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Mr. Huber presented Policy #5145.21. More information on this policy was received from the Board Attorney. The Board President will confer and review this information with the Superintendent and the Board Attorney. The policy will be brought before the Board at the next meeting.

- Mr. Palmisano asked to poll the Board as to whether anyone on the Board conferred or had discussion with Mr. Huber on this policy.

Mr. Palmisano had no discussion; Mr. Bendokas had discussion with Dr. Normandia; Mr. Eremita said he is not on the committee, Mr. Huber is the committee; Mr. Mercer had no contact; Mr. Pannucci had discussions with Mr. Huber; Mr. Sangiovanni had no contact.

- Mr. Gross requested Comcast be asked to attend the November 7 Board Meeting to record this policy. He asked, if Comcast agreed to come, it be broadcast in newspapers so residents of Brick will be aware of the taping. If money is not in the budget to advertise this, he will personally fund to have the meeting professionally recorded.

- Mr. Bendokas believes public input is vital for this policy. He asked if this policy exceeded the constraints that are required by both the State and the Federal Government. Dr. Normandia will follow up.

- Mr. Pannucci will vote no on the meeting schedule for this policy. This policy should be treated no differently than any other policy.

Motion was made by Mr. Palmisano, seconded by Mr. Sangiovanni, with the following roll call vote to approve a minimum of two public meetings which are to be advertised in our standard publications. At the conclusion of those two public meetings, the Board will conclude with a special meeting for the sole purpose of Policy #5145.21, Freedom of Speech and Religion. At that special meeting the Board will invite Comcast Cable. The cut off date to conduct these meetings is December 15, 1996: Mr. Bendokas, yes; Mr. Eremita, yes; Mr. Mercer, yes; Mr. Palmisano, yes; Mr. Pannucci, no; Mr. Sangiovanni, yes; Mr. Huber, no.

Dr. Nicastro presented to the Board the draft policy on Criminal Background Check/Drug & Alcohol Testing for Board Members. The drafting of this policy was requested at the August meeting. The provisions of this draft policy are not required by law and the policy can only be implemented on a voluntary basis with Board Member consent.

Mr. Montenegro updated the Board. He recommended that if this policy were adopted, it would be in existence on a year-to-year basis so that new Board Members could participate in a vote whether it be re-adopted or not re-adopted.

The Board of Education, Board Attorney and public gave their input on this policy.

Motion was made by Mr. Mercer, seconded by Mr. Palmisano, with the following roll call vote to submit for the next Board Meeting the Policy, Criminal Background Check/Drug & Alcohol Testing for Board Members to include the comments as submitted by Board Attorney Montenegro and a chain of custody as suggested by Mr. Sangiovanni: Mr. Bendokas, yes; Mr. Eremita, yes; Mr. Mercer, yes; Mr. Palmisano, present; Mr. Pannucci, yes; Mr. Sangiovanni, yes; Mr. Huber, yes.

The next draft policy, requested by Mr. Eremita, is for the Board to develop a policy that would provide for private/corporate sponsorships and contributions for the school district. This draft policy was discussed. Views and opinions were heard for and against this policy. The Board was asked to review this draft policy and, if they had any ideas or concerns, to contact Dr. Nicastro or Mr. Eremita. Community members with input were encouraged to sent that information to the Board for consideration.

Buildings & Grounds informational:

Mr. Eremita updated the Board:

1. The first public Buildings & Grounds Committee meeting was held on October 7, 1996 at Veterans Memorial Middle School. A letter has been sent to various organizations and groups in the Township asking them if the Committee could attend their meetings as well. The Committee is in the process of preparing a questionnaire/survey-type document to bring to these group meetings. When it is formalized, all Board Members will receive a copy.
2. Brick Township Board of Education/Brick Township Joint Project Recreational Field Development - Emma Havens Young/Drum Point. Dr. Nicastro met with representatives of the Municipal Utilities Authority and the Township. He gave the Board an update on that project. There were some preliminary discussions about that development. Another meeting will be arranged to discuss the field development, adjoining areas, potential parking areas, egress/regress

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from Brick Boulevard to possibly save tax dollars in the Township.

Mr. Bendokas volunteered his services to the Buildings & Grounds Committee. Mr. Eremita was in agreement.

Dr. Nicaastro presented Auxiliary items (a) through (g). He introduced Mrs. Zolkiewicz, representing the International Honorary Sorority for Women Educators. She gave a brief overview of the Brick Chapter of Alpha Delta Kappa.

Motion was made by Mr. Mercer, seconded by Mr. Palmisano, with a unanimous roll call vote to approve Auxiliary Items (a) through (c) and (e) through (g) holding Item (d) for a separate vote:

Accept reports (a) Move the Board of Education accept reports submitted, as follows:

Field Trip Requests
Suspensions

Advised of
info with
regard to
enrollment

(b) Move the Board of Education be advised of the following information with regard to enrollment:

	<u>9/13/96</u>	<u>9/30/96</u>
Kindergarten to 6	5,170	5,167
Grades 6-8	2,203	2,194
BTHS	1,435	1,416
BTMHS	1,403	1,395
Specials	372	368
Bedside	<u>0</u>	<u>13</u>
	10,583	10,553

Approve req.
for use of
facilities

(c) Move the Board of Education approve requests for the use of our facilities, as submitted.

Appr. cont.
with Dr.
Steven
Crawford

(e) Move the Board of Education approve a contract with Dr. Steven Crawford, All American Sports Medicine, to be present at all home football games for Brick Township Memorial High School and Brick Township High School. There are 5 home games at BTMHS and 4 home games at BTHS and the cost shall be \$250.00 per game.

Appr. appt.
of cleaning
band uniforms
of Ms. Barrie
Krywinski

(f) Move the Board of Education approve the appointment of Ms. Barrie Krywinski for cleaning and maintaining band uniforms at Brick Township Memorial High School for the 1995-96 school year.

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Mr. Mercer spoke against the motion to approve an architect for interior renovations at Laurelton School. Eventually the district may have no use for that building.

Motion to table Auxiliary Item (d), the Resolution for an architect for interior renovations at Laurelton School, was made by Mr. Palmisano, seconded by Mr. Mercer, with the following roll call vote: Mr. Bendokas, pass; Mr. Eremita, yes; Mr. Mercer, yes; Mr. Palmisano, yes; Mr. Pannucci, no; Mr. Sangiovanni, yes; Mr. Huber, no.

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Mr. Huber presented Important Dates.

October 31, 1996	Regular Public Meeting 7:30 p.m., BTHS Auditorium
November 5, 1996	Election Day - Schools Close
November 7, 1996	Regular Public Meeting 7:30 p.m., BTHS Auditorium
November 11, 1996	Veterans Day - Schools Close
November 14-15, 1996	NJEA Convent.-Schools Close
November 21, 1996	Regular Public Meeting 7:30 p.m., BTHS Auditorium
November 28-29, 1996	Thanksgiving Recess-Schools Close

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At 12:30 a.m., Dr. Nicastro read the appropriate Resolution to go into Executive Session for the purpose of litigation, negotiations and personnel.

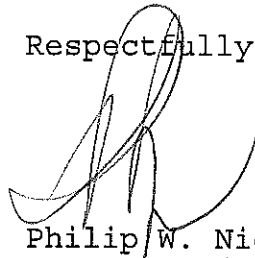
Motion was made by Mr. Sangiovanni, seconded by Mr. Eremita, with a unanimous roll call vote to go into Executive Session.

At 1:25 a.m., motion was made by Mr. Bendokas, seconded by Mr. Pannucci, with a unanimous roll call vote to return to Open Session.

At 1:27 a.m., motion was made by Mr. Mercer, seconded by Mr. Sangiovanni with a unanimous roll call vote to adjourn this meeting.

Meeting
adjourned

Respectfully submitted,



Philip W. Nicastro, Ed.D.
Board Secretary

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October 31, 1996
Brick, New Jersey

The Brick Township Board of Education held their Regular Public Meeting on October 31, 1996 at 7:30 p.m. in the Auditorium at Brick Township High School, 346 Chambers Bridge Road, Brick, New Jersey.

Present were: Mr. Bendokas, Mr. Eremita, Mr. Mercer,
Mr. Palmisano, Mr. Pannucci, Mr. Sangiovanni,
Mr. Huber.

Also present: Dr. Normandia, Dr. Nicastro, Mrs. Ceres,
Mr. Gialanella, Mr. Thompson, Esq.

New Jersey
Open Public
Meetings Law

Dr. Nicastro 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 October 22, 1996, as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

The Board & Administration recognized student achievements by honoring the Brick Memorial High School Boys Soccer Team, B South Champions and the Brick Memorial High School Girls Gymnastics Team, A South Champions. The team coaches were congratulated and each student was presented with a Certificate of Recognition.

The meeting was open to Public Comment.

The public and several Board members expressed concern that two policy committee meetings and a regular public meeting were being scheduled within one week, November 4 and November 6 followed by a Regular meeting November 7 to discuss and possibly move Policy #5145.21, Freedom of Speech and Religion. Suggestions were made not to have the meetings not confined to one week but to be spaced over a period of time so that media could broadcast these meetings

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and the public would be able to attend and express their opinions.

Mr. Palmisano explained that the intent of his original motion was to enable the public sufficient time to listen, digest and provide input with respect to this policy. Because of the timing of these meetings, he felt the tabling of this policy was in order.

Motion was made by Mr. Palmisano, seconded by Mr. Sangiovanni, with the following roll call vote to table Policy No. 5145.21, Freedom of Speech and Religion until no earlier than May 1997: Mr. Bendokas, no; Mr. Eremita, no; Mr. Mercer, present; Mr. Palmisano, yes; Mr. Pannucci, no; Mr. Sangiovanni, yes; Mr. Huber, no. Motion fails.

Dr. Nicastro explained the meeting schedule. The original motion read that the 3 meetings had to be completed by December 15, 1996. Being the November 7 meeting is one week after tonight, with a light agenda, administration felt the November 7 meeting could be for the discussion of this policy. The Board and Administration discussed various meeting dates for public discussion of this policy.

Motion was made by Mr. Palmisano, seconded by Mr. Sangiovanni, that the meeting dates of November 4, 1996 and November 6, 1996 be postponed or eliminated one meeting date scheduled in November and one meeting date in December pertaining to Policy 5145.21.

Comcast was invited to be present at the November 7 Board Meeting but to date they have not responded.

An amended motion was made by Mr. Palmisano, seconded by Mr. Sangiovanni, with the following roll call vote to cancel the November 4, 1996 meeting, and to conduct Board Meetings on November 6, 1996 and December 12, 1996 to discuss Policy No. 5145.21, Freedom of Speech and Religion: Mr. Bendokas, no; Mr. Eremita, yes; Mr. Mercer, yes; Mr. Palmisano, yes; Mr. Pannucci, no; Mr. Sangiovanni, yes; Mr. Huber, no.

Dr. Normandia presented the Curriculum & Instruction informational item:

Authorize home schooling for the 1996-1997 school year for J.H. in accordance with the Law and the Board of Education Policy.

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Dr. Nicastro presented Finance & Business Item (a). Administration has been investigating copy machine replacements for well over one year. Administration is not making this recommendation in haste. Two school buildings are in great need of copy machines. The Board discussed outright purchase vs 5-year payments.

Approve F&B
Item A

Motion was made by Mr. Bendokas, seconded by Mr. Eremita, with the following roll call vote to approve Finance & Business Item (a): Mr. Bendokas, yes; Mr. Eremita, yes; Mr. Mercer, yes; Mr. Palmisano, no; Mr. Pannucci, yes; Mr. Sangiovanni, yes; Mr. Huber, yes.

Award State
Contract to
Kodak for
two copy machines.

(a) Move the Board of Education award State Contract #A67849 to KODAK for two copy machines, in accordance with the attached proposal.

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**Brick Township Board of Education
Price Quotation
New 235AF for Township High School/ Replace 225AF**

NJ State Contract # A67849

Sale Pricing - New Sale

Kodak Ektaprint 235AF Copier-Duplicator

List Price - 235F	\$67,500.00
List Price - Finisher	\$6,000.00

LESS:

Sale Discount	\$48,000.00	
4th Qtr. Sale Discount	<u>\$1,800.00</u>	
Total Discounts		(\$49,800.00)

Total Price	<u>\$23,700.00</u>
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On rental/ one Day / @ .0226/copy/ then Convert to Conditional Sale Contract

Financing

Financed Amount	\$23,700.00
60 Month SLG Conditional Sale Contract	<u>\$504.10</u>

Equipment Maintenance Agreement

60FL 5-Year Flex Maintenance Plan

Monthly Minimum - 235AF	\$355.00
Image Charge - Meter A (164,000 estimated images)	
1 to 110,000 @ 0.0069	\$759.00
110,001 to 9,999,999 @ 0.0000	\$0.00

Total EMA	<u>\$1,114.00</u>
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Other Benefits

Free Installation (Value of \$695.00)

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**Brick Township Board of Education
Price Quotation
2085AF/Used for Memorial High School/ Replace 225AF**

NJ State Contract # A67849

Sale Pricing - New Sale

Kodak 2085AF Copier-Duplicator SN/ 7366553 Fin: #8128068

List Price - Finisher

\$6,000.00

List Price - 2085F

\$74,000.00

LESS:

Sale Discount

\$50,500.00

Used Copier Discount

\$10,295.00

Total Discounts

(\$60,795.00)

PLUS:

Install Charge - 2085AF

\$695.00

Total Additions

\$695.00

Total Price

\$19,900.00

On rental/ one Day / @ .0230 /copy/ then Convert to Conditional Sale Contract

Financing

Financed Amount

\$19,900.00

60 Month SLG Conditional Sale Contract

\$423.27

Equipment Maintenance Agreement

60FL 5-Year Flex EMA [NET NEW/CTS][PIP-005-96]

Monthly Minimum - 2085AF

\$355.00

Image Charge - Meter A (183,000 estimated images)

1 to 110,000 @ 0.0069

\$759.00

110,001 to 9,999,999 @ 0.0000

\$0.00

Total EMA

\$1,114.00

**Brick Township Board of Education
Price Quotation
Kodak 235S / No Charge/ for BOE Office**

NJ State Contract for Maintenance # A22731

EMA From Per Call

Free / Kodak Ektaprint 235S Copier-Duplicator SN/ 4804435

602F 5 Year Flex EMA[RENEWALS/PLAN CHGS][PIP-005

Monthly Minimum - 235S

\$357.00

Image Charge - Meter A (30,000 estimated images)

1 to 110,000 @ 0.0072

\$216.00

110,001 to 9,999,999 @ 0.0000

\$0.00

Total EMA From Per Call

\$573.00