

**AMENDED
SPECIAL MEETING OF THE BOARD OF EDUCATION
March 8, 2022 – Beach Street Middle School Media Center**

PRESENT: Mr. Tussie, Mr. Antonello, Mrs. Brown, Mr. Compitello, Mr. McCann

ABSENT: Mrs. LaRosa, Mr. Maginniss

ADMINISTRATORS: Mrs. Burns, Mrs. Pellati, Mrs. Morrison

ATTORNEY: None

Meeting was called to order at 7:01 p.m., followed by the Pledge.

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Resolution re: District **Wise** Search Consultants Contract dated February 17, 2022.

RESOLUTION

Resolved, the Board of Education hereby approves a contract with District Wide Search Consultants, dated February 17, 2022, for a Superintendent search, and authorizes the Board President to execute the contract on behalf of the District.

Meeting adjourned at 7:02 p.m. on motion by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

All correspondence, reports or related material referred to in these minutes are on file in the District Office.