

Mr. Sendzik requested that meetings be scheduled (in compliance with Sunshine Law) for every evening next week in case there is some concrete offer made which must be relayed to board members for their review and decision.

The next item on the agenda for the closed portion was the appointment of a Principal for Memorial High School. Dr. Aragona reported on the many people he and Mr. Mayer had interviewed for this position and then noted that the person he was going to propose to them was the one they considered the best person for this position. Dr. Aragona asked for a consensus vote on his recommendation of Miss Rosemary Cunningham and all were in agreement.

APPOINT-
MENT OF
PRINCIPAL
B.M.H.S.
R.
CUNNING-
HAM

At 11:10 p.m. the public meeting was reopened.

Motion was made by Mrs. Benton, seconded by Mr. Tremper and carried unanimously by roll call vote that the Board of Education appoint Miss Rosemary Cunningham as a High School Principal for the school year 1984-85. The appointment is to commence effective September 1, 1984 to June 30, 1985 at a 12 month salary of \$43,965 per annum. The pro-rated salary for the ten months employment from September 1, 1984 to June 30, 1985 will be \$36,765. The assignment for this school year will be as Principal of the Brick Township Memorial High School.

At 11: 20 p.m. motion was made by Mrs. Benton, seconded by Mr. Readell and carried unanimously to adjourn this meeting.

ADJOURN

Respectfully submitted,

Josephine Damadio
Josephine Damadio

September 13, 1984
Brick, New Jersey

The Brick Township Board of Education held their Pre-Agenda, Regular Meeting, and Special Meeting on Thursday, September 13, 1984 beginning at 6:00 p.m. in the Administration Building, 101 Hendrickson Avenue.

Present were: Mr. Roblenski, Mrs. Benton, Mrs. DeConde, Mr. Readell, Mr. Stites and Mr. Williamson.

Also present: Dr. Aragona, Mr. Stutts, Mr. Wolf (6:25pm), Mr. Anton and Mr. Sendzik.

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 September 10, 1984 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Dr. Aragona presented items under Curriculum and Instruction for discussion. After review of the following items, motion was made, as follows to approve same.

Motion was made by Mrs. Benton, seconded by Mrs. DeConde and carried unanimously by roll call vote that the Brick Township Board of Education approve the following:

Motion that the Board of Education authorize acceptance of funds amounting to \$3,900.00 allocated by the Division of Adult Education, New Jersey State Department of Education, in support of the Adult Basic Skills Program offered in the Evening Adult School.

Motion that the Board of Education accept the funding for the Basic Skills Improvement project for SY-1984-85 in the amount of \$862,429.00. The project approval (Project #85-0530) was received on September 1, 1984.

Motion that the Board of Education accept the Chapter II funding for SY-1984-85 in the amount of \$44,504.00.

Art awards by the Brick Township Board of Education was an discussion item under this category. Mr. Roblenski designated Mrs. Benton as the Chairman of a committee to be formed setting up guidelines as to how this would be structured. It was suggested that the Board would purchase, each year, one or two pieces of student art works and start a library of works representative of each year. The amount to be given a student would be a predetermined amount, figure to be set by the committee to be formed. The money would be paid to the student who did the art work.

The next item was the presentation, by Mr. Joseph Mayer, of a report of the analysis of this district's accomplishment in completing educational objectives as previously submitted to the Commissioner of Education.

SUN
SHINE
LAW

PRE
AGENDA

C & I
ITEMS

Motion was made by Mr. Readel, seconded by Mrs. Benton and carried unanimously by roll call vote that the Board of Education record that the written analysis of this district's accomplishments in completing educational objectives, as presented by Mr. Mayer, and which had been previously submitted to the Commissioner of Education.

Mr. Mayer distributed informational material with regard to this district's objectives for SY 1984-85 and this was discussed with board members, after which motion was made by Mrs. Benton, seconded by Mr. Readel and carried unanimously by roll call vote that the Board of Education adopt district objectives for the school year 1984-85 and that the objectives be forwarded to the Office of the County Superintendent.

The objectives which were considered and adopted by the Board of Education for the current school year were as follows:

1. By the spring of 1985 ninth grade students will demonstrate significant improvement in writing skills as measured by the writing test administered as part of the State High School Proficiency test.
2. By June 15, 1985, all eighth grade students enrolled in the middle schools will have demonstrated a basic understanding of how to operate a micro-computer as demonstrated by the student's ability to solve a given problem through the creation and running of his/her own program.
3. By June 15, 1985, all students enrolled in grades six, eight and twelve will achieve mastery of basic family life knowledge and concepts as demonstrated by their passing a locally developed written test.
4. The mean mathematics score obtained by ninth grade students on the High School Proficiency Test administered March, 1985 will be significantly higher than the mean mathematics score obtained by ninth grade students on the HSPT administered March, 1984. Significance will be measured by a t-Test at the .05 level.
5. The mean score obtained by ninth grade students on inferential comprehension cluster of the High School Proficiency Test administered March, 1985 will be significantly higher than the mean score obtained by ninth grade students March, 1984. Significance will be measured by a t-Test at the .05 level.

Objectives numbers 1-3 are being carried over from last year. Objectives 4-5 are new objectives that have been selected this year to address skill areas which assessment data indicate as needing improvement.

Mrs. DeConde noted that she had reviewed the vouchers and was recommending their approval after which motion was made by Mrs. DeConde, seconded by Mrs. Benton and carried unanimously to approve payment of vouchers in the total amount of \$894,533.94. (Lists will be on following pages.)

APPROVAL
OF
VOUCHERS

Board Members discussed an item referring to an application for an Energy Grant which would have required \$40,000. from the Board of Education as matching funds. Dr. Aragona recommended that we not apply for these funds at this time, because of the amount of money we would have to contribute. The Board discussed this and by a consensus vote agreed that application would not be made at this time.

ENERGY
GRANT

VOUCHERSAMOUNTVOUCHERS

Baker & Taylor Co.	\$ 986.61
Brodhead-Garrett Co.	444.30
Burroughs Corp.	291.44
Careers, Inc.	267.84
Decision Data	709.76
Edits	63.96
Follett Library Book Co.	191.28
Gale Research Co.	240.25
Garden State Music	220.00
Harcourt Brace & Jovan	84.34
Holt, Rinehart & Winst.	377.50
IBM Corp.	6,587.00
National Textbook Co.	106.70
Northern Ocean Counsel	1,500.00
Opportunities for Learning	248.29
Paxton Patterson	995.85
J W Pepper Son, Inc.	99.24
Psychological Corp.	197.63
Rand's Camera & Hi Fi	419.00
South-Western Publishing	372.27
Treasurer, State of N.J.	41,000.00
Weekly Reader Secondary	56.10
Xerox Corp.	467.53
Xerox Corp.	313.78
Academy Fence Supply Co.	1,243.05
Acadia Press Inc.	695.45
Acme Typewriter Center	253.45
Afton Publishing Co.	326.70
A J Business Machines	55.00
Alan's Florists	44.40
Robert J. Alexy	43.75
Allied Boiler Repair Co.	128.78
Allyn & Bacon	122.03
Allyn & Bacon	208.12
American Arbitration	200.00
American Assn. of School	125.00
American Guidance Serv.	485.19
American School Serv.	1,324.95
Amsco School Publication	649.53
Anchor Concrete Prod.	60.30
Andersen's Equip. Serv.	108.36
Angelus Pacific Co.	78.97
Dr. Louis Aragona	165.00
Arnold Steel Co., Inc.	54.00
Associated Educators	128.50
Awards of Bricktown	27.30
Bass Repair Service	1,047.36
Raymond Benedict	130.00
Borg-Warner Educational	36.40
Patrick Boylan	54.12
Brick Memorial H.S.	400.00
Brick Starter & Alternator	382.35
Brick Town Glass Co.	93.00
Brick Township Board O	200,000.00
Brick Township Board O	9,923.58
Calico Industries Inc.	29.40
Calloway House, Inc.	52.06
Central Glass Distrib.	268.80
Central Uniform Serv.	204.80

VOUCHERAMOUNTVOUCHERS
CONT'D

Chaselle Arts & Crafts	\$ 118.40
Chronicle Guidance Pub.	57.75
Circle System Inc.	764.90
Coast Cities Truck Sales	13,145.43
Coast Welding Supplies	110.00
Colony Market	162.00
Silberman Braun Assoc.	5,732.00
Con-Lux Coating Inc.	531.50
F. Aldyth Conovor	130.00
Continental Press, Inc .	44.40
Control Temp Inc.	1,302.00
Cottman Transmission	55.00
Council of State Governor	38.25
Robert Cozza	22.75
Crabtree Publishing Co.	54.30
Decision Data Computer	675.00
Decision Data	217.26
H A Dehart & Son	1,566.72
Developmental Learning	407.47
Diane's Printing Press	85.05
DLM Inc.	24.64
Dormac Inc.	7.95
Dupli-Fax	2,394.00
East West Learning Cor	160.11
Educational Testing Ser.	7,343.00
Elemdorf Typewriter Ser.	8.75
EMC Publishing	127.95
Encore Musical Inst.	86.80
Equilease Corp.	200.00
The Executive Educator	84.00
Herbert L. Farkas Co.	499.50
Five Star Sharpening	110.33
Focus Master, Inc.	97.10
Foodtown Of Brick	431.42
Lee M. Fox	295.00
Garden State Business	1,268.00
General GMC Sales, Inc.	4.32
Gen Serv . Chemical Co.	43.50
Ginn & Co.	7,264.69
Ginn & Co.	45.68
Glerum Concrete Corp.	1,100.50
Globe Book Co., Inc.	855.13
Goodyear Service Store	882.69
Greenhaven Press Inc.	70.94
Grolier Educational Co.	304.71
J.L. Hammett Co.	64.35
Harcourt Brace Jovanov	172.61
Harcourt Brace Jovanov	4,954.39
Edward Heinis	40.00
Hillyard, Inc.	2,309.48
Hilti Inc.	855.21
Holt, Rinehart & Winst.	980.25
Holt Rinehart & Winst.	7,234.40
Houghton Mifflin Co.	685.20
IBM Corp.	798.00
IBM	3,282.19
In Education Inc.	321.56
International Reading	30.00

VOUCHERSAMOUNTVOUCHERS
CONT'D

Interstate Printers	\$ 42.03
Jersey Central Power & Light Co.	41,222.03
J O B Repair Co. Inc.	52.90
Jonah Service Co.	5,700.00
Josten's	518.17
K-Mart	119.88
Kaplan Press	125.40
Kaplan School Supply Co.	7.24
Richard N Kellner, MD	26.00
Andrew O Kiefer & Son	27.00
Kimbo Educational	35.09
Knowledge Unlimited	185.00
Laidlaw Brothers	4,619.04
Lakewood Auto Supply	9,059.53
Bob Lang	204.00
Lang's Auto Supply, Inc.	152.82
Learning Publications	39.65
Lee Battery Service	1,021.60
L & H Plumbing & Heat.	345.32
Joseph J. Lister, Treas.	300.00
L M Mobile Radio Serv.	296.55
Maintenace Dept.	49.64
Charles E. Merrill Pub.	1,964.17
Publishers Telemarket	221.10
The Radiator Shop	72.00
Radio Shack	6.95
Rale Electric Supply Co.	1,477.07
Random House Inc.	89.20
Rand's Camera & Hi Fi	1,725.00
Rochester-Midland	129.50
Mr. L "Red" Romo	63.69
Rossnagel & Assoc.	600.00
Savin Processing Center	149.56
School Bus Parts Co.	1,630.02
Science Kit, Inc.	1,688.49
Scott Foresman & Co.	1,734.10
Shore Area YMCA	5,200.00
Shore Towing Ser.	134.00
Silberman Braun Assoc.	382.00
Sipersteins	71.14
Society for Visual Ed.	905.05
Somerset Publishers	276.00
Standard Lumber & Bldg.	109.92
State Chemical Mfg. Co.	161.50
William D. Steele Co.	3,192.00
Tech Films Inc.	2,220.00
Tech Films Inc.	2,072.00
The Tile Place	1,432.73
Times-Observer	20.30
Town News Publishing	10.50
Transportation	71.55
Treasurer State of N.J.	145.00
Treasurer State of N.J.	1,283.41
Trend Enterprises	56.69
United States Government	500.00
Vannote Lumber Co.	2,167.25
Van Sant Equipment	468.08
Walston's Projector Ho	12.26
Wardell Security Serv.	240.00
We're Printing Today	1,345.20

VOUCHERS

AMOUNT

93

VOUCHERS
CONT'D

Western Psychological	\$ 216.87
West Publishing Co.	306.00
Doris Williamson	17.98
H W Wilson Co.	130.00
B.L. Winch & Assoc./Ja	36.15
Warren H. Wolf	125.00
W.S.C. Sales & Ser.	79.85
Xerox Corp.	1,162.28

The following bills have been paid but have not appeared on a previous list.

John Avella	\$ 672.00
John Avella	672.00
B.T.H.S. Athletic Acct.	4,990.36
B .T.M.H.S. Athletic Acct.	4,764.27
Postmaster/B.T.	627.00
Postmaster/B.T.	650.00
Secretary of State	25.00
B.T.B.O.E./Payroll Acct.	132,049.71
B.T.B.O.E./Agency Acct	68,905.64
B.T.B.O.E./Payroll Acct.	118,280.99
B.T.B.O.E./Agency Acct.	67,412.80
B.T.B.O.E./Payroll Acct.	(1,101.39)
B.T.B.O.E./Agency Acct.	(389.09)

Motion was made by Mrs. DeConde and seconded by Mrs. Benton and carried unanimously by roll call vote that the Board of Education RECORD bids received August 22, 1984 for CAFETERIA PAPER PRODUCTS AND SUPPLIES as follows:

RECORD
CAFETERIA
PAPER
PRODUCTS

<u>VENDOR</u>	<u># OF ITEMS</u>	<u>AMOUNT</u>
Calico Industries, Inc. 25 Van Zant St. Norwalk, CT 06855	3	\$ 627.15
Paper Plus Inc. P.O. Box 178 200 Markly St. Port Reading, N J 07064	32	54,438.68
Jersey Paper Co. P.O. Box 229 New Brunswick, N J 08903	29	58,701.60
Monmouth Paper Co. 506 Jersey Ave. New Brunswick, N J	32	70,280.09
City Supply Co., Inc. 845 West Delilah Rd. Pleasantville, N J 08232	29	49,946.91

Motion that the Board of Education AWARD bids for CAFETERIA PAPER PRODUCTS AND SUPPLIES as follows:

AWARD
CAFETERIA
PAPER
PRODUCTS

Calico Industries, Inc.	1	62.75
Paper Plus Inc.	15	46,488.80
Jersey Paper Co.	5	1,843.40
Monmouth Paper Co.	3	618.64
City Supply Co., Inc.	8	4,384.25