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

OFFICIAL MINUTES

Special Meeting July 12, 2022

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

The special meeting held by the Bradley Beach Board of Education was called to order at 6:03 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. Devane | Ms. Shu Hofsess |
| | Ms. Flynn | Dr. Franks |
| | Mr. Tonzola, Business Administrator/Board Secretary | |
| Absent: | Ms. Davis | |

Dr. Hayes, Interim Superintendent/Principal

- V. <u>Discussion Items</u> None
- VI. <u>Superintendent's Report</u> None

VII. Business Administrator/Board Secretary's Report

Mr. Tonzola reviewed his agenda item, the Memorandum of Agreement between the Bradley Beach Board of Education and the Bradley Beach Education Association. After the vote was taken on this resolution, a motion was made to go into Executive Session to discuss the superintendent search process and conduct interviews for the superintendent/principal position, and Mr. Tonzola excused himself from the meeting.

Special Meeting July 12, 2022

- A. <u>Approval of the Memorandum of Agreement Between the Bradley Beach Board of Education</u> and the Bradley Beach Education Association
- Resolved: That the Board approve the attached Memorandum of Agreement between the Bradley Beach Board of Education and the Bradley Beach Education Association for the three (3) year period commencing on July 1, 2022 to June 30, 2025. (Attachment VII-A) [B]

MOTION: <u>Ms. Flynn</u> SECOND: <u>Ms. Devane</u> VOTE: <u>8-0</u>

- VIII. <u>Old Business</u> None
- IX. <u>New Business</u> None
- X. <u>Committee Reports</u> None
- XI. <u>President's Report</u> None
- 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 6:08 p.m. to discuss the superintendent search process and interview candidates for the superintendent/principal position.

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

MOTION: Ms. Sacci SECOND: Ms. Flynn VOTE: 8-0

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:21 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary