

Miss Nancy McInerney
2200 Old Mill Road
Spring Lake Heights, N.J.
Eff: 9/1/79 thru 6/30/80

M.A., Montclair State College
Step 3 - M.A. Guide
Salary: \$11,950.00
Teach: Special Education
Reason: New Position

Employment
Teachers

Miss Annette Vicari
495 Community Drive
Brick, N.J.
Eff: 9/1/79 thru 6/30/80

M.A.+30, Jersey City State
Step 7 - M.A. + 30 Guide
Salary: \$15,100.00
Teach: School Psychologist, District
Reason: To replace Ms. Whelan who
resigned.

Motion was made by Mrs. Frake, seconded by Mr. Bertrand and carried unanimously that the Board of Education approve an extension to Mrs. Joan Truex's medical leave of absence without pay (Workmen's Compensation) from her position of Food Service Worker RA, effective March 1, 1979 through August 31, 1979, subject to all Civil Service rules and regulations.

J. Truex

Motion was made by Mrs. Frake, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve Miss Catherine A. Cherry's request for a medical leave of absence without pay from her position of Clerk Stenographer RA, effective July 19, 1979 through September 3, 1979, subject to all Civil Service rules and regulations.

C. Cherry

Motion was made by Mrs. Frake, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve the employment of the following people as substitute Custodial Workers for the 1979-80 school year, hourly rate subject to pending negotiated agreement, effective from the first day of employment, subject to medical certification and all Civil Service rules and regulations:

Sub. Cust.
Workers

Mr. Frank Panzino, Jr. 424 W. Lake Drive Brick, N.J.	Mr. Charles B. Schenck 384B Brick Blvd. Brick, N.J.	Mr. Michael A. Ridolfo 558 Pennsylvania Ave. Brick, N.J.
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Motion was made by Mrs. Frake, seconded by Mrs. Fox and carried unanimously that the Board of Education accept the resignations of the following temporary School Security Guards who were employed under the CETA Program:

Resignations
C.E.T.A.

<u>Name</u>	<u>Effective Date</u>
Robert A. Carbone	6/21/79
Joseph Oleksy	7/11/79

Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve placement of one student in Devereaux School, Devon, Pa., effective June 27, 1979 at a tuition rate of \$590.00 per month, in accordance with Chapter 46, Title 18A, N.J. Statutes.

Student
Placement

At 8:15 p.m. by motion of Mrs. Riley, second by Mrs. Frake and unanimous agreement the public discussion portion of this meeting was declared open.

At 8:17 p.m., motion was made by Mrs. Riley, seconded by Mrs. Frake and carried unanimously to adjourn the Special Meeting and continue the conference meeting.

Mr. Murphy joined the meeting for the purpose of new elementary school discussion.

Mr. Anton gave the board members an update on the Longo case.

Dr. Aragona discussed the present energy and his proposals with regard to limiting students driving to school to save gasoline, (except for early outs, and special conditions), thermostat control for the 1979-80 school year, and meeting with personnel to discuss possible employee carpooling.

Dr. Aragona was instructed to prepare guidelines with regard to regulations to be adhered to concerning the proposed limitation placed on students driving their cars to school, and to have same ready for discussion at a work session to be held after the public meeting on August 8, 1979. Mr. Schue further stated that a Public Hearing could be held on the issue after the guidelines were established.

Dr. Aragona presented a need for with statistics and information regarding a proposed new elementary school. He mentioned the possible cost of this new schoolhouse taking into consideration that we have been awarded State funds for this purpose in the amount of \$1,286,000.00. It was also suggested that the Board may like to interview other architects for this new project.

The board members were in complete agreement by a concensus of opinion that the proposed new elementary school should be presented to the public on a referendum, but no date for said referendum was selected, as yet.

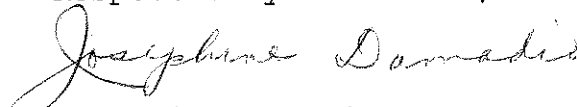
The Board authorized Administration to contact various architects for the purpose of interview; said interviews to be held on Thursday, August 2nd and Thursday, August 9th.

At 10:50 p.m. motion was made by Mrs. Riley and seconded by Mrs. Frake that the Board go into executive session to discuss personnel matters. This was agreed to by all. Mr. Schue announced that it was necessary to meet in this executive session to discuss said personnel matters. That the matter discussed would be made public if and when confidentiality was no longer required and action pursuant to said discussion would take place at a public meeting.

After a lengthy discussion, no decisions were reached at this time. If any action is necessary, it will be placed on an agenda for board action at a public meeting.

At 11:40 p.m., Mrs. Riley, seconded by Mrs. Frake made a motion to adjourn. This motion was carried unanimously.

Respectfully submitted,


Josephine Damadio

Brick Town, New Jersey
July 30, 1979

The Brick Township Board of Education held their Pre-Agenda Meeting on Monday, July 30, 1979 at 7:30 p.m. in the Administration Building: Pre-Agenda

Present were: Mrs. Riley, Mrs. Fox, Mrs. Frake, Mr. Bertrand, Mr. Hancock, and Mr. Schue (8:16 p.m.)

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

Vice-President Mrs. Riley announced that the 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 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer and Municipal Clerk on July 26, 1979.

Dr. Aragona began discussion of submitted agenda items. The proposal submitted for supplying furniture for the new high school was discussed and Mr. Stutts was directed to put this item out for bid with provision of right to reject, if bids did not compare with the proposal already submitted.

Dr. Aragona explained that there were teacher vacancies which have to be filled before September, but that at this time he was still screening applicants in order to insure that he would employ the best people available. He asked that the Board either have a Special Meeting at the end of August, or give him permission to hire on a retroactive basis for board approval in September. It was eventually agreed that the Board will meet on Wednesday, August 29, 1979 for a Special Meeting to approval teaching employment for the 1979-80 school year.

Future appointment of administrative assistants in some areas was briefly discussed.

It was agreed that Mr. Stutts can add an item on Student and Athletic Insurance to the Action Agenda for August 8, 1979.

The proposed new elementary school was also briefly discussed with regard to interviews to be conducted in an effort to get an architect to assist in this proposed project.

It was agreed that no policy was needed with regard to the previous discussion about banning unnecessary driving to school by high school students.

Mr. Stutts apprised the board of developments as to paying in the various areas which had been approved previously by the Board.

Mr. Bertrand detailed his visit to the new high school site and brought to the board's attention items he felt should be checked.

Mr. Hancock, Mr. Stutts, Mrs. Frake were to meet with Mr. Lieberman at 8:00 a.m. on Tuesday, July 31st to discuss the items referred to by Mr. Bertrand and also to take a tour of the site. Mr. Bertrand had asked that a particular cement mixture be tested by an outside laboratory, and the consensus of opinion was that Mr. Stutts could proceed to have this done.

Mr. Hancock questioned if architect has supplied information, as yet, on using coal for energy. He also had questions with regard to the High School Guidance Department.

Mrs. Frake advised that she would be attending a meeting of the O.C.S.B.A., and questioned who was her alternate. She was advised that Mr. Schue was. She was interested to see if anyone had any resolutions they wish presented for discussion.

Mr. Stutts questioned if any decision had been reached with regard to contracts for Central Administration. He was advised that it was still under consideration at this time.

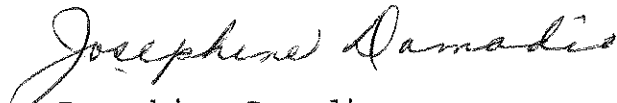
Mr. Schue mentioned that the board realized the extra burden put on their top administrators because of the present building program, on top of the preparations for the proposed new elementary school.

It was agreed that because of the Special Meeting on August 29th the meeting previously scheduled for August 28th would be cancelled. Because of vacation schedules of several of the board members, it was agreed to also cancel the conference previously scheduled for August 21st.

Adjourn

At 9:45 p.m. motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously that the Board of Education adjourn this meeting.

Respectfully submitted,


Josephine Damadio

August 8, 1979
Brick Town, New Jersey

The Brick Township Board of Education held a conference meeting Conference on Wednesday, August 8, 1979, before the Regular Public Meeting, for the purpose of discussing items for the Action Agenda, at 7:30 p.m.

Present were: Mr. Schue, Mrs. Riley, Mr. Bertrand, Mrs. Fox, Mrs. Frake, and Mr. Hancock.

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Anton, Mr. Sendzik, Mr. Lieberman, Mr. Rankin, Mr. Blatawicz, and Mr. Carney.

President Schue 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, as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, and Municipal Clerk on August 2, 1979.

Mr. Schue requested that the board go into executive session and read the following resolution:

WHEREAS, C. 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BRICK:

1. That it does determine that it is necessary to meet in executive session this date to discuss confidential matters regarding the building program.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Motion was made by Mrs. Riley, seconded by Mrs. Frake and carried unanimously to go into said executive session.

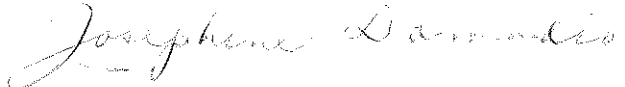
Mr. Bertrand discussed his review of the vouchers submitted for approval on this agenda.

Mr. Wolf apprised the board of a telephone call he received on Sunday, August 5, 1979 with regard to a citizen's displeasure with our building program on our new high school. The board discussed Mr. Carney's complaint with regard to unauthorized people going on the job site, and the liability insurance problem they and the board will have if any accident should occur.

Adjourn

At 7:57 p.m. motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that this conference meeting be adjourned at this time in order to open up the public meeting.

Respectfully submitted,

A handwritten signature in cursive script, reading "Josephine Damadio".

Josephine Damadio