

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
SPECIAL MEETING  
July 15, 2019 6:30 PM**

**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.

<b>Roll Call</b>	Present	Arrived at	Absent	Time:	PM
Mr. Worth					
Mrs. Giblin					
Mr. Ferraro					
Mrs. Matuch					
Mrs. Valori					

Also present: Paul Griggs, Esq. Board Attorney, Denise McCarthy, SBA/BS

**II. Flag Salute**

**III. Executive Session**

**RESOLVED:** The Spring Lake Borough Board of Education hereby convenes to executive session for discussion of the following subjects: Personnel

It is anticipated the executive session will take approximately one hour; the Board may 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
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On motion to exit Executive Session by \_\_\_\_\_ and seconded by \_\_\_\_\_:

Roll Call:

___Mr. Ferraro	___Mrs. Giblin	___Mrs. Matuch	___Mrs. Valori	___Mr. Worth
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**IV. Public Comments on Agenda Items Only**

**V. Executive Session**

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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
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On motion to exit Executive Session by \_\_\_\_\_ and seconded by \_\_\_\_\_:

Roll Call:

____Mr. Ferraro	____Mrs. Giblin	____Mrs. Matuch	____Mrs. Valori	____Mr. Worth
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**VI. Adjourn**

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

Roll Call:

____Mr. Ferraro	____Mrs. Giblin	____Mrs. Matuch	____Mrs. Valori	____Mr. Worth
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