

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES**

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 was 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. **Official Election Results of November 6, 2018:** (Read by Mrs. McCarthy.)

Three Year Term (Vote for 2):

John E. Clark	522 votes received
Noelle Giblin	742 votes received
Karen Matuch	757 votes received
Barton Sterling	535 votes received
Write-in	5 votes received

One Year Term (Vote for 1):

Susan Cauldwell	315 votes received
John Snyder	512 votes received
James V. Worth	523 votes received

Administer Oath of Office: The oath of office was administered to Noelle Giblin, Karen Matuch and James Worth.

I, Noelle Giblin, James Worth, Karen Matuch, 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, Noelle Giblin, James Worth, Karen Matuch, 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:	6:30 p.m.
Mr. Ferraro	X				
Mrs. Giblin	X				

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Mrs. Matuch X
Mrs. Valori X
Mr. Worth X

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, asked for nominations for the position of President of the Spring Lake Board of Education.

NOMINATIONS:

Alan Ferraro nominated Christine Valori for President of the Board of Education.

Noelle Giblin nominated James Worth for President of the Board of Education.

The Board Secretary closed the nominations.

On motion by Christine Valori and seconded by Alan Ferraro

Roll Call:

<u>CV</u> Mr. Ferraro	<u>JW</u> Mrs. Giblin	<u>JW</u> Mrs. Matuch	<u>CV</u> Mrs. Valori	<u>JW</u> Mr. Worth
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RESOLVED: that the Spring Lake Board of Education elects Mr. Worth as President of the Spring Lake Board of Education for calendar year 2019, effective immediately.

The newly elected Board of Education President Mr. Worth assumed the chair.

Election of Vice President:

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

NOMINATIONS:

James Worth nominated Noelle Giblin for Vice President of the Board of Education.

Christine Valori nominated Alan Ferraro for Vice President of the Board of Education.

Mr. Worth closed the nominations.

On motion by Mr. Worth and seconded by Mrs. Valori.

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Roll Call:

<u> </u> * Mr. Ferraro	<u> </u> * Mrs. Giblin	<u> </u> * Mrs. Matuch	<u> </u> * Mrs. Valori	<u> </u> * Mr. Worth
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RESOLVED: the Spring Lake Board of Education elects Mrs. Giblin as Vice President of the Spring Lake Board of Education for calendar year 2019, effective immediately.

V. Discussion - Board of Education Committees and Liaisons - Mr. Worth opened his remarks with a brief statement of gratitude to Mrs. Valori and Mr. Ferraro then opened a discussion on moving to Board of Committees as opposed to Board of the Whole. Mr. Worth, Mrs. Giblin, and Mrs. Matuch supported Board of Committees. Mr. Ferraro and Mrs. Valori philosophically supported Board of the Whole but expressed pros and cons for both. Mrs. Valori explained the history of the move to Board of the Whole following questions of transparency. Mr. Worth presented his desire for committee assignments and liaison positions.

On motion for a first read of Board of Education Policy #0155 by Mrs. Valori and seconded by Mr. Ferraro: This policy changes the Board structure from a Board as a Whole to a Board of Committees.

Roll Call: 5-0

<u> </u> Y Mr. Ferraro	<u> </u> Y Mrs. Giblin	<u> </u> Y Mrs. Matuch	<u> </u> Y Mrs. Valori	<u> </u> Y Mr. Worth
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Current Board of Education Committee Assignments

- Ad Hoc Negotiations Committee (See VII. Board Business 2. below)
- Finance, Negotiations, Personnel Committee - *
- Buildings, Grounds, Security Committee - *
- Curriculum, Instruction, Student Needs Committee - *
- Policy, Legislation Committee - *
- Communication, Enrollment Committee - *

Current Board of Education Liaison Assignments

Primary: Alternate:

- NJSBA - Mr. Worth
- Manasquan BOE - Mrs. Valori pending current role not changing.
- HWM PTA - Mrs. Matuch
- Spring Lake Educational Foundation - Mrs. Ferraro
- Booster Club - Mrs. Giblin

Mr. Worth requested that Mrs. McCarthy provide a schedule of state reporting deadlines. Mrs. McCarthy replied that she could provide that information.

VI. Public Comments on Agenda Item Only

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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. - Mrs. Hansen - Congratulated new BOE members, recommended further explanation on the sending/receiving relationship between the school district and Manasquan.

VII. Board Business

1. RESOLVED: The Board of Education will hold a regular meeting on January 28, 2018, in the library, at 6:30 PM.

2. RESOLVED: Upon recommendation of the Board of Education President, Mr. Worth and Mrs. Giblin 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 Mrs. Giblin and seconded by Mrs. Matuch to approve Board Business items 1., 2., and 3. (Motions were separated out as amended and each passed 5-0.)

Roll Call: Approved 5-0

<u>Y</u> Mr. Ferraro	<u>Y</u> Mrs. Giblin	<u>Y</u> Mrs. Matuch	<u>Y</u> Mrs. Valori	<u>Y</u> Mr. Worth
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VII. Old Business - Mr. Ferraro recommended a thank you be sent to Spring Lake Borough for National Blue Ribbon sign, reported on SLED educational foundation, Mrs. Giblin requested an update on the communications committee and recommended more information about the committee's charges be provided, Dr. Boccuti explained the advertisement included the two expectations of this Board goal: communications plan and marketing plan, Mr. Worth recommended tabling the communications committee discussion until the January 28, 2019 Board of Education regular meeting.

VIII. New Business - None.

IX. Public Comment /Visitors - Mrs. DiFeo - Questioned whether or not teachers will be on ad hoc communications committee, Dr. Boccuti - Confirmed the teachers were already invited, Mrs. Hansen recommended enrollment be added to the communications committee.

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

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released to the public when the reason for the executive session discussion no longer exists.

On motion to enter Executive Session at 7:15 PM by Mr. Worth and seconded by Mr. Ferraro:

Roll Call: Approved 5-0

<u>Y</u> Mr. Ferraro	<u>Y</u> Mrs. Giblin	<u>Y</u> Mrs. Matuch	<u>Y</u> Mrs. Valori	<u>Y</u> Mr. Worth
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Mr. Griggs emphasized the privacy of any discussion held in Executive Session to the new Board members. (Mr. Ferraro left the execution session at 8:30 PM.)

On motion to exit Executive Session by Mrs. Matuch and seconded by Mrs. Giblin:

Roll Call: Approved 4-0

<u>NA</u> Mr. Ferraro	<u>Y</u> Mrs. Giblin	<u>Y</u> Mrs. Matuch	<u>Y</u> Mrs. Valori	<u>Y</u> Mr. Worth
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Executive session was adjourned at 8:30 p.m.

XI. Adjourn

On motion by Mrs. Valori, and seconded by Mrs. Giblin to adjourn meeting.

Vote: 4 ayes 0 nays Mr. Ferraro (Absent) abstain

Time: 8:37 PM