

**SPRING LAKE BOROUGH BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES
January 4, 2021 6:30 PM**

This meeting was held remotely.
Public was invited and admitted virtually using the following credentials:

Link: <https://meet.google.com/wxz-iyja-anu?hs=122&authuser=0>
Phone: (US)+1 515-705-3725 PIN: 276 652 240#

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

- I. Call to order:** Interim Board Secretary Mrs. Femia called the meeting to order at 6:30 and announced “This meeting is called in accordance with the provisions of the "Open Public Meetings Act," C.231, PL. 1975, and notice was posted in the Coast Star, the Asbury Park Press, and on our school website.”
- II. Flag salute -** Interim Board Secretary Mrs. Femia led the recitation of the Pledge of Allegiance.
- III. Official Election Results of November -** The results of the election were reviewed by Interim Board Secretary Mrs. Femia.

Three Year Term(Vote for 1):

Mr. Michael Moran	1,763 votes received
All other votes (write in) combined	7 votes received

The oath of office was administered by Mrs. Femia:

Administer Oath of Office (MM):

I, *Michael Moran*, 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, *Michael Moran*, 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.

IV. Roll Call:

Board of Education:	<u>Member</u>	<u>Term(s)</u>	<u>Arrival Time</u>
	Mr. John Clark	(2020-2022)	6:29
	Mrs. Noelle Giblin	(2019-2021)	6:29
	Mrs. Karen Matuch	(2019-2021)	6:29
	Mr. Michael Moran	(2021-2023)	6:29
	Mr. James Worth	(2020-2022)	6:27

Administration: Stephen LaValva, EdD, Superintendent/Principal
Joanette Femia, Interim School Business Administrator/Board Secretary

V. Reorganization of the Board of Education

Election of President:

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

NOMINATIONS:

Mrs. Giblin nominated Mr. Worth for President of the Board of Education.

Mr. Moran seconded the nomination for Mr. Worth as President of the Board of Education.

Seeing no further nominations, Interim Board Secretary Mrs. Femia closed the nominations and took a roll call vote:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - abstained
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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 2021 effective immediately.

Mr. Worth thanked everyone and stated that he is happy to serve with this Board.

At this time in the Reorganization Meeting, the newly elected Board of Education President Mr. James Worth assumed the chair.

Election of Vice President:

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

NOMINATIONS:

Mrs. Matuch nominated Mrs. Giblin for Vice President of the Spring Lake Board of Education.

Mr. Clark seconded the nomination for Mrs. Giblin as Vice President of the Spring Lake Board of Education.

Seeing no further nominations, Board President Mr. Worth called for a roll call vote:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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RESOLVED: the Spring Lake Board of Education electes Mrs. Noelle Giblin as Vice President of the Spring Lake Board of Education for calendar year 2021, effective immediately.

Mrs. Giblin thanked the Board and stated she is happy to serve and appreciates the vote of confidence.

VI. Discussion - Board of Education Committees and Liaisons

President Worth stated that the current committee will stay in place until the January meeting. Mr. Clark inquired about committee minutes as a point of consideration. Mr. Worth responded that it is a good idea and suggested it be put on the January agenda for discussion.

VII. Public Comments on Agenda Item Only - No comments

VIII. Action Items

A. Board of Education

- A1. Motion to approve TD Bank and the New Jersey Cash Management Fund as the official depositories of school funds for the Spring Lake Board of Education.
- A2. Motion to approve the Board President, the Superintendent and the School Business Administrator to sign checks for the Spring Lake Board of Education.
- A3. Motion to authorize the Asbury Park Press as the official newspaper in which the SLBOE will advertise meetings, legal ads and all other necessary public notifications during calendar year 2021.
- A4. Motion to authorize the Coast Star as the second newspaper in which the SLBOE will advertise meetings.
- A5. Motion to approve the annual Board of Education Regular Meeting Schedule as attached

(Document A).

- A6. Motion to approve the existing Spring Lake Board of Education curriculum for grades PK-8.
- A7. Motion to readopt the existing bylaws and policies for the Board’s operation and the operation of the school system.

B. Personnel

- B1. Motion to approve Tyler Hrapsky as a substitute custodian for the 2020-2021 school year.

On motion by Mrs. Giblin and seconded by Mr. Clark

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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IX. Old Business - No discussion at this meeting

X. New Business - No discussion at this meeting

XI. Public Comment on Non-Agenda Items - No comments

XII. Executive Session – There were no items to be discussed in Executive Session for this meeting.

XIII. Adjournment

Motion to Adjourn by Mrs. Giblin, and seconded by Mrs. Matuch, Time:6:43 PM:

Roll Call:

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

Joanette Femia
Interim School Business Administrator/Board Secretary