

**SPRING LAKE BOARD OF EDUCATION  
SPECIAL MEETING**

November 5, 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.

<b>Roll Call</b>	<b>Present</b>	<b>Arrived At</b>	<b>Departed At</b>	<b>Absent Time: 5:00 p.m.</b>
Mr. Daino	X			
Mr. Ferraro	X			
Mr. Hale	X			
Dr. Sterling	X			
Mrs. Valori	X		10:55 p.m.	

Mr. Mackres, SBA/Board Secretary

**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).

- None

- IV. 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 November 5, 2015 at 5:01 p.m. 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 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

\_\_\_\_\_Matters involving collective negotiations and/or the negotiations of terms and conditions

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- 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
  - Superintendent Search Process
- 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 WILL NOT be taken on any of the items stated above.

On motion by Mr. Ferraro, and seconded by Dr. Sterling

Vote:   5   ayes             nays             absent             abstain

**Resolved:** to return to open session and resume the order of business. Time: 11:15 p.m.

On motion by Mr. Ferraro, and seconded by Dr. Sterling

Vote:   4   ayes             nays        1   absent             abstain

**V. Old Business**

- None

**VI. New Business**

- None

**VII. Public Comment / Visitors**

- None


**VIII. Adjourn**

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

Vote:   4   ayes             nays        1   absent             abstain

Time: 11:17 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Nick Mackres  
Board Secretary