

That the Board of Education accept the Enrollment Report for the month of March 1983, as follows:

Accept Enroll.
Report

	<u>March</u>	<u>February</u>
Kindergarten	4,609	4,630
Grades 6-8	1,767	1,768
Brick Twp. High School	1,578	1,596
Brick Twp. Mem. High School	1,312	1,313
Specials	295	291
Bedside	46	47
--TOTALS--	9,607	9,645

That the Board of Education accept two (2) tuition students from Point Pleasant into our High School EMR classes, effective March 14, 1983 at a yearly tuition rate of \$3,393.00.

Tuition
Students

That the Board of Education approve placement of one student at Coastal Learning Center, Inc., commencing March 21, 1983 at an annual cost of \$7,900.00 for the 1982-83 school year.

Placement of
Student

At 8:17 p.m. this meeting was declared open for public discussions.

At this time there was a discussion between board members with regard to a recently filed suit against the architect, etc. of Memorial High School.

Student scheduling for September, 1983 was questioned by members of the audience and statement was made that definite answers can be made at our meeting in May.

At 8:45 p.m. motion was made by Mr. Donofrio, seconded by Mr. Bittmann and agreed to unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio

Josephine Damadio

April 19, 1983
Brick, New Jersey

Organization Meeting

The Brick Township Board of Education held their Organization Meeting on Tuesday, April 19, 1983 in the Administration Building, 101 Hendrickson Avenue for the purpose of administering the oath of office to the two newly elected board members and other matters scheduled for an Organization Meeting. This meeting was held at 8:00pm.

Present were: Mr. Bell, Mr. Williams (8:05), Mr. Bittmann, Mrs. Benton, Mr. Donofrio, Mr. Roblenski and Mr. Tremper.

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

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 on April 14, 1983 as follows: Board of Education bulletin board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

New Board Members Sworn in

At 8:00 p.m. Mr. Robert Stutts administered the oath of office to the two newly elected board members, Mrs. Joan A. DeConde and Mr. William Bell.

Mr. Stutts then declared that nominations for President of the Board of Education were open at which time Mr. Bell nominated Mr. Roblenski for President for the 1983-84 year. Mr. Williams seconded this.

Mrs. Carol Benton nominated Mr. Tremper for President and Mr. Williams also seconded her nomination.

Mr. Roblenski Bd. President

By roll call vote, Mr. Roblenski was elected President of the Brick Township Board of Education until the next Organization Meeting in 1984. The roll call vote was as follows: Mr. Bittmann-yes; Mrs. Benton-no; Mr. Roblenski-yes; Mr. Tremper-no; Mrs. DeConde-no; Mr. Williams-yes; and Mr. Bell-yes; (As Mr. Roblenski was given the required majority, there was no need to take a roll call on Mrs. Benton's nomination.)

Mr. Bittmann Vice-President

Mr. Roblenski declared nominations open for the election of the Vice-President of the Board of Education until the next Organization Meeting in 1983. Mr. Williams nominated Mr. Bittmann and Mr. Bell seconded this nomination at which time nominations were declared closed. A roll call vote was taken and there was unanimous agreement to this appointment.

Regular Meeting Dates

Motion was made by Mr. Bell, seconded by Mr. Bittmann and carried unanimously that the Board of Education approve holding their Regular Public Meetings on the second Wednesday of each month at 7:55 p.m. in the Administration Building, 101 Hendrickson Avenue until the next Organization Meeting in 1984.

Motion was made by Mrs. Benton, seconded by Mr. Bell and carried Policies unanimously that the Board of Education adopt the current policies of the Board of Education including rules and regulations until the next Organization Meeting in 1984.

Motion was made by Mrs. Benton, seconded by Mr. Bell and carried Newspapers unanimously that the Board of Education designate the Brick Town News and the Ocean County Times-Observer as the official board newspapers until the next Organization Meeting in 1984.

Motion was made by Mrs. Benton, seconded by Mr. Bell and carried Depositories unanimously that the Board of Education approve the following depositories until the next Organization Meeting:

Cafeteria Account	First National Bank of Toms River
General Account	"
Payroll Account	"
Agency Account	"
U.S. Savings Bonds	"
Internal School Funds	At Principals' discretion
Investments	By Board resolution

Motion was made by Mrs. Benton, seconded by Mr. Bell and carried Check Signatures unanimously by roll call vote that the Board of Education authorize personnel to sign checks as follows: RESOLVED, that the President, Secretary, and Custodian of School Moneys 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 until the next Organization Meeting, and granting authority to have necessary signature plates made to be used to sign checks.

A motion to appoint Committees and delegates to New Jersey School Boards Association was held until April 28, 1983.

President Roblenski set the pre-agenda conference date for the Tuesday in the week preceding the Wednesday on which the Regular Public Meeting is held. It was noted that other meeting dates will be scheduled to take care of work load as required during the next year.

At 8:20 p.m. motion was made by Mr. Bell, seconded by Mr. Bittmann and carried unanimously to adjourn this meeting. Notation was made that the Board of Education would be meeting with the Township Council, regard the proposed 1983-84 school budget which was defeated, at approximately 9:00 p.m. this evening in the Township Council caucus room.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

April 21, 1983
Brick, New Jersey

Meeting

The Brick Township Board of Education held a meeting with the Brick Township Education Association on Thursday, April 21, 1983 at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue to discuss mutual concerns.

Present were: Mr. Roblenski, Mr. Bittmann, Mrs. Benton, Mr. Bell, Mrs. DeConde, Mr. Tremper and Mr. Williams. (Mr. Bittmann and Mr. Tremper met with other members of the B.T.E.A. to discuss negotiations, and did not attend the mutual concerns discussion meeting.)

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Sendzik, Mr. Mayer, Mr. Murphy, and representatives of the B.T.E.A. Association.

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 on April 14, 1983 as follows: Board of Education Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk, and Brick Town News.

Memorial High

At this time, Mr. Martucci referred to the schedule for correction of deficiencies at Memorial High School and was advised that the schedule is a week behind. After a short discussion, Mr. Sendzik said he will send a letter to Mrs. Lynda Warren, Building Representative outlining the progress.

Non-Tenure Contracts

Mr. Martucci next referred to staff needs for the 1983-84 school year and questioned why 83 Non-Tenure Teachers had received termination notices. Dr. Aragona explained that this was a budgetary necessity as they had to wait until he knew just how much money he would have in this account to work with. It was agreed that sending these termination notices was not the best of all situations, but was a way that had to be followed until definite account figures were agreed to. It was also agreed that notifications of employment would go out to those who will be reemployed for September as soon as possible.

Counseling

The first item on the BTEA agenda was one referring to intervention counseling, which was explained concerned emotional, alcoholic, drug, etc. problems of employees and how it should be dealt with being they are now recognized as medical problems. Mrs. Molnar was to have been present to discuss this matter in greater detail, and Mr. Martucci requested that the item be held until Mrs. Molnar could attend. It was noted that it concerned a program out of Paul Kimball Hospital titled Pathfinder. Mr. Williams also noted that the Union School System has a good program going.

Vandalism Vehicles

The next item dealt with vandalism of teachers' cars in parking lots. Several incidents were related and suggestions made such as issuing parking permits for students, etc. Mr. Wolf suggested that a meeting be set up with high school Principals, including Mr. Martucci, to review this matter and attempt to come up with recommendations to remedy this situation.

The next item referred to Committee Reports regarding Board Policy. Mr. Martucci made reference that it had taken seven weeks to have the first Committee Meeting to discuss the Attendance Policy. The committees were to have worked on Attendance, Verbal and Physical Abuse by Students, and Early Out. After some discussion of possible dates to meet, it was agreed that Mr. Martucci will contact Mrs. Benton and Mr. Williams to set up an evening meeting to work on these policies.

Policies

The school calendar for 1983-84 was the next item on the agenda. Mr. Martucci questioned when same would be forthcoming, and Dr. Aragona advised that it would be reviewed by the Board of Education at their Pre-Agenda meeting on May 3, 1983 after which their organization would be so advised.

School
Calendar

Mr. Martucci next brought up the subject of the missing days for Memorial High School which would have to be made up by teachers and students for the days lost when the building was closed due to electrical problems. Dr. Aragona advised that he has written twice to the Ocean County Superintendent of Schools asking for a waiver of this lost time in order that Memorial High School Seniors could graduate on the same night as Brick Township High School. Mr. Martucci also asked about a "balance" of snow days and was advised that it is not essential that these emergency days be used. He said he will again try to expediate his request for the waiver from Mr. Zach.

Memorial H.
and make-up
days

In answer to Mr. Martucci's request for consideration to have paychecks issued every other week, a statement was made that it is a management prerogative. However, it was also agreed that this item will be included on a board agenda for further consideration and review as to Payroll Department work load.

Bi-Weekly
Paychecks

The starting time for the high schools was next brought to the floor by Mr. Martucci. He discussed the fact that many students were not fully awake at 7:30 p.m. the present starting time for high school students, and that many had not had breakfast resulting in some leaving the building to eat in local places. He stated he realizes the board's problems with transportation, but asked if consideration could be given to having the high schools start 40 minutes later to allow students "wake-up" time. He said this 40 minutes could be accumulated by taking 5 minutes away from the eight period day.

High School
Starting
Times

Updating Brick Township High School equipment on a par with Memorial High School was next presented for discussion. Note was made by Mr. Martucci by comparison of the lack of many facilities at Brick Township High School. Mr. Stutts gave an update of what new equipment has been ordered including computer equipment in the Science Department. The replacement of other named equipment in the shop areas in the next budget was also mentioned at this time.

Updating
Brick High

In the wrap-up of this meeting, note was made by board members of their pleasure in the results of having these types of meeting where the board members hear the concerns of the staff. Dr. Aragona asked that the B.T.E.A. agenda be forwarded to the Administration earlier in order that they have more time to gather informational material necessary to reply to some of the topics.

Next Meeting The next regularly scheduled meeting with the B.T.E.A. would be the third Thursday in June - the 16th. A suggestion was made that the next meeting with B.T.E.A. be held in May; however, note was also made that May is the scheduled date to meet with the BTASA. No change in schedule was made at this time.

Note was made that next week is Ocean County Education Week at Ocean County Mall and that Brick Township's teaching staff will have many exhibits there. A schedule will be made available in order that board members wishing to review said exhibits may know when they are scheduled.

Adjourn Motion was made by Mrs. Benton, seconded by Mrs. DeConde and agreed to by all to adjourn this meeting at 9:15 p.m.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

April 28, 1983
Brick, New Jersey

The Brick Township Board of Education held a meeting on Thursday, April 28, 1983 at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of appointing committees for the 1983-84 school year, and to meet with representatives of the firm of Wagner, Hohns and Inglis to discuss Memorial High School deficiencies.

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

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Anton, Mr. Sendzik, Mr. Abbott Thompson, Mr. Carl Walter, Mr. Robert Adcock, Mr. James Birdsall, and Mr. Joseph Kelemen.

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

At this time, Mr. Robert Roblenski, Board President appointed Committees committees for the 1983-84 school year. He requested that the Chairperson of each committee submit a report by the 3rd Tuesday of each month. The committees appointed are as follows:

Buildings and Grounds

Arthur Williams, Chairperson
William Bell

Transportation

Harold Tremper, Chairperson
Joan A. DeConde

Finance and Business

William Bell, Chairperson
Arthur Williams

Citizens' Advisory

Robert Bittmann, Chairperson
Carol Benton

Negotiations and Grievances

Harold Tremper, Chairperson
Robert Bittmann
Robert Roblenski-Central
Administration
Resource - Entire Board

Policy Revision

Board Members and
Superintendent

Honors Banquet

Full Board

Curriculum and T.&E.

Joan A. DeConde, Chairperson
Carol Benton

Legislation

Carol Benton N.J.S.B.A.
Joan A. DeConde Alternate
Carol Benton O.C.S.B.A.

Budget Review

William Bell, Chairperson
Arthur Williams
and Full Board

Mr. Roblenski requested board members give Mr. Bittmann and Mrs. Benton some ideas of what is imperative for the Citizens' Advisory Committee to review at this time.

Blank
Page.

At 7:45 p.m. Mr. Stutts read a resolution to go into closed Session for the reason of discussing matters involving possible and future litigation. Mrs. Benton, seconded by Mrs. DeConde, made a motion to approve said resolution and it was agreed to by all. Closed Session

Mr. Thompson presented a time outline for items to be discussed and presented this evening. The first area of discussion referred to a survey of our teachers through the school which indicated deficiencies back in 1982. Mr. Thompson showed graphs designating areas of insufficient ventilation, some too hot all seasons, some too hot summers only, some too cold all seasons, and some too cold in winter only. On the graphs shown, Mr. Thompson identified their color coding which referred to control of/or lack of control of temperatures.

In the continuing discussion note was made of the second floor science area which had severe problems including an odor problem. It was also noted that corrective work should be cleaned up by June, 1983. It was stated that we have construction deficiencies as well as problems caused by non-conformance to construction specifications.

Mr. Robert Adcock was introduced by Mr. Thompson and a report prepared by Mr. Adcock was distributed. (This report was collected by Mr. Thompson at the end of the meeting, no copies were left with board members nor administrative personnel present.) Mr. Adcock showed slides depicting design and installation problems. He did say that in most areas the design is more at fault than the actual construction.

The necessary repairs to be done to correct ventilation, etc. problems, according to the State Department, would have to be bid. It was agreed that the better way would be to be able to negotiate with a reputable contractor rather than having to go out to bid. Mr. Anton suggested authorization for administrators and Mr. Adcock to go to Trenton to meet with Mr. Gates on this matter to see what is going on. Mr. Stutts suggested that Mr. Anton go as he felt that the State may listen to a legal view. Mr. Roblenski then suggested that Mr. Wolf go in his capacity as a State official with Mr. Anton and Mr. Adcock. A consensus vote was taken of Mr. Roblenski's recommendation and it carried unanimously. It was also noted that a request to meet with Mr. Peterson, rather than Mr. Gates, be made.

Mr. Thompson distributed a preliminary report at this time which showed the scope of known or suspected defective construction.

Mr. Thompson continued his presentation and showed graphic diagrams (a) site (II) cross section which included a discussion of the unauthorized removal of top soil. Mr. Thompson showed on his graphs areas which are 5" to 6" inches lower than what the architect's specifications called for, areas where the soil is obviously not top soil, etc. (b) Masonry (IV) Exterior was the next topic under this section and Mr. Thompson explained deficiencies found by taking cores and samples. He stated that the contractor did not maintain proper performance in constructing exterior walls. Some joints were found not full of a bed or mortar. This carelessness is one of the reasons for the excessive loss of heat, including ungrouted door frames. He stated that the element of supervision by the architect was a factor, but it never relieved the contractor of conforming to specifications.

The employment and responsibilities of the Clerk of the Works was also discussed at this time. In the litigation there are two aspects to be concerned about, namely, the cost of the savings the contractor gained through shortcutting labor and materials, and the cost to bring building back to what it should have been.

It was agreed that the architect is not responsible for supervision, the contractor is; the architect is responsible for observation.

At 9:30 p.m. a short recess was taken for coffee. The meeting resumed at 9:35 p.m. at which time Mr. Thompson showed graphic diagrams on the Masonry (IV) Interior, item (c) under 7. He explained reasons why many door frames are sagging due to lack of full mortar bed joints. Some walls were constructed without lintels. They must evaluate precisely how much area within certain walls has to be corrected.

Item (d) Roof E.T.T.I. (VII) Fascia/Cricket was next spelled out with diagrams. The lack of crickets in specified roof areas were noted on the graphs showed. It was also noted that no change orders had ever been drawn up to eliminate these crickets, which was a substantial saving to the contractor. The condition of the roof was discussed at length, and blisters as large as 3' to 4' long described which resulted in water remaining within the roof system. It was stated that we have a definite potential roof problem within the next three to five years.

Poor flashing at perimeters and drains and undersize of some drains was next shown by the graphs. It was also noted that the gauge of the fascia is deficient.

The next item 8. Damages dealt with a handout report showing background status, and a review of diagrams. Mr. Thompson explained by referring to his diagram a breakdown of the total damages by areas, for instance, interior doors \$175,000., hollow metal doors \$13,000. etc. The \$1,763,122. for the general contractors comes to approximately 33.5% of that total construction contract. The HVAC could involve \$200,000. to \$325,000. or 17% of the value of the contract, and structural steel (painting defective \$30,000. He further stated that there is possible additional damage due to the failure of the contractor to provide information and reports, 2) energy loss due to incomplete wall installation 3) aluminum windows quality, 4) roof failures, 5) masonry reinforcing, 6) column closures, and litigation, investigation and testing costs.

Other areas which may add to the already known damages include storm drainage piping, concrete curbs, parking and roadway pavements, and column closures. Mr. Thompson asked if board members had any questions on any part of his presentation this evening.

Mr. Anton and Mr. Thompson apprised the board members, at this time, of a situation involving Mr. Adcock and Mr. Finkleman. At the conclusion of this discussion it was agreed to continue the services of Mr. Adcock.

Mr. Thompson requested and was given the tapes of this meeting at the conclusion of the evening.

Mr. Thompson also noted that a Mr. William Eads will be replacing Mr. Finkleman.

At 11:00 p.m. motion was made by Mr. Bittmann, seconded by Mrs. Benton and agreed to by all to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
May 3, 1983

Pre-Agenda Meeting

The Brick Township Board of Education held their Pre-Agenda Meeting at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of reviewing items submitted to them for discussion, and approval of listed items on said agenda.

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

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts and Mr. Sendzik (7:52 p.m.).

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 on April 28, 1983 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk, and Brick Town News.

Buildings & Grounds

The two items under Buildings and Grounds were briefly discussed at this time, but it was agreed to delay review until Mr. Sendzik arrives. Note was made that an appointment with Dr. Petersen of the State Department has been scheduled for Monday, May 9th.

A discussion of the elevator doors at Memorial High took place at this time.

Door-to Door Selling

Door-to-door selling by school age children as per a parent's concern was an item listed under Curriculum and Instruction. Thoughts were expressed as to whether the board would like to restrict the kind of items that the children can sell. Mr. Bell stated that most of these door-to-door selling is sponsored by athletic, or other school organizations, and not necessarily by the Board of Education.

Mr. Roblenski suggested that where the Board of Education is involved in any way that a permission slip be sent home to the parent to insure that said parent is aware of what the child is selling and doing. All were in agreement that this comes under an administrative practice (policy), and that slips should be sent home where applicable.

GASP

In another matter the board agreed to review the GASP Program, the Guided Alternative School Program, an anti-drug detention program for students using drugs. While expulsion of drug abusers (first offense) may not be feasible, Mr. Bell suggested the student offenders be made to appear before the board for punishment.

The GASP Program went from a drug program to one that includes internal suspensions. After further discussion, it was agreed by consensus vote that this matter be tabled for now, and that this item be included on an agenda for the meeting with the BTASA on May 19th.

Finance & Business

The next category to be discussed was Finance and Business and it noted that Mr. Bell and Mr. Williams will check the vouchers before the public meeting on May 11th.

The next item referred to the school budget cut by the Township Council of \$143,097.22. Mr. Stutts had made recommendations as to which accounts this money could be cut from. In accordance with his recommendation, the following motion was made.

Motion was made by Mr. Williams, seconded by Mrs. Benton and carried unanimously by roll call vote that the Board of Education approve cuts from the following line items in the 1983-84 school budget, and that proper forms and other revised statements be prepared by the Business Administrator/Board Secretary and sent to the Ocean County Superintendent of Schools and local tax office, etc.:

	Cut
810A	\$50,000.00
810B	53,097.22
820A	40,000.00

The additional items under Finance and Business were discussed and agreed to for the Action Agenda.

Mr. Stutts received authorization to request quotations for our insurance program for the 1983-84 school year; he said he would like to have the due date set for just prior to our end-of-year meeting scheduled for June 28th so an award could be made at that meeting.

The next category to be discussed was Policy. Reference was made to student requests concerning policy 490, and the superintendent's recommendation to the Board of Education. After lengthy review and viewpoints given, a motion was made to accept the Superintendent's recommendation that these three students be permitted to go on the trip to Canada with the Band. A roll call vote was taken with the following results: Mr. Bell-yes; Mrs. Benton-yes; Mrs. DeConde-yes; Mr. Tremper-no; Mr. Williams-yes; and Mr. Roblenski-yes.

Mr. Wolf apprised Dr. Aragona of two additional names which fell into this same category, and a roll call vote was also taken to include these two names with the same results as the previous roll call shown.

The student attendance policy was held at this time, and thought was expressed that this is another item which could be included on the agenda for the meeting with the BTASA on May 19th.

It was noted that a letter of appreciation should be written to Mrs. Oxenford and the forty-two teacher volunteers who participated in the Young Author's Conference at Memorial High on Saturday, April 30, 1983.

The bus runs recommended for the 1983-84 school year were reviewed and agreed to.

Honor banquets to be held on June 7, 1983 for Brick Township High School and June 9, 1983 for Brick Township Memorial High School at their respective cafeterias were noted. It was also agreed that it will include only 11th and 12th graders, and that an assembly will be held in each school to properly honor the 9th and 10th grade students.

An item about paging devices for administrators who must be in the field a good part of their day was discussed. However, board members agreed not to go to this expense at this time.

Retirees

A letter from a retiring teacher, Mrs. Erdwurm was read by Mr. Bell. In a discussion of retirees, the recommendation was made that one day a year be set aside to honor retiring employees at one function. The Buildings and Grounds Committee was instructed to come up with recommendations.

B & G

A memo from Mr. Williams regarding Memorial High School and its HVAC problems was discussed at long length. Mr. Stutts replied to portions of this memo explaining improvements to ventilation in the science area, and noted that Riggs-Distler had been awarded a contract for the second phase, and that work would be coordinated through his office. It was suggested that the Memorial High School teachers be sent a memorandum showing them what work is being done and what progress is being made to correct the deficiencies.

It was noted that the design engineer and contractor would be requested to complete reports on a weekly basis. They are to let the school principal know when they are in the school, and the head custodian is to be made aware of what they are doing and where they are working each day.

Emergency
Repair Work
Authorized

Motion was made by Mr. Williams, seconded by Mrs. Benton and carried unanimously by roll call vote that the Board of Education grant authorization to the Business Administrator/Board Secretary to enter into contracts necessary to do emergency repair work of the HVAC system, including Stage 3, at Brick Township Memorial High School without formal public bidding.

Closed
Session

Motion was made by Mr. Bell, seconded by Mrs. Benton and carried unanimously to approve the resolution read by Mr. Stutts to go into closed session for the purpose of discussing matters involving personnel.

Presentation of plaques to retirees was discussed at this time. This was suggested in place of the certificates presented to many members in the past. Many suggestions were made as to having plaques or framed certificates made, and whether certificates would be given to those retirees with a lesser amount of years of service and plaques to those with a greater number of years in the district. It was finally agreed that Mr. Stutts will get samples and prices for both, and that the Board will make a decision after seeing said samples and noting costs.

The teaching personnel section of the agenda was reviewed at this time. A request for a sabbatical leave for the 1983-84 school year was reviewed and denied.

The next item discussed at length was the appointment of a Vice-Principal at Memorial High School. It was noted that Mr. DiFabio is presently screening applicants for this position. Many alternative suggestions to the position of vice-principal were made and the final agreement was that Mr. DiFabio would be scheduled to meet with board members to give his opinion on the type of assistant which would be most beneficial to him.

Civil Serv.

The items under non-teaching personnel were reviewed with Mr. Stutts. Mr. Stutts requested permission to grant 15 additional sick days to an employee who is seriously ill at this time and this additional time will tide her over until the end of the school year.

The next item board members discussed was the update given by Mr. Tremper of B.T.E.A. negotiations. Note was made that a meeting is scheduled for Thursday, May 5th between the BTEA and Mr. Tremper, Mr. Bittmann, and Mr. Pagano to continue negotiations.

Board Members requested a meeting on Wednesday, May 11, 1983 at 7:30 p.m., before the Regular Meeting at 7:55 p.m., to meet with the negotiating committee to receive an update from May 5th.

Mr. Stutts also apprised the board members of where they are at with TWU and noted that there is a meeting scheduled for May 18th to hopefully wrap up these negotiations. He is also to bring informational material to the 7:30 p.m. May 11th meeting for board information on TWU negotiations.

The next item referred to was one to discuss a personal matter involving board members only. Mr. Roblenski explained that this was to have been a sensitivity session to talk out what they could expect from each other, to find out what goals each individual member has for the coming year, and to strive for respect for each other's opinion. The private session originally scheduled for said discussion was not held.

At 11:25 p.m. motion was made by Mr. Williams, seconded by Mr. Bell and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

May 11, 1983
Brick, New Jersey

Conference &
Public Meet.

The Brick Township Board of Education held a meeting at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of discussing negotiations, and at 7:55 p.m. held their Regular Public Meeting.

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

Also present: Dr. Aragona, Mr. Sendzik, and Mr. Anton (7:40 p.m.)

Sunshine Law

Mrs. Damadio 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 May 4, 1983 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Closed
Session

Mrs. Damadio 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 BRICK TOWNSHIP BOARD OF EDUCATION (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 confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Motion was made by Mrs. Benton, seconded by Mr. Tremper and carried unanimously to approve the above resolution to go into closed session.

Negotiations

At this time Mr. Pagano was present to discuss progress to date in negotiation meetings and he and the committee, Mr. Tremper and Mr. Bittmann, were asking for board direction and concurrence in what has been offered to date. Negotiations with both BTEA and TWU were alluded to during this meeting.

At 7:55 p.m. Mr. Roblenski adjourned this negotiation discussion session and agreed that it would be resumed at the close of the regular meeting to follow. He then called the Regular Meeting to order.

At the opening of the public meeting, Mr. Murphy was present to introduce the eighth grade Gifted and Talented students from Lake Riviera Middle School who participated and placed third in a Future Problem Solvers Bowl at Rutgers. Mr. Murphy presented the teacher, Mrs. Lenora Scaturro, who introduced the students to the Board of Education: Andy Hurst, Angie Farella, Michael Barry and Chris Farella. All board members commended the students, as well as Mrs. Scaturro, on this honor to our school district.

Motion was made by Mr. Williams, seconded by Mrs. Benton and carried unanimously to approve the minutes as follows: April 12, 1983-Annual School Election; April 13, 1983-Regular Public Meeting; April 19, 1983-Organization Meeting; April 21, 1983-Meeting with B.T.E.A.; April 28, 1983-Meeting with W.H.I.; and May 3, 1983-Pre-Agenda Meeting.

Minutes

Motion was made by Mr. Williams, seconded by Mrs. Benton, and carried unanimously by roll call vote that the Board of Education approve items (a) through (f) under Finance and Business, as follows:

F & B

That the Board of Education approve the payment of Vouchers in the amount of \$2,543,056.94, as follows:

Vouchers

Regular Bills	\$ 469,372.16
Utilities	168,448.51
"W" 1981-82 Orders	30,218.90
Paid Since Previous Meeting	30,506.37
Payroll - March, 1983	640.34
Payroll - April, 1983	1,843,870.66
GRAND TOTAL	\$2,543,056.94

<u>VENDOR</u>	<u>AMOUNT</u>
A.B.B. Appliance Parts	\$ 10.61
Aberdeen Data Services	75.00
Acme Typewriter Center	364.50
Adams Book Company	1,048.00
Alan's Florists	35.85
Allied Boiler Repair Co.	76.65
Allied Equipment Company	2,167.50
Alpha School	7,380.00
American Taxi Service	20,197.19
Anchor Concrete Products	183.65
Anserfone of Ocean County	98.80
Anton and Sendzik	4,589.30
Dr. Louis Aragona	165.00
Adrian Archimbaud	26.44
B & B Trophy	198.50
Karen Badach	21.99
Baker & Taylor Co.	6,613.25
Robert A. Ballou, M.D.	135.00
Bancroft School	830.00
Mrs. Charlene Baran	37.00
Belmar Camera Shop	145.94
Bennett Publishing Co.	5.06
Dr. Robert Berkowitz	270.00
Jeanne H. Bird	24.00
Richard Bishop	14.75

Vouchers
(Cont'd)

<u>VENDOR</u>	<u>AMOUNT</u>
Gerald Bittenbinder	\$ 100.00
Norman Blake Fence Co.	1,740.00
BOE - Toms River	957.80
Bordens	163.61
Borg-Warner Educational	90.00
Boro Busses Co.	247.15
Bound to Stay Bound Books	848.42
John J. Boyle, Principal	35.00
Breton Woods Gulf Service	60.00
Brick Hardware	297.90
Brick Starter & Alternator	82.20
Brick Stationers	18.10
Brick Town Medical Group	242.00
BTBOE - Agency Acct., SS	32,178.49
BTHS - General Funds	1,989.39
Briggs Taxi Service	811.44
Norman Bright, Inc.	279.46
Bart H. Brooks, Principal	34.95
Theresa Brosius	17.50
Bruning	91.44
Buckeye Business Products	279.22
Budget Print Center	350.00
Butler Pharmacy, Inc.	15.95
C D M, Inc.	168.61
Central Glass Distributors	1,359.14
Central Uniform Service	224.00
Century Terminal & Train	600.30
Children's Psychiatric	2,450.00
Darlene Ciesla	74.96
Coastal Learning Center	2,589.45
Coast City School Buses	9,163.18
Coast Cities Truck Sales	443.23
Coast Welding Supplies	165.74
College Bd. Review Subject	12.00
Collier School	3,248.00
Commercial Viking Insurance	16,650.33
Community Mental Health	1,953.00
Conference on Basic Writing	12.00
Con-Lux Coating Inc.	553.55
Connecticut Valley Biological	31.02
Aldyth F. Conover	43.40
Connecticut General Life	163,745.20
Corby Associates, Inc.	3,525.00
Costa Excavating Co.	1,715.00
Cottman Transmission	300.00
Crabtree Publishing Co.	82.40
Sarah Crane	76.48
CTB McGraw-Hill	812.50
Dean Oil Corporation	42,098.41
Decision Data Computer	623.00
H.A. DeHart & Son	339.89
Demco Educational Corp.	2,560.62
Devereux Foundation	1,580.00
Dian's Printing Press	643.92
James DiFabio	128.09
Regina A. Dooros	13.16

<u>VENDOR</u>	<u>AMOUNT</u>	<u>Vouchers</u> (Cont'd)
Doubleday & Company	\$ 1,111.03	
Downs Ford, Inc.	25.22	
Drum Point Road School	8.25	
Dorothy Duffy	4.80	
Duplicating Products of	608.37	
Charles Enders	479.70	
Enrichment Reading Corp.	92.40	
A. Ercolino Automotive,	719.87	
Herbert L. Farkas Co.	751.90	
Brian B. Flynn	25.00	
Focus Master, Inc.	133.30	
Follett Library Book Co.	189.79	
Dr. S. Fontanella	75.00	
Foodtown of Brick	1,944.84	
Forest Press Division	112.00	
Gale Research Co.	572.95	
Garden State Rehab. Hos.	40.00	
Gaskill Auto Supply Co.	202.77	
Joseph Gawlik	23.00	
Gestetner Corp.	152.90	
Gibco Laboratories	145.09	
Gibco Diagnostics	62.41	
Glen Rock Lumber	467.71	
Goodyear Service Store	1,650.39	
J.L. Hammett Company	144.18	
Harold Handchen, Jr.	78.63	
Richard Handschuch	11.20	
Dr. Robert Hasse	111.00	
Marie Kulat Hodges	25.00	
Holt, Rinehart & Winston	130.95	
Victor Hotho & Company	522.32	
Houghton Mifflin Company	6.09	
Hunnewell Communications	850.00	
IBM Corporation	20.70	
IBM	3,244.46	
IBM Corporation	208.00	
IBM	1,308.96	
I/D/E/A Fellows Program	315.00	
Imperial Educational	94.45	
Independent Balancing	800.00	
Steve Jerolaman	41.00	
Jersey Central P&L Co.	60,175.01	
Jonah Service Co.	547.16	
Josten's	1,000.00	
Laura Kacicz	15.60	
Kangaroo Health & Racquet	150.00	
Richard N. Kellner, M.D.	52.00	
Helenanne Kennedy	5.00	
Kepwell Spring Water Co.	299.40	
Thomas Kerwin	33.80	
Paul Kiendel	23.50	
Richard C. Kinstler	9.66	
Kramer Petroleum Products	605.80	
W.A. Kraft Corporation	494.75	

Vouchers
(Cont'd)

<u>VENDOR</u>	<u>AMOUNT</u>
Laidlaw Brothers	\$ 14.66
Lake Riviera Middle School	60.00
Lakewood Auto Supply	228.31
Lang's Auto Supply, Inc.	376.04
Laurel School	766.50
Lawson Products, Inc.	115.17
L & H Plumbing & Heating	94.07
L M Mobile Radio Service	174.60
Margaret Madeiros	23.96
Manchester Bd. of Educ.	1,227.60
Marshall Bolt & Nut Co.	77.50
Joseph G. Mayer	55.76
MCC Powers	1,182.60
Beverly McDaniels	25.00
McGraw-Hill Book Company	162.17
Belinda McKee	762.50
Charles E. Merrill Publishers	412.69
Neal Metnick	68.68
Metuchen Center, Inc.	711.91
Vicki Micek	180.00
Middle States Assn. Col.	547.90
Modern Gas Service	246.49
Sue Molnar	12.00
Monmouth County Education	3,489.88
Jesse S. Morie & Son, Inc.	1,749.30
Manfred Muehter, Jr.	27.60
Noelle Muller	49.80
National Computer System	820.50
National Science Olympic	26.00
NJASBO	55.00
N.J. Bell Telephone Co.	10,014.52
N.J.I.H.L.	215.00
N.J. Natural Gas Co.	98,258.98
Newsbank, Inc.	1,245.00
Ocean County Landfill	20.02
Ocean County Music Co.	20.16
Ocean County Unit	900.00
Ocean Lanes	4,534.00
Vilma Oxenford	34.00
Paper Plus, Inc.	369.61
Edward Parriski	22.00
Par Tool Company	75.39
Pathway School	650.00
Pearson Sporting Goods	9,803.35
Pennsylvania Historical	66.00
J.W. Pepper Son, Inc.	267.85
Dr. Dorothy M. Pietruc	1,100.00
Pilot Electric Co., Inc.	196.15
Pitney Bowes	73.50
Pitney Bowes	79.50
Play Sports Activities	498.80
Pt. Pleasant Beach BOE	7,751.75
Karen Polizzi	93.10
Prentice Hall Inc.	20.17

<u>VENDOR</u>	<u>AMOUNT</u>	<u>Vouchers</u>
	\$	(Cont'd)
Prentice Hall Media	324.00	
The Radiator Shop	211.00	
Rale Electric Supply Co.	3,524.23	
Random House, Inc.	484.90	
Raritan Periodical Sales	44.80	
RCA Service Co.	143.52	
Readers Digest	264.51	
Dr. Morris Reby	1,485.00	
Red Bank Spring Service	16.48	
Red Pony Ranch	150.00	
Donald Reid	270.50	
Reisen Lumber Millwork	189.00	
Eleanore Martin Renk	26.40	
The Reporter	151.20	
Richards Rosen Press	18.74	
A.G. Rogers Co., Inc.	703.00	
Dorothy Rohland	17.85	
Rugby School	3,160.00	
Russo's Music Center	1,247.00	
Rutger's Community Men	2,247.00	
Mr. Fred Sackman	88.00	
Maureen Henn Saporito	19.16	
Savin State & Municipal	94.50	
Scholastic Publications	80.50	
School Bus Parts Co.	142.75	
School Publications Co.	430.00	
Scholastic Book Service	172.14	
School Publications Co.	390.00	
Maurice Schwartz & Son	130.24	
Scott Foresman & Co.	268.45	
Scribner Book Companies	3,568.40	
Seabreeze Ford, Inc.	64.10	
Search Day Program	1,318.77	
L.D. Seely Co.	304.95	
Simplex Time Recorder	566.75	
Sipersteins	16.80	
Sarah Ann Sked	65.80	
Somerset Hills School	790.00	
Sout-Western Publishing	61.05	
State Chemical Manufacturers	259.95	
State Products Corporation	362.98	
State of NJ--Unemp. & Dis. Ins.	18,588.00	
Talarico-Bellingham-Li	30.00	
Tally's Sales & Service	40.92	
3MDGD5691	237.74	
The Tile Place	14.20	
Times-Observer	167.56	
Joseph Tomaselli	46.73	
Janet A. Toms	13.40	
Town News Publishing	135.49	
Trans-Bearing Co., Inc.	139.10	
Tremco	1,681.95	
Joseph P. Turi	140.00	
United Cerebral Palsy	6,090.00	
Valentine's Inc.	172.11	
Van Sant Equipment	144.80	

Vouchers
(Cont'd)

<u>VENDOR</u>	<u>AMOUNT</u>
VMMS--General Account	\$ 242.00
Annette Vicari	21.84
Visual Sound Co.	305.79
Warren Business Machines	44.75
Washington National Insurance	883.54
Wherry Doors & Hardware	2,952.89
Doris Williamson	50.72
Warren H. Wolf	125.00
Woods School	780.00
Xerox Corporation	3,833.38
Xerox Corporation	<u>2,459.41</u>
 TOTAL	 \$ 637,820.67

"W" Orders

<u>VENDOR</u>	<u>AMOUNT</u>
Anton & Sendzik	\$ 12,254.71
The Birdsall Corporation	8,254.26
F.M. North Associates	9,630.00
Baker & Taylor Co.	<u>79.93</u>
 TOTAL	 \$ 30,218.90

Paid Since Previous Meeting

<u>VENDOR</u>	<u>AMOUNT</u>	
James Blaney, Esq. Trust Acct.	\$ 6,000.00	pp
Bricktown Glass Co., Inc.	943.94	
Joseph A. Bryce, Lakewood Middle	30.00	
BTMHS--General Funds Acct.	500.00	pp
BTHS--Athletic Account	2,778.05	
BTMUA	15,877.05	
Election Workers	1,653.33	
Harrah's Marina Hotel Casino	130.00	
Harrah's Marina Hotel Casino	120.00	
Claire Johnson	1,000.00	pp
Longwood Gardens	54.00	
Lorraine Hulse	30.00	
NJASBO	25.00	
N.J. Fut. Prob. Sol. Bowl	200.00	
Ocean Ice Palace	350.00	
Postmaster/ Brick Twp.	750.00	
School Trans. Supervisors	<u>65.00</u>	
 TOTAL	 \$ 30,506.37	

Payroll--March, 1983

	<u>AMOUNT</u>
BTBOE/Payroll Account	\$ 567.59
BTBOE/Agency Account	<u>72.75</u>
 TOTAL	 \$ 640.34

Payroll--April, 1983

	<u>AMOUNT</u>	
BTBOE/Payroll Account	\$ 533,290.56	pp
BTBOE/Agency Account	389,325.40	pp
BTBOE/Payroll Account	532,875.05	pp
BTBOE/Agency Account	<u>388,379.65</u>	pp
TOTAL	\$1,843,870.66	