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

OFFICIAL MINUTES

Special Meeting June 14, 2024

Bradley Beach Mission Statement

The mission of the Bradley Beach Elementary School is to provide a supportive learning environment to a diverse student community, where student success is defined through the demonstration of academic, emotional, and social growth. Our students will develop critical thinking skills to become valued members in today's society, while mastering the skills necessary to pursue future educational achievement.

I. Call To Order

The special meeting held by the Bradley Beach Board of Education was called to order at 3:05 p.m.by Vice President Devane at the school, 515 Brinley Avenue, Bradley Beach, NJ.

II. Roll Call

Present: Ms. Davis Ms. Sacci

Ms. Devane Ms. Walleston Ms. Flynn Ms. Weinberg

Mr. Tonzola, Business Administrator/Board Secretary

Absent: Ms. Caruso Walker

Dr. Franks

Mr. Heidelberg, Superintendent/Principal

III. Announcement of Notice – 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.

- IV. Flag Salute
- V. <u>Discussion Items</u> None
- VI. <u>President's Report</u> None
- VII. Student Representative's Report None
- VIII. Superintendent's Report None

Special Meeting/Public Hearing June 14, 2024

- IX. <u>Committee Reports</u> None
- X. <u>Public Comments Agenda Items Only</u> None
- XI. Executive Session

Vice President Devane called for an Executive Session at 3:12 p.m. to discuss personnel matters. The Board met to discuss the superintendent's evaluation.

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

MOTION: Ms. Walleston SECOND: Ms. Flynn VOTE: 6-0

Special Meeting Reconvened

On a motion made by Ms. Davis, and seconded by Ms. Flynn, the Board reconvened into the special meeting at 3:38 p.m.

- XII. Workshop Agenda Items None
- XIII. Regular Meeting None
- XIV. Approval of Minutes None
- XV. Regular Meeting Superintendent None
- XVI. Regular Meeting Business Administrator/Board Secretary None
- XVII. Regular Meeting Old Business None
- XVIII. <u>Regular Meeting New Business</u> None
- XIX. Public Comments None
- XX. Executive Session (if needed) None
- XXI. Adjournment

By a unanimous voice vote the meeting was adjourned at 3:39 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary