

**SPRING LAKE BOROUGH BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES
March 11, 2019, 6:30 PM**

III. Executive Session - 6:35 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 Mrs. Giblin and seconded by Mr. Ferraro:

Roll Call: 5-0

<u> </u> Y <u> </u> Mr. Ferraro	<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: Dr. Boccuti presented his staffing recommendations within the 2019-2020 tentative budget recommendations following his meetings with potentially affected staff members and serving them Rice notifications.

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

Roll Call: 5-0

<u> </u> Y <u> </u> Mr. Ferraro	<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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Executive Session - 10:00 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 Mrs. Matuch and seconded by Mr. Ferraro:

Roll Call: 5-0

<u> </u> Y <u> </u> Mr. Ferraro	<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. Ferraro started to discuss inviting Kevin Settembrino from Settembrino Architects and Mr. Griggs directed the BOE to move back into public to continue the discussion.

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

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Roll Call: 5-0

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