

**SPRING LAKE BOROUGH BOARD OF EDUCATION**  
**SPECIAL MEETING MINUTES**  
**Meeting was held remotely due to Public Health - School Closure**  
**June 29, 2020 6:30 PM**

Meeting ID  
[meet.google.com/rka-nndb-qqq](https://meet.google.com/rka-nndb-qqq)

Phone Number  
(US)+1 470-499-2124 PIN: 693 354 267#

**I. Call to order:** *President Worth called this meeting to order at 6:31 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 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  
Mr. Paul Griggs, Esq., Board Attorney

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

**IV. President's Statement** - *President Worth stated that the Governor has announced that we will be able to open schools in September. Dr. LaValva has done a lot of work in preparation for reopening the school.*

**V. Public Comment on Agenda Items Only** - *No comments*

**VI. Superintendent's Report** - *Dr. LaValva reviewed the Governor's report on reopening of schools. We have the luxury of a larger building with a smaller student population. We should not have to do split sessions as other schools are discussing. We will instill guidelines and will have more information for our July meeting. A survey will go out to parents shortly about remote school days. We have received over 240 applications for Mrs. Domgala's position, tonight we will appoint an interim and start the interview process.*

**VII. Action Items**

**A. Student Services**

A1. Motion to approve the June 29, 2020 Confidential List of Classification of Students and Student Assignments (Inclusive of enrollment in the Extended School Year) for Spring Lake resident students. This list will be placed in the Confidential Minutes file.

On motion by Mr. Worth, 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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**B. Finance**

B1. Motion to approve the Board Secretary and Treasurer Reports for the months of February, March, April, and May. 2020:

RESOLVED: That the School Business Administrator/Board Secretary for the Spring Lake Borough Board of Education certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c)(3) as of May 31, 2020, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a); and be it further RESOLVED: That the Spring Lake Borough Board of Education accepts the Financial Reports of the Secretary and Treasurer for the months of February, March, April and May 2020; and therefore be it

RESOLVED: That the Spring Lake Borough Board of Education certifies that, pursuant to N.J.A.C.6A:23A-16(c)(4), after review of the Board Secretary and Treasurer monthly Financial Reports and upon consultation with the appropriate District official that to the best of knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

B2. Motion to approve Bills List in the amount of \$100,296.44

On motion by Mr. Clark, 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 - No comments**

**IX. 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.

**WHEREAS**, the Sen. Byron M. Baer Open Public meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Spring Lake Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

**WHEREAS**, it is recommended by the Business Administrator that the Spring Lake Board of Education go into Executive Session on June 29, 2020 at: 6:44 pm. to discuss matters that are permissible for discussion in Executive Session; and

**WHEREAS**, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**NOW, THEREFORE, BE IT RESOLVED** by the Spring Lake Board of Education that the Board shall go into Executive Session to discuss the following items: (To be determined and announced as needed)

- Matters rendered confidential by state or federal law
- Matters which would constitute an unwarranted invasion of privacy
- Matters involving collective negotiations and/or the negotiations of terms and conditions
- Matters involving the purchase, lease or acquisitions of real property or investment of public funds
- Matters concerning the protection of the safety or property of the public
- Pending or anticipated litigation and matters covered by the attorney-client privilege
- Matters involving employees and terms of their employment and contract

**BE IT FURTHER RESOLVED** that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exists. Action MAY be taken on one or more items stated above.

Motion to enter Executive Session by Mr. Moran, and seconded by Mrs. Giblin Time 6:44 PM:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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*Executive Session held remotely in an alternate virtual meeting room.*

Motion to exit Executive Session by Mrs. Matuch, and seconded by Mr. Clark Time 7:36 PM:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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**X. Additional Action Items (Action taken after Executive Session)**

**C. Personnel**

C1. Motion to approve rehiring 12 month employees (Attachment A)

C2. Motion to approve Eileen Sennette as Interim, Part-Time, Director of Student Services from July 1, 2020 - August 30, 2020 at the hourly rate of \$65.00 at an average of 15 hours per week.

On motion by Mr. Moran, and seconded by Mr. Clark:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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**XI. Adjournment**

Motion to Adjourn by Mrs. Giblin, and seconded by Mr. Moran, Time: 7:39 PM:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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Respectfully Submitted:

Joanette Femia  
Interim School Business Administrator/Board Secretary