

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
EXECUTIVE SESSION MEETING MINUTES  
MEETING WAS HELD REMOTELY DUE TO PUBLIC HEALTH RELATED  
CLOSURE  
August 6, 2020**

**Attendance:** *All of the following arrived into the Executive at approximately 7:09 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 a personnel matter with the Board  
Executive Item 2. Dr. LaValva reviewed correspondence that would be shared with the  
faculty in regard to Covid-19*

Motion to exit Executive Session by Mrs. Matuch, and seconded by Mr. Clark at 7:37 PM:

Roll Call:

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

Joannette Femia  
Interim School Business Administrator/Board Secretary