

SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING MINUTES - Remote Meeting due to Public Health - School Closure
September 1, 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 the meeting to order at 6:31 p.m. and announced that "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 at or before 6:30

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 stated that this should be our last special meeting and we expect to be back on schedule with our meetings. The AdHoc committee will present at the October meeting. We plan to have our September 21st meeting in person.*

V. Presentation - Opening Information Synopsis - *Dr. LaValva reviewed the video for re-opening and directed parents to the website. Dr. LaValva reviewed the policy on tonight's agenda for remote learning and noted that parents should request remote learning for their children to him in writing. Dr. LaValva will reach out to families requesting aftercare beyond the end of the 12:40 school day.*

II. Public Comment on Agenda Items Only - *Mrs. Giblin noted that many parents as well as the Board were very happy with the video Dr. Valva posted on our website*

XI. Action Items

A. Curriculum and Instruction

There are no curriculum and Instruction items up for approval this meeting

B. Personnel

B1. Motion to approve the Leave of Absence requested by employee (LID 0079) for the term of September 9, 2020 - January 3, 2021.

B2. Motion to approve Sanda Smagula as a long-term leave replacement Instructional Assistant to serve from September 8, 2020 - October 20, 2020 at a rate of \$105.00 per day.

B3. Motion to approve adding the following paraprofessionals and former substitutes to the 2020-2021 list of substitutes:

Bonnie Brendle
Neena Kapoor
Margaret Ping
Sarah Timko (Substitute)

B4. Motion to reappoint Mrs. Grannick for the 2020-2021 School Year as a teaching staff member at at Scale BA Step 10; \$72,095.

On motion by Mrs. Giblin, and seconded by Mr. Moran items B2 and B3:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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After Executive Session:

On motion by Mrs. Matuch, and seconded by Mr. Moran items B1 and B4:

Roll Call:

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

C1. Motion to approve Elizabeth Kenny-Foggin as an Orton-Gillingham Consultant at a rate of \$150 per hour not to exceed 6 hours per week.

On motion by Mrs. Matuch, 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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D. Policy

D1. Motion to approve Policy 1648 - Restart and Recovery Plan on Second Reading and formal Adoption.

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

Mr. Moran thanked Dr. LaValva for his hard work with this policy.

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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D2. Motion to approve Policy 1648.02 - Remote Learning for Families, and Policy 1648.03 - Restart and Recovery Plan - Full-Time Remote Instruction on First Reading.

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

Mrs. Giblin noted that a good job was done on the markups on this policy. Mr. Clark noted that the time in the policy is adequate (5 days), however, tonight we are giving only 2 days. Mr. Worth noted that we have had many special meetings to keep everyone informed.

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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E. Finance

There are no finance items up for approval this meeting

XI. Public Comment on Non-Agenda Items

A member of the public inquired where the district is with the Spanish program and noted its importance. Dr. LaValva responded that unfortunately we do not have an answer in regards to Spanish however we are actively pursuing and interviewing for a Spanish teacher.

XII. 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 September 1, , 2020 at: 6:51 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 6:51 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. Giblin, and seconded by Mr. Clark Time 7:44 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 Mrs. Matuch, Time:7:57 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