

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

March 7, 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

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).

- N/A

IV. Discussion by Topic

A. General

- a. Regular Board Meeting is Monday, March 21, 2016

B. Building & Grounds

- a. N/A

C. Business Office / Finance

- a. State Aid - Non-Public Security - Saint Catherine's
- b. Grants:
 - i. Accept
 - 1. IDEA and NCLB
 - ii. Apply for
 - 1. E-Rate
 - 2. NJSIG Safety Grant

D. Legislation

- a. N/A

E. Superintendent's Report

- 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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b. Use of Facilities:

Spring Lake Recreation

Gymnasium
Wednesdays: April 13-May 25, 2016
6 PM to 9 PM
Requested by: Kathy Heine

Spring Lake/Sea Girt Little League (Pending Use of Facilities Application/Insurance)

Gymnasium
March 12, 2016
9AM to 3 PM

Jersey Shore Hammerheads

Field Use

c. Class Trips:

Date	Class	Teacher	Destination
March 22, 2016	Grades 4 & 5 SEA Students	Mrs. Krebs, Mr. Tonzola	Middletown Arts Center, Middletown, NJ
May 23, 2016	Grade 5	Mrs. Mannion, Mrs. Reid, Mrs. Dale, Mr. Tonzola	Liberty Science Center-Jersey City, NJ
June 10, 2016	Grade 7	Mr. DeStefano, Mrs. Dettlinger, Mrs. Salway, Mrs. Hanlon	Liberty Science Center-Jersey City, NJ

d. Policy
N/A

e. Curriculum/Instruction/Assessment
i. PARCC Update

f. Personnel
i. Professional Development Workshop and Travel Log

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Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Ruth Piccolella	April 14, 2016	Google Workshop-Belmar, NJ	\$100	\$10	\$110
Nick Mackres	June 8-9, 2016	NJASBO Conference-Atlantic City, NJ	\$150	\$20	\$170

ii. Approval of Substitutes:

1. Cody Calafiore-Pending Criminal History Clearance
2. Renee Cosenza-Pending Completion of Paperwork

iii. Student Services

1. Non Resident Application

g. Miscellaneous

- i. Comprehensive Equity Plan
- ii. QSAC Equivalency Waiver Application

On motion by Mr. Ferraro, and seconded by Mrs. Foy to approve QSAC Equivalency Waiver Application.

RESOLVED: To approve, upon recommendation of the Superintendent, the submission of the attached New Jersey Department of Education's QSAC Equivalency Application for the Spring Lake Board of Education School District to the County Office of Education. Districts that receive a score of 80% or greater in all five QSAC areas are designated High Performing and are eligible to apply for an equivalency waiver and have their State Board certificate extended for an additional three years without undergoing any QSAC monitoring.

Roll Call:

<u>Yes</u> Mrs. Foy	<u>Yes</u> Mrs. Valori	<u>Yes</u> Mr. Ferraro	- Dr. Sterling <u>Absent</u>	<u>Yes</u> Mr. Daino
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F. Ad Hoc Committee Reports

a. Finance

- i. March 15, 2016: Next Committee Meeting
- ii. March 22, 2016: Deadline - Submit Preliminary Budget to County Superintendent

b. Budget Timeline

G. Report from Liaison to NJSBA

- a. Notice - New officers for Monmouth County School Boards

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H. Report from Liaison to Manasquan BOE

- a. Surf Team - #1 in the State
- b. Academy of Engineering will be open for Grades 9 - 12
- c. Offers children of staff members free tuition

I. Report from Liaison to HWM PTA

- a. Hosted successful blood drive for around 40 donors
- b. Someone Special Dance
- c. Mother-Son event
- d. Recess Initiative

J. Report from Liaison to Spring Lake Educational Foundation

- a. Mountz Madness Dinner
- b. Budget Discussion for Drama Professional Development and Virtual Learning Lab
- c. Standup Desk - requests feedback from initiative

K. Report from Liaison to Booster Club

- a. N/A

L. Old Business

- a. N/A

M. New Business

- a. N/A

V. Public Comment / Visitors

- N/A

VI. Adjourn

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

Vote: 4 ayes nays 1 absent abstain

Time: 7:02 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary