

SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING AGENDA - Remote Meeting due to Public Health - School Closure
August 17, 2020 6:30 PM

Meeting ID meet.google.com/zvv-poxk-gwt

Phone Number (US) +1 219-316-1145 PIN: 326 163 959#

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 Coast Star 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

II. Committee Reports

A. Committee Reports

1. Finance, Negotiations, Personnel, Mr. Worth
2. Buildings & Grounds, and Security, Mr. Worth
3. Curriculum, Instruction, Student Needs, Mrs. Matuch
4. Policy and Legislation, Mr. Moran
5. Communications, Mrs. Matuch

B. Liaison Reports

1. Manasquan BOE, Mr. Clark
2. H.W. Mountz P.T.A., Mrs. Matuch
3. Spring Lake Education Foundation, Mr. Moran
4. Booster Club, Mrs. Giblin

X. Administrative Reports

- A. Instructional Commitment Survey Results and Impact on Programming

XI. Action Items

A. Curriculum and Instruction

A1. Motion to approve the Inter-District Blended Learning Agreement between the Spring Lake Board of Education (provider) and the Avon-by-the-Sea Board of Education & the Sea Girt Board of Education (participant) for a synchronous, grade 8 Blended Learning - Geometry program for the 2020-2021 school year as per Attachment A.

B. Personnel

B1. Motion to approve _____ as Supervisor of Student Services, Curriculum & Instruction at the annual salary of \$99,000 (prorated) effective October 17, 2020 or sooner.

B2. Motion to approve _____ as a consultant Supervisor of Student Services, Curriculum & Instruction at the hourly rate of \$54.00, as needed from August 18, 2020-October 16, 2020.

B3. Motion to approve the Leave of Absence requested by employee (LID 8801) for the term of September 1, 2020 - _____.

B4. Motion to advertise for a long-term leave replacement Instructional Assistant to serve from September 1, 2020 - _____.

On motion by _____, and seconded by _____:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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C. Student Services

There are currently no motions for approval with regard to Student Services.

D. Policy

There are currently no motions with regard to Policy.

E. Finance

E1. Motion to approve Change Order #1 to EPIC Mechanical, Inc in the amount of \$5,555.00 for the additional work needed to complete the Three Roof Ventilators project.

E2. Recording and award of proposals for new AC/Heat Independent split units for the Administrative Offices

Comfort Mechanical Corporation	\$ 41,939
Kappa Construction Co. Inc	\$120,200

Epic Mechanical, Inc. \$ 25,000

Award to Epic Mechanical, Inc.

E3. Recording and award of Alternate Bid work for Second Floor Classroom Split Units

Comfort Mechanical Corporation \$ 45,621
Kappa Construction Co. Inc \$102,000
Epic Mechanical, Inc. \$ 30,700

Award to Epic Mechanical, Inc.

E4. Motion to approve discard of Epson Projectors and Smart Boards as per list provided; upon Board approval the School Business administrator will list said items for sale.

On motion by _____, and seconded by _____:

Roll Call:

Table with 5 columns: Mr. Clark-, Mrs. Giblin -, Mrs. Matuch -, Mr. Moran -, Mr. Worth -

XI. Public Comment on Non-Agenda Items

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.

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 July 27, 2020 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 to be 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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XIII. 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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