SPRING LAKE HEIGHTS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Spring Lake Heights Borough
New Jersey
January 3, 2018

Spring Lake Heights School
6:30pm

Special Meeting Minutes

1. **Special Board Meeting - Call to Order**

2. **Reading of Announcement**

The January 3, 2018, meeting of the Spring Lake Heights Board of Education is called to order. Advance notice of this meeting was published in accordance with the "Open Public Meetings Act", P.L. 1975, c.231 and notices were forwarded to The Coast Star, Asbury Park Press, to Board members and were posted as required. Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. The Board will not respond to questions during the public portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

While the Board of Education generally votes unanimously in the affirmative on the majority of recommendations of the Superintendent of Schools, almost without exception, the Board of Education, and in many cases, a committee of the Board of Education, as well as the Superintendent of Schools have carefully reviewed the matter before it is placed on the public agenda for action. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

3. **Roll Call**

Members Present:

Michele Degnan-Spang	_x_____present_____	absent
James McCarthy	_x_____present_____	absent
Erik Gardner	_x____ present_____	absent
Anne McGarry	_x____ present_____	absent
Randy Flaum	_x_____present_____	absent

Those also present for Roll Call: Superintendent/Principal, Mr. John Spalthoff, Business Administrator/Board Secretary, Mr. Matthew K. Varley, School Board Attorney, Ms. Elizabeth Matecki, Esquire.

4. **Flag Salute**

5. **Public Participation – On Agenda Items Only**

6. **Patio Dedication**

The Spring Lake Heights Board of Education dedicated the Patio along with a Plaque to the former Superintendent/Principal, Dr. James McCartney. Dr. McCartney left the district and relocated to Puerto Rico with his family during the summer. Board members spoke about his accomplishments while at the Heights. Dr. McCartney was instrumental in making the Patio a reality for the students and staff. Superintendent/Principal, Mr. Splathoff spoke about his dedication and commitment to the creation of the outdoor space. This Patio will leave a lasting impression on the students, staff and the community of Spring Lake Heights for years to come. Dr. McCartney commented that the school is "second to none" because of the school community's combined efforts.

7. **Adjournment**
01/03-01 Motion to Adjourn

Resolved, that the Board approve Motion 01/03-01 as listed under Adjournment by President, Mrs. Degnan-Spang at 7:00 p.m.
Second by Mrs. McGarry
Carried by a unanimous roll call vote

Yes	No	Abstain	(5) ROLL CALL
x			Mrs. Degnan-Spang
x			Mr. McCarthy
x			Mr. Gardner
x			Mrs. McGarry
x			Mr. Flaum

The January 3, 2018, Board of Education Special Meeting was Adjourned at 7:00 p.m.

Matthew K. Varley
Business Administrator/Board Secretary