

SPRING LAKE BOARD OF EDUCATION

WORK SESSION MEETING

May 9, 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: 6:32 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; Paul Griggs, Board Attorney

II. Flag salute

III. 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 May 9, 2016 at 6:34 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: (To be determined and announced as needed)

- Matters rendered confidential by state or federal law
 - HIB Investigation
- 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

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___ 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: 4 ayes 0 nays 1 absent 0 abstain

Resolved: to return to open session and resume the order of business. Time: 9:20 p.m.

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

Vote: 4 ayes 0 nays 1 absent 0 abstain

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. Regular Board Meeting is Monday, May 23, 2016

B. Business Office Report

- a. Grants
 - i. NJSIG Safety
 - ii. Extraordinary Aid
- b. Budget/Payroll
 - i. Service Contract Renewals
 - ii. End of Year Closeout
- c. Facilities
 - i. Energy - Third Party Supplier
 - ii. Summer planning/projects
 - iii. NJ Direct Install
- d. Transportation
 - i. Bids
 - ii. MOESC - CBA bus run
 - iii. Railroad Crossing-Warren Avenue

C. Superintendent's Report

- a. Enrollment

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HW Mountz	213 (12 Non-Resident)
Manasquan High School	57
OTHER	25

b. Use of School Facilities-No Requests

c. Class Trips

Date	Class	Teacher	Destination
June 1, 2016	Band Students	Mrs. Penrod, teachers TBA	Lion King-New York City PTA Mini Grant

d. Personnel

i. Professional Development Log

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Dr. Boccuti	May 6, 2016	Professional Development Seminar Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC -Westfield NJ	\$0	\$18	\$18
Cheryl Salway	May 6, 2016	ISteam NASA Field Trip-Goddard Space Center, Greenbelt, MD-Pt. Pleasant BOE	\$0	\$75-Substitute Coverage	\$75
Victoria Hanlon	May 25, 2016	Best Practices for School Emergencies-Newark, NJ	\$239-	\$31-	\$270

ii. Summer Algebra

iii. Substitute

On motion by Mr. Daino, and seconded by Mrs. Valori to approve Personnel iii.

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RESOLVED: To approve, upon recommendation of the Superintendent, adding the following substitute teachers to the 2015-2016 HW Mountz Substitute List:

Jessica Duffy \$75/Diem

Roll Call:

<u>Absent</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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- iv. Certified Staff, 10 Month Support Staff, 12 Month Support Staff, Administrators
 - v. Tuition Reimbursement Request-Mary Pearce
 - vi. Pamela Mannion, Intervention Teacher
- e. Student Services
- i. Non Resident Tuition Students
 - ii. Reading Specialist Evaluation for SID 8035255040
 - iii. HIB

On motion by Mr. Ferraro and seconded by Dr. Sterling to approve Student Services iii.

RESOLVED, to defer consideration of the HIB complaint filed on February 26, 2016 and February 29, 2016 to the May 23, 2016 Board meeting.

Roll Call:

<u>Absent</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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- f. Curriculum/Instruction
 - i. ELA, Math, Gifted and Talented Placement Rubrics
 - ii. Next Generation Science Standards Presentation
- D. Ad Hoc Committee Reports
- a. Strategic Planning Committee
- E. Report from Liaison to NJSBA
- a. Delegate Assembly scheduled for Saturday
- F. Report from Liaison to Manasquan BOE
- a. N/A
- G. Reports from Liaison to Booster Club
- a. N/A

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H. Report from Liaison to Spring Lake Educational Foundation

- a. N/A

I. Report from Liaison to PTA

- a. Mother/Son event, around 150 people attended
- b. Staff appreciation held last week
- c. Book Fair, May 16 - 20
- d. Literacy Night, May 17
- e. Meeting, May 18

J. Old Business

K. New Business

- a. Board of Education Meetings
 - i. Work Session Meeting - Monday, June 13, 2016
 - ii. Regular Meeting - Monday, June 27, 2016
- b. Potential new parking ordinance for school area

VI. Public Comment / Visitors

- N/A

VII. 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.

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WHEREAS, it is recommended by the Business Administrator that the Spring Lake Board of Education go into Executive Session on May 9, 2016 at 9:49 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.

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- 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 NOT be taken on any of the items stated above.

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

Vote: 4 ayes 0 nays 1 absent 0 abstain

Resolved: to return to open session and resume the order of business. Time: 10:08 p.m.

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

Vote: 4 ayes 0 nays 1 absent 0 abstain

VIII. Adjourn

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

Vote: 4 ayes 0 nays 1 absent 0 abstain

Time: 10:09 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary