

**SPRING LAKE BOROUGH BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES
February 25, 2019, 6:30 PM**

XVI. Executive Session - 11:00 PM

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

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 Mr. Worth and seconded by Mr. Ferraro:

Roll Call: 5-0

<u> </u> Y <u> </u> Mr. Feraro	<u> </u> Y <u> </u> Mrs. Giblin	<u> </u> Y <u> </u> Mrs. Matuch	<u> </u> Y <u> </u> Mrs. Valori	<u> </u> Y <u> </u> Mr. Worth
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MINUTES: Mr. Worth reviewed the six, safety and security quotes, Board of Education agreed to move to action upon return to the public meeting. He further discussed other safety discussion he had with the Police Chief. Mr. Griggs provided the Board of Education with information on tenure and seniority. Dr. Boccuti provided the Board of Education his staffing recommendations for the 2019-2020 school year followed by discussion..

On motion to exit Executive Session by Mr. Ferraro and seconded by Mrs. Valori

Roll Call: 5-0

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