

**SPRING LAKE BOROUGH BOARD OF EDUCATION
EXECUTIVE SESSION MEETING MINUTES
June 14, 2021**

Attendance: *All members arrived at or before 4:33 pm*

Board of Education: Mr. James Worth, President
Mrs. Noelle Giblin, Vice-President
Mr. John Clark
Mrs. Karen Matuch
Mr. Michael Moran

Administration: Dr. Stephen LaValva, Superintendent/Principal
Ms. Joannette Femia, Interim Business Administrator
Mrs. Athina Cornell, Esq., Board Attorney

During Executive Session, the following were discussed:

Executive

Item 1. Mrs. Athina Cornell, Esq., Board Attorney reviewed the process for HIB
Dr. LaValva reviewed the facts and findings of case #SLBOE 2021-01
The Board reviewed the findings
Ms. Cornell provided definitions as requested.

No action was taken

Motion to exit Executive Session by Mrs. Giblin, and seconded by Mr. Clark at 5:19 PM:

Roll Call:

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

Joannette Femia
Interim School Business Administrator/Board Secretary