

July 13, 1977

Conference

The Brick Township Board of Education held a conference meeting at 7:30 p.m. in Veterans Memorial Elementary School on Wednesday, July 13, 1977 for the purpose of discussing items relating to the Action Agenda not previously discussed.

Present were: Mr. Bell, Mrs. Riley, Mr. D'Ambola, Mr. Bertrand, and Mr. Hancock.

Also present: Dr. Aragona, Mr. Wolf, Mr. Messemer, Mr. Anton and Mr. Mayer.

Ray Comm

Raycomm Industries, Inc. had delivered a letter to Mr. Anton which was read by him; also, a telegram he had received at his home in regard to tele-communications system to be approved by this Board of Education.

According to new law enacted on June 2, 1977, Mr. Anton advised that we could legally proceed with previously approved services through New Jersey Bell Telephone Company. Although communication from Raycomm states that our counsel is incorrect in relying on the provisions of referred to statute, it was explained by Mr. Anton that Raycomm's reference was to a different statute; that the letter from Raycomm misstated the law.

By a 4-1 vote, it was agreed to file the correspondence from Raycomm and to approve the resolution to be voted upon at the public meeting to follow.

Janes Bill

Mr. Bertrand requested that this bill be held pending his checking to see just what it covered.

Viking Bill

Mr. Bertrand also questioned the Viking Insurance payment on the Voucher list, and asked why we do not have the actual policies at this time. He asked that this bill payment be held until we can find out just what the policies include. Dr. Aragona stated he was not opposed to this delay, but he was concerned as to if we would be covered if there was a delay.

Mr. Bertrand advised that we would have to get 30 days notice if they were to cancel our policies. Mr. Anton said that if we have a binder, we would be covered.

Dr. Aragona and Mr. Stutts are to review insurance policies. It was stated that time was of the essence in reviewing the policies in order that we do not jeopardize coverages.

Adjourn

Meeting was adjourned by motion of Mr. Bell, second by Mrs. Riley and unanimous approval at 8:00 p.m. in order to begin the public meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio