

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

OFFICIAL MINUTES

Special Meeting
August 11, 2022

I. Call To Order

The special meeting held by the Bradley Beach Board of Education was called to order at 7:03 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 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: Mrs. Carlucci Ms. Flynn
 Ms. Caruso Walker Mrs. Merenda
 Ms. Davis Ms. Sacci
 Ms. Devane Dr. Franks
 Dr. Hayes, Interim Superintendent/Principal
 Mr. Tonzola, Business Administrator/Board Secretary

Absent: Ms. Shu Hofsess

V. Board Report

A. Personnel

1. Resolved: That the Board approve the following resolution:

BE IT RESOLVED, that the Bradley Beach Board of Education hereby appoints Michael Heidelberg as Superintendent/Principal for the Bradley Beach School District and further approves the employment agreement, as previously approved by the Interim Executive County Superintendent.

BE IT FURTHER RESOLVED, that the Bradley Beach Board of Education shall provide reimbursement to Michael Heidelberg in the amount of \$2,500 for superintendent mentoring fees, as well as the amount of \$1,750 for the New Superintendent Academy (School Administrator Residency Program) as part of this employment agreement, which has also been approved by the Interim Executive

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County Superintendent. In the event that the Superintendent voluntarily resigns prior to June 30, 2025, the Superintendent shall refund the mentoring fees, as well as the cost for the New Superintendent Academy, to the Board. (Attachment V-A.1)

MOTION: Ms. Flynn SECOND: Ms. Sacci VOTE: 8-0

- VI. Superintendent's Report
- VII. Business Administrator/Board Secretary's Report
- VIII. Old Business – None
- IX. New Business – None
- X. Committee Reports – None
- XI. President's Report – None

Dr. Franks thanked all the board members for their participation during the superintendent search process.

- XII. Public Comments (Agenda Items Only) – None
- XIII. Public Comments (Other Items Only) – None
- XIV. Executive Session – None
- XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:07 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary