

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
Tuesday, January 2, 2024 6:30 PM
Meeting was held in-person in the H. W. Mountz All-Purpose Room**

The Board Secretary Mr. Layton presided over this annual Reorganization Meeting from the call to order through the election of the Board of Education President.

I. Call to order:

At 6:30pm Mr. Layton announced “This meeting is called to order in accordance with the provisions of the "Open Public Meetings Act," C.231, PL.1975, and notices were published in The Asbury Park Press, The Coast Star and on the district website.”

II. Flag salute - Board Secretary Mr. Layton led the Pledge of Allegiance

III. Official Election Results of November, 2023

Board Secretary, Mr. Layton announced the following election results of November, 2023: Mr. Michael Moran received 711 votes to serve a three-year term to expire 12/31/26

Board Secretary Mr. Layton Administered the Oath of Office below:

I, *Michael Moran*, do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.

I, *Michael Moran*, do solemnly affirm that I possess the qualifications prescribed by law for the office of member of a board of education, and that I am not disqualified as a voter pursuant to RS 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J.S.A.18A:12-1, and that I will faithfully, impartially, and justly perform all the duties of that office according to the best of my ability. So help me God.

IV. Roll Call:

Board of Education:	<u>Member</u>	<u>Term(s)</u>
	Mrs. Noelle Giblin	(2022-2024)
	Mrs. Carla Martin	(2023-2025)
	Mrs. Karen Matuch	(2022-2024)
	Mr. Michael Moran	(2024-2026)
	Mr. David Rowe	(2023-2025)
Administration:	Stephen LaValva, EdD, Superintendent/SBA Daniel Layton, Principal/Board Secretary	

V. Reorganization of the Board of Education

Election of President:

Board Secretary Mr. Layton, asked for nominations for the position of President of the Spring Lake Board of Education for the calendar year 2024.

NOMINATIONS:

Mr. Rowe nominated *Mrs. Noelle Giblin* for President of the Board of Education.

Board Secretary Mr. Layton asked for any other nominations.
There were none.

Board Secretary, Mr. Layton asked for a motion to resolve: the Spring Lake Board of Education to elect *Mrs. Noelle Giblin* as President of the Spring Lake Board of Education for calendar year 2024 effective immediately.

A motion was made by Mrs. Matuch, and seconded by Mrs. Martin:
Roll Call:

Mrs. Giblin - Yes	Mrs.Martin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Rowe - Yes
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At this time in the Reorganization Meeting, the newly elected Board of Education President assumed the chair.

Election of Vice President:

Board President, Mrs. Giblin asked for nominations for the position of Vice President of the Spring Lake Board of Education for the calendar year 2024.

Mrs. Giblin nominated *Mr. Michael Moran* for Vice President of the Board of Education.

President Giblin asked for any other nominations.
There were none.

Board Secretary, Mr. Layton asked for a motion to resolve: the Spring Lake Board of Education to elect *Mr. Michael Moran* as Vice President of the Spring Lake Board of Education for calendar year 2024, effective immediately.

A motion was made by Mrs. Martin, and seconded by Mrs. Matuch:
Roll Call:

Mrs. Giblin - Yes	Mrs.Martin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Rowe - Yes
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VI. Discussion - Board of Education Committees and Liaisons

1. The following Board members were appointed to serve as follows for calendar year 2024:

Buildings & Grounds	Chair - Mrs. Giblin	Second Member - Mr. Moran
Curriculum	Chair - Mrs. Matuch	Second Member - Mrs. Martin
Finance	Chair - Mr. Moran	Second Member - Mr. Rowe
Personnel	Chair - Mrs. Martin	Second Member - Mrs. Giblin
Policy	Chair - Mr. Rowe	Second Member - Mrs. Matuch

2. The following Board members were appointed to serve as Liaisons for calendar year 2024:

HW Mountz PTA	Mrs. Matuch
HW Mountz Boosters	Mrs. Martin
SLED (Only as needed)	Mr. Rowe

VII. Public Comments on Agenda Item Only - There were no comments.

VIII. Action Items

A. Board of Education

- A1. The Board of Education approved TD Bank and the New Jersey Cash Management Fund as the official depositories of school funds for the Spring Lake Board of Education.
- A2. The Board of Education approved the Board President, the Superintendent/School Business Administrator and the Treasurer of School Monies to sign checks for the Spring Lake Board of Education.
- A3. The Board of Education approved to authorize the Asbury Park Press as the official newspaper in which the SLBOE will advertise meetings, legal ads and all other necessary public notifications.
- A4. The Board of Education approved to authorize the Coast Star as the second newspaper in which the SLBOE will advertise meetings, legal ads and all other necessary public notifications.
- A5. The Board of Education approved the annual Board of Education Regular Meeting Schedule as attached (Document A).
- A6. The Board of Education approved the existing Spring Lake Board of Education curriculum for grades PK-8. (Any and all substantive revisions will be recommended for independent approval as modified)

- A7. The Board of Education approved to readopt the existing bylaws and policies for the Board’s operation and the operation of the school system.

A motion was made by Mr. Moran, and seconded by Mr. Rowe:

Roll Call:

Mrs. Giblin - Yes	Mrs.Martin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Rowe - Yes
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B. Finance

- B1. The Board of Education approved Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC Legal Services; \$170 p/h; \$110 p/h paralegal; Effective January 1, 2024 through December 31, 2024.
- B2. The Board of Education approved Tokarski & Millemann to serve as School Architect at the hourly rate of \$140.00 (Principal), as needed. Effective January 1, 2024 through December 31, 2024.
- B3. The Board of Education approved Griffin Engineering, LLC to serve as School Engineer for the hourly rate noted below. Effective January 1, 2024 through December 31, 2024.
- \$250 per hour up to 10 hours per week
 - \$240 per hour/11-20 hours per week
 - \$230 per hour/21-30 hours per week
 - \$220 per hour/31-40 hours per week
 - \$210 per hour/41+ hours per week
- B4. The Board of Education approved Drop the Beet, LLC. to service the aquaponic system at the monthly rate of \$541.67. Effective January 1, 2024 through December 31, 2024.
- B5. The Board of Education approved NeurAbilities Healthcare as a provider of outside neurological and developmental pediatric services as per advertised fee schedule and only as needed, effective January 1, 2024 through December 31, 2024. (Attachment A)
- B6. The Board of Education approved IHA In Home Services as a provider of Community Based Assessments, Clearance Evaluations, and Fit-to-Return Evaluations as per advertised fee schedule and only as needed, effective January 1, 2024 through December 31, 2024. (Attachment B)

A motion was made by Mrs. Martin, and seconded by Mrs. Matuch:

Roll Call:

Mrs. Giblin - Yes	Mrs.Martin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Rowe - Yes
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IX. Old Business - There was no old business to report at this meeting.

X. New Business -

Dr. LaValva shared that a member of the public had contacted him about awarding a contract for the design/management of forthcoming ROD grant projects. He indicated that he would further engage the Buildings and Grounds Committee in discussion regarding the same at its January meeting (before the regular meeting of January 29, 2024)

Mrs. Matuch asked about the upcoming Open House. Mr. Layton shared that new literature is in the final stages of production and will be shared with various media outlets to promote the event. The Board engaged in further discussion in an effort to target other media outlets that could further spread the success of the non-resident tuition program

XI. Public Comment on Non-Agenda Items -

Mrs. Levine, Assistant Principal and Supervisor of Student Services, asked to update the Board with regard to the successful start of Tiger Bound (a Middle School guidance program). She shared that Mrs. Mason, our Guidance Counselor had made contact with the Manasquan High School Counseling Department to comprise a list of skill sets she should teach to aid in the transition to high school.

XII. Executive Session -

There was no need to enter into executive session.

XIII. Adjournment

A motion to adjourn was made by Mr. Rowe, and seconded by _Mr. Moran at 6:57pm:

Roll Call:

Mrs. Giblin - Yes	Mrs.Martin - Yes	Mr. Matuch - Yes	Mr. Moran - Yes	Mr. Rowe - Yes
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