

**SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 17, 2019, 6:30 PM**

I. Call to order: Mr. Worth called this meeting to order at 6:30 p.m. and announced that it was called to order 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	Yes	6:30 p.m.			
Mrs. Giblin	Yes	6:30 p.m.			
Mr. Ferraro	Yes	6:30 p.m.			
Mrs. Matuch	Yes	6:30 p.m.			
Mrs. Valori	Yes	6:30 p.m.			

Also present: Dr. Raymond J. Boccuti, CSA; Denise McCarthy, SBA/BS; Paul Griggs, Esq., Board Attorney

II. Flag salute

III. RESOLVED: To approve, upon recommendation of the Superintendent, the reappointment of the following employees:

<u>Employee</u>	<u>Position</u>	<u>2019-2020 Salary</u>
1. Grannick, Jenna	Teacher	\$69,315
2. Janelli, Steven	Teacher	\$63,090

On motion by Mr. Ferraro, and seconded by Mrs. Valori:

Roll Call:

<u>Y</u> -Mr. Ferraro	Y- Mrs. Giblin	Y- Mrs. Matuch	Y- Mrs. Valori	N-Mr. Worth
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IV. Public Comments on Agenda Items Only

Elsie Dubac- Had questions regarding tenure, there are more staff then jobs and when will next year's schedules be finalized? Mrs. Lynch had questions regarding their certifications, were the Rubrics on-line and asked about addressing her e-mail regarding a Special Education Advisory Board that the District needs to have to gain funding? Dr. Boccuti was to follow up with her and stated that IEP's will be finalized this week.

V. Executive Session- The Board entered into Executive Session at 6:55 p.m.

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

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

On motion to enter Executive Session by Mrs. Matuch and seconded by Mrs. Valori:

Roll Call:

Y- Mr. Ferraro	Y-Mrs. Giblin	Y-Mrs. Matuch	Y-Mrs. Valori	Y-Mr. Worth
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The Board exited Executive Session at 8:20 p.m.

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

Roll Call:

Y- Mr. Ferraro	Y-Mrs. Giblin	Y-Mrs. Matuch	Y-Mrs. Valori	Y-Mr. Worth
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VI. Adjourn

The meeting was adjourned at 8:25 p.m.

On motion by Mrs. Matuch, and seconded by Mrs. Giblin:

Roll Call:

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