

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

**OFFICIAL MINUTES**

**Special Meeting**  
**April 12, 2022**

I. Call To Order

The special meeting held by the Bradley Beach Board of Education was called to order at 7:03 p.m. by President Franks 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 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           Mrs. Merenda  
                  Ms. Caruso Walker    Ms. Sacci  
                  Ms. Davis               Ms. Shu Hofsess  
                  Ms. Devane             Dr. Franks  
                  Ms. Flynn  
                  David Tonzola, Business Administrator/Board Secretary

Absent:         Dr. Wisniewski, Superintendent/Principal

V. Discussion Items – None

VI. Superintendent's Report – None

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

VIII. Old Business

There was a brief Board discussion concerning curriculum initiatives for health education as well as a follow-up to the Washington D.C. stipend positions.

IX. New Business – None

X. Committee Reports – None

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XI. President's Report

Dr. Franks stated that the Board will be initiating the process to conduct a Superintendent Search (both interim and permanent), given the fact that the current superintendent's contract expires on June 30, 2022.

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only) – None

XIV. Executive Session

President Franks called for an Executive Session at 7:20 p.m. to discuss personnel matters.

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

MOTION: Ms. Devane SECOND: Mrs. Carlucci VOTE: 9-0

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:42 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary