

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

OFFICIAL MINUTES

Special Meeting
June 16, 2021

I. Call To Order

The special meeting held virtually by the Bradley Beach Board of Education was called to order at 7:02 p.m. by President Franks.

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 Ms. Sacci
 Ms. Caruso Walker Ms. Shu Hofsess
 Ms. Devane Mr. Warnet left at 9:21 p.m.
 Ms. Flynn Dr. Franks
 Mrs. Merenda

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

V. Discussion Items

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

Special Meeting
June 16, 2021

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only) – None

XIV. Executive Session

President Franks called for an Executive Session at 7:11 p.m. to discuss personnel matters.

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

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 9-0

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Dr. Elizabeth Franks
Board President