

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
COMBINED MEETING  
September 10, 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.

<b>Roll Call</b>	Present	Arrived at	Absent	Time:	p.m.
Mrs. Valori					
Mr. Ferraro					
Mr. Clark					
Dr. Sterling					

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

There are no action items for this work session meeting.

**II. Flag salute**

**III. Safety and Security Update** - Dr. Boccuti  
Architect Representative - Settembrino Architects

**IV. Public Comments on Agenda Items Only**

**V. Discussion by Topic**

A. General

1. Building & Grounds Update:
2. Organic fertilizer

B. Lead Water Testing Program Statement of Assurance - Dr. Boccuti, Ms. McCarthy

C. Business Office Update - Dr. Boccuti, Ms. McCarthy:

1. Audit
2. Business Office transition

**VI. Approval of Minutes**

**VII. School Business Administrator's Report**

A. Secretary and Treasurer Reports-

B. Approval of Expenditures:

1. Approval of Bills List -
2. Approval of Gross Payroll Expense -

C. Approval of Transfers - None for July/August 2018

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**VIII. Superintendent's Report**

ADMINISTRATION

A. Report on Enrollment

<b>HW Mountz</b>	<b>172 Students ( 17 Non-Residents)</b>
<b>Manasquan High School</b>	<b>42 Students</b>
<b>Other:</b> Special Education Out of District Monmouth County Vocational School Red Bank Regional	<b>Students</b> <b>10 Students</b> <b>11 Students</b> <b>4 Students</b>
<b>Non-Public Transportation</b>	<b>78 Students</b>

B. Class Trips - None

C. Use of Facilities

Spring Lake Titans  
Gymnasium  
September 2018-March 2019 as available after 6:00 PM  
Requested by: Jerry Prior

Spring Lake Borough  
Gymnasium  
September 11, 2018  
Requested by: Bryan Dempsey

CURRICULUM/INSTRUCTION

A. Approval of 2018-2019 Curriculum-Dr. Boccuti

PERSONNEL

A. Professional Development Workshop and Travel Log:

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Staff Member:	Date(s):	Description:	Registration Fee:	Travel Fees:	Est. Total:
Krystyna Domogala	September 28, 2018	McKinney-Vento Children's System of Care Meeting-Neptune, NJ	\$0	\$.31 per mile	\$3
Dr. Raymond J. Boccuti	October 12, 2018	New Jersey Council of Education Fall General Membership Meeting-Monroe, NJ	\$160	\$.31 per mile	\$180
Denise McCarthy	October 22-25, 2018	NJSBA Conference-Atlantic City, NJ	\$300	\$400	\$700
Denise McCarthy	2018-2019 School Year	NJASBO-Bordentown, NJ Newly appointed Business Administrator Program	\$50 for 5 sessions	\$120	\$170
Dr. Raymond J. Boccuti	April 12, 2018	New Jersey Council Of Education Spring General Meeting-Monroe, NJ	\$0	\$.31 per mile	\$20

B. Approval for Linda Krebs to attend the Gifted and Talented meeting August 17, 2018 for .5 hours at the SLEA CBA hourly rate of \$34.36 per hour, pending SLEA contract approval.

C. Acknowledgement of tenure status for the following staff members: Shawna Sogluizzo

D. Approval for payment to Nicole Orr for \$550 as the mentor for Kelly Clark for the NJ Department of Education Provisional Teacher Program.

E. Approval for Laura Roberts, Cheryl Salway, Gwen Barsel (Abbot), and Mary Pearce for Lead Teacher meeting August 30, 2018 for 3 hours each at the CBA rate of \$34.36 per hour, pending SLEA contract approval.

F. Approval of 4 hours for Mary Ann Neral for summer clerical work at the hourly rate of \$13.52.

G. Approval of Sarah Daniscsak to part time custodian position, 5 hours a day at the hourly rate of \$12.73.

H. Approval of paraprofessional appointment - Name and salary will be provided at the Board of Education Regular Meeting on September 24, 2018.

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STUDENT SERVICES

A. HIB Report

1. HIB School Self-Assessment Board of Education review and approval.

B. Approval of Wally's Transportation Services for 2018-2019 School Year pending obtaining additional quotes.

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 Update - Dr. Boccuti

**X. New Business**

**XI. Public Comment/Visitors**

**XII. Adjourn**

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

Roll Call:

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