be involved in Board committees
17. Grant _____ suggested that the Board take reserves to reinstate a full time art position
18. Tina Sap suggested the Board practice the anti bullying program for kids rather than target two teachers

Mr. Hale, VP closed the Public Comments and invited Board Comments

Mr. Daino is learning from the community and former Board Members and asked the Public to reach out to him

Mrs. Valori stated that she had made a motion to reinstate the position to full time which was seconded by Mr. Daino at an earlier meeting that did not pass. She thanked everyone for attending.

VII. Business Administrator's Report

Financial reports presented

Pursuant to **N.J.A.C.6:23-2.110 (c)3**, I certify to each Board member that as of May 31, 2014 no budgetary line item account has obligations and payments which in total exceed the

amount appropriated by the Board of Education in violation of **N.J.A.C. 6A:23-2.11(a)**.

June 23, 2014

BS/SBA

On motion by Mr. Panzini and seconded by Mr. Hale

Resolved: To approve items 1., 2., 3., 4., 5., and 6. as listed on the agenda under the Business Administrator's Report.

Roll Call Vote: Yes: Mr. Hale, Mr. Daino, Mrs. Valori, Mr. Panzini Mrs. Hansen abstained.

1. Resolved: to accept the Financial Reports of the Board Secretary and the Treasurer for the month of April 30, 2014 and the Board Secretary and Treasurer for May 31, 2014; Be it further Resolved: that pursuant to **N.J.A.C.6:23-2.110 (c) 4**, the Board certifies as of May 31, 2014, after review of the Secretary's Monthly Financial Report (appropriations section), and upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over-expended in violation of **N.J.A.C.6:23-2.11(b)** and that sufficient funds are available for the remainder of the fiscal year and that the Board of Education further approves the transfers between line accounts in the general fund portion of the 2013-2014 budget retroactive to May 31, 2014, as presented:

2. Whereas, NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Spring Lake Board of Education wishes to transfer unanticipated excess current revenue or unexpended appropriations from the general fund into a Tuition Reserve Account for FY13/14 at year end, and

Whereas, the Spring Lake Board of Education has determined that \$79,000 is available for such purpose of transfer;

Now Therefore Be It Resolved by the Spring Lake Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations: To approve transferring the following unexpended funds into a Tuition Reserve Account for FY 13/14 tuition adjustments:

3. WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Spring Lake Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Spring Lake Board of Education has determined that \$188,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Spring Lake Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

4. WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Spring Lake Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Spring Lake Board of Education has determined that \$53,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Spring Lake Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

5. Resolved: To approve establishing a petty cash fund of \$1,500 on July 1, 2014, as per Board Policy.
6. Resolved: To approve the Inter-Local Services Agreement between the Spring Lake Board of Education and the Spring Lake Police Department for custodial services at the hourly district cost of custodial staff inclusive of benefits.

On motion by Mr. Panzini and seconded by Mrs. Hansen

Resolved: To approve items 7., 8., 9., 10., 11., 12., 13., 14., 15., 16., 17., 18., and 19. IPM Plan as listed on the agenda under the Business Administrator's Report.

Roll Call Vote: Yes: Mrs. Hansen, Mr. Daino, Mrs. Valori, Mr. Panzini, Mr. Hale

7. Resolved: to accept the proposal from Boynton & Boynton Agency for insurance coverage for the 2014-2015 fiscal year at a cost of \$78,812 (PY\$78,570).
8. Resolved: That Bollinger will provide "Full Excess" accident insurance for all students and athletes at a cost not to exceed \$3,921 (PY \$3,825) to be paid for by the Board of Education for the 2014-2015 school year.
9. Resolved: That Bollinger will continue to provide 24 hour extended accident insurance coverage for students and staff on a "Voluntary Participation Plan" for the 2014-2015 school year.
10. Resolved: To approve renewal of Monmouth Ocean Educational Services Commission (MOESC) Services Agreement for Chapters 192 and 193 effective July 1, 2010 to June 30, 2018.
11. Resolved: To approve Extended School Year Program Camp Excel, Neptune, New Jersey for SID#4300853655 from July 1, 2014 through August 8, 2014 at a cost of \$4,600.

12. Resolved: To approve tuition contract for 2014-2015 with the Deron School for one Spring Lake Resident student at a tuition rate for 210 days at for an estimated totals of \$59,483 (#4300853655).
13. Resolved: To approve tuition contract for 2014-2015 with the Collier School for one spring Lake resident student at a tuition rate for 210 days at an estimated total of \$63,390 (#3489014370)
14. Resolved: To approve tuition contracts for 2014-2015 with Search Day Program for two Spring Lake Resident students at a tuition rate for 220 days at \$67,705 plus 220 days extraordinary services at \$36,300 for an estimated total of \$208,010, (#9964574192 and #8768907753).
15. Resolved: To approve tuition contract for 2014-2015 with Howell Township Board of Education for one Spring Lake Resident student #5961626825, tuition cost to be determined.
16. Resolved: To approve placement of two Spring Lake resident high school students placement in Oakwood Academy morning session and the Career Center afternoon session for the 2014-2015 school year at a cost to be determined (SID#5970728266 and #9244990712)
17. Resolved: To approve tuition contract with Wall Township Board of Education for an extended school year program and speech at an estimated cost of \$3,116.70 (SID#5600798959)
18. Resolved: To approve contract renewal of Panda, LLC to provide reconciliations for all SLBOE Bank Accounts at a monthly rate of \$310.
19. **Building and Grounds**
Resolved: To re-adopt the Integrated Pest Management Plan for the 2014-2015 school year.

Withdrawn from Agenda

~~**Partial Domestic Water Main Pipe Replacement Bid results:**~~

~~Air Control Technology \$75,000 Fraemen Mechanical \$95,000
West Berlin, NJ Fords, NJ~~

~~Resolved: To approve, upon the recommendation of P.W. Moss and Associates, awarding contract to Air Control Technology for the partial replacement of domestic water main pipes as per bid specifications at a cost of \$75,000~~ **Withdrawn**

VIII. Board Attorney's Report

IX. Superintendent's Report

ADMINISTRATION

- A. Enrollment HWM 236 MHS 61 CVSD 12
- B. Use of School Facilities: None

On motion by Mrs. Hansen and seconded by Mr. Hale

Resolved: To approve items C., E., F., G., H., I. and J. as listed on the agenda under the Superintendent's Report - Administration

Roll Call Vote: Yes: Mrs. Hansen, Mrs. Valori, Mr. Panzini, Mr. Daino, Mr. Hale

- C. Class Trips:

Date	Class	Teacher	Destination
June 13, 2014	Primary	Miss Epstein, Mrs. Brendle, Ms. Crowley, Miss Parisi, Mrs. Maniace	Spring Lake Pizzeria, Third Avenue, Spring Lake, NJ

- D. The Security Drill Record Form and Security Drill Statement of Assurance for the 2013-2014 school year has been completed and will be submitted to the Executive County Superintendent of Monmouth
- E. Resolved: To accept the generous donation of a packing boxes from Reilly Moving and Storage Company.
- F. Resolved: To accept the generous donation of bottled water from the Spring Lake Five Committee.
- G. Resolved: accept the generous donation of the June 17, 2014 Appreciation Luncheon at the Breakers from the HWM PTA.
- H.. Resolved: To approve submission of Spring Lake School District Mentoring Plan for 2014-2015 school year
- I. Resolved. To approve submission of Spring Lake School District/HW Mountz School Professional Development Plan 2014-2015
- J. Resolved: To approve submission of CSA's Professional Development Plan 2014-2016

CURRICULUM/INSTRUCTION

On motion by Mr. Panzini and seconded by Mrs. Hansen

Resolved: To approve items A. and B. as listed on the agenda under the Superintendent's Report - Curriculum/Instruction

Roll Call Vote: Mrs. Hansen, Mrs. Valori, Mr. Panzini, Mr. Daino, Mr. Hale

- 1. Resolved: To approve, upon recommendation of the Superintendent, adoption of the following textbooks:

EMC Publishing	Spanish Aventura 2	grades 6-8
Houghton Mifflin	Math Big Ideas	grades 6-8

- 2. Resolved: To approve hosting TieNet IEP Services Software for Avon School District and Sea Girt School District for the 2014-2015 school year at a rate of \$24 per pupil with IEP's or Speech Only Service Plans

PERSONNEL

On motion by Mrs. Hansen and seconded by Mr. Hale

Resolved: To approve items A., B., C., D., E., F., H., I., J., K., L., and M. as listed on the agenda under the Superintendent's Report - Personnel

Roll Call Vote: Yes: Mrs. Hansen, Mrs. Valori, Mrs. Panzini, Mr. Daino, Mr. Hale

- A. Resolved: To approve, upon recommendation of the Superintendent, the Professional Development Workshop and Travel Log.

Name	Dates(s)	Conference Description	Registration Fee	Travel Fees	Estimated Total
Cheryl Salway	6/30/2014	Common Core Workshop-	\$0	\$19.84	\$19.84

		Monroe, NJ			
Gwen Abbot	7/28-7/29/2014	Google Training Workshop, Keyport, NJ	\$0	\$24.80	\$24.80
Ann Marie Callahan	7/28-7/29/2014	Google Training Workshop, Keyport, NJ	\$0	\$49.60	\$49.60
Julie Reid	7/28-7/29/2014	Google Training Workshop, Keyport, NJ	\$0	\$49.60	\$49.60
John Bormann	10/8/2014, 11/12/2014, 1/14/2015	NJ Leadership Academy, Monroe, NJ	\$750	\$39.06	\$789.06
Kerri Walsifer	10/8/2014, 11/12/2014, 1/14/2015	NJ Leadership Academy, Monroe, NJ	\$750	\$61.38	\$811.38

- B. Resolved: To accept with regret and, upon recommendation of the Superintendent, Kim Pindar Morris' resignation effective June 23, 2014 and to post the open positions of PT Receptionist and hourly Lunch Aide.
- C. Resolved: To approve, upon recommendation of the Superintendent, Pam Mannion to be paid for up to 30 hours for summer curriculum work at the SLEA CBA schedule B rate of \$34.36/hour for total cost of \$1,030.80.
- D. Resolved: To approve, upon recommendation of the Superintendent, Nicole Orr's request for maternity leave effective September 1, 2014 and anticipated return to work on or about October 10, 2014; and
Be It further Resolved: To approve posting for a Long Term Substitute Special Education Teacher.
- E. Resolved: To approve, upon recommendation of the Superintendent and receipt of approval from the Monmouth County Executive Superintendent contract renewal of Debra Allen, SBA/BS at a salary of \$117,081.72 effective July 1, 2014 through June 30, 2015.
6. Resolved: To approve, upon recommendation of the Superintendent, summer employment from July 1, 2014 through September 1, 2014 for the following:

Matthew Hanlon Summer Custodian/Distribution \$9.00/hr up to 35 hours per week for

weeks

Alexander Lorenzo IT Intern \$10.00/her up to 25 hours per week for 9 weeks

On motion by Mr. Panizini and seconded by Mr. Hale

- 7. Resolved: To approve the Chief School Administrator’s Annual Evaluation for the 2013-2014 school year as discussed in executive session.

Roll Call Vote: Yes: Mr. Panzini, Mr. Daino, Mrs. Valori, Mr. Hale Mrs. Hansen abstained.

- H. Resolved: To approve Laura Krug’s movement from step 15 of the masters column to step 15 of the masters plus 20 column for the 2014-2015 school year for additional \$110.

- I. Resolved: To approve the following Substitute Teachers for the 2014-2015 School Year:

<u>Name</u>	<u>Level of Certification</u>	<u>Day Rate</u>
Carol Brezsnyak	Certified Teacher	\$85
Bonnie Brendle	Substitute Certificate	\$75
Angelina Calafiore	Substitute Certificate	\$75
Vannette Carousis	Substitute Certificate	\$80 (+4 years)
Kelly Clark	Certificate of Eligibility	\$80
Ryan Cunningham	Substitute Certificate	\$75
Ellen D’Amico	Substitute Certificate	\$75
Ray Ford	Certified Teacher	\$80
Christopher Heine	Substitute Certificate	\$75
Adriana Jarzabek	Certificate of Eligibility	\$80
Gina Lasher	Certified Teacher	\$85
Roberta Martin	Certified Teacher	\$90 (+4 years)
Anita Slevin	Certified Teacher	\$85
Joanne Squire	Certified Teacher	\$85
Thomas Wolfmuller	Substitute Certificate	\$75

and the following Staff Members to the 2014-2015 Approved Substitute Teachers:

- Wendy Allen
- Leeann Bishop
- Alison Crowley
- Neena Kapoor
- Amy Lyons
- Nancy Thermann

Resolved: To approve the following Nurse Substitutes for the 2014-2015 School Year:

- Mary Coleman \$120 per diem
- Gina Melillo \$120 per diem
- Marla Pantalone \$120 per diem

- J. Resolved: To approve, upon recommendation of the Superintendent, request for tuition reimbursement as per the SLEA CBA:

Mrs. Deily Assessment Techniques 3cr Summer Session College of NJ RTC

- K. Resolved: To approve, upon recommendation of the Superintendent, the following Schedule B Appointments for the 2014-15 School Year as per the collective bargaining agreement:

Cheerleading Coach	Nancy Ritchey	\$800
Boys Soccer Coach	Mary Pearce	\$2,500
Girls Soccer Coach	Lauren Marcus-Feld	\$2,500
Boys Basketball Coach	Kevin Lynch	\$3,200 (Split)
	Christopher Heine	
Girls Basketball Coach	Ann Marie Callahan	\$3,200
Baseball Coach	Matthew Tonzola	\$2,500 (Split)
	Anthony DeStefano	
Softball Coach	John Livingood	\$2,500
(Split)	Cheryl Salway	
Student Council Advisor	Lauren Marcus-Feld	\$2,275
Yearbook Advisor	Lauren Marcus-Feld	\$2,275
NJHS Advisor	Karen Dettlinger	\$1,875
8th Grade Coordinator	Cheryl Salway	\$1,030
Spelling Bee Coordinator	Pamela Mannion	\$300
Band Day Advisor	Jennifer Penrod	\$300
Band Memorial Day Advisor	Jennifer Penrod	\$300
Lead Teacher	Laura Roberts	\$2400 each
	Pamela Mannion	
	Cheryl Salway	
Geography Bee Advisor	Lauren Marcus -Feld	\$200
Athletic Coach in Charge	John Livingood	\$2,250
Science Fair Coordinator	Anthony DeStefano	\$300 each
	Matthew Tonzola	
Art Fair Coordinator	Katharyn Kokoll	\$1,000
Bowling Advisor	Anthony DeStefano	\$599
Family Literacy Night Coordinator	Linda Krebs	\$1,000
Peer Mediation Advisor	Cynthia Deily	\$625
Video Broadcasting Advisor	Mary Pearce	\$1,750_____
Academic Competition Coach	Linda Krebs	\$60 each
	Matthew Tonzola	
Academic Competition	Matthew Tonzola	\$1,500 (Split)
	Anthony DeStefano	
8th Grade Video Coordinator	Mary Pearce	\$700
Detention Coordinator	Pamela Mannion	\$1,000
<u>Rate Based Positions:</u>		
Kindergarten Orientation:	Victoria Hanlon	1 hour @ \$34.36/hr
	Laura Roberts	3 hours @ \$34.36/hr
	Karen O'Sullivan	3 hours @ \$34.36/hr
Pre-K Orientation:	Victoria Hanlon	1 hr @ \$34.36each/hr
	Nancy Ritchey	3 hours @ \$34.36/hr
Middle School Orientation	Cheryl Salway	2 hrs @\$34.36each/hr each
	John Livingood	
	Lauren Marcus-Feld	
	Karen Dettlinger	
	Ann Marie Henry	

Anthony DeStefano
Cynthia Deily
Joseph LaCarrubba
Nicole Orr

Band and Chorus Advisor	Jennifer Penrod	\$34.36 per session
8th Grade Trip Chaperone	Victoria Hanlon	\$170 per day

Cheryl Salway
John Bormann
Lauren Marcus-Feld

- L. Resolved: To approve, upon recommendation of the Superintendent, increasing Amy Lyons, Aide, from 0.5FTE to full time effective September 1, 2014 through June 30, 2014 at an 10 month salary of \$19,702.
- M. Resolved: To accept with regrets, the resignation of Mrs. Katharyn Kokoll, Art Teacher, effective June 30, 2014;
And, to authorize the administration to post the open position.

STUDENT SERVICES

On motion by Mr. Panzini and seconded by Mrs. Hansen

Resolved: To approve items A., C., D., E., F., G., H., I., J., K., and L. as listed on the agenda under the Superintendent's Report - Student Services

Roll Call Vote: Yes: Mrs. Hansen, Mrs. Valori, Mr. Panzini, Mr. Daino, Mr. Hale

- A. Resolved: That the Spring Lake Board of Education approve the May 19, 2014 HIB Incident Report
- B. June 23, 2014 HIB Incident report presented (-0- incidents).
- C. Presentation of the 2013-2014 Period 2 EVVRS and HIB/ITP Report covering January 1, 2014 through June 20, 2014
Resolved: That the Spring Lake Board of Education accepts the 2013-2014 Period 2 EVVRS and HIB/ITP Report as presented and authorizes submission as required.
- D. Resolved: To approve accepting one Sea Girt resident student in the Primary ESY Program at a tuition cost to be determined (SID#6503723299).
Note: Sea Girt may be requesting to send one additional student.
- E. Resolved: To approve, upon recommendation of the Superintendent, contracting the professional services of Dr. JoanMarie Sackles BCBA/FBA as a Behaviorist for up to 100 hours at \$125 per hour for the 2014-2015 school year.
- F. Resolved: To approve, upon recommendation of the Superintendent, contracting the professional services of Amy Forsyth, Occupational Therapist for up to 8 hours per week for six week extended school year program and up to 10 hours per week for 36 week school program at an hourly rate of \$80.
- G. Resolved: To approve, upon recommendation of the Superintendent, contracting physical therapy services from Tiny Tots at an hourly rate of \$85 for treatment, plus \$275 per evaluation
- H. Resolved: To approve, upon recommendation of the Superintendent, the Child Study Team requests as follows:
Primary Program Monday through Thursday July 7, 2014 – August 14, 2014
Special Ed Teacher 16 hours/week * 6 weeks=96 hours \$40.33 @ \$3,871.68 **Sam Epstein**
1-1 Aide 14 hours/week * 6 weeks=84 hours \$15 @ \$1260.00 **Allison Crowley**

1-1 Aide 14 hours/week * 6 weeks=84 hours \$15 @ \$1260.00 **Meghan Rady**
1-2 Aide 14 hours/week * 6 weeks=84 hours \$15 @ \$1260.00 **Nancy Richey**
1 Personal Nurse 14 hours/week * 6 weeks=84 hours \$50 @ \$4,200 **Loving Care**

-
Related Services July 7, 2014 – August 14, 2014

Speech Therapist 8.5 hours/week * 6 weeks= 51 hours @ \$75 = \$3825 Pamela Jones
Physical Therapist 2 days a week 6 hours for 6 weeks Tiny Tots (\$85 hourly rate)
Occupational Therapist 8 hours/week * 6 weeks=48 hours @ \$80 = \$3840.00 Amy Forsythe
RN/School Nurse 14 hours/week * 6 weeks=84 hours \$40 @ \$3360.00 Gina Mililo

-
Middle School Program July 7, 2014 – August 7, 2014

1 Middle School Teacher HQ in ELA 2.5 hours/week * 5 weeks = 12.5 @\$ 52.51
\$656.38 **Cheryl Salway**
1 Middle School Teacher HQ in MATH 2.5 hours/week * 5 weeks = 12.5 @\$43.95
\$549.38 **Karen Dettlinger**

- I. Resolved: To approve, upon recommendation of the Superintendent, the Child Study Team requests for additional days as follows:
Michelle Szary, LDTC 8 days @ \$295.43
Michelle Parisi, Sch Psych 8 days @ \$298.18
Laura Krug, Sch SW 2 days @ \$334.43
- J. Resolved: To approve, upon the recommendation of the Superintendent, to reappoint the following providers to provide Child Study Team Services as needed for the 2014-2015 school year and to report back to the Board for ratification on use:
Dr. Dorothy Pietrucha Neurological Evaluations \$175 per evaluation
Dr. Donna Merchant CAPD Evaluations \$550 per evaluation
Dr. Syed S. Zaidi Psychiatric Evaluations \$350 per evaluation
Dr. Denise Aliosio Pediatric Developmental Evaluations \$375 per evaluation
- K. Resolved: To approve, upon recommendation of the Superintendent, to approve contracting Loving Care to provide a personal nurse during the school year at a cost not to exceed \$63,000 plus \$4,200 for the ESY.
- L. Resolved: To approve contracting Third Sector New England to provide Tools of The Mind Kindergarten year one training for Mrs. Roberts at a cost of \$3,500.

POLICY

On motion by Mr. Daino and seconded by Mrs. Valori

Resolved: To approve items A. and B. as listed on the agenda under the Superintendent's Report - Policy.

Roll Call Vote: Mrs. Valori, Mr. Panzini, Mr. Daino, Mrs. Hansen, Mr. Hale

- A. Resolved: To approve first reading of the following policies:

5131.6 Drugs, Alcohol, Steroids, Tobacco
5113 Attendance, Absences, and Excuses
2131 Chief School Administrator
2224 Nondiscrimination/Affirmative Action (General)
4111.1/4211.1 Nondiscrimination/Affirmative Action (Staff)
6121 Nondiscrimination/Affirmative Action (Students)
4111 Recruitment, Selection and Hiring (Cert. Staff)

- 4211 Recruitment, Selection and Hiring (Non-Cert. Staff)
- 6147.1 Evaluation of Individual Student Performance
- 6145 Extracurricular Activities
- 4131/4131.1 Staff Development: Inservice Education/Visitations/Conferences
- 4129.26/4219.26 Electronic Communication by School Staff

Upon second reading and adoption, these policies will supersede all previous policies of the same.

B. Resolved: To approve regulations for the following policies:

- 5141 Automated External Defibrillator Protocol
- 1330 Use of School Facilities

X. Committees

- Building & Grounds Mr. Hale, Chair/ Mrs. Hansen
- Finance/Negotiations Mr. Hale, Chair/Mrs. Hansen
- Personnel/Student Personnel Mrs. Hansen, Chair/ Mr. Hale
- Policy Mr. Daino, Chair/Mr. Panzini
- Curriculum Mrs. Valori, Chair/Mr. Panzini
- Communication Mr. Daino, Chair/Mrs. Hansen
- NJSBA Delegate Mr. Daino, Chair Mrs. Hansen, Alternate
- Legislation Mrs. Hansen, Chair Mr. Daino, Alternate
- Liaison to Manasquan BOE Mrs. Valori
- Liaison to HWM Booster Club Mr. Hale
- Liaison to HWM PTA Mrs. Valori Mrs. Hansen, Alternate
- Liaison to SLED Mr. Panzini Mrs. Valori, Alternate

XI. Old Business

Mrs. Walsifer stated that this has been a very busy year with implementation of initiatives and meeting state requirements. She thanked the Superintendent, the Business Administrator and the Board of Education for their support.

Mrs. Valori asked to be updated on the status of the Board changing to a Committee of the Whole. She also asked to have a resolution to establish a Grants Ad Hoc Committee be placed on the next agenda.

XII. New Business

XIII. Visitors

Mr. Roche asked for an explanation of what an ESY Program is and its purpose.

Mrs. Dubac and Mr. Roche asked to see samples of any signs prior to posting on the playground.

XIV. Payment of Bills

On motion by Mr. Daino and seconded by Mrs. Hansen

Resolved: To approve the payment of Bills and Payroll for June 2014 as follows:

Bills List	\$336,409.89	Payroll #1	\$182,572.63
(Inclusive of June 2)		Payroll #2	\$179,381.58
		Payroll #3	\$4,391.65

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

Be It Further Resolved: To approve authorizing the Business Administrator to pay all accounts payable for FY2014 in July 2014 after consultation with the CSA and Finance Committee and in compliance with policy #3326.

Roll Call Vote: Yes: Mrs. Hansen, Mrs. Valori, Mr. Panzini, Mr. Daino, Mr. Hale

XV. Adjourned at 10:15 pm