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

## **OFFICIAL MINUTES**

# Special Meeting July 13, 2022

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

The special meeting held by the Bradley Beach Board of Education was called to order at 6:05 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	Dr. Franks
	Ms. Flynn	
	Mr. Tonzola, Business Administrator/Board Secretary	

- Absent: Ms. Davis Ms. Shu Hofsess 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 None
- 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

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- 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 6:06 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: <u>Ms. Caruso Walker</u> SECOND: <u>Ms. Flynn</u> VOTE: <u>7-0</u>

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:32 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary