

**SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING MINUTES
August 13, 2019 4:30 PM**

I. Call to order: President Worth called the meeting to order at 4:30 p.m. and announced that “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: 4:30	PM
Mr. Worth	X				
Mrs. Giblin	X				
Mrs. Matuch	X				

Also present: Denise McCarthy, SBA, Krystyna Domogala, Acting Superintendent / Principal

II. Flag Salute – President Worth led the flag salute.

III. Executive Session

RESOLVED: The Spring Lake Borough Board of Education hereby convenes to executive session for discussion of the following subjects: Personnel

It is anticipated the executive session will take approximately five hours; the Board will 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 Mrs. Giblin:

Roll Call:

Yes-Mrs. Giblin	Yes- Mrs. Matuch	Yes- Mr. Worth
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Executive Session was entered into at 4:35 p.m.

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

Roll Call:

Yes-Mrs. Giblin	Yes-Mrs. Matuch	Yes- Mr. Worth
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Executive Session was exited at 9:29 p.m.

V. Public Comment- There were no public comments.

VI. Adjourn

On motion by Mr. Worth and seconded by Mrs. Giblin:

Roll Call:

Yes- Mrs. Giblin	Yes- Mrs. Matuch	Yes-Mr. Worth
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The meeting was adjourned at 9:32 p.m.

Respectfully submitted,

Denise McCarthy