

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
REORGANIZATION MEETING MINUTES  
January 6, 2020 6:30 PM**

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

- I. **Call to order:** Mrs. McCarthy called the meeting to order at 6:30 p.m. and announced that “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.”
- II. **Flag salute-** *Mrs. McCarthy led the flag salute.*
- III. **Official Election Results of November 5, 2019**

*Mrs. McCarthy read off the official election results of the November 5, 2019 election and announced the winners of the available Board of Education seats.*

**Three Year Term(Vote for 2):**

Mr. John Clark	421 votes received
Mr. James Worth	398 votes received
All other votes combined	353 votes received

**One Year Term (Vote for 1):**

There were no candidates on ballot	
Mr. Michael Moran (Write-in)	101 votes received
All other (Write-in) votes combined	0 votes received

**Administer Oath of Office (JC, MM, JW):**

*Mrs McCarthy administered the Oath of Office to Mr Clark, Mr. Moran and Mr. Worth.*

*I, John Clark, Michael Moran, James Worth do solemnly swear (or 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, John Clark, Michael Moran, James Worth, do solemnly swear (or 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:**

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Board of Education:	<u>Member</u>	<u>Term(s)</u>	<u>Arrival Time</u>
	Mr. John Clark	(2020-2022)	6:25 p.m.
	Mrs. Noelle Giblin	(2019-2021)	6:25 p.m.
	Mrs. Karen Matuch	(2019-2021)	6:25 p.m.
	Mr. Michael Moran	(2020)	6:25 p.m.
	Mr. James Worth	(2020-2022)	6:25 p.m.
Administration:	Stephen LaValva, EdD, Superintendent/Principal		
	Denise McCarthy, School Business Administrator/Board Secretary		
	Paul Griggs, Esq., Board Attorney		

**V. Reorganization of the Board of Education**

**Election of President:**

At this time Mrs. McCarthy, asked for nominations for the position of President of the Spring Lake Board of Education.

**NOMINATIONS:**

Mrs. Giblin nominated Mr. Worth for President of the Board of Education.

Mrs. Matuch nominated Mr. Worth for President of the Board of Education.

The Board Secretary closed the nominations, tallied the votes, and asked for a motion to approve Mr. Worth as President of the Spring Lake Board of Education for the calendar year 2020.

On motion by Mrs. Giblin and seconded by Mrs. Matuch:

Roll Call:

Mr. Clark- Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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**RESOLVED:** that the Spring Lake Board of Education elects Mr. Worth as President of the Spring Lake Board of Education for calendar year 2020 effective immediately.

***At this time in the Reorganization Meeting, the newly elected Board of Education President James Worth assumed the chair.***

**Election of Vice President:**

At this time the Board President, asked for nominations for the position of Vice President of the Spring Lake Board of Education.

**NOMINATIONS:**

Mr. Worth nominated Mrs. Giblin for Vice President of the Board of Education.

Mr. Clark nominated Mrs. Giblin for Vice President of the Board of Education.

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The BOE President closed the nominations, tallied the votes, and asked for a motion to approve Mrs. Giblin as Vice President of the Spring Lake Board of Education for the calendar year 2020.

On motion by Mrs. Matuch and seconded by Mr. Moran:

Roll Call:

Mr. Clark- Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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**RESOLVED:** the Spring Lake Board of Education elects Mrs. Giblin as Vice President of the Spring Lake Board of Education for calendar year 2020, effective immediately.

**VI. Discussion - Board of Education Committees and Liaisons**

**2020 Board of Education Committee Assignments**

<b>Committee</b>	<b>Chair</b>	<b>Member</b>	<b>Alternate</b>
Finance, Negotiations, Personnel	Mr. Worth	Mrs. Giblin	Mr. Moran
Buildings and Grounds, and Security	Mr. Worth	Mr. Moran	Mr. Clark
Curriculum, Instruction, Student Needs	Mrs. Matuch	Mrs. Giblin	Mr. Clark
Policy and Legislation	Mr. Moran	Mr. Clark	Mr. Worth
Communications	Mrs. Matuch	Mr. Clark	Mrs. Giblin

<b>Support Organization</b>	<b>Liaison</b>
Manasquan BOE	Mr. Clark
H.W.M. PTA	Mrs. Matuch
S.L. Education Foundation	Mr. Moran
H.W.M. Booster Club	Mrs. Giblin

**VII. Public Comments on Agenda Item Only**

*Mrs. Dubac questioned Item A8. under Action items.*

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**VIII. Action Items**

- A1. Motion to approve TD Bank and the New Jersey Cash Management Fund as the official depositories of school funds for the Spring Lake Board of Education.
- A2. Motion to approve the Board President, the Superintendent and the School Business Administrator to sign checks for the Spring Lake Board of Education.
- A3. Motion 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 during the 2020-2021 school year.
- A4. Motion to authorize the Coast Star as the second newspaper in which the SLBOE will advertise meetings.
- A5. Motion to approve the annual Board of Education Regular Meeting Schedule as attached (Document A).
- A6. Motion to approve the existing Spring Lake Board of Education curriculum for grades PK-8.  
*Mr. Clark asked to abstain on voting for this particular item as he was not part of the Board in the past year.*
- A7. Motion to readopt the existing bylaws and policies for the Board's operation and the operation of the school system.
- A8. Motion to approve OOD student (SID 1667616081) to participate in an afterschool theater program at the Wall School District and to provide required paraprofessional and nursing services for one hour on following dates: January 6,7,13,14,21/February 3,4,10,11,18,24,25/March 2,3 and 1 hour and 45 minutes on March 4,5. Parents to provide all associated transportation.

Vote on A-1 through A-8, with the exception of A-6.

On motion by Mr. Moran and seconded by Mrs. Giblin:

Roll Call:

Mr. Clark-Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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Vote on A-6.

On motion by Mrs. Matuch and seconded by Mrs. Giblin:

*Mrs. Giblin clarified that this vote regarding curriculum is for what the District currently has in*

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*place as of today and that this is subject to change as any changes come up during the year. Mr. Worth asked for clarification of any areas that we may not be in State compliance with regarding instructional hours.*

Roll Call:

Mr. Clark-Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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**IX. Old Business- None**

**X. New Business- None**

**XI. Public Comment on Non-Agenda Items- None**

**XII. Executive Session –**

Items discussed in executive session may result in Board action when the Board reconvenes in open session to conduct the regular business meeting.

*There are no items to be discussed in Executive Session at this time*

**XIII. Adjournment**

Motion to Adjourn by Mrs. Matuch, and seconded by Mr. Moran, Time: 6:55 PM:

Roll Call:

Mr. Clark-Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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Respectfully submitted,

Denise McCarthy, CPA,PSA,SFO,QPA  
School Business Administrator/Board Secretary