

**SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING AGENDA
April 15, 2019, 6:30 PM**

I. Call to order: This meeting is called in accordance with the provisions of the "Open Public Meetings Act," C.231, PL. 1975, and notices were forwarded to newspapers, to Board members and were posted as required.

Roll Call	Present	Arrived at	Absent	Time:	PM
Mr. Worth					
Mrs. Giblin					
Mr. Ferraro					
Mrs. Matuch					
Mrs. Valori					

Dr. Raymond J. Boccuti - Superintendent, CSA; Denise McCarthy - SBA/BS; Paul Griggs, Esq.- Board Attorney

II. Flag salute

III. Referendum Financial Considerations Discussion - Mrs. Mary Lyons

IV. Board of Education Buildings and Grounds Committee Update - Mr. Ferraro

V. Public Comments on Agenda Item Only

VI. 2019-2020 School Calendar - Dr. Boccuti

VII. Facilities Utilization:

Jersey Shore Babe Ruth League
H.W. Mountz Baseball Fields
Saturdays-April 20, 2019-June 29, 2019
Requested by: Mike Condon

Spring Lake Daisy Troop
All Purpose Room
April 11, 2019
3 pm-4pm
Requested by: Jennifer Cozzarelli

VIII. 2018-2019 Staff Salaries Retroactive to July 1, 2018 - See Appendix A and B

On motion by _____, and seconded by _____ to approve Board of Education Special meeting Items VI., VII, and VIII.:

Roll Call:

**SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING AGENDA
April 15, 2019, 6:30 PM**

___ Mr. Feraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
----------------	-----------------	-----------------	-----------------	---------------

IX. Public Comments on Any Topic

X. Adjourn

On motion by _____, and seconded by _____:

Roll Call:

___ Mr. Feraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
----------------	-----------------	-----------------	-----------------	---------------