AUXILIARY
CONT'D
SUMMER RUNS
CONT'D

Jackson Regional Day School 7/5/89 - 7/28/89 (18 days)

A. D'Agostino, Driver Total $521.28
E. Kay Aide Total $442.08

Pathway Program Laurelton School 6/27/89 - 8/18/89 (22 days)

C. Fontana, R. McCormick - Drivers
$876.04 per driver Total $810.88

U.C.P. Center High Point 7/5/89 - 8/11/89 28 days

T. Bottone, Driver Total $810.88

U.C.P. Center, Neptune 7/3/89 - 8/4/89 (24 days)

E. Henson, Driver Total $695.04
V. Torres, Aide Total $589.44

Austistic Program Drum Point School 6/29/89 - 8/10/89 (22 days)

V. Meyers, Driver Total $637.12
A. Gianettino, Aide Total $540.32

Pre-School Program B.M.H.S. 6/29/89 - 8/11/89 (30 days)

G. Garcia, I. Bisogni, W. Poppe, E. Anstett - Drivers
D. Young, B. Brennan, D. Cali, T. Altomore - Aides
$868.80 per driver Total $3475.20
$736.80 per aide Total $2947.20

C.P.C. Atlantic Campus 7/5/89 - 8/11/89 (28 days)

L. Krause, Driver Total $1013.60
D. Bolen, Aide Total $859.60

JUNE 29 — 9
2:00 P.M.

BRICK TOWNSHIP
TRACK RENOVATION

BIDDER	BID SECURITY	PROPOSAL A SYSTEM A-RED	ALT A1 <ASPH. OVER>	ALT A2 RED LATEX	ALT A3 <BLK MAT>	ALT A4 <BLK LTX>	REMARKS
PHA, INC.	BOND	128,545	<14,000>	11,315.00	<18,370>	<37,020>	300 LF CRACK REPAIR
L.N. ROTHBERG & SONS.	BOND	109,100 7,800 *116,900	<12,600>	7,800	<15,000>	<31,200>	Bill

Form A-148
(NJDE 2001-16 (1/81))

BOE C-7
6/29/89

Page 1

Pursuant to Title 18A:17-9

REPORT OF THE SECRETARY TO THE BOARD OF EDUCATION

DISTRICT OF Brick Township

FOR THE MONTH ENDING March, 19 89

CURRENT OPERATING FUND

		APPROPRIATIONS REPORT					CASH REPORT			
	ACCOUNTS	BUDGET APPROPRIATIONS	ADDITIONAL APPROPRIATIONS	TOTAL APPROPRIATIONS TO DATE	CONTRACTUAL ORDERS TO DATE	APPROPRIATION BALANCE THIS DATE	CASH RECEIPTS TO DATE	CASH PAYMENTS TO DATE	CASH BALANCE THIS DATE	AMOUNT OF ORDERS NOT PAID
1	J – 1 Current Expense – "Regular"	42,699,816.00	46,750.00	42,746,566.00	40,313,405.96	2,433,160.04	32,558,501.93	30,429,775.72	2,128,726.21	9,883,630.24
2	J – 2 thru 8 – "Special"*	1,651,969.65	377,923.22	2,029,892.87	1,971,069.03	58,823.84	1,250,192.80	1,369,227.76	(119,034.96)	601,841.27
3	L – 1 Land, Bldg. Equip.	358,360.00		358,360.00	278,661.23	79,698.77	353,996.13	259,979.68	94,016.45	18,681.55
4	L – 2 Capital Reserve									
5	L – 3 Improvement Authorization**									
6	S – Debt Service	1,180,102.10		1,180,102.10	1,180,102.10	-0-	1,178,235.10	1,180,102.10	(1,867.00)	-0-
7										
8										
9	SUB-TOTALS	45,890,247.75	424,673.22	46,314,920.97	43,743,238.32	2,571,682.65	35,340,925.96	33,239,085.26	2,101,840.70	10,504,153.06
10	Add: Unantic. Rev.	(DO NOT USE THIS SPACE)				985,971.77				
11	Unapprop. Bal					3,557,654.42				
12	Release CAFETERIA						348,280.96	462,273.41	(113,992.45)	
13	CLEARING ACCOUNTS: CHP I SUMMER SCHOOL						19,463.32 4,387.06	19,463.32 2,948.42	-0- 1,438.64	
14	A/C REC						1,106,839.80	806,720.60	-300,119.20	
15	STATE SHARE FICA						6,853.87	17,077.26	(10,223.39)	
16	OTHER						557,031.87	474,217.57	82,814.30	
17	W – Reserve for Unpaid Orders						37,383,782.84	35,021,785.84	2,361,997.00	
18	GRAND TOTAL									
						Trsfr to Wkmens comp		550,000.00	(550,000.00)	
							37,383,782.84	35,571,785.84	1,811,997.00	

* Detail on Reverse Side

** If building funds are commingled with general funds use "Current Operating Fund" Report, Page 1, Line 5 otherwise use "Improvement Fund" Report, Page 2, Lines 10–15

[signature]
Secretary

STATE OF NEW JERSEY
DEPARTMENT OF EDUCATION
DIVISION OF ADMINISTRATION

REPORT OF THE SECRETARY TO THE BOARD OF EDUCATION

DISTRICT OF Brick Township

FOR THE MONTH ENDING March , 1989

SPECIAL SCHOOLS AND PROJECTS SCHEDULE
(J–2 thru J–8)

	ACCOUNTS	APPROPRIATIONS REPORT: BUDGET APPROPRIATIONS	ADDITIONAL APPROPRIATIONS	TOTAL APPROPRIATIONS TO DATE	CONTRACTUAL ORDERS TO DATE	APPROPRIATION BALANCE THIS DATE	CASH REPORT: CASH RECEIPTS TO DATE	CASH PAYMENTS TO DATE	CASH BALANCE THIS DATE	AMOUNT OF ORDERS NOT PAID
1	CHP I & II	277,891.00	302,307.44	580,198.44	568,022.03	12,176.41	217,278.57	322,444.47	(105,165.90)	245,577.56
2	COMP ED/BI LING/NON PUB	846,948.65	26,279.00	873,227.65	867,696.03	5,531.62	590,974.15	639,537.65	(48,563.50)	228,158.38
3	ADULT ED	7,500.00		7,500.00	6,480.31	1,019.69	1,281.00	6,384.31	(5,103.31)	96.00
4	OTHER SPEC. PROJECT	438,630.00	96,086.78	534,716.78	494,263.22	40,453.56	360,215.48	367,253.89	(7,038.41)	127,009.33
5	SUMMER SCHOOL	80,000.00	(46,750.00)	33,250.00	33,607.44	(357.44)	80,000.00	33,607.44	46,392.56	-0-
6	FOREIGN BORN	1,000.00		1,000.00	1,000.00		443.60	-0-	443.60	1,000.00
7										
8										
9	TOTALS *	1,651,969.65	377,923.22	2,029,892.87	1,971,069.03	58,823.84	1,250,192.80	1,369,227.76	(119,034.96)	601,841.27

IMPROVEMENT FUND

	ACCOUNTS	APPROPRIATIONS REPORT: BUDGET APPROPRIATIONS	ADDITIONAL APPROPRIATIONS	TOTAL APPROPRIATIONS TO DATE	CONTRACTUAL ORDERS TO DATE	APPROPRIATION BALANCE THIS DATE	CASH REPORT: CASH RECEIPTS TO DATE	CASH PAYMENTS TO DATE	CASH BALANCE THIS DATE	AMOUNT OF ORDERS NOT PAID
10	L – 3 Improvement Authorization									
11	CLEARING ACCOUNTS:	(DO NOT USE THIS SPACE)								
12										
13										
14	W – Reserve for Unpaid Orders									
15	GRAND TOTAL									

* Must agree with Page 1, Line 2 amounts

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Form A-148
(NJDE 2001-16 (1/81))

BOE C-8
6/29/89

Page 1

Pursuant to Title 18A:17-9

REPORT OF THE SECRETARY TO THE BOARD OF EDUCATION

DISTRICT OF Brick Township

FOR THE MONTH ENDING April, 19 89

CURRENT OPERATING FUND

	ACCOUNTS	APPROPRIATIONS REPORT: BUDGET APPROPRIATIONS	ADDITIONAL APPROPRIATIONS	TOTAL APPROPRIATIONS TO DATE	CONTRACTUAL ORDERS TO DATE	APPROPRIATION BALANCE THIS DATE	CASH REPORT: CASH RECEIPTS TO DATE	CASH PAYMENTS TO DATE	CASH BALANCE THIS DATE	AMOUNT OF ORDERS NOT PAID
1	J-1 Current Expense – "Regular"	42,699,816.00	46,750.00	42,746,566.00	41,020,602.06	1,725,963.94	36,280,195.07	33,934,983.75	2,345,211.32	7,085,618.31
2	J-2 thru 8 – "Special"*	1,651,969.65	377,923.22	2,029,892.87	2,005,289.96	24,602.91	1,469,238.30	1,554,538.31	(85,300.01)	450,751.65
3	L-1 Land, Bldg. Equip.	358,360.00		358,360.00	301,272.49	57,087.51	356,630.13	274,873.23	81,756.90	26,399.26
4	L-2 Capital Reserve									
5	L-3 Improvement Authorization**									
6	S-Debt Service	1,180,102.10		1,180,102.10	1,180,102.10		1,180,102.10	1,180,102.10	-0-	-0-
7										
8										
9	SUB-TOTALS	45,890,247.75	424,673.22	46,314,920.97	44,507,266.61	1,807,654.36	39,286,165.60	36,944,497.39	2,341,668.21	7,562,769.22
10	Add: Unantic. Reve	(DO NOT USE THIS SPACE)				985,971.77				
11	Unapprop. Bal					2,793,626.13				
12	Balance						427,910.05	517,743.13	(89,833.08)	
13	CLEARING ACCOUNTS: CAFETERIA						19,463.32 4,407.50	19,463.32 3,586.76	-0- 820.74	
14	CHP I SUMMER SCHOOL A/C REC						1,333,776.57	957,201.89	376,574.68	
15	STATE SHARE FICA						6,853.87	17,077.26	(10,223.39)	
16	OTHER						557,031.87	477,153.62	79,878.25	
17	W – Reserve for Unpaid Orders						41,635,608.78	38,936,723.37	2,698,885.41	
18	GRAND TOTAL					Trsfr to Wkmens comp		550,000.00	(550,000.00)	
							41,635,608.78	39,486,723.37	2,148,885.41	

* Detail on Reverse Side

** If building funds are commingled with general funds use "Current Operating Fund" Report, Page 1, Line 5 otherwise use "Improvement Fund" Report, Page 2, Lines 10-15

STATE OF NEW JERSEY
DEPARTMENT OF EDUCATION
DIVISION OF ADMINISTRATION

Secretary

REPORT OF THE SECRETARY TO THE BOARD OF EDUCATION

DISTRICT OF Brick Township

FOR THE MONTH ENDING April, 19 89

SPECIAL SCHOOLS AND PROJECTS SCHEDULE
(J–2 thru J–8)

		APPROPRIATIONS REPORT					CASH REPORT			
	ACCOUNTS	BUDGET APPROPRIATIONS	ADDITIONAL APPROPRIATIONS	TOTAL APPROPRIATIONS TO DATE	CONTRACTUAL ORDERS TO DATE	APPROPRIATION BALANCE THIS DATE	CASH RECEIPTS TO DATE	CASH PAYMENTS TO DATE	CASH BALANCE THIS DATE	AMOUNT OF ORDERS NOT PAID
1	CHP I & II	277,891.00	302,307.44	580,198.44	572,366.62	7,831.82	312,776.57	365,607.62	(52,831.05)	206,759.00
2	COMP ED/BI LING/NON PUB	846,948.65	26,279.00	873,227.65	880,466.15	(7,238.50)	674,313.65	726,772.15	(52,458.50)	153,694.00
3	ADULT ED	7,500.00	(1,000.00)	6,500.00	6,480.31	19.69	1,281.00	6,480.31	(5,199.31)	-0-
4	OTHER SPEC ED	438,630.00	96,086.78	534,716.78	509,929.44	24,787.34	400.423.48	420,630.79	(20,207.31)	89,298.65
5	SUMMER SCHOOL	80,000.00	(46,750.00)	33,250.00	33,607.44	(357.44)	80,000.00	33,607.44	46,392.56	-0-
6	FOREIGN BORN	1,000.00	1,000.00	2,000.00	2,440.00	(440.00)	443.60	1,440.00	(996.40)	1,000.00
7										
8										
9	TOTALS *	1,651,969.65	377,923.22	2,029,892.87	2,005,289.96	24,602.91	1,469,238.30	1,554,538.31	(85,300.01)	450,751.65

IMPROVEMENT FUND

		APPROPRIATIONS REPORT					CASH REPORT			
	ACCOUNTS	BUDGET APPROPRIATIONS	ADDITIONAL APPROPRIATIONS	TOTAL APPROPRIATIONS TO DATE	CONTRACTUAL ORDERS TO DATE	APPROPRIATION BALANCE THIS DATE	CASH RECEIPTS TO DATE	CASH PAYMENTS TO DATE	CASH BALANCE THIS DATE	AMOUNT OF ORDERS NOT PAID
10	L – 3 Improvement Authorization									
11	CLEARING ACCOUNTS:	(DO NOT USE THIS SPACE)								
12										
13										
14	W – Reserve for Unpaid Orders									
15	GRAND TOTAL									

* Must agree with Page 1, Line 2 amounts

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Form A-148
(NJDE 2001-18 (1/81))

BOE C-10
6/29/89

Page 1

Pursuant to Title 18A:17-9

REPORT OF THE SECRETARY TO THE BOARD OF EDUCATION

DISTRICT OF Brick Township

FOR THE MONTH ENDING May, 19 89

CURRENT OPERATING FUND

	ACCOUNTS	APPROPRIATIONS REPORT: BUDGET APPROPRIATIONS	ADDITIONAL APPROPRIATIONS	TOTAL APPROPRIATIONS TO DATE	CONTRACTUAL ORDERS TO DATE	APPROPRIATION BALANCE THIS DATE	CASH REPORT: CASH RECEIPTS TO DATE	CASH PAYMENTS TO DATE	CASH BALANCE THIS DATE	AMOUNT OF ORDERS NOT PAID
1	J-1 Current Expense – "Regular"*	42,699,816.00	46,750.00	42,746,566.00	41,475,761.64	1,270,804.36	39,960,424.25	37,879,185.49	2,081,238.76	3,596,576.15
2	J-2 thru 8 – "Special"*	1,651,969.65	383,585.22	2,035,554.87	2,026,487.46	9,067.41	1,697,576.95	1,722,871.64	(25,294.69)	303,615.82
3	L-1 Land, Bldg. Equip.	358,360.00		358,360.00	306,653.70	51,706.30	356,630.13	278,629.81	78,000.32	28,023.89
4	L-2 Capital Reserve									
5	L-3 Improvement Authorization**									
6	S. Debt Service	1,180,102.10		1,180,102.10	1,180,102.10	-0-	1,180,102.10	1,180,102.10	-0-	-0-
7										
8										
9	SUB-TOTALS	45,890,247.75	430,335.22	46,320,582.97	44,989,004.90	1,331,578.07	43,194,733.43	41,060,789.04	2,133,944.39	3,928,215.86
10	Add: Unantic. Revs	(DO NOT USE THIS SPACE)								
11	Unapprop. Bal					985,971.77				
12	Release					2,317,549.84				
13	CAFETERIA CLEARING ACCOUNTS: CHP I SUMMER SCHOOL						480,994.14 19,463.32 4,504.40	574,571.86 19,463.32 3,586.76	(93,577.72) 917.64	
14	ACCOUNTS REC.						1,484,624.59	957,201.89	527,422.70	
15	STATE SHARE FICA						6,853.87	17,077.26	(10,223.39)	
16	OTHER						557,031.87	482,984.64	74,047.23	
17	R – Reserve for Unpaid Orders						45,748,205.62	43,115,674.77	2,632,530.85	
18	GRAND TOTAL					trsfr to wkmns comp		550,000.00	(550,000.00)	
							45,748,205.62	43,665,674.77	2,082,530.85	

* Detail on Reverse Side

** If building funds are commingled with general funds use "Current Operating Fund" Report, Page 1, Line 5 otherwise use "Improvement Fund" Report, Page 2, Lines 10-15

Secretary

STATE OF NEW JERSEY
DEPARTMENT OF EDUCATION
DIVISION OF ADMINISTRATION

REPORT OF THE SECRETARY TO THE BOARD OF EDUCATION

DISTRICT OF Brick Township

FOR THE MONTH ENDING May, 1989

SPECIAL SCHOOLS AND PROJECTS SCHEDULE
(J-2 thru J-8)

		APPROPRIATIONS REPORT					CASH REPORT			
	ACCOUNTS	BUDGET APPROPRIATIONS	ADDITIONAL APPROPRIATIONS	TOTAL APPROPRIATIONS TO DATE	CONTRACTUAL ORDERS TO DATE	APPROPRIATION BALANCE THIS DATE	CASH RECEIPTS TO DATE	CASH PAYMENTS TO DATE	CASH BALANCE THIS DATE	AMOUNT OF ORDERS NOT PAID
1	CHP I & II	277,891.00	302,307.44	580,198.44	572,865.85	7,332.59	408,274.57	405,223.55	3,051.02	167,642.30
2	COMP ED/BI LING/NON PUB	846,948.65	31,941.00	878,889.65	886,998.77	(8,109.12)	757,654.15	810,735.73	(53,081.58)	76,263.04
3	Adult Ed	7,500.00	(1,000.00)	6,500.00	6,480.31	19.69	1,281.00	6,480.31	(5,199.31)	-0-
4	Other Special Ed	438,630.00	96,086.78	534,716.78	524,095.09	10,621.69	449,923.63	464,714.61	(14,790.98)	59,380.48
5	Summer School	80,000.00	(46,750.00)	33,250.00	33,607.44	(357.44)	80,000.00	33,607.44	46,392.56	
6	Foreign Born	1,000.00	1,000.00	2,000.00	2,440.00	(440.00)	443.60	2,110.00	(1,666.40)	330.00
7										
8										
9	TOTALS *	1,651,969.65	383,585.22	2,035,554.87	2,026,487.46	9,067.41	1,697,576.95	1,722,871.64	(25,294.69)	303,615.82

IMPROVEMENT FUND

		APPROPRIATIONS REPORT					CASH REPORT			
	ACCOUNTS	BUDGET APPROPRIATIONS	ADDITIONAL APPROPRIATIONS	TOTAL APPROPRIATIONS TO DATE	CONTRACTUAL ORDERS TO DATE	APPROPRIATION BALANCE THIS DATE	CASH RECEIPTS TO DATE	CASH PAYMENTS TO DATE	CASH BALANCE THIS DATE	AMOUNT OF ORDERS NOT PAID
10	L - 8 Improvement Authorization									
11	CLEARING ACCOUNTS:	(DO NOT USE THIS SPACE)								
12										
13										
14	W - Reserve for Unpaid Orders									
15	GRAND TOTAL									

* Must agree with Page 1, Line 2 amounts

MRS. BEAHAN SPEAKS TO BD. RE: HER SUPPORT OF A-4381 RE: 2-WAY RADIOS ON BUSES

Before the completion of the business portion of the meeting, Mr. Wolf asked Mr. D'Ambola if he would depart from the format and allow Mrs. Beahan, who has a child attending a special school, to address the Board concerning her support for Assembly Bill A-4381, which would require two-way radios on buses transporting handicapped children. Brick already provides radios on our buses, but contrctors transporting children out of district do not always provide them. The consensus of the Board was to draft a Resolution to be sent to New Jersey Schools Boards Association, the Senate and Assembly, Governor, Commissioner of Education and local representatives.

DISCUSSION RE: HIRING OF NEW BD. ATTORNEY

Item (h) under Auxiliary was regarding the appointment of a new school board attorney. Mr. Stites, Mrs. Benton and Mr. Readel stated that they had not been aware that a search had been instituted for a new attorney, nor that the Board was dissatisfied with the present attorney. Mr. D'Ambola stated that the Personnel Committee had interviewed four people for the position and decided on Brant Collins at a retainer in the amount of $58,000. * Mr. Sendzik would be asked to remain as Counsel of Record for cases already in progress. *(Contract - 580 hours at $100. per hour - total $58,000.)

MOTION TO TABLE (h) DEFEATED

Motion was made by Mr. Stites, seconded by Mr. Readel, with the following roll call vote to table item (h): Mr. Stites, yes; Mrs. Russell, no; Mrs. Benton, yes; Mr. Readel, yes; Mr. Leahy, no; Mr. Cevasco, no and Mr. D'Ambola, no. Motion defeated.

MOTION TO APPROVE ITEM (H)

Motion was made by Mr. Cevasco, seconded by Mrs. Russell with the following roll call vote to approve Item (h) under Auxiliary as follows: Mr. Stites, no; Mrs. Russell, yes; Mrs. Benton, no; Mr. Readel, no; Mr. Leahy, yes; Mr. Cevasco, yes and Mr. D'Ambola, yes.

APPOINT BRANT COLLINS ATTORNEY

Item (h) Motion that the Board of Education appoint Brant Collins as School Board Attorney for the school year 1989-90, effective July 1, 1989 to June 30, 1990, at a retainer in the amount of $58,000.

IMP. DATES

Important Dates were reviewed by Mr. D'Ambola as follows:

July 3 and 4, 1989 - Celebrate Independence Day

August 3, 1989 - Pre-Agenda Meeting - 7:30 p.m.
Administration Building

August 10, 1989 - Regular Public Meeting - 7:55 p.m.
Administration Building

COMMITTEE REPORTS

Mrs. Russell gave a detailed committee report on extracurricular activities for the middle schools. Copies of her report were given to Board Members and will be sent to the PTA's of both middle schools.

DISCUSS HERBS. ANNEX

Mr. Readel spoke regarding the request from Herbertsville PTA to look into the possibility of reopening the Herbertsville Annex for student use. He and Mr. Stutts checked the building and Ira Helfgott, from the County Superintendent's Office, visited the site and made it very clear that the Annex could not be used for students. There are too many problems with the building and it would not meet State requirements.

MR. STITES POLICY COMMITTEE

Mr. Stites said his Policy Committee would look into the policy regarding the public being able to speak at Board Meetings and he would try to have a report ready for the August 3rd meeting.

DISCUSS DELEGATE ASSEMBLY

Mr. Cevasco gave a report on the Delegate Assembly which he recently attended. He reviewed the fourteen items which were discussed.

MR. STITES ASKED ORIG. MAKERS OF MOTION TO APPT. NEW ATTORNEY TO WITH-DRAW MOTION NONE WILL-ING.

Mr. Stites mentioned an item in the Board Policy which states that all members are entitled to full information on a matter to come before the Board for action. He asked if one of the original makers of the motion regarding the new Board attorney would withdraw so the motion could be tabled. No one was willing to withdraw. Mr. Stites felt that the Sunshine Law may have been violated and he asked for the New Jersey School Boards Association to be requested to give a legal opinion on this charge. Mr. Stutts will contact N.J.S.B.A. for an answer. *

AUDIENCE

Many questions were raised from the audience regarding new appointments, intra-budget transfers, budget surplus, a parent's concerns regarding a recent incident involving a bus driver,teachers being hired with emergency certificates, and the hiring of a new Board attorney. These questions and concerns were addressed by Board members and Administrators.

MOTION FOR CLOSED SESSION

Motion was made by Mr. Readel, seconded by Mrs. Russell and carried unanimously by roll call vote to go into Closed Session at 10:59 p.m. to discuss litigation.

RECESS

Mr. Stutts read the Resolution to go into Closed Session to discuss litigation and a five minute recess was called.

ADJOURN

At the conclusion of the Closed Session, motion was made by Mr. Cevasco, seconded by Mrs. Russell, with all in favor to adjourn this meeting at 11:10 p.m.

Respectfully submitted,

Kathryn Amalfa

Kathryn Amalfa

* **Discussion and appointment of a new Board attorney was objected to by Mr. Stites, Mr. Readel and Mrs. Benton, citing their concerns over potential violations of the Open Public Meetings Law.**

Student Hearing
August 3, 1989

The Brick Township Board of Education held a Student Hearing beginning at 6:30 p.m. on Thursday, August 3, 1989 in the Administration Building, 101 Hendrickson Avenue, Brick, New Jersey.

Present were: Mrs. Russell, Mrs. Benton, Mr. Readel, Mr. Leahy, Mr. Cevasco and Mr. D'Ambola.

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Collins, Mr. Regan and parents of student M.M.

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 July 28,1989 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Mr. Stutts read the Resolution to go into Closed Session for the purpose of conducting a Student Hearing. Motion was made by Mr. Cevasco, seconded by Mr. Readel, with all in favor to approve said Resolution.

Mr. Regan and Dr. Aragona gave the Board Members a history of what had occurred involving student M.M. They met with the student and asked various questions.

Dr. Aragona made the following recommendations:

In-school suspension for ten days, beginning the first day of school; student will not be permitted to participate in extra-curricular activities for the month of September; he must write a letter of apology to the student he injured; and must submit a written report to the principal of the dangerous act he committed.

All Board Members were in favor of these recommendations.

Motion was made by Mr. Leahy, seconded by Mr. Readel with all in favor to go into Open Session at 7:19 p.m.

Motion was made by Mr. Leahy, seconded by Mr. Readel with all in favor to adjourn this Student Hearing at 7:20 p.m.

Respectfully submitted,

Robert K. Stutts

Robert K. Stutts

August ~~10~~ 3, 1989
Brick, New Jersey

The Brick Township Board of Education held their Pre-Agenda Meeting beginning at 7:30 p.m. on Thursday, August 3, 1989 in the Administration Building, 101 Hendrickson Avenue, Brick, N.J.

Present were: Mrs. Russell, Mrs. Benton, Mr. Readel, Mr. Leahy, Mr. Cevasco and Mr. D'Ambola.

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

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 July 28,1989 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

C & I

Curriculum and Instruction items (a thru g) were reviewed by Dr. Aragona.

FINANCE & BUSINESS

Finance and Business items were reviewed by Mr. Stutts. He asked to have action taken on several items to facilitate purchases for the opening of school.

APPROVE ITEMS (C - M)

Motion was made by Mr. Leahy, seconded by Mr. Readel and carried unanimously by roll call vote to approve items (c thru m) under Finance & Business as follows:

APPROVE INTRA-BUDGET TRANSFER

Item (c) Motion that the Board of Education approve intra-budget transfers for the 1989-90 school year as follows:

TO:	FROM:	AMOUNT
0530	0540	$50,000.

AWARD BIDS FOR METAL SHOP

Item (d) Motion that the Board of Education AWARD bids for METAL SHOP SUPPLIES received May 26, 1989 as follows:

ITEM (D) AWARD FOR METAL SHOP SUPPLIES

VENDOR	# OF ITEMS	AMOUNT
Brodhead Garrett	55	$1,957.87
Paxton Patterson	178	5,699.53
Snap on Tools	3	201.25
Sears Contract Sales	36	384.47
Barbour Bros. Steel	20	3,069.00
Metco Supply Inc.	54	4,280.07

Item (e) Motion that the Board of Education AWARD bids for WOOD SHOP SUPPLIES received May 26, 1989 as follows:

ITEM (E) AWARD FOR WOOD SHOP SUPPLIES

Reisen Lumber	3	$1,010.45
Paxton Patterson	85	2,213.61
Center Lumber	5	1,369.80
Johnson Home Center	11	4,065.18
Sears Contract Sales	11	354.68
Metco Supply Inc.	33	1,550.44
Brodhead Garrett	29	1,092.44
Standard Lumber	6	763.50

(f) Motion that the Board of Education AUTHORIZE the purchase of TRANSPORTATION SUPPLIES under New Jersey State Contracts as follows:

AUTHORIZE PURCHASE OF TRANSPORTATION SUPPLIES

VENDOR	NJ STATE CONTRACT	AMOUNT
Andersen's Equipment Service 25 W. Highland Avenue Atlantic Highlands, NJ 07716	A-90287	$5,681.54
Lawson Products 2017 Pilgrim Road Wall, NJ 07719	A-92624	976.30
Trenton Brakes 1242 Princeton Avenue Trenton, NJ 08638	A-92675	14,262.50
Davis Brakes 2219-21-23 Second Street Philadelphia, Pa. 19133	A-92498	4,444.80
Coast Cities Truck Sales 1202 Highway 35 Neptune, NJ 07753	A-922486	49,068.67
Lakewood Auto 109 Ocean Aenue Lakewood, NJ 08701	A-92579	10,198.40

Item (g) Motion that the Board of Education RECORD bids received July 26, 1989 for UPGRADING FIRE ALARMS SYSTEMS as follows:

	VENDOR	AMOUNT
RECORD BIDS FOR UPGRADING FIRE ALARM SYSTEMS	Institutional Systems Service 60 West Prospect Street Waldwick, NJ 07463	$74,467.00
	Wardell Security Services P.O. Box 44 Howell, NJ 07731	71,195.00

RECORD BIDS FOR JANITORIAL SUPPLIES

Item (h) Motion that the Board of Education RECORD bids received July 26, 1989 for JANITORIAL SUPPLIES as follows:

VENDOR	# OF ITEMS	AMOUNT
City Supply Co., Inc. 845 West Delilah Road P.O. Box 816 Pleasantville, NJ 08232	20	$20,200.04
Spruce Industries 636 South Avenue Garwood, NJ 07027-0240	11	4,201.32
Battleground Maintenance P.O. Box 739 Freehold, NJ 07728	24	10,902.58
Clan Janitorial Supplies P.O. Box 3257 5113 Central Highway Pennsauken, NJ 088109	33	11,525.20
Hillyard, Inc. P.O. Box 909 St. Joseph, Mo. 64502	1	4,780.00
Scoles System 10 River Street P.O. Box 2100 Red Bank, NJ 07701	18	37,883.50
Chemsearch 2727 Chemsearch Blvd. Irving, Texas 75062	3	12,241.50
Independence Chemical Inc. N. Railroad & Essex St. Gloucester. NJ 08030	37	11,586.42
Calico Industries, Inc. P.O. Box 2005 Annapolis Junction Maryland 20701-2005	4	720.66