

**SPRING LAKE BOROUGH BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES
March 18, 2019, 6:30 PM**

III. Executive Session - 6:30 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 be taken 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 and Mrs. McCarthy presented the 2019-2020 tentative budget staffing updates including Rice notifications to impacted staff from the Board of Education failed 2019-2020 tentative budget the previous week.

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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