

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

OFFICIAL MINUTES

Special Meeting
August 10, 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: Mr. Bardinas Dr. Rodriguez
 Mrs. Carlucci Mr. Young
 Mr. Lozowick Mr. Warnet
 Mrs. Merenda Dr. Monroe
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes

V. Discussion Items – None

VI. Superintendent's Report – None

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

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XIV. Executive Session

President Monroe called for an Executive Session at 7:01 p.m.

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

MOTION: Mrs. Carlucci SECOND: Mrs. Merenda VOTE: 8-0

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:18 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary