

**SPRING LAKE BOROUGH BOARD OF EDUCATION**  
**SPECIAL MEETING AGENDA - Remote Meeting due to Public Health - School Closure**  
**September 1, 2020 6:30 PM**

Meeting ID [meet.google.com/zvv-poxk-gwt](https://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 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. Presentation - Opening Information Synopsis**

**II. Public Comment on Agenda Items Only**

**XI. Action Items**

**A. Curriculum and Instruction**

*There are no curriculum and Instruction items up for approval this meeting*

**B. Personnel**

B1. Motion to approve the Leave of Absence requested by employee (LID ) for the term of September 9, 2020 - January 1, 2021.

B2. Motion to approve Sanda Smagula as a a long-term leave replacement Instructional Assistant to serve from September 8, 2020 - October 20, 2020 at a rate of \$105.00 per day.

B3. Motion to approve adding the following paraprofessionals to the 2020-2021 list of substitutes:

Bonnie Brendle  
Neena Kapoor  
Margaret Ping

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**

C1. Motion to approve Elizabeth Kenny-Foggin as an Orton-Gillingham Consultant at a rate of \$150 per hour not to exceed 6 hours per week.

**D. Policy**

D1. Motion to approve Policy 1648 - Restart and Recovery Plan on Second Reading and formal Adoption.

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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D2. Motion to approve Policy 1648.02 - Remote Learning for Families, and Policy 1648.03 - Restart and Recovery Plan - Full-Time Remote Instruction on first reading.

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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**E. Finance**

*There are no finance items up for approval this meeting*

**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
- 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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