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

#### **OFFICIAL MINUTES**

Special Meeting July 25, 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 1:06 p.m.by President Franks at the school, 515 Brinley Avenue, Bradley Beach, NJ.

#### II. Roll Call

<u>Present</u>: Ms. Caruso Walker (arrived at 1:09 p.m.) Ms. Sacci

Ms. DavisMs. SalduttiMs. DevaneMs. WeinbergMs. FlynnDr. Franks

Mr. Heidelberg, Superintendent/Principal

Mr. Tonzola, Business Administrator/Board Secretary

Absent: Ms. Walleston

## 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. Discussion Items

### **Board Retreat**

Dr. Franks welcomed all the board members and administrators to the board retreat. Dr. Franks then turned the meeting over to Mr. Heidelberg. Mr. Heidelberg welcomed all to the retreat and highlighted the agenda items.

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Mr. Heidelberg then went over the strategic plan goals. Mr. Heidelberg conducted a PowerPoint presentation of the action plans to complete the strategic planning goals. A Board dialogue followed regarding each of the action plans.

Mr. Heidelberg went over the fiscal year 2024 district goals that were set. A Board dialogue followed each of the goals. The dialogue focused on the success of a particular goal and whether the goal was met. Dr. Franks then reviewed the Board of Education's goals and the success of the goals.

Mr. Heidelberg and the Board then discussed the areas of focus for the upcoming school year. Those areas of focus included:

- 1. The Facilities Report
- 2. Bilingual Education Language Instruction, Educational Program (LIEP) Three-Year Plan, & Dual Language Pre-K
- 3. Autism Program
- 4. QSAC Placement District Improvement Plan
- 5. Curriculum and Instruction Discussions NJSLS Update Overview, Phonics Program, & STEAM Curriculum
- 6. Policy Discussions Homework, Cellphone & AI Policies

After the areas of focus discussion, the Board decided to continue to discuss the remainder of the agenda items, which included the creation of district and board goals at the August regular meeting.

- VI. President's Report None
- VII. Student Representative's Report None
- VIII. Superintendent's Report None
- IX. Committee Reports None
- X. Public Comments Agenda Items Only None
- XI. Executive Session (if needed) None
- XII. Workshop Agenda Items None
- XIII. Regular Meeting None
- XIV. Approval of Minutes None
- XV. Regular Meeting Superintendent None

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XVI. Regular Meeting - Business Administrator/Board Secretary - None

XVII. Regular Meeting - Old Business - None

XVIII. Regular Meeting - New Business - None

XIX. Public Comments - None

XX. Executive Session (if needed) - None

XXI. Adjournment

By a unanimous voice vote the meeting was adjourned at 3:59 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary