

**SPRING LAKE BOROUGH BOARD OF EDUCATION
WORK SESSION MEETING AGENDA
November 12, 2018 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:	p.m.
Mrs. Valori					
Mr. Ferraro					
Mrs. Cauldwell					
Mr. Clark					
Dr. Sterling					

Dr. Raymond J. Boccuti, CSA; Denise McCarthy SBA/BS; Paul Griggs, Esq., Board Attorney

II. Flag salute

III. President's Statement - Mrs. Valori

A. 2018-2019 School District, Board of Education, and Superintendent Goals

IV. Safety and Security Update - Dr. Boccuti

V. Public Comments on Agenda Items Only

VI. Discussion by Topic

A. General

1. Building & Grounds Update - Dr. Boccuti, Mrs. McCarthy
2. Business Office Update:
 - a. Transition - Dr. Boccuti, Mrs. McCarthy
 - b. Status of Audit - Mrs. McCarthy

VII. Approval of Minutes- The minutes of the October 22, 2018 Combined Meeting will be approved.

VIII. School Business Administrator's Report

A. Secretary and Treasurer Reports- The reports for September 30, 2018 will be approved.

B. Approval of Expenditures:

1. Approval of the Bills List- November 2018
2. Approval of Gross Payroll Expense for: October 2018

C. Approval of Transfers - For September 2018 (if any)

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D. QSAC Compliance

E. Amendment of the 2018-2019 IDEA grant

F. Participation in GovDeals

G. Participation in HP Purchase Edge

IX. Superintendent's Report

ADMINISTRATION

A. Report on Enrollment

HW Mountz	177 Students (19 Non-Residents)
Manasquan High School	42 Students
<u>Other:</u> Special Education Out of District Monmouth County Vocational School Red Bank Regional	<u>Students</u> 11 Students 11 Students 4 Students
Non-Public Transportation	82 Students

B. Class Trips

Class	Teacher(s)	Destination
Grade 1	Mrs. McGowan, Mrs. Krebs, Mr. Tonzola	Monmouth Museum, Lincroft, NJ and Longstreet Farm-Holmdel, NJ
Grade 4	Mrs. Callahan, Miss Clark, Mrs. Reid	Spring Lake Historical Society, Spring Lake NJ
Grade 6	Mr. Janelli, Mrs. Dettlinger	Medieval Times-Lyndhurst, NJ
NJHS-Students in Grades 7/8	Mrs. Dettlinger, Mr. Livingood	FulFill-Monmouth and Ocean County Food Bank-Neptune, NJ
Peer	Mrs. Dettlinger	District Peer Leader Workshop-Manasquan, NJ

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Mediators-Students in Grades 7/8		
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C. Use of Facilities

Spring Lake Recreation
Gymnasium
December 3, 2018-February 25, 2019
Mondays: 6 pm to 8:30 pm
Wednesdays: 6 pm to 8:30 pm
Thursdays: 6 pm to 8:30 pm

Saturdays: January 5, 2018-February 23, 2019

Spring Lake Recreation
Use of Bleachers for Spring Lake Tree Lighting
November 24, 2018
Requested by: Kathy Heine

JV Boys Basketball
Pending receipt of application

CURRICULUM/INSTRUCTION

- A. Approval of Oncourse Danielson Framework for teaching staff observations and evaluations in the 2018-2019 School Year

PERSONNEL

- A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Eleanor Cosentino	December 13, 2018	Implementing Targeted Literacy Interventions in Tiers 1,2,3, Part I-Eatontown, NJ	\$0	\$0	\$0
Krystyna Domogala	December 13, 2018	Implementing Targeted Literacy Interventions in Tiers 1,2,3, Part I-Eatontown, NJ	\$0	\$0	\$0

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Nicholas Alvarez	February 25-26, 2019	NJAHPERD Convention-Long Branch, NJ	\$125	\$0	\$125
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B. In accordance with BOE Policy #9550 - Educational Research Projects, approval of Kelly Clark’s Master’s degree thesis research project titled “Teacher Knowledge, Perception, and Implementation of Behavior Management Strategies through Georgian Court University.

C. In accordance with BOE Policy #9550 - Educational Research Projects, approval of Aimee Kinsella’s Master’s degree thesis research project titled “Impact of Text Modification on Spanish Reading Comprehension” through Georgian Court University.

D. Approval for payment to Anthony DeStefano, Victoria Hanlon, John Livingood, Lauren Marcus-Feld, Cheryl Salway, Shawna Sogluizzo at the SLEA CBA rate of \$170 per diem for the October 18-19, 2018 Grade 8 trip to Gettysburg, PA.

E. Approval for payment to Lauren Marcus-Feld for 17 hours of summer curriculum work at the SLEA CBA rate of \$34.36 per hour.

STUDENT SERVICES

A. HIB Report

B. Approval of the letter of agreement with the JFK Johnson Rehabilitation Institute for the Career Development Program Vocational Evaluation, for student (SID 4300853655), the monthly fee for this service is \$3,655.

C. Approval of the tuition contract from Project Enterprise, for student (SID 5961626825) in the amount of \$62.10 per session rate, for the total number of days the student enrolls during the month.

D. Special Education need to be formalized for the November 26, 2018 Board of Education Regular Meeting.

E. Approval of Augusta Pediatric Physical Therapy, LLC, to provide Physical Therapy services, as determined per students’ IEP, at rate of \$95.00/ hourly, pending criminal history clearance.

RESOLVED: To approve, upon recommendation of the Superintendent, Report Items: Administration B. and C., Personnel B. and C, and Student Services B., C, and E:

On motion by _____, and seconded by _____:

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Roll Call:

___ Mrs. Cauldwell	___ Mr. Clark	___ Mr. Ferraro	___ Dr. Sterling	___ Mrs. Valori
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POLICY

- A. New, updated Strauss Esmay BOE Policy #5512 - HIB - First Reading
- B. Ad Hoc Committee Reports
 - 1. Report from Liaison to NJSBA - Mrs. Valori
 - 2. Report from Liaison to Manasquan BOE - Mrs. Valori
 - 3. Report from Liaison to HWM PTA - Mr. Clark
 - 4. Report from Liaison to Spring Lake Educational Foundation - Mr. Ferraro

STRATEGIC PLAN

- A. Update - Dr. Boccuti

X. Old Business

- A. School Ethics Committee Update - Mr. Griggs
- B. Strauss Esmay BOE Policies Online - Dr. Boccuti, Mr. Griggs
- C. PTA Reimbursement - Dr. Boccuti
- D. Tiger Den - Dr. Boccuti, Mrs. McCarthy

XI. New Business

- A. OPRA requests - Dr. Boccuti, Mrs. McCarthy
- B. New Ad Hoc Communication Committee - Mrs. Valori

XII. Public Comment/Visitors

Executive Session – Items discussed in executive session may result in Board action when the Board reconvenes in open session.

WHEREAS, the Sen. Byron M. Baer Open Public meetings Act, N.J.S.A. 10:4-6 et seq., (the

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“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 November 12, 2018 at: ____ 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
- ____ 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
- X 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 to enter Executive Session by _____, and seconded by _____:

Roll Call:

__ Mrs. Cauldwell	__ Mr. Clark	__ Mr. Ferraro	__ Dr. Sterling	__ Mrs. Valori
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On motion to exit Executive Session by _____, and seconded by _____:

Roll Call:

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___Mrs. Cauldwell	___Mr. Clark	___Mr. Ferraro	___Dr. Sterling	___Mrs. Valori
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XIII. Adjourn

Roll Call:

___Mrs. Cauldwell	___Mr. Clark	___Mr. Ferraro	___Dr. Sterling	___Mrs. Valori
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