

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 26, 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. Student Recognition-Spring Lake Women’s Club Poster/Essay Contest Winners
Hudson Farnkopf and Alejandra Hagelsieb

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

RESOLVED: To approve, upon recommendation of the Superintendent, Good Mowing (Company that takes care of the Lakewood BlueClaws Stadium) to provide the following maintenance services in early December for safety of the athletic fields in the Spring pending receipt of final proposal and all required documents:

1. Cut back, re-grade, and edge the perimeter of the playing diamonds.
2. Deep drag both fields and add 25 yards of infield mix to each field for proper drainage.
3. Realign bases.
4. Add proper footings underneath pitchers mounds and batter boxes.

The cost is not to exceed \$10,000 and will be offset by a donation from the Booster Club in the amount of \$3,000 for the project.

On motion by _____, and seconded by _____:

Roll Call:

___Mrs. Cauldwell	___Mr. Clark	___Mr. Ferraro	___Dr. Sterling	___Mrs. Valori
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- 2. Business Office Update:
 - a. Transition - Dr. Boccuti, Mrs. McCarthy
 - b. Status of Audit - Mrs. McCarthy

VII. Approval of Minutes - October 22, 2018

RESOLVED: To approve, upon recommendation of the Superintendent, the Minutes of the October 22, 2018 Regular Meeting of the Spring Lake Borough Board of Education.

On motion by _____, and seconded by _____:

Roll Call:

___Mrs. Cauldwell	___Mr. Clark	___Mr. Ferraro	___Dr. Sterling	___Mrs. Valori
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VIII. School Business Administrator's Report

A. Secretary and Treasurer Reports-

RESOLVED: That the School Business Administrator/Board Secretary for the Spring Lake Borough Board of Education certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c)(3) as of November 6, 2018, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a); and be it further

RESOLVED: That the Spring Lake Borough Board of Education accepts the Financial Reports of the Secretary and Treasurer for the month of September 2018; and therefore be it

RESOLVED: That the Spring Lake Borough Board of Education certifies that, pursuant to N.J.A.C.6A:23A-16(c)(4), after review of the Board Secretary and Treasurer monthly financial Reports and upon consultation with the appropriate District official that to the best of knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

B. Approval of Expenditures:

- 1. Approval of the Bills List- November 2018 in the amount of \$ TBD.
- 2. Approval of Gross Payroll Expense for:
 - a. October 15, 2018 for \$157,400.03
 - b. October 31, 2018 for \$160,991.71

C. Approval of Transfers -None

D. QSAC Compliance

E. Amendment of the 2018-2019 IDEA grant

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F. Participation in GovDeals

G. Participation in HP Purchase Edge

H. Submission of the 2018-2019 ESEA Consolidated Grant

RESOLVED: To approve, upon recommendation of the School Business Administrator Report Items A-H:

On motion by _____, and seconded by _____:

Roll Call:

___Mrs. Cauldwell	___Mr. Clark	___Mr. Ferraro	___Dr. Sterling	___Mrs. Valori
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IX. Superintendent’s Report

ADMINISTRATION

A. Report on Enrollment

HW Mountz	176 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 3	Mrs. Abbot, TBA	Walking Trip to Arbors-Spring Lake, NJ
Grade 4	Mrs. Callahan,	Spring Lake Historical Society, Spring Lake, NJ

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	Miss Clark, Mrs. Reid	
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 Mediators-Students in Grades 7/8	Mrs. Dettlinger	District Peer Leader Workshop-Manasquan, NJ

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

Drama Club
All Purpose Room
January 5, 12, 19, 26, 2019
February 2, 23, 2019
Requested by: Karen Phillips-Burlington

JV Boys Basketball
Pending receipt of application

CURRICULUM/INSTRUCTION

- A. Approval of the Charlotte Danielson Framework for Teaching through OnCourse for staff observations and evaluations in the 2018-2019 School Year.

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PERSONNEL

A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Linda Krebs, Matthew Tonzola	November 27, 2018	Sending District Makerfest Meeting-Wall, NJ	\$0	\$0	\$0
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
Nicholas Alvarez	February 25-26, 2019	NJAHPERD Convention-Long Branch, NJ	\$125	\$0	\$125

B. 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.

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

D. Approval of the appointment of Susan Frick at the prorated, hybrid salary of \$44,878.46 (67% teacher; 33% paraprofessional) November 27, 2018-June 20, 2019.

STUDENT SERVICES

A. HIB Report

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

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 - Second Reading and Approval
- 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
 - 5. Ad hoc Communication Committee Authorization

RESOLVED: To approve, upon recommendation of the Superintendent, Policy Items A-B:

On motion by _____, and seconded by _____:

Roll Call:

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

- A. Update - Dr. Boccuti

X. Old Business

- A. Tiger Den - Dr. Boccuti, Mrs. McCarthy

XI. New Business

XII. Public Comment/Visitors

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

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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 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
- 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:

___Mrs. Cauldwell	___Mr. Clark	___Mr. Ferraro	___ Dr. Sterling	___Mrs. Valori
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XIII. Adjourn

Roll Call:

<input type="checkbox"/> Mrs. Cauldwell	<input type="checkbox"/> Mr. Clark	<input type="checkbox"/> Mr. Ferraro	<input type="checkbox"/> Dr. Sterling	<input type="checkbox"/> Mrs. Valori
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