

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

OFFICIAL MINUTES

Special Meeting
January 10, 2023

I. Call To Order/Open Public Meetings Act

The special meeting held by the Bradley Beach Board of Education was called to order at 6:08 p.m. by President Franks.

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.

II. Flag Salute/Roll Call

Present: Mr. Carrea Ms. Flynn
 Ms. Caruso Walker Ms. Sacci
 Ms. Davis Ms. Walleston
 Ms. Devane Dr. Franks
 Mr. Heidelberg, Superintendent/Principal
 Mr. Tonzola, Business Administrator/Board Secretary

III. Discussion Items – Strategic Planning Presentation

The purpose of this special meeting was to continue the development of the District’s strategic plan. Dr. Franks started the session by thanking everyone for attending. Dr. Franks also welcomed all the newly elected board members to the meeting. Dr. Franks then turned the meeting over to New Jersey School Board representative, Mary Ann Friedman. Ms. Friedman began her presentation by giving an overview of the 3D strategic planning model used by New Jersey School Boards. Ms. Friedman stated that the advantage of strategic planning is that it is proactive and allows for community involvement. After Ms. Friedman’s presentation, the Board and community members broke up into small groups to discuss the challenges the district must overcome in the next five years.

After each group had a chance to share their discussion with the whole community, Ms. Friedman wrote down the common themes from each group to come up with one comprehensive list. From this list, Ms. Friedman went over examples of goal areas that the group should explore to help develop their strategic plan.

IV. Student Representative Report – None

V. Committee Reports – None

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- VI. Minutes – None
- VII. Superintendent’s Report – None
- VIII. Business Administrator/Board Secretary’s Report – None
- IX. Old Business – None
- X. New Business – None
- XI. President’s Report – None
- 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 7:30 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary