

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

OFFICIAL MINUTES

Special Meeting
June 2, 2015

I. Call To Order

The Special Meeting held by the Bradley Beach Board of Education was called to order at 7:00 p.m. by President Monroe at the school, 515 Brinley Avenue, Bradley Beach, NJ.

II. Open Public Meetings Act

In accordance with the Open Public Meetings Act, notice of this meeting has been given to the designated newspaper, *The Asbury Park Press*, and posted in the school in a place reserved for this kind of notice.

III. Flag Salute

IV. Roll Call

Present:	Mrs. Carlucci	Dr. Rodriguez
	Mr. Gerdes	Mr. Warnet
	Mr. Lozowick	Mr. Young
	Mrs. Merenda	Dr. Monroe

Absent: Mr. Bardinas
Mr. Majka, Superintendent/Principal
David Tonzola, Business Administrator/Board Secretary

V. Discussion Items – None

VI. Superintendent's Report – None

VII. Business Administrator/Board Secretary's Report – None

VIII. Old Business – None

IX. New Business

Dr. Monroe commented that the Spring Carnival earned over \$3,000.00 in revenue.

Mr. Gerdes commented that the band concerts will be held on the next two Thursdays.

X. Committee Reports – None

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- XI. President's Report – None
- XII. Public Comments (Agenda Items Only) – None
- XIII. Public Comments (Other Items Only) – None
- XIV. Executive Session

President Monroe called for an Executive Session at 7:07 p.m.

Resolved: That the Board agree to a Confidential Executive Session to discuss personnel.

MOTION: Dr. Rodriguez SECOND: Mrs. Merenda VOTE: 8-0

- XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:01 p.m.

Respectfully submitted,

Barbara Carlucci
Board Member