

SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING AGENDA - Meeting was held Live and In-Person in the H.W. Mountz
Gymnasium
October 5, 2020 6:30 PM

I. Call to order: President Worth called this meeting to order at 6:30 p.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 published in The Coast Star and on the district website”.

II. Attendance: All arrived prior to 6:30 p.m.

Board of Education: Mr. James Worth, President
Mrs. Noelle Giblin, Vice-President
Mr. John Clark
Mrs. Karen Matuch
Mr. Michael Moran

Administration: Dr. Stephen LaValva, Superintendent/Principal
Ms. Joannette Femia, Interim Business Administrator

III. Flag salute - President Worth led the recitation of the Pledge of Allegiance

IV. President’s Statement - No statement was made for this meeting.

V. Public Comment on Agenda Items Only - No Comments

VI. Administrator Report

Dr. LaValva reviewed the State Mandated School Building Closure to Students on Election Day, 2020. Dr. LaValva recommended treating the day as a remote learning day. The Board discussed the recommendation and agreed to a remote learning day. *Mr. Clark inquired if the State is monitoring the approved plan submitted for reopening. Dr. LaValva responded that he is not aware of a monitoring mechanism. Mr. Worth responded that it is up to us as a Board to make sure we comply.*

Dr. LaValva noted that we have found a Long Term Substitute Teacher for Spanish, he will review with the Board during the Executive Session.

VII. Action Items

A. Curriculum and Instruction

There are no Curriculum and Instruction items up for approval this meeting

B. Personnel - Note: Personnel was voted on after the Executive Session

B1. Motion to appoint Maranda Sagos as a Long-Term Substitute Teacher of World Languages -

Spanish to be compensated as per the Agreement between the SLEA and the SLBOE at Step 1BA, effective October 19, 2020 (or sooner).

- B2. Motion to grant a Leave of Absence for employee #97175285 from October 20 - November 8, 2020.
- B3. Motion to permit administration to appoint an already approved substitute to fill the vacancy of employee #97175285 from October 20 - November 8, 2020 and to compensate the substitute as per the Agreement between the SLEA and the SLBOE at Step 1BA for each of the designated dates.

On motion by Mrs. Giblin, and seconded by Mrs. Matuch:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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C. Student Services

There are no Student Services items up for approval this meeting

D. Policy

There are no Policy items up for approval this meeting

E. Finance

- E1. Motion to approve the purchase of switches, wireless access points, battery backup and patch cables. As per quotes received from CDW by Ellicott Network Consultants, LLC in the amount of \$19,855.61

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

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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VIII. Public Comment on Non-Agenda Items

Mrs. Bloom inquired if the district is still looking for a Spanish teacher since we are appointing a long term substitute at this meeting. Dr. LaValva responded that the appointment on tonight's agenda is Long Term Substitute for now with the potential of it changing to a permanent position.

- IX. 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 October 5, 2020 at: 6:49 pm. 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 which would constitute an unwarranted invasion of privacy
- 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 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

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 exists. Action MAY be taken on one or more items stated above.

Motion to enter Executive Session by Mrs. Matuch, and seconded by Mr. Clark at 6:49 PM:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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Motion to exit Executive Session by Mrs. Matuch, and seconded by Mrs. Giblin at 6:59 PM:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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X. Adjournment

Motion to Adjourn by Mr. Clark, and seconded by Mr. Moran, at 7:00 PM:

Roll Call:

Mr. Clark - Yes	Mrs. Giblin - Yes	Mrs. Matuch - Yes	Mr. Moran - Yes	Mr. Worth - Yes
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Respectfully Submitted:

Joanette Femia
Interim School Business Administrator/Bd. Secretary