

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

I. Call to order: Mr. Worth, Board President called the meeting to order at 6:30 p.m. and announced that “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”.

Roll Call	Present	Arrived at	Absent	Time: 6:30	PM
Mr. Worth	X				
Mrs. Giblin	X				
Mr. Ferraro	Absent				
Mrs. Matuch	X				
Mrs. Valori	X				

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 Mr. Worth and seconded by Mrs. Giblin: _____

Executive session was entered into at 6:40 p.m.

Roll Call:

Abs-Mr. Ferraro	Yes-Mrs. Giblin	Yes- Mrs. Matuch	Yes-Mrs. Valori	Yes-Mr. Worth
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On motion to exit Executive Session by Mr. Worth and seconded by Mrs. Giblin:

Executive session was exited at 7:20 pm.

Roll Call:

Abs-Mr. Ferraro	Yes- Mrs. Giblin	Yes- Mrs. Matuch	Yes- Mrs. Valori	Yes- Mr. Worth
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IV. Public Comments on Agenda Items Only

V. Board Action

a. Motion to approve CONFIDENTIAL SEPARATION AGREEMENT AND GENERAL

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RELEASE.

On motion by Mr. Worth, and seconded by Mrs. Giblin:

Roll Call:

Abs.-Mr.Ferraro	Yes-Mrs. Giblin	Yes-Mrs. Matuch	No- Mrs. Valori	Yes-Mr. Worth
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- b. Motion to approve acceptance of the resignation submitted by Dr. Raymond J. Boccuti, effective July 15, 2019.

On motion by Mr. Worth, and seconded by Mrs. Giblin:

Roll Call:

Abs.-Mr.Ferraro	Yes-Mrs. Giblin	Yes-Mrs. Matuch	No- Mrs. Valori	Yes-Mr. Worth
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Mrs. Valori read a statement about her thoughts on the situation. She named some of Dr. Boccuti's accomplishments as Superintendent including: update of the safety and security in the building, development of a Long Range Facilities Plan, expansion of the Spanish program and the art program, geometry as a new offering, the gifted and talented program and revamping of the District's policies to name a few. She then proceeded to read her letter of resignation from the Board as well as that of Alan Ferraro's. Mr. Roache asked if the separation agreement would be made public.

V. Executive Session

Executive Session was entered into at 7:40 p.m.

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

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On motion to enter Executive Session by Mr. Worth and seconded by Mrs. Giblin:

Roll Call:

Abs-Mr. Ferraro	Yes- Mrs. Giblin	Yes- Mrs. Matuch	Yes-Mrs. Valori	Yes-Mr. Worth
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On motion to exit Executive Session by Mr. Worth and seconded by Mrs. Giblin:

Executive Session was exited at 8:30 p.m.

Roll Call:

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Abs-Mr. Ferraro	Yes-Mrs. Giblin	Yes-Mrs. Matuch	Yes-Mrs. Valori	Yes-Mr. Worth
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VI. Adjourn

On motion by Mr. Worth, and seconded by Mrs. Giblin:

Roll Call:

Abs-Mr. Ferraro	Yes-Mrs. Giblin	Yes-Mrs. Matuch	Yes-Mrs. Valori	Yes-Mr. Worth
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The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Denise McCarthy