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

OFFICIAL MINUTES

Special Meeting November 29, 2022

I. <u>Call To Order/Open Public Meetings Act</u>

The special meeting held by the Bradley Beach Board of Education was called to order at 6:37 p.m. by President Franks.

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.

II. Flag Salute/Roll Call

Present: Mrs. Carlucci Ms. Flynn

Ms. Caruso Walker Ms. Sacci Ms. Davis Dr. Franks

Ms. Devane

Mr. Heidelberg, Superintendent/Principal

Mr. Tonzola, Business Administrator/Board Secretary

Absent: Ms. Shu Hofsess

Mrs. Merenda

III. Discussion Items – Strategic Planning Presentation

The purpose of this special meeting was to begin to develop a strategic plan for the district. Dr. Franks started the session by thanking everyone for attending. Dr. Franks then turned the meeting over to Mr. Heidelberg, Superintendent/Principal of Bradley Beach Elementary School. Mr. Heidelberg gave the audience a presentation on the State of the School. Mr. Heidelberg began the presentation by talking about the school and the students they serve. Next, Mr. Heidelberg spoke about the last Strategic Plan and what it encompassed. Mr. Heidelberg then went over the school's academic achievements and instruction program. Mr. Heidelberg then discussed the New Jersey Student Learning Assessment for both math and language arts. Finally, Mr. Heidelberg finished his presentation by reviewing the district's finances, facilities, operations, and community relations.

After Mr. Heidelberg's presentation, he turned the meeting over to New Jersey School Board representative, Mary Ann Friedman. Ms. Friedman gave the audience a brief introduction to strategic planning. Ms. Friedman stressed the importance of community input and gathering data from all stakeholders.

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The audience then broke into separate groups to work on and discuss the items they are most proud of in the district, those areas that need improvement, and what areas the district needs to focus on in the future.

After each group had a chance to share their discussion with the whole community, Ms. Friedman went over the following steps to the process and advised that the final product will be the district's strategic plan to be Board approved in June 2023.

- IV. <u>Student Representative Report</u> None
- V. Committee Reports None
- VI. <u>Minutes</u> None
- VII. Superintendent's Report None
- VIII. <u>Business Administrator/Board Secretary's Report</u> None
- IX. Old Business None
- X. <u>New Business</u> None
- XI. President's Report None
- XII. Public Comments (Agenda Items Only) None
- XIII. <u>Public Comments</u> (Other Items Only) None
- XIV. Executive Session None
- XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:39 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary