

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

OFFICIAL MINUTES

Special Meeting
May 10, 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.

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
 Ms. Alison Zylinski, Director of Special Services/Social Worker
 Ms. Sarah Seeley, Director of Curriculum/Instruction

Absent: Dr. Wisniewski, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

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

Special Meeting
May 10, 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 7:10 p.m. to discuss personnel matters.

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

MOTION: Ms. Davis SECOND: Ms. Sacci VOTE: 9-0

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:11 p.m.

Respectfully submitted,

Dr. Elizabeth Franks
Board President