

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

OFFICIAL MINUTES

Special Meeting
June 12, 2018

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. Gerdes
 Mrs. Carlucci Mr. Warnet
 Mr. Lozowick Dr. Monroe
 Mrs. Merenda
 Dr. Wisniewski, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Young

Note: Denise Rodriguez resigned as a board member on June 11, 2018

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

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XIII. Public Comments (Other Items Only) – None

XIV. Executive Session

President Monroe called for an Executive Session at 7:02 p.m. to discuss personnel issues regarding the district's superintendent evaluation.

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

MOTION: Mr. Gerdes SECOND: Mr. Bardinas VOTE: 7-0

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:11 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary