

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
EXECUTIVE SESSION MINUTES  
January 28, 2019, 6:30 PM**

**XV. Executive Session - 9:15 PM**

**RESOLVED:** The Spring Lake Borough Board of Education hereby convenes to executive session for discussion of the following subjects: Attorney/Client Privilege, Legal.

It is anticipated the executive session will take approximately one hour; the Board will not take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session discussion no longer exists.

On motion to enter Executive Session by Mrs Giblin and seconded by Mrs. Matuch:

Roll Call: 4-0

<u>Y</u> Mr. Feraro	<u>Y</u> Mrs. Giblin	<u>Y</u> Mrs. Matuch	<u>A</u> Mrs. Valori	<u>Y</u> Mr. Worth
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**MINUTES:** Mr. Griggs provided the Board of Education with Code of Ethics training. Mr. Griggs and Mr. Worth discussed the posting of the SLEA collective bargaining agreement online and the discussion included the posting of all agreements. (Mr. Ferraro left the executive session at 10:15 PM.)

On motion to exit Executive Session by Mrs. Matuch and seconded by Mrs. Giblin:

Roll Call: 4-0

<u>A</u> Mr. Feraro	<u>Y</u> Mrs. Giblin	<u>Y</u> Mrs. Matuch	<u>A</u> Mrs. Valori	<u>Y</u> Mr. Worth
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**XVI. Adjourn:**

On motion by Mrs. Giblin, and seconded by Mrs. Matuch:

Roll Call: 4-0

<u>A</u> Mr. Feraro	<u>Y</u> Mrs. Giblin	<u>Y</u> Mrs. Matuch	<u>A</u> Mrs. Valori	<u>Y</u> Mr. Worth
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