BRADLEY BEACH BOARD OF EDUCATION 515 Brinley Avenue

Bradley Beach, NJ 07720

OFFICIAL MINUTES

Special Meeting September 22, 2015

I. <u>Call To Order</u>

The Special Meeting held by the Bradley Beach Board of Education was called to order at 7:01 p.m. by President Monroe 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

IV. Roll Call

Present: Mr. Bardinas Dr. Rodriguez

Mrs. Carlucci Mr. Young
Mr. Gerdes Mr. Warnet
Mr. Lozowick Dr. Monroe

Mrs. Merenda

David Tonzola, Business Administrator/Board Secretary

V. <u>Board Report</u>

Resolved: That the Board approve the appointment of Stephen T. Wisniewski to the position of

Superintendent as per the attached contract. (Attachment V)

MOTION: Mr. Gerdes SECOND: Dr. Rodriguez VOTE: 9-0

Dr. Monroe introduced Dr. Steven Wisniewski to the public and welcomed him to the Bradley Beach Community.

Dr. Wisniewski expressed his appreciation to the Board, and stated that he is looking forward to begin working on December 1st.

VI. <u>Old Business</u> – None

VII. New Business – None

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- VIII. <u>Committee Reports</u> None
- IX. <u>President's Report</u> None
- X. <u>Public Comments</u> (Agenda Items Only) None
- XI. <u>Public Comments</u> (Other Items Only) None
- XII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:07 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary