

SPRING LAKE BOARD OF EDUCATION
August 18, 2014 - page 1

PUBLIC AGENDA

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: 6 p.m.

Mrs. Hansen _____

Mr. Hale _____

Mr. Daino _____

Mr. Panzini _____

Mrs. Valori _____

Mr. Bormann, Supt.; Mrs. Allen, SBA; Mrs. Walsifer, Supervisor; and Mr. Griggs, Bd. Atty.

II. STRATEGIC PLANNING MEETING 6:00PM to 7:30 PM

Kathy Winecoff, NJSBA

III. REGULAR MONTHLY BUSINESS MEETING 7:30PM

IV. Executive Session – None

V. Flag salute

VI. Approval of the Minutes

Resolved: To reaffirm the actions taken and approve the minutes of the meeting held August 4, 2014 as presented.

VII. President's Comments

VIII. Public Comment 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).

SPRING LAKE BOARD OF EDUCATION
August 18, 2014 - page 2

IX. Business Administrator's Report

Pursuant to **N.J.A.C.6:23-2.110 (c)3**, I certify to each Board member that as of July 31, 2014 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Board of Education in violation of **N.J.A.C. 6A:23-2.11(a)**.

August 18, 2014 _____ BS/SBA

- A. Resolved: that pursuant to **N.J.A.C.6:23-2.110 c. 4**, the Board certifies as of July 31, 2014, 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.6:23-2.11(b)** and that sufficient funds are available for the remainder of the fiscal year, and;

Be It Further Resolved: That the Board approve the transfers between line accounts in the general fund portion of the 2014-2015 budget retroactive to July 31, 2014 as per attached.

- B. Resolved: That Bollinger will provide "Full Excess" accident insurance for all students and athletes at a cost not to exceed \$3,921 (PY \$3,825) to be paid for by the Board of Education for the 2014-2015 school year.
- C. Resolved: That Bollinger will continue to provide 24 hour extended accident insurance coverage for students and staff on a "Voluntary Participation Plan" for the 2014-2015 school year.
- D. Resolved: To approve tuition contract with Monmouth County Vocational School District for 2014-2015 as follows:
- | | | | |
|--------------|------------|-------------------------|------------|
| BioTech HS | 1 students | Allied Health & Science | 2 students |
| MAST | 0 students | Communications HS | 3 students |
| High Tech HS | 4 students | Career Center | 3 students |
- F. Resolved: To approve participation of the Mountz Varsity Teams in the Monmouth County Athletic League (MCAL) games and events sponsored by the MCAL for the 2014-2015 school year at a cost of \$1200 (PY\$1100).
- G. Resolved: To approve participating with Monmouth-Ocean Educational Services Commission to provide services to nonpublic schools under PL 192-193 and Nonpublic Nursing for the 2014-2015 school year.
- H. Resolved: To approve participation with the Monmouth-Ocean Educational Services Commission to provide services to non-public schools under the IDEIA Basic FT for 2014-2015.
- I. Resolved: That the Board of Education of the Spring Lake District joins with other school districts in organizing and becoming members of the MOCSSIF Sub-fund a fund within the NJSBAIG; and

That, by adoption and signing this resolution, the Board of Education is hereby joining

SPRING LAKE BOARD OF EDUCATION
August 18, 2014 - page 3

MOCSSIF Sub-fund a fund within the NJSBAIG effective July 1, 2014 and for the first year of three consecutive years for all coverage bound during the policy year this resolution is adopted.

- J. Resolved: To approve the HWM PTA Lunch Delivery Program for the 2014-2015 school year.
- K. Resolved: To approve establishing a price of \$0.30 for ½ pint of milk for the 2014-2015 school year.
- L. Integrated Pest Management Plan (IPM) -The district did not use any low impact or non-low impact chemicals in 2014-2015. The annual notice of the district’s IPM Plan will be distributed to staff and parents in September as required. The information will also be posted on the web.
- M. Resolved: To approve placement of Spring Lake resident student #5007957984 in the Collier School for the 2014-2015 school year at an estimated cost of \$54,334.80 (180 days).

X. Board Attorney's Report

XI. Superintendent's Report

ADMINISTRATION

A. Enrollment: HWM___ MHS___ MCVS___

B. Resolved: To approve requests for Use of School Facilities:
Use of School Facilities –
Mid Monmouth Basketball Titans
Gymnasium-
September 2014-February 2015
Schedule Monday-Friday, 6-9 PM as available
Requested by: Ken Degnan

C. Field Trips:

Date	Class	Teacher	Destination
August 11, 2014	Primary	Miss Epstein, Mrs. Ritchey, Ms. Crowley, Ms. Redy, Ms. Yaccarino	Spring Lake Pizzeria, Spring Lake

- D. Resolved: To accept the generous donation from the Spring Lake Education Foundation of a portable Automated External Defibrillator (AED)
- E. Resolved: To accept the generous donation of funds from the H. W. Mountz PTA and the Spring Lake Education Foundation to support the Responsive Classroom Program

SPRING LAKE BOARD OF EDUCATION
August 18, 2014 - page 4

CURRICULUM/INSTRUCTION

- A. Resolved: to approve contracting the Newgrange School of Princeton, Inc. to provide Dynamic Indicators of Basic Early Literacy Skills (DIBELS) training for K-2 Regular Education and Special Education staff (phonics) at a cost of \$2,252.80.
- B. Resolved: To approve Wilson Level I training for Michelle Szary at a cost of \$2,000.00

PERSONNEL

- A. Resolved: To approve the Professional Development Workshop and Travel Log

Name	Dates(s)	Conference Description	Registration Fee	Travel Fees	Estimated Total
Pamela Mannion, Mary Pearce, Laura Roberts, Cheryl Salway	August 20, 2014	Discussion, Questioning, and Student Engagement- Wall Intermediate School, Wall NJ	\$0	\$0	\$0

- B. Resolved: To approve, upon recommendation of the Superintendent, hiring Patricia Reynolds to provide Responsive Classroom training for the 2014-2015 school year at a cost of \$27,420.
- C. Resolved: To approve, upon recommendation of the Superintendent, hiring Samantha Epstein as summer office help for up to 30 hours at an hourly rate of \$10.
- D. Resolved: To approve, upon recommendation of the Superintendent, hiring Vicki Hanlon for three hours at the CBA Schedule B hourly rate of \$34.35 for SY2015 health and nursing services preparation
- E. Resolved: To approve upon recommendation of the Superintendent, additional hours to set up reception and cafeteria and to attend training:
 - Toni Easley 2 hours
 - Mary Ann Neral 0.5 hours
 - Lucy Muhlenbruck 2.5 hours

SPRING LAKE BOARD OF EDUCATION

August 18, 2014 - page 5

- F. Resolved: To approve, upon recommendation of the Superintendent, revising Kerri Walsifer’s job title from Supervisor of Student Services and Testing to Director of Student Services/Supervisor of Testing.
- G. Resolved: To approve contracting Prevention First to provide NJDOE Mandatory Training requirements for all staff (55) at a cost of \$7.50 per person for a total of \$412.50
- H. Resolved: To accept the resignation of Leann Bishop as part time PreK Paraprofessional effective August 12, 2014.
- I. Resolved: To authorize the Superintendent to advertise and hire the part time PreK Paraprofessional
- J. Resolved: To approve, upon recommendation of the Superintendent, hiring Gina Lasher as Long Term Replacement Teacher at a per diem rate of \$120 effective September 1, 2014 until on or about October 31, 2014.
- K. Resolved: To approve, upon recommendation of the Superintendent, adding the following name(s) to the 2014-2015 Substitute List:

Nancy Nakovick	Sub Certificate	\$75/diem
Mary Coleman	Nurse	\$120/diem
Gina Melillo	Nurse	\$120/diem
Marla Pantalone	Nurse	\$120/diem
- L. Orientations – To be held in August: PreK, Kindergarten, Middle School Students and New Staff

STUDENT SERVICES

- A. Resolved: To approve, upon the recommendation of the Superintendent, to re-approve Dr. Donna Merchant to provide the Child Study Team with Central Auditory Processing testing as needed for the 2014-2015 school year at the rate of \$650 per evaluation (PY \$550).
- B. Report Back: 1 neurological evaluation has been completed at a cost of \$175.

POLICY

XII. Committee Reports

SPRING LAKE BOARD OF EDUCATION
August 18, 2014 - page 6

XIII. Payment of Bills:

- A. Resolved: To approve payment of bills and payroll for the month of August 2014 for a total of :

Bill Lists	\$	August 15th Payroll
	\$	August 30th Payroll

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

XIV. Old Business

XV. New Business

XVI. Visitors

XVII. Motion to Adjourn