

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

XIV. 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 may 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: 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: Mrs. Matuch and Mrs. Giblin sought clarification on the Superintendent merit goal in reference to the BOE Ad Hoc Communication Committee. Mr. Griggs discussed residency concerns raised by Board members.

On motion to exit Executive Session by Mrs. Giblin 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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