

June 9, 1988
Brick, New Jersey

The Brick Township Board of Education held their Regular Public Meeting at 7:55 p.m. on Thursday, June 9, 1988 in the Administration Building, 101 Hendrickson Avenue, Brick, New Jersey.

Present were: Mrs. DeConde, Mr. Cevasco, Mr. Readell, Mr. Stites, Mr. D'Ambola, Mrs. Benton and Mr. Williamson.

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

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 June 3, 1988 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Prior to the presentation of the Agenda, Mr. Williamson expressed his pleasure in having the privilege of announcing the presentation of several awards. He asked Mr. Mayer to present the teachers who were being honored by the Governor's Teacher Recognition Program. Mr. Mayer told the audience that the purpose of this program was to bring attention to teaching as a good vocation and to keep good teachers in the system.

GOVERNOR'S
TEACHER RECOG-
NITION PROGRAM
AWARDS TO 11
TEACHERS

The following teachers were honored:

JOANNE CERVEN

Physical Education Teacher
Veterans Memorial Middle School
Teaching Experience: 9½ yrs. in Brick

EDWINA DI PIETRO

Basic Skills Instructor
Veterans Memorial Elementary School
Teaching Experience: 16 yrs. in Brick, 2 yrs. other
Total 18 yrs.

SHEILA FORNEY

1st Grade Teacher
Osbornville Elementary School
Teaching Experience: 25 yrs. in Brick, 3½ yrs. other
Total 28½ yrs.

MICHAEL GIAQUINTO

8th Grade Teacher
Lake Riviera Middle School
Teaching Experience: 15 yrs. in Brick, 2 yrs. other
Total 17 yrs.

KAREN HEDDEN

Instrumental Music Teacher/Band Director
Brick Memorial High School
Teaching Experience: 5 yrs. in Brick, 14 yrs. other
Total 19 yrs.

BERNICE PALISI

1st Grade Teacher
Lanes Mill Elementary School
Teaching Experience: 22½ yrs. in Brick, 11 yrs. other
Total 33½ yrs.

Special Education TeacherBrick Township High SchoolTeaching Experience: 11 yrs. in Brick
Total 11 yrs.MARJORIE SCIARRETTASpecial Education TeacherEmma Havens Young Elementary SchoolTeaching Experience: 4 yrs. in Brick
Total 4 yrs.AMELIA TUNIS5th Grade TeacherDrum Point Elementary SchoolTeaching Experience: 21 yrs. in Brick, 1½ yrs. other
Total 22½ yrs.VEVA VARESKindergarten TeacherHerbertsville Elementary SchoolTeaching Experience: 29 yrs. in Brick, 11 yrs. other
Total 40 yrs.ROBERTA WHITTAKER4th Grade TeacherMidstreams Elementary SchoolTeaching Experience: 21 yrs. in Brick, 1½ yrs. other
Total 22½ yrs.TEACHER OF
THE YEAR
AWARD TO
JOAN
DORSETT

Mr. Murphy was asked to present the award to the Teacher of the Year. The Teacher of the Year for 1988-89 will be Joan Dorsett. Mrs. Dorsett teaches second grade at Midstreams School and has been teaching in Brick for twenty-four years. Mrs. Dorsett thanked the Board for the plaque and thanked Mrs. Aragona for nominating her and believing in her.

APPROVE
MINUTES OF
5/5/ & 5/12

Motion was made by Mrs. Benton, seconded by Mr. Readel and carried unanimously by roll call vote to approve minutes of May 5, 1988 - Pre-Agenda Meeting and May 12, 1988 - Regular Public Meeting.

C & I

Motion was made by Mrs. Benton, seconded by Mrs. DeConde and carried unanimously by roll call vote to approve items (a, b, c and d) under Curriculum and Instruction as follows:

REVISION
OF BSIP

Item (a) Motion that the Board of Education approve a revision in the 1987-88 ECIA: Chapter I application to include a Basic Skills Improvement Plan Summer School component. The summer school will operate within the same time frame as the district's summer school program, June 24 - August 5, 1988.

ADDITIONAL
SALARY FOR
SUMMER SCH.

Item (b) Motion that the Board of Education approve the payment of additional salary to any BSIP staff member who is employed to teach in the Summer School Program from June 24 - 30, 1988.

ACCEPT
FLOW THRU

Item (c) Motion that the Board of Education approve acceptance of a grant for Flow Through Funds #FT053089 in the amount of \$402,080.00.

APPROVE
SUMMER PRO-
JECTS

Item (d) Motion that the Board of Education approve summer curriculum projects not to exceed \$5,200.00.

FINANCE
&
BUSINESS

Motion was made by Mrs. DeConde, seconded by Mr. Stites and carried unanimously by roll call vote Items A - F under Finance and Business.

Item A motion that the Board of Education approve payment of Vouchers in the amount of \$3,340,938.61 as follows:

<u>VOUCHER</u>	<u>AMOUNT</u>
Abbott Laboratories	\$ 640.00
Academy Fence Supply Co.	618.15
Acme Typewriter Center	8.50
Kim Allen	67.88
Alpha School	3,750.00
American Multi Trans. System	43,368.00
AT&T Information System	83.38
Andersen's Equip. Serv.	596.86
Anderson T.V.	430.00
Dr. Louis Aragona	435.00
Mrs. Susan Arasz	500.00
ASBO International	90.00
Atlantic Computer System	110.00
Atlas Pen & Pencil Corp.	90.30
Gabor Barabas, MD	375.00
Pamela Barton	35.40
Beaver Dam Hardware	45.81
HBJ Beckley Cardy Inc.	1,177.56
Raymond Benedict	112.50
Charlotte Berger	75.00
Big Apple Entertainment	1,303.99
Jeanne H Bird	24.00
Gerald Bittenbinder	75.00
Anthony Blanken	33.60
Dick Blick	543.72
B.O.E./Denville Twp.	3,450.00
B.O.E./Manchester	5,892.50
B.O.E./Toms River	584.40
B.O.E./Lakewood	9,023.40
B.O.E./Pt. Pleasant	4,161.00
B.O.E./Vocational	1,866.00
Brick Auto Supply Inc.	170.54
Brick Lanes	91.25
Brick Starter & Alternator	147.35
Brick Town Glass Co.	20.70
Brick Town Medical Group	30.00
B.T.B.O.E.	100,000.00
B.T.B.O.E.	251,753.58
B.T.H.S.	6,014.89
B.T.M.H.S.	4,392.97
Brick Township Municipal	4,336.54
Brick Township Schools	5,380.75
Briggs Taxi Service	851.00
Brodart Co.	160.00
Bart H Brooks, Principal	112.50
Donovan Brown	68.40
Bunzl Distribution USA	5,125.00
Business Micro Service	244.00
Mary Ann Ceres	180.78
Miss Darryl Chambers	43.60
Champions Products Inc.	1,054.80
Children's Psychiatric	7,083.00
Charles W. Clark Co.	237.20
Coast Cities Chool Buses	40,020.82
Coast Cities Truck Sales	99.24

VOUCHERS

AMOUNT

74
VOUCHERS
CONT'D

Coast Cities truck Sales	\$ 99.24
Business Credit Leasing	2,279.90
Collier School	10,421.60
Congressional Quarterly	218.00
Con-Lux Coating Inc.	496.25
Aldyth F. Conover	75.00
Conn. Gen. Life Ins. Co.	38,700.40
Creative Publishing Co.	26.95
Rosemary Aragona	112.50
Custom Tire Assoc.	8.35
Stanley Davis, Principal	112.50
Dean Oil Corp.	3,377.06
Andrew DeBenedictis	112.50
Decision Data Service	434.00
DeLuxe Sales & Service	1,197.34
Debra Dial	67.50
Joan Dooley	75.00
Dow Jones News Retrieval	15.00
Dover Publications	36.50
Dorothy Duffy	22.92
Dupli Fax Inc.	66.39
William Dutton	75.00
Eagle Home Centers	717.00
Ed's Hardware	359.49
Edtom Auto Body	45.00
Efinger Sporting Goods	5,724.18
Edward Ehrbar, Inc.	338.52
Joseph Eid, Principal	112.50
Elenddorf Typewriter Service	371.28
Jon Eremus	48.70
Thomas Fay Jr.	35.00
Fisher Scientific Co.	208.60
Fitness Lifestyles	110.00
Five Star Sharpening	76.60
Flaghouse, Inc.	974.54
Fordham, Inc.	76.70
Foreign Intelligence	42.90
Foreign Policy Assoc.	22.29
Futurcomp Technology	74.97
Gale Research Co.	185.55
Gamco Industries Inc.	132.80
Garden State Business	629.40
Garden State Music	164.64
Garden State Rehab. Hos.	476.60
General Binding Corp.	267.00
Ruth K. Gerlock	36.00
Global Supply Inc.	109.36
Dr. Barbara L. Godbold	33.82
Good Year Auto Service	1,051.58
William Gordon	267.32
Jonathan Green Inc.	1,102.00
Greenhaven Press Inc.	94.37
Grødberg Compture Serv.	1,377.20
J.L. Hammett Co.	806.14
Richard Handchuh	75.00
Hansen House	46.75
Harcourt Brace Jovanov	1,498.90
HCL Leasing Corp.	393.38
D.C. Heath Co.	41.96
Cindi Hendricks	73.40

VOUCHERS

AMOUNT

Fred Herman	\$ 75.00
Highsmith Co., Inc.	234.41
Highway 35 Lanes	118.40
Robert L. Holmes	75.00
HRW/WB Saunders	217.59
Houghton Mifflin Co.	538.84
I.B.M.	1,168.00
Indco Corp.	5,105.00
Independent Child Study	11,423.19
Information Aids, Inc.	224.96
Jersey Bandag Inc.	2,794.00
J.C.P. & L. Co.	56,972.12
JTC Corp.	1,416.80
Johnson's Pt. Pleas. Hdwr.	38.01
Johnston, Inc.	417.21
Steven Kanor PH.D.	114.50
Linda Kardell	205.40
Richard N Kellner, MD	217.00
Kepwell Spring Water Co.	418.50
Thomas Kerwin	39.00
Patricia Kingman	23.30
Richard C. Kinstler	17.84
Deborah Kraft	61.00
Martin Kriedman	43.00
Mrs. Carole Kurek	180.00
Lake Riviera Middle School	48.00
Lakewood Auto Supply	197.49
Lang's Auto Supply, Inc.	461.27
Larson Ford, Inc.	37.43
Lee Battery Service	52.78
The Letterman	145.90
L & H Plumbing & Heating	169.46
Life Skille Education	37.25
L M Mobile Radio Service	507.95
Lynn Logan	34.20
Harvey J. Lynch	112.50
Majestic Oil Co.	4,544.30
Maple Bowl	23.00
Marco Book Bindery	497.45
A. Marrucca & Sons Inc.	197.40
Master Lock Co.	85.00
Mathcounts Foundation	43.00
Matheny School	1,523.50
Joseph G Mayer	112.50
McBer Co.	194.25
Beverly McDaniels	8.16
Raymond K. Messemer	75.00
Barbara S Meyer	40.00
M-F Athletic Co.	218.00
Cathy Miller	18.00
Cohen's Modern Print	6,020.09
Monmouth Learning Center	1,022.55
Monmouth Equipment & Sales	674.13
The Morie Co., Inc.	1,931.63
Mount Schoo Institute	3,600.18
Noelle L Muller	197.15
Roseanne Multari	460.00
James D Murphy	311.12
James Napier	112.50

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VOUCHERS
CONT'D

VOUCHERSAMOUNTVOUCHERS
CONT'D

N.J.A.F.P.A.	\$ 160.00
N.J.B.T.CO.	14,032.10
N.J.N.G.Co.	24,987.77
New Jersey Office Supply	214.08
Mrs. Marie Nocia	500.00
Oakwood School	4,648.00
Ocean County Board of Elections	241.11
Ocean County First Aid	177.00
Ocean County Observer	47.60
Ocean County Occupational	1,260.00
Ocean County Vocational	2,000.00
Opportunities for Learning	2,224.46
Vilma Oxenford	285.36
Oxford university Press	203.50
Denise Paasch	38.48
Philip E Pagano	112.50
Park Pediatrics	130.00
Pedroni Fuel Co.	5,806.00
Pediatric Orthopedic	40.00
J W Pepper Son, Inc.	452.51
Perth Amboy Tire Inc.	710.72
H Peterson	125.00
Dr. Dorothy M. Pietruc	1,280.00
Pilot Electric Co., Inc.	894.00
Pitney Bowes	153.00
Prentice Hall Inc.	26.39
Public Affairs Committee	33.20
Quill Corp.	279.70
Radio Shack	52.56
Rale Electric Supply	1,661.47
Rand McNally & Co.	1,019.32
Random House Inc.	1,726.97
George Rao	75.00
Dr. Morris Reby	1,850.00
M Daniel Regan	112.50
Donald Reid	46.65
Residen Lumber Millwork	768.46
Edward Ret L.P.T.	2,857.50
Dr. J.W. Richardson	345.79
Riverside Publishing Co.	289.29
Roberts Fitzmahan & Assoc.	50.00
James Rochford	75.00
Dorothy O Rohland	36.50
Rubber Stamp Co.	41.10
Rugby School	841.44
Sales, Service & Repair	85.00
Savin Processing Center	149.56
SBA/Commercial Viking	21,795.25
Lenora Scaturro	81.30
David A. Schilisserman	50.00
Scholastic Book Service	375.58
Scholastic Trans. Co. Inc.	20,150.50
School Bus Parts Co.	714.30
School Health Supply	34.67
Scott Foresman & Co.	56.64
Search Day Program	4,230.00
Sears Commercial Credit	228.08
Sears Contract Sales	181.01
Gary Seiger	58.00
Jay C Sendzik, Esq.	4,383.00

VOUCHERS

AMOUNT

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VOUCHERS
CONT'D

Shore Bearing & Supply	\$ 49.50
Shore Children Service	3,200.00
Simon & Schuster School	39.49
Sipersteins	102.85
South-Western Publishing	1,000.36
Standard Lumber & Bldg.	344.58
Standard Roofings, Inc.	388.25
Teh State Chemical Mfg.	375.85
Marion Stavitsky	161.50
Nicholas Stavres	112.50
Carolyn Steffy	56.40
Jim Stembel Tire Serv.	429.50
Step Inc.	232.16
Robert K. Stutts	250.00
Joel M Suzuki	1,563.00
Syntrex Inc.	663.24
Tally's Sales & Service	214.12
T.P.A.F. C.R.F.	1,622.03
Tee Jay's Muffler & Radiator	466.30
T & F Camera Shop, Inc.	1,032.00
3 S Div. Select Service & Supply	433.41
Marne Thomas Mc CCC	95.00
Joseph Tomaselli	75.00
Elena M. Tomkowich	8.18
Town News Publsiing	26.37
Treasurer, State of New Jersey	130.00
Carol Treger	75.00
Carol Tuohy	70.00
Frederick Underwood	75.00
United Cerevral Palsy	8,166.90
Van Sant Equipment	73.15
Joseph H Vicari	75.00
Visual Sound Co.	280.50
David D. Vivino	209.60
Kathleen M Von Suskil	40.00
Walt Disney Educational	182.51
Wardell Security Service	602.00
Wards	195.80
Katherine Watts	20.00
Eve Weinberg	70.40
Claire M Weimmer	540.00
Welco Gases Corp.	192.63
Nancy L. Whelan	74.00
Nancy B. Whelan	157.00
White House Historical	43.10
Wilray Audio Visual	117.72
Laurie Giacalone-Wilson	18.80
Warren H Wolf	765.44
James H. Wolfersberger	75.00
Wolstens Projector House	2,038.63
Wolverine Sports	218.63
Woodhaven Foods	94.06
Woods School Residential	1,360.00
The Wolrd & I	40.00
Xerox Corp.	7,747.83
Ronald J. Zink	75.00

"W 1986-87 ORDERS ""W 86-87
ORDERS

Group Subscription Service

\$ 894.15

"W 86-87

ORDERS CONT'D

Group Subscription Service	\$ 894.15
Norwood Distributors	1,183.00
J.W. Pepper & Son, Inc,	88.86
Prentice Hall	399.14
Veterans Memorial Middle School	60.00

PREVIOUS
PAID BILLS

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

Ancaro Charter Service, Inc.	\$ 500.00
Ancaro Charter Service, Inc.	500.00
Best Products	995.93
Patrick Boylan	2,245.00
B.T.H.S./Athletic Acct.	4,423.95
B.T.H.S./Athletic Acct.	2,451.50
B.T.M.H.S./Athletic Acct.	4,964.75
B.T.M.H.S./Athletic Acct.	2,921.99
Brigg's Taxi	255.00
Capitol Publications, Inc.	355.00
Foodtown of Brick	881.01
Mt. Vernon Quality Inn	200.00
NJFPSP	700.00
Ocean County Floor & Wall Co.	1,333.00
Ocean County School Boards Assoc.	243.00
Postmaster/B.T.	800.00
Postmaster/B.T.	800.00
Rasmussen Agency, Inc.	32,713.51pp
United Airlines	347.70
Treasurer, State of New Jersey	120.00
Washington National Ins. Co.	1,154.33
	<u>\$58,905.67</u>

PAYROLL
APRIL 1988Payroll - April 1988

B.T.B.O.E./Payroll Acct.	\$895,472.54pp
B.T.B.O.E./Agency Acct.	314,939.45pp
B.T.B.O.E./Payroll Acct.	801.55pp
B.T.B.O.E./Agency Acct.	(435.40)pp
	<u>\$1,210,778.14</u>

PAYROLL
MAY 1988Payroll - May, 1988

B.T.B.O.E./Payroll Acct.	\$692,838.27pp
B.T.B.O.E./Agency Acct.	523,932.70pp
	<u>\$1,216,770.97</u>

CANCELLED
VOUCHERS
&
CHECKS

Item B motion that the following vouchers and checks be cancelled from the bill list of 5/12/88.

<u>Vendor</u>	<u>P.O.#</u>	<u>Check</u>	<u>Amount</u>
Lee M. Fox	87-5630	G-31206	\$940.75
Allied Electronics	87-5210	G-31110	569.00
CDM Dust Control of NJ, Inc.	87-5560	G-31152	916.33
Business Credit Leasing, Inc.	87-4765	G-31163	859.38pp
Business Credit Leasing, Inc.	87-5284	G-31163	150.40

Item C motion that the following vouchers and checks be reissued from bill list of 5/12/88.

REISSUE
CHECKS

C.D.M., Inc.	87-5560	G-31097	\$536.37pp
Business Credit Leasing, Inc.	87-4765	G-31098	895.38pp
Coastal Copy Systems	87-5284	G-31099	150.40

Item D motion that the Board of Education approve intra-budget transfers for the 1987-88 school year as follows:

APPROVE
INTRA-
BUDGET
TRANSFERS

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
0640B	0810B	\$47,500.00
0810A	0810B	11,000.00

Item E motion that the Board of Education RECORD bids received March 29, 1988 for COMPUTER AIDED DRAFTING EQUIPMENT as follows:

RECORD
BIDS
COMPUTER
AIDED
DRAFTING
EQUIPMENT

<u>VENDOR</u>	<u>#OF ITEMS</u>	<u>AMOUNT</u>
IBM Corp. Atrium 1, 1000 Atrium Way Mt. Laurel, NJ 08054	8	\$9,725.40
Wolsten Inc. 99 Washington St. & Park Ave. East Orange, NJ 07017	9	11,552.39
Computerland 171 Route 37 Toms River, NJ 08753	4	4,987.00

Item F motion that the Board of Education AWARD bids for COMPUTER AIDED DRAFTING EQUIPMENT as follows:

AWARD BIDS
COMPUTER
AIDED
DRAFTING
EQUIPMENT

IBM Corporation	6	\$8,624.40
Wolsten Inc.	3	2,322.39
Computerland	1	2,150.00

Motion was made by Mrs. Benton, seconded by Mr. Stites and carried unanimously by roll call vote Item A under Policy.

POLICY

Item A Motion that the Board of Education adopt the revision to Policy #4121.1 - Substitute Compensation on the second reading.

REVISED
POLICY
#4121.1
SUBSTITUTE
COMPENSATION

SUBSTITUTE COMPENSATION

In order to retain well qualified substitutes for service in this district, the Board will offer competitive compensation.

Substitutes shall be paid on a per diem basis at a rate of \$65.00.

Motion was made by Mr. D'Ambola, seconded by Mr. Cevasco and carried unanimously by roll call vote Items A - Z under Auxiliary.

AUXILIARY

Item A motion that the Board of Education accept reports submitted as follows:

APPROVE
REPORTS

Secretary's Report (April)	Custodian of School Moneys Report
Field Trips	Suspensions
Investment Schedule (May)	District Tax Payment Schedule for 88-89
Enrollment Report (May)	

APPROVE
V.F.W.
CONVENTION
W.

Item B motion that the Board of Education approve the request of Post 5698 Veterans of Foreign Wars of the United States for William Newman to be excused and compensated to attend the convention on June 15, 16, and 17th.

NEWMAN
APPROVE
N.J.S.I.A.A.
FOR
B.T.H.S. &
B.M.H.S.

Item C motion that the Board of Education enroll Brick Township High School and Brick Township Memorial High School as members of the New Jersey State Interscholastic Athletic Association (N.J.S.I.A.A.) for the 1988-89 school year to participate in the approved Interschool Athletic Program sponsored by that Organization.

RESCIND
CONTRACT

Item D motion that the Board of Education rescind the temporary contract to transport one student to the Rugby School, via American Multi-Transportation, Route #10. Total transportation of 29 days at \$37.00 per diem for a total cost to Brick of \$1,073.00. (March 14, 1988 - May 2, 1988)

RESCIND
CONTRACT

Item E motion that the Board of Education rescind the contract to transport one student to the Monmouth Learning Center, Long Branch, via American Multi-Transportation, Route #25, as of May 6, 1988.

APPROVE
TRANS.
STUDENT

Item F motion that the Board of Education approve the transportation of one additional student to Lake Riviera Middle School, Route #1D, via American Multi-Transportation, at no extra cost to Brick.

APPROVE
TEMP.
CONTRACT

Item G motion that the Board of Education approve the temporary contract with American Multi-Transportation, Route #27, to transport one student to the Shore Youth Center at \$48.00 per diem for 35 days at a total cost of \$1680.00.

APPROVE
ADDENDUM

Item H motion that the Board of Education approve the following addendum for American Multi-Transportation:
Route #27 increase \$2.25 per mile=total \$2,514.00 (change due to one additional student for 28 days).

APPROVE
O-O-D
PLACEMENT

Item I motion that the Board of Education approve the out-of-district placement of one student at Devereaux, starting 5/15/88 at a cost of \$11,500. pro rated.

APPROVE
O-O-D
PLACEMENT

Item J motion that the Board of Education approve the out-of-district placement of one student in the Ocean Day Training School, starting May 9, 1988 at no cost to Brick.

APPROVE
O-O-D
PLACEMENT

Item K motion that the Board of Education approve the out-of-district placement of one student at the Ocean Road School, starting 4/19/88 at a tuition of \$6,935.00 pro rated.

APPROVE
HOLIDAY
CALENDAR

Item L motion that the Board of Education approve the Holiday Calendar for the Custodial, Maintenance, Grounds and Transportation Departments as follows:

July 4, 1988 - Monday, Independence Day

September 5, 1988 - Monday, Labor Day
October 10, 1988 - Monday, Columbus Day
November 8, 1988 - Tuesday, Election
November 11, 1988 - Friday, Veterans Day
November 24,25, 1988 - Thursday, Friday, Thanksgiving Recess
December 26,27, 1988 - Monday, Tuesday - Winter Recess
December 30, 1988 - Friday, Winter Recess
January 2, 1989 - Monday, New Year's Day
February 20, 1989 - Monday, Presidents' Weekend
March 23,24, 1989 - Thursday, Friday, Spring Recess
March 27, 1989 - Monday, Spring Recess
May 29, 1989 - Monday, Memorial Day

Item M motion that the Board of Education approve the appointment of Mrs. Ursula Burgess as the Custodian of School Moneys until June 30, 1989 at a salary of \$3,000.00 for the 1988-89 school year; that Mrs. Burgess be empowered to sign all checks, acceptances or other evidences of indebtedness for the Brick Township Board of Education for the Payroll Account, General Funds, etc., and to conduct her office according to Title 18A, State Board of Education rules and regulations and the Board of Education Policy.

APPROVE
CUSTODIAN
OF SCHOOL
MONEYS
U.
BURGESS

Item N motion that the Board of Education approve the designation of doctors Richard Kellner, Martin Riss and William Farley as the Medical Inspectors for the Brick Township Board of Education until June 30, 1989, at a cost based on \$2.47 per student and the September 30, 1988 student enrollment.

APPROVE
MEDICAL
INSPECTORS

Item O motion that the Board of Education approve the following Resolution with regard to the appointment of Medical Inspectors for the 1988-89 school year:

MEDICAL
INSPECTORS
RESOLUTION

RESOLUTION

WHEREAS, there exists a need for Medical Inspectors, and
WHEREAS, funds are available for this purpose, and
WHEREAS, State 18:18A-5 requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised;
NOW, THEREFORE, BE IT RESOLVED by the Brick Township Board of Education of the Township of Brick, as follows:
1. That Doctors Kellner, Riss and Farley be and they are hereby appointed by the Brick Township Board of Education
2. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law because the services are to be performed by a recognized profession licensed and regulated by law.
3. A copy of the Resolution shall be published in the Ocean County Times-Observer as required by law within ten days after its passage, also in the Brick Town News.

Item P motion that the Board of Education reappoint Jay C. Sendzik as School Board Attorney for the school year 1988-89, effective July 1, 1988 to June 30, 1989, at a retainer in the amount of yet to be negotiated.

APROVE
BOARD
ATTORNEY
J.
SENDZIK

APPROVE
SCHOOL
AUDITOR
G.
HUSS

Item Q motion that the Board of Education approve the appointment of Mr. George Huss as School Auditor, effective July 1, 1988 through June 30, 1989, at a salary of \$12,500.00 for the school year, plus \$200.00 per diem for special projects throughout the school year made at the request of the Business Administrator/Board Secretary and approved by the Board of Education. His duties will include the following:

1. To be readily available for consultation and advice at all times; to verify Board records under a continuous audit procedure, that is, to spend at least one full day or more per month in the system maintaining the audit program on a current basis.
2. Conduct the audit under the State Law, rules and regulations.
3. To prepare a monthly report of audit for the Board.
4. Check monthly reports of the Secretary and the Custodian.
5. To render advice and opinions to the Board and School officials when requested to do so.

RESOLUTION
SCHOOL
AUDITOR

Item R motion that the Board of Education approve the following Resolution with regard to appointment of a School Auditor for the School Year 1988-89:

RESOLUTION

WHEREAS, there exists a need for School Auditor services, and
WHEREAS, funds are available for this purpose, and
WHEREAS, the Local Public Contracts Law (NJSA 40A11-1 et seq.) required that the Resolution authorizing the award of contracts for "professional Services: without competitive bids must be publicly advertised:

NOW THEREFORE, BE IT RESOLVED by the Brick Township Board of Education of the Townsyip of Brick, as follows:

1. That Mr. George Huss is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made without competitive bidding as a Public Contract Law because the services are to be performed by a recognized profession licensed and regulated by law.
3. A copy of this Resolution shall be published in the Ocean County Times Observer as required by law within ten days after its passage, also in the Brick Town News.

APPROVE
MAINTAINING
BAND UNIFORMS

Item S motion that the Board of Education approve Mrs. Maria Norcia to be responsible for maintaining band uniforms for Brick Township Memorial High School and Mrs. Susan Arasz to maintain band uniforms for Brick Township High School at a stipend of \$1,000.00 each for the 1988-89 school year.

APPROVE
SCHOOL BUS
& TIME
SCHEDULE

Item T motion that the Board of Education approve the bus and school time schedules as follows:

TIME SCHEDULE 1988-1989

SCHOOL & GRADE	PICK UP TIME	ARRIVAL TIME	START OF SCH.	SCH. DISMISSAL	SCH. DEPARTU
Brick H.S.	7:00	7:25	7:35	2:25	2:35
Memorial H.S.	7:00	7:25	7:35	2:25	2:35
Lake Riviera Middle	7:35	7:50	8:00	1:55	2:05
Vets. Middle	7:35	7:50	8:00	1:55	2:05
Drum Pt. & Lanes Mill	7:35	7:50	8:00	1:55	2:05
KDGN. AM	7:35	7:50	8:00	10:25	10:30
KDGN. PM	11:00	11:25	11:30	1:55	2:00
Herbertsville 1-4	8:05	8:20	8:30	2:25	2:35
Midstreams 1-6	8:05	8:20	8:30	2:25	2:35
KDGN. AM	8:05	8:20	8:30	10:55	11:00
KDGN. PM	11:30	11:50	12:00	2:25	2:35
Laurel Campus	7:00	7:25	7:35	2:05	2:10
B.H.S. - S.W.A.S.	8:05	8:25	8:30	12:55	1:00
St. Dominic 1-8	8:05	8:40	8:45	2:55	3:00
KDGN. AM	8:05	8:40	8:45	11:25	11:30
KDGN. PM	11:35	12:20	12:30	2:55	3:00
Osbornville 1-4	8:30	8:50	9:00	2:55	3:05
Emma Havens Young 1-6	8:30	8:50	9:00	2:55	3:05
Vets. Elem. Sch. 1-6	8:30	8:50	9:00	2:55	3:05
KDGN. AM	8:30	8:50	9:00	11:25	11:30
KDGN. PM	12:00	12:25	12:30	2:55	3:05
St. Mary	7:00	8:10	8:15	2:15	2:20
St. Peter	7:00	8:10	8:15	2:30	2:35
St. Joseph (Grade.H.S.)	7:00	8:10	8:15	2:15	2:20
St. Rose	7:00	8:10	8:15	2:20	2:25

Instructional Runs

No. of Buses

3:00 - L.R.M.S. & V.M.M.S.-Monday & Wednesday	3 buses each
Lanes Mill & Drum Point-Tuesday & Thursday	2 buses each
3:30 - Herbertsville-Monday & Wednesday	2 buses
Midstreams-Tuesday & Thursday	2 buses
4:00 - V.M.E.S. -Monday & Wednesday	2 buses
Osbornville & Emma Havens Young-Tuesday & Thursday	2 buses (OSB)
Activity Runs	4 buses (EHY)

Brick High School - Activity Run Every Day	4 buses (LRMS)
(4:00 - 5:00 - 5:45)	3 buses (VMMS)

Brick Memorial High School - Activity Run Every Day	5 buses
(3:45 - 5:00 - 5:45)	4 buses