

**SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING
June 17, 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.

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

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 _____, 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

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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VI. Adjourn

On motion by _____, and seconded by _____:

Roll Call:

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