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

OFFICIAL MINUTES

Special Meeting/Public Hearing June 14, 2012

I. Call To Order

The Special Meeting held by the Bradley Beach Board of Education was called to order at 7:08 p.m. by President Migdon at the school, 515 Brinley Avenue, Bradley Beach, NJ.

II. Open Public Meetings Act

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

III. Flag Salute/Roll Call

Present: Mrs. Feeley Dr. Monroe

Mr. Gerdes Dr. Rodriguez Mr. Mandina Mr. Migdon Dr. Turner, Superintendent/Principal

David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Bardinas

Mr. Gorry Mr. Johnson

IV. Public Hearing on the Superintendent's Contract

Resolution for the Public Hearing Appointing

Joseph "Jay" Majka as Superintendent of Schools

WHEREAS, the State of New Jersey has enacted *P.L.*2007, *c.*53, *An Act Concerning School District Accountability*; and

WHEREAS, Section 5 of the Act amended *N.J.S.A.* 18A:11-11 to require boards of education to provide public notice 30 days prior to the creation, renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

WHEREAS, Said notice was provided to the public via publication in the district's official newspaper, *The Asbury Park Press*, on May 15, 2012; and

WHEREAS, Section 5 of the Act amended *N.J.S.A.* 18A:11-11 to require boards of education to provide public notice of a public hearing 10 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

WHEREAS, Said notice of a public hearing was provided to the public via publication in the district's official newspaper, *The Asbury Park Press*, on May 15, 2012; now therefore be it

RESOLVED, That the Bradley Beach Board of Education hereby designates from 7:00 p.m. to 7:15 p.m. at 515 Brinley Avenue, Bradley Beach, NJ on June 14, 2012 as the public hearing required by the Act.

Notice to the Public

Members of the public are invited to submit public comments regarding the appointment of the SUPERINTENDENT. The board, pursuant to *N.J.S.A.* 10:4-12(b), the *Open Public Meetings Act*, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public.

Please be aware that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The board shall not be held liable for comments made by members of the public. (Attachment IV)

Public Comments - None

Close Public Hearing

Mr. Migdon began the public hearing portion of the meeting by opening up the dialogue to any board member who wished to speak. He then turned the dialogue to any member of the public wishing to speak. Seeing that there was no public comment, Mr. Migdon closed the public hearing and reconvened the special meeting.

V. Board Report

A. Personnel

Resolved: That the Board approve the appointment of Joseph "Jay" Majka to the position of

Superintendent/Principal as per the attached contract. (Attachment V-A)

Note: Mr. Majka's contract will become effective either on or after July 1, 2012,

howbeit no later than August 14, 2012.

MOTION: Mr. Mandina SECOND: Mr. Gerdes VOTE: 6-0

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- VII. <u>Old Business</u> None
- VIII. New Business None
- IX. <u>Committee Reports</u> None
- X. <u>President's Report</u>
 - Mr. Migdon stated that the graduation ceremony was fantastic and continues to get better each year.
 - Mr. Gerdes seconded Mr. Migdon's comments.
- XI. <u>Public Comments</u> None
- XII. <u>Executive Session</u> None
- XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:14 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary