

SPRING LAKE BOROUGH BOARD OF EDUCATION
MEETING MINUTES - Remote Meeting due to Public Health - School Closure
August 6, 2020 6:30 PM

Meeting ID meet.google.com/zvv-poxk-gwt

Phone Number (US) +1 219-316-1145 PIN: 326 163 959#

I. Call to order: *President Worth called this meeting to order at 6:32 p.m. and announced, "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 Asbury Park Press and on the district website."*

II. Remote Attendance: *All members arrived on or before 6:30 p.m.*

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
Mr. Paul Griggs, Esq., Board Attorney

III. Flag salute - *President Worth led the recitation of the Pledge of Allegiance*

IV. President's Statement - *President Worth tuned the meeting over to Dr. LaValva for his presentation.*

V. Presentation - Road Back to Re-Opening Instructional Format - *Dr. LaValva presented the Road Back to ReOpening for in person and remote learning.*

President Worth asked the Board if they had any comments on the presentation, seeing none, Mr. Worth asked the parents to strongly consider sending their children to school for in person learning.

President Worth also noted that the school is still without power.

Public Comments on the Presentation:

One participant inquired about the plan for Spanish.

Dr. LaValva responded that we are currently seeking to hire a Spanish teacher.

VI. Public Comment on Agenda Items Only - *None*

VII. Action Items

A. Curriculum and Instruction

A1. Motion to approve the revised 2020/2021 School Calendar.

On motion by Mr. Moran, and seconded by Mr. Clark:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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B. Personnel

B1. Motion to approve up to 20 hours for our school nurse, Bridget Koch, to complete and monitor new immunization records, physicals, and Road Back to Re-Opening health regulations. Hourly rate based on 2020/2021 salary.

On motion by Mr. Worth, and seconded by Mr. Moran:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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C. Student Services

There are currently no Student Services motions to approve

D. Policy

D1. Motion to approve Policy - Re-Opening Schools

There are currently no Policy motions to approve

E. Finance

E1. Motion to approve a request to the Commissioner of Education to use \$4,837 of Emergency Reserve Funds, to offset the reduction of State Aid of same amount as notified by the State on July 10, 2020.

On motion by Mrs. Matuch, and seconded by Mr. Moran:

Roll Call:

Mr. Clark -Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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VIII. Public Comment on Non-Agenda Items - None

IX. 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 August 6, 2020 at: 7:09 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
- Pending or anticipated litigation and 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 Mr. Moran, and seconded by Mr. Clark Time 7:09 PM:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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Executive Session to be held remotely in an alternate virtual meeting room.

Motion to exit Executive Session by Mrs. Matuch, and seconded by Mr. Clark Time 7:37 PM:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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XIII. Adjournment

Motion to Adjourn by Mrs. Giblin, and seconded by Mr. Worth, Time: 7:39 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