

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

**OFFICIAL MINUTES**

**Special Meeting**  
**June 11, 2019**

I. Call To Order

The special meeting held by the Bradley Beach Board of Education was called to order at 7:02 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 newspapers, *The Asbury Park Press* and *the Coast Star*, and posted in the school in a place reserved for this kind of notice.

III. Flag Salute

IV. Roll Call

Present:	Mrs. Carlucci	Mr. Lozowick
	Ms. Devane	Mrs. Merenda
	Dr. Franks arrived at 7:10 p.m.	Mr. Warnet
	Mr. Gerdes	Dr. Monroe

Absent: Mr. Bardinas  
Dr. Wisniewski, Superintendent/Principal  
David Tonzola, Business Administrator/Board Secretary

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

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XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only) – None

XIV. Executive Session

President Monroe called for an Executive Session at 7:03 p.m. to discuss personnel issues regarding the district's superintendent evaluation.

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

MOTION: Ms. Devane SECOND: Mr. Warnet VOTE: 7-0

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:51 p.m.

Respectfully submitted,

Susan Monroe, PhD  
President