# BRADLEY BEACH BOARD OF EDUCATION 515 Brinley Avenue

## Bradley Beach, NJ 07720

### **OFFICIAL MINUTES**

### **Special Meeting** July 22, 2022

#### I. Call To Order

The special meeting held by the Bradley Beach Board of Education was called to order at 3:11 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

Mrs. Carlucci Present: Mrs. Merenda

> Ms. Caruso Walker Ms. Sacci

Ms. Davis arrived at 3:13 p.m. Ms. Shu Hofsess

Ms. Devane Dr. Franks

Ms. Flynn

Mr. Tonzola, Business Administrator/Board Secretary

Absent: Dr. Hayes, Interim Superintendent/Principal

- 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. <u>Committee Reports</u> – None
- XI. President's Report - None
- XII. Public Comments (Agenda Items Only) – None

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XIII. Public Comments (Other Items Only) – None

## XIV. Executive Session

President Franks called for an Executive Session at 3:12 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: Mrs. Merenda SECOND: Ms. Flynn VOTE: 8-0

### XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary