

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
EXECUTIVE SESSION MEETING MINUTES  
April 26, 2021**

**Attendance:** *All members arrived at 6:00pm*

Board of Education: Mr. James Worth, President  
Mrs. Noelle Giblin, Vice-President  
Mr. John Clark  
Mrs. Karen Matuch  
Mr. Michael Moran

Administration: Dr. Stephen LaValva, Superintendent/Principal  
Ms. Joannette Femia, Interim Business Administrator

During Executive Session, the following were discussed:

***Executive***

- Item 1.*** The Board had a discussion regarding Employment Contract items
- Item 2.*** The Board had a discussion regarding a Shared Service Contract
- Item 3.*** The Board had a discussion regarding a Summer Camp Contract
- Item 4.*** The Board had a discussion in regard to the current Negotiations

No action was taken

Motion to exit Executive Session by Mr. Moran, and seconded by Mr. Clark at 6:35 PM:

Roll Call:

|                |                   |                   |                 |                 |
|----------------|-------------------|-------------------|-----------------|-----------------|
| Mr. Clark- Yes | Mrs. Giblin - Yes | Mrs. Matuch - Yes | Mr. Moran - Yes | Mr. Worth - Yes |
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Respectfully Submitted:

Joanette Femia  
Interim School Business Administrator/Board Secretary