

SPRING LAKE BOARD OF EDUCATION

COMBINED MEETING

January 18, 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.

Roll Call	Present	Arrived at	Absent	Time: 6:30 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. Griggs, Board Attorney

II. Flag salute

III. Presentation

- Mary Gassman, of NJSBA, will conduct the annual Board of Ethics Training session as required under N.J.A.C. 6:31.3 and 6A:30.

IV. 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

V. Discussion by Topic

A. General

- a. Work Session Meeting - Monday, February 1, 2016
- b. Regular Meeting - Monday, February 22, 2016

B. Building & Grounds

- a. NJ Direct Install - Program set to re-launch around March/April
- b. Roof Survey
- c. Storage Redesign - Anticipate conceptual drawings in February

C. Business Office / Finance

- a. N/A

D. Legislation

- a. N/A

E. Ad Hoc Committee Reports

- a. Finance Committee - 1st Meeting January 19, 2016, 9 a.m.

F. Report from Liaison to NJSBA

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- G. Report from Liaison to Manasquan BOE - N/A
- H. Report from Liaison to HWM PTA
 - a. Next meeting January 20th at 8:40 a.m.
 - b. Blood Drive on February 27th
 - c. Kitchen Tour on October 22nd
 - d. Stand-up Desks delivered on January 11th
- I. Report from Liaison to Spring Lake Educational Foundation
 - a. Exploring CoOp funding opportunities
 - b. New website initiative
 - c. Firehouse fundraiser in March
 - d. Kentucky Derby in May
- J. Report from Liaison to Booster Club
 - a. Successful clothing sales drive, raised ~\$1,100
 - b. Looking for tennis courts

VI. Approval of Minutes

On motion by Mr. Ferraro, 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. January 4, 2016 Reorganization Meeting

Roll Call:

<u>Yes Mrs. Foy</u>	<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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VII. Business Administrator's Report

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

- A. Approval of Expenditures
 - 1. Recommend approval of the following bills list:
 - a. January 2016 \$360,983.71
 - 2. Recommend approval of the Gross Payroll Expense for:
 - a. December 31, 2015 \$155,060.51
 - b. January 15, 2016 \$152,780.32

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

- B. Approval of Transfers

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1. Recommend approval of appropriation adjustments
Adjustment #s 16AP0033 - 16AP0036
2. Recommend approval of expenditure/disbursement adjustments
N/A

C. Grants
N/A

D. Contracts

1. **RESOLVED**, the Spring Lake Board of Education approves renewal of medical and prescription insurance consulting services from Brown & Brown Benefit Advisors from January 1, 2016 through December 31, 2016 at an annual rate of \$3,000.
2. **RESOLVED**, the Spring Lake Board of Education approves renewal of professional services for policies from New Jersey School Boards Association for one year, at a rate of \$2,500.

E. Business

1. **RESOLVED**, the Spring Lake Board of Education approves to accept the donation of 45 "Stand-Up" Desks with stools from the HW Mountz PTA, at a value of \$13,596.51.

Roll Call:

<u>Yes Mrs. Foy</u>	<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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VIII. Superintendent's Report

- February 22nd Board Meeting - Present student accolades (Geography Bee, Scholarship, Future Cities Competition) and Teacher of the Year

ADMINISTRATION

On motion by Mr. Ferraro, and seconded by Dr. Sterling to approve Administration A-C.

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:

Class Trips - None

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C. **RESOLVED:** To approve use of school facilities as requested:

PTA Blood Drive
 February 27, 2016
 8 AM to 1 PM
 Requested by: Patti Petrosini

Roll Call:

<u>Yes Mrs. Foy</u>	<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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CURRICULUM/INSTRUCTION

On motion by Mr. Ferraro, and seconded by Mr. Daino to approve Curriculum/Instruction A.

A. **RESOLVED:** To approve, upon recommendation of the Superintendent, establishing a new program in accordance with N.J.A.C. 6A:14, Special Education.

Roll Call:

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

On motion by Mrs Foy, and seconded by Mrs. Valori to approve Personnel A-C.

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

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Cheryl Salway	January 22, 2016	PARCC Workshop-New Providence NJ	\$0	\$54.00	\$54.00
Christopher Soto	January 28-29, 2016	Techspo Conference-Atlantic City, NJ	\$420	\$68	\$488.00
Vincent Daino ,Alan Ferraro, Dr. Boccuti	February 4, 2016	NJSBA Budget & School Finance-Colts Neck, NJ	\$0	\$0	\$0
Michele Parisi	February 16,	FEA -Anti-Bullying	\$450	\$49	\$499

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	February 24, February 25, 2016	Specialist/Coordinator Certificate Program-Monroe, NJ			
Jennifer Penrod	February 18-19, 2016	NJ Music Educators Association-Oakhurst, NJ	\$350	\$40	\$390

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, adding Paul Calafiore to the list of 2015-2016 Substitute Teachers at a per diem rate of \$75.

C. **RESOLVED:** To approve, upon recommendation of the Superintendent, approving Brookdale Community College students Brooke Corcione and Grace O’Leary for 60 hours of field work observations pending completion of Spring Lake School district required paperwork.

Roll Call:

<u>Yes</u> Mrs. Foy	<u>Yes</u> Mrs. Valori	<u>Yes</u> Mr. Ferraro <u>Abstain A</u>	<u>Yes</u> Dr. Sterling	<u>Yes</u> Mr. Daino <u>Abstain A</u>
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Note: Personnel D was discussed in executive session and voted upon afterwards.

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Personnel D.

D. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring, pending background investigation, a part-time paraprofessional at a prorated salary of \$16,141.26 (0.85 * \$19,076).

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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STUDENT SERVICES

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

A. HIB Incident Report(s)

RESOLVED: To approve, upon recommendation of the Superintendent, the December 2015 HIB Incident Report. (1 incident reported, unfounded)

B. **RESOLVED:** To approve, upon recommendation of the Superintendent, the Report 2015-2016 Period 1 HIB-ITP/EVVRS Data Collection Report and authorize submission to the NJDOE.

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C. **RESOLVED:** To approve, upon recommendation of the Superintendent, for Dr. Greco to conduct an independent Developmental Assessment for School - Aged Children evaluation for one student (SID #4893883869) at a rate of \$2,250.

D. **RESOLVED:** To approve, upon recommendation of the Superintendent, hiring a behaviorist, Kim Bohichik, to provide home based behavioral therapy at an hourly rate of \$125.00 for six 1.5 hour sessions, not to exceed \$1,125.00 for one student (SID#4893883869).

Roll Call:

<u>Yes Mrs. Foy</u> <u>Abstain D</u>	<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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POLICY

N/A

IX. Old Business

- N/A

X. New Business

- Mrs. Walsifer presented information from a Technology and Curriculum meeting. The school will conduct a technology “blackout” during recess where students will disconnect from technology.

XI. Public Comment / Visitors

- N/A

XII. 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.

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 January 18, 2016 at 7:54 p.m. to discuss matters that are permissible for discussion in Executive Session; 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

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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
- 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 may be taken on any of the items stated above.

On motion by Mrs. Foy, and seconded by Mrs. Valori

Vote: 5 ayes nays absent abstain

Resolved: to return to open session and resume the order of business. Time: 8:06 p.m.

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

Vote: 5 ayes nays absent abstain

XIII. Adjourn

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

Vote: 5 ayes nays absent abstain

Time: 8:10 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary