

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

**OFFICIAL MINUTES**

**Special Meeting**  
**May 5, 2022**

I. Call To Order

The special meeting held by the Bradley Beach Board of Education was called to order at 7:00 p.m. by President Franks at the school, 515 Brinley Avenue, Bradley Beach, NJ.

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 arrived at 7:06 p.m.       Mrs. Merenda  
                  Ms. Caruso Walker                        Ms. Sacci  
                  Ms. Devane                                    Dr. Franks  
                  Ms. Flynn  
                  David Tonzola, Business Administrator/Board Secretary

Absent:        Ms. Davis  
                  Ms. Shu Hofsess  
                  Dr. Wisniewski, Superintendent/Principal

V. Discussion Items – None

VI. Superintendent's Report

A. Policy

1. Resolved: That the Board approve the following Policies and Regulations for a first reading:  
(Attachment VI-A.1)

<b>Policy/Regulation Number</b>	<b>Policy/Regulation Title</b>
P 7461	District Sustainability

MOTION:   Ms. Caruso Walker       SECOND:   Mrs. Merenda       VOTE:   6-0

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- 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
- 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 7:05 p.m. to discuss personnel matters and interview interim superintendent candidates.

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

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

- XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 10:09 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary