

**SPRING LAKE BOARD OF EDUCATION
WORK SESSION MEETING
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:	p.m.
Mr. Daino					
Mr. Ferraro					
Mrs. Foy					
Dr. Sterling					
Mrs. Valori					

Dr. Boccuti, CSA; Mr. Puleio, Interim SBA/Board Secretary; Mr. Paul Griggs, Esq, Board Attorney

II. Flag salute

III. Student Recognition

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

IV. Business Administrator's Report

1. Update- 2017-2018 budget
2. NJ Direct Install Program
3. Replacement - School Sign- Dr. Boccuti
4. HVAC Survey- Settembrino Architects
5. Demographic Study- schedule

V. Action Items: Approval of Expenditures

On motion by _____, and seconded by _____, move to approve Business Administrator's Report: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:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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VI. Public Comments on Agenda Item Only

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 _____, and seconded by _____, to approve the minutes of the April 4, 2017 Work Session meeting.

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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VIII. Discussion by Topic

A. General

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

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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B. Superintendent's Report

On motion by _____, and seconded by _____, to approve Administration 1-4:

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

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)

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4. Class Trips

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

5. Curriculum

On motion by _____, and seconded by _____, to approve Curriculum A-B:

- A. Gifted and Talented Rubric (Attachment A)
- B. End of Year Calendar Dates (Attachment B)

6. Personnel

On motion by _____, and seconded by _____, 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. Neena Kapoor Unpaid Leave March 21-April 21, 2017

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

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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C. Student Services

On motion by _____, and seconded by _____, 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:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ 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:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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IX. Adjourn

On motion by _____, and seconded by _____ to adjourn meeting.

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.