

**SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 15, 2021 6:30 PM**

Meeting to be held Remotely via Google Meet with the following Credentials

Meeting Link: <https://meet.google.com/cxr-wcdk-kea?hs=122&authuser=0>

Via Phone: (US)+1 929-279-4758 PIN: 835 134 362#

I. Call to order:

President called the meeting to order at 6:32 and announced “This meeting is called in accordance with the provisions of the "Open Public Meetings Act," C.231, PL. 1975, and notices were published in The Asbury Park Press and on the district website.”

II. Attendance: *All of the following arrived at approximately 6:30 PM with the exception of Mr. John Clark and Mr. Michael Moran.*

Board of Education: Mr. James Worth, President
Mrs. Noelle Giblin, Vice-President
Mr. John Clark - *arrived at 6:42 PM*
Mrs. Karen Matuch
Mr. Michael Moran - *absent*

Administration: Dr. Stephen LaValva, Superintendent/Principal
Ms. Mindy Green, Business Administrator/Board Secretary

III. Flag salute - President Worth led the pledge of allegiance

IV. Executive Session

Items discussed in executive session may result in Board action when the Board reconvenes in open session to conduct the regular business meeting.

WHEREAS, the Sen. Byron M. Baer Open Public meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Spring Lake Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Spring Lake Board of Education go into Executive Session on July 15, 2021 at: 6:34 pm. to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Spring Lake Board of Education that the Board shall go into Executive Session to discuss the following items: (To be determined and announced as needed)

- Matters rendered confidential by state or federal law - Student Matter
- Matters which would constitute an unwarranted invasion of privacy
- Matters involving collective negotiations and/or the negotiations of terms and conditions
- Matters involving the purchase, lease or acquisitions of real property or investment of public funds
- Matters concerning the protection of the safety or property of the public
- Matters covered by the attorney-client privilege
- Matters involving employees and terms of their employment and contract

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exists. Action MAY be taken on one or more items stated above.

Motion to enter Executive Session by Mrs. Matuch, and seconded by Mrs. Giblin at 6:34 PM:

Roll Call:

Mr. Clark - <i>absent</i>	Mrs. Giblin - yes	Mrs. Matuch - yes	Mr. Moran - <i>absent</i>	Mr. Worth - yes
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Board engaged in Executive Discussion in a different Meet Location

Motion to exit Executive Session by Mrs. Matuch, and seconded by Mr. Clark at 7:11 PM and passed unanimously.

V. Action Items

A - Personnel

- A1. Motion to approve Lindsay Horowitz as a Teacher of Students with Disabilities at a minimum salary of \$70, 545 Step 8MA (Actual amount pending ratification of the Agreement between the SLBOE and the SLEA) effective September 1, 2021 - June 30, 2022.
- A2. Motion to approve Shannon Rossi as a Teacher of English/Language Arts at a minimum salary of \$78, 320 - Step 12/MA (Actual amount pending ratification of the Agreement between the SLBOE and the SLEA) effective September 1, 2021 - June 30, 2022.

Motion to Approve by Mr. Worth, and seconded by Mr. Clark

Roll Call:

Mr. Clark - yes	Mrs. Giblin - yes	Mrs. Matuch - yes	Mr. Moran - <i>absent</i>	Mr. Worth - yes
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- A3. Motion to approve Shannon Rossi as a curriculum consultant to work up to 30 hours at the prorated contracted hourly rate in the Agreement between the SLBOE and the SLEA from July 16 -August 31, 2021 for the purposes of further developing the Middle School ELA Curriculum.
- A4. Motion to approve Ann Callahan to work up to 20 hours at the prorated contracted hourly rate in the Agreement between the SLBOE and the SLEA from July 16 -August 31, 2021 for the purposes of further developing the Intermediate Grades ELA Curriculum.
- A5. Motion to approve Laura Roberts to work an additional 10 hours at the prorated contracted hourly rate in the Agreement between the SLBOE and the SLEA from July 16 -August 31, 2021 for the purposes of further developing the Primary Grades ELA Curriculum.
- A6. Motion to approve the following individuals to attend summer meetings of the Child Study Team as needed, and to be compensated at the hourly rate associated with the appropriate step guide in the Agreement between the SLBOE and the SLEA:
 - Clark, Kelly
 - Livingood, John
 - Sogluizzo, Shawna

Motion to Approve by Mrs. Giblin, and seconded by Mr. Clark

Roll Call:

Mr. Clark - yes	Mrs. Giblin - yes	Mrs. Matuch - yes	Mr. Moran - <i>absent</i>	Mr. Worth - yes
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VI. Adjournment

Motion to Adjourn by Mrs. Matuch, and seconded by Mr. Clark at 7:18 PM and passed unanimously.

Respectfully Submitted:

Mindy Green

Mindy Green
 School Business Administrator/Board Secretary