

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve John Gustafson, 224 Cherry Quay Road, Brick, N.J. for summer employment, effective July 2, 1979 through August 17, 1979, to be paid for and administered by the CETA Program.

J. Gustafson

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the employment of Miss Helen E. Dougherty, 525 Birch Bark Drive, Brick, N.J., as a substitute Clerk-Typist for the 1979-80 school year, at the rate of \$3.38 per hour, pending negotiated agreement, and subject to medical certification and Civil Service rules and regulations, effective from the first day of employment.

H. Dougherty

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the provisional appointments of the following people to the position of Custodial Worker, at an annual salary of \$7,916. (Base Step), pending negotiated agreement, prorated and effective from August 9, 1979, subject to medical certification and all Civil Service rules and regulations:

Custodial
Workers

Mrs. Carole E. DiNetta
320 Delaware Drive
Brick, N.J.

Mr. Hector W. Levanti
454 Carlisa Avenue
Brick, N.J.

Mr. James J. Dunn
269 Grant Court
Brick, N.J.

Mr. Frank Panzino, Jr.
424 West Lake Drive
Brick, N.J.

Mr. Charles G. Fay, Jr.
143 Tackle Avenue
Brick, N.J.

Mr. Charles B. Schenck
384B Brick Boulevard
Brick, N.J.

Mrs. Joyce C. Johnson
183 Cherry Quay Road
Brick, N.J.

Mr. David L. Spencer
109 East Granada Drive
Brick, N.J.

Motion was made by Mrs. Frake, seconded by Mrs. Riley and carried unanimously that the Board of Education accept reports submitted for the months indicated, as follows:
Cafeteria (June) Secretary of the Board (June)
Custodian of School Monies Suspensions (June)
(April, May and June)

Reports

Motion was made by Mrs. Frake, seconded by Mrs. Fox and carried unanimously that the Board of Education accept the Enrollment Report for the month of June, 1979, as follows:

Enrollment

	<u>June</u>	<u>May</u>
Grades K-5	4,891	4,915
Grades 6-8	2,334	2,355
Grades 9-12	3,271	3,313
Specials	219	225
Bedsides	26	30
Totals	10,496	10,583

Tuition
Students

Motion was made by Mrs. Frake, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve Out-of-District placement of Students, in the following schools as of July 19, 1979:

Katzenbach School	8
Ocean County Day Training Center	7
Non-Public Schools	24
Other Public Schools/State	7
Total	<u>46</u>

and acceptance of Special Education Tuition students to our district as follows:

<u>Sending District</u>	<u>Special Education Class</u>	
Graewell Group Care Hom	TMR I	1
Island Heights	ED I	1
Lakehurst	MH	1
Lakewood	TMR III	1
Manchester Township	ED II	1
Seaside Park	EMR II	2
	TMR II	1
	Total	<u>8</u>

Executive
Session

At 8:22 p.m. Mr. Schue requested that the board go back to executive session and read the following resolution which was moved by Mrs. Riley and seconded by Mr. Hancock. By roll call vote, the results were as follows: Mr. Bertrand - no; Mrs. Fox - yes; Mrs. Frake - yes; Mr. Hancock - yes; Mrs. Riley - yes; and Mr. Schue - yes.

WHEREAS, C. 231, P.L. 1975, also known as the Sunshine Law authorizes a public body to meet in executive or private session under 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 building contracts and possible litigation with regard to the new high school 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.

Reconvene

At 10:40 p.m. Mr. Hancock made a motion, seconded by Mrs. Frake and carried unanimously to return to the public meeting in session. Mr. Schue announced that the subject discussed was the construction of the new high school, and that some action would be taken later at this meeting.

Vouchers

Mrs. Riley made a motion which was seconded by Mr. Hancock that the Board of Education reconsider payment of Vouchers in the amount of \$2,716,075.27. A roll call vote was taken and payment of Vouchers was approved unanimously.

<u>Warrant</u> <u>No.</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vouchers</u>
	Acme Typewriter Company	\$ 24.00	
	Acme Typewriter Center, Inc.	295.00	
	Acme Typewriter Center Inc.	11.90	
	African Agency	33.81	
	Allaire Racquet Club	504.00	
	Awards of Brick Town	79.55	
	Brick Town Auto Supply, Inc.	9.78	
	Chemical Systems Corp.	302.50	
	C & M Graphics	25.00	
	John Crescenzo	100.00	
	Continental Press, Inc.	24.23	
	EMC Corporation	220.80	
	Fellows, Read and Weber, Inc.	212.50	
	Gaskill Auto Supply Co.	400.82	
	George's Auto Radiator	90.00	
	Gibco Diagnostics	40.00	
	George Giger Ford, Inc.	9.74	
	Goodyear Service Stores	714.11	
	Highsmith Co., Inc.	12.80	
	I.B.M.	41.00	
	A. Isserhoff, MD	150.00	
	A. Isserhoff, MD	75.00	
	Jersey Shore Medical Center	100.00	
	Lawson Products Inc.	347.48	
	McDonald's Pro & Sport Shop	19.40	
	Nancy C. Matosko	32.00	
	McGraw Hill Book Co.	244.70	
	Modern Print Service	65.00	
	Modern Print Service	600.00	
	Modern Sound Pictures	104.99	
	Monmouth College	440.00	
	E.R. Moore Company	42.25	
	Ocean Lanes	839.30	
	Paxton Patterson	15.14	
	Permabound	39.46	
	Dr. Dorothy Pietrucha	100.00	
	Dr. Dorothy Pietrucha	100.00	
	Dr. Dorothy Pietrucha	100.00	
	Dr. Dorothy Pietrucha	100.00	
	Dr. Dorothy Pietrucha	200.00	
	Point Telephone Answering	111.68	
	Progress Associates Inc.	2,048.00	
	Reader's Digest Services	270.87	
	Scott Foresman and Company	418.64	
	Walt Disney Films	165.00	
	Shore Music	115.50	
	Times Observer	27.26	
		\$10,023.21	
	Acme Typewriter Center	748.50	
	Acme Typewriter Center	1,274.80	
	Action Discount Copier Supplies	249.50	
	Agway Inc.	242.77	
	Ambicab Inc.	525.00	
	American School Board Journal	216.00	
	Arlaukas Gravel	50.00	
	Arlaukas Gravel	150.00	
	Arlaukas Gravel	330.00	

VouchersWarrant
No.VendorAmount

Arlaukas Gravel	\$ 236.00
Association for Supervision and Curriculum Development	25.00
Atlantic Coast News	131.21
Baker and Taylor Co.	633.59
Bale Company	96.05
Bay Auto and Marine Supplies	178.33
Dr. Robert Berkowitz	110.00
Bonnie Brae	590.00
Bowmar/Noble Publishers	84.71
Cascade School Supplies	36.66
Cascade School Supplies	20.55
Cascade School Supplies	63.13
Coast Cities Truck Sales	1,683.85
Collegiate Cap & Gown Co.	4,008.75
Crestwood House	102.40
Duplicating Products of Trenton	72.92
Eastman Kodak Company	2,415.00
Energy Education Services-NEED	12.00
Gestetner Corp.	45.85
Goodyear Service Stores	670.79
Greensteel Inc.	1,821.70
Harter Equipment Inc.	1,200.00
Highsmith Co., Inc.	92.80
Kar Products Inc.	42.18
Lang's Auto Supply, Inc.	191.40
Lerner Publications Co.	27.35
Library Reference Service	309.40
MCC Powers	4,725.00
Fred McDowell, Inc.	57.95
McGraw Hill Book Co.	96.44
R. McKevitt	58.00
Modulearn, Inc.	149.98
Monmouth Chapter NSAC	366.08
National Council of Teachers of Mathematics	43.12
National School Boards Assoc.	6.65
Norwood Distributors Inc.	37.25
Nixon Co., Inc.	18.84
Steven A. Pardes	85.00
Perma Bound	411.99
Dr. Dorothy Pietrucha	300.00
Pine Belt Chevorlet Co. Inc.	45.31
Point Pleasant Hospital	30.00
RCA Service Company	441.75
Resources for the Gifted	244.97
School Bus Parts	333.45
Scott Foresman and Co.	464.43
Sears	39.00
Sears	47.76
Siperstein's	36.00
Siperstein's	11.50
Standard Register Co.	2,110.23
State Products Corp.	152.03
Robert F. Strauss & Associates	100.00
Taylor Rental Center	84.30
3M Business Products Sales, Inc.	391.85

Warrant
No.

Vendor

Amount

Vouchers

3M Business Products Sales, Inc.	65.62
Tremco	76.10
United Cerebral Palsy School & Treat.	3,810.00
Valiant	70.08
West Publishing Co.	535.00
Xerox Corporation	75.00
	<u>33,908.95</u>

Acadia Press	93.65
Alan's Flowers & Gifts	330.00
Alan's Flowers and Gifts	375.00
American Taxi Service	12,906.82
Belmar Camera	364.85
Brunt International Inc.	106.14
Central Uniform Service	168.00
Coast Cities School Buses	325.00
CRR Publishing Co.	510.00
Disney Records	5.95
Dover Transportation	1,918.00
The Executive Educator	36.00
General Electric	93.75
J.L. Hammett	144.78
J.L. Hammett	225.35
HILTI	236.55
Houghton Mifflin Co.	162.51
Howell Township Board of Education	149.31
MacMillan Ward Ostwald Inc.	203.13
Nasco	198.59
Open Court Publishing Co.	2,249.52
The Photo Center	352.00
The Reporter	857.54
S & S Awards	611.00
Times Observer	90.00
Valiant Inst. Materials Corp.	416.07
Varigraph Inc.	111.39
Franklin Watts Inc.	485.86
Western Psychological Services	116.10
Wilray Audio Visual Inc.	207.75
	<u>24,051.61</u>
Educational Consulting Services	8,711.96
	<u>32,763.57</u>

Belmar Camera Shop	2,236.75
Brodhead-Garrett	118.74
Charney's	328.00
Herbert L. Farkas	121.60
Herbert L. Farkas	4,900.00
IBM Corporation	364.42
McGraw Hill Book Company	47.83
Mullaney's Tire & Care Center	2,211.49
Maurice Schwartz & Sons	1,710.13
Singer Co.	169.20
State Shorthand Reporting Service	60.00
Trilco	52.85
Van Sant Equipment Corp.	65.45
Van Sant Equipment Corp.	703.64
Brick B.O.E. Agency Account	58,663.21
Estimate Design Service Ltd.	1,000.00
	<u>72,753.31</u>

Warrant
No.

Vendors

Amount

Vouchers

Agway	\$ 177.25
Allyn & Bacon Inc.	20.46
Ann Arbor Publishers	114.86
Ann Arbor Publishers	29.83
Belmar Camera	23.00
Clinical Psychology Publ. Co.	12.90
The Continental Press	13.10
Consulting Psychologists Press	40.89
Educational Activities	56.92
Flaghouse Inc.	195.36
Fordham Quality Casuals	190.65
Garden State Audio	22.47
Garden State Health Services	495.00
Grosse Point Public School System	5.00
Hearne Brothers	286.00
Labor Relations Press	230.00
MAASCUS	20.00
Media Materials Inc.	44.05
Metropolitan Opera Guild	75.00
Modern Curriculum Press	14.27
National Association of College	
Admissions Counselors	85.00
Frank Schaffer Publications, Inc.	15.00
School Health Supply Co.	47.98
L.D. Seely Company	1,700.00
Special Learning Corporation	167.20
Steck Vaughn Company	49.69
Times Observer	12.47
Tru-Fit Brace Co.	9.95
University of Southern California	57.00
Xerox Corporation	59.76
South Shore Paper Inc.	269.00
	<u>\$4,540.06</u>

Utilities

Jersey Central Power and Light Co.	\$ 4,214.84
Jersey Central Power and Light Co.	26,690.34
N.J. Bell Telephone Co.	5,787.76
N.J. Natural Gas Co.	3,468.45
	<u>\$40,161.39</u>

Dr. Louis Aragona	\$ 250.00
Dr. Louis Aragona	35.00
Mr. A. Archimbaud	19.60
Jeanne Bird	7.56
Ellen Blank	36.96
Richard Bolmarcich	6.22
Brick Town Medical Group	18.00
Brielle Inn	42.25
Anna Cirigliano	8.96
Coast Cities Truck Sales	34.00
Coast Cities Truck Sales	29.52
Dr. Donald Cook	45.63
S. Crane	8.44
Regina Dooros	14.90
Seymour E. Finkelstein	28.52
Mary Gehring	1.96
Cynthia Hall	15.75
IBM Corporation	388.61
Thomas Kerwin	12.46

Warrant
No.

Vendors

Amount

Vouchers

Marge Madeiros	\$ 36.40
Modern Print Service	23.00
John J. Montesano	8.40
N.J. Association of School Administrators	240.00
Mildred Robinson	13.78
Dolly Steckel	1.79
Van Sant Equipment Corp.	40.45
Trudy Whelan	16.27
Warren H. Wolf	250.00
	<u>\$1,634.43</u>

Acme Typewriter Center	\$ 120.20
Adapt Press Inc.	23.60
American Guidance Service	93.99
Barnell Loft, Ltd.	92.14
Charney's of Toms River	70.00
Salvatore Catania	8.40
Curriculum Associates	58.44
Developmental Learning Materials	36.67
Developmental Learning Materials	4.39
Edmund Scientific Co.	176.55
Follett Publishing Company	74.84
Ginn and Company	549.96
J.L. Hammett Co.	6.88
Holt Rinehart & Winston	2,254.25
Kepwell Spring Water Co., Inc.	48.20
Laidlaw Brothers	78.87
Macmillan Co., Inc.	31.84
Charles E. Merrill Publ. Co.	75.10
Modern Curriculum Press	23.11
Modern Curriculum Press	969.97
Open Court Publishing Co.	356.48
Rand McNally and Company	29.63
Scholastic Book Services	7.65
Scott Foresman and Company	83.76
Standard Register Company	639.66
Steck Vaughn Company	35.62
Times Observer	12.47
Veit Chevrolet	14,555.00
Vort Corporation	276.83
Westinghouse Learning Corporation	81.28
Wholesale Ed. Suppliers	233.80
B.L. Winch and Associates	65.84
World Book Childcraft Int'l. Inc.	796.50
	<u>\$21,971.92</u>

Debt Service

Heritage Bank	\$230,350.00
John E. / Susan Karlin	750.00
	<u>\$231,100.00</u>

Action Discount Copier Supplies	\$ 249.50
Alan's Florists	21.45
American Arbitration Association	75.00
American Guidance Service	31.66
Bowmar Noble Publ. Co.	117.02
Brick Forum Pro Shop	2,761.90
Brodhead Garrett Co.	289.53
Brodhead Garrett Co.	26.14

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<u>Vouchers</u>	<u>Warrant No.</u>	<u>Vendors</u>	<u>Amount</u>
		Capitol Publications Inc.	\$ 87.00
		Casco Marketing Corp.	122.04
		Center Lumber Co.	5,570.24
		Cope Plastic Inc.	527.47
		Dietzgen Corp.	58.19
		Follett Publishing Company	653.06
		Highsmith Co., Inc.	33.78
		Holt Rinehart & Winston	244.02
		Holt Rinehart & Winston	666.02
		Lane Drugs	49.83
		MacMillan Co., Inc.	167.92
		Melad Associates	21.75
		Modern Curriculum Press	341.15
		Modern Curriculum Press	13.51
		Prentice Hall Inc.	16.75
		Sattellite Products Inc.	438.12
		South Shore Paper Inc.	35.00
		Steck Vaughn	29.39
		Les Thiele Heating & Cooling	439.00
		Valiant Instructional Materials Corp.	44.86
		Van Sant Equipment Corp.	51.80
		Woodward Wanger Co.	32.00
		York Barbell Company	594.34
		Petty Cash/District	900.00
		Lester Glenn Buick	309.00
		Ocean County Audio Visual Aids Commission	20,455.50
		Suburban Propane	19.73
		Riviera Beach Chevron	55.00
			<u>\$35,548.67</u>
		<u>Paid June 29, 1979</u>	
		Coast Cities School Buses	\$ 8,025.00
		<u>SPECIAL POLICE</u>	
		Thomas S. Zyckowski	12.00
		Ed Smith	12.00
		Joseph Griso	12.00
		James Pappas	12.00
		Vincent Marino	12.00
		Don Specht	12.00
		Al Gulizia	12.00
		Frank Curcio	12.00
		Mark Doyle	12.00
		Lincoln Transit Company	1,746.45
		Department of Civil Service, Directory of Hearings & Regulations	5.00
		Good Friend Electric	3.37
		Postmaster/ Title I	526.50
		Treas., State Of New Jersey	434.63
		Charter Coach	13,723.00
		Stop & Shop	937.75
			<u>\$25,551.70</u>

Warrant
No.

Vendors

Amount

197
Vouchers

Brick Township Board of Education/ Improvement Authorization Account	\$62,000.00
Brick Township Board of Education/ General Account	4,078.00
New Jersey Department of Labor and Industry	7,541.00
<u>Payroll</u>	
Brick Township Board of Education/ Payroll Account	15,189.52
Brick Township Board of Education/ Agency Account	2,206.48
	<u>\$17,396.00</u>

Paid July 13, 1979

Brick Township Municipal Utilities Authority	\$ 8,301.90
Connecticut General Life Ins. Co.	80,130.40
Dean Oil Company	15,541.44
Good Friend Electric	82.67
Lewmar Paper Co.	28,062.93
L & H Plumbing Supplies	83.77
Petty Cash - Board Office	200.00
Petty Cash - Transportation Dept.	100.00
Tremco	626.33
Washington National Ins. Co.	544.82
J.L. Hammett	98,851.36
State of New Jersey/Dept. of Energy	20.00
	<u>\$232,545.62</u>

Payroll - July 13, 1979

Brick Township Board of Education/ Payroll	\$ 90,720.33
Brick Township Board of Education/ Agency	44,167.66
	<u>\$134,887.99</u>

Transfer Funds

Ocean County National Bank	114,176.80
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Debt Service - Due July 15, 1979

Heritage Bank	747,050.16
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Brick Centennial High School

Binsky & Snyder, Inc.	8,370.00
Falcon Steel Company	231,390.00
Little Silver Electric, Inc.	18,000.00
Vaughn Partnership	4,557.91
George A. Yetia Corporation	95,502.60
	<u>\$357,820.51</u>

Transfer of Funds

Brick Township Board of Education/ General Account	347,933.42
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Debt Service

First National Bank of Toms River	66,643.00
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General Account

Con-Lux Coatings, Inc.

\$ 72.76

Woodward Wanger Co.

68.01

\$140.77New Jersey Association of
School Administrators

140.00*

Brick Centennial High School

Thomas P. Carney

\$109,899.00

Total

\$175,682.77

140.00*

\$176,822.77

Kings Grant Inn

3,271.66

1979-80

Eutectic Corporation

110.29

Eutectic Corporation

118.29

Fellows, Read & Weber Inc.

212.50

N.J. School Boards Association

10.00

Thomas O'Rourke

112.00

Times Observer

13.05

\$576.13

Armor Door Co.

18.00

\$594.13

Total Approved

\$2,716,075.27

New High School Property

Motion was made by Mrs. Riley, seconded by Mrs. Frake that the Board of Education authorize its General Contractor, Thomas E. Carney Inc. to post the property known and designated as Brick Centennial High School with "no trespassing" signs, and authorize the General Contractor to prosecute violators in accordance with the statutes of the State of New Jersey. A roll call vote was taken with the following results: Mr. Bertrand - Abstain; Mrs. Fox - yes; Mrs. Frake - yes; Mr. Hancock - yes; Mrs. Riley - yes; and Mr. Schue - yes.

Public Portion

At 10:50 p.m. Mrs. Riley made a motion which was seconded by Mrs. Fox and carried unanimously to open up this meeting for public discussions.

After lengthy discussions of the construction of the new high school, the board stated it had intentions of hiring an independent person to check out the allegations made this evening with regard to the building foundation, etc.

Mr. Schue also announced that the proposed limitation of student driving privileges to High School was withdrawn after board consideration and discussion.

Adjourn

At 11:45 p.m. motion was made by Mrs. Riley, seconded by Mr. Hancock and carried unanimously that this meeting be adjourned.

Respectfully submitted,

Josephine Damadio

August 14, 1979
Brick, New Jersey

The Brick Township Board of Education held a conference and Special Meeting beginning at 7:30 p.m. on Tuesday, August 14, 1979 in the Administration Building.

Conference
and Special
Meeting

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

Also present: Mr. Wolf, Mr. Stutts

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 10, 1979.

Mr. Schue requested that the board go into executive session and read the following resolution at 7:32 p.m.:

WHEREAS, C. 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive session 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 employment matters regarding the building programs.
2. That the matter discussed will be made public at the Special Meeting to follow 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.

At 8:00 p.m. the Special Meeting was declared open by direction of Mr. Schue and unanimous agreement of the board members.

Motion was made by Mrs. Riley, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve employment of Don Gatarz, A.I.A., Architectural/Planning Associates, as Architect of Record, for the construction of a new elementary school subject to the following terms and conditions, 5.5% on \$4,000,000.; 5.25% on \$5,000,000.; and any amounts in between \$4,000,000. and \$5,000,000. will be based on a sliding scale, contract to be developed by the Board of Education and Don Gatarz, with final review by the Board Attorney, Mr. Martin Anton.

Don Gatarz,
Architect

8/14/79

J. Birdsall

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously that the Board of Education approve employment of Mr. James Birdsall as Consultant to the Board of Education during the foundation and framing phase of construction of the Centennial High School at a fee not to exceed \$1,000.00.

Mr. Schue announced that these were the items discussed during the executive session.

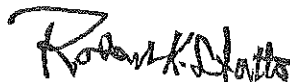
At 8:32 p.m. Mr. Schue opened the meeting for public discussion, and at 8:34 p.m. motion was made by Mrs. Riley, second by Mrs. Frake and unanimous agreement to close Special Meeting and return to the conference begun at 7:30 p.m.

Among the items discussed at this time were the change in time for the Job Meeting on August 15th, specific directions to be given to Mr. Birdsall, contacting insurance agent when required, a teacher's request for a leave of absence, and assignment of teachers to particular grade levels.

Adjourn

At 9:06 p.m. motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously to adjourn this meeting.

Respectfully submitted,



Robert K. Stutts

Brick Town, New Jersey
August 29, 1979

The Brick Township Board of Education held a conference and Special Meeting on Wednesday, August 29, 1979 at 7:30 p.m. and 7:55 p.m. in the Administration Building.

Conference
& Special
Meeting

Present were: Mr. Bertrand, Mr. D'Ambola (8:04 p.m.) Mrs. Fox, Mrs. Frake, Mr. Hancock and Mr. Schue.

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

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 23, 1979.

Items presented for consideration and approval at the Special Meeting to follow were reviewed and directions given by the board.

At 7:55 p.m. motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously that this conference meeting be closed and the Special Meeting opened.

Motion was made by Mr. Bertrand, seconded by Mrs. Fox and carried unanimously that the Board of Education record bids received August 14, 1979 for CARPET, as follows:

Record
Carpet
Bids

	Amount of Bid	
	Alternate I	H.S. Library
C.H. Reel Co. 906 Davis Rd., Barrington, N.J.	1,650.00	13,600.00
Hannon's Floor Covering 380 Broad St., Newark N.J.	1,815.60	16,060.00
Frank Mazza & Sons, Inc. 109 12th St., Hammonton, N.J.	2,920.00	NO BID
Trombe Flooring Co., Inc. 916 River Ave., Lakewood, N.J.	3,000.00	27,000.00
Thomas & Sons 289A Horicon Ave., Lakehurst, N.J.	3,066.62	26,000.00

Motion was made by Mr. Bertrand, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education award bids received August 14, 1979 for Carpet to the following:

Award Bid
Carpet

C. H. Reel Co.	1,650.00	13,600.00 (H.S. Aud. Aisles)
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ICE CREAM
Record Bids

Motion was made by Mr. Bertrand, seconded by Mrs. Fox and carried unanimously that the Board of Education record bids for supplying ICE CREAM to the Brick Township Public Schools during the 1979-80 school year as per bids received July 25, 1979 as follows:

	<u>Amt. of Bid</u>
Abbotts Dairies (Not all Natural as bid) 101 N.33rd St., Philadelphia, Pa.	\$44,490.00
Amy Gail Ice Cream Co. 103 Versey St., Newark, N.J. 07105	46,100.00

ICE CREAM
Award Bid

Motion was made by Mr. Bertrand, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education award bids received July 25, 1979 for ICE CREAM to Amy Gail Ice Cream Co. in the amount of \$46,100.00.

Resignations

Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously that the Board of Education accept the resignations of the following teachers:

<u>Name</u>	<u>School</u>	<u>Reason</u>
Mrs. Nadine Larsen Eff: 8/22/79 Brick exp. - 7 months	Lake Riviera Grade 8	Personal
Mr. Salvatore Uzzardi Eff: 8/23/79 Brick exp. - 8 years	High School Language	Personal

Leaves of
Absence

Motion was made by Mrs. Fox, seconded by Mr. Bertrand that the Board of Education approve request for leaves of absence from the following teachers. A roll call vote was taken with the following results: Mr. Bertrand - yes; Mr. D'Ambola - no; Mrs. Fox - yes; Mrs. Frake - yes; Mr. Hancock - no; and Mr. Schue - yes.

Mrs. Linda Wilson Eff: 11/19/79 thru 6/30/80 Brick exp. - 7 years	High School Home Economics	Maternity Without pay
Mrs. Mary Ann Ceres Eff: 12/2/79 Brick exp. - 4.5 years	Drum Point Grade 3	Maternity Sick leave
Mrs. Ellen Blank Eff: 9/26/79 thru 6/30/80 Brick exp. - 5 years	Special Services Speech	Maternity Without pay

Soc.Stud.
Supervisor

Motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the appointment of Miss Rosemary Cunningham to the position of Social Studies Supervisor, effective September 1, 1979, salary to be determined pending BTASA negotiated settlement.

Employment

Motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve employment of the following teachers for the 1979-80 school year:

Mr. Wayne Asony 265 Georgia Drive Brick, N.J. Eff: 9/1/79 thru 6/30/80	B.A., Kean College Step 1, B.A. Guide Salary: \$10,050.00 Teach: Grade 8, Lake Riviera Middle Reason: To replace Mrs. Larsen who resigned
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