

Brick, New Jersey
April 11, 1984

Pre-Agenda

The Brick Township Board of Education held their Pre-Agenda Meeting on Wednesday, April 11, 1984 at 7:00 p.m. for the purpose of discussing items presented to them for the Action Agenda. This meeting was held at the Administration Building, 101 Hendrickson Avenue.

Present were: Mr. Roblenski, Mr. Bell, Mr. Bittmann (7:15 p.m.), Mrs. DeConde, Mrs. Benton, Mr. Tremper and Mr. Williams.

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Pagano, 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 time, date, and place thereof posed on April 5, 1984 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk, and Brick Town News.

The pre-agenda was presented for discussion by Mr. Roblenski. The members noted they had no question on minutes listed on page 1. The next items were under Buildings and Grounds, the first referring to filing of an application a grant to gain technical assistance in the area of energy efficient operation of the District's facilities. In the discussion, it was agreed that the application should be filed, and a decision made later whether of not to accept the funds based on the outcome of the budget cuts.

The next item dealt with a civil complaint from D.E.P. about asbestos. Mr. Stutts explained the many testings which had been done in the areas referred to. Mr. Anton explained that the "fine" of \$31,000. was tentative, and could be appealed before any monies were paid out. Mrs. Benton noted that one of the recent articles she had read stated that any district fined could get the amount of money back when they expended funds to have the asbestos removed. Mr. Tremper suggested that the work be done immediately, or as soon as possible, even if it necessitated closing down the schools for the two week period it would take.

Mr. Stutts again explained the minimal amounts of asbestos involved, and compared the percentages to the amounts in the air we daily breathe. Mr. Stutts recommended that Mr. Ross Nagel of Ross Nagel and Associates be asked to come down and meet with board members and assure them that we do not have an emergency situation, that the work can be done over the summer months without any jeopardy to students nor staff. Mr. Stutts contacted Mr. Ross Nagel who agreed to be present at 6:30 p.m. on Tuesday, April 24, 1984 to give a presentation to the board members. By consensus vote, all board members were agreeable to waiting for this presentation, except for Mr. Tremper.

Because of the length of the previous discussions, and the fact that the Organization Meeting had to begin promptly at 8:00 p.m. Mr. Bell requested that the board members go into executive session to discuss an item listed under Professional Personnel. A consensus vote was taken and all members agreed to his request.

Motion was made by Mr. Bell, seconded by Mr. Williams and carried unanimously by roll call vote to approve the resolution, as read by Mr. Wolf, to go into closed session. This was read at 7:43 p.m.

The item Mr. Bell wanted discussed was in regard to an employee's contention that he had not received sufficient salary increases at the time of his promotion. Mr. Anton presented informational material with what he felt was possible responses to this employee. The rationale for the limits of a total increase in one year was explained also, after which a consensus vote was taken as to whether this employee should receive the monies he is asking for. The results were as follows: Mr. Williams-yes; Mr. Bell-yes; Mr. Bittmann-no; Mrs. DeConde-no; Mr. Tremper-no; Mrs. Benton-no; and Mr. Roblenski-no.

The pre-agenda meeting was adjourned at 8:00 p.m. at which time Mr. Stutts again read the Sunshine Law in order to open the Organization Meeting.

Organiza-
tion Meet.

At 8:00 p.m. Mr. Stutts administered the oath of office to the two newly elected members of the Board of Education, William C. Readell, Jr. and James L. Stites.

Oath of
Office

Mr. Stutts declared nominations for President of the Board of Education open. Mrs. Benton nominated Mr. Roblenski and Mrs. DeConde seconded the nomination. There being no further nominations, Mr. Stutts cast his ballot for Mr. Roblenski.

President

President Roblenski declared nominations open for the election of a Vice-President. Mrs. DeConde nominated Mrs. Benton and Mr. Tremper seconded the nomination. Mr. Tremper then moved that the nominations be closed. Mr. Stutts then cast his vote for Mrs. Benton as Vice-President and she was seated.

Vice-Pres.

Motion was made by Mr. Bell, seconded by Mrs. DeConde and carried unanimously by roll call vote 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.

Regular
Meeting

Motion was made by Mr. Bell, seconded by Mrs. DeConde and carried unanimously by roll call vote that the Board of Education adopt the current policies of the Board of Education, including rules and regulations, until the next Organization Meeting in 1985.

Policies

Motion was made by Mr. Bell, seconded by Mrs. DeConde and carried unanimously by roll call vote that the Board of Education approve the written curriculum and educational materials for all subjects, K-12, inclusive of state mandated programs and services until the next Organization Meeting in 1985.

Curriculum
Materials

Motion was made by Mr. Tremper, seconded by Mr. Bell and carried unanimously by roll call vote that the Board of Education approve the designation of the Brick Town News and the Ocean County Times-Observer as the official board newspapers until the next Organization Meeting in 1985.

Newspapers

Depositories

Motion was made by Mrs. Benton, seconded by Mrs. DeConde to approve the following depositories until June 30, 1984, (until new board members have an opportunity to review). A roll call vote was taken with the following results: Mr. Bell-no; Mrs. Benton-yes; Mrs. DeConde-yes; Mr. Readell-yes; Mr. Stites-yes; Mr. Tremper-yes; and Mr. Roblenski-yes.

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

Signatures

Motion was made by Mr. Bell, seconded by Mrs. DeConde and carried 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 in 1985, and granting authority to have necessary signature plates made to be used to sign checks.

Committees

Committees were not appointed at this time. Mr. Roblenski will make these appointments at a later date.

Delegates

The delegates to N.J.S.B.A. and alternate, and delegate to O.C.S.B.A. will stay as is until further reviewed.

Conference

Mrs. DeConde made a motion, seconded by Mrs. Benton and carried unanimously by roll call vote that the Board of Education continue to hold their pre-agenda meeting on the Tuesday in the week preceding the week in which the Regular Public Meeting is held. They further agreed that Committee Report Meetings will be held on the third Tuesday of each month.

Regular Meeting

At 8:20 p.m. the Regular Meeting was declared open.

Minutes

Motion was made by Mrs. Benton and seconded by Mrs. DeConde to approve minutes submitted for March 1, 1984-Meeting with BTASA; March 6, 1984-Pre-Agenda Meeting; March 14, 1984-Regular Meeting and Public Hearing. A roll call vote was taken with the following results: Mr. Bell-yes; Mrs. Benton-yes; Mrs. DeConde-yes; Mr. Readell-Abstain; Mr. Stites-Abstain; Mr. Tremper-yes (no on March 14th only), Mr. Roblenski-yes.

Grant

Motion was made by Mr. Bell, seconded by Mrs. DeConde and carried unanimously by roll call vote that the Board of Education approve the filing of an institutional conservation grant application in the amount of \$77,830.00 to the U.S. Department of Energy for the purpose of gaining technical assistance in the area of energy efficient operation of the District's facilities (proposed funding-\$38,915.00 Federal and \$38,915.00 matching funds from Brick Township Board of Education. (This approval is pending availability of funds in the 1984-85 school budget.)

Motion was made by Mrs. DeConde seconded by Mrs. Benton that the Board of Education approve payment of Vouchers in the amount of \$2,734,919.55 as follows. A roll call vote was taken with the following results: Mr. Bell-no; Mrs. Benton-yes; Mrs. DeConde yes; Mr. Readell-yes; Mr. Stites-yes; Mr. Tremper-yes; Mr. Ro-blenski-yes:

FINANCE
&
BUSINESS

<u>VOUCHER</u>	<u>AMOUNT</u>
Acme Typewriter Center	\$ 24.00
Agway, Inc.	146.20
A J Business Machines	70.00
Allied Boiler Repair	60.00
Allyn & Bacon	827.37
Allyn & Bacon, Inc.	1,172.55
Alpha School	8,936.40
Al's Lawnmower Repair	10.00
American Guidance Ser.	407.27
American Heritage	100.00
American Institute	579.18
American Taxi Ser.	21,716.53
American Vocationas	42.00
Andersen's Equip. Ser.	310.33
Jay C. Andrews	54.75
Anserfone	108.75
Anton & Sendzik	29,772.60
Aptec, Inc.	498.00
Dr. Louis Aragona	165.00
Archives	42.20
Adrian Archimbud	62.52
Michael Arnone	67.10
Arnold Steel Co., Inc.	52.50
ASCD	48.00
Atlantic Exterminating	15.95
Awards of Bricktown	32.30
Baker & Taylor Co.	1,349.86
Allan Ball	41.82
Robert A Ballou, M.D.	45.00
Bancroft School	1,719.70
Glenn Barnfield	30.40
Charlotte Barton	35.00
Bass Repair Service	997.75
B & B Trophy & Awards	234.25
Charles J. Becker & Br.	101.44
Belmar Camera Shop	331.29
Robert A Benedict	53.60
Charlotte Berger	54.80
Bernan Asso.	123.00
The Birdsall Corp.	582.88
Don Blair	45.00
Dick Blick	61.19
Blotner & Co.	90.00
BMI Educational Ser.	202.02
Board of Education How.	950.00
New York City Board of Ed.	453.60
Board of Ed. of Toms River	4,193.66
Board of Ed. So.	700.00
Kae Borab	25.70
Bordens	313.15
Bound to Stay Bound Bo.	163.42
John J. Boyle Principal	25.40

VOUCHERS

VOUCHERS
CONT'DVOUCHERAMOUNT

Breton Woods Gulf Ser.	\$ 112.05
Nancy Brewer	15.64
Brick Memorial H.S.	2,367.70
Brick Starter & Altern.	293.75
Brick Stationers	19.45
Brick Town Medical Group	97.00
Brick Township Board O	200,000.00
Brick Township Board O	53,364.65
Brick Township H.S.	2,363.50
Brick Township Municipal	15,196.52
Brielle Orthopedics	220.00
Norman Bright, Inc.	31.57
Brodart, Inc.	652.82
Brodhead-Garrett Co.	408.50
Bart H. Brooks, Principal	42.00
James Brosius	15.00
Butler Pharmacy, Inc.	81.63
Ruthanne Byrne	11.20
Mrs. Marie Capaci	14.00
Career Aids, Inc.	357.32
Carolina Biological Su.	831.54
Judith Carpenter	24.92
Catalog Card Corp.	11.55
Central Glass Dist.	162.56
Central Jersey Sound Co.	3,703.50
Central Uniform Ser.	262.40
Centrek	350.00
Challenge Ind.	386.56
Chaselle Inc.	663.98
Childrens Press	269.77
Children's Psychiatric	3,461.10
Chronicle Guidance Pub.	98.73
Circle System Inc.	12,171.04
Charles W. Clark Co.	1,036.95
Susan Clarke	14.56
Cloth World of Laurelton	116.33
Coast Cities Truck Sal	185.57
Coast Welding Supplies	76.20
Collier School	1,668.00
Commercial Viking Ins,	6,360.00
Conference Registrar	450.00
Con-Lux Coating Inc.	486.90
Contemporary Drama Ser.	50.08
Contemporary Drama Ser.	542.75
Connecticut General In.	76,097.69
Cook's Book Co.	213.66
Costa Excavating Co.	2,464.08
Crabtree Publishing Co.	136.00
The Craftsman	20.25
John J. Crescenzo	130.00
CTB Mc Graw-Hill	6,515.36
Dale Seymour Pub.	123.82
Decision Data Computer	1,350.00
Decision Data	44.00
Demco Educational Corp.	33.31
Devereux Foundation	1,668.00
Diane's Printing Press	817.76
A B Dick Co.	67.80
Documentary Photo Aids	198.00

VOUCHERSAMOUNT

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VOUCHERS
CONT'D

Donaldson, Kathleen	\$ 94.62
Regina A. Dooros	10.02
Dramatists Play Ser.	66.61
Drawing Board	50.36
Drum Point School	4.95
Drum Point Rd. School	432.00
Dorothy Duffy	5.08
Duplicating Products O	936.60
Educational Activities	116.23
Educational Dimensions	224.48
Efinger Sporting Goods	1,273.65
Florence Eisen	20.00
Encyclopedia Brit.	142.95
Enter	12.95
Equilease Corp.	200.00
Executive Ed.	78.00
Eye Gate Media Inc.	197.40
Fidelity Car Stero	90.00
First Jersey National	146.53
F.M. North Assoc.	63.75
Follett Library Book Co.	4,847.32
Four Corners Graphics	62.01
Frey Scientific Co.	144.39
Game Time	103.08
Gamble Music Co.	303.00
Garden State Business	351.94
Garden State Business	431.34
Garden State Music	235.42
Garden State Rehab. Hos.	270.00
Gaskill Auto Supply Co.	264.34
General Diagnostics	225.60
General GMC Sales, Inc.	12.16
Elizabeth Gesser	22.44
Gestetner Corp.	264.66
Gibco Laboratories	82.65
Daniel Gleason	16.00
Goodyear Service Store	2,191.42
Governmental Purchasing	36.00
Vincent Gregitis	29.00
Grolier Educational Co.	42.50
Gym Door Repairs, Inc.	7,998.00
Robert Haase MD PA	45.00
J.L. Hammett Co.	2,340.59
J.L. Hammett Co.	290.72
Richard Handschuch	24.40
Harcourt Brace & Jovan	278.61
Hayniger Bros. Inc.	365.10
Ralph Hocking	72.14
Wm. H. Hollings, Jr.	13.44
Robert L. Holmes	34.50
Holt Rinehart & Winston	25.63
Holt Rinehart & Winston	790.56
Houghton Mifflin Co.	3,007.19
IBM Corp.	439.20
I.B.M.	1,220.40
I/D/E/A	378.00
I. Miller Precision Op.	601.00
Institutional Systems	31.70
The Jeepsterman	216.95
Jersey Central P & L Co.	68,638.35

VOUCHERS

AMOUNT

VOUCHERS
CONT'D

Jersy Shore Medical Co.	\$ 109.61
Jersey Tab Card	288.72
Johnson's Pt. Pleas. Hdwr.	30.34
Johah Service Co.	654.70
JTC Corp.	217.71
June Foods Co.	65.40
Laura Kacicz	18.00
Kar Products Inc.	407.63
Dr. Kaila Katz	55.00
Richard N. Kellner, MD	104.00
Kem Mfg. Corp.	5.13
Kepwell Spring Water Co.	281.40
Thomas Kerwin	15.80
Walter Kidde Sales & Ser.	129.60
Richard C. Kinstler	6.02
Kitt's Motor & Pump Ser.	36.00
Kostandinos Kosaitis	15.00
Labor Contract Law Bul	35.80
Lake Riviera Middle School	30.00
Lakewood Auto Supply	200.29
Lakewood Board of Ed.	8,672.40
Lakewood Oil	6,551.25
Joan A. Lane	46.00
Lanes Mill School	34.68
Lang's Auto Supply, Inc.	710.50
Lang's Auto Supply, Inc.	266.03
Lawson Products, Inc.	94.80
Lerner Publications Co.	62.40
Lewmar Paper Co.	1,122.10
Library Media Co.	15.00
L & H Plumbing & Heating	912.20
Little Bee Educational	24.20
L M Mobile Radio Serv.	126.40
Marion A. Ludgate	45.35
Macmillan Co., Inc.	355.00
Majestic Oil Co.	6,861.56
Makin Mason Supplies	11.90
Manchester Bd. of Ed.	681.40
Marturano Recreation Co.	24.91
Joseph G. Mayer	50.52
MCC Powers	1,455.50
MCC Powers	7,907.49
MDI Computer Store	1,562.00
Raymond K. Messemer	130.00
Micro Biomedics, Inc.	22.14
Midwest Publications	342.42
Minerva, Inc.	2,267.90
Modern Curriculum Pres.	281.21
Modern Gas Ser.	437.00
Modern Print Ser.	52.00
Monmouth Equipment & Ser.	418.03
Jesse S. Morie & Son Inc.	2,555.35
Noelle Muller	34.26
Mutual Medical	62.50
Nat'l Ass'n of Sec Sch.	149.75
Nat'l Audio-Visual Cent.	70.00
Nat'l Computer Syst.	844.00
National Computer Syst.	174.59
National Science Olymp.	70.00
National School Board	17.45
Nat'l Strength & Cond	18.00

VOUCHERSAMOUNT

Neptune Board of Ed.	\$ 15.00
N.J. Bell Telephone Co.	23,216.14
N.J.I.H.L.	225.00
N.J. Nat. Gas Co.	88,132.09
N.J. Nat. Gas Co.	1,268.56
N.J. Trance Serv.	1,170.00
Newsbank, Inc.	1,908.00
Jean Niedzwiecki	17.60
Norcostco, Inc.	36.92
Normans Independent Ha.	120.88
Norwood Dist.	360.00
Norwood Dist.	483.00
N.S.P.R.A.	97.16
Ocean County Landfill	21.84
Ocean County Music Co.	85.45
Ocean County Times Obs.	536.69
Ocean County Unit	470.00
Ocean ICE Palace Incor.	260.50
Ocean Lanes	4,737.55
Kathleen M. O'Hara	8.78
Ombit Publications Inc.	34.95
Vilma Oxenford	172.14
Philip E. Pagano	26.80
Paper Plus Inc.	148.21
Patrick's Press	22.95
Frank Pavia	8.00
Pedroni Fuel Co.	20,577.79
J.W. Pepper Son, Inc.	102.32
Perfection Form Co.	396.75
Armand Piantadosi	130.00
Dr. Dorothy M. Pietruc	1,100.00
Pilot Electric Co. Inc.	250.20
Pitney Bowes	186.00
Pitney Bowes	179.50
Pt. Pleasant Beach	6,350.68
Popular Subscription	18.00
Prentice Hall Inc.	27.87
Prentice Hall Inc.	21.07
Procom Leasing & Manag.	1,850.00
Psychological Corp.	140.60
Publishers Telemarket	227.26
Pyramid of Urbana	153.13
Queue Inc.	473.31
Quercus Corp.	50.60
Frank X. Racanelli	4.44
The Radiator Shop	165.00
Radio Shack	626.30
Rale Electric Supply Co.	6,123.01
Random House, Inc.	162.81
Random House Inc.	529.83
Raritan Periodical Sal.	42.00
Dr. Morris Reby	1,215.00
Red Bank Music	41.90
Reed & Perrine, Inc.	1,116.50
Patricial Reinhart	21.60
Rochester-Midland	90.00
Rodio Tractor Sales Inc.	423.51
Rugby School	2,020.20

Vouchers
Cont'd

VOUCHERSAMOUNTVOUCHERS
CONT'D

Sales Service & Repair	\$ 50.00
Maureen Henn Saporito	4.30
Sargent-Welch Scientific	207.57
Savin	149.56
David A. Schilisserman	45.00
School Arts	15.00
School Publications Co.	442.00
Science Research Assoc.	2,767.64
Linda Scisco	14.00
Scott Foresman & Co.	923.53
Search Day Program	1,362.77
L.D. Seely Co.	152.35
J.A. Sexauer, Inc.	230.23
W.F. Sherman & Son, Inc.	920.04
Shore Pharmacy	55.00
Shortess-Rawson & Assoc.	3,280.00
Siegel's Refrigeration	73.00
Sipersteins	64.47
Sno Industries	155.21
Society for Visual Ed.	17.25
South-Western Publish	88.25
Alvah M. Squibb Co. Inc.	170.40
Standard Electric Time	60.00
Standard Forms Inc.	78.10
Starkey, Kelly, Blaney	850.00
State Products Corp.	440.51
William D. Steele Co.	1,339.26
Stitch & Sew Center	593.00
Sunburst Communication	103.95
Superintendent's Digest	22.80
Talarico-Bellingham-Li	25.00
Teachers & Writers	131.89
3MDGD5691	66.82
Toms River Auto & Home	360.00
Trans-Bearing Co. Inc.	122.82
Treasurer, State of NE	18,047.20
Tri-State Smokeeters	867.00
Frank P. Turi	75.00
United Cerebral Palsy	68.43
United Cerebral Palsy	6,762.00
United Media Enterpris	5.46
Valentine's Inc.	102.17
Baliant IMC	542.81
Van Sant Equipment	97.58
Veterans Memorial Elem.	70.92
Veterans Memorial Mid.	10.00
Veterans Memorial Mid.	405.00
Annette Vicari	12.44
Robert W. Wainwright	1,703.00
Wardell Security Serv.	225.00
Warren, Gorham & Lamom	29175
Washington National In	923.41
Eve Weinberg	49.60
Wherry Doors & Hardware	3,541.98
Doris Williamson	47.16
H.W. Wilson Co.	556.95
Sylvania V. Wilson, MD	70.00
Warren H. Wolf	125.00
Wolstens Projector Hou.	341.46
Woodhaven Lumber	19.80
Woods School	780.00