

**SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING MINUTES
Remote Meeting due to Public Health - School Closure
April 6, 2020 6:30 PM**

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+1 716-795-7289 PIN: 723 449 279#

I. Call to order: *President Worth called this meeting to order at 6:30 p.m. and announced, "This meeting is called in accordance with the provisions of the "Open Public Meetings Act," C.231, PL. 1975, and notices were published in The Asbury Park Press and on the district website."*

II. Remote Attendance: *All arrived at/or prior to 6:30 p.m.*

Board of Education: Mr. James Worth, President
Mrs. Noelle Giblin, Vice-President
Mr. John Clark
Mrs. Karen Matuch
Mr. Michael Moran

Administration: Dr. Stephen LaValva, Superintendent/Principal
Ms. Joannette Femia, Interim Business Administrator

III. Flag salute - *President Worth led the recitation of the Pledge of Allegiance.*

IV. President's Statement - *President Worth commented on the unusual times we are in and wished everyone to be well.*

V. Public Comment on Agenda Items Only - *None*

VI. Superintendent's Report - *Dr. LaValva reviewed the closure of schools by Governor Murphy due to the Corona Virus and noted that the Governor will determine when schools will reopen. Dr. LaValva noted that the Governor has also cancelled State testing and he will meet with faculty and administration to determine how the district will deal with student progress for this school year. All school trips have regrettably been cancelled including the 8th grade trip. The faculty continues to discuss the delivery of content to our students.*

Dr. LaValva noted that the most important discussion for this evening is the results of the survey for how to handle the Spring Break. Dr. LaValva reviewed the survey. Dr. LaValva's recommendation is to keep Good Friday and Easter Monday off and change the last day of school to June 15, 2020.

VII. Action Items

A. Motion to approve amending the 2019-2020 H.W. Mountz School Calendar as per Dr. LaValva's recommendation:

On motion by Mrs. Giblin, 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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VIII. Public Comment on Non-Agenda Items (Enter into Chat) -None

IX. Adjournment

Motion to Adjourn by Mr. Moran, and seconded by Mr. Clark, Time: 6:49 PM:

Roll Call:

Mr. Clark- Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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