

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

February 6, 2017 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.

<b>Roll Call</b>	<b>Present</b>	<b>Arrived at</b>	<b>Absent</b>	<b>Time: 6:32 p.m.</b>
Mr. Daino	X			
Mr. Ferraro	X			
Mrs. Foy	X			
Dr. Sterling	X			
Mrs. Valori	X			

Dr. Boccuti, CSA; Mr. Mackres, SBA/Board Secretary; Mr. Paul Griggs, Esq, Board Attorney  
*(arrived 6:43 p.m.)*

**II. Flag salute**

**III. Recognition**

1. Recognition of NJHS Students-Monmouth/Ocean County Food Bank Awards
2. Recognition of Geography Bee Winner
3. Recognition of Spelling Bee Winner
4. Recognition of HW Mountz 2016-2017 Teacher of the Year and Educational Services Professional of the Year

**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).

- No Public Comments

**V. Discussion by Topic**

**A. General**

- a. Regular Board Meeting is Tuesday, February 21, 2017
- b. Work Session Meeting - Monday, March 6, 2017
  - i. Preliminary Budget Presentation

**B. Business Office Report**

1. Facilities
  - a. NJ Direct Install Update
  - b. Sign Update
2. Finance
  - a. Budget - Individual Administrators Conducting Budget Work
3. Grants - N/A
4. Business

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a. QPA (Qualified Purchasing Agent) Application

C. Superintendent's Report

1. Enrollment

<b>HW Mountz</b>	<b>197 (16 Non-Resident)</b>
<b>Manasquan High School</b>	<b>59</b>
<b>OTHER</b>	<b>24</b>

2. Use of School Facilities-

Drama Club-Addendum to Application for 2016-2017 School Year  
All Purpose Room-3 PM to 4:30 PM  
February 3, 2017  
February 10, 2017  
February 24, 2017  
Requested by: Karen Burlington

Tri-Shore Little League  
Gymnasium-9:00 AM-2:00 PM  
March 4, 2017  
Requested by: Richard Roccesano

3. Class Trips

Date	Class	Teacher(s)	Destination
March 1 and March 3, 2017	Grade 4 SEA Students	Linda Krebs and Matthew Tonzola	Middletown Arts Center, Middletown NJ and STEAM Academy-Pt. Pleasant Beach, NJ
March 9, 2017	Grade 7 Students	Students only	Manasquan Elementary School Pi Day Convocation-Manasquan, NJ

4. Curriculum

A. Spanish Program Update

5. Personnel

A. Professional Development Workshop and Travel Log:

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Staff Member:	Date (s):	Description:	Registration Fee:	Travel Fees:	Est. Total
Nicholas Alvarez	February 27, 2017	NJASPERD Convention-Long Branch, NJ	\$70	\$10	\$80
Dr. Boccuti	March 6, 2017	New Professional Standards for Educational Leaders-Monroe, NJ	\$0	\$20	\$20
Anthony DeStefano	March 6, 2017	New Professional Standards for Educational Leaders-Monroe, NJ	\$0	\$20	\$20
Matthew Tonzola	March 24, 2017	Rutgers University School Garden Conference-Freehold, NJ	\$25	\$20	\$45
Lauren Marcus-Feld	March 28, 2017	Flipping the Social Studies Classroom-Cherry Hill, NJ	\$245	\$30	\$275
Victoria Hanlon	April 26, 2017	Centra State Workshops for School Nurses	\$100	\$20	\$120
Victoria Hanlon	May 17, 2017	Centra State Workshops for School Nurses	\$100	\$20	\$120

B. Substitute Addition for 2016-2017 Approved List-Aubree Magyar

D. Student Services

E. Ad Hoc Committee Reports

1. Beautification Committee
2. Finance Committee

F. Liaison Reports

1. Report from Liaison to NJSBA - N/A
2. Report from Liaison to Manasquan BOE
  - a. Pop Warner

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- b. Strategic Plan
  - c. Policy Update
  - d. Appointed Committees and Professionals
3. Report from Liaison to HWM PTA
    - a. Annual Blood Drive - February 25th
    - b. Mini-Grant - Ten proposals received
    - c. Mini-Grant - Third round expected in March
  4. Report from Liaison to Spring Lake Educational Foundation
    - a. Next Meeting - Wednesday February 8th at 7:00 p.m.
  5. Report from Liaison to Booster Club - N/A
- G. Old Business
1. After-Care Survey by Mrs. Shea
- H. New Business
1. SOAR Concussion Baseline Testing presented by Dr. Boccuti, Nicholas Alvarez, Vicki Hanlon, John Livingood, and Nicholas Forio
  2. 2017-18 School District Calendar

**VI. Public Comment / Visitors**

- Noel Giblin - Requests Strategic Plan Update at every Board Meeting
- Kiernan DiFeo & Noel Giblin
  - Stated decreasing enrollment
  - Requested information on consolidation potential
- Elsie Dubac - Requested Ad Hoc Beautification Committee Update

**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.

**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 6, 2017 at 8:08 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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**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
  - Student Matter
  - Dr. Boccuti reported there was one HIB investigation with no finding of HIB
- 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
  - Student Matter
- 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. Ferrao, and seconded by Dr. Sterling

Vote:   5   ayes      0   nays      0   absent      0   abstain

**Resolved:** to return to open session and resume the order of business. Time: 9:33 p.m.

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

Vote:   5   ayes      0   nays      0   absent      0   abstain

**VIII. Adjourn**

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

Vote:   5   ayes      0   nays      0   absent      0   abstain

Time: 9:33 p.m.

Respectfully submitted,

  
\_\_\_\_\_

Nick Mackres

Board Secretary