

SPRING LAKE BOARD OF EDUCATION

SPECIAL MEETING

April 20, 2015 7:55 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: 7:55 p.m.
Mr. Daino	X			
Mr. Ferraro	X			
Mr. Hale	X			
Mrs. Valori	X			
Dr. Sterling	X			

Dr. Bormann, CSA; Mr. Mackres, SBA/Board Secretary; Mr. Griggs, Attorney

II. Flag salute

III. President's Message

IV. 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).

- Sarah McCugh - Statement of support to Special Services
- Katie Flaherty - Statement not supporting staff reductions
- Martin Klangasky - Statement of support for the school staff. Question on RICE notices
- Shawn Flaherty - Question on budget planning and submission process. Statement against any changes in staff
- John Snyder - Questions on budget process
- Kiernan DiFeo - Statement on previous board meeting discussions. Concern on RICEing entire staff. Question on staff recommendations process.
- John Marzullo - Statement of support for school administration
- Kathleen Gresh - Statement of support for Director of Student Services (Special Education)
- Irene Hale - Statement on budget process with respect to preliminary budget and request of special meeting
- Jessica Ressa - Question on RICEing tenured teachers
- Melissa Foy - Statement on RICEing procedures and budget procedures
- Marie Reed - Statement acknowledging staff for their support of the children
- Shawn Flaherty - Statement of support of the school and staff

V. Discussion by Topic

A. Finance

a. 2015-2016 Budget

- i. Discussed budget proforma concerning school year 2016-17, 2017-18, and 2018-19**

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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 April 20, 2015 at 9:34 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 45 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. Special Education- 2015-2016 Services & Staffing
- b. Personnel- 2015-2016 Staffing
- c. Litigation

On motion by Mrs. Valori, and seconded by Dr. Sterling

Vote: All ayes _____ nays _____ absent _____ abstain

Resolved: to return to open session and resume the order of business. Time: 10:44 p.m.

On motion by Mr. Daino, and seconded by Mr. Ferraro

Vote: All ayes _____ nays _____ absent _____ abstain

VII. Public Comment / Visitors

- None

VIII. Adjourn

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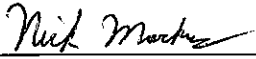
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On motion by Mr. Ferraro, and seconded by Mr. Daino to adjourn meeting.

Vote: All ayes _____ nays _____ absent _____ abstain

Time: 10:45 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary