

SPRING LAKE BOROUGH BOARD OF EDUCATION

EXECUTIVE SESSION MINUTES

May 28, 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 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 Mr. Worth 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: Following Rice notifications to potentially impacted staff, Dr. Boccuti provided a proposed resolution to reinstate two non-renewed employees. The resolution included his forfeiture of his 2018-2019 merit pay and 2019-2020 merit pay compensation in addition to other itions.ems that would not impact the BOE approved 2019-2020 budget. He left the executive session due to receiving a Rice notification for end of the year evaluation discussions.

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

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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