

**MINUTES  
SPECIAL MEETING  
MONMOUTH BEACH BOARD OF EDUCATION  
August 1, 2019 – 7:00 P.M.**

**CALL TO ORDER**

President Ruoff called this meeting to order at 7:00 P.M. and announced that adequate notice of this meeting was given in compliance with the Open Public Meetings Act PL 1975 by the following means: copies posted in Borough Hall, Monmouth Beach School Website and advertised in the Asbury Park Press and Link.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT:** Mr. Decker, Mr. Marowitz, Mrs. Dolan, Mrs. Kay, Mr. Ruoff, Mrs. Andrews

**ABSENT:** Mr. Dudick and Mr. Sasso

**ALSO PRESENT:** Mr. Ettore, Superintendent and Douglas J. Kovats, Esq., Board attorney

Motion was made by Mr. Ruoff, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (Executive Session).

Ayes (7), Nays (0), Absent (2) Mr. Dudick and Mr. Sasso

**EXECUTIVE SESSION – 7:02 P.M.**

BE IT RESOLVED that pursuant to the Open Public Meetings act of 1975, the board is now going into Executive Session to discuss matters relating to:

- Matters rendered confidential by state or federal law; specifically matters related to Student Discipline.
- Personnel
- Appointment of a public official
- Matters covered by Attorney/Client Privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety for property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension
- Proposed goals of the Superintendent or evaluations of Superintendent.

Minutes of this executive session will be maintained and at such time as their confidentiality is no longer required, they will be released to the public. No formal action will be taken when the meeting is reconvened

**RETURN TO OPEN SESSION – 10:35 P.M.**

**ROLL CALL**

**PRESENT:** Mr. Decker, Mr. Marowitz, Mrs. Dolan, Mrs. Kay, Mr. Ruoff, Mrs. Andrews

**ABSENT:** Mr. Dudick and Mr. Sasso

**ADJOURNMENT – 10:35 P.M.**

There being no further discussion, motion was made by Mr. Ruoff, seconded by Mrs. Dolan and carried by roll call vote that the Board adjourn the meeting at 10:35 P.M. Ayes (7), Nays (0), Absent (2) Mr. Dudick and Mr. Sasso

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Peter E. Genovese III, RSBO, QPA  
School Business Administrator/Board Secretary

**Mission Statement**

Our mission is to create lifelong leaders and contributors who will successfully meet the challenges of the 21st century. The goal of the school is to teach behaviors which help create and maintain a positive learning environment, to use teaching techniques which recognize that students have different learning styles and multiple intelligences, and to teach students to become independent thinkers and learners. Our students will all achieve the NJ Core Curriculum Content Standards as they strive to maintain a "tradition of excellence." Quality education for all students is a constant objective.