

SPRING LAKE BOARD OF EDUCATION

REGULAR MEETING

October 23, 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.

Roll Call	Present	Arrived at	Absent	Time:	p.m.
Mr. Daino					
Mr. Ferraro					
Mrs. Foy					
Dr. Sterling					
Mrs. Valori					

Dr. Boccuti, CSA; Ms. Davis, Interim SBA/BS, Paul Griggs, Esq. Board Attorney

II. Flag salute

III. Public Comments on Agenda Item Only-

IV. Discussion by Topic

- A. General
 - 1. Building & Grounds Update - Dr. Boccuti
- B. Business Office Update - Ms. Davis

V. Approval of Minutes - September 25, 2017

RESOLVED: To approve, upon recommendation of the Superintendent, the Minutes of the Public Session of the Spring Lake Board of Education as submitted for September 25, 2017.

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Ferraro	___ Mrs. Foy	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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VI. Interim School Business Administrator’s Report

- A. Secretary and Treasurer Reports - July 2017- Attached

RESOLVED: That the Interim 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 23, 2017, 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 July 2017; and therefore be it

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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 Bills List dated October 23, 2017 in the amount of \$279,725.39
 - 2. Approval of the Gross Payroll Expense for:
 - a. September 29, 2017 in the amount of \$150,479.07
 - b. October 13, 2017 in the amount of \$153,393.06

RESOLVED: That the Spring Lake Borough Board of Education, approve and submit:in compliance with

- C. QSAC compliance -
 - 1. 2017-18 Facilities Checklist for the H.W. Mountz School - Attached
 - 2. 3 Year Comprehensive Maintenance Plan (CMP) - Attached
 - 3. M-1 Form - Attached

On motion by _____, and seconded by _____ to approve the Interim Business Administrator’s Report Items A-C:

Roll Call:

___ Mr. Ferraro	___ Mrs. Foy	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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VII. Superintendent’s Report

ADMINISTRATION

A. Report on Enrollment

HW Mountz	196 Students (24 Non-Residents)
Manasquan High School	49 Students
<u>Other:</u> Special Education Out of District Monmouth County Vocational School Red Bank Regional	<u>31 students</u> 11 students 15 students 5 students
Non-Public Transportation	87 Students

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B. Class Trips

Class	Teacher(s)	Destination
PreK	Mrs. Ritchey, Mrs. Neral	Atlantic Farms-Wall, NJ
Grade 6 SEA	Mrs. Krebs	Middletown Arts Center-Middletown, NJ
Grade 6 SEA	Mr. Tonzola	Buehler Challenger Space Center-Paramus, NJ
Grade 8	Ms. Domogala, Mr. DeStefano, Mrs. Penrod, Mrs. Iacouzzi, Mrs. Krebs	Broadway Show-New York, NY

C. Use of Facilities-

Spring Lake Recreation
 2017-2018 School Year
 Gym - Rec Basketball 12/4/17 - 3/4/18
 Requested by: Kathy Heine

Jersey Shore Girl Scouts-Daisy Troop # 60588
 2017-2018 School Year
 Classroom - Troop Meetings , Bi-Wkly commencing 11/2/17-6/30/18
 Requested by: Kristen Gubler

On motion by _____, and seconded by _____ to approve the Superintendent's Administration Report Items A-C:

Roll Call:

___ Mr. Ferraro	___ Mrs. Foy	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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CURRICULUM/INSTRUCTION

- A. Curriculum Update - Dr. Boccuti
 - 1. QSAC compliance
- B. i-Ready Approval - Dr. Boccuti, Ms. Domogala, Teacher Leaders, Middle School Team at an annual cost of \$4,620.00 Account Code 11-190-100-610-050-10 Supplies Technology
- C. Annual student data presentation - Data Team-Krystyna Domogala, Karen Dettlinger, and Cheryl Salway

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On motion by _____, and seconded by _____ to approve Superintendent’s Curriculum/Instruction Report Items A-C:

Roll Call:

___ Mr. Ferraro	___ Mrs. Foy	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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PERSONNEL

A. Professional Development Workshop and Travel Log:

Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Dr. Boccuti	October 13, 2017	New Jersey Council on Education - Monroe, NJ	\$0	.31 per mile	
Dr. Boccuti	October 17, 2017 November 15, 2017 January 11, 2018	New Jersey Leadership Academy-Monroe, NJ	\$450	.31 per mile	
Mary Pearce	October 1, 2017 November 15, 2017 January 11, 2018	New Jersey Leadership Academy-Monroe, NJ	\$450	.31 per mile	
Laura Roberts	October 17, 2017 November 15, 2018 January 11, 2018	New Jersey Leadership Academy-Monroe, NJ	\$450	.31 per mile	
Cheryl Salway	October 17, 2017 November 15, 2017 January 11, 2018	New Jersey Leadership Academy-Monroe, NJ	\$450	.31 per mile	
John Livingood	October 18, 2017	Reimaging Learning Environments with Technology - Eatontown, NJ	\$0	.31 per mile	
Krystyna Domogala	October 19-20, 2017	FEA/NJPSA/NJASCD Fall Conference	\$310	.31 per mile	
Aimee Kinsella	October 20, 2017	ADHD-The Best Strategies to Know and Use - Eatontown, NJ	\$0	.31 per mile	
Krystyna Domogala	October 24, 2017	Supporting Students Through Organization Skill Development - Eatontown, NJ	\$0	.31 per mile	

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Shawna Sogluizzo	October 24, 2017	Supporting Students Through Organization Skill Development - Eatontown, NJ	\$0	.31 per mile	
Bonnie Brendle	October 24, 2017	Supporting Students Through Organization Skill Development - Eatontown, NJ	\$0	.31 per mile	
Margaret Ping	October 24, 2017	Supporting Students Through Organization Skill Development - Eatontown, NJ	\$0	.31 per mile	
Amy Lyons	October 26, 2017	High Functioning Autism and Anxiety	\$0	.31 per mile	
Ellen Cosentino	October 30, 2017	A Collaborative Approach Using Applied Behavioral Analysis (ABA)	\$0	.31 per mile	
Brigid Maniace	October 30, 2017	A Collaborative Approach Using Applied Behavioral Analysis (ABA)	\$0	.31 per mile	
Christopher Soto	November 1, 2017	Monmouth County Technology Council Meeting-Freehold, NJ	\$0	.31 per mile	
Dr. Raymond J. Boccuti	November 3, 2017	Special Education Director's Toolkit Workshop-Monroe, NJ	\$150	.31 per mile	
Krystyna Domogala	November 3, 2017	Special Education Director's Toolkit Workshop-Monroe, NJ	\$150	.31 per mile	
Ellen Cosentino	November 11, 2017	Strauss Esmay Associates, LLP, Harassment, Intimidation, and Bullying Prevention Training Program-Toms River, NJ	\$95	.31 per mile	
Krystyna Domogala	November 11, 2017	Strauss Esmay Associates, LLP, Harassment, Intimidation, and Bullying Prevention Training Program-Toms River, NJ	\$95	.31 per mile	
Amy Lyons	November 16, 2017	Interventions for Students with Dyslexia and Other reading Differences - Eatontown, NJ	\$0	.31 per mile	

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Nicole Orr	November 16, 2017	Interventions for Students with Dyslexia and Other reading Differences - Eatontown, NJ	\$0	.31 per mile	
Shawna Sogluizzo	November 16, 2017	Interventions for Students with Dyslexia and Other reading Differences - Eatontown, NJ	\$0	.31 per mile	
Krystyna Domogala	November 20, 2017	MC3 Good Training: Enhancing Special Education with Google EDU-Millstone, NJ	\$75	.31 per mile	
Ellen Cosentino	November 20, 2017	MC3 Good Training: Enhancing Special Education with Google EDU-Millstone, NJ	\$75	.31 per mile	
Nicole Orr	November 20, 2017	Instructional Strategies for Teaching Reading - Eatontown, NJ	\$0	.31 per mile	
Jenna Grannick	November 20, 2017	Instructional Strategies for Teaching Reading - Eatontown, NJ	\$0	.31 per mile	
Michelle Iacouzzi	November 30, 2017	Applying Principles of Co-Teaching - Eatontown, NJ	\$0	.31 per mile	
Cheryl Salway	November 30, 2017	Applying Principles of Co-Teaching -Eatontown, NJ	\$0	.31 per mile	
Ann Marie Henry	November 30, 2017	Applying Principles of Co-Teaching - Eatontown, NJ	\$0	.31 per mile	
Ellen Cosentino	November 30, 2017	English Language Arts Classroom Instruction-Pennington, NJ	\$0	.31 per mile	
John Livingood	November 30, 2017	Applying Principles of Co - Teaching-Eatontown, NJ	\$0	.31 per mile	
Dr. Boccuti	December 5, 2017	Looking at ELA Through and Administrator's Lense-Pennington, NJ	\$0	.31 per mile	
Krystyna Domogala	December 5, 2017	Looking at ELA Through and Administrator's	\$0	.31 per mile	

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		Lense-Pennington, NJ			
Dr. Boccuti	February 14-18, 2018	AASA National Conference on Education - Nashville, TN	\$690	\$1,810	At a total cost not to exceed \$2,500 as per the regulations of the state.

- B. Anthony DeStefano-moving on SLEA Guide to MA, Step 4: \$62,145 + \$500 MA stipend
- C. Amy Lyons-moving on SLEA Guide to BA +20, Step 3: \$59,995 + \$250 stipend
- D. Additions to Approved Substitute List for 2017-2017 -Elyse Ciliberto and Laura McMenamin
- E. Payment to Anthony DeStefano, Karen Dettlinger, Michelle Iacouzzi, John Livingood, Mary Pearce, and Cheryl Salway at a rate of \$34.36 per hour as per SLEA collective bargaining unit agreement for the October 5, 2017 Parent Meeting
- F. Payment to Michele Lee for unused .5 personal day 2016-2017-\$ 160.87
- G. Short term leave of absence for Gwen Abbot, December 2017, start date and end date TBD.

On motion by _____, and seconded by _____ to approve Superintendent’s Personnel Report Items A-G:

Roll Call:

___ Mr. Ferraro	___ Mrs. Foy	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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STUDENT SERVICES

- A. Nursing Services Plan 2017-2018
- B. October HIB Report (0) Incidents
- C. Addition of the Student Registration Form, Physical Examination Form and Transfer of Student Records Form to the Non-Resident Student Application
- D. Home Instruction for SID 4893883869 by a Certified Special Education Teacher at the SLEA approved rate of \$34.26 per hour for a minimum of ten hours per week pending an Out of district placement. Related Services of OT and Speech may be provided (pending).
- E. Agreement for student SID #3768786167 for Speech Therapy services

On motion by _____, and seconded by _____ to approve Superintendent’s Student Services Report Items A-E:

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Roll Call:

___ Mr. Ferraro	___ Mrs. Foy	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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POLICY

- A. Strauss Esmay Policies - Second reading and Adoption, Section #1000 - Administration, Policies #1100-1631
- B. Ad Hoc Committee Report
- C. Report from Liaison to NJSBA
- D. Report from Liaison to Manasquan BOE
- E. Report from Liaison to HWM PTA
- F. Report from Liaison to Spring Lake Educational Foundation
- G. Report from Liaison to Booster Club

On motion by _____, and seconded by _____ to approve Superintendent’s Policy Report Items A-G:

Roll Call:

___ Mr. Ferraro	___ Mrs. Foy	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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VIII. Old Business

- A. **RESOLVED:** To approve, upon recommendation of the Superintendent, Settembrino Architects Long Range Facility Plan update proposal not to exceed \$3,900.00 plus reimbursable costs

On motion by _____, and seconded by _____ to approve Old Business Item A:

Roll Call:

___ Mr. Ferraro	___ Mrs. Foy	___ Dr. Sterling	___ Mrs. Valori	___ Mr. Daino
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IX. New Business

- A. **RESOLVED:** To approve, upon recommendation of the Superintendent, reimbursement of Fall 2017 Cross Country Club costs not to exceed \$600.00 funded from Enterprise- Student Activity Account - General

On motion by _____, and seconded by _____ to approve New Business Item A:

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Roll Call:

<input type="checkbox"/> Mr. Ferraro	<input type="checkbox"/> Mrs. Foy	<input type="checkbox"/> Dr. Sterling	<input type="checkbox"/> Mrs. Valori	<input type="checkbox"/> Mr. Daino
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X. Public Comment/Visitors

XI. Adjourn