BRADLEY BEACH BOARD OF EDUCATION

515 Brinley Avenue Bradley Beach, NJ 07720

OFFICIAL MINUTES

Special Meeting July 14, 2022

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

The special meeting held by the Bradley Beach Board of Education was called to order at 6:17 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. Superintendent's Report None
- VII. <u>Business Administrator/Board Secretary's Report</u> None
- VIII. Old Business None
- IX. New Business None
- X. Committee Reports None
- XI. President's Report 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 6:18 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. Caruso Walker SECOND: Ms. Flynn VOTE: 7-0

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:26 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary