

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
January 2, 2019 6:30 PM**

The Board Secretary presides over this annual Reorganization Meeting from the call to order through the election of the Board of Education President.

- I. Call to order:** 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.
- II. Flag salute**
- III. Election Results:**

Three Year Term

Noelle Giblin - 692 votes received
Karen Matuch - 710 votes received

One Year Term - 500 Total Votes Received

James Worth - 500 votes received

Administer Oath of Office:

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.

I, _____, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, and that I am not disqualified as a voter pursuant to RS 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J.S.A.18A:12-1, and that I will faithfully, impartially, and justly perform all the duties of that office according to the best of my ability. So help me God.

Roll Call	Present	Arrived at	Absent	Time:	p.m.
Mr. Ferraro					
Mrs. Giblin					
Mrs. Matuch					
Mrs. Valori					
Mr. Worth					

Dr. Raymond J. Boccuti - Superintendent, Principal, CSA; Mrs. Denise McCarthy - SBA/Board Secretary, Mr. Paul Griggs, Esq. - Board of Education Attorney

IV. Reorganization of the Board of Education

Election of President:

At this time the Board Secretary, will ask for nominations for the position of President of the

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
January 2, 2019 6:30 PM**

Spring Lake Board of Education.

NOMINATIONS:

_____ nominated _____ for President of the Board of Education.

_____ nominated _____ for President of the Board of Education.

_____ nominated _____ for President of the Board of Education.

The Board Secretary will close the nominations.

On motion by _____ and seconded by _____

Roll Call:

___ Mr. Ferraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
-----------------	-----------------	-----------------	-----------------	---------------

RESOLVED: that the Spring Lake Board of Education elects _____ as President of the Spring Lake Board of Education for calendar year 2019, effective immediately.

(At this time in the Reorganization Meeting, the newly elected Board of Education President assumes the chair.)

Election of Vice President:

At this time the Board President, will ask for nominations for the position of Vice President of the Spring Lake Board of Education.

NOMINATIONS:

_____ nominated _____ for Vice President of the Board of Education.

_____ nominated _____ for Vice President of the Board of Education.

_____ nominated _____ for Vice President of the Board of Education.

The Board President will close the nominations.

On motion by _____ and seconded by _____

Roll Call:

___ Mr. Ferraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
-----------------	-----------------	-----------------	-----------------	---------------

RESOLVED: the Spring Lake Board of Education elects _____ as Vice President

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
January 2, 2019 6:30 PM**

of the Spring Lake Board of Education for calendar year 2019, effective immediately.

V. Discussion - Board of Education Committees and Liaisons

Current Board of Education Committee Assignments

Ad Hoc Communications Committee

Ad Hoc Finance Committee

Ad Hoc Negotiations Committee (See VII. Board Business 2. below)

Current Board of Education Liaison Assignments

Primary:

Alternate:

NJSBA

Manasquan BOE

HWM PTA

Spring Lake Educational Foundation

VI. Public Comments on Agenda Item Only

The length of time for public discussion may be limited to 30 minutes and individual speakers on a particular subject are limited to three minutes.

VII. Board Business

1. RESOLVED: The Board of Education will meet for a combined meeting on _____.

2. RESOLVED: Upon recommendation of the Board of Education President, _____ and _____ are appointed to serve on the Ad Hoc Negotiations Committee.

3. RESOLVED: To authorize the Coast Star and the Asbury Park Press be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2018-2019 school year.

On motion by _____ and seconded by _____ to approve Board Business items 1., 2., and 3.

Roll Call:

___ Mr. Ferraro	___ Mrs. Giblin	___ Mrs. Matuch	___ Mrs. Valori	___ Mr. Worth
-----------------	-----------------	-----------------	-----------------	---------------

VII. Old Business

VIII. New Business

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
January 2, 2019 6:30 PM**

IX. Public Comment /Visitors

X. Executive Session

RESOLVED: The Spring Lake Borough Board of Education hereby convenes to executive session for discussion of the following subjects: Attorney/Client Privilege.

It is anticipated the executive session will take approximately one hour; the Board will not 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 _____ and seconded by _____:

Roll Call:

__Mr. Ferraro	___Mrs. Giblin	___Mrs. Matuch	___Mrs. Valori	___Mr. Worth
---------------	----------------	----------------	----------------	--------------

On motion to exit Executive Session by _____ and seconded by _____:

Roll Call:

__Mr. Ferraro	___Mrs. Giblin	___Mrs. Matuch	___Mrs. Valori	___Mr. Worth
---------------	----------------	----------------	----------------	--------------

XI. Adjourn

On motion by _____, and seconded by _____ to adjourn meeting.

Vote: ___ayes ___nays ___absent ___abstain

Time: ___ PM