1. CALL TO ORDER AND OPENING STATEMENT
The January 22, 2015 meeting of the Sea Girt Board of Education is called to order. The purpose of this meeting is to conduct regular Board of Education business. Advance notice of this meeting was published in accordance with the "Open Public Meetings Act", P.L. 1975, c. 231. Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Any individual wishing to address the Board shall be recognized by the presiding officer and shall give their name, address and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. The Board will not during the public portion of this meeting discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. The agenda references lettered documents. All of those documents are available in the red binder on the bench. Please do not remove any of these items so that any community member can review all of the documents in their entirety.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
Ms. Bellaran, Mr. Groppi, Dr. Loughlin, Mrs. Lynch, Mrs. Prior

4. PUBLIC COMMENT ON AGENDA ITEMS

5. CORRESPONDENCE
Letter from the County Superintendent and County Business Official
RE: 2014-2015 Budget

6. COMMITTEE REPORTS

BUILDING & GROUNDS COMMITTEE Mr. Groppi
CURRICULUM Mrs. Prior
PERSONNEL Ms. Bellaran
INSURANCE Mr. Groppi
TECHNOLOGY Mrs. Prior
LEGISLATION Mr. Loughlin
FINANCE Mr. Groppi
Budget

7. Mrs. Seeley and Dr. Savage: Administrative Reports
H.I.V./V.V. Report
Geography Bee Results
Winner: Alexandra Konczyk Runner-up: Matthew Dean

Grade 2 Class size meeting on January 15, 2015

School Calendar 2015-2016

Social Decision Making and H.I.B. Training by Nancy Burns, Counselor and H.I.B. Coordinator

BUSINESS ADMINISTRATOR’S MOTIONS

8. Dr. Savage: Recommend acceptance of the minutes of the open and closed sessions as written for the regular meeting held on December 18, 2014.

MOTION:
SECOND:
ROLL CALL: Ms. Bellaran, Mr. Groppi, Dr. Loughlin, Mrs. Lynch, Mrs. Prior

9. Dr. Savage: Recommend acceptance of the minutes of the open and closed sessions as written for the reorganization meeting held on January 8, 2015.

MOTION:
SECOND:
ROLL CALL: Ms. Bellaran, Mr. Groppi, Dr. Loughlin, Mrs. Lynch, Mrs. Prior

10. Dr. Savage: Request the Board of Education adoption the following resolution:
    RESOLVED by the Board of Education of the Borough of Sea Girt in the County of Monmouth as follows:

    1. There will be a regular Board of Education meeting on Thursday, March 26, 2015 at 7:30 p.m. in the Sea Girt School Library. This will be a regular meeting to introduce and tentatively adopt the proposed Sea Girt School District Budget for 2015-16 and to approve submission of said budget to the Monmouth County Superintendent for approval.

    2. On Thursday, April 30, 2015 at 7:30 p.m. in the Sea Girt School Library there will be a regular public meeting combined with a Public Hearing on the proposed 2015-16 Sea Girt School District Budget.

    Please note the above dates are subject to change.

11. Dr. Savage: Request approval of the payment of January 2015 purchase orders in excess of 10% of the original amount, listed in Document “G”.

12. Dr. Savage: Request approval of the Student Activity/Graduation Account disbursements for December 2014 as listed in Document “Q”.
13. **Dr. Savage**: Request permission to pay the Current Bills for the month of January 2015 in the amount of $93,066.12. Said list will be filed and made part of the Minutes. (Document "A")

14. **Dr. Savage**: Request approval of the payroll for the month of January 2015 in the amount of $218,254.57.

15. **Dr. Savage**: Request approval of the transfers to the budget listed in Document “B” and approval for submission of the Monthly Transfer Report for the Year 2014-15 to the Monmouth County Superintendent of Schools. (Document “C”).

16. **Dr. Savage**: Request Board adoption of the following resolution:

   RESOLVED: that pursuant to N.J.A.C. 6A:23-2.11 the Business Administrator certifies that as of December 31, 2014 no line item accounts have encumbrances and expenditures, which in total, exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

   RESOLVED: that pursuant to N.J.A.C. 6A:23-2.11, the Sea Girt Board of Education, after review of the Secretary’s and Treasurer’s monthly financial reports, certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A:23.

   RESOLVED: that the Sea Girt Board of Education accepts the Report of the Secretary and the Reports of the Treasurer for the month ending December 31, 2014 (Documents “D” and “E”).

MOTION:
SECOND:
ROLL CALL: Ms. Bellaran, Mr. Groppi, Dr. Loughlin, Mrs. Lynch, Mrs. Prior

**SUPERINTENDENT’S MOTIONS**

17. **Mrs. Seeley**: Recommend approval of the following Facility Use Requests:

<table>
<thead>
<tr>
<th>Boro of Sea Girt Council and Planning Board Meetings</th>
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<tbody>
<tr>
<td>1.7.15; 1.28.15; 2.11.15; 2.25.15; 3.11.15; 3.25.15; 4.8.15; 4.22.15; 5.13.15; 5.27.15; 6.10.15; 6.24.15; 7.8.15; 8.12.15; 9.9.15; 9.23.15; 10.14.15; 10.28.15; 11.12.15; 12.9.15</td>
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18. **Mrs. Seeley**: Recommend approval of the Spring 2015 semester coursework at St. Peter’s University for Mrs. Dineen Seeley:

   Dissertation Advisement

19. **Mrs. Seeley**: Recommend approval of the Spring 2015 semester coursework at Rutgers University for Meghan Rady:

   Learning Disabilities
20. **Mrs. Seeley:** Recommend approval for the participation of the boys’ basketball team in the Run for the Roses Tournament.

**MOTION:**
**SECOND:**
**ROLL CALL:** Ms. Bellaran, Mr. Groppi, Dr. Loughlin, Mrs. Lynch, Mrs. Prior

21. **COMMENTS OR QUESTIONS FROM MEMBERS OF THE PUBLIC**

22. **DATES TO REMEMBER**

- February 2 - Meet the Board at the Public Library 7-8 pm
- February 3 - PARCC Parent Workshop 7-8 pm
- February 9-13 - School Closed
- Friday, February 13 - Deadline for Board of Education Meeting
- Thursday, February 26 - Board of Education Meeting ~ 7:30 pm
- Thursday, March 26 - Board of Education Meeting ~ 7:30 p.m. (Adopt Tentative Budget)

23. **RESOLUTION FOR EXECUTIVE SESSION**

RESOLVED, that the Sea Girt Board of Education meeting hereby convenes to executive session to discuss matters of attorney client privilege.

It is anticipated that the executive session will take approximately 30 minutes; the Board may take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

The Board will discuss two student matters and one residency matter.

24. **ADJOURNMENT TO EXECUTIVE SESSION**

**MOTION:**
**SECOND:**
**ROLL CALL:** Ms. Bellaran, Mr. Groppi, Dr. Loughlin, Mrs. Lynch, Mrs. Prior

25. **ADJOURNMENT FROM EXECUTIVE SESSION**

**MOTION:**
**SECOND:**
**ROLL CALL:** Ms. Bellaran, Mr. Groppi, Dr. Loughlin, Mrs. Lynch, Mrs. Prior

26. **DISCUSSION**

27. **ADJOURNMENT**

**MOTION:**
**SECOND:**
**ROLL CALL:** Ms. Bellaran, Mr. Groppi, Dr. Loughlin, Mrs. Lynch, Mrs. Prior