

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

OFFICIAL MINUTES

Special Meeting
August 30, 2022

I. Call To Order

The special meeting held by the Bradley Beach Board of Education was called to order at 6:12 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. Davis Ms. Shu Hofsess
 Mrs. Merenda Dr. Franks
 Dr. Hayes, Interim Superintendent/Principal
 Mr. Tonzola, Business Administrator/Board Secretary

Absent: Ms. Caruso Walker
 Ms. Devane
 Ms. Flynn

V. Discussion Items – None

Executive Session

President Franks called for an Executive Session at 6:13 p.m. to discuss personnel matters.

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

MOTION: Ms. Davis SECOND: Mrs. Merenda VOTE: 6-0

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Special Meeting Reconvened

On a motion made by Mrs. Carlucci, and seconded by Mrs. Merenda, the Board reconvened into the special meeting at 7:21 p.m.

VI. Superintendent's Report

Dr. Hayes reviewed her agenda items with the Board.

A. Personnel

1. Resolved: That the Board approve the appointment of Mary Farrell McClatchey as School Nurse for the 2022/2023 school year, salary guide BA step 4, (\$58,400), per the negotiated agreement. [B]
2. Resolved: That the Board approve the attendance and the registration cost of the following staff members for engagement in the designated professional training: [G]

Staff Member	Date(s) of Event	Name/Title of Professional Training	Location	Cost
Morgan Maclearie-Gonzalez	9/14/2022 9/21/2022 9/28/2022	STRONGE Annual Regional Fall New Administrator Training	Virtual	\$585

MOTION: Mrs. Merenda SECOND: Ms. Davis VOTE: 6-0

B. Policy

1. Resolved: That the Board approve the revised job description for the position of Director of Curriculum and Instruction. (Attachment VI-B.1)

MOTION: Mrs. Merenda SECOND: Ms. Sacci VOTE: 6-0

VII. Business Administrator/Board Secretary's Report – None

VIII. Old Business – None

IX. New Business – None

X. Committee Reports – None

XI. President's Report

Dr. Franks, on behalf of the entire Board, wanted to thank Dr. Hayes for her leadership and transition for the last three months.

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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 6:29 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary