

**SPRING LAKE BOARD OF EDUCATION
REORGANIZATION MEETING**

January 4, 2016 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			
Mrs. Foy	X			
Dr. Sterling	X			
Mrs. Valori	X			

Dr. Boccuti, CSA; Mr. Mackres, SBA/Board Secretary

- II. Flag salute**

- III. Administer Oath of Office**

Melissa Foy & Barton Sterling

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.

I, _____, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education and that I am not disqualified as a voter pursuant to R.S. 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J.S.A. 18A:12-1, and that I will faithfully, impartially and justly perform all the duties of the office according to the best of my ability. So help me God.

- IV. Presentation**

- Audit Presentation by Paul Cuva of Ferraioli, Wielkotz, Cerullo & Cuva

- V. Code of Ethics**

The Board Secretary, asks for the reading and review of the New Jersey School Boards Member Code of Ethics.

RESOLVED, pursuant to N.J.S.A. 18A:12-21, that each member of the Board of Education has reviewed the New Jersey School Boards Member Code of Ethics.

FURTHER, to acknowledge each Board Member has submitted, on this day, a signed copy affirming the ethics promise.

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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VI. Reorganization of the Board of Education

Election of President:

At this time the Board Secretary, will ask for nominations for the position of President of the Spring Lake Board of Education.

NOMINATIONS:

Mr. Daino is nominated by Mrs. Valori and seconded by Mr. Ferraro.

The Board Secretary closes nominations.

Favor:

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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RESOLVED, that the Spring Lake Board of Education elects Mr. Daino as President of the Spring Lake Board of Education for calendar year 2016, effective immediately.

AT THIS TIME THE NEWLY ELECTED PRESIDENT ASSUMES THE CHAIR

Election of Vice President:

At this time the Board Secretary, will ask for nominations for the position of Vice President of the Spring Lake Board of Education.

NOMINATIONS:

Mrs. Valori is nominated by Mr. Daino and seconded by Dr. Sterling.

The Board President closes nominations.

Favor:

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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RESOLVED, that the Spring Lake Board of Education elects Mrs. Valori as Vice President of the Spring Lake Board of Education for calendar year 2016, effective immediately.

VII. Committee Appointments

Ad Hoc Finance Committee: Mr. Daino and Mr. Ferraro

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Liaisons:

NJSBA
Manasquan BOE
HWM PTA
Spring Lake Educational Foundation
Booster Club

Primary:

Mr. Daino
Mr. Ferraro
Mrs. Valori
Mr. Foy
Dr. Sterling

Alternate:

Mr. Ferraro
Mrs. Valori
Mrs. Foy
Dr. Sterling
Mr. Daino

VIII. 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

IX. Approval of Minutes

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

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. December 17, 2015 Combined Meeting

Roll Call:

<u>Abs</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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X. Business Administrator's Report

On motion by Mr. Ferraro, and seconded by Mrs. Valori to approve Business Administrator's Report: A

A. **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 November 2015, 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 November 2015 and the Treasurer November 2015; 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.

Roll Call:

<u>Abs</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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**SPRING LAKE BOARD OF EDUCATION
REORGANIZATION MEETING**

January 4, 2016 7:00 P.M.

On motion by Mr. Daino, and seconded by Mr. Ferrao to approve Business Administrator's Report: B

B. Business

1. Open Public Meetings Act – Establish Meeting Dates, Time and Place

RESOLVED that the Spring Lake Board of Education, pursuant to Chapter 231, PAL. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in the library, of the H. W. Mountz School, 411 Tuttle Avenue, Spring Lake, NJ 07762, at 6:30 p.m., as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary

BE IT FURTHER RESOLVED that the Board of Education does hereby designate The Coast Star and The Asbury Park Press as official newspapers to receive notices of meetings, announcements, budget, and other legal notification requirements; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Spring Lake School District Teacher's Lounge and posted on the District website.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

BE IT FURTHER RESOLVED that individuals or organizations desiring notification of Board Meetings shall request such notification through the Board Secretary's Office and be charged an annual fee of \$25.00, paid in advance.

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January 4, 2016 7:00 P.M.

BE IT FURTHER RESOLVED that the Board of Education will meet on the following dates:

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| January 18, 2016 Combined Meeting | |
| February 1, 2016 Work Session Meeting | February 22, 2016 Regular Meeting |
| March 7, 2016 Work Session Meeting | March 21, 2016 Regular Meeting |
| April 4, 2016 Work Session Meeting | April 26, 2016 Regular Meeting |
| May 9, 2016 Work Session Meeting | May 23, 2016 Regular Meeting |
| June 13, 2016 Work Session Meeting | June 27, 2016 Regular Meeting |
| July 11, 2016 Combined Meeting | |
| August 15, 2016 Combined Meeting | |
| September 12, 2016 Work Session Meeting | September 26, 2016 Regular Meeting |
| October 10, 2016 Work Session Meeting | October 24, 2016 Regular Meeting |
| November 14, 2016 Work Session Meeting | November 28, 2016 Regular Meeting |
| December 19, 2016 Combined Meeting | |
| January 2, 2017 Reorganization Meeting | |

2. **RESOLVED**, to approve that the annual audit for the year ended 2014-2015 be accepted and placed on file. The audit report is included in section 2, the financial section, of the Comprehensive Annual Financial Report. There are no audit findings or recommendations.

Roll Call:

<u>Yes B1</u> Mrs. Foy	<u>Yes</u> Mrs. Valori	<u>Yes</u> Mr. Ferraro	<u>Yes</u> Dr. Sterling	<u>Yes</u> Mr. Daino
<u>Abs B2</u>				

XI. Superintendent's Report

ADMINISTRATION

On motion by Mr. Daino, and seconded by Mrs. Foy to approve Administration A-B.

A. Report on Enrollment

HW Mountz	212 (9 Non-resident)
Manasquan High School	56
CVSD	14

- B. **RESOLVED**: To approve, upon recommendation of the Superintendent, class trips as follows:

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January 4, 2016 7:00 P.M.

Class Trips

Date	Class	Teacher	Destination
January 8, 2016	Grade 7 and MUSST Volunteers	Linda Krebs, Rebecca Zielinski, John Livingood	The Lanes at Sea Girt, Sea Girt, NJ
April 20, 2016	Academic Bowl Competitors-various grade levels	5 teachers TBA	Goetz Middle School, Jackson, NJ
May 18, 2016	Grade 1	Marcia McGowan, Karen O'Sullivan, Mrs. Kapoor	Monmouth Museum-Lincroft, NJ and Longstreet Farm-Holmdel, NJ

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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XII. Old Business

- None

XIII. New Business

- None

XIV. Public Comment / Visitors

- Councilman Robert Drasheff, Spring Lake Borough Liaison, congratulations to Mrs. Foy and Dr. Sterling as board members

XV. Adjourn

On motion by Mr. Daino, and seconded by Mrs. Valori to adjourn meeting.

Vote: 5 ayes nays absent abstain

Time: 7:47 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary