

That the Board of Education approve the 1981-82 Winter Sports Schedules for Brick Township High School and Brick Township Memorial High School.

Winter
Sports Sch.

That the Board of Education approve transportation of students, as follows:

Transportation
Students

Rt. #11 - Ambicab to Toms River Rehabilitation Center
3 days a week \$3,325.00

Rt. #14 - Ambicab to Toms River Rehabilitation Center
2 days a week \$2,205.00

That the Board of Education approve out-of-district placement of the following students:

Out-Of-Dist.
Placement

	<u>EFFECTIVE</u>
(1) Fair Oaks Prospect Learning Center	10/10/81
(1) Alpha School Lakewood, NJ	11/23/81
(1) Sarah Miller Brick, NJ	11/5/81
(1) Ocean Co. Mental Health Clinic Manahawkin, NJ	11/16/81

The following Resolution was read by Mr. Sendzik. Motion to approve said was made by Mrs. Fox, seconded by Mr. Donofrio and carried unanimously. (Please note Mr. Bittmann was unable to vote on this Resolution because he was not present at the student hearing.)

Resolution

R E S O L U T I O N

WHEREAS, a student hereinafter identified as R.V.A. was a student at the Brick Township High School on November 20, 1981. Said school is located in the school district of the Township of Brick, situate and located in the County of Ocean and State of New Jersey; and

WHEREAS, said student R.V.A. was charged with possession of a controlled dangerous substance on school grounds on November 20, 1981; and

WHEREAS, as of November 20, 1981 R.V.A. was suspended from the Brick Township School System for the above set forth charges pending a hearing before the Brick Township Board of Education; and

WHEREAS, student R.V.A. was referred to the Child Study Team; and

WHEREAS, student R.V.A. was afforded a meeting with Bart H. Brooks, Principal, Brick Township High School, on November 20, 1981 at which time Mr. Brooks discussed the charges with student R.V.A. and gave said student an opportunity to explain his version of the incident. Mr. Brooks then advised said student R.V.A. and said student's mother in writing and by telephone of student R.V.A.'s suspension from the Brick Township School System pending a hearing before the Brick Township Board of Education, and that this constituted a second offense; and

WHEREAS, a letter was forwarded to student R.V.A. and said student's mother dated November 25, 1981 by certified mail, return receipt requested, and hand delivered wherein student R.V.A. and said student's mother were notified of the charges against student R.V.A. and a scheduled hearing before the Brick Township Board of Education concerning the aforementioned charges and suspension on Monday, November 30, 1981 at 7:00 P.M. at the Administration Building of the Brick Township Board of Education at 101 Hendrickson Avenue, Brick Town, New Jersey; and

WHEREAS, the aforementioned letters advised student R.V.A. and said student's mother of the right to have an attorney at said hearing and of the student's further right to cross examine witnesses to the incident and of the student's further right to the names of the witnesses to be used by the Board of Education, and the Board did in fact supply said names, and as to the nature of the evidence to be presented at said hearing, and the student's right to give testimony on the student's own behalf; and

WHEREAS, the receipts were returned signed for all of said aforementioned communications indicating that same had in fact been received by student R.V.A. and by the aforesaid student's mother; and

WHEREAS, a hearing was convened concerning the above matter on Monday, November 30, 1981 at the aforementioned location before the Board of Education of the Township of Brick; and

WHEREAS, a stenographic record was made by a certified court stenographer of which all parties were advised and consented thereto; and

WHEREAS, student R.V.A. was not represented by counsel; and

WHEREAS, student R.V.A. was fully advised of his rights and fully advised of the applicable procedural due process afforded to him; and

WHEREAS, student R.V.A. and said student's mother appearing for and on behalf of said student R.V.A. were given full opportunity to address the Board as to the incident in question, as to student R.V.A.'s background and potential and as to any mitigating circumstances concerning same; and

WHEREAS, said student R.V.A. conceded to the charges against him and his guilt of same; and

WHEREAS, the Board of Education:

a) Gave careful and deliberate consideration to the statements made by student R.V.A. and by others who appeared for and on behalf of said student.

b) Made a finding of fact that student R.V.A. possessed a controlled dangerous substance on school grounds on November 20, 1981.

c) Gave careful consideration to the report of the Child Study Team.

d) Gave careful consideration to the competent advice given to the Board of Education by its Superintendent of Schools, Dr. Louis Aragona.

e) Considered the past deportment of student R.V.A. in the Brick Township School System and student R.V.A.'s background and potential and academic achievements.

f) As part of its considerations concerning past deportment of student R.V.A. the Board has considered the fact that said student was previously suspended for a period of ten (10) days for a similiar offense; and

WHEREAS, the Board of Education of the Township of Brick considers the aforementioned charge a serious offense that cannot be condoned which does materially and substantially interfere with the requirements of appropriate discipline and safety to the students and operation of the school system.

NOW, THEREFORE, BE IT RESOLVED that student R.V.A. be placed on homebound instruction until said student is placed in a private school by the Brick Township Board of Education. The above will be subject to reevaluation, and further recommendation so that the subject student is placed in the least restrictive academic environment all in accordance with normal Child Study Team procedural, recommendations, and evaluations as set forth by the appropriate legal criteria.

At this time dates were set to meet on Monday, December 14th and Tuesday, December 15th and direction given as to the subjects to be covered during these two work sessions.

Mr. Hancock discussed the proposed 1982-83 Budget which had been forwarded to board members for review and discussion. It was agreed, after discussion, that school Principals be invited to attend Budget meetings for the reason that their input as to the actual need for requested items might clarify to board members the real need for same.

At 8:52 p.m. this meeting was opened for public discussion.

After answers were given by board members to questions from the audience, motion was made by Mr. Bertrand and seconded by Mr. Bittmann at 9:50 p.m. to adjourn this meeting, with unanimous agreement of other board members.

Adjourn

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
December 15, 1981

The Brick Township Board of Education held a Work Session Meeting on Tuesday, December 15, 1981 at 7:00 p.m. for the purpose of discussion a professional personnel matter, with action if necessary, and to discuss the proposed 1982-83 School Budget.

Present were: Mr. Bell, Mr. Bittmann, Mr. Donofrio, Mrs. Fox (7:08 p.m.), Mr. Bertrand (7:08 p.m.), Mr. Williams (7:15 p.m.) and Mr. Hancock (8:20 p.m.)

Also present: Dr. Aragona, Mr. Stutts, Mr. Brooks, Mr. Brouillette and Supervisors.

This meeting was called to order at 7:00 p.m. with Mr. Bell, Mr. Bittmann, and Mr. Donofrio present. Due to the lack of a quorum, at 7:02 p.m., meeting was recessed, until 7:08 p.m. at which time roll call was taken.

Sunshine Law

Mr. Stutts announced that the New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted as follows on December 10, 1981: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk, and Brick Town News.

Closed Session

Mr. Stutts then read a resolution to go into closed session, as follows: WHEREAS, C. 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BRICK TOWNSHIP SCHOOL DISTRICT: 1. That it does hereby determine that it is necessary to meet in executive session this date because the statute under which we are proceeding against this tenured teacher, N.J.S.A. 18A:6-11 provides that "the considerations and actions of the Board as to any charge shall not take place at a public meeting", and 2. that the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Personnel Matter

In closed session, motion was made by Mr. Bertrand, seconded by Mr. Donofrio and carried unanimously by roll call (Note: Mr. Williams and Mr. Hancock had not arrived when this roll call was taken) that in view of the fact that the charge against

teacher, (deleted) is inefficiency, that pursuant to and in accordance with N.J.S.A. 18A:6-11 that prior to making its determination as to certification as to the written charge and written statement of evidence to support said charge filed with the Secretary of this Board, the Board shall provide the aforesaid employee with written notice of the alleged inefficiency specifying the nature thereof and allow at least 90 days in which to correct and overcome the inefficiency.

At 7:15 p.m. Work Session for the purpose of discussing the proposed 1981-82 School Budget was called.

Budget
Discussion

The Board reviewed the following accounts with Mr. Brooks and Mr. Brouillette: 220, 230A, 230B, 230C, 230E, 240, 250A, 250B, 250C, 520C, 730A, 730C, and 1020.

It was agreed to meet at 8:00 a.m. on Saturday, December 19, 1981 to discuss appropriate letters to be sent to Mr. Joseph Zach, Ocean County Superintendent of Schools regarding the Additions Program.

Meeting
Scheduled

At 10:10 p.m. motion was made by Mrs. Fox, seconded by Mr. Williams and agreed to by all to adjourn this meeting.

Respectfully submitted,

Robert K. Stutts

December 19, 1981
Brick, New Jersey

Public
Meeting

The Brick Township Board of Education held a Work Session Meeting on Saturday, December 19, 1981 at 8:00 a.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of discussing a letter received from the Ocean County Superintendent of Schools, Mr. Joseph Zach, and to approve a response to same by the Brick Township Board of Education.

Present were: Mr. Hancock, Mr. Bertrand, Mrs. Fox (8:05 am),
Mr. Bittmann, and Mr. Williams (8:05 a.m.)

Also present: Mr. Wolf, Mr. Stutts, and Mr. Cramer.

The meeting was called to order at 8:01 a.m. and recessed until quorum was present at 8:05 a.m.

Mr. Stutts read the Sunshine Law noting that proper notice had been given to the Asbury Park Press, Ocean County Times-Observer, Municipal Clerk, Brick Town News and Board Office Bulletin Board on December 16, 1981.

The letter received from Mr. Joseph Zach, Ocean County Superintendent of Schools, with regard to our proposed Additions Program was discussed. Mr. Cramer gave input into this discussion. References were made to the proposed addition of 12 classrooms, additional cafeteria area, and expansion of the library at Lake Riviera Middle School, and the proposed addition to the Cafeteria at Veterans Memorial Middle School.

After a lengthy discussion of the need for the proposed additions, and Mrs. Fox' letter to Mr. Zach, motion was made by Mr. Bittmann to call the question. This was seconded by Mrs. Fox and carried.

Letter to
Mr. Zach

A motion was made by Mr. Bittmann to approve transmittal of the letter prepared by Mrs. Fox to Mr. Zach, and Mr. Bertrand seconded this motion. A roll call vote was taken with the following results: Mr. Hancock-yes; Mr. Bertrand-yes; Mrs. Fox-yes; Mr. Bittmann-yes; and Mr. Williams-no.

At 8:50 a.m. motion was made by Mr. Bittmann, seconded by Mrs. Fox and carried to adjourn this meeting.

Respectfully submitted,

Robert K. Stutts

Brick, New Jersey
January 5, 1982

The Brick Township Board of Education held their Pre-Agenda Meeting at 7:30 p.m. on Tuesday, January 5, 1982 in the Administration Building, 101 Hendrickson Avenue for the purpose of discussing items presented to them to be included on the Action Agenda on January 13, 1981.

Pre-Agenda
Meeting

Present were: Mr. Bell, Mr. Bertrand, Mr. Bittmann, Mr. Donofrio and Mrs. Fox.

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, and Mr. Anton.

Mr. Stutts announced that the New Jersey Open Public Meetings Sunshine Law Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted, as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News on December 23, 1981.

The heating problems at Brick Township High School and Brick Township Memorial High School were discussed. Mr. Stutts reviewed the replacement and repairs necessary for boilers at High School East and noted that specifications are being prepared to go out for State approval and bid. At this time, manual operation brings the heat up to an acceptable level.

Dr. Aragona reviewed the situation at Memorial High School and noted that workmen had located three pumps which were not functioning properly. He gave an explanation as to the computerized operation of this heating system, and a malfunction due to improper input. Hopefully most of the problem has been solved and in his tour of Memorial, this date, the building was comfortably warm.

Discussion of agenda items continued and direction given where needed. One item concerning the tentative 1982-83 school budget was extensively discussed. Informational material had been distributed to board members as to the original budget submitted to them and changes recommended by Central Administration to bring the figures under CAP. By consensus vote, approval was given that the tentative school budget can be prepared for the County Superintendent's January 15, 1982 deadline.

Mr. Bell had made a recommendation to put the \$1,000,000. in Capital Surplus for Additions back in Current Expense in an effort to reduce the anticipated tax increase, and to go out to referendum to build the Additions. There were many comments made from board members as to the possibility of passing referendums, and by consensus vote it was agreed to leave the money in Capital Surplus for Additions as previously agreed to.

Mr. Stutts also noted that the Board of Education is considering self-insurance in the area of Workmens' Compensation Insurance. He further noted that if same is not available it will mean an approximate \$190,000. addition in the Insurance Account.

Bids

Items listing bids received on various items were discussed and the one referring to the purchase of new buses were gone into at length. Comparison of diesel-fired buses vs. gas-fired buses was made by Mr. Bertrand, and the cost of the initial bus and operating cost. Mr. Bertrand also referred to a future possibility of being permitted to use propane gas in our buses, and gas-fired buses can be equipped with adapters for propane where diesel-fired buses can not. Mr. Bertrand was making a comparison of fuel costs.

Personnel

Items under Profession Personnel and Non-Teaching Personnel were reviewed and agreed to.

Auxiliary items were reviewed and agreement made to requested class trips.

January 11, 1982 at 7:00 p.m. was set to meet to discuss a violation of our drug and alcohol policy as it is 21 days from point of original suspension.

It was also agreed to discuss the tentative 1982-83 school budget immediately following this student personnel hearing.

Adjourn

At 9:25 p.m. motion was made by Mr. Bell, seconded by Mr. Donofrio and carried to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

January 11, 1982

The Brick Township Board of Education held a Hearing with regard to a student matter on Monday, January 11, 1982 at 7:00 p.m. immediately followed by a discussion period to review the 1982-83 proposed Budget.

Present were: Mr. Bertrand, Mr. Donofrio, Mrs. Fox, Mr. Williams and Mr. Hancock.

Also present: Dr. Aragona, Mr. Stutts, Mr. Anton, and Mr. Sendzik.

Mr. Stutts read the New Jersey Open Public Meetings Law and noted that law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. Open
Public
Meetings
Law

In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted on January 6, 1982 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Mr. Stutts then read a resolution to go into closed session which was proposed by Mr. Donofrio, seconded by Mrs. Fox and carried unanimously, as follows: Closed
Session

WHEREAS, C. 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BRICK SCHOOL DISTRICT:

1. That it does hereby determine that it is necessary to meet in executive session, this date, to discuss matters involving a student.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

After completion of this hearing, motion was made by Mrs. Fox, seconded by Mr. Donofrio and carried unanimously to continue the suspension of said student. Continue
Suspension

At 8:00 p.m. motion was made by Mr. Bertrand, seconded by Mrs. Fox and agreed to by all to close the student hearing and open the meeting for the discussion of the proposed 1982-83 Budget. There was a short recess, and open portion began at approximately 8:30 p.m.

Budget
Discussion

The Board, after a lengthy discussion of areas of the proposed 1982-83 Budget directed that the Administration reduce certain areas of the Current Expense Budget to allow monies for the R.O.T.C. Program (\$20,000.), Work Study Program (\$10,000.), and \$100,000. for legal fees.

In addition, Central Administration was directed to include an additional \$239,940. in Capital Outlay. These monies will be reviewed in detail prior to the actual Budget Hearing.

Mr. Hancock, President of the Board of Education, set two dates for Budget review, January 26th and January 28th; however, no date was set for the actual Public Hearing at this time.

Adjourn
At 10:30 p.m. motion was made by Mr. Donofrio, seconded by Mrs. Fox and carried unanimously to adjourn this meeting.

Respectfully submitted,

Robert K. Stutts