

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

February 1, 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 (arrived at 7:02 p.m.)

II. Flag salute

III. Student and Staff Recognition

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. National Junior Honor Society Bylaws - Presented by Ms. Karen Dettlinger
- b. Regular Board Meeting is Monday, February 22, 2016

B. Building & Grounds

- a. Storage/Locker Room Redesign Update
- b. Upgraded Inventory Control System

C. Business Office / Finance

- a. QPA re-appointment
- b. Records Reorganization
- c. SEMI Waiver (Special Education Medicaid Initiative)
- d. IDEA Basic - Prior year carryover of \$23,473 for Saint Catherine's
- e. NCLB Title IIA - Prior year carryover of \$6,448

HW Mountz:	\$2,263
<u>Saint Catharine's:</u>	<u>\$4,185</u>
Total	\$6,448

D. Legislation

- a. N/A

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Break in schedule for executive session.

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.

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 February 1, 2016 at 7:09 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 Board shall go into Executive Session to discuss the following items:

 X Matters rendered confidential by state or federal law

- HIB Complaint Appeal

 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

 X Pending or anticipated litigation and matters covered by the attorney-client privilege

- HIB Complaint Appeal

 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 be taken on any of the items stated above.

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

Vote: 5 ayes nays absent abstain

Resolved: to return to open session and resume the order of business. Time: 9:02 p.m.

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

Vote: 5 ayes nays absent abstain

VII. Student Services

On motion by Mrs. Foy, and seconded by Dr. Sterling.

RESOLVED, to affirm the recommendation of the Superintendent/Principal in the matter of the HIB incident reported December 15, 2015.

Roll Call:

<u>Yes Mrs. Foy</u>	<u>Abs Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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VIII. Discussion by Topic

E. Personnel

a. Professional Development Workshop and Travel Log

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Anthony Destefano	February 17, 2016	MC3 Summit-Next Generation Science Standards-Millstone, NJ	\$79	\$25	\$104
Victoria Hanlon	February 18, March 15, April 14, and May 17, 2016	School Nurse Workshops-Central State Medical Center-Freehold, NJ	\$185	\$47	\$232
Kerri Walsifer	March 7, 2016	PARCC District Test Coordinator Training Monroe Township, NJ	\$0	\$23	\$23
Chris Soto	March 7, 2016	PARCC District Test Coordinator Training, Monroe Township	\$0	\$10	\$10
Kerri Walsifer	March 17, 2016	Title 1 Technical Assistance Hamilton, NJ	\$0	\$23	\$23
Kerri Walsifer	April 15, 2016	Affirmative Action Officer Meeting-Mt.	\$10	\$38	\$48

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		Laurel, NJ			
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F. Student Personnel

a. Report on Enrollment

HW Mountz	212 (9 Non-resident)
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Manasquan High School	56
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Other	25
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G. Use of Facilities: No requests

H. Class Trips:

Date	Class	Teacher	Destination
June 10, 2016	Grade 7	Mr. Tonzola and 3 staff members TBA	Liberty Science Center-Jersey City, NJ

G. Policy

a. March Work Session

H. Curriculum/Instruction/Assessment

- a. Tech & Curriculum
- b. Virtual Lab
- c. Next Generation Science

I. Ad Hoc Committee Reports

- a. Finance - Next meeting February 2, 2016
- b. Update on last meeting

J. Report from Liaison to NJSBA

- a. N/A

K. Report from Liaison to Manasquan BOE

- a. Referendum failed

L. Report from Liaison to HWM PTA

- a. Looking for Committee Chairs
- b. Next meeting February 24th at 8:40 a.m.
- c. Potential of phase 2 of stand-up desk

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M. Report from Liaison to Spring Lake Educational Foundation

a. N/A

N. Booster Club

a. N/A

O. Old Business

a. 2015-2016 Calendar

P. New Business

a. 2016-2017 Draft Calendar

b. Sea Girt Shared Services potential

c. Saint Catherine's - discussion on residents of Saint Catherine's partaking in after school activities at H.W. Mountz

IX. Public Comment / Visitors

- Elsie Dubac - Commendation of maintenance department for their outstanding snow removal

X. Adjourn

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

Vote: 5 ayes nays absent abstain

Time: 9:33 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary