MINUTES SPECIAL MEETING MONMOUTH BEACH BOARD OF EDUCATION September 3, 2020

CALL TO ORDER

President Decker called the meeting to order at 6:00 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.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mrs. Kay, Mrs. Dolan, Mr. Dudick, Mr. L. Decker, Mrs. Andrews,

Mr. Vecchio, Mr. Marowitz, Dr. Sasso (call in), Mr. B. Decker

ALSO PRESENT: Ms. Alfone, Superintendent of Schools and Anthony P.

Sciarrillo, Esq., Board attorney

The public was given the opportunity to address the Board on any agenda items. There being none, motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item.

Ayes (9), Nays (0), Absent (0)

EXECUTIVE SESSION - 6:06 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.
<u>X</u>	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 or 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. The Board should be in executive session for approximately 45 minutes. Formal action may be taken when the meeting is reconvened.

The Board returned to open session at 7:52 P.M.

ROLL CALL

PRESENT: Mrs. Kay, Mrs. Dolan, Mr. Dudick, Mr. L. Decker, Mrs. Andrews, Mr. Vecchio, Mr. Marowitz, Dr. Sasso, Mr. B. Decker

PERSONNEL

Motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item. Ayes (9), Nays (0), Absent (0)

BE IT RESOLVED, the Board of Education upon the recommendation of the Superintendent, terminates the employment contract of Christopher Harris effective September 3, 2020.

ADJOURNMENT - 7:53 P.M.

There being no further discussion, motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by roll call vote that the Board adjourn the meeting at 7:53 P.M. Ayes (9), Nays (0), Absent (0)

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

ADJOURNMENT

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.