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

OFFICIAL MINUTES

Special Meeting March 28, 2012

I. Call To Order

The special meeting held by the Bradley Beach Board of Education was called to order at 7:04 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: Mr. Bardinas Mr. Mandina

Mrs. Feeley Dr. Monroe arrived at 7:09 p.m.

Mr. Gerdes Dr. Rodriguez Mr. Gorry arrived at 7:20 p.m. Mr. Migdon

Mr. Johnson

David Tonzola, Business Administrator/Board Secretary

IV. Superintendent's Report

A. Personnel

- 1. Resolved: That the Board approve the appointment of the following substitute teachers for the 2011/2012 school year: [B]/[G]
 - Jillian Doherty
 - Jonathan Fonesco
 - Colleen Laffey

Note: Grant funds to be paid out of federal funds account codes 20-271-100-101.01-CO and 20-270-100-101.01 NCLB Title IIA carryover and current year. Substitute teachers are paid \$75.00 per day.

MOTION: Mrs. Feeley SECOND: Mr. Johnson VOTE: 9-0

Workshop/Regular Meeting March 28, 2012

- V. <u>Business Administrator/Board Secretary's Report</u>
- VI. <u>Old Business</u> None
- VII. New Business None
- VIII. <u>Committee Reports</u> None
- IX. <u>President's Report</u> None
- X. <u>Public Comments</u> None
- XI. Executive Session

President Migdon called for an Executive Session at 7:05 p.m. to discuss personnel matters regarding the district's superintendent search.

XII. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:55 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary