

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
June 14, 2021 4:30 PM**

**Meeting was held Remotely via Google Meet with the following Credentials**

**Meeting Link: <https://meet.google.com/cxr-wcdk-kea?hs=122&authuser=0>**

**Via Phone: (US)+1 929-279-4758 PIN: 835 134 362#**

**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 published in The Coast Star and on the district website.

**II. Attendance:** All members present

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

**III. Flag salute -** President Worth led the pledge of allegiance

**IV. Executive Session** –Items discussed in executive session may result in Board action when the Board reconvenes in open session to conduct the regular business meeting.

**WHEREAS**, the Sen. Byron M. Baer Open Public meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Spring Lake Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

**WHEREAS**, it is recommended by the Business Administrator that the Spring Lake Board of Education go into Executive Session on June 14, 2021 at: 6:30 pm. to discuss matters that are permissible for discussion in Executive Session; and

**WHEREAS**, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**NOW, THEREFORE, BE IT RESOLVED** by the Spring Lake Board of Education that the Board shall go into Executive Session to discuss the following items: (To be determined and announced as needed)

- \_\_\_\_\_ Matters rendered confidential by state or federal law
- \_\_\_\_\_ Matters which would constitute an unwarranted invasion of privacy
- \_\_\_\_\_ Matters involving collective negotiations and/or the negotiations of terms and conditions
- \_\_\_\_\_ Matters involving the purchase, lease or acquisitions of real property or investment of

- \_\_\_\_\_ public funds
- \_\_\_\_\_ Matters concerning the protection of the safety or property of the public
- X   Matters covered by the attorney-client privilege
- \_\_\_\_\_ Matters involving employees and terms of their employment and contract

**BE IT FURTHER RESOLVED** that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exists. Action MAY be taken on one or more items stated above.

Motion to enter Executive Session by Mrs. Matuch, and seconded by Mr. Moran at 4:33 PM:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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*Board met in Executive Discussion in a different Meet Location.  
 The Board discussed student matters.  
 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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**V. Adjournment**

Motion to Adjourn by Mr. Clark, and seconded by Mr. Moran at 5:20 PM:

Roll Call:

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

Joanette Femia  
 Interim School Business Administrator/Board Secretary