

**SPECIAL MEETING
MINUTES
MONMOUTH BEACH BOARD OF EDUCATION
August 13, 2018 – 8:00 A.M.**

CALL TO ORDER

President Ruoff called this meeting to order at 8:00 a.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

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mrs. Denker, Mrs. Dolan, Mrs. Kay, Mr. Marowitz, Mr. Ruoff

ABSENT: Mrs. Andrews, Mr. Decker, Mr. Dudick, Mrs. Scaturro

ALSO PRESENT: Mr. Ettore, Superintendent/Principal

PERSONNEL

Mr. Denker moved seconded by Mr. Ruoff to adopt the following resolution:

BE IT RESOLVED to approve the hiring of Nicole DePalma as a part time Kindergarten teacher for the 2018-2019 school year at MA, Step 4 (50%)-\$ 29,052.50 of the contracted MBTA Salary Guide.

ADJOURNMENT

Mr. Ruoff moved seconded by Mrs. Kay to adjourn at 8:30 a.m.

Respectfully submitted,

Denise McCarthy

Board Secretary