

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
EXECUTIVE SESSION MEETING MINUTES  
MEETING WAS HELD REMOTELY DUE TO PUBLIC HEALTH RELATED  
CLOSURE  
September 1, 2020**

**Attendance:** *All of the following arrived into the Executive at approximately 6:51 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 the request for leave of absence (B1)*

*Executive Item 2. Dr. LaValva reviewed his recommendation for the filling of the position caused by the LOA (B1). B4 was added to the agenda for action in response to B1.*

*Executive Item 3. Dr. LaValva reviewed a request received in regard to a student*

Motion to exit Executive Session by Mrs. Giblin, and seconded by Mr. Clark at 7:44PM:

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