

REPORTS

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

Secretary's Report (November) Field Trips Suspensions
Custodian of School Moneys Reports (July thru November)

ENROLLMENT

Item B motion that the Board of Education be advised of the following information with regard to Enrollment:

	As of December	November
Kindergarten to 6	4253	4257
Grades 6-8	1785	1780
B.T.H.S.	1506	1520
B.T.M.H.S.	1351	1356
Specials	368	364
Bedside	43	35
	<u>9306</u>	<u>9312</u>

APPROVETRANSPORTATION

Item C motion that the Board of Education approve the transportation of one additional student to the Coastal Learning Center, Route #80 via Scholastic Transportation, at a cost of \$8.00 per diem for 131 days, at a total cost of \$1,048.00.

RESCINDTEMP. CONTRACT

Item D motion that the Board of Education rescind the temporary contract to transport one student to the Lake Riviera Middle School, from the Shore Youth Center, Toms River, via American Multi-Transportation, as of November 17, 1987, as approved at the November 5, 1987 Board Meeting. Total transportation of 12 days at \$48.00 per diem at a total cost to Brick of \$576.00.

APPROVEJOINTURE

Item E motion that the Board of Education approve the decrease of \$979.00 for the Lakewood jointure to St. Rose, via Coast Cities, for two students who did not attend from the beginning of September.

APPROVEJOINTURE

Item F motion that the Board of Education approve the addition of two students on the Lakewood jointure, to the Marine Academy, via American Multi-Transportation, at an additional cost to Brick of \$25.00 per diem for 132 days at a total cost of \$3,326.40.

APPROVEADDITION

Item G motion that the Board of Education approve the addition of one student to attend the Oakwood School, Route #20, via American Multi-Transportation, at an additional cost of \$9.00 per diem, for 119 days, at a total cost of \$1,071.00.

APPROVECONTRACT

Item H motion that the Board of Education approve the new contract to South Toms River Elementary, Route #1C, via American Multi-Transportation, at a cost of \$45.00 per diem for 119 days, at a total cost of \$5,355.00.

APPROVEO-O-D
PLACEMENT

Item I motion that the Board of Education approve the out-of-district placement of one student at the Oakwood School - Tinton Falls, starting 12/14/87 at a cost of \$11,620.00.

APPROVEO-O-D
PLACEMENT

Item J motion that the Board of Education approve the out-of-district placement of one student at the Morris County Education Center at Mt. Tabor, starting 9/9/87 at a cost of \$11,500.00.

APPROVEITEMS FORANNUAL SCHOOL
ELECTION

Item K motion that the Board of Education approve the following items necessary to conduct the Annual School Election to be held on Tuesday, April 5, 1988 from 2:00 p.m. to 9:00 p.m. and

to employ workers at \$4.00 per hour as follows:

To post notices of the election at all school house, 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

Raymond Peck, Judge
Elizabeth Swanhaus, Inspector
Mario Marchese, Clerk

Herbertsville (1,27)

95 Central Boulevard
43 Sidney Court
5 Whitman Street

Polling Place No. 2

Richard V. Scott, Judge
Arilda Anderson, Inspector
Margaret Hendricks, Clerk
Josephine Skirde, Clerk
Mary Trento, Clerk

Lanes Mill (3,17,24,29)

4 Masters Road
14 Central Boulevard
250 South Lake Drive
10 Arnold Street
251 19th. Avenue

Polling Place No. 3

Alfred Clementz, Judge
Gladys Christiansen, Inspector
Gladys Clementz, Clerk
Lee Adler, Clerk

Midstreams (4,5,32)

99 Baser Lane
5 west Drive
99 Baser Lane
348 Kentwood Boulevard

Polling Place No. 4

Richard Dlugokenski, Judge
Mary Alsheimer, Inspector
Marie DeVincintis, Clerk
Helen Dlugokenski, Clerk
Barbara Wright, Clerk
Margaret Nacion, Clerk
Wallace Lomano, Clerk
Theresa Johnson, Clerk

Drum Point (6,7,8,9)

58 Brentonian Way
908 Cypress Avenue
167 Binnacle Road
58 Brentonian Way
23 Brenner Court
293 Cherry Quay Road
35 Bark Road
713 Lions Lane

Polling Place No. 5

Frances Fischer, Judge
Mary Torsiello, Inspector
Irene Ruth Cook, Clerk
Lillian Issler, Clerk
Stephen Manookian, Clerk
Tillie Paris, Clerk

Lake Riviera Middle (13,21,33)

1310 Heritage Drive
309 Heritage Drive
308 Cherry Quay Road
65 Channel Drive
334 Mulberry Place
30 Seaview Avenue

Polling Place No. 6

Frances Woytowicz, Judge
Jeanne Grozinski, Inspector
Mildred Egeland, Clerk
Margaret Falcone, Clerk
Ruth Haugh, Clerk
Roz Jacobs, Clerk
R. Mary Pomponio, Clerk
Lawrence Popp, Clerk

Osbornville (10,11,19,25,26)

43 Vanard Drive
440 Preston Street
14 Farragut Drive
129 Matthe Drive
11 Wayne Lane
552 Colorado Avenue
238 Sky Manor Boulevard
37 Nautilus Drive

Polling Place No. 7

Hazel Teller, Judge
John Curry, Inspector

Veterans Middle (2,14,22)

19 River Lane
249 Doyle Terrace

APPROVE
ITEMS FOR
ANNUAL
SCHOOL
ELECTION
CONT'D

Polling Place No. 7

Kiernan Ashe, Clerk
Sarah Doyle, Clerk
Bertha Menig, Clerk

Polling Place No. 8

Pat Thatcher, Judge
Paris L. Cocco, Inspector
Ann Mulvihill, Clerk
Jeanne Peltier, Clerk
Dorothy Weber, Clrk

Polling Place No. 9

Judith Vogel, Judge
Mary Marchese, Inspector
Rose Aiello, Clerk
Mary E. Krause, Clerk
Edith Suydan, Clerk

Polling Place No. 10

Beulah Dicovitsky, Judge
Anthony DeInnocentes, Inspector
Helen Bram, Clerk
Mary Dickler, Clerk
Edward Novak, Clerk
Ruth Panzer, Clerk
Sophie Saluk, Clerk

Veterans Middle (2,14,22)

46 Patmore Road
456 Rose Avenue
340 Tuscaloosa Avenue

Midstreams (12,15,18)

116 Crescent Drive
45 Stratford Drive
117 Timothy Drive
432 Bella Vista Road
723 Midstreams Road

High School (16,20)

414 Lafayette Drive
5 Whipman Street
157 Chambers Bridge Road
114 Basin Avenue
2 Sprucewood Drive

Greenbriar Clubhouse 1(23,28,30,31)

1 Bryant Road
24 Brooke Drive
46 Tony Court
43 Farragut Drive
4 Midland Park
32 Sidney Court
16 Brook Road

APPROVE
ADDENDUMS
AMERICAN MULTI-

TRANSPORTATION

Item L motion that the Board of Education approve the following
addendums for American Multi-Transportation:

Route #5-Katzenbach-increase due to Jackson Jointure \$80.00
per diem + \$58.50 (2.25 per mile) = Total \$138.50 per diem.

Route #5-Katzenbach-increase due to Pt. Pleasant Boro jointure
\$138.50 per diem + \$24.30 (2.25 per mile) = Total \$162.80 per diem.

Route #4-High Point-increase due to Jackson Jointure \$75.00 per
diem + \$52.20 (2.25 per mile) = Total \$127.20 per diem.

Route #4-High Point-increase due to addition of one Brick student
\$127.20 per diem + \$4.50 (2.25 per mile) = Total \$131.70 per diem.

Route #3-Atlantic School-increase due to addition of one Brick
student \$78.00 per diem + \$14.40 (2.25 per mile) = Total \$92.40 per
diem.

Route #20-Oakwood School-increase due to addition of one Brick
student \$55.00 per diem + \$9.00 (2.25 per mile) = Total \$64.00
per diem.

Route #21-Alpha School-increase due to Seaside jointure \$16,324.00
+ \$8,118.00 (per pupil) totals \$24,442.00

APPROVE
ADDENDUM
SCHOLASTIC
TRANSPORTATION

Item M motion that the Board of Education approve the following
addendum for Scholastic Transportation:

Route #8 - Coastal Learning-increase due to addition of one
Brick student \$7,200 + \$1,048.00 (2.00 per mile) (8.00 per diem
for 131 days) + Total \$8,248.00 per annum.

Item N motion that the Board of Education approve the following addendum for Coast Cities:

APPROVE
ADDENDUM
FOR COAST
CITIES

Route #SR-1 (New Contract SR-4) decrease due to two less students going from Lakewood Jointure. \$4,897.50 - \$979.50 (489.75 per pupil) Totals \$3,918.00

Item O motion that the Board of Education rescind the temporary contract to transport one student to the Ed Schaeffer Center from Brick as of December 8, 1987. Total transportation of 15 days at \$48.00 per diem at a total cost to Brick of \$720.00

RESCIND
TEMPORARY
CONTRACT

Item P motion that the Board of Education approve the additional transportation of four students to St. Rose, via Coast Cities, at a cost of \$2.72 per diem. One student starting 9/2/87 - one student starting 9/30/87 and two students starting 11/2/87.

APPROVE
ADDITIONAL
TRANS.

Item Q motion that the Board of Education approve the Drawing for Position on Ballot for the Annual School Election scheduled for Tuesday, April 5, 1988 to be held on Tuesday, February 16, 1988 at 4:00 p.m. in the Board Conference Room, Administration, 101 Hendrickson Avenue.

APPROVE
DRAWING
DATE ANNUAL
SCHOOL
ELECTION

Item R motion that the Board of Education approve the out-of-district placement of one student to South Toms River Elementary School, starting December 14, 1987 at a cost of \$584.40 per month.

APPROVE
O-O-D-
PLACEMENT

Item S motion that the Board of Education approve the out-of-district placement of one student at the Coastal Learning Center, starting November 23, 1987 at a cost of \$12,070.00.

APPROVE
O-O-D-
PLACEMENT

Motion was made by Mrs. Benton, seconded by Mr. Laura and carried unanimously by roll call vote Item T under Auxiliary.

Item T motion that the Board of Education approve the enrollment of a new kindergarten student in the Emma Havens Young School effective January 15, 1988. The student meets all the age requirements and is a late entry necessitating Board of Education approval.

APPROVE
ENROLLMENT
K
STUDENT

Important Dates were reviewed by Mr. Roblenski as follows:

IMPORTANT
DATES

January 16, 1988 - Saturday - 8:30 a.m. - Budget Meeting
Administration Building

February 4, 1988 - Pre-Agenda Meeting - 7:30 p.m.
Administration Building

February 11, 1988 - Regular Public Meeting - 7:55 p.m.
Administration Building

Annual School Election will be held on Tuesday, April 5, 1988.

ANNUAL
SCHOOL
ELECTION

Deadline for filing petitions with the secretary of the Board of Education will be 4:00 p.m. on Thursday, February 11, 1988.

Drawing for Position on Ballot - Tuesday, February 16, 1988 at 4:00 p.m. in Board Conference Room, Administration Building, 101 Hendrickson Avenue.

There being no questions from the audience, Motion was made by Mr. Williamson, seconded by Mrs. Benton and carried by unanimous roll call vote to adjourn this meeting at 8:05 p.m.

Respectfully submitted,

Kathryn Amalfa

Kathryn Amalfa

January 16, 1988
Brick, New Jersey

The Brick Township Board of Education held a meeting on Saturday, January 16, 1988 at 8:30 a.m. in the Administration Building, 101 Hendrickson Avenue to review and discuss the 1988-89 Budget.

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

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

Mr. Stutts presented the Budget, giving the Board of Education members an opportunity to ask questions regarding each line item. The Budget will be presented for adoption at the Pre-Agenda Meeting of February 4, 1988.

SUNSHINE LAW

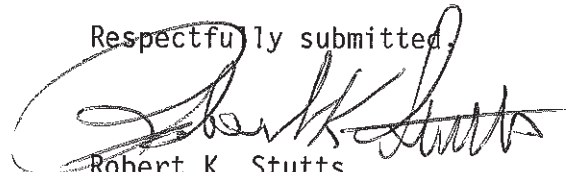
It was decided at this meeting to change the date of the Regular Public Meeting for February to Wednesday, February 10, 1988 at 7:55 p.m.

CHANGE DATE OF
FEB. REG. MTG.

Motion was made by Mr. Williamson, seconded by Mr. Readell, with all in favor, to adjourn this meeting at 9:47 a.m.

ADJOURN

Respectfully submitted,



Robert K. Stutts

February 4, 1988
Brick, New Jersey

The Brick Township Board of Education held their Pre-Agenda Meeting at 7:30 p.m. on Thursday, February 4, 1988 in the Administration Building, 101 Hendrickson Avenue, Brick, New Jersey.

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

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

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 29, 1988 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

CURRICULUM
AND
INSTRUCTION

Dr. Aragona reviewed items (a thru c), item (c) was to certify a list of teacher nominees for the 1987-88 Governor's Teacher Recognition Program. Mr. Roblenski commended all the teachers who were chosen. Item (d) was to discuss the district Staff Development Report. Mr. Mayer, Assistant Superintendent, was asked to make a presentation regarding this report. Mr. Mayer pointed out the accomplishments of this program over the last few years and what the plans were for the future. He expressed his appreciation of the support that the Staff Development Program has received from the Board of Education.

Mrs. Vilma Oxenford, Curriculum Coordinator, was introduced and spoke of her attendance at the Academy for the Advancement of Teaching and Management run by the State. She spoke of the new ideas which she can now impart to the teachers in Brick which will ultimately benefit the students.

FINANCE &
BUSINESS

Finance and Business items were reviewed by Mr. Stutts. Item (f) is a motion to adopt the preliminary budget for submission to the County Superintendent. It was suggested by Mr. Stutts, that the Board hold the Budget Hearing immediately after the Regular Public Meeting on March 10, 1988. The Board was in agreement.

APPROVE
PRELIMINARY
BUDGET

Motion was made by Mrs. Benton, seconded by Mr. Readell and carried unanimously by roll call to vote to approve item (f) under Business and Finance as follows:

Item (f) Motion that the Board of Education adopt the preliminary budget for the 1988-89 School Year for submission to the County Superintendent on February 8, 1988 as follows:

CURRENT EXPENSE	\$ 42,877,897.65
CAPITAL OUTLAY	358,360.00
DEBT SERVICE	1,180,102.10
TOTAL	\$ 44,416,359.75