

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

OFFICIAL MINUTES

Special Meeting
May 12, 2015

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:02 p.m. by Vice President Rodriguez 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/Roll Call

Present: Mr. Bardinas Dr. Rodriguez
 Mrs. Carlucci Mr. Warnet arrived at 7:13 p.m.
 Mr. Lozowick Mr. Young
 Mrs. Merenda Dr. Monroe
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes
 Mr. Majka, Superintendent/Principal

IV. Presentation –Services Offered Concerning a District’s Superintendent Search

Leadership Advantage – Seton Hall University

V. Discussion Items – None

VI. Superintendent’s Report

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 and student matters.

MOTION: Mr. Bardinas SECOND: Mr. Young VOTE: 8-0

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- VII. Business Administrator/Board Secretary's Report
- 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 8:44 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary