

BRADLEY BEACH BOARD OF EDUCATION
515 Brinley Avenue
Bradley Beach, NJ 07720

OFFICIAL MINUTES

Special Meeting
July 21, 2022

I. Call To Order

The special meeting held by the Bradley Beach Board of Education was called to order at 5:05 p.m. by President Franks.

II. Open Public Meetings Act

In accordance with the Open Public Meetings Act, notice of this meeting has been given to the designated newspapers, *The Asbury Park Press and the Coast Star*, and posted in the school in a place reserved for this kind of notice.

III. Flag Salute

IV. Roll Call

Present: Mrs. Carlucci arrived at 5:16 p.m. Mrs. Merenda
 Ms. Caruso Walker arrived at 5:22 p.m. Ms. Sacci arrived at 8:01 p.m.
 Ms. Davis Ms. Shu Hofsess
 Ms. Devane Dr. Franks
 Ms. Flynn
 David Tonzola, Business Administrator/Board Secretary

Absent: Dr. Hayes, Interim Superintendent/Principal

V. Discussion Items – None

VI. Superintendent's Report – None

VII. Business Administrator/Board Secretary's Report – None

VIII. Old Business – None

IX. New Business – None

X. Committee Reports – None

XI. President's Report – None

XII. Public Comments (Agenda Items Only) – None

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XIII. Public Comments (Other Items Only) – None

XIV. Executive Session

President Franks called for an Executive Session at 5:06 p.m. to discuss the superintendent search process and interview candidates for the superintendent/principal position.

Resolved: That the Board agree to a Confidential Executive Session.

MOTION: Mrs. Merenda SECOND: Ms. Davis VOTE: 6-0

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:12 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary