Brick Town, New Jersey
February 17, 1964

The Brick Township Board of Education held their Organization Meeting on Monday, February 17, 1964 at 8:00 p.m. in the Brick Township High School. — Organization Meeting

Present were: Phillip D. Bertrand, Pauline Camelia, James H.Y. Beaverson, John W. Nash, Richard V. Lolla, G. Donald Risden, Frederick J. Bergmann

Also present: Malcolm B. MacEwan and John Russo

The Secretary administered the oath of office to the three newly elected members of the Board of Education in this order: Richard V. Lolla, G. Donald Risden and Frederick J. Bergmann. — Oath Of Office To 3 New Members

Nominations for President were declared open by the Secretary. Mr. Nash nominated Mr. James H.Y. Beaverson as President. Mr. Beaverson declined.

Mrs. Camelia nominated Mr. Phillip D. Bertrand as president, the nomination was seconded by Mr. Risden. There were no further nominations for President, therefore, the secretary cast one ballot for Phillip D. Bertrand as president. — P.D.Bertrand President

The President declared nominations open for the election of the Vice-President. Mr. Risden nominated Mrs. Camelia for vice-president, the nomination was seconded by Mr. Lolla.

Mr. Nash nominated Mr. James H.Y. Beaverson as Vice-President. Mr. Beaverson declined. There were no further nominations for Vice-President, therefore, the secretary cast one ballot for Pauline Camelia as Vice-President. — P.Camelia Vice-President

The President did not appoint standing committees at this time but advised it would be done at a later date after conference is held with the board members. — No Standing Committees Appointed

Motion was made by Mr. Nash, seconded by Mr. Beaverson and carried unanimously, to set the salary of the board secretary, Mrs. Hilda M. Barbszis, who has tenure in her position, at $7,250.00 with a one month vacation. — Barbszis,Secy $7,250.

Motion was made by Mr. Nash, seconded by Mrs. Camelia and carried unanimously, to appoint Mr. Fred C. Lohr as custodian of school money at a salary of $1,000.00 until February 15, 1965. — F.Lohr,Custdn. $1,000.

Motion was made by Mr. Risden, seconded by Mrs. Camelia, to take up in conference the discussion of appointing an attorney. The board was polled on this motion with the following result: Mrs. Camelia - yes;MrBeaverson - no; Mr. Nash - no; Mr. Lolla-yes; Mr. Risden - yes; Mr. Bergmann - no and Mr. Bertrand - yes. The motion carried . — Discuss Atty Appointment In Conference

Motion was made by Mr. Nash, seconded by Mr. Bergmann and carried unanimously, to appoint Mr. Russo as board attorney for one month until the next regularly scheduled meeting of the board so that we will not be without an attorney. — Russo, Atty One Month

P. Hyland Auditor $1,700.00

Motion was made by Mrs. Camelia, seconded by Mr. Lolla and carried unanimously, to appoint Philip F. Hyland as school auditor at an annual fee of $1,700.00 until February 15, 1965 with the following conditions of work to be covered by said annual retainer:

(a) To be readily available for consultation and advice at all times, to verify board records under a continuous audit procedure, that is, to spend at least one full day or more a month in the system maintaining the audit program on a current basis.

(b) Conduct the audit under the State Law, rules and regulations.

(c) To prepare a quarterly report of audit for the board.

(d) Check monthly reports of Secretary and Custodian.

(e) To render advice and opinions to members of the board and school officials when requested to do so.

Mr. Nash asked that the motion be amended to read an annual fee of $2,000. as shown in the budget. The amendment was discussed and Mr. Nash withdrew his amendment.

2/17/64

Hold For Discussion Prime Agent

Motion was made by Mrs. Camelia, seconded by Mr. Nash and carried unanimously, to hold for conference the discussion of appointment of Prime Agent of Insurance.

Mr. Nash asked that the motion be amended that Theron Johnson continue as Prime Agent of Insurance for one month. The amendment was discussed and Mr. Nash withdrew his amendment.

Appoint Hummell & Seltzer Medical Inspectors

Motion was made by Mrs. Camelia, seconded by Mr. Beaverson and carried unanimously, to appoint school medical inspectors Dr. F. Hummell and Dr. S. Seltzer until February 15, 1965 at a salary of $1,500.00 and $1,000.00 respectively.

Appoint R. Messemer Attend. Officer

Motion was made by Mr. Risden, seconded by Mrs. Camelia and carried unanimously, to appoint Mr. Robert Messemer as attendance officer for the Brick Township Schools, at an annual ten month salary of $2,750.00 plus $150.00 vacation pay, until February 15, 1965.

Regular Meetings On 2nd Monday

Motion was made by Mrs. Camelia, seconded by Mr. Risden and carried unanimously, to continue to hold regular board of education meetings on the 2nd Monday of each month at 7:55 P.M. in the Brick Township High School Library, until February 15, 1965.

Four Official Newspapers Designated

Motion was made by Mr. Beaverson, seconded by Mr. Lolla and carried unanimously, designation the following as the official newspapers of the board until February 15, 1965: Ocean County Observer, Ocean County Leader, Lakewood Daily Times and the Asbury Park Press.

Adopt Policies

Motion was made by Mr. Beaverson, seconded by Mr. Lolla and carried unanimously, to adopt the present policies of the board until February 15, 1965.

Resolution: Bank Signatures

Motion was made by Mr. Lolla, seconded by Mr. Beaverson and carried unanimously, to adopt the following Resolution:
RESOLVED: That the president, secretary, and custodian be empowered to sign all checks, drafts, notes, acceptances, or other evidences of indebtedness of the Brick Township Board of Education, effective from this date till February 15, 1965, and granting authority to have necessary signature plates made to be used to sign checks.

Motion was made by Mr. Beaverson, seconded by Mrs. Camelia and carried unanimously, to pay O'Neill Steel the sum of $14,994.00 less $600.00 (amount of stop notice) provided that all papers pertaining to said payment are in order.

Appr. O'Neill Invoice Less $600.00

Motion was made by Mr. Beaverson, seconded by Mrs. Camelia, that we accept the check for a scholarship, as a fine gesture, from the Junior Chamber of Commerce.

Accept Jaycee Scholarship Check

Mr. Nash asked that the motion be amended, that the secretary be directed to write a letter of appreciation to the Jaycees. Mr. Nash's amendment was seconded by Mr. Lolla. The board voted unanimously on the amendment and also voted unanimously on the original motion.

Send Letter Of Appreciation

Motion was made by Mr. Lolla, seconded by Mr. Beaverson and carried unanimously, extending appreciation to board members Howard Fellner, Elizabeth Mason and Frederick vom Eyser for the job they did as members of the board in the past.

Appreciation To Fellner Mason & vom Eyser

Mr. Bertrand presented Courtesy Certificates to Mrs. Mason and Mr. vom Eyser.

Motion was made by Mr. Nash, seconded by Mr. Lolla and carried unanimously, thanking Mr. Beaverson for the outstanding job he did last year as board president.

Thanks To Beaverson as President

Motion was made by Mr. Beaverson, seconded by Mrs. Camelia and carried unanimously, to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Hilda M Barbszis

Hilda M. Barbszis
Secretary