

**SPRING LAKE BOARD OF EDUCATION  
MINUTES of WORK SESSION MEETING  
APRIL, 3 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:</b>	<b>p.m.</b>
Mr. Daino	X				
Mr. Ferraro	X				
Mrs. Foy			X		
Dr. Sterling	X				
Mrs. Valori			X		

Dr. Boccuti, CSA; Mr. Puleio, Interim SBA/Board Secretary; Mr. Paul Griggs, Esq, Board Attorney

**II. Flag salute**

**III. Student Recognition**

1. Science Fair Winners
2. Blue Claws Most Improved Students

**IV. Business Administrator's Report**

- A. Approval of Expenditures
  1. Recommend approval of the following bills list:
    - a. April 4 \$20,734.46

**V. 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).

**VI. Discussion by Topic**

- A. General
  - a. Regular Board Meeting - Monday, April 24, 2017
- B. Business Office Report
  1. Facilities
    - a. NJ Direct Install Update
    - b. Sign Update - Dr. Boccuti, Approval of expenditures-Mr. Puleio
  2. Grants
    - a. IDEA-B Consolidation Amendment Approved
  3. Business
    - a. Demographic Study

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b. Air Condition Survey

C. Superintendent's Report

1. Strategic Plan Update
  - a. Weekly School Communications
2. Enrollment

<b>HW Mountz</b>	<b>199 (15 Non-Resident)</b>
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<b>Manasquan High School</b>	<b>51</b>
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<b>OTHER</b>	<b>24</b>
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2. Approval of Use of School Facilities

Spring Lake Recreation : Shore Girls Basketball Camp and Future Stars Camp  
Gymnasium

July 31-August 4, 2017: 9 am to 12 pm

August 7-August 11, 2017: 9 am to 11 am

Requested by: Ann Marie Callahan and Kathy Heine

Tri-Shore Little League

April 3-August 31, 2017

Baseball Fields/Gymnasium

As Requested upon availability

Requested by: Vincent Daino

3. Class Trips

Class:	Teacher(s):	Destination:
Grade 5	Miss Bellafonte, Mrs. Lyons, Mrs. Brendle, 2 parents	Museum of Natural History-New York, NY
Grade 6 SEA Students	Students Only	Spring Lake Heights Robotic Convocation-Spring Lake Heights Elementary School-Spring Lake Heights, NJ
Grade 7	Mrs. Krebs, Mrs. Dettlinger	Walking Trip to Spring Lake Historical Society with MUSST Volunteers-Spring Lake, NJ
Grade 4 SEA Students	Mrs. Krebs	Shore Consortium Gifted and Talented: Service Animals Activity-Monmouth Park-Oceanport, NJ

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4. Curriculum

- A. Gifted and Talented Rubric (Attachment A)-Linda Krebs, Matthew Tonzola
- B. End of Year Calendar Dates (Attachment B)

5. Personnel

- A. Professional Development Workshop and Travel Log:

Staff Member:	Date (s):	Description:	Registration Fee:	Travel Fees:	Est. Total
Dr. Boccuti	May 17-19, 2017	NJASA Spring Conference-Atlantic City, NJ	\$525	\$450	\$975
Dr. Boccuti	June 2, 2017	NJSBA School Security and Student Safety Conference-Mercer, NJ	\$99	\$25	\$124
Kerri Walsifer	June 13, 2017	Beyond Gender Identity & Sexual Orientation-Monroe, NJ	\$150	\$22	\$172

B. Neena Kapoor Unpaid Leave March 21-April 7, 2017

C. Bonnie Brendle Unpaid Leave March 1-3, March 6, 2017

D. Approval of compensation to Gwen Abbot and Margaret Ping at the hourly rate of \$34.36 for intervention services beginning the week of April 10, 2017.

E. Approval of compensation to Mary Ann Neral as a PreK Paraprofessional, 0.9 Full Time Equivalent, prorated at \$17,683.20 from April 3, 2017 through June 30, 2017.

F. Vacancy

D. Student Services

- 1. HIB Report-(0) Incidents
- 2. One (1) Non Resident Student Application for Kindergarten for 2017-2018 School Year
- 3. One (1) Non Resident Student Application for Grade 2 for 2017-2018 School Year
- 4. Tiny Tots Services Amendment

E. Ad Hoc Committee Reports

- 1. Beautification Committee - Mrs. Valori
- 2. Finance Committee - Mr. Daino

F. Liaison Reports

- 1. Report from Liaison to NJSBA - Mr. Daino
- 2. Report from Liaison to Manasquan BOE - Mr. Ferraro

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3. Report from Liaison to HWM PTA - Mrs. Valori
4. Report from Liaison to Spring Lake Educational Foundation - Mrs. Foy
5. Report from Liaison to Booster Club - Dr. Sterling

G. Old Business

1. Dr. Boccuti-Report on class sizes by grade level (Attachment C)

H. New Business

1. Policy Updates-Strauss Esmay - Dr. Boccuti - Dyslexia, Use of Facilities, Non-Resident Students, HIB

**VII. Public Comment / Visitors**

**VIII. Approval Items –**

**Resolved, upon recommendation of the Superintendent, approval of items A-K:**

**Moved by: Mr. Ferraro**

**Second by: Dr. Sterling**

A. Award of Quote- School Sign

Whereas the School Business Administrator in accordance with the Public School Contracts Law has solicited quotations to furnish and install a new sign at H.W.Mountz Elementary school, and

Whereas quotes were received from Decker Construction of Bradley Beach in the amount of 14,840 and Effective Sign Works of Burlington,NJ in the amount of \$15,862, and

Whereas it has been determined that the low quote from Decker Construction did not meet the quote specifications of the district,

Now Therefore be it resolved that the School Business Administrator be hereby authorized to award a contract to Effective Sign Works in the amount of \$15,862

B. Capital Reserve Account Withdrawal

Whereas funds are available in the school district Capital reserve account, and

Whereas a portion of said funds are needed to fund the purchase and installation of the school sign at H.W.Mountz Elementary School,

Now therefore be it resolved that the Board of Education approves the withdrawal of

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16,000 from Capital Reserve to be allocated to fund account 12-000-260-730-00

- C. Approval of the following bills list:
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- D. Spring Lake Recreation: Shore Girls Basketball Camp and Future Stars Camp  
Gymnasium  
July 31-August 4, 2017: 9 am to 12 pm  
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Requested by: Ann Marie Callahan and Kathy Heine
  
- E. Tri-Shore Little League  
April 3-August 31, 2017  
Baseball Fields/Gymnasium  
As Requested upon availability  
Requested by: Vincent Daino
  
- F. Compensation to Gwen Abbot and Margaret Ping at the hourly rate of \$34.36 for intervention services to begin April 10, 2017.
  
- G. Appointment of Mary Ann Neral as a PreK Paraprofessional, 0.9 Full Time Equivalent, at a prorated salary of \$17,683.20 from April 3, 2017 through June 30, 2017.
  
- H. Approval for Posting for part time reception/lunch/recess aide, 11:00 AM to 3:30 PM, \$12.00 an hour. Position available immediately through the end of the 2016-2017 school year.
  
- I. Approval for the currently approved service provider, Tiny Tots Therapy Inc., to provide home care services for physical therapy by a licensed physical therapist to students while on home instruction at a rate of \$110.00 per hour retroactive to January 1, 2017.
  
- J. Approval for the currently approved service provider, Tiny Tots Therapy Inc., to provide home care services for speech/language therapy by a licensed speech pathologist to students while on home instruction at a rate of \$110.00 per hour effective week of January 1, 2017.

Roll Call:

Mrs. Foy	Mrs. Valori	Yes - Mr. Ferraro	Yes- Dr. Sterling	Yes- Mr. Daino
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**IX. Adjourn**

On motion by: Mr. Ferraro, and seconded by: Dr. Sterling to adjourn meeting.

Vote: 3 ayes 0 nays @ absent  abstain

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Time: \_8:30\_p.m.