

**SPRING LAKE BOARD OF EDUCATION
MINUTES - APRIL 28, 2014**

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: 7:00p.m.
Mrs. Hansen	X			
Mr. Daino	X			
Mr. Hale	X			
Mr. Panzini	X			
Mrs. Valori	X			
Mr. Bormann, CSA, Mrs. Allen, SBA, Mr. Griggs, Attorney				

II. Flag salute

III. President's Statement

HWM Science Fair
Academic Bowl
Lakewood Blue Claws Student Recognition

IV. Approval of Minutes

On motion by Mrs. Hansen and seconded by Mr. Panzini
Resolved: To approve the minutes of March 24, 2014 and April 5, 2014 as presented.
Roll call vote: Mr. Panzini, Mrs. Valori, Mr. Daino, Mr. Hale, Mrs. Hansen

V. PUBLIC HEARING ON THE 2014-2015 BUDGET AT 7:00 P.M.

Presentation of the Budget

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A:

<u>Expenditures</u>		<u>Revenues</u>	
General Current Expense	\$7,223,177	<u>General Fund</u>	
Capital Outlay	\$ 23,462	Budgeted Fund Balance	\$ 790,017
Special Revenue Fund	\$ 252,527	Budgeted Tuition Reserve	\$ 69,000
Repayment of Debt	\$ 200,407	Budgeted Maint Reserve	\$ 100,000
		Local Tax Levy	\$6,072,464
		Int/Misc Revenues	\$ 24,904
		State Aid	\$ 190,254
Total Expenditures	\$7,699,573	<u>Special Revenue Fund</u>	
		State Aid	\$ 143,926
		Federal Aid	\$ 108,601
		<u>Debt Service Fund</u>	
		Budgeted Fund Balance	\$ 18
		Local Tax Levy	\$ 138,636
		State Aid	\$ 61,753
		Total Revenue	\$7,699,573

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VI. Public Comments on Agenda Items Only

The length of time for public discussion shall be limited to 30 minutes and individual speakers on a particular subject are limited to three minutes (Policy 1120)

Mrs. Dubac asked about the Recapitulation of Balances and the liquidation of Legal Reserves

Mr. Worth expressed his concerns that the budget is over taxing the community

Mr. Roche asked why retroactive tuition is coming before the Board for approval

Mr. Worth suggested Mr. Hale be authorized to approve change orders in lieu of the Superintendent; the price for asbestos abatement is too high and the asbestos safety monitor is over charging.

VII. Business Administrator's Report

On motion by Mrs. Hansen and seconded by Mr. Hale

Resolved: To approve items A., B., C., D., E., and F. as listed on the agenda under the Business Administrator's Report

Roll Call Vote: Yes: Mr. Hale, Mr. Daino, Mr. Panzini, Mrs. Valori, Mrs. Hansen

A. Financial reports presented

Pursuant to N.J.A.C. 6:20-2A.10 (d). I certify to each Board member that as of March 31, 2014 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

April 28, 2014 _____ BS/SBA

Resolved: to accept the Financial Reports of the Board Secretary for the month of March 31, 2014 and the Treasurer for the month of February 28, 2014;

Be It Further Resolved: that pursuant to N.J.A.C. 6:20-2A.10(e), the Board certifies as of March 31, 2013, after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a) and that sufficient funds are available for the remainder of the fiscal year and that the Board of Education further approves the transfers between line accounts in the general fund portion of the 2013-2014 budget effective March 31, 2014 as distributed:

B. Resolved: To approve, upon recommendation of P.W. Moss, the Science Room Renovations Project Change Order #1 for an additional amount of \$3,277.91 for replacement of 2" galvanized pipe (Note: this work will reduce the scope of the Pipe Replacement project)

C. Resolved: That the Superintendent, after consultation with the Building and Grounds Committee, is hereby given authority by the Spring Lake Board of Education to implement agreed upon change orders without prior Board of approval to the maximum extent allowed under N.J.A.C. 6A:26-4.9. In the absence of the the Superintendent, the Business Administrator shall be given such authority. All change orders shall be in writing and reported to the Board of Education at the next public meeting. A resolution confirming the change order shall be placed on the agenda and the vote shall be recorded in the minutes.

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D.	Asbestos Abatement: Phase 1 Demolition	Phase 2 O&M	
	Nick Restoration	\$26,400.00	\$2,000.00
	VMC Co., Inc.	\$36,800.00	\$4,900.00
	GL Group	\$48,160.00	\$280/opening

AHERA Consultants Inc. recommends that Nick Restoration be awarded a contract for the abatement project at a cost of \$26,400 plus \$2,000 for possible one day O&M procedure.

WHEREAS, the Spring Lake Board of Education has a need to complete an asbestos abatement project as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the School Business Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is *1* year; and

WHEREAS, *Nick Restoration* has submitted a proposal indicating they will provide the material and labor for the project for the sum of **\$26,400 plus \$2,000 for possible O&M**; and

WHEREAS, *Nick Restoration*. has completed and submitted a Business Entity Disclosure Certification which certifies that. it has not made any reportable contributions to a political or candidate committee in the Spring Lake School District in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

WHEREAS, the Spring Lake Board of Education certifies the availability of funds as required by *N.J.A.C. 5:30-5.4*.

NOW THEREFORE, BE IT RESOLVED that the Spring Lake Board of Education authorizes the School Business Administrator to enter into a contract with. *Nick Restoration* as described herein.

- E. Resolved: To accept the proposal from AHERA Consultants Inc. and contract asbestos safety control monitoring services at a cost of \$11,270.00 plus return for possible O&M spot removal at a cost of \$1,000.
- F. Resolved: That the Spring Lake Board of Education approve the proposals from P. W. Moss and Associates for design and construction services for Pipe Replacement Bid & Construction at a cost of \$2,000.

VIII. Board Attorney's Report

IX. Superintendent's Report

ADMINISTRATION

A. Enrollment HWM 236 MHS 61 VSD 12

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On motion by Mrs Hansen and seconded by Mr. Panzini

Resolved: To approve items B., C., D., E., and F. as listed on the agenda under the Superintendent's Report - Administration.

Roll Call Vote: Yes: Mr. Panzini, Mrs. Valori, Mr. Hale, Mr. Daino, Mrs. Hansen

B. Use of School Facilities –
JV Boys Basketball-Booster Club
Gymnasium
April 3, 2014 6:00 PM
Requested by: Christopher Heine

Spring Lake Recreation
Gymnasium
April 28-May 21, 2014 5PM-7PM
Mondays & Wednesdays
Requested by: Kathy Heine

Spring Lake Recreation
Gymnasium
July 21-125 2014* 9AM-12Noon
August 11-15, 2014* 9AM-11AM
*Pending resurfacing of gym floor basketball may need to be relocated to outdoor basketball facility.
Requested by: Kathy Heine

C. Resolved: To approve Class Trips:

Date	Class	Teacher	Destination
April 10, 2014	Grade 4	Mrs. Callahan	Spring Lake Heights Elementary School, Spring Lake Heights, NJ District Spelling Bee
April 25, 2014	Grade 4	Mrs. Callahan and Miss Clark	Potter Park-Spring Lake, NJ
April 28, 2014	Grades 3 & 4	Mrs. Callahan, Miss Clark, Mrs. Abbott, Mrs. Kapoor, Mrs. Allen, Mrs. Reid	NJ Statehouse and Old Barracks-Trenton, NJ
May 9, 2014	Grade 6-2 students and Grade 8-2 students	Parents	Sea Girt Elementary School, Sea Girt, NJ
May 12, 2014	Grade 7	Mr. DeStefano, Mr. LaCarrubba, Mrs. Pearce, Mrs. Kokoll	American Museum of Natural History-New York, NY
May 13, 2014	Pre-K PM Class	Mrs. Ritchey, Ms. Bishop, + 6 parents	Green Meadows Farm-Hazlet, NJ
May 14, 2014	Grade 6	Mr. DeStefano, Mrs. Dettlinger, Mrs. Salway	Philadelphia Zoo, Philadelphia, PA
May 14, 2014	Grade 1	Mrs. McGowan, Ms. Ellis, Mr. Tonzola	Monmouth Museum-Lincroft, NJ and Longstreet Farm, Homdel, NJ
May 16, 2014	Grades 5, 6, 7 & 8	Mr. Tonzola + staff TBD	Shore Challenge-Brielle, Elementary School, Brielle, NJ
May 21, 2014	Grades 6, 7 & 8 Band and Chorus	Mrs. Penrod, s+ staff TBD	New York City, NY

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May 22-23, 2014	Grade 8	Mr. Bormann, Mrs. Salway, Mrs. Marcus-Feld, Mr. DeStefano, Mrs. Kokoll, Mrs. Deily, Mr. LaCarrubba	Washington DC
May 23, 2014	Grade 1	Mrs. McGowan, Ms. Ellis, Mr. Tonzola	On Site Trip-Insectropolis Visit
May 29, 2014	Grade 5	Mrs. Mannion, Mrs. Kret, Mrs. Thermann, Mr. Tonzola	Liberty Science Center-Jersey City, NJ

- D. Resolved: To accept the generous gift of \$50,000 from the Spring Lake Education Foundation (SLED) to offset the costs for outfitting the renovated Science Rooms.
- E. Resolved: To accept the generous gift of \$10,000 from HWM PTA to offset the costs for outfitting the renovated Science rooms.
- F. Resolved: To accept retroactively the generous anonymous gift of T-Shirts for the H. W. Mountz' Students participating in the Academic Bowl.

CURRICULUM/INSTRUCTION

No Report

PERSONNEL

On motion by Mr. Daino and seconded by Mr. Panzini

Resolved: To approve items A., B., and C. as listed on the agenda under the Superintendent's Report - Personnel.

Roll Call Vote: Yes: Mr. Panzini, Mrs. Valori, Mr. Hale, Mr. Daino, Mrs. Hansen

- A. Resolved: That the Spring Lake Board of Education approve the Professional Development Workshop and Travel Log.
- B. Resolved: To approve, upon recommendation of the Superintendent, Academic Bowl Stipends as per the Collective Bargaining Agreement with the SLEA for:

Matthew Tonzola	Anthony DeStefano
Kathy Kokoll	Laura Krug
- C. Resolved: To approve, upon recommendation of the Superintendent, payment of an additional half hour each for the purpose of training to the following non-instructional aides:

Toni Defeo-Easley	MaryAnn Neral
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STUDENT SERVICES

On motion by Mr. Panzini and seconded by Mrs. Valori

Resolved: To approve items A., and C. as listed on the agenda under the Superintendent's Report - Student Services..

Roll Call Vote: Yes: Mrs. Valori, Mr. Hale, Mr. Daino, Mr. Panzini, Mrs. Hansen

- A. Resolved: That the Spring Lake Board of Education approve the March 24, 2014 HIB Incident Report (-0-)

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- B. April 28, 2014 HIB Incident Report to be presented (1 non-HIB determination resulting in suspension of SID#9273561379)
- C. Resolved: To approve, retroactive to September 1, 2013, placement of SID# 5007957984 at the Brookfield Academy, Cherry Hill, New Jersey for a cost of \$51,383 for the 2014 school year.

POLICY

On motion by Mrs. Hansen and seconded by Mr. Daino

- A. Resolved: To approve first reading of the following policies:

- 3240 Tuition Fees
- 5111 Admission
- 5111.01 Non-Resident Tuition Students
- 5118 Non-Residents

Upon second reading and adoption, these policies will supersede all previous policies of the same

Roll Call Vote: Yes: Mr. Daino, Mr. Panzini. Mr. Hale, Mrs. Hansen

No: Mrs. Valori

X. Committee Reports

Building & Grounds	Mr. Hale, Chair/ Mrs. Hansen
Finance/Negotiations	Mr. Hale, Chair/Mrs. Hansen
Personnel/Student Personnel	Mrs. Hansen, Chair/ Mr. Hale
Policy	Mr. Daino, Chair/Mr. Panzini
Curriculum	Mrs. Valori, Chair/Mr. Panzini
Communication	Mr. Daino, Chair/Mrs. Hansen
NJSBA Delegate	Mr. Daino, Chair Mrs. Hansen, Alternate
Legislation	Mrs. Hansen, Chair Mr. Daino, Alternate
Liaison to Manasquan BOE	Mrs. Valori
Liaison to HWM Booster Club	Mr. Hale
Liaison to HWM PTA	Mrs. Valori Mrs. Hansen, Alternate
Liaison to SLED	Mr. Panzini Mrs.Valori, Alternate

XI. Payment of the Bills

On motion by Mr. Daino and seconded by Mr. Panzini

Resolved: To approve payment of the Bills and Payrolls for the month of April 2014 in the following amounts:

Bills List	\$414,415.75	Payroll	\$159,568.44 April 11 PR
			\$154,840.11 April 30 PR

Record of checks and distribution are on file in the business office.

Roll Call Vote: Yes: Mr. Panzini, Mrs. Valori, Mr. Hale, Mr. Daino, Mrs. Hansen

XII. Old Business

XIII. New Business

Autism Awareness April

NJ DOE Visit

Mrs. Walsifer appointed to Governor's Special Education Task Force

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XIV. Public Comment

XV. Executive Session: Residency, Personnel, Special Education, Claim

Items discussed in executive session may result in Board action when the Board reconvenes in open session to conduct the regular business meeting.

On motion by Mrs. Hansen and seconded by Mr. Daino

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 April 28, 2014 at 9:15 pm to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board shall reconvene and proceed with business; 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)

- a. Residency Dispute – Attorney Client Privilege
- b. Personnel – Budget and CSA recommendations
- c. Special Education - action anticipated to follow
- d. Claim Against BOE -Update

Vote: Unanimous consent, all members present.

On motion by Mrs. Hansen and seconded by Mr. Hale

RESOLVED: To return to open session and resume the order of business. Time: 10:40pm

Vote: Unanimous consent, all members present.

XVI. Adjourned at 10:40 pm