

**SPRING LAKE BOROUGH BOARD OF EDUCATION
EXECUTIVE SESSION MEETING MINUTES
MEETING WAS HELD REMOTELY DUE TO PUBLIC HEALTH RELATED
CLOSURE
August 17, 2020**

Attendance: *All of the following arrived into the Executive at approximately 7:00 PM*

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
Mr. Paul Griggs, Esq., Board Attorney

During Executive Session, the following were discussed:

Executive Item 1. Dr. LaValva reviewed various personnel matters with the Board
Executive Item 2. Mrs. Femia reviewed transportation contract matters

Motion to exit Executive Session by Mr. Clark, and seconded by Mrs. Giblin at 8:06 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