

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

October 5, 2015 7:00 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: 7:00 p.m.
Mr. Daino	X			
Mr. Ferraro			X	
Mr. Hale	X			
Dr. Sterling	X			
Mrs. Valori	X			

Mr. Mahon, CSA, Interim; Mr. Mackres, SBA/Board Secretary; Mr. Griggs, 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).

- Kiernan Difeo - CSA Search board criteria
- Irene Hale - CSA Search focus
- Linda Degnan - CSA Search timeline

IV. Discussion by Topic

A. General

- a. Recognition of Blue Ribbon Nomination for 2015
- b. Regular Board Meeting is Tuesday, October 27, 2015
- c. CSA Search Calendar/Meetings

B. Building & Grounds

- a. Use of Facilities Requests
- b. Facilities Checklist, QSAC
- c. Energy Audit
- d. Storage Space Redesign

C. Business Office / Finance

- a. Affordable Care Act
- b. Audit Timeline
- c. NJSBA Convention - October 27-29, 2015
- d. NJSIG Safety Award
- e. NonPublic
 - i. Security, State Aid, \$9,250
 - ii. MOESC Contracts
 1. Technology
 2. Nursing Services
- f. Property Disposal - GovDeals

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

October 5, 2015 7:00 P.M.

- g. Reports
 - i. ASSA
 - ii. DRTRS
 - iii. NJ Smart
 - h. Special Education / Extraordinary Aid
- D. Legislation
- a. N/A
- E. Personnel
- a. Professional Development Workshop and Travel Log
 - b. Substitute Teacher Approval
 - c. Recognition of Michele Parisi and Anthony DeStefano-Tenure Status
- F. Student Personnel
- a. Report on Enrollment
 - b. Report of HIB - zero
- G. Policy
- a. N/A
- H. Curriculum/Instruction/Assessment
- a. Class Trips
 - b. NJASK Science Scores
- I. Ad Hoc Committee Reports
- a. Communications
- J. Report from Liaison to NJSBA
- a. None
- K. Report from Liaison to Manasquan BOE
- a. Manasquan referendum is defeated
- L. Report from Liaison to HWM PTA
- a. Kitchen Tour is sold out
 - b. Next meeting is October 21 at 8:40 a.m.
- M. Report from Liaison to Spring Lake Educational Foundation/Booster Club
- a. SLED Fundraiser on October 14
- N. Old Business
- a. Mrs. Walsifer - Thank you to the board for the National Blue Ribbon cake
- O. New Business

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

October 5, 2015 7:00 P.M.

- a. SLED hosting lunch for National Blue Ribbon recognition

V. Public Comment / Visitors

- Kiernan Difeo - Removal of fallen branch on the basketball court
- Mary Pearce - Statement by SLEA supporting new Superintendent starting on July 1, 2016
- Karen Mattock - Repair of 1921 building front entrance

VI. Adjourn

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

Vote: 4 ayes nays 1 absent abstain

Time: 8:05 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary

