

SPRING LAKE BOARD OF EDUCATION
SPECIAL MEETING
July 21, 2015 4:00 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: 4:00 p.m.
Mr. Daino	x			
Mr. Ferraro	x			
Mr. Hale	x			left at 6:05 p.m.
Dr. Sterling	x	4:13 p.m.		
Mrs. Valori	x			

Mrs. Walsifer, Director of Student Services/Pro Tem Board Secretary

II. Flag salute

III. Board Business

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Mrs. Kerri Walsifer as pro tem Board Secretary.

Vote: 4 ayes nays 1 absent abstain

IV. Presentation

- Kathy Winecoff - NJSBA CSA/Superintendent Search

V. 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).

- Irene Hale - Concerns with Interviewing Process without Community Input. BOE Members attending NJSBA interviewing process
- Melissa Foy - Concerns with BOE understanding the multiple roles in a small school. NJEA Convention November during Interview Process - Reminder
- Kathy Winecoff - Responded to questions by public

VI. Old Business

- CSA/Superintendent Search
- Board Meeting: The next combined work session and regular meeting of the Board of Education is to be held on August 3, 2015.

VII. New Business

VIII. Public Comment / Visitors

IX. Adjourn

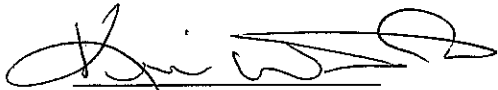
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On motion by Mr. Ferraro, and seconded by Dr. Sterling to adjourn meeting.

Vote: 4 ayes _____ nays 1 absent _____ abstain

Time: 6:37 p.m.

Respectfully submitted,



Kerri Walsifer
Board Secretary, Pro Tem