Motion that the Board of Education approve placement of students as follows:

STUDENT PLACEMENTS

1 - Collier School	Eff: 11/19/84	Cost: $8,340.00
1 - Children's Psychiatric Center High Point at Morganville	Eff: 10/10/84	Cost: $8,340.00

Motion that the Board of Education approve that Lakewood Board of Education transport two Brick High School students to Colliers School. The cost to Brick will be $55.76 per diem, 143 days - Total $7,974.00

TRANSPORT STUDENTS

Motion that the Board of Education approve the acceptance of the Monitoring Report from the County Superintendent recommending to the Commissioner that the Brick Township Schools be certified for a period of five years.

MONITORING REPORT

Motion that the Board of Education approve the enrollment of a new kindergarten student in the Osbornville School effective November 19, 1984. The student meets all the age requirements and is a late entry necessitating Board of Education approval.

ENROLL NEW STUDENT

Important Dates were presented by Mr. Roblenski.

RESOLUTION

WHEREAS, James V. DiFabio, had faithfully served the Brick Township Board of Education since March, 1979; and

WHEREAS, since the opening of Brick Township Memorial High School, James V. DiFabio, had served in the capacity of Assistant Principal and Principal; and

RESOLUTION JAMES V. DIFABIO ATHLETIC COMPLEX

WHEREAS, although his service to the district was brief due to his untimely death during the month of July, 1984, said service was one of the highest professionalism and devotion; and

WHEREAS, his energetic and enthusiastic attitude resulted in a unique contribution and relationship to the staff, students and parents of this community; and

WHEREAS, during his tenure in the Brick Township School District, said James V. DiFabio had shown a deep and unselfish interest in the youth of our district and our community and was directly responsible for the development of many of our young people in preparing them to meet the demands of our modern day society; and

WHEREAS, many of these students and other students served by James V. DiFabio in other districts throughout this State and other States in this country during his 21 years of dedication in the field of education, will be permanently endowed with the memory of the inspiration and understanding that he had rendered to them in his many capacities; and

WHEREAS, the spirit of James V. DiFabio is displayed in the character of the students who participate in athletics and in other ceremonial occasions on the athletic site at the Brick Township Memorial High School,

NOW, THEREFORE, BE IT RESOLVED, that the Brick Township Board of Education designate the athletic complex at the Brick Township Memorial High School as the James V. DiFabio Athletic Complex; and

BE IT FURTHER RESOLVED, that a memorial be erected on the above mentioned athletic complex in his honor.

AUDIENCE PARTICIPATION

Mrs. Barbara Sangiello, audience, addressed the Board that there was a distinct improvement of parent attendance at the last Special Education Program meeting held. Special thanks went to Dr. Richardson, Director of Special Education Services, for the fine job he is doing. She also mentioned the Special Education Talent Show which was held at Brick Township High School and what an excellent job the students and the coordinator, Bonnie Lavender, did.

ADJOURN

At 8:15 p.m. motion was made by Mr. Williamson, seconded by Mrs. DeConde and carried unanimously to adjourn the meeting.

On behalf of the Board of Education, Mr. Roblenski wished everyone a happy and joyous holiday season.

Respectfully submitted,

Rosemary Pronti

Rosemary Pronti

January 3, 1985
Brick, New Jersey

The Brick Township Board of Education held a Student Hearing Meeting on Thursday, January 3, 1985 followed by the Pre-Agenda Meeting in the Administration Building, 101 Hendrickson Avenue.

Present were: Mr. Roblenski, Mrs. Benton, Mr. Readel, Mr. Stites, Mr. Tremper and Mr. Williamson.

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

The Student Hearing Meeting began at 6:30 p.m. Because of the subject matter to be discussed, this meeting was closed to the public.

At 8:25 p.m. the Pre-Agenda Meeting was held.

SUN SHINE LAW

Mr. Stutts 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 on December 21, 1984 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk, and Brick Town News.

Under Finance and Business it was suggested that prices for the purchase of caps and gowns be considered rather than leasing them. Mr. Stutts will price the items however he feels that the problems with purchasing caps and gowns are sizing each and storage.

At the request of Mr. Readel, Teaching Personnel was held until the end of the meeting for closed session.

Non-Teaching Personnel Items (a) through (h) were reviewed and accepted.

Auxiliary Items were reviewed and agreed upon with the exception of discussing the cost of a professional negotiator for the Brick Township Education Association regarding negotiations for teacher aides. Dr. Aragona suggested that this be checked into.

ANNUAL SCHOOL ELECTION

The Annual School Election will be held on Tuesday, April 2, 1985. Approval was requested to post notices of the election in various locations, to purchase necessary supplies and to secure voting machines for the election. A listing of election workers was submitted for approval. Anyone with previous election experience and not employed by the Brick Township Board of Education due to conflict of interest are requested to contact the Business Administrator's Office.

POLICY #6145

Policy #6145, Academic Requirements for Student Extracurricular Activities Eligibility, was presented by Mr. Mayer and discussed with the Board members. It was indicated that in some areas our district's standards are more stringent than the State's standards. The Board consensus was in agreement with the policy which would become effective September 1985.

At 9:00 p.m. motion was made by Mr. Williamson, seconded by Mr. Readel and carried unanimously to go into closed session. Mr. Stutts read the appropriate Resolution. Mr. Readel wanted to know why a position was being rescinded at this meeting after it had been approved the previous month. Mr. Wolf explained that it was the teacher's decision not to accept the position. Items (a) through (i) were accepted.

At 9:20 p.m. motion was made by Mr. Tremper, seconded by Mrs. Benton and carried unanimously to go into open public session.

There was discussion about fencing around the Brick Township High School football field to keep it in good condition by keeping vandals out of the area.

Mr. Stites requested to see a police report, if there was one, from the incident on December 13, 1984 at Veterans Memorial Middle School.

A lengthy discussion was held regarding self insurance in the areas of fleet insurance, property and casualty and general liability.

BUDGET

Motion was made by Mrs. Benton, seconded by Mr. Readel and carried unanimously by roll call vote to transfer $1,335,444.00 from the general operating surplus to the following accounts in the 1984-85 current expense budget.

Account #	Amount
220	$163,864.00
240	370,580.00
530	70,000.00
650A	60,000.00
730A	41,000.00
730C	200,000.00
1020	100,000.00
820B	330,000.00

At 10:05 p.m. the meeting was adjourned on a motion made by Mrs. Benton, seconded by Mr. Williamson and carried unanimously.

Respectfully submitted,

Rosemary Pronti

Rosemary Pronti

January 5, 1985
Brick, New Jersey

The Brick Township Board of Education held a Meeting on Saturday, January 5, 1985 at 9:00 a.m. in the Administration Building, 101 Hendrickson Avenue to review and discuss the 1985-86 Budget.

Present were: Mr. Roblenski, Mrs. Benton, Mr. Readel, Mr. Stites, Mr. Tremper and Mr. Williamson.

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

A presentation of the budget was made by Dr. Aragona, Mr. Wolf and Mr. Stutts giving the Board Members an opportunity to ask questions regarding each line item.

It was the consensus of the Board to have the budget placed on the Action Agenda scheduled for Thursday, January 10, 1985 for adoption.

At 10:58 a.m. the meeting was adjourned on a motion made by Mrs. Benton, seconded by Mr. Readel and carried unanimously.

Respectfully submitted,

Robert K. Stutts

Robert K. Stutts RP