

**SPRING LAKE BOROUGH BOARD OF EDUCATION
 COMBINED MEETING AGENDA
 October 22, 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

IV. Safety and Security Update - Dr. Boccuti

RESOLVED: To approve, upon recommendation of the Superintendent, the safety and security proposal from Settembrino Architects for a fixed cost of \$9,500 and reimbursable expenses.

On motion by _____, and seconded by _____:

Roll Call:

___ Mrs. Cauldwell	___ Mr. Clark	___ Mr. Ferraro	___ Dr. Sterling	___ Mrs. Valori
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V. Discussion by Topic

A. General

1. Building & Grounds Update-Dr. Boccuti and Mrs. McCarthy
2. Business Office Update- Status of Audit

VI. Approval of Minutes - September 24, 2018

RESOLVED: To approve, upon recommendation of the Superintendent, the Minutes of the September 24, 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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VII. School Business Administrator’s Report

A. Secretary and Treasurer Reports - August 2018

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 October 22 , 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 August 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 dated October 22, 2018 in the amount of \$379,768.29
2. Approval of Gross Payroll Expense for:
 - a. September 14, 2018 for \$162,613.27
 - b. September 28, 2018 for \$156,147.94

C. Approval of Transfers - None

D. QSAC Compliance

1. 2018-2019 Facilities Checklist for the H.W. Mountz School
2. 3 Year Comprehensive Maintenance Plan (CMP)
3. M-1 Form

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

On motion by _____, and seconded by _____:

Roll Call:

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

**SPRING LAKE BOROUGH BOARD OF EDUCATION
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ADMINISTRATION

A. Report on Enrollment

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

Class	Teacher(s)	Destination
Prek	Mrs. Ritchey, Mrs. Neral	Atlantic Farms-Wall, NJ
K	Mrs. Roberts, Mrs. Brendle, Miss O'Sullivan	Storybookland-Egg Harbor, NJ
Grade 2	Mrs. Hollowell, Mr. Tonzola, Mrs. Kapoor	Sandy Hook National Park-Sandy Hook NJ
Grade 4	Mrs. Callahan, Miss Clark	Spring Lake Historical Society, Spring Lake NJ
Grade 6 SEA	Mrs. Krebs, Mr. Tonzola	Middletown Arts Center, Middletown NJ Buehler Challenger Space Center-Paramus, NJ
Grade 8 SEA	Mrs. Krebs	Lincoln Center-NYC

C. Use of Facilities

Boy Scouts of America
Classroom-1 Wednesday per month
6:30 pm-8 pm
Requested by: Jennifer Cozzarelli

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Borough of Spring Lake
October 23, 2018-Council Meeting
All Purpose Room
6 pm-10 pm
Requested by: Bryan Dempsey

CURRICULUM/INSTRUCTION

A. Positive Behavior Intervention & Supports (PBIS) and Attendance Presentation - Dr. Boccuti

PERSONNEL

A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Matthew Tonzola	October 15-19, 2018	NJ Student Learning Assessment for Science Committee-New Brunswick, NJ	\$0	\$0	\$0
Anthony DeStefano	October 24, 2018	NJ Science Teacher Convention-Princeton, NJ	\$175	\$.31 per mile	\$185
Andrea Brierley	November 14, 2018	Behavior Intervention Strategies for Students-Regional Professional Development Academy-Eatontown, NJ	\$0	\$.31 per mile	\$12
Lauren Marcus-Feld	November 28, 2018	National Council for Social Studies Workshop-Chicago, IL-Pending approval of SLED	\$300	\$0	\$300

B. Approval for Michele Parisi Lee unpaid leave extension March 19, 2019-June 30, 2019

C. Resignation of Kenneth Dioguardi effective September 28, 2018

STUDENT SERVICES

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- A. HIB Report
- B. Bus Evacuation Drill
- C. 2018-2019 Manasquan High School Regular Education Tuition Contract
- D. Nursing Services Plan 2018-2019

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

On motion by _____, and seconded by _____:

Roll Call:

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

- A. 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

IX. Old Business

- A. Tiger Den Aftercare Program Update - Dr. Boccuti and Mrs. McCarthy

X. New Business

XI. Public Comment/Visitors

XII. Adjourn

Roll Call:

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<u> </u> Mrs. Caldwell	<u> </u> Mr. Clark	<u> </u> Mr. Ferraro	<u> </u> Dr. Sterling	<u> </u> Mrs. Valori
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