

**Spring Lake Board of Education
Minutes June 2, 2014**

I. Call to order: This meeting was called in accordance with the provisions of the "Open Public Meeting 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: 7:05 pm
Mrs. Hansen	<u> X </u>			
Mr. Hale	<u> X </u>			
Mr. Daino	<u> X </u>			
Mr. Panzini	<u> X </u>			
Mrs. Valori	<u> X </u>			

Mr. Bormann, CSA; Mrs. Allen, SBA; Mr. Paul Griggs, Attorney

II. Flag salute

III. Executive Session: Items discussed in executive session may result in Board action when the Board reconvenes to open session to conduct regular business meeting.

It is estimated that the meeting will be opened to the Public at approximately, but not earlier than 7:45 P.M. An announcement will made to waiting guests if a time extension is necessary.

On motion by Mrs. Hansen and seconded by Mr. Hale

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 June 2, 2014 at 7:08pm 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)

CSA Evaluation Summary 7:10-7:45pm Mrs. Allen and Mr. Bormann excused

Negotiations with SLEA – Sidebar

Personnel

Vote: Yes, unanimous consent and all members present.

On motion by Mrs. Hansen and seconded by Mr. Hale

RESOLVED: To return to open session and resume the order of business. Time: 7:45 pm

Vote: Yes, unanimous consent and all members present.

IV. Public Comments on Agenda Items Only

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

V. Payment of the Bills

On motion by Mrs. Hansen and seconded by Mr. Panzini

Resolved: To approve payment of the Interim Bills and Payroll for through June 2, 2014 in the following amounts:

Bills List	\$11,978.07 5/30 PRA	Payroll	\$160,093.40 5/30 PR
	\$124,286.39		

Record of checks and distribution are on file in the business office.

Roll Call Vote: Yes: Mr. Panzini, Mrs. Valori, Mr. Hale, Mr. Daino, Mrs. Hansen

VI. Drainage Project

On motion by Mrs. Hansen and seconded by Mr. Hale

Resolved: To approve contracting with Precise Construction Inc., Freehold, NJ to furnish and install materials and labor to complete Storm Drain Repairs at the HW Mountz School at a cost of \$11,750.

Roll Call Vote: Yes: Mr. Panzini, Mrs. Valori, Mr. Hale, Mr. Daino, Mrs. Hansen

VII. ~~Sidebar Agreement with the Spring Lake Education Association (SLEA)~~

VIII. Personnel

IX. ~~Any Other Matters Requiring Immediate Action~~

On motion by Mrs. Hansen and seconded by Mr. Hale

Resolved: To return to executive session to finish discussion at 7:55 pm.

b. Negotiations with SLEA – Sidebar 8:05-9:15

c. Personnel 7:55-8:05

Vote: Yes, unanimous consent and all members present.

RESOLVED: To return to open session and resume the order of business. Time: 9:15 pm

Vote: Yes, unanimous consent and all members present.

X. Adjourned at 9:15pm.