

**SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING MINUTES
NOVEMBER 2, 2019 9:00 AM**

I. Call to order: President Worth called the meeting to order at 9 a.m. and announced, “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: 9 AM
Mrs. Giblin	X			
Mr. Hale	X			
Mrs. Matuch	X			
Mr. Moran	X			
Mr. Worth	X			

Denise McCarthy, SBA/BS

II. Flag salute- *President Worth led the flag salute.*

III. Executive Session

RESOLVED: The Spring Lake Borough Board of Education hereby convenes to executive session for discussion of the following subjects: Personnel

It is anticipated the executive session will take approximately five hours; the Board may take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session discussion no longer exists.

On Motion to enter Executive Session at 9:05 a.m. by Mr. Worth and seconded by Mrs. Giblin.

Roll Call:

Yes- Mrs. Giblin	Yes- Mr. Hale	Yes- Mrs. Matuch	Yes- Mr. Moran	Yes- Mr. Worth
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On Motion to exit Executive Session at 2 p.m. by Mr. Hale and seconded by Mrs. Matuch.

Roll Call:

Yes- Mrs. Giblin	Yes- Mr. Hale	Yes- Mrs. Matuch	Yes- Mr. Moran	Yes-Mr. Worth
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IV. Public Comment- *No public comment.*

V. Adjourn- *The meeting was adjourned at 2:05p.m.*

On motion by Mr. Moran, and seconded by Mrs. Matuch:

Roll Call:

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Yes-Mrs. Giblin	Yes-Mr. Hale	Yes-Mrs. Matuch	Yes-Mr. Moran	Yes- Mr. Worth
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Respectfully submitted,

Denise McCarthy