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

OFFICIAL MINUTES

Special Meeting November 7, 2022

I. Call To Order/Open Public Meetings Act

The special meeting held by the Bradley Beach Board of Education was called to order at 5:05 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 Mrs. Merenda

Ms. Caruso Walker left at 6:09 p.m. Ms. Sacci

Ms. Davis Ms. Shu Hofsess

Ms. Devane Dr. Franks

Ms. Flynn

Mr. Heidelberg, Superintendent/Principal

Mr. Tonzola, Business Administrator/Board Secretary

III. <u>Discussion Items</u> – Goal Setting Session Presented by Ms. Mary Ann Friedman, NJSBA Field Service Representative

Ms. Mary Ann Friedman gave the board a presentation on the board transition with a new superintendent. Ms. Friedman stressed that communication is the key to success. Moreover, Ms. Friedman went over the helping with the transition sheet exercise. Finally, the board discussed the most critical things board members, the board president, the business official, the administration cabinet, and the new superintendent can do for transition success.

Next, Ms. Mary Ann Friedman went over the board self-evaluation and the scores associated with each area. The areas discussed and evaluated were planning, policy, student achievement, finance, board operations, board performance, board superintendent relationship, board/staff relationship, and board community relationship.

Lastly, Ms. Mary Ann Friedman gave the board a presentation on goal setting. The board discussed and began developing district and board goals for the 2022-2023 school year. The district goals were centered on student achievement and strategic planning. The board goals were focused on:

1. Planning, investigating the committee structure and the dissemination of committee meeting minutes

Special Meeting November 7, 2022

- 2. The Board Superintendent relationship
- 3. Board and community
- 4. The development of a schedule for policy review

Ms. Friedman stated that the administrative team would need to develop action plans for each district goal, and the board will need to develop action plans for the board goals.

- IV. Student Representative Report None
- V. Committee Reports None
- VI. Minutes None
- VII. Superintendent's Report None
- VIII. <u>Business Administrator/Board Secretary's Report</u> None
- IX. Old Business None
- X. New Business 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 None
- XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:23 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary