

SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING AGENDA - Remote Meeting due to Public Health - School Closure
June 29, 2020 6:30 PM

Meeting ID
meet.google.com/rka-nndb-qqq

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

I. Call to order: 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:

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

IV. President's Statement

V. Public Comment on Agenda Items Only

VI. Superintendent's Report

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 _____, and seconded by _____:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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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 month of December 2019; 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 \$

On motion by _____, and seconded by _____:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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VIII. Public Comment on Non-Agenda Items

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 April 27 at: ___ 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
- X 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 _____, and seconded by _____ Time _____ PM:

Roll Call:

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

Motion to exit Executive Session by _____, and seconded by _____ Time _____ PM:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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X. Additional Action Items

C. Personnel

- C1. Motion to approve rehiring 12 month employees (Attachment A)
- C2. Motion to approve _____ as Interim, Part-Time, Supervisor of Student Services from July1, 2020 - August 30, 2020 at the hourly rate of \$65.00 at an average of 15 hours per week.

On motion by _____, and seconded by _____:

Roll Call:

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

Motion to Adjourn by _____, and seconded by _____, Time: _____ PM:

Roll Call:

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