

# Spring Lake Board of Education Special Meeting

February 4, 2015 6:00 P.M.

- 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: 6:00 p.m.
Mr. Vincent Daino	X			
Mr. Alan Ferraro	X			
Mr. Edwin Hale	X			
Mrs. Christine Valori	X			
Mr. Bormann, CSA; Mr. Mackres, SBA/Board Secretary (Acting)				

- II. Flag salute**

- III. Public Comments on Agenda Item Only**

The length of time for public discussion may be limited to 30 minutes and individual speakers on a particular subject are limited to three minutes (Policy 1120).

- Kiernan DiFeo –AdHoc Finance Committee Function and Board of a Whole

- IV. Ad Hoc Committee – Finance**

On motion by Mrs. Valori, and seconded by Mr. Ferraro

**RESOLVED**, that the Spring Lake Board of Education approve the ad hoc finance committee appointments for the 2015-2016 school year:

Member #1, Mr. Daino

Member #2, Mr. Hale

Motion passed unanimously, upon roll call vote.

- V. Interviews for Board of Education Vacancy - Term expires December 31, 2015**

Mr. Richard Galvin – submitted letter rescinding application

Mr. Gregory Gresh

Dr. Barton Sterling

- VI. 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 February 4, 2015 at 6:40 p.m. to discuss matters that are permissible for discussion in Executive Session; and

**WHEREAS**, the length of the Executive Session is estimated to be 20 minutes after which the public meeting of the Board shall reconvene and proceed with business; 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)

- a. Appointment – Board of Education Vacancy

On motion by Mrs. Valori, and seconded by Mr. Daino to enter into executive session.

Motion passed unanimously.

On motion by Mr. Daino, and seconded by Mrs. Valori to return to open session and resume the order of business at 7:18 p.m.

Motion passed unanimously.

## **VII. Addendum**

### **Nomination and Appointment of Board Member**

Election of a board member to fill the vacant seat of Trish Hansen, expiring December 31, 2015, Dr. Barton Sterling, nominated by Mr. Daino.

Consent of the Nominee(s)

Dr. Sterling accepted the nomination for the vacant board member position.

Vote on Nomination(s)

**RESOLVED** that Dr. Barton Sterling having been properly nominated, is appointed to fill the vacant seat of Trish Hansen, expiring December 31, 2015.

Motion passed unanimously, upon roll call vote.


## **VIII. Visitors**

- Dr. Barton Sterling gave thanks and support.

## **IX. Adjourn**

On motion by Mr. Daino, and seconded by Mrs. Valori to adjourn meeting at 7:24 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nick Mackres", written over a horizontal line.

Nick Mackres  
Board Secretary (Acting)