

**SPRING LAKE BOARD OF EDUCATION
SPECIAL MEETING**

September 2, 2015 5:00 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: 5:00 p.m.
Mr. Daino	X			
Mr. Ferraro	X			
Mr. Hale	X			
Dr. Sterling	X			
Mrs. Valori	X			

Mr. Mahon, Superintendent, Interim; Mr. Mackres, SBA/Board Secretary; Mr. Griggs, Board Attorney

II. Flag salute

- III. 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 2, 2015 at 5:01 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 30 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)

 Matters rendered confidential by state or federal law

 Matters in which the release of information would impair a right to receive funds from the United States Government

 Matters which would constitute an unwarranted invasion of privacy

 X 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

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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
- Possible imposition of a civil penalty or suspension

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 exist. Action may be taken on any of the items stated above.

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

Vote: 5 ayes nays absent abstain

Resolved: to return to open session and resume the order of business. Time: 5:30 p.m.

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

Vote: 5 ayes nays absent abstain

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).

- None

V. Superintendent's Report

PERSONNEL

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Personnel A - C.

- A. **RESOLVED:** To ratify, upon recommendation of the Superintendent, the collective bargaining agreement, per the amended Memorandum of Agreement, between the Spring Lake Board of Education and the Spring Lake Education Association for school years 2015-2016, 2016-2017, and 2017-2018.
- B. **RESOLVED:** To regretfully approve, upon recommendation of the Superintendent, the resignation of Ms. Samantha Epstein, retroactively effective August 25, 2015.
- C. **RESOLVED:** To approve, upon recommendation of the Superintendent, the hiring of Amy Lyons at BA Step 1, \$56,605, as full-time Special Education Teacher for the 2015-2016 School Year, effective immediately, pending ratification of the collective bargaining agreement by the Spring Lake Education Association.

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Roll Call:

<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Mr. Hale</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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LEGAL

On motion by Mr. Hale, and seconded by Mr. Daino to approve Legal A.

- A. **RESOLVED:** To accept, upon recommendation of the Superintendent, the release and settlement agreement Office of Administrative Law, State of New Jersey, OAL Docket EDS Agency Reference Number 2016-23296.

Roll Call:

<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Mr. Hale</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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VI. Business Administrator's Report

On motion by Mr. Hale, and seconded by Dr. Sterling to approve Business Administrator's Report: A

A. Contracts

1. **RESOLVED**, the Spring Lake Board of Education retroactively approves the services contract with Learning by Design for \$5,000.00, effective August 31, 2015, for professional development.
2. **RESOLVED**, the Spring Lake Board of Education approves the tuition contract with The Lewis School for Educational Therapy, Mercer County, for the 2015-2016 school year at a rate of \$36,000.00 for one student (SID #6837612235).

Roll Call:

<u>Yes Mrs. Valori</u>	<u>Yes Mr. Ferraro</u>	<u>Yes Mr. Hale</u>	<u>Yes Dr. Sterling</u>	<u>Yes Mr. Daino</u>
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VII. Old Business

VIII. New Business

IX. Public Comment / Visitors

- Mary Pearce - Appreciated the negotiations process

X. Adjourn

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

Vote: 5 ayes nays absent abstain

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Time: 5:35 p.m.

Respectfully submitted,



Nick Mackres
Board Secretary