

Jointures
Cont'd.

Motion that the Board of Education approve placement of one (1) student in a Special Education class in the Howell Township Schools for the remainder of the 1983-84 school year, effective December 12, 1983 prorated on \$3,800. for 10 months.

Asst. Bd.
Sec.

Motion that the Board of Education approve the appointment of Mrs. Josephine Damadio as Assistant Board Secretary in the absence of Mr. Robert K. Stutts.

Annual
School
Election

Motion that the Board of Education approve the following items necessary to conduct the Annual School Election to be held on Tuesday, April 3, 1984 from 2:00 p.m. to 9:00 p.m. and to employ workers at \$3.35 per hour as follows:

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

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

Polling Place No. 1
Beulah Dicovitsky, Judge
Raymond Peck, Inspector
Margaret D'Alise, Clerk

Herbertsville (1, 27)
1 Bryant Road
95 Central Boulevard
1127 Concord Drive

Polling Place No. 2
Emily Sachs, Judge
Joseph Beirne, Inspector
Arlida Anderson, Clerk
Anne Beirne
Mary Trento

Lanes Mill (3, 17, 24, 29)
1670 Burrsville Road
97 Briar Mills Drive
14 Central Boulevard
97 Briar Mills Drive
251 19th Avenue

Polling Place No. 3
Dolores Doran, Judge
Doris Braen, Inspector
Gladys Christiansen, Clerk
Katherine Dowd
Veronica Fay

Midstreams (4, 5, 32)
748 Hardean Road
460 Bella Vista Road
5 West Drive
127 Kentwood Boulevard
159 Kentwood Boulevard

Polling Place No. 4
Grace Fitzpatrick, Judge
Mary Alsheimer, Inspector
Henen Dlugokenski, Clerk
Margaret Nacion
Frances Odom
Marlene Vogel
Barbara Wright
Ann Lomano

Drum Point (6, 7, 8, 9)
269 Boeing Drive
908 Cypress Avenue
58 Bretonian Way
293 Cherry Quay Road
81 Tiller Lane
414 Lafayette Drive
23 Brenner Court
35 Bark Road

Polling Place No. 5
Frances Fischer, Judge
Victor Freda, Inspector
Lillian Issler, Clerk
Jeanne Manookian
Stephen Manookian
Mary Torsiello

Lake Riviera Middle (13, 21)
310 Heritage Drive
320 Heritage Drive
65 Channel Drive
334 Mulberry Place
334 Mulberry Place
309 Heritage Drive

Auxiliary
Cont'd.

Polling Place No. 6
 Frances Woytowicz, Judge
 Jeanne Grozinski, Inspector
 Mildred Egeland, Clerk
 Madeline McCoskrey
 Ruth Haugh
 R. Mary Pomponio
 Dorothy Lynch
 Roz Jacobs
 Dawn Price

Osbornville (10,11,19,25,26)
 43 Vanard Drive
 440 Preston Street
 14 Farragut Drive
 104 Rochester Drive
 11 Wayne Lane
 238 Sky Manor Boulevard
 729 Sky Manor Boulevard
 552 Colorado Avenue
 17 Alcala Drive

Polling Place No. 7
 Hazel Teller, Judge
 John Curry, Inspector
 Kiernan Ashe, Clerk
 Barbara Toranto
 Gloria Rankin
 Dolly Rosenthal
 Bertha Menig

Veterans Middle (2,14,22)
 176 16th Avenue
 249 Doyle Terrace
 46 Patmore Road
 310 Midstreams Road
 94 Lorraine Place
 327 Sawmill Road
 340 Tuscaloosa Avenue

Polling Place No. 8
 Stella Galik, Judge
 Louis Korade, Inspector
 Cora Learn, Clerk
 Jeanne Peltier
 Dorothy Weber

Midstreams (12, 15, 18)
 108 Cranbury Road
 115 Cranbury Road
 88 Coral Drive
 432 Bella Vista Road
 723 Midstreams Road

Polling Place No. 9
 Helen Ludovico, Judge
 Judith Vogel, Inspector
 Bernard Colasanti, Clerk
 Mary E. Krause
 Mary Marchese
 Rose Aiello

High School (16, 20)
 125 Elmwood Drive
 414 Lafayette Drive
 571 Duquesne Blvd.
 114 Basin Avenue
 5 Whitman Street
 151 Chambers Bridge Road

Polling Place No. 10
 Ruth Henry, Judge
 Anthony DeInnocentes, Insp.
 Gladys Anderson, Clerk
 Mary Dickler
 Ruth Panzer
 Evelyn Reisner
 Sophie Saluk
 Helen Bram
 Joseph Oliveto
 Catherine Dalia

Greenbriar Clubhouse I (23,28,30,31)
 72 Neil Avenue (Lakewood)
 24 Brooke Drive
 734 Manor Drive
 43 Farragut Drive
 32 Sidney Court
 294 Spruce Drive
 16 Brook Road
 46 Tony Court
 128 Central Avenue
 375 Harper Avenue

Motion that the Board of Education approve the employment of Miss Linda Adams to the Work Study Program in the Brick Township High School Attendance Office to replace Miss Lisa Camarato who resigned November 15, 1983. Miss Adams is to begin January 3, 1984, three hours a day, five days a week at \$3.35 per hour.

Work Study
Program

Motion that the Board of Education approve resolution from Toms River School District, as follows, in accordance with Chapter 192 and 193 of the Laws of New Jersey 1977 to give Auxiliary Services to listed students, service to be rendered at Trailer-St. Josephs, effective September 1, 1983 through June 30, 1984 at a cost not to exceed \$2,928.96.

Resolution

Resolution
Cont'd.RESOLUTION

BE IT RESOLVED, by the Board of Education of the Toms River Schools, in the County of Ocean, New Jersey, as follows:

1. That the Board of Education of the Toms River Schools does hereby agree to provide the necessary services to non-public school children in the Township of Brick in accordance with Chapters 192 and 193 of the Public Laws of New Jersey 1977 and the regulations adopted pursuant thereto.
2. That the Board of Education of the Toms River Schools shall have the option to enter into contractual agreements with other public school districts or appropriate public or private agencies for the provision of services under the subject laws to resident non-public school children attending non-public schools outside the district or for the provision of services for out-of-district students attending non-public schools located in the school district. The said contractual agreements shall be subject to the approval of the County Superintendent of Schools.
3. That the President and Secretary be and are hereby authorized to execute the necessary contracts to implement this resolution.
4. That the following Agreement be and is hereby adopted as the contractual form to be utilized for the implementation of this policy:

ATTACHED.

ADOPTED: December 20, 1983

Student

A letter from Mrs. Linda S. Warren, Student Council Advisor, was read by Mrs. Benton. It noted that Miss Kim Majury, a sophomore at Brick Memorial had been elected an Executive Board Member-At-Large of the N.J. State Student Council and requested a \$25.00 donation from the Board of Education towards her campaign funds.

This was discussed and a motion made by Mrs. Benton, seconded by Mr. Williams and carried unanimously by roll call vote to add this to this evening's agenda for approval.

Contribution Motion was made by Mrs. Benton, seconded by Mr. Williams and carried unanimously by roll call vote that the Board of Education approve a \$25.00 donation towards the campaign expenses for Miss Kim Majury.

Mrs. Molnar spoke from the audience with regard to 8th grade scheduling and a time factor.

Resumption of meetings with the BTEA and BTASA was discussed and agreement reached that a meeting with the BTEA will be held on Thursday, January 19, 1984 at 7:30 p.m. in the Administration Building. Mr. Martucci is to provide the Board with an agenda by Monday, January 16th. It was also agreed that the BTASA will be contacted to see if the third Thursday in February is agreeable with them to meet.

A member of the audience asked about the status of litigation with regard to Memorial High School. The Attorney replied that everyone is working towards a conclusion on same.

At 9:50 p.m. motion was made by Mrs. Benton, seconded by Mr. Bittmann and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

January 17, 1984
Brick, New Jersey

Budget
Meeting

The Brick Township Board of Education held a Work Session Meeting on Tuesday, January 17, 1984 in the Administration Building, 101 Hendrickson Avenue for the purpose of continuing their discussion of the proposed 1984-85 Budget and to discuss and/or act upon personnel items.

Present were: Mr. Roblenski, Mr. Bell, Mr. Tremper and Mr. Williams.

Also present: Mr. Wolf, Mr. Stutts, and Mr. Sendzik (7:47 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 January 12, 1984 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Mr. Roblenski opened the Budget discussion by reading a letter from a parent to a sports trainer in another district who had given invaluable help to his son who had been injured in a game. Mr. Roblenski was presenting for consideration the possible need for this district to employ qualified trainers who could give emergency assistance to injured players. Mr. Wolf will look into the job description for a position of this kind, but it was more or less agreed that the placement of same could present a problem like which game on the same night the trainer would attend.

The ROTC program was briefly referred to and thoughts expressed as to its possible expansion and additional personnel which would then be required.

Mr. Wolf also told the Board that an extension had been given to the Guidance Counselors regard 8th grade scheduling.

Pending
Litigation

In reply to Mr. Anton's letter, the Board set the date of February 6, 1984 at 7:30 p.m. in the Administration Building to meet to discuss litigation at Memorial High School. As per Mr. Anton's advice, he will have the experts present at this meeting.

An item under Personnel was next reviewed dealing with a letter which had been received from T.W.U. regarding salary guides for the Non-Professional Personnel. This had been brought up at the January 10th meeting and directed held for this meeting. It dealt with the fact that TWU felt that the Non-professional personnel should get the same percentage increases as the Profession personnel. The TWU had agreed that no adjustment would be asked for in the 1983-84 school year being that salaries had already been set and paid on the 7.5% agreed to. Adjustments will be made in the 1984-85 and 1985-86 to come up with the same percentage factor as the Teaching staff. However Mr. Stutts opted for the .2 adjustment in 1983-84 and .5 and .5 in 1984-85 and 1985-86 as requested by TWU.

Motion was made by Mr. Williams, seconded by Mr. Bell and carried unanimously by roll call vote to approve Mr. Stutts' recommendation as to TWU salaries for the 1983-84, 1984-85 and 1985-86 school year.

Salary Adj.
Approved

The next items was regard to negotiations with the Civil Service Supervisory Personnel, another item reviewed on January 10, 1984 and held over for this meeting. Percentages were discussed and the final agreement for the 1983-84, 1984-85 and 1985-86 school years was 7½%, 8%, and 8%.

Motion was made by Mr. Bell, seconded by Mr. Williams to approve Mr. Stutts' recommendations to accept the Administrative recommendation to finalize negotiations with the Civil Service Supervisory Personnel for the 1983-84, 1984-85 and 1985-86 as per guides submitted to them for review and direction. A roll call vote was taken with unanimous agreement.

Supervisor of Data Processing
1983-84 \$29,545.
1984-85 31,909.
1985-86 34,462.

Director of Transportation
\$28,911.
31,224.
33,722.

Supervisor of Cafeteria
1983-84 \$25,078.
1984-85 27,084.
1985-86 29,251.

Assistant Director of Transportation
\$25,373.
27,403.
29,595.

Assistant Cafeteria Manager
1983-84 \$18,005.
1984-85 19,445.
1985-86 21,001.

Supervisor of Maintenance
\$25,400.
27,432.
29,627.

Supervisor of Grounds
1983-84 \$18,544.
1984-85 20,028.
1985-86 21,630.

Supervisor of Garage
\$23,598.
25,486.
27,524.

Benefits in Force:

1. Convention Expenses \$1,000.
2. Dues for State associations
3. 3 Personal Days, 15 Sick Days
4. Professional Days - requires approval by the Business Administrator
5. Continuation of Connecticut General upon retirement by paying full premium
6. Sick Leave pay - 1/3 of accumulated days at half pay

Mr. Stutts next notified the Board of a possible refund from Utica Insurance (Compensation carrier) from the 1982-83 program.

Motion was made by Mr. Bell, seconded by Mr. Williams and carried unanimously by roll call vote to approve request from Mr. Michael Osborn for a six month personal leave of absence, without pay, effective January 16, 1984.

M. Osborn
L.O.A. Appr.

At 8:15 p.m. Mr. Stutts began the actual presentation of the remaining undiscussed portion of the proposed 1984-85 School Budget beginning with the 600 Account. The staffing of the Grounds Department was reviewed at this time, as well as a possible need for security personnel. Mr. Stutts explained the cost of security personnel versus actual dollars spent in repairs due to vandalism. -2-

Mr. Stutts said he will write up a report as to the cost of hiring security personnel versus making repairs after vandalism. Thoughts were expressed as to alerting our Police Department to check the schools on their rounds. It was noted that we already have the cooperation of our Police Department in this regard.

Mr. Williams suggested that a line be added to the sign-in, sign-out sheet for teachers at Memorial on which they can note their room temperature, that is, whether the heat was sufficient or not that day.

Budget

The next account reviewed was the 700 Account. Among the items discussed in more details was maintenance of typewriters, replacement of equipment in the electronic shop, and the three year project to set up a computer system in the district. This would cost approximately \$200,000. for three years each. Mr. Wolf noted he is going to Freehold on January 20th to see how this type of program operates and invited any board members wishing to see this plan in operation to accompany him. Mr. Williams asked Mr. Wolf to check out the program used in Houston, Texas.

In the discussion of the 800 Account Mr. Stutts noted the 42% increase in the costs of medical insurance for employees which went into effect during the 1983-84 school year. While no actual increase is anticipated in 1984-85, that is any additional increase, the budget figure had been increased to include the 83-84 42% adjustment.

Budget Accounts were referred to and notations made of the need for Brick Township High School Band uniforms. It was also noted that the Budget provides no funds for a Work Study Program, but does provide for Summer School. It was agreed to discuss elementary school summer school at another time.

Capital Outlay

Mr. Stutts alerted the board members that the figure for Capital Outlay could be substantially increased for the completion of the HVAC system at Memorial High School. This could be a few hundred thousand. He noted the Phases that are still incomplete.

Asbestos at Brick Township High was discussed and it was noted that we have met the requirements of EPA and that the air samples taken were negative. Should we have to remove it Mr. Stutts would call Mr. Ballis to get a cost figure. He also noted that tests have been done at Veterans Elementary but we have not, as yet, received results.

Mr. Wolf suggested March 14th for the Public Hearing, this would follow the Regular Meeting that evening. Board Members were in agreement to this date.

The agenda submitted by the BTEA for January 19th was distributed and the board members were asked to advise if they had any subjects they would like discussed at this meeting. January 24, 1984 was set to meet again on the Budget, this meeting for answering specific questions on specific areas.

At 10:30 p.m. by motion of Mr. Williams, second by Mr. Tremper and unanimous agreement this meeting was adjourned.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

January 19, 1984
Brick, New Jersey

The Brick Township Board of Education held a meeting with the Brick Township Education Association in the Administration Building, 101 Hendrickson Avenue for the purpose of discussing mutual concerns.

Meeting

Present were: Mr. Roblenski, Mr. Bell, Mr. Tremper and Mr. Williams.

Also present: Mr. Wolf and Mr. Stutts.

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 12, 1984 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Following the proposed agenda submitted by BTEA, the first topic was asbestos at Brick Township High School. In this discussion the question was asked if there were any other areas in the district affected. Mr. Stutts indicated that tests have been done at Veterans Elementary, but the results were not back yet. Mr. Williams asked that a copy of the Ross Nagel report be sent to Mr. Martucci.

The next item referred to updating equipment at Brick Township High School to the level of that at Memorial High School. During a discussion of the roof at Brick Township High School, Mr. Williams suggested that Mr. Birdsall be asked to take a look at said roof since we seem to be having a problem getting it repaired. It was likewise recommended that Mr. Birdsall also look at the walkway at Brick Township Memorial High School. One of the teachers recommended that we sand all parking lots throughout the district. Mr. Williams did not feel that this is necessary.

The attending members agreed that we should send a copy of the pre-agenda to Mr. Martucci.

The item noting March 12 to 16, 1984 as Ocean County Education week was discussed and a letter is to be sent to our Mayor and Council advising them of this and of the display by the BTEA at Ocean County Mall.

The discussion of an employee assistance program was held and will be included on our February agenda for discussion at that time.

Their item regard having retirement dinners in January and June was referred to Mr. Wolf and Mr. Martucci who are to discuss and arrive at dates in either May or June.

The item referring to our School Budget was in regard how the BTEA and the Board can work together in having this budget passed. Mr. Martucci and Mr. Roblenski will be meeting with Mr. Dvorak of the Toms River School system and the President of the Toms River Education Association. The purpose of this meeting will be to get

ideas on how our BTEA and our Board of Education can work together on this venture.

At 9:30 p.m. motion was made by Mr. Bell, seconded by Mr. Williams and carried unanimously to adjourn this meeting.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert K. Stutts". The signature is written in dark ink and is positioned above the printed name.

Robert K. Stutts

January 24, 1984
Brick, New Jersey

The Brick Township Board of Education held a meeting on Tuesday, January 24, 1984 at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of continuing their discussion of Budget and the areas of computer and textbooks.

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

Also present: Mr. Wolf, Mr. Stutts, Mr. Sendzik (to 8:00 p.m.), and Mr. Murphy.

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 19, 1984 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk, and Brick Town News.

Mr. Roblenski noted that this meeting was called to continue the discussion of the proposed 1984-85 School Budget, but more specifically in the areas of computers and textbooks.

Before the discussion began, Mr. Stutts presented a proposed schedule for delayed school openings on days when the weather is bad at the hour when school buses would normally go on the road. Basically this schedule is one that would be a two hour delay of school openings at which time Administration would have to make a decision to direct student pickup on said delayed schedule or if the bad weather and road condition continued to alert proper channels that schools would be closed for the rest of the day. A consensus vote was taken and all board members agreed to the adoption of this delayed school opening plan.

Delayed
School
Opening
Schedule
Approved

Mr. Stutts also recommended to the Board that they consider the installation of the five channel answering service, a device that would be in operation on our switchboard which could answer five calls at a time, giving a recorded message to parents calling about school closings, or other urgent matters. A system of this type, TapeTel, was previously reviewed and considered by the Board and the cost at that time was approximately \$1,500.

Answering
Service

Mr. Wolf noted that a notice would be inserted in the newspapers advising of this service and the telephone number to call in this type of an emergency. He asked for a consensus vote to put this into operation pending approval at the next Regular Meeting and there was unanimous approval by roll call vote.

Mr. Wolf next presented a Mr. Joseph Holbrook, Computer Curriculum Corporation, who, with Mr. Murphy gave a lengthy presentation on use of computers in the schools. In describing programs offered by his company, Mr. Holbrook gave the members background as to his personal involvement over the years in the development of computer programs in schools.

Computers

As he continued to describe scopes of his system he detailed its capacity in that it can serve up to 5,000 students, etc. When questioned as to the cost and maintenance, he stated that this information was not in his presentation. He did note that his company would train staff and that his system gives assessment, practice and reporting.

Computers

At 9:07 p.m. the board members took a break and resumed at 9:20 p.m. to hear Mr. Don Wallach and Mr. Ciak of Radio Shack. Mr. Wallach stated they offer micro computers, and noted that they offer 25 hours free of training to teachers in the application that they will be using. He continued to described the programs available with the company he represented.

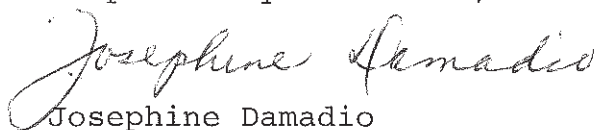
Mr. Holbrook continued his discussion after Mr. Wallach finished his presentation. He noted that cost figures will be forthcoming.

Mr. Wolf noted that this is a bid item and that before any decision is made as to any particular system specifications will be written and distributed to companies wishing to bid. Mr. Bell suggested that when something is firm in this regard that the Township may be consulted to see if they would like to share in said system and likewise in the cost of same.

To further discuss Budget items, such as Textbooks which could not be reached because of the lateness of this meeting, it was agreed to add this item, Budget discussion, to the end of the matters to be discussed at the Pre-Agenda Meeting on January 31, 1984.

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

Respectfully submitted,


Josephine Damadio

January 31, 1984
Brick, New Jersey

The Brick Township Board of Education held their Pre-Agenda Meeting on Tuesday, January 31, 1984 at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of reviewing items submitted to them for review, and to discuss the Textbook Account in the proposed 1984-85 school budget.

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

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Murphy, Mr. Mayer 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.

Sunshine
Law

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 26, 1984 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Mr. Roblenski presented the pre-agenda for discussion and asked if anyone had questions on minutes forwarded to them. Being none, he continued to the item under Buildings and Grounds referring to a report from Ross Nagel and Associates for Veterans Memorial Elementary School. Mr. Stutts explained in detail the tests which have been performed at Veterans Elementary, and other tests which have been scheduled. He also answered questions as to the costs of the testings done so far, including the Auditorium of Brick Township High School.

Asbestos

The plan to upgrade the fields in the Township came up for discussion at this time. Questions were asked as to what the cost will be to the Board of Education for their share in this, such costs for maintaining said fields, fertilizing, seeding, etc.

Fields

Mr. Stutts asked for and was given authorization to write to the Mayor and Council requesting a time line as to when this work is to be done, so that we can plan which budget which costs will be charged to or provided in.

Curriculum and Instruction was the next category presented. Mr. Murphy made a presentation on the Basic Skills Improvement Plan and distributed informational material to board members and other people present. After this he discussed the pamphlet distributed to board members for use by primary teachers in the program of Physical and Mental Well-Being at the first grade level. It was noted by Mr. Murphy that this has been reviewed and approved by the Family Life Committee. Mr. Murphy also alerted board members of an anticipated, (slight), modification of page 5 of said pamphlet. All board members were in agreement to use same in the grades referred to.

Finance & Business

The Vouchers referred to under Finance & Business have been reviewed and questions answered to the Committee reviewing same. Mr. Stutts qualified the reasons for the transfer of funds listed in the next item. The next four items were compliance actions necessary to comply with the audit recommendations.

Personnel

Personnel items, both Teaching and Non-Teaching, were next reviewed. Under Professional Personnel, an item requesting approval for a sabbatical leave was discussed at length. Many aspects of this request were delved into and answers given by Administration. A consensus vote was taken with the following results as to whether to keep this item on the agenda. By roll call, the results were as follows: Mrs. Benton - Hold for further discussion (no); Mr. Bittmann - yes; Mrs. DeConde - no; Mr. Tremper - yes; Mr. Williams - no; and Mr. Roblenski - yes.

Sabbatical

3 - 3

Coaching/
Supervisor

The next item referred to an employee who is a Supervisor and also a Coach. The question was can an employee be both at the same time. After discussion, it was agreed that this is an acceptable thing but emphasis must be made that the Supervisory position takes precedence.

Policy

Mr. Roblenski requested that the Attendance Policy revisions listed under that category be sent back to Committee to assure the Board that the recommendations are all in the best interests of all concerned. It was stated that the original committee should be reactivated for rereview and evaluation. It was noted that the policy has been extremely effective since its inception and that there will be possibly little change.

Under Auxiliary, Mr. Williams asked questions on out-of-district placement of students. The next item was about a letter to be prepared and distributed to teachers who attended school on January 16th. Mr. Tremper told board members of refinements in contract language for the BTEA contract.

The next was discussion of a letter from the President of the Brick Township Memorial High School Golden Mustang Band Boosters requesting financial assistance of about \$800.-\$900. to pay for the charter buses needed to transport students from and to Philadelphia airport. A suggestion was made that Mr. Stutts look into using school buses for said transportation in order to substantially cut down costs.

At 9:15 p.m. a recess was declared, and the meeting was reconvened at 9:30 p.m.

Budget

At this time the item referring to Textbooks in the Proposed 1984-85 School Budget was discussed as per request of Mr. Williams. Mr. Williams asked questions as to the wide difference in amounts of requests between the two high schools. Mr. Mayer was able to answer his questions to his complete satisfaction. Mr. Williams further questioned where the money for book fines is sent and was told it goes through the Business Office into the Regular Account. Mr. Williams also questioned the practice of covering textbooks because of the high cost of same and was told the Principals still inform the students of their responsibility in this regard. Providing covers with advertisements to students was also suggested but the attorney vetoed this item because it could have legal complications. Mr. Stutts is to check and see how much money is actually turned in yearly for book fines. The question as to how the

the computer program will affect the textbook requests was answered by Mr. Murphy who said the computers are additional learning tools and students would still have to learn to read, etc.

The resolution from the New Jersey Association of School Administrators regard the need for full state funding for the 1984-85 school year was discussed, and direction given to include same on the Action Agenda for February 8, 1984.

At 10:05 p.m. motion was made by Mrs. Benton, seconded by Mr. Bittmann and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

February 7, 1984
Brick, New Jersey

Meeting

The Brick Township Board of Education held a meeting on Monday, February 6, 1984 at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of discussing pending litigation on Memorial High School. Because of the subject matter, this meeting was closed to the public.

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

Also present: Dr. Aragona, Mr. Stutts, Mr. Anton, Mr. Sendzik, Mr. Adcock, Mr. Eads and Mr. Thompson.

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 February 2, 1984 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Mr. Stutts read a resolution to go into closed session for the purpose of discussing pending litigation on Memorial High School. Motion was made by Mrs. Benton, seconded by Mr. Tremper and carried unanimously to approve said resolution.

This meeting was held to discuss matters concerning the litigation for Memorial High School. Among the items discussed was Powers' calibration of monitoring device in each area.

At 9:19 p.m. motion was made by Mr. Bell, seconded by Mrs. DeConde and agreed to by all to adjourn this meeting.

Respectfully submitted,


Robert K. Stutts

February 8, 1984
Brick, New Jersey

The Brick Township Board of Education held their Regular Meeting on Wednesday, February 8, 1984 at 7:55 p.m. in the Administration Building, 101 Hendrickson Avenue.

Present were: Mr. Roblenski, Mr. Bittmann (8:13 p.m.), Mr. Bell, Mrs. Benton, Mrs. DeConde, and Mr. Williams.

Also present: Dr. Aragona, Mr. Stutts, 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 February 2, 1984 as follows: Board Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Mr. Roblenski noted that agreement had been made to allow Mr. Thomas LaGratta, Brick Township High School, to speak on the need for new band uniforms. He had a student with him to model the uniform they had selected to replace the ones purchased nine years ago. He discussed the price and the number of uniforms that would have to be purchased. He also noted that, if agreed to, that these would be advertised for bid, using the model he was showing as the specifications for bid including the material to be used in said uniforms. This was discussed and Mr. LaGratta was given permission to prepare specifications for bidding purposes.

Motion was made by Mrs. Benton, seconded by Mr. Williams and carried unanimously by roll call vote to approve minutes submitted for the following meetings: January 3, 1984-Pre-Agenda; January 10-Budget Hearing; January 11-Regular Public Meeting; January 17-Budget & Personnel Meeting; January 19-Meeting with B.T.E.A.; January 24-Budget Meeting; and January 31-Pre-Agenda Meeting.

Motion was made by Mrs. Benton, seconded by Mr. Bell and carried unanimously by roll call vote to approve motions under the Curriculum and Instruction, as follows:

Curriculum
& Inst.

Motion that the Board of Education approve the Guidelines for Part B, P.L. 94-142 grants in the amount of \$300,900.

Motion that the Board of Education accept the report on the Basic Skills Improvement Plan as presented by Mr. Murphy at their Pre-Agenda Meeting held on January 31, 1984.

Motion was made by Mrs. DeConde, seconded by Mrs. Benton to approve items under Finance and Business, items a through h. Mr. Bell asked that the motion be amended to approve items b through h. Mrs. DeConde, seconded by Mrs. Benton and unanimous approval by roll call vote moved to approve items b through h under Finance and Business as will be shown hereinafter.

Finance &
Business

Vouchers

Motion was then made by Mrs. DeConde, seconded by Mrs. Benton and carried unanimously by roll call vote to approve the payment of Vouchers with the exception of Regular Bills in the amount of \$524,860.02. Amounts shown on the agenda for Utilities (excepting telephone), "W" 1982-83 Orders, "WWW" 1980-81 Orders, Paid Since Previous Meeting, Payroll--December and January are to be paid and will be included in amounts approved in this motion.

The board members agreed to meet at 7:30 p.m. on Monday, February 13th in the Administration Building to review the withheld vouchers.

The motions approved at this time under Finance and Business are as follows:

Motion that the Board of Education approve the payment of Vouchers as follows in the amount of \$2,281,254.69:

<u>Vendor</u>	<u>Amount</u>
<u>UTILITIES</u>	
Jersey Central Power & Light Co.	\$58,860.52
Lakewood Oil Co.	6,620.07
Lakewood Oil Co.	6,324.32
New Jersey Natural Gas Co.	57,888.99
TOTAL	\$129,693.90

"W" 1982-83 ORDERS

Agway, Inc.	\$ 405.70
Brodheard-Garrett Co.	4,528.00
I.B.M Corp.	3,157.75
SVE	456.75
London, Kantor, Umland & Assoc.	1,603.07
J.W. Pepper & Sons	36.45
Brodhead Garrett Co.	4,040.15

WWW 1980-81 ORDERS

Vannote Lumber Co. Inc.	\$ 651.43
Wherry Doors & Hardware Co.	1,590.03

Bills paid since last meeting but not on a previous list:

Mrs. B. Blank	
Transportation Reimbursement	\$ 184.82
Mrs. Joyce Brown	
Transportation Reimbursement	147.84
Brick Township Adult Evening School	1,500.00
B.T.H.S./Athletic Account	3,913.78
B.T.M.H.S./Athletic Account	4,682.70
Connecticut General Life Ins. Co.	301,147.47
Foodtown of Brick	181.94
Foodtown of Brick	2,076.03
Barbara Hager	
Transportation Reimbursement	135.30
Ocean Ice Palace Inc.	1,760.00
" " " "	3,520.00
Osbornville School	155.00
Volma Oxenford	62.50

Vendor

John Pagliaro	
Transportation Reimbursement	\$ 184.82
Postmaster/Brick Township	610.50
Postmaster/Brick Township	700.00
Rasmussen Agency, Inc.	1,812.09
Video of Spring Lake	15.00
Warren Balderston Co.	419.71
Washington National Insurance Co.	908.79

PAYROLL-DECEMBER 1983

B.T.B.O.E Payroll Account	\$ 5,518.24
" Agency Account	4,468.55
" Payroll Account	2,567.85
" Agency Account	89.31
" Payroll Account	519,101.01
" Agency Account	379,297.67
" Payroll Account	514,982.42
" Agency Account	384,948.11

Motion that the Board of Education approve the transfer of funds in the 1983-84 Budget, as follows:

FINANCE
&
BUSINESS

From Acct.	Amount	To Acct.	Amount
9820B 000	910,525.62	0215C 000	109,044.70
0520A 000	90,000.00	0215C 001	48,307.44
Total	\$1,000,525.62	0310A 000	558.00
		0410A 005	22,044.85
To Acct.		0510A 000	2,359.97
0110B 000	650.27	0510B 000	149,487.87
0110F 000	20,322.57	0510B 002	15,371.54
0110I 000	28,777.66	0510D 000	20,700.00
0211B 000	19,012.12	0610A 000	26,093.70
0213A 000	219,711.64	0610B 000	6,389.76
0213A 001	581.43	0720B 000	13,276.41
0213B 000	149,549.61	1010 000	32,793.86
0213C 000	2,169.67	1010 002	4,189.98
0213D 000	13,529.35	0130A 000	2,000.00
0213E 000	251.42	0250C 000	20,000.00
0213F 000	750.78	0650C 000	5,000.00
0214A 000	3,259.71	0720C 000	10,000.00
0214A 000	14,875.56	0740B 000	10,000.00
0214B 000	14,664.97		
0215A 000	14,054.78	Total	\$1,000,525.62
0215B 000	746.00		

Motion that the Board of Education approve transfer, as per Audit recommendation, of balance of \$6,431.85 in the improvement Authorization Account, uncommitted balance for additions to the Drum Point Road and Lanes Mill Road Elementary Schools to Capital Outlay Surplus.

Audit
Recc.

Motion that the Board of Education approve transfer, as per Audit recommendation, of \$111,719.00 from the Improvement Authorization Account to the Capital Account. This represents money difference between monies allocated for Memorial High School and the original construction contracts.

Audit
Recc.