

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

**OFFICIAL MINUTES**

**Special Meeting**  
**October 4, 2021**

I. Call To Order

The special meeting held by the Bradley Beach Board of Education was called to order at 7:01 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 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:       Mrs. Carlucci               Mrs. Merenda  
                  Ms. Caruso Walker       Ms. Sacci  
                  Ms. Devane                Ms. Shu Hofsess  
                  Ms. Flynn                 Dr. Franks  
                  Dr. Wisniewski, Superintendent/Principal  
                  David Tonzola, Business Administrator/Board Secretary

V. Discussion Items – Interview and appoint candidate to fill vacancy on the Board

Dr. Franks began the meeting welcoming Ms. April Davis and asked her to introduce herself to the entire Board. Ms. Davis gave a brief background of her career and why she is interested in becoming a school board member.

Dr. Franks then turned the meeting over to Dr. Wisniewski, who went over his agenda item.

Afterward, Mr. Tonzola discussed the length of time that the board appointment would serve for.

VI. Superintendent's Report

1. Resolved: That the Board approve the appointment of Salvatore Catalano to the 12-month position of Information Technology Coordinator, effective December 6, 2021 through June 30, 2022, at a prorated salary of \$86,000.00. (Attachment VI-A.2) [B/G]

Note: \$37,269 will be funded with CRRSA-ESSER II account code 20-483-200-110-00

MOTION:   Ms. Sacci                       SECOND:   Ms. Caruso Walker       VOTE:   8-0

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VII. Business Administrator/Board Secretary's Report

A. Appointment of Board Member

Resolved: That the Board appoint April Davis as Board Member to fill the vacant unexpired term of office effective immediately. April Davis shall serve until the organizational meeting following the second annual election (December 2022).

MOTION: Mrs. Merenda SECOND: Ms. Flynn VOTE: 8-0

VIII. Old Business

The Board discussed the timeframe and process for returning to in-person meetings.

VII. New Business – None

VIII. Committee Reports

Mrs. Carlucci stated that the finance and facilities committee will have a walkthrough of the building on Thursday, October 7<sup>th</sup>.

IX. President's Report

Ms. Lauren Egbert, who lives on Brinley Avenue, Bradley Beach, spoke in support of appointing Ms. Davis to the vacated Board position.

X. Public Comments (Agenda Items Only) – None

XI. Public Comments (Other Items Only) – None

XII. Executive Session (if required) – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:39 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary