

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
January 6, 2020 6:30 PM**

The Board Secretary presides over this annual Reorganization Meeting from the call to order through the election of the Board of Education President.

- 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 forwarded to newspapers, to Board members and were posted as required.
- II. Flag salute**
- III. Official Election Results of November 5, 2019**

Three Year Term(Vote for 2):

Mr. John Clark	421 votes received
Mr. James Worth	398 votes received
All other votes combined	353 votes received

One Year Term (Vote for 1):

There were no candidates on ballot	
Mr. Michael Moran (Write-in)	101 votes received
All other (Write-in) votes combined	0 votes received

Administer Oath of Office (JC, MM, JW):

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.

I, _____, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, and that I am not disqualified as a voter pursuant to RS 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J.S.A.18A:12-1, and that I will faithfully, impartially, and justly perform all the duties of that office according to the best of my ability. So help me God.

IV. Roll Call:

Board of Education:	<u>Member</u>	<u>Term(s)</u>	<u>Arrival Time</u>
	Mr. John Clark	(2020-2022)	
	Mrs. Noelle Giblin	(2019-2021)	
	Mrs. Karen Matuch	(2019-2021)	
	Mr. Michael Moran	(2020)	
	Mr. James Worth	(2020-2022)	

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Administration: Stephen LaValva, EdD, Superintendent/Principal
Denise McCarthy, School Business Administrator/Board Secretary
Paul Griggs, Esq., Board Attorney

V. Reorganization of the Board of Education

Election of President:

At this time the Board Secretary, will ask for nominations for the position of President of the Spring Lake Board of Education.

NOMINATIONS:

_____ nominated _____ for President of the Board of Education.

_____ nominated _____ for President of the Board of Education.

The Board Secretary will close nominations, tally the votes, and ask for a motion to approve _____ as President of the Spring Lake Board of Education for the calendar year 2020.

On motion by _____ and seconded by _____

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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RESOLVED: that the Spring Lake Board of Education elects _____ as President of the Spring Lake Board of Education for calendar year 2020 effective immediately.

(At this time in the Reorganization Meeting, the newly elected Board of Education President assumes the chair.)

Election of Vice President:

At this time the Board President, will ask for nominations for the position of Vice President of the Spring Lake Board of Education.

NOMINATIONS:

_____ nominated _____ for Vice President of the Board of Education.

_____ nominated _____ for Vice President of the Board of Education.

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The BOE President will close nominations, tally the votes, and ask for a motion to approve _____ as Vice President of the Spring Lake Board of Education for the calendar year 2020.

On motion by _____ and seconded by _____

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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RESOLVED: the Spring Lake Board of Education elects _____ as Vice President of the Spring Lake Board of Education for calendar year 2020, effective immediately.

VI. Discussion - Board of Education Committees and Liaisons

2020 Board of Education Committee Assignments

Committee	Chair	Member	Alternate
Finance, Negotiations, Personnel			
Buildings and Grounds, and Security			
Curriculum, Instruction, Student Needs			
Policy and Legislation			
Communications			

Support Organization	Liaison
Manasquan BOE	
H.W.M. PTA	
S.L. Education Foundation	
H.W.M. Booster Club	

VII. Public Comments on Agenda Item Only

VIII. Action Items

- A1. Motion to approve TD Bank and the New Jersey Cash Management Fund as the official depositories of school funds for the Spring Lake Board of Education.
- A2. Motion to approve the Board President, the Superintendent and the School Business Administrator to sign checks for the Spring Lake Board of Education.

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- A3. Motion to authorize the Asbury Park Press as the official newspaper in which the SLBOE will advertise meetings, legal ads and all other necessary public notifications during the 2020-2021 school year.
- A4. Motion to authorize the Coast Star as the second newspaper in which the SLBOE will advertise meetings.
- A5. Motion to approve the annual Board of Education Regular Meeting Schedule as attached (Document A).
- A6. Motion to approve the existing Spring Lake Board of Education curriculum for grades PK-8.
- A7. Motion to readopt the existing bylaws and policies for the Board’s operation and the operation of the school system.
- A8. Motion to approve OOD student (SID 1667616081) to participate in an afterschool theater program at the Wall School District and to provide required paraprofessional and nursing services for one hour on following dates: January 6,7,13,14,21/February 3,4,10,11,18,24,25/March 2,3 and 1 hour and 45 minutes on March 4,5. Parents to provide all associated transportation.

On motion by _____ and seconded by _____

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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IX. Old Business

X. New Business

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.

There are no items to be discussed in Executive Session at this time

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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