

**SPRING LAKE BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 24, 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: 6:30 p.m.
Mr. Daino	X			
Mr. Ferraro	X			
Mrs. Foy	X			
Dr. Sterling	X			
Mrs. Valori	X			

Dr. Boccuti, CSA; Mr. Puleio, Interim SBA/Board Secretary

II. Flag salute

III. Student Recognition- Dr. Boccuti

1. Science Fair Winners
2. Blue Claws Most Improved Students

IV. Business Administrator's Report

1. Update- 2017-2018 budget- county has approved budget for advertising
2. NJ Direct Install Program- work completed over spring break, except library
3. Replacement - School Sign- Dr. Boccuti, should be installed before end of school year
4. HVAC Survey- Settembrino Architects- engineer was in district on 4/18, awaiting report
5. Demographic Study-in progress should be complete by early to mid June

V. Action Items: Approval of Expenditures

On motion by: Mr. Ferraro, and seconded by: Dr. Sterling, move to approve Business Administrator's Report, items A & B.

A. Recommend approval of the following bills list:
April 24,2017 in the amount of \$ 238,891.18

B. Recommend approval of the following Gross Payroll Expense;
March 30, 2017 in the amount of \$156,949.84
April 13, 2017 in the amount of \$149,869.72

Roll Call:

Yes, Mrs. Foy	Yes, Mrs. Valori	Yes, Mr. Ferraro	Yes,Dr. Sterling	Yes, Mr. Daino
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VI. Public Comments on Agenda Item Only- None

The length of time for public discussion may be limited to 30 minutes and individual speakers on a particular subject are limited to three minutes (Policy 1120).

VII. Approval of Minutes

On motion by: Mr. Daino, and seconded by: Mr. Ferraro, to approve the minutes of the April 4, 2017 Work Session meeting.

Roll Call:

Abstain, Mrs. Foy	Abstain, Mrs. Valori	Yes, Mr. Ferraro	Yes, Dr. Sterling	Yes, Mr. Daino
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VIII. Discussion by Topic

A. General

- i. Work Session Meeting-Monday, May 8, 2017 at 6:30 PM

B. Superintendent's Report

On motion by: Mr. Daino, and seconded by: Dr. Sterling, to approve Administration item B-4 Class Trips

- 1. Strategic Plan Update- information only
 - a. Weekly School Communications
- 2. Enrollment- update

HW Mountz	199 (15 Non-Resident)
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Manasquan High School	51
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OTHER	24
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- 3. Approval of Use of School Facilities (None)
- 4. Class Trips

Class:	Teacher(s):	Destination:
Grade 4	Mrs. Reid, Miss	Manasquan Reservoir-Manasquan, NJ

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	Sogluizzo, Mrs. Miller, Mrs. Kapoor	
Grade 5	Miss Bellafonte, Mrs. Lyons, Mrs. Brendle, 2 parents	Museum of Natural History-New York, NY
Grade 6 SEA Students	Students Only	Spring Lake Heights Robotic Convocation-Spring Lake Heights Elementary School-Spring Lake Heights, NJ
Grade 7	Mrs. Krebs, Mrs. Dettlinger	Walking Trip to Spring Lake Historical Society with MUSST Volunteers-Spring Lake, NJ
Grade 4 SEA Students	Mrs. Krebs	Shore Consortium Gifted and Talented: Service Animals Activity-Monmouth Park-Oceanport, NJ

Motion approved by voice vote, 5 Yes, 0 No

5. Curriculum

On motion by: Mrs. Valori, and seconded by: Mrs. Foy, to approve Curriculum A-B:

All present voted in the affirmative- motion carried.

Gifted and Talented Rubric (Attachment A)

A. End of Year Calendar Dates (Attachment B)

6. Personnel

On motion by; Mr. Ferraro, and seconded by: mr. daino, to approved Personnel

A. Professional Development Workshop and Travel Log:

Staff Member:	Date (s):	Description:	Registration Fee:	Travel Fees:	Est. Total
Dr. Boccuti	May 17-19, 2017	NJASA Spring Conference-Atlantic City, NJ	\$525	\$450	\$975
Dr. Boccuti	June 2, 2017	NJSBA School Security and Student Safety Conference-Mercer, NJ	\$99	\$25	\$124
Kerri Walsifer	June 13, 2017	Beyond Gender Identity & Sexual Orientation-Monroe, NJ	\$150	\$22	\$172

B. Necna Kapoor Unpaid Leave March 21-April 21, 2017

C. Bonnie Brendle Unpaid Leave March 1-3, March 6, 2017

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C. Student Services

On motion by: Mrs. Foy, and seconded by; Dr. Sterling, to approve Student Services 1-3:

1. HIB Report-(0) Incidents
2. One (1) Non Resident Student Application for Kindergarten for 2017-2018 School Year
3. One (1) Non Resident Student Application for Grade 2 for 2017-2018 School Year

Roll Call:

Yes, Mrs. Foy	Yes, Mrs. Valori	Yes, Mr. Ferraro	Yes, Dr. Sterling	Yes, Mr. Daino
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D. Ad Hoc Committee Reports

1. Beautification Committee - Mrs. Valori
2. Finance Committee - Mr. Daino

E. Liaison Reports

1. Report from Liaison to NJSBA - Mr. Daino
2. Report from Liaison to Manasquan BOE - Mr. Ferraro
3. Report from Liaison to HWM PTA - Mrs. Valori
4. Report from Liaison to Spring Lake Educational Foundation - Mrs. Foy
5. Report from Liaison to Booster Club - Dr. Sterling

F. Old Business

1. Dr. Boccuti-Report on class sizes by grade level (Attachment C)

G. New Business-Policy Updates

1. Website: Policy Updates Policy Updates-Strauss Esmay - Dr. Boccuti - Dyslexia
2. Strauss Esmay-Dr. Boccuti

Roll Call:

Yes, Mrs. Foy	Yes, Mrs. Valori	yes, Mr. Ferraro	Yes, Dr. Sterling	Yes, Mr. Daino
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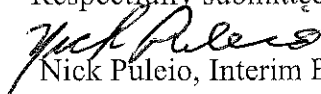
IX. Adjourn

On motion by: Mr. Ferraro, and seconded by; Mrs. Valori to adjourn meeting.

Vote: 5 ayes 0 nays 0 absent 0 abstain

Time: 8:10 p.m.

Respectfully submitted by,


Nick Puleio, Interim BA/BS