

Group III State Championship, by defeating Wayne Valley High School on November 26, 1983 by a score of 3-0, South Jersey State Group III State Championship, Shore Soccer Bowl, and Ocean County Championship; and

WHEREAS, as a direct result of the dedication and efforts of all team members and coaching staff the Brick Township School District has received State wide recognition and acclaim.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Township of Brick, that all of its members acknowledge the outstanding contribution and dedication of the 1983 Group III State Championship Soccer Team and its fine coaching staff.

AND BE IT FURTHER RESOLVED, that a certified copy of this Resolution be presented to the aforesaid members of the Brick Township Memorial High School Soccer Team and coaching staff in appreciation for their tireless and extensive efforts in bringing recognition to the Brick Township School District.

RESOLUTION

WHEREAS, the Brick Township Memorial High School Varsity Cheerleading Team under the guidance and direction of the Cheerleader Coach, Mrs. Bonnie Burke in a competition on November 20, 1983 at William Patterson College were chosen North East Regional Cheerleader Champions; and

WHEREAS, as a direct result of the dedication and efforts of all team members and their coach the Brick Township School District has received State wide recognition and acclaim; and

WHEREAS, the efforts and the enthusiasm of the Brick Township Memorial High School Varsity Cheerleading Team brought regional recognition to the Brick Township School District.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Township of Brick that all of its members acknowledge the outstanding talent and dedication of the 1983 Brick Township Memorial High School Varsity Cheerleading Team and their fine coach.

AND BE IT FURTHER RESOLVED, that a certified copy of this Resolution be presented to the members of the aforesaid Brick Township Memorial High School Varsity Cheerleading Team and Coach, Mrs. Bonnie Burke in appreciation for their effort and dedication.

RESOLUTION

WHEREAS, the Brick Township Memorial High School Cross Country Team, under the guidance and coaching of William Darnell and Assistant Coach, Douglas Ross, on November 5, 1983, at Camden County College won the New Jersey State Interscholastic Athletic Association Group III State Championship, South Jersey; and

WHEREAS, as a direct result of the dedication and efforts of all team members and coaching staff, the Brick Township District has received State wide recognition and acclaim.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Township of Brick that all of its members acknowledge the outstanding accomplishments and dedication of the 1983 Group III State Championship Cross Country Team and its fine coaching staff.

AND BE IT FURTHER RESOLVED, that a certified copy of this Resolution be presented to the aforesaid members of the Brick Township Memorial High School Cross Country Team and coaching staff in appreciation for their tireless and extensive efforts in bringing recognition to the Brick Township School District.

RESOLUTION

WHEREAS, the Brick Township High School Football Team under the guidance of Head Coach Warren H. Wolf and Assistant Coaches compiled an 8-1 record for the 1983 football season; and

WHEREAS, the Brick Township High School Football Team defeated Willingboro High School on December 3, 1983 by a score of 5-0 to win the New Jersey Interscholastic Athletic Association Group IV State Championship, South Jersey; and

WHEREAS, as a direct result of the dedication and efforts of all team members and coaching staff the Brick Township School District has received State wide recognition and acclaim; and

WHEREAS, the Brick Township High School Football Team also in compiling the above mentioned season record won the Shore Conference, Group IV Class A Southern Division title.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Township of Brick that all of its members acknowledge the outstanding accomplishments of the 1983 Group IV State Championship Team and its unparalleled Coaching Staff.

AND BE IT FURTHER RESOLVED, that a certified copy of this Resolution be presented to the members of the aforesaid Brick Township High School Football Team and Coaching Staff in appreciation for their extensive and dedicated efforts in continuing the winning tradition of the Brick Township High School Football Teams and bringing further recognition to the Brick Township School District.

RESOLUTION

WHEREAS, on numerous occasions throughout the academic year athletic teams, school organizations, community groups, and the like require the use of the cafeteria facilities on weekends, evenings and holidays; and

WHEREAS, the cafeteria staff, under the direction of Edward Kull, provides the above mentioned groups with

expeditious and quality services as requested by the School Administration and Board of Education; and

WHEREAS, as a direct result of the dedication and efforts of the cafeteria staff and Mr. Kull the Brick Township School District is able to provide and service the students and citizens within the district.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Township of Brick that all of its members acknowledge the outstanding accomplishments and dedication of the cafeteria staff.

AND BE IT FURTHER RESOLVED, that a certified copy be presented to the aforesaid staff of the Brick Township School District in appreciation for their efforts in servicing the students and citizens of Brick Township.

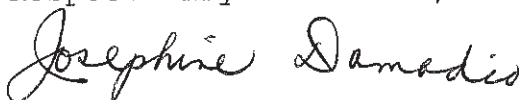
At this time the meeting was opened for public input. Mrs. Benton noted the invaluable assistance of Mr. Bittenbinder in apprehending students who were involved in serious damages and direction was given that he should be written a letter of commendation from the board.

Dr. Aragona noted an earlier omission of recognition of Mrs. Catherine Bergen, retiring teacher, who has been with us for 24½ years.

Mr. Bell noted the appointment of Mr. Anthony Shupin as Police Director in Brick Township and thought a letter of congratulations on his appointment should be sent to him.

At 9:35 p.m. motion was made by Mr. Bell seconded by Mrs. Benton and carried unanimously to adjourn this meeting.

Respectfully submitted,



Josephine Damadio

December 15, 1983
Brick, New Jersey

Special
Meeting

The Brick Township Board of Education held a Special Public Meeting on Thursday, December 15, 1983 at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of discussing and/or ratifying the contract agreement with the Brick Township Education Association for the 1983-84, 1984-85, and 1985-86 school years.

Present were: Mr. Roblenski, Mr. Bell, Mrs. Benton, Mrs. DeConde, Mr. Tremper and Mr. Williams.

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

Sunshine
Law

Mr. Stutts read the open public meetings act as follows: 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 on December 13, 1983 by telephone and written notice as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk, and Brick Town News.

Closed
Session

Mr. Stutts next 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 to discuss matters involving negotiations, and 2. That the matter discussed will be made public if and when confidentially is no longer required and action pursuant to said discussion shall take place only at a public meeting. Mr. Bell, seconded by Mrs. Benton and unanimous agreement approved said resolution.

B.T.E.A.
Discussion
of Negs.

Mr. Roblenski asked board members if they had any questions on the agreement proposed as per informational material previously forwarded to them on the salary guides to be agreed to.

Board Members gave their views on areas of concern they had with various aspects of the guides submitted, but all agreed that their prime concern was harmony and peace in the district, and getting back to the prime goal of the Board of Education, that is, Education.

It was also noted that retirees will be allowed to pick up the dental and prescription plan with the medical plan by self-paying for all services requested on the board's group plans.

At 8:05 p.m. Mr. Roblenski reopened the public meeting.

Motion was made by Mr. Tremper, seconded by Mrs. DeConde and Ratification carried unanimously by roll call vote that the Board of Education ratify the memorandum of agreement signed on December 12, 1983, (shown below) and the memorandum of understanding dated October 24, 1983 between the Brick Township Board of Education and the Brick Township Education Association (B.T.E.A.) and that the agreement be placed in final form and printed in a book to be designated, and also that the President of the Board of Education, Mr. Roblenski be authorized to execute the document on behalf of the Board of Education.

Memorandum of Agreement

It is agreed on this date, December 12, 1983 that the negotiations for the Brick Township Board of Education and Brick Township Education Association will recommend to their respective bodies the following:

1. Salary Teacher Schedule "A", 1983-84, 1984-85, and 1985-86 as per attached.
2. Schedules D & E as per attached.
3. Teachers newly hired to the district will be placed on the guide equivalent to their working experience as indicated on that year's guide. This clause shall replace Schedule B, item A(a), p.36 of the 1982-83 contract.
4. The Memorandum of Understanding, October 24, 1983 encompasses the total agreement. This document specifically deals with the salary distribution of Schedule "A" and acceptance of Schedules D & E.
5. The mediator will be called and session scheduled for December 13, 1983 is cancelled.

Signed by Mr. Harold Tremper, for Brick Township Board of Education
Mr. Charles A. Grove for Brick Township Education Assn.

Witness: Mr. Philip E. Pagano

(Salary guides were attached.)

After wrap-up comments by board members, motion was made by Mrs. DeConde, seconded by Mrs. Benton and unanimous agreement of all to adjourn this meeting at 8:10 p.m.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

January 3, 1984
Brick, New Jersey

The Brick Township Board of Education held their Pre-Agenda Meeting on Tuesday, January 3, 1984 in the Administration Building, 101 Hendrickson Avenue for the purpose of discussing items submitted to them for inclusion on their January 11th Action Agenda.

Present were: Mr. Roblenski, Mr. Bell (7:35 p.m.), Mrs. Benton, Mrs. DeConde, Mr. Tremper, and Mr. Williams.

Also present: Mr. Wolf, Mr. Stutts, Mr. Huss, Mr. Anton and Mr. Sendzik (10:00 p.m.)

Mr. Stutts announced that the New Jersey Open Public Meetings Law was enacted 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 22, 1983: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Auditor

Mr. George Huss was present at this time to discuss the recently completed 1982-83 School Audit and review his synopsis of same with recommendations regard items to be reviewed and improvements to be implemented.

Mr. Huss referred to the Audit book and ten things listed in the internal schools to be resolved by Principals. Mr. Stutts recommended a meeting with the Principals to resolve said listed items.

A cash discrepancy in the Memorial High School Student Organization Fund is to be investigated and resolved.

The Secretary's Report and the Custodian of School Moneys report are to be reconciled to each other. It was agreed that these reports are being submitted on a timely basis.

Another recommendation was that unexpended balances and accounts payable of Improvement Authorizations be reviewed and those, found invalid or no longer needed be cancelled by Board Resolution. It was further recommended that the deficit created by bank service charges in the Bond and Coupon Account be raised, and that the Deficit in Capital Outlay be raided by appropriate means.

Questions were asked Mr. Huss by board members regarding the Audit and both Mr. Huss and his assistant answered. Another question asked was regard our system of Inventory, and Mr. Stutts explained how it is taken care of now. Other suggestions were made as to possible improvement and it was agreed that it may be wise to schedule this as a Committee Meeting subject for discussion.

Mr. Huss left the meeting at 8:06 p.m.

1/3/84

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At this time the pre-agenda was presented for discussion and the first item under Building and Grounds was a request from an attorney with regard to purchasing land surrounding Laurelton School. After reviewing this matter, it was agreed that the Board of Education does not wish to sell, nor lease, any of the referred to land at this time, and that a letter should be sent from Mr. Stutts so advising Mr. Harwick.

Property
Laurelton

Curriculum and Instruction items were next on the agenda. Mr. Wolf explained the listed items, some to go on the Action Agenda for January 11th, and others needing board agreement only such as one for additional early dismissal days for the high schools, namely January 20 and 23, 1984, and rescheduling of Affective Education Day from February to May 3, 1984, as per memo from Mrs. Oxenford.

Curriculum
& Instr.

Finance and Business was the next category on the agenda. The amount to be approved for payment of vouchers was agreed to, as well as a request for transfer of funds. Mr. Stutts noted that he will include an item on the January 11th agenda to adopt the tentative school budget for the 1984-85 school year for submission to the County Superintendent by the deadline of January 17th. Board Members were agreeable to this inclusion.

Business &
Vouchers

It was agreed at this time to schedule a Budget meeting for Tuesday, January 10th at 7:30 p.m. to begin review of same.

Personnel items, it was agreed, were to be held for closed session.

Auxiliary was the next category to be discussed and among the items was one requesting permission for Brick Township Band Director to take his band on a trip to Virginia this Spring, May 3-6, 1984. The Board agreed to this request.

Another item was a request from the Fine Arts Department for permission to work out an exchange program with a Pennsylvania school. In answer to a question that we provide a mini bus to transport the 10 students, it was noted that a teacher can transport said students and in the event of an incident that whatever the teacher's personal insurance coverage does not cover ours will. The Board was agreeable to this request.

The need to appoint Mrs. Damadio Assistant Board Secretary to cover the Drawing for Position in February in Mr. Stutts' absence was discussed and agreed to as explained by Mr. Anton according to Statute 18A:14-13.

After a recess, the Board began a short review of the Budget at 8:55 p.m. Mr. Stutts explained that the presented tentative 1984-85 school budget has been drastically cuts from the original requests and that we are presently under CAP by some \$32,000. Questions were asked about replacement of equipment in Brick Township High School as discussed some time back, and it was agreed that this should be researched to ascertain if we are including promised replacement equipment. The members agreed that they will make their own lists of questions to be asked at the January 10th meeting.

During a discussion of a Safety and Housekeeping Program Committee, Mr. Stutts said he would look into the use of lexon as suggested by Mr. Williams.

At 9:15 p.m. Mr. Stutts read a resolution to go into closed session for the purpose of discussing personnel item. Motion was made by Mrs. Benton, seconded by Mr. Bell and agreed to by all to approve said resolution.

Sunshine
Law

Mr. Anton expressed some thoughts on the scope of the Sunshine Law and the need, in specific instances, of sending Rice notices to employees who are on an agenda for discussion. In the discussion some suggestion was made that a waiver signed by a particular employee who is to be discussed would be needed to show that said employee had no objection to his/her being discussed. Another suggestion that was made that the Board Attorney should be sent an advance copy of the agenda and that he should then advise those in Personnel of the names of employees who should be "Riced".

Leaves
Discussed

Mr. Wolf noted that an additional name would be added to the list of teachers requesting leaves of absence. Employment of named teachers was next discussed, and a consensus vote was taken on one name with a 4-2 approval for same.

Sick Leave

A employee's request for extension of his sick leave was reviewed and a solution arrived at. In a discussion following this, members suggested drawing up a sick leave extension policy in conjunction with the one the BTEA has talked of in the way of establishing a sick leave bank.

Title
Change

A letter from Mr. Leitz, TWU was distributed for board member information and review. Another item regard a Civil Service title change was discussed and agreed to. Mr. Stutts also told the board of a grievance he had heard, of his findings in the matter, and that the matter is now going to arbitration.

At 10:25 p.m. motion was made by Mr. Bell, seconded by Mrs. DeConde and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

January 10, 1984
Brick, New Jersey

The Brick Township Board of Education held a meeting on Tuesday, January 10, 1984 beginning at 7:30 p.m. for the purpose of discussing the proposed 1984-85 school budget, and personnel items. This meeting was held in the Administration Building 101 Hendrickson Avenue.

Present were: Mr. Roblenski, Mrs. Benton, Mr. Tremper and Mr. Williams.

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

Mr. Stutts announced that 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.

SunshineLaw

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 5, 1984 as follows: Board of Education Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Mr. Wolf opened this meeting with a discussion of a proposal regarding mid-term examinations in both high schools. The recommendation by Administration, after a complete review of submitted proposal, was that a student attaining 95 average would be exempt from taking examinations up to a total of two classes. A board member discussion followed, and it was agreed that a policy should be formulated with whatever guidelines the Board of Education agreed to.

H.S.Exams.

At 7:37 p.m. Mr. Stutts read a resolution to go into closed session for the purpose of discussing items involving personnel. Mr. Tremper made a motion to approve said resolution, Mrs. Benton seconded it and it carried unanimously by roll call vote.

Closed Session

The first item was presented by Mr. Wolf and referred to employment of a Counselor, for a twelve month period, who would work primarily with the Alternate School. This district has received a federal grant which will cover the expenses involved in the employment of the individual referred to by Mr. Wolf. He will be under the immediate supervision of Mr. Wolf.

Employment Prof.Pers.

The next item also presented by Mr. Wolf was to employ a teacher in the 6th grade at Emma Havens Young School to complete the school year in the absence of a teacher on leave. Both this item and the previous one were agreed to by attending board members.

The next item discussed was possible absentism and possible effects if same were excessive. This matter was directed to be held pending whatever develops by Thursday, January 12th.

Mr. Stutts had two items for discussion. One was a letter received from T.W.U., and he asked for direction from the Board in order that he can reply to same. He was told that being only four board members were present he should present this again when there is a full board present. It was directed he include this item on January 17th.

C.S.Matters

He next presented salaries' recommendations for the Civil Service Supervisory Personnel, whose negotiations have not as yet been discussed. Mr. Stutts had previously distributed informational material with recommendations to the board. This items was not discussed for the reason it was felt that the meeting, this evening, had been called primarily for budget discussion. Mr. Stutts is to schedule this also for the January 17th meeting.

Budget

At 8:25 p.m. the meeting was declared open to the public for discussion of the budget. A recess was called, and at 8:35 p.m. the Budget Meeting was began. Mr. Wolf and Mr. Stutts alternated in presenting the accounts 100 through 500. Many questions were asked and answered during this presentation, and there appeared to be no problems with what had been discussed this evening.

It was agreed to continue the discussion of the proposed 1984-85 School Budget on Tuesday, January 17, 1984 at 7:30 p.m.

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

Respectfully submitted,

Josephine Damadio
Josephine Damadio

January 11, 1984
Brick, New Jersey

The Brick Township Board of Education held their Regular Public Meeting on Wednesday, January 11, 1984 at 7:55 p.m. in the Administration Building, 101 Hendrickson Avenue.

Present were: Mr. Roblenski, Mr. Bittmann (8:10 p.m.), Mrs. Benton, Mr. Tremper and Mr. Williams.

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

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 on January 5, 1984 as follows: Board Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk, and Brick Town News.

Mr. Roblenski announced at this time the Board's intention of presenting a plaque to Mr. Anthony Donofrio, a previous board member, for his dedicated and unselfish service to the youth and Brick Township community, during the three years he served from 1980 to 1983. Mr. Williams presented the plaque to Mr. Donofrio and expressed the board's appreciation for his service and participation while a board member.

Representative students from both high schools were present and Mr. Roblenski asked the board members if they were agreeable to allowing these students to make their presentation before the agenda was presented. All members were agreeable to this.

They had come to the meeting to speak of the proposed policy to exempt certain students from examinations if they had attained certain grades. Their original suggestion was that if a student had attained a grade average of 93 they would be exempt from taking exams in those subjects to a total of three classes. The Administration had recommended an average of 95 and a limit of two exempt classes. After a discussion of pros and cons of this item, a motion was made by Mr. Tremper, seconded by Mr. Bittmann and carried unanimously by roll call vote to approve including a motion on this matter this evening.

Motion was made by Mr. Williams, seconded by Mrs. Benton and carried unanimously by roll call vote that the Board of Education approve an average of 94 and a maximum of exemption from taking examinations in two subjects (policy subject to review after this marking period and tabulation of how many students are affected).

Other students who have attained honors in Soccer were introduced, and note was made of the fact that our student Kim Majury had been selected to be on the State Student Council Executive Committee.

At 8:40 p.m. presentation of the agenda was begun.