

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

OFFICIAL MINUTES

Special Meeting
November 29, 2016

I. Call To Order

The special meeting held by the Bradley Beach Board of Education was called to order at 7:01 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 Mr. Young
 Mrs. Carlucci Mr. Warnet
 Mr. Lozowick Dr. Monroe
 Mrs. Merenda
 Dr. Wisniewski, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes
 Dr. Rodriguez

- V. Presentation: Strategic Planning by:
 Dr. Ross Kasun, Superintendent, Freehold Twp. and
 Dr. Pam Haimer, Assistant Superintendent of Curriculum and Instruction, Freehold Twp.

Items Discussed

The purpose of this special meeting was to begin to develop a strategic plan for the district. Dr. Wisniewski began the discussion by introducing Dr. Ross Kasun, Superintendent of Freehold Township and Dr. Pam Haimer, Assistant Superintendent of Curriculum and Instruction of Freehold Township. Dr. Kasun and Dr. Haimer then gave the audience a brief introduction into what strategic planning is. Both Dr. Kasun and Dr. Haimer stressed the importance of community input and the gathering of data from all stakeholders. The audience then broke into five separate groups to work on team building activities and to discuss those items that they are most proud of in the district, those areas that need improvement in the district, and what areas the district needs to focus on in the future.

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After each group had a chance to share their discussion with the whole community, Dr. Kasun and Dr. Haimer went over what the next steps to the process will be and explained that the final product will be a district's strategic plan to be Board approved in June 2017.

- VI. Old Business – None
- VII. New Business – None
- VIII. Committee Reports – None
- IX. President's Report – None
- X. Public Comments (Agenda Items Only) – None
- XI. Public Comments (Other Items Only) – None
- XII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:17 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary