

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

**OFFICIAL MINUTES**

**Special Meeting**  
**June 30, 2015**

I. Call To Order

The Special Meeting held by the Bradley Beach Board of Education was called to order at 7:03 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. Lozowick               Mr. Warnet  
                  Mrs. Merenda               Dr. Monroe  
                  David Tonzola, Business Administrator/Board Secretary

Absent:        Mr. Bardinas  
                  Mr. Gerdes  
                  Mr. Young

V. Discussion Items – None

VI. Superintendent's Report – None

Executive Session

President Monroe called for an Executive Session at 7:04 p.m.

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

MOTION:   Mrs. Merenda           SECOND:   Dr. Rodriguez       VOTE:   6-0

Special Meeting  
May 12, 2015

- VII. Business Administrator/Board Secretary's Report – None
- VIII. Old Business – None
- IX. New Business – None
- X. Committee Reports – None
- XI. President's Report – None
- XII. Public Comments (Agenda Items Only) – None
- XIII. Public Comments (Other Items Only) – None
- XIV. Executive Session (if required) – None
- XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary