

Approve Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried
Student unanimously by roll call vote that the Board of Education approve
Placement placement of the following students at Coastal Learning Center,
 Lakewood, NJ effective as fo date shown and yearly tuition listed:

	<u>Effective</u>	<u>Prorated on</u> <u>Yearly Tuition</u>
1	12/16/80	\$6,471.00
1	1/19/81	7,200.00
1	2/2/81	7,200.00

Approve Motion was made by Mr. Hancock, seconded by Mr. Schue and carried
Work Study unanimously by roll call vote that the Board of Education approve
Student an additional Work Study Student, Miss Kathryn L. Salzman, effective
Salzman January 19, 1981, three hours a day, five days a week at an hourly
 rate of \$3.35.

Approve Motion was made by Mr. Hancock, seconded by Mr. Schue and carried
Contract unanimously by roll call vote that the Board of Education approve
American a six week contract with American Taxi Co. to transport five child-
Taxi Co. ren between Veternas Memorial Middle School and Jackson Vocational
 School, five days a week at the cost of \$43.00 per day, total
 cost \$1,290.00. This is an evaluation program.

Approve Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried
Spring unanimously by roll call vote that the Board of Education approve
Sports the 1981 Spring Sports Schedules for Brick Township High School
Schedule and Brick Township Memorial High School as submitted.

Approve Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried
Additional unanimously by roll call vote that the Board of Education approve
Polling the designation of additional polling districts to our polling
Districts places as follows:

<u>Location</u>	<u>District Numbers</u>
Herbertsville School Lanes Mill Road	1 and 27
Lanes Mill Road School 1891 Lanes Mill Road	3,17,24 and 29
Laurelton School 1819 Ocean Ave. (Rte 88)	4,5 and 32
Drum Point Road School 41 Drum Point Road	6,7,8 and 9
Lake Riviera Middle School Beaverson Blvd.	13 and 21
Osbornville School 218 Drum Point Road	10,11,19,25 and 26
Veterans Memorial Middle School Harrison Avenue	2,14 and 22

Location
 Midstreams School
 500 Midstreams School

 High School East
 300 Chambers Bridge Road

District Numbers
 12, 15 and 18

 16 and 20

Approve
Additional
Polling
Districts
Continued

Greenbriar Clubhouse
 One Darley Circle

23, 28, 30 and 31

Motion was made by Mr. Hancock, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education approve the following items necessary to conduct the Annual School Election to be held on Tuesday, April 7, 1981 from 2:00 p.m. to 9:00 p.m., as follows:

To post notices of the election at all school houses, post-offices, municipal building, firehouses, and various stores.

To give permission to the Board Secretary to purchase all necessary supplies for the election, to place in the Ocean County Times-Observer legal notices according to law, and to secure ninetiin (19) voting machines, two for each district, except Herbertsville which has one.

To employ the necessary election workers or substitutes as needed, for polling places designated below, for the sum of \$3.35 per hour, as follows:

<u>Polling Place No. 1</u>	<u>Herbertsville - 1 and 27</u>
Ruth Henry, Judge	72 Neil Avenue
Billie Dicovitsky, Inspector	1 Bryant Road
Raymond Peck, Clerk	95 Central Boulevard

<u>Polling Place No. 2</u>	<u>Lanes Mill 3, 17, 24, 29</u>
Emily Sach, Judge	1670 Burrsville Road
Rita Finan, Inspector	175 John Street
Joseph Beirne, Clerk	97 Briar Mills Road
Anne Beirne	97 Briar Mills Road
Gladys Anderson	734 Manor Drive

<u>Polling Place No. 3</u>	<u>Laurelton 4, 5, and 32</u>
Dolores E. Doran, Judge	748 Hardean Road
Elizabeth Eager, Inspector	105 Greentree Road
Gladys Christiansen, Clerk	5 West Drive
Carol Ericsson	368 Rancocas Drive
Harriet Lea	733 Hollyberry Lane

<u>Polling Place No. 4</u>	<u>Drum Point 6, 7, 8, 9</u>
Ruth Stapleton, Judge	116 Frede Drive
Edna Stein	905 Fairmont Drive
Frances Odom	81 Tiller Lane
Helen Dlugokenski	58 Bretonian Way
Violet Peever	142 Bretonian Way

<u>Approve</u>	<u>Polling Place No. 5</u>	<u>Lake Riviera Middle 13, 21</u>
<u>School</u>	Frances Fischer, Judge	310 Heritage Drive
<u>Election</u>	Irene Cook, Inspector	308 Cherry Quay Road
<u>Items</u>	Marie Darnell, Clerk	280 Essex Drive
<u>Continued</u>	Dorothy Marino	296 Birch Bark Drive
	James Farley	442 Sloping Hill Terrace
	<u>Polling Place No. 6</u>	<u>Osbornville 10, 11, 19, 25, 26</u>
	Helen Kerekes, Judge	40 W. Lagoon Dr., Nejecho Beach
	Marion Applegate, Inspector	10 Baywood Blvd.
	Bella Matthews, Clerk	412 Mantoloking Road
	Mary DeFacio	441 Preston Street
	Jeanne Grozinski	440 Preston Street
	Frances Woytowicz	43 Vanard Drive
	<u>Polling Place No. 7</u>	<u>Veterans Middle 2, 14, 22</u>
	Sarah Doyle, Judge	456 Rose Avenue
	Jean Capoano, Inspector	636 Thiele Road
	Edna Pope, Clerk	172 Cleveland Court
	Lee Trento	245 19 Avenue
	Josephine Rataski	409 Best Avenue
	<u>Polling Place No. 8</u>	<u>Midstreams 12, 15, 18</u>
	Stella Galik, Judge	108 Cranbury Road
	Louis Korade, Inspector	115 Cranbury Road
	Cora Learn	88 Coral Drive
	Dawn Monahan	104 Jordan Road
	Fred Sackman	204 Dennis Drive
	<u>Polling Place No. 9</u>	<u>High School 16 & 20</u>
	Barbara Spradlin, Judge	112 Birchwood Drive
	Helen Ludovico, Inspector	125 Elmwood Drive
	Edith Suydam, Clerk	2 Sprucewood Drive
	Mary E. Kraus	114 Basin Avenue
	Judith Vogel	414 Lafayette Drive
	<u>Polling Place No. 10</u>	<u>Greenbriar Clubhouse 23, 28, 30, 31</u>
	James Aschenbach, Judge	26 Rosetti Circle
	Evelyn Aschenbach, Inspector	26 Rosetti Circle
	Madeline McCoskrey, Clerk	104 Rochester Drive
	Mildred Egeland	14 Farragut Drive
	Evelyn Reisner	714 Manor Drive
<u>Support</u>	Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried	
<u>Resolution</u>		
	unanimously by roll call vote that the Board of Education support a resolution adopted by the Ocean County Vocational Board of Education objecting to the elimination of minimum State Aid to school districts, and that the Board of Education direct the Board Secretary to send letters to State legislative representatives informing them of the Brick Township Board of Education. position.	

R E S O L U T I O N

WHEREAS, the Ocean County Vocational Board of Education has adopted its 1981-82 Budget using revenues from all sources including State Aid Revenue figures required by the N.J. State Department of Education, and

WHEREAS, the Ocean County Vocational Board of Education has received notice that they are to receive a substantial cut in minimum State Aid since the Governor of New Jersey plans to eliminate minimum aid to school districts, and

WHEREAS, the Ocean County Vocational School District enrolls students from all high school districts in Ocean County and has on register 1,590 students of which 1,325 students are in regular vocational programs and 265 students are enrolled in handicapped vocational classes, and

WHEREAS, State Aid has each year been utilized and is an important part of the revenue necessary to continue existing vocational education programs for all students, and

WHEREAS, the loss of minimum aid to the Ocean County Vocational School District will seriously curtail the opportunity of the Ocean County Vocational Board's ability to provide a thorough and efficient education to students attending vocational programs, and

WHEREAS, this curtailment will result in the loss of professional staff members including equipment and supplies and eliminate vocational opportunities for regular and handicapped students,

BE IT RESOLVED, that the Vocational Board of Education vigorously protests this action as discriminatory and detrimental to the 234 school districts affected, and that the Legislature of the State of New Jersey be requested to take the appropriate steps necessary to reverse this abrupt, serious, and unjustifiable change in the State Finance System's of funding education and return fully to the school districts the minimum State Aid Revenues upon which each district has based their 1981-82 budget and are dependent upon receiving and,

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to area and other State Legislative Representatives and others involved with this issue.

At 9:17 p.m. this meeting was opened by Mrs. Fox for public discussion.

Among audience participants were Mr. Leonard Ludovico with regard to need, in his opinion, of an assistance wrestling coach for Lake Riviera.

Mrs. Doyle spoke of the lack of simulators at Memorial High School. Mr. Arthur Williams spoke of many things, among which were course availability at Memorial, etc.

Mrs. Sheehan spoke of the need for additional teachers at Memorial. Mrs. Clemens requested a meeting with the Board for her Lunch Committee.

A question was asked as to split sessions next year, and the possibility of Drum Point and Lanes Mill going back to an 8:30-2:30pm schedule.

At 10:15 p.m. Mrs. Fox asked for closing statements by board members,

and after each board member gave said statement, motion was made by Mrs. Frake, seconded by Mr. Schue and agreed to unanimously to adjourn this meeting at 10:20 p.m.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

February 24, 1981
Brick, New Jersey

The Brick Township Board of Education held a Special Public Meeting at 7:30 p.m. on Tuesday, February 24, 1981 in the Administration Building for the purpose of approving bids and an application for Food Service Equipment Assistance funds. As scheduled, this meeting was immediately followed by a Work Session to discuss Budget and Policy.

Present were: Mr. Bell, Mrs. Frake, Mr. Schue, and Mrs. Fox. (Mr. Hancock arrived during the Work Session at 9:02 p.m.)

Also present: Dr. Aragona and Mr. Wolf.

Mrs. Fox 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 February 20, 1981: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Motion was made by Mr. Bell, seconded by Mrs. Frake and carried Typewriters Record Bids unanimously that the Board of Education record bids for Typewriters received February 17, 1981, as follows:

<u>Vendors</u>	<u>No. of Items</u>	<u>Amount</u>
Acme Typewriter Center	2	\$1,280.00
1739 Route 88 West	1	690.00
Brick, New Jersey 08723	1	670.00
	13	7,475.00
International Business Machines	2	1,390.00
766 Shrewsbury Avenue	1	865.00
Tinton Falls, N.J. 07724	1	715.00

Motion was made by Mr. Bell, seconded by Mrs. Frake and carried Award Bids unanimously by roll call vote that the Board of Education award bids for typewriters received February 17, 1981 as follows:

Acme Typewriter Center	2	1,280.00
1739 Route 88 West	1	690.00
Brick, N.J. 08723	1	670.00
	13	7,475.00

Motion was made by Mr. Bell, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve submission of an application for Food Service Equipment Assistance funds.

At 7:37 p.m. motion was made by Mr. Bell, seconded by Mr. Schue and carried unanimously to adjourn the Special Meeting and open the Work Session to discuss Budget and Policy, as previously announced.

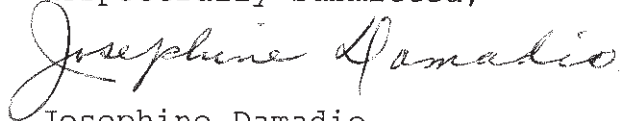
The discussion of the proposed 1981-82 School Budget began with the 220 Textbook Account, the point the board members had left off at from their last meeting.

Individual accounts were discussed on their needs and potential requirements. Some were left at the figure arrived at after cuts by Administration. Others were increased after discussion. Some were cut further after lengthy discussion. It was stated that these revisions were temporary in the sense that final reductions could be made at the Public Hearing.

At 10:07 p.m. the Budget discussion was closed until the next Budget meeting and Mr. Hancock was directed to make his presentation on Policy in the area of use of school facilities. However, due to the fact that he and other board members had not brought the necessary information with them, this discussion was postponed to another time.

At 10:15 p.m. motion was made by Mr. Bell, seconded by Mr. Schue and carried unanimously to adjourn this meeting.

Respectfully submitted,


Josephine Damadio

February 27, 1981
Brick, New Jersey

The Brick Township Board of Education held a Meeting for the purpose of drawing for position on ballot for the Annual School Election on Friday, February 27, 1981 at 8:00 p.m.

Present were: Mrs. Josephine Damadio, Mrs. Margaret Reaser, Mr. Harold Tremper, Mr. and Mrs. Widl and son, John, Mr. and Mrs. Bittman and son, Adam, Mr. George Cevasco and Mr. and Mrs. Salvatore Barnetti.

John Widl picked for placement on the April 7, 1981, as follows:

1. George Cevasco, 14 Division Street
2. Harold Tremper, 105 Cedarwood Drive
3. Salvatore R. Barnetti, 108 Truman Drive
4. Alice Y. Frake, 346 Rancocas Drive
5. Robert H. Bittman, 1763 Forge Pond Road
6. Harry M. Widl, 180 Cleveland Court
7. Paul Hayes, 14 Foxwood Court
8. Arthur S. Williams, 860 Ridge Road

This meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

March 3, 1981
Brick Township, N.J.

The Brick Township Board of Education held a Student Hearing at 7:00 p.m. in the Administration Building followed by a Pre-Agenda Meeting at 7:30 p.m. on Tuesday, March 3, 1981.

Present were: Mr. Bell, Mr. Donofrio, Mrs. Frake, Mr. Hancock (7:36 p.m.)
Mr. Schue and Mrs. Fox.

Also present: Mr. Wolf, Mr. Anton, Mr. Sendzik and representatives of the student at the 7:00 p.m. meeting.

Mrs. Fox 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 interest is discussed or acted upon.

In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of these meetings to be posted 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 February 26, 1981.

Mr. Anton, Attorney for the Brick Township Board of Education, read the following Resolution as a result of the student hearing begun in private session at 7:00 p.m.

RESOLUTION

WHEREAS, a student hereinafter identified as D.M. was a student at the Brick Township High School on February 17, 1981. Said school is located in the school district of the Township of Brick, situate and located in the County of Ocean and the State of New Jersey; and

WHEREAS, said student D.M. was charged with conduct of such character as to constitute a continuing danger to the physical well-being of other pupils, to wit:

Possession of a firearm on school grounds on February 17, 1981 stipulated by counsel for said student, Robert Silverman, Esq., to be a six (6) shot revolver, 22 caliber, small, black, no marks, in good working condition; and

WHEREAS, as of February 17, 1981 D.M. was suspended from the Brick Township School System for the above set forth charge; and

WHEREAS, student D.M. was referred to the Child Study Team; and

WHEREAS, student D.M. was examined by Dr. Robert Berkowitz on February 24, 1981; and

WHEREAS, D.M. was afforded a meeting with Mr. Bart H. Brooks, Principal of the Brick Township High School, Mr. M. Daniel Regan, Assistant Principal of the Brick Township High School, Miss Annette Vicari, School Psychologist and Officer J. Paglucci of the Brick Township Police Department at which time Mr. Brooks discussed the charges with student D.M. and gave said student an opportunity to explain her version of the incident. The aforesaid Mr. Regan advised student D.M.'s foster parent (deleted) of D.M.'s suspension from the Brick Township School system; and

WHEREAS, a letter was forwarded to student D.M. and her foster parents, (deleted) on February 20, 1981 wherein student D.M. and the foster parents were notified of the charges against student D.M. and a scheduled hearing before the Board of Education concerning the aforementioned charges and suspension on Thursday, February 26, 1981 at 8:00 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 D.M. and the foster parents of said student 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 to give testimony on D.M.'s own behalf and to present witnesses on D.M.'s own behalf; and

WHEREAS, a hearing was convened concerning the above matter on Thursday, February 26, 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 D.M. was represented by counsel, Robert Silverman, Esq., who conceded the charges against student D.M.: and

WHEREAS, the attorney for student D.M., Robert Silverman, Esq., stipulated that full procedural due process had been afforded to student D.M.: and

WHEREAS, student D.M. and said student's foster mother, (deleted) and others appearing for and on behalf of said student D.M. were given a full opportunity to address the Board as to the incident in question, as to student D.M.'s background and potential and as to any mitigating circumstances concerning same; and

WHEREAS, the Board of Education:

a) Gave careful and deliberate consideration to the statements made by the attorney for said student D.M. and by others who appeared for and on behalf of said student.

b) Made a finding of fact that the student D.M. did possess a firearm on school grounds on February 17, 1981 as charged.

c) Gave careful consideration to the Child Study Team report concerning the charged student D.M. and Dr. Berkowitz's report.

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

e) Considered the past deportment of student D.M. in the Brick Township School System and student D.M.'s background and potential; 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 BE IT RESOLVED that the student D.M. be placed on home bound instruction as soon as possible so that D.M.'s educational opportunities are not interrupted or so that any such interruption is minimal and said home bound instruction to continue until placement can be made out of the school district for said student's continued education in the least restrictive environment, said placement to continue for a minimum period of one year from the date hereof.

At 7:40 p.m. motion was made by Mr. Bell, seconded by Mrs. Frake and carried unanimously that the Board of Education adjourn the suspension portion of this meeting to begin the pre-agenda meeting.

Items on the agenda were presented for discussion by Mr. Wolf. The need for an infra red check at Memorial High School was discussed and direction was given that the Business Department seek quotations as to probable cost for same and come back to the Board with said information on Thursday, March 5th.

Mr. Wolf also presented the proposed agreement with Mr. Gatarz for services in connection with the proposed new elementary school. A consensus vote was taken with regard to putting this contract on the March 11, 1981 Action Agenda with a resulting vote of 4-2 (for).

Mr. Wolf continued presentation of agenda items and direction was given as to which were to be included on the March 11th Action Agenda.

A date was set for the Public Hearing on the proposed 1981-82 School Budget as 7:30 p.m. on March 17th.

By consensus vote, Mr. Wolf was authorized to pay an addition of \$1325. to cover shipping charges and change to automatic transmission on the recent bid for an orthopedic vehicle.

Insurance quotation solicitation was authorized. It was recommended that formal sealed quotations be requested and that specifications be prepared and sent out to insurance agents; that any additional coverage an agent might believe advisable should be put on a separate page, as a separate item. It was also agreed that this Board of Education should again look into self-insurance.

At 9:05 p.m. the public portion of this meeting was adjourned by motion of Mr. Schue, second by Mr. Hancock and unanimous agreement to go into closed session to discuss personnel items on the agenda after Mrs. Fox read the proper motion to go into closed session.

Personnel items were discussed; questions were asked and explanations given by Mr. Wolf.

Mr. Wolf brought to the attention of the board members a possible dismissal of an employee, detailing same.

Mr. Wolf also reminded the Negotiations Committee of pending T.W.U. Grievance hearings.

A request for payment of legal fees by an employee was discussed and the board was in unanimous agreement that this bill should not be paid by the Brick Township Board of Education. Mr. Anton was directed to notify the attorney for said employee of the board's decision in this regard.

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

Respectfully submitted,

Josephine Damadio
Josephine Damadio

March 10, 1981
Brick Town, New Jersey

The Brick Township Board of Education held a Work Session Meeting on Tuesday, March 10, 1981 at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of reviewing a report on student deployment.

Present were: Mrs. Fox, Mrs. Frake, Mr. Hancock and Mr. Schue.

Also present: Mr. Wolf, Mr. Murphy and Mr. Mayer.

Mrs. Fox 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 interest is discussed or acted upon.

In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of these meetings to be posted 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 March 5, 1981.

Mr. Wolf gave a short summary of what he wanted to present to the Board this evening in the area of student deployment. He presented slides and explained the substandard areas in particular schools and the architect's recommendations for correcting same. He also gave approximate costs where the information was available.

Mr. Murphy and Mr. Mayer explained slides shown with suggested remedies for overcoming splits and large class sizes. Many alternatives were classified as not recommended by Administration.

It was agreed that this subject would be further explored and discussed by the board and that a decision hopefully can be made within a month.

Mr. Wolf read a letter from Mr. Joseph Zach dated March 10, 1981 with regard to his review of the proposed school scheduling plan for the 1981-82 school year which stated his position on the many plans suggested.

At 10:15 p.m. motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

March 11, 1981
Brick, New Jersey

The Brick Township Board of Education held a Regular Public Meeting at 7:55 p.m. on Wednesday, March 11, 1981 in the Administration Building.

Present were: Mr. Donofrio, Mrs. Frake, Mr. Hancock, Mr. Schue and Mrs. Fox.

Also present: Mr. Anton and Mr. Wolf.

Mrs. Fox announced that the New Jersey Open Public Meeting 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 March 5, 1981.

Motion was made by Mr. Schue, seconded by Mr. Donofrio and carried Approval
unanimously that the Board of Education approve the following of
minutes: Minutes

February 5, 1981	- Special Meeting & Pre-Agenda
11	Regular Meeting
24	Special Meeting & Work Session
27	Drawing for position on Ballot

Motion was made by Mr. Schue, seconded by Mrs. Frake that the Approve
Board of Education approve Agreement between the Board of Education Agreement
and Architect Don Gatarz, AIA, Architect/Planning Associates, New B.O.E. &
Brunswick, New Jersey for services for a certain project referred Architect
to as "Proposed New Elementary School", as per copy of agreement Gatarz
submitted to the Board of Education. A roll call vote was taken
with the following results: Mrs. Donofrio - yes; Mrs. Frake - yes;
Mr. Hancock - abstain; Mr. Schue - yes and Mrs. Fox - yes.

A G R E E M E N T

WHEREAS, a certain Agreement was entered into on November 14, 1979 by and between The Brick Township Board of Education, 101 Chambers Bridge Road, Brick Town, New Jersey as Owner and Don Gatarz, AIA, Architect/Planning Associates, Suite G-5, 303 George Street, New Brunswick, New Jersey as Architect for a certain project referred to as "PROPOSED NEW ELEMENTARY SCHOOL" in the Township of Brick, County of Ocean and State of New Jersey, said project to house an approximate functional capacity of 1,050 students, including site improvements, built-in equipment and other amenities as determined by the final Owner approved program; and

WHEREAS, said project was voted down by the electorate of the school district at three referendums; and

WHEREAS, the Owner is proceeding with a referendum for another project for a proposed new elementary school in the aforesaid school district, said project to house an approximate functional capacity of 600 students, including site improvements, built-in equipment and other amenities as determined by the final Owner approved program and/or additions to various elementary school buildings situate and located in the district, including site improvements, built-in equipment and other amenities as determined by the final Owner approved program;

WITNESSETH:

NOW, THEREFORE, in consideration of One (\$1.00) Dollar paid by each to the other and other valuable considerations, as herein evidenced, the parties hereto agree to continue all of the terms and conditions of the aforementioned Agreement of November 14, 1979 as to the new proposed project as hereinbefore described except those areas of same that would be incompatible with this project and more specifically, but not limited to, the following changes:

1. Project scope has been reduced to a 600 pupil school.
2. The original Agreement was drafted on the basis of two referendums or pre-referendum services and extent of Agreement and compensation adjustment. The parties hereto specifically for a proposed project on the Lake Riviera site, that compensation received by the Architect related thereto will be credited in favor of the Owner on the overall project fee.
3. As to hourly rates referred to on pages eleven (11) and seventeen (17) of the original Agreement between the parties herein dated November 14, 1979, in view of the widely recognized inflationary spiral, and in view of the fact that as time passes personnel do advance and in this case, have advanced, if additional services are required during the post-construction phase of this project, the rates for same will be certified at the time that such services are required, it being understood by and between the parties herein that said rates will be in keeping with rates paid for similar services by similarly qualified personnel as considered standard in the profession and that the Architect will submit certified time sheets and any and all other proofs as required to substantiate said payments as the Owner may require.
4. The parties herein mutually agree that if payments are not met in accordance with page eighteen (18), paragraph "Payment to the Architect" of the original Agreement dated November 14, 1979 by and between the parties herein, that the Architect shall be entitled to receive interest on any such payments to which said Architect would justifiably be entitled at the rate of Three (3%) PerCent below the prime interest rate as same is fixed at the time that said monthly payment becomes due and payable.

Motion was made by Mr. Schue, seconded by Mr. Donofrio and carried unanimously by roll call vote that the Board of Education accept a grant for \$16,400. under Vocational Guidance and Counseling section of P.L. 94-482. Accept Grant

Motion was made by Mr. Schue, seconded Mrs. Frake and carried unanimously that the Board of Education approve submission of an application from Brick Memorial High School to participate in an Air Force Junior ROTC Program for the 1981-82 school year. Approve BMHS Junior ROTC

Motion was made by Mr. Schue and seconded by Mrs. Frake that the Board of Education approve participation during SY 1981-82 of Lake Riviera Middle School and Veterans Memorial Middle School in the Introduction to Vocations Consortium Project being sponsored by the Ocean County Vocational Technical Schools at a cost of \$1,757. for each school (total cost - \$3,515.). A roll call vote was taken with the following results: Mr. Donofrio - yes; Mrs. Frake - yes; Mr. Hancock - no; Mr. Schue - yes; and Mrs. Fox - yes. Approve Vocations Consortium Project

Motion was made by Mrs. Frake, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education approve payment of Vouchers in the amount of \$2,445,632.47, as follows: Approve Payment VOUCHERS

Regular Bill List	\$ 343,726.51
Utilities	105,293.22
"W" Bills 79/80 Orders	843.46
Brick Township Memorial H.S.	35,646.30
Paid Since Previous Meeting	95,425.53
Debt Service	227,237.50
Brick Township Memorial H.S.	45,177.50
"W" Bills 79/80 Orders-BTMHS	3,886.00
Payroll - February, 1981	<u>1,588,396.45</u>
Grand Total	\$2,445,632.47

Motion was made by Mrs. Frake and seconded by Mr. Schue and carried unanimously that the Board of Education authorize the Business Administrator to solicit bids for bleachers for the Brick Township Memorial High School football field. Authorize Bleacher Bids

Motion was made by Mr. Hancock, seconded by Mr. Schue and carried unanimously that the Board of Education rescind the payment of Vouchers in the amount of \$2,445,632.47. Rescind Payment of Vouchers

Motion was made by Mrs. Frake, seconded by Mr. Hancock and carried unanimously that the Board of Education revise the payment of Vouchers to the amount of \$2,409,986.17 (delete Harred in the amount of \$35,646.). Revise Payment of Vouchers

<u>VOUCHERS</u>	<u>AMOUNT</u>	<u>Paid Vouchers</u>
Acme Typewriter	\$ 848.05	
Activity Resources Com	43.40	
Addison Wesley	346.50	

<u>Paid</u>	<u>VOUCHERS</u>	<u>AMOUNT</u>
<u>Vouchers</u>	Agway, Inc.	\$ 291.95
	Allied Boiler Repair	645.40
	All-Star Sports Center	9,814.10
	Allyn & Bacon	55.14
	Alpha School	1,740.00
	Al's Lawnmower Repair	12.95
	Ambicab Inc	315.00
	American Art Clay Co	274.25
	American Assoc. of Tea	15.00
	American Assoc on Ment	15.95
	American Guidance Service	113.80
	American Library Assoc	36.37
	American Taxi Service	10,067.25
	Amsco School Publication	4,065.08
	Anaheim Publishing Co.	16.32
	Anchor Concrete Production	173.73
	Anglo American Varnish	69.32
	Ann Arbor Publishers	74.50
	Ann Arbor Publishers I	89.23
	Dr. Louis Aragona	165.00
	Adrian Archimbaud	31.83
	Audio Brandon	95.50
	Auxilium Latinum Press	25.00
	Stanley Austin	14.00
	Avalon Cleaners	593.25
	Awards of Brick	757.00
	Robert A. Ballou, M.D.	245.00
	Bancroff School	1,300.00
	Barrons Educational Se	97.94
	Bass Repair Service	946.99
	Beckley-Cardey Company	23.44
	Belmar Camera Shop	1,522.27
	Benefic Press	820.90
	Charles A. Bennett Co.,	50.79
	Charlotte Berger	100.00
	Robert Berkowitz, MD	520.00
	Dr. Sharon Berkowitz	105.00
	BFA CBS Educational Pu	250.66
	B F A Educational Medi	133.50
	Gerald Bittenbinder	41.76
	Blair's Rental	319.25
	Ellen Blank	9.60
	Dick Blick	533.38
	Robert Boesch	14.40
	Book Distribution Cent	15.79
	Brick Memorial High School	282.75
	Brick Starter & Altern	777.82
	Brick Town Glass Co.,	121.88
	Brick Town Medical Group	137.00
	Brick Town News	200.37

VOUCHERSAMOUNT
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Vouchers

Brick Township Board o	\$25,242.46
Brick Twp High School	505.52
Brick Twp High School	59.37
Brick-Wall Corporation	19.60
Bro-Dart, Inc.	101.80
Brodhead-Garrett Co.	7,175.70
Brodhead-Garrett Co.	1,708.84
Brookdale Community College	11,990.00
Wm. C. Brown Co.	106.49
William Brunner	42.75
Burroughs Corp.	337.50
Butler Pharmacy, Inc.	21.75
Butterick Fashions Mar	56.00
Calloway House	41.93
Brenda Cantrell	15.68
Delores Caprioni	10.24
Robert F. Cardamone Ins.	31,466.00
Rochelle Cassie	7.68
Salvatore Catania	15.36
Cedar Bridge Medical G	23.00
Central Glass Distribution	952.24
Central Scientific Co.	6.05
Central Uniform Service	548.50
Charney's of Toms River	49.00
Charvoz-Carsen Corp.	490.52
The Child's World	29.70
Soo-Un Choo	32.28
Darlene Ciesla	34.93
Classroom Computer New	9.00
Clearvue	148.58
Coastal Learning Center	2,624.35
Coast City School Buses	9,967.50
Coast Cities Truck Sal	416.88
Coast Welding Supplies	541.45
College Entrance Exami	50.00
Collier School	720.00
Communications Skill B	398.52
Community Surgical Sup	32.50
Con-Lux Coatings	260.00
Coskey's Electronic Sy	1,056.50
Creative Learning Pres	43.75
John J. Crescenzo	30.00
Crosswicks Industries	42.89
Curriculum Associates	73.91
Curriculum Assoc., Inc.	1,069.97
Robert Danser	299.70
William Darnell	35.00
Decision Data Computer	508.00
Degler-Whiting	182.50
H A Dehart & Son	22.92

<u>Paid</u>	<u>VOUCHERS</u>	<u>AMOUNT</u>
<u>Vouchers</u>	Demco Educational Corp.	\$ 321.79
<u>Continued</u>	Demco Educational Corp.	732.47
	T S Dentson & Co Inc.	47.45
	Development Learning	627.95
	Devereux Foundation	1,360.00
	William DeYoung	101.51
	A B Dick Co.	129.18
	Regina A. Doors	36.14
	Daniel Duddy	57.99
	Dorothy Duffy	4.03
	Duplicating Products O	2,066.80
	Ebsco Subscription Ser	34.00
	Ed's Hardware	148.42
	Ed Tom Auto Body	548.90
	Educational Activities	257.06
	Educators Publishing S	4.20
	Efinger Sporting Goods	844.70
	Joseph Eid Principal	100.00
	Encuclopaedia Britanni	489.00
	Charles Enders	663.44
	A Ercolino Automotive	404.24
	ESP Inc.	31.00
	The Eye Group P.A.	45.00
	Herbert L. Farkas Co.	976.80
	Seymour Finkelstein	50.94
	Fisher Scientific Co.	5,020.25
	Richard Fix	56.32
	Andy Flory	203.82
	Nancy Forsyth	34.22
	Franklin Institute Pre	18.00
	Gale Research Co.	145.80
	Garden State Rehab Hos	154.00
	Don Gatarz, AIA	3,375.00
	Mary Gehring	12.80
	General Electric	77.70
	George's Auto Radiator	205.50
	Herb Gerson Education	47.70
	Gestetner Corp.	60.40
	Gibco Diagnostics	75.00
	Ginn & Company	648.72
	Glen Rock Lumber	7.38
	Globe Book Co., Inc.	52.72
	Barbara Godbold	27.60
	Goodyear Service Store	846.60
	Governmental Purch Assn	25.00
	Green Cross Surgical	33.80
	JL Hammett Co.	14,989.31
	Hammett's	633.80
	Hampden Publications	123.95
	Harcourt Brace & Jovan	230.06

VOUCHERSAMOUNTPaidVouchersContinued

Harper & Row Publisher	\$ 71.04
Frederick Harris Music	7.77
Harter Equipment, Inc.	1,515.00
Hartford Steam Boiler	140.00
Hayes School Publishing	46.35
Hellring Bros, Inc.	479.85
Maureen Henn	14.22
Herman & Anayiotos Neu	90.00
Heyniger Brothers Inc.	139.60
Highsmith Co., Inc.	319.46
Hill Sales & Service C	57.00
Hockey	6.96
Holt Rinehart & Winston	9,105.19
Houghton Mifflin Co.	988.78
Household Finance Corp.	10.00
I B M Corp.	768.33
IBM	4,065.00
I. B. M. Corp.	300.00
Intech Leasing Corp.	1,410.00
Interpretive Education	29.45
Interstate Printers &	33.41
Dr. A. Isseroff	200.00
Robert Jacobson Design	51.75
Robert James Co., Inc.	83.18
Jastak Associates	14.90
Jep Sales Inc.	13.00
Jersey Central Power & Light Co.	47,983.99
Jersey Coast News Co.	44.80
Jersey Coast Supply Co.	97.65
Jersey Shore Medical-C	390.00
Jersey Shore Radiology	64.00
Jersey Tab Card	368.20
Jonah Service Co.	1,411.50
Journalism Educator	10.00
Kar Products, Inc.	100.35
Richard N. Kellner, MD	260.00
Kepwell Spring Water C	92.10
Thomas Kerwin	51.45
Richard C. Kinstler	6.40
Lab Supply Comp	435.76
Laidlow Brothers	25.83
Lake Riviera Middle School	61.77
Lakewood Auto Supply	43.38
Lakewood Board of Educ	180.00
Lakewood Fire Protection	362.10
Lang's Auto Supply, In	373.98
Language Research Asso	36.00
Lapine Scientific Co.	48.40
Agnes W. Layton	9.60
Shirley Leadbeater	28.00

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Vouchers
Continued

VOUCHERSAMOUNT

Lee Battery Service	\$ 72.75
The Letterman	646.47
Joseph Lewis	18.40
L&H Plumbing & Heating	1,558.29
Lincoln Transit Company	197.00
Litton Educational Pub	1,738.98
MacMillan Co., Inc.	275.24
Margaret Madeiros	34.64
Madrona	11.35
Mafex Associates, Inc.	33.11
Charles Mahoney M.D.	45.00
Manchester Twp-Bd of Ed	593.80
William Marion Co., Inc	2,800.00
Mark Twain Media Inc.	489.01
Marsh Films	25.50
Math House	335.90
McGraw Hill Book Co.	395.13
William Mc Guire	172.21
Thomas P. McMullin Co.	54.60
Media Materials, Inc.	293.35
Irene R. Meehan	28.20
Melad Associates	43.00
Mellor Gym Supply	226.00
Charles E. Merrill Pub	93.98
Charles Merrill Publ.	125.90
Neal Metnick	31.17
Metuchen Center, Inc.	2,468.52
Micro Bio-Medics, Inc.	3,865.37
Minerva, Inc.	233.20
Modern Curriculum Pres	267.63
Modern Print Service	60.00
Monmouth College	640.00
Music Educators Natl.	46.00
Robert B. Myers	76.50
NASCO	960.65
National Computer System	1,460.00
Nat'l. Council-Teachers	72.80
National Education Assn.	92.63
New Readers Press	339.48
New Jersey Assn-School	210.00
N.J. Bell Telephone Co.	7,214.40
New Jersey Boy's Town	826.80
N.J. Council For Socia	5.00
New Jersey Legislative	24.50
N J Natural Gas Co.	50,094.83
New Jersey School Board	45.00
New Jersey School Board	6.66
Northeastern Lumber Co.	224.17
Nottie Safety Applican	526.75
Oceana Educational Com	8.23

VOUCHERSAMOUNTPaidVouchersContinued

Ocean County Landfill	\$ 73.80
Ocean County Reading A	9.00
Ocean Hockey Supply	15.00
Ocean Ice Palace Incor	2,960.00
Ocean Lanes	542.30
Open Court Publishing	871.40
Orr Motor Inc.	201.49
Vilma Oxenford	27.88
Oxford University Pres	69.52
Paramedical Specialtie	205.00
Para Scientific Co.	8,871.19
Pathescope Educational	671.56
Pathfinder Books	16.66
Pathway School	1,880.00
Frank Pavia	15.66
Paxton-Patterson	3,012.80
Paxton Patterson	47.31
Pearson Sporting Good	8,116.60
Pendulum Press Inc.	292.52
J.W. Pepper Son, Inc.	416.80
Perma-Bound	58.25
Pfizer Diagnostics Div	33.58
Pfizer Inc.	82.93
Dr. Dorothy Pietrucha	900.00
Pitman Learning Inc.	80.61
Play Sports Activities	10,181.15
Point Pleasant Hardware	158.65
Point Pleasant Hospital	45.30
Point Telephone Answer	102.25
Gail Potts, RN	11.34
Programs for Education	232.90
Psychological Corp.	17.72
Psychological Test Spe	17.81
Frank Racanelli	8.90
Rale Electric Supply C	2,426.15
Raintree Publishers Gr	165.83
Rand's Camera & Hi Fi	169.00
George Rao	57.92
Reading Improvement	11.00
Morris Reby M.D.	590.00
Eleanore Martin Renk	8.26
Riverside Publishing	130.41
Riviera Auto Body Work	85.00
Rugby School	2,740.00
Sargent-Welch Scientif	35.63
Louis Scaduto	13.12
David A. Schilisserman	80.00
Renee Schnitzer	56.50
Scholastic Instruction	1,494.20
Scholastic Books	350.40

<u>Paid</u>	<u>VOUCHERS</u>	<u>AMOUNT</u>
<u>Vouchers</u>	School Bus Parts Co.	\$ 143.42
<u>Continued</u>	Maurice Schwartz & Son	7,213.47
	Science Kit, Inc.	4,024.67
	Science Research Asso.	91.46
	Scott Foresman & Co.	197.95
	Seabreeze Ford, Inc.	50.82
	Search Day Program	1,200.70
	L.D. Seely Co.	275.00
	Alfred J. Shapiro, MD	75.00
	Shore Detective Agency	1,164.00
	Shore Musi Center	638.50
	Simplex Time Recorder	444.40
	Singer Co.	833.25
	Sipersteins	411.93
	Slosson Educational	146.50
	Sportsmaster	298.80
	Stage Lighting Discoun	39.93
	Standard Electric Time	695.00
	Standard Lumber & Bldg.	114.96
	Star Signs	60.00
	State Products Corp	35.16
	State of New Jersey	150.00
	Steck-Vaughn Co.	55.69
	Storr Tractor Company	138.60
	Suburban Propane	17.85
	Sunburst Communication	130.90
	Tally's Sales & Service	68.74
	Taylor Buisness Institute	1,650.00
	Teaching Resources Cor	34.38
	Team Mate Inc.	948.40
	3MBPSI DGD5717	43.00
	3M Business Products S.	63.00
	Times-Observer	526.24
	Toms River Auto & Home	704.00
	Toms River Board of Ed	478.60
	Trans-Bearing Co., Inc.	36.78
	Trans Bearing Co., Inc.	4.98
	Tremco	27,079.82
	Triarco-George's	680.38
	Frank P. Turi	195.00
	Frederick Underwood	15.12
	United Cerebral Palsy	11,922.00
	Valentine's Inc.	1,550.83
	Van Sant Equipment	310.58
	Annette Vicari	9.47
	Vort Corporation	449.61
	Wenger Corp.	603.82
	Western Esychological	161.46
	J. Western Walch, Publis	63.54
	Wherry Hardware Co. In	737.20

VOUCHERS

	<u>AMOUNT</u>
Whitehaven Publishing	\$ 26.56
Wiley-John & Sons, Inc.	22.44
B.L. Winch & Associate	68.04
Warren H. Wolf	125.00
Woods School	638.40
Woodward-Wanger Company	125.40
World Almanac	16.28
Xerox Corp.	348.60
Xerox Corp.	1,944.53
Xerox Educational Publ	577.50
Xerox Education Public	68.83
Zaner-Bloser Company	58.29
Careers Ais Inc.	216.00
Curriculum Associates	57.02
Treasurer, State of Ne	470.44
Western Psychological	70.47
Xerox Education Public	29.53

Paid
Vouchers
Continued

VENDER

	<u>AMOUNT</u>
Acme Typewriter Center, Inc.	\$ 5,351.47
Acme Typewriter Center, Inc.	10,489.45
Board Office/Petty Cash	164.07
B.T.H.S./Athletic Account	4,306.93
B.T.M.H.S./Athletic Account	2,710.18
Brick Twp. Municipal Utilities Auth.	2,687.60
Dean Oil Corporation	27,349.31
Dean Oil Corporation	24,538.31
Betty DeMartino/Retirement Dinner	20.00
Fifth Wheel Corp.	250.00
Foodtown of Brick	1,486.55
Alice Y. Frake	89.82
Don Gatarz, AIA	4,166.85
Kings Grant Inn	72.00
Kinney Shoes	219.50
Maintenance Dept./Petty Cash	150.00
Lanes Mill School/Office Account	3,003.90
Lanes Mill School/Office Account	6,576.60
Modern Gas Service	922.73
N.J. Employment Security Agency	25.26
Mr. Irving M. Peterson, Conf. Treas.	45.00
Postmaster/Board Office	800.00
	<u>\$95,425.53</u>

DEBT SERVICE

	<u>AMOUNT</u>
First Nat'l. Bank of Toms River	\$ 2,137.50
Heritage Bank	224,350.00
John E. KarlinJ.T./Susan D. Karlin	750.00
	<u>\$227,237.50</u>