

RESOLVED, that the Brick Township Board of Education will comply with the following:

Free Lunch
Policy

1. The school district will provide application forms for free and reduced-price meals and/or free milk to all parents and to any interested community groups and agencies who request them. Eligibility for a free or reduced-price meal and/or free milk must be determined from the information provided on the application form. (For example, if a family states on the application that its income falls below the level for its family size as shown on the State-wide scale, its children are eligible for a free or reduced-price meal and/or free milk.) Within ten days of receipt of an application, a decision regarding eligibility must be made, and parents are to be notified in writing by mail of that decision. If a positive determination is made, the child must begin to receive the free or reduced-price meal and/or free milk immediately.

2. In case where for various reasons parents or other adult members of the family do not initiate a request for a free or reduced-price meal and/or free milk, the classroom teacher, principal, visiting teacher, school nurse, or other official may complete an application to establish eligibility when needed for such children so long as eligibility is based on established criteria.

3. All children of the same family attending schools served by the same school district shall receive the same benefits. Children that transfer from one school to another may transfer their eligibility for a free or reduced-price meal and/or free milk. Foster children in certain cases, may qualify for a free or reduced-price meal and/or free milk. The school district will accept applications at any time during the school year.

4. If a child is found to be ineligible on the basis of the information provided on the application, a family is permitted to appeal the decision under the hearing procedures outlined below:

The hearing official and address at which an appeal can be made is as follows:

<u>Title of Official</u>	<u>Name and Address of School</u>
Robert K. Stutts	Brick Township Board of Education
Business Administrator	101 Hendrickson Avenue
	Brick, N.J. 08723

Policies
556
557

Motion was made by Mr. D'Ambola, seconded by Mrs. Fox, and carried unanimously by roll call vote, that the Board of Education approve, on first reading, the following Policy No. 556 - Uncompensated Leave Not Caused By Disability (less than one year), and Policy No. 557 - Disability Leave.

Personnel

Policy Number 556

UNCOMPENSATED LEAVE NOT CAUSED BY DISABILITY (Less than one year)

The Board recognizes that in certain instances employees may request an uncompensated leave for less than one full year for reasons not caused by disability.

1. Child Care:

Upon approval of the Board of Education, leave shall begin during the school year immediately following termination of disability for pregnancy. The leave shall be granted for the remainder of the school year in which the leave was granted.

2. Other Leave Requests:

Any other request for leave considered an emergency by the Board may be granted on an individual bases.

Personnel

Policy Number 557

DISABILITY LEAVE

The Board of Education recognizes that in certain instances employees may be eligible for compensated disability leave or request disability leave without compensation.

Compensated leave due to personal disability may be taken for the following purposes, provided employees have annual or accumulated sick leave:

1. Illness
2. Injury
3. Exclusion by school medical authorities because of contagious disease or of being quarantined
4. Pregnancy

Uncompensated leave due to personal disability may be taken for the following purposes when employees have used all of their annual and accumulated sick leave:

1. Illness
2. Injury
3. Exclusion by school medical authorities because of contagious disease or of being quarantined
4. Pregnancy

The Board may exercise its authority under NJSA 18A:30-6 for the purpose of granting sick leave when employees have exhausted their annual and accumulated sick leave.

Motion was made by Mr. D'Ambola, seconded by Mrs. Fox, and carried unanimously by roll call vote, that the Board of Education rescind Policy 523, previously adopted by the Brick Township Board of Education in September, 1974 entitled Teacher Evaluation - "Teachers

Rescind
Policy
523

shall be evaluated in accordance with the terms of the agreement between the Board and the recognized certified employee organization."

Adopt
Policy 523

Motion was made by Mr. D'Ambola, seconded by Mrs. Fox, and carried unanimously by roll call vote, that the Board of Education adopt Policy 523 and regulations on teacher evaluations, on second reading, as shown in the Minutes of August 29, 1979.

Work Study

Motion was made by Mr. D'Ambola, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education approve the employment of the following students to the Work Study Program for the 1979-80 school year, effective from the first day of employment, at \$2.90 per hour, five hours a day, effective from August 20, 1979: Eileen Durning and Janine Metro.

Collier
School

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake, and carried unanimously by roll call vote, that the Board of Education approve placement of one (1) student at Collier School, Wickatunk, New Jersey for the 1979-80 school year, beginning September 5, 1979, at a tuition rate of \$6,400.00 per year.

Employ
Huss

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake, and carried unanimously by roll call vote, that the Board of Education approve employment of Mr. George Huss for two days per month at a per diem rate of \$200.00, September 1, 1979 to June 30, 1980, not to exceed \$4,000.00.

Record Bids

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake, and carried unanimously, that the Board of Education record bids received September 7, 1979, for Transportation of two children to Coastal Learning Program in Lakewood, N.J. (run #2)

RUN #2 - Coastal Learning - Lakewood, N.J.

American Taxi Co.
P.O. Box 293
Toms River, N.J. 08753

Amt. of Bid
\$5,307.00

Briggs Taxi
508 Washington Ave.
Pt. Pleasant Boro, N.J.

\$5,490.00

Dover Transport
2532 Matso Dr.
Toms River, N.J. 08753

\$5,670.00

Award Bid

Motion was made by Mr. D'Ambola, seconded by Mrs. Fox, and carried unanimously by roll call vote, that the Board of Education award bid received September 7, 1979, for Run #2 to:

American Taxi Co. two children \$5,307.00

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake, and carried unanimously, that the Board of Education record bids received September 7, 1979, for Transportation of eight children to Jonathon & Colliers School - Marlboro and Wickatunk. (run #4)

Record
Bids

RUN 4 - Jonathon & Colliers Schools - Marlboro and Wickatunk

American Taxi Co. \$10,797.00
P.O. Box 293
Toms River, N.J. 08753

Dover Transport \$17,280.00
2532 Matso Drive
Toms River, N.J. 08753

Motion was made by Mr. D'Ambola, seconded by Mrs. Fox, and carried unanimously by roll call vote, that the Board of Education award bid received September 7, 1979, for Run #4 to:

Award Bid

American Taxi Co. eight children \$10,797.00

Motion was made by Mr. D'Ambola, seconded by Mrs. Fox, and carried unanimously, that the Board of Education record bids received September 7, 1979, for Transportation of ten children from Brick High School to Waretown Vocational School. (run #7)

Record
Bids

RUN #7 - Brick High School to Waretown Vocational School

Dover Transport Amt. of Bid
2532 Matso Dr. \$6,660.00
Toms River, N.J. 08753

American Taxi Co. \$7,110.00
P.O. Box 293
Toms River, N.J. 08753

Briggs Taxi \$7,830.00
508 Washington Ave.
Pt. Pleasant Boro, N.J.

Motion was made by Mr. D'Ambola, seconded by Mrs. Fox, and carried unanimously by roll call vote, that the Board of Education award bid received September 7, 1979, for Run #7 to:

Award Bid

Dover Transport ten children \$6,660.00

Motion was made by Mr. D'Ambola, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education reject bids received September 7, 1979, for Transportation of children to Manchester High School and Walnut St. School in Toms River due to changes in starting and finishing times at both schools, after bids had been issued. New bid within two weeks of September 7, 1979, and the Business Administrator was authorized to rebid.

Reject Bid

Motion was made by Mr. D'Ambola, seconded by Mrs. Fox, and carried unanimously by roll call vote, that the Board of Education approve and award the renewal of the following contracts at 5% increase over 1978-1979, to American Taxi Co., P.O. Box 293, Toms River, N.J. 08753. Runs #1-3-3A-5-8.

Award
Contracts

Run #1 - Cerbral Palsy School - Long Branch	\$15,446.60
Run #3 - Green Grove School AM - Neptune	4,158.00
Run #3A- Green Grove School PM - Neptune	4,158.00
Run #5 - Katzenbach School - Trenton	16,209.00
Run #8 - Helps Project Program - Asbury Park	5,083.20

Renew
Contract

Motion was made by Mr. D'Ambola, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education renew contract with Search Day Program for transportation to National Society-Autistic Children in Wanamassa for the same price as last year. \$4,370.00

Approve
Jointures

Motion was made by Mr. D'Ambola, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education approve the following Jointures for which we are paid.

Run #4 Jonathon & Colliers Schools - Pt. Pleasant Boro	\$2,785.00
Run #5 Katzenbach School - Lacey Township	2,315.00
Run #5 Katzenbach School - Lakewood	2,315.00
Run #10 Manchester High School - Lakewood	rebid
Run #3 Green Grove School - Manasquan	2,079.00

Approve
Jointures

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake, and carried unanimously by roll call vote, that the Board of Education approve the following Jointures for which we pay.

Rugby School - Pt. Pleasant Boro	\$ 579.20
St. Rose High School - Pt. Pleasant Boro	11,511.60

At 8:35 p.m. motion was made by Mrs. Riley, seconded by Mr. D'Ambola and carried unanimously to adjourn to public session. A movie was shown by Mr. Marino on Gifted and Talented Children. At 9:20 p.m. motion was made by Mrs. Riley, seconded by Mrs. Frake, and carried unanimously to adjourn.

Respectfully submitted,

Josephine Damadio

September 18, 1979

Brick, New Jersey

Conference

The Brick Township Board of Education held a conference meeting on Tuesday, September 18, 1979 at 7:30 p.m. in the Administration Building for the purpose of discussing new high school, personnel items, high school attendance areas and grade alignment, Curriculum and Instruction and proposed new elementary school.

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

Also present: Dr. Aragona, Mr. Stutts, Mr. Wolf, Mr. Anton, Mr. Sendzik, Mr. Robert Messemer, Mr. Mayer, and Gary and Paul from Vaughn Partnership.

sunshine
law

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 September 14, 1979.

ew High
ch 1

Representatives from Vaughn Partnership brought samples of materials to be used on the exterior of Centennial High School. An agreement was reached as to the colors desired and the representatives were directed to go ahead and order the selected materials.

Administrative Positions

Dr. Aragona presented the board with a summary sheet showing budgetary data with regard to needed employment of administrative assistants in various categories. As Dr. Aragona gave details as to the placement of these people in various buildings in the district, he stressed that he would like to make appointments to fill said appointments by November 1, 1979. He reminded the board that they had given him their approval last April to screen for this necessary personnel. He further advised that these are not new positions; it is just that titles have been changed. In a need for assistance in the schools last year, two Department of Curriculum and Instruction people were transferred from the staff supporting the Superintendent's Office and that department lacked necessary personnel for over a year. The two Administrative Assistants in the Middle Schools will replace previous Guidance personnel.

Questions were posed by Mr. Bertrand with regard to request for an Administrative Assistant in the High School, and Dr. Aragona fully explained the need. The qualifications for this ten-month position were also explained by Dr. Aragona.

The discussion returned to the position of Administrative Assistant-Special Projects. With the new Administrative Code, increase in the responsibilities and work loads, day to day items, curriculum projects, need to go after available federal and state funds, coordination and direction of curriculum projects, assistance with the proposed new elementary school program, policy detail, etc. are all reasons that it is

Administrative
Positions

important to again fill the position that was vacated when appointments of Vice-Principals to two elementary schools were made last year. Salary recommendations were also made.

Dr. Aragona also informed the board of need to refill the G.A.S.P. position in the High School.

After questions were asked by board members and requested information given by Dr. Aragona, Mr. Schue asked the board for a consensus of opinion as to what direction should be given Dr. Aragona with regard to his request to fill the positions discussed. All board members present agreed to the data as presented, except Mr. Bertrand.

Grade
Alignment

The need to establish high school attendance areas and grade alignment (division of the two high schools) was discussed. Mr. Robert Messemer distributed an informational memorandum showing which areas of the Township would go to which school. A map was referred to which was color coded to show which areas of the school district would be going to the Heritage High School and which to the Centennial High School. With the potential date of September, 1980 as the opening target for the new high school, direction was needed in this area for many reasons including setting up transportation schedules, number of buses needed, school rings to be ordered now by Juniors who will be Seniors next year, etc.

Allowing the present Juniors to complete their Senior year 1980-81, in the present (Heritage) high school was discussed. A plan to have the students placed in time slots for transfer to the new high school at a time other than the opening day of school was presented. It was proposed that the 1980-81 Seniors would attend school in the morning session and also the 9th, 10th, and 11th grade students who will be assigned to that building. Those 9th, 10th, and 11th grade students who will be assigned to the new (Centennial High) school will go to school in the p.m. session. In this way, when the school opens, the entire afternoon session with teachers will be transferred to the new building, and full session set up for those in the morning session.

All board members were in agreement with the above presentation with regard to boundary lines for the two high schools and grade alignments.

Principal
New H.S.

Dr. Aragona asked the board for permission to advertise for a Principal for the new High School. He would like to interview, present recommendations to the board, and hire by February, 1980, if possible. He also explained the need for the employment of a Librarian and Clerk-Typist now for the new High School. He would like to employ these people as soon as possible as the preparatory work to equip a Library with all necessary books, etc. is monumental and must be started this far in advance.

Dr. Aragona was instructed by the board to go ahead with advertising for the above Principal; that after he has screened applicants that they would like to interview the three he has selected as the best applicants for the position. They were also all in favor as to the employment of a Librarian and Clerk at this time.

With regard to boundary lines for the two high schools, a statement was made that boundary lines are established by Administrative decision and does not need board approval at a public meeting.

Administration/
Supervision
Plans - Two
High Schools

An outline of cost analysis for alternate plans for the administration and supervision of the two high schools was presented and explained by Dr. Aragona. The functions and responsibilities of the personnel in the various classifications was discussed at length as to the present plan, an alternate plan A (Centralized Organization) and alternate plan B (Decentralized Organization). Dr. Aragona did state that he personally preferred plan A and gave his reasons why. He explained that Supervisors in this plan would be between buildings and department heads placed where designated. After considerable discussion the board unanimously agreed that they were also in favor of Plan A (Centralized Organization).

Grade
Weighting

Recommendations from Mr. Brooks as to grade weighting was presented for review. Although Mr. Brooks recommended that this not be implemented until next year, it was recommended by the Superintendent that it be effective September, 1979. It was stated by a board member that an impression had been previously given that grade weighting would include the Junior year for those who are presently Seniors. That this grade weighting does affect class rank was emphasized, and it was felt that the Junior year should be included. After discussion, it was decided that grade weighting would be effective September, 1979; that this will affect the class rank effective June, 1980.

Attendance
Policies

The practices and procedures which will be utilized this upcoming school year with regard to attendance (pupil absenteeism) was presented to the board for their review and discussion. There were no dissenters with regard to implementation of this proposed policy.

Proposed New
Elementary
School

The dates for presentation of programs for the building referendum were distributed. The need for this new elementary school was discussed as the way to finally get the district's students off split sessions. Possible uses for the Laurelton School site was touched upon as a source of revenue which could be made applicable to the anticipated cost of this new school.

Architect's
Contract

Mr. Anton presented contract prepared by Mr. Gatarz with one he has prepared and began an explanation, line item by line item, of his reasons for changing the wording in the contract prepared by Mr. Gatarz in connection with the proposed new elementary school.

The explanations and items were individually discussed and the

Architect's
Contract

board will further review same and come to a conclusion on this contract at a later date.

At 11:50 p.m. motion was made by Mrs. Riley, seconded by Mr. Schue and agreed to by all that this meeting be adjourned.

Respectfully submitted,

Josephine Damadio

September 25, 1979
Brick Town, New Jersey

The Brick Township Board of Education held their Conference Meeting on Tuesday, September 25, 1979 at 8:15 p.m. for the purpose of discussing items under Building and Grounds, and Student Transportation.

Conference

Present were: Mr. Bertrand, Mrs. Fox (8:35), Mrs. Frake, Mrs. Riley and Mr. Schue.

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Anton, and Mr. Sendzik. Mr. Gatarz was also presented.

President Schue 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.

Sunshine Law

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 September 20, 1979.

This meeting had been scheduled to begin at 7:30 p.m.; however, because of lack of quorum said meeting did not open until 8:15 p.m.

Note was made of the scheduled Citizens' Advisory Committee meeting on Thursday, September 27, 1979 with regard to the proposed new building program.

A Change Order from Little Silver Electric regard the change in electrical outlet installation in the Centennial High School was discussed by Mr. Stutts. Mr. Stutts stated that he felt that this change can be made without the additional charge of \$500. to the Board of Education.

Change Order

The three proposals submitted by engineering companies regard sewerage hookup for our schools were discussed. Mr. Powers had submitted low bid for the work involved, and is to be instructed to send us a contract for this work, which is to be reviewed by our attorney, Mr. Anton, to be sure that it includes all phases of work, rather than incur additional charges after the award was made.

Sewerage
Hookup

Transportation of Cerebral Palsy children to Long Branch was discussed by Mr. Wolf. He received permission to add an additional run because of the lengthy trip for these handicapped children. The additional cost would be \$16,000. for which we would get 89% reimbursement.

Student
Transportation

Purchase of typewriters for Centennial High School was discussed. In order to insure the present price for I.B.M. typewriters, we must notify them before October 1st if we expect to order from them under State Contract at a considerable savings. It was also noted that we expect to order some from Acme Typewriter, due by October 31st, also at a considerable

Typewriters

savings from the anticipated increase in price of the Olympia typewriters. Mr. Stutts was directed to proceed to take advantage of the savings for this needed equipment for the Business Education Department and Office of Centennial High School.

Typewriters

Mr. Gatarz was present and explained the proposed layouts for the new elementary school, from sketches he posted on the wall of the meeting room. It was mentioned that someone had to contact Mrs. Kull, Brick Township Planning Board, on September 26th to see if we were scheduled to meet with them again this evening. Mr. Gatarz stated that he would revise sketches according to decisions and thoughts of the board members on the size and layout of this elementary school and bring said information with him when he comes down next Tuesday, October 2nd.

New Elementary School

Some of his material may have to be presented in a reduced version to get the necessary information on one sheet for easy presentation.

The cost or expected cost of this new elementary school was discussed in the interest of trying to ascertain a workable figure to use in programs planned to explain this school need, etc. The possible appraisal of Laurelton School to get an idea of a fair market value for this property for the purpose of possible sale to offset the cost of this school to the taxpayer was discussed.

The need for and cost of installing parking lots was explored as to size needed, etc. Mr. Stutts was instructed to call Planning Board to ascertain when we are scheduled on their agenda.

At 10:05 p.m. the contract for the services of Mr. Gatarz, Architect was presented by Mr. Anton with proposed wording revisions from the original one sent to us by Mr. Gatarz. They also reviewed the AIA Document A201 which had accompanied the contract submitted by Mr. Gatarz. Mr. Gatarz explained that the language contained therein was necessary language for insurance purposes. After considerable discussion, the consensus opinion of the majority present was that an outside review, (other than our Board Attorney) was not necessary with regard to this AIA Document A201.

In a short recess, Mr. Anton explained the state of a lawsuit brought by a Custodian of School Monies and got direction as to settlement without allowing it to go to court.

The contract for Mr. Gatarz was further discussed. Mr. Anton was going over each paragraph of the contract and advising the board of his proposed wording changes and the effects said wording would have in his estimation. Mr. Gatarz qualified his reasons for the wording remaining as is in many instances, and agreed to changes in others.

The duties of an Architect and those of the General Contractor were explored as to exactly where responsibilities would lay.

The Board Attorney had not completed his presentation of his proposed revisions to said contract; however, Mrs. Riley made a motion, which was seconded by Mrs. Fox and carried unanimously to adjourn this meeting at Midnight (12:00), and stated that the discussion of this contract would be picked up at the next board conference.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

October 2, 1979
Brick, New Jersey

Pre-Agenda
Meeting

The Brick Township Board of Education held their Pre-Agenda Meeting on Tuesday, October 2, 1979 at 7:30 p.m. in the Administration Building.

Present were: Mr. D'Ambola (8:07), Mr. Bertrand, Mrs. Fox, Mrs. Frake, Mr. Hancock, Mrs. Riley, and Mr. Schue.

Also present: Dr. Aragona (7:55), Mr. Stutts and Mr. Anton. Also Mr. Ege and Associate from Vaughn Organization, and Mr. Gatarz and two Associates from the Architect's office. (Mr. Brownworth)

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 September 27, 1979.

Centennial
H.S.

Mr. Ege of Vaughn Organization set up displays to show suggested color schemes for the interior of the new High School. Materials and colors displayed were discussed at length and direction was given by the board members. Mr. Ege advised that the displays shown would be photocopied and copies sent to the Board of Education for their information and file.

Mr. Gatarz
Proposed New
Elementary

Mr. Gatarz also showed sketches of proposed new elementary school, and advised that the project would be approximately 87,000 square feet, gross. He discussed what site improvement would be needed immediately and other areas that could be done at a later date. He distributed information for budget preparation.

Mr. Jack Brownworth gave a presentation on various heating and ventilating systems which may be appropriate for this type of structure. After a discussion, the board members were in agreement with him that they tended towards Scheme C.

He further discussed plumbing systems and electrical services, and various types of lighting available for classrooms. He made this presentation to apprise the board of newer available items on the market and their approximate costs.

Mr. Gatarz displayed additional wall sketches showing revised layout for the new elementary schools. He discussed different types of windows and doors which could be included in the specifications for this school.

Mr. Gatarz was excused for a few minutes as Mr. Anton wanted to explain his position to board members with regard to his position on the AIA printed contract. This printed document concerns the administration of the project and Mr. Anton strongly urged that this document be reviewed by someone other than himself. He stressed that he is acting in the best interests of the Board of Education with his recommendations.

At a previous conference meeting, the consensus had been to approve the A.I.A. document as is, but Mr. Anton again questioned this reasoning and qualified his opinions with quotations of previous court actions in this area.

Mr. Gatarz

It was suggested by Mr. Hancock that this contract be reviewed with Mr. Anton, Mr. Gatarz, Mrs. Riley, Dr. Aragona and Mr. Lieberman present, and finalized contract be brought back to the other board members for their review and agreement.

This point was discussed at length. Mr. Bertrand stated that he would like to see Mr. Birdsall included when the contract was reviewed, and that he would also like to be included in this discussion.

It was finally agreed that a meeting would be arranged with an Administrator, Board Member, Mr. Gatarz, Mr. Anton and someone with construction knowledge to go over the proposed contract and the A.I.A. printed document. Mr. Bertrand dissented as to the selection of the construction person designated to attend this review meeting. Mr. Gatarz was so advised of the board's conclusion to review this contract rather than go over it at this particular conference meeting.

The bids for Ice Time received August 20, 1979 were reviewed and direction given as to award of same.

Ice Time

The proposed appointment of elementary school Assistant Principal was discussed during the presentation of items under Professional Personnel. Dr. Aragona advised the board members where placements had been made, or expected to be made.

It was suggested at this time that Mr. Birdsall be requested to be present at our October 10th Regular Meeting with regard to his report on his findings after examination of the Centennial High School foundation work.

The Board continued its review of the pre-agenda items with Mr. Stutts answering questions asked on the pages devoted to Non-Teaching personnel. Job Descriptions included with this area were approved to be included on the Action Agenda for October 10, 1979 by a majority consensus opinion of the board.

Dr. Aragona notified the board members that Policy books have been promised by Mr. Strauss within a week.

It was unanimously agreed to by board members (Mr. Schue had left at Midnight) that the naming of the two high schools would be reconsidered and opened for discussion. It was also noted that a determination in this regard would have to be made within a very short time as the first Senior Class of the "Heritage" High School are ordering their school rings now.

Mrs. Fox had requested formulation of a policy regarding Saturday High School graduations. A Committee has been working on this item and it was more or less agreed that this subject would be gone into at another time.

An invitation to Assemblyman Newman to attend one of our meetings, possibly the November 14th Regular Meeting, was suggested in order to properly thank him for his efforts in securing the funds necessary to partially fund the proposed new elementary school.

Election

It was directed that the hours for the Special Election on Saturday, December 8, 1979 would be 9:00 a.m. to 9:00 p.m. to give the citizens of Brick Township ample time to get to the polls.

Dates for meetings in October were changed. The previously scheduled meeting for October 16th was cancelled, and the meeting scheduled for October 23rd was moved to Monday, October 22nd.

The need for a representative of the Board of Education to be present at the B.T.E.A. negotiation sessions was discussed. Mr. D'Ambola stated he would be available during the afternoon whenever needed.

Adjourn

At 12:30 p.m. motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio

October 10, 1979
Brick Town, N.J.

The Brick Township Board of Education held a conference meeting on Wednesday, October 10, 1979 at 7:30 p.m. in Veterans Memorial Middle School for the purpose of discussing items on the Action Agenda for the Regular Public Meeting to follow.

Conference

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

Also present: 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 October 4, 1979.

It was agreed to, by a majority of the board members in a consensus taken, that Mr. Birdsall's report would not be read at the public meeting to follow. It was agreed to review the report submitted this date by Mr. Lieberman and then invite both Mr. Birdsall and Mr. Lieberman to be present at the same public meeting for discussion of said report on the construction of the new high school. This item is to be included on the November 14, 1979 Action Agenda.

The Vouchers were discussed. Mr. Bertrand said they were not bad this month, however, that he expected to vote No on them because of scheduled payment to contractors for the new high school.

Mr. Stutts received agreement of the full board by a consensus vote that he could pay Coast Cities Bus Co. for the buses they delivered, before the next public meeting.

President Schue told the board members which areas he would like them to read at the meeting to follow.

At 7:55 p.m., motion was made by Mrs. Riley, seconded by Mr. Bertrand and agreed to unanimously that this conference be adjourned in order to open the public meeting.

(Before this meeting began, photographer was present to take pictures of board members for the High School Yearbook.)

Respectfully submitted,

Josephine Damadio
Josephine Damadio

October 10, 1979

Brick Town, N.J.

Regular
Meeting

The Brick Township Board of Education held their Regular Public Meeting at 7:57 p.m. on Wednesday, October 10, 1979 at Veterans Memorial Middle School.

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

Also present: Dr. Aragona (8:45 p.m.) Mr. Wolf, Mr. Stutts, Mr. Anton, and Mr. Sendzik.

Sunshine
Law

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 October 4, 1979.

Minutes

Motion was made by Mrs. Riley, seconded by Mr. D'Ambola to accept the minutes submitted for Conference - September 12, 1979; Regular Public Meeting - September 12, 1979; Conference - September 18, 1979; and Conference - September 25, 1979. Mr. Bertrand requested that it be noted in these minutes that his opposition to acceptance of the A.I.A. printed contract in connection with discussion of Mr. Gatarz' proposed agreement, which action he felt was against our attorney's advice, was not recorded in the minutes of September 25, 1979. The listed minutes were then accepted by the board in unanimous agreement.

Vouchers

Motion was made by Mrs. Frake and seconded by Mrs. Riley to approve payment of Vouchers in the amount of \$2,798,728.05. In a discussion that followed with regard to questions asked as to whether or not Mr. Bertrand expected to vote "yes" on the vouchers, Mr. Bertrand stated that he would accept payment of Vouchers with the exception of those to the contractor, Thomas P. Carney, Inc. The motion was then amended to delete the amount of \$149,778. by Mr. Hancock and seconded by Mrs. Fox and carried unanimously by roll call vote.

Motion was then made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously to approve payment of \$2,648,940.05.

Mr. Hancock then made a motion which was seconded by Mrs. Riley that the Board of Education approve payment of \$149,778. to Thomas P. Carney, Inc. A roll call vote was taken with the following results: Mr. Bertrand - no; Mr. D'Ambola - yes; Mrs. Fox - yes; Mrs. Frake - yes; Mr. Hancock - yes; Mrs. Riley - yes; and Mr. Schue - yes.

The vouchers approved for payment are as follows:

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Irene Alberts	275.
	Robert Auriemma	275.
	Ruth Baker	135.
	Charlotte Berger	275.
	Anthony Blanken	275.

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vouchers</u>
	Catherine Borab	275.	253
	Joseph Boudreau	275.	
	Nancy Brewer	275.	
	Bart H. Brooks	400.	
	Denise Buttimore	275.	
	Dolores Calogero	275.	
	Barbara Campbell	275.	
	Rosemary Capitano	275.	
	Rose Castellano	275.	
	Mary Ann Ceres	275.	
	Darryl Chambers	275.	
	Darlene Ciesla	275.	
	Gregory Cole	275.	
	Aldyth Conover	275.	
	Lynn Corino	275.	
	Rosemary Cunningham	275.	
	Joan Dooley	275.	
	John Dooros	275.	
	Rigina Dooros	275.	
	Lillian Doran	275.	
	Wilbur Dunbar	275.	
	Arlene Dunk	142.50	
	Deborah Dunkle	275.	
	Patricia Eid	275.	
	Sean Evers	275.	
	Richard Finnerty	275.	
	Brian Flynn	275.	
	Richard Frank	275.	
	Joan Fraraccio	190.	
	Ronald Gaskill	275.	
	Thomas Gaye	275.	
	Nicholas Gentile	275.	
	Elizabeth Gesser	275.	
	Thomas Gialanella	275.	
	Michael Giaquinto	275.	
	Herbert Greenhalgh	210.	
	Lydia Hampel	226.	
	Harold Handchen, Jr.	275.	
	Neal Henkel	161.	
	John Hudak	275.	
	June Hurst	275.	
	Alice Husko	275.	
	Barbara Hyer	275.	
	Marcella Inderwies	266.	
	Priscilla Jeck	275.	
	Laura Kacicz	275.	
	Jacqueline Kaiser	275.	
	Stanley Kazima	275.	
	Kathy Keleher	275.	
	William Kennedy	275.	
	Thomas Kerwin	275.	
	Paul Kiendel	275.	
	Marilyn Kiewe	275.	
	Charles Kline	275.	
	Helen Kohler	275.	
	Kostandinos Kosaitis	275.	
	Kevin Kuhn	275.	

254

Vouchers

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Marie Kulat	275.
	Thomas LaGratta	275.
	Sharon La Stella	275.
	Ronald Leard	275.
	Meredith Levithan	275.
	Joseph Lewis	275.
	Carol Lozar	275.
	Leonard Ludovico	275.
	Donald Malony	275.
	Salvatore Maragno	275.
	Elizabeth Mason	149.50
	Charles Mastik	275.
	Eileen Mayer	275.
	Alan McCafferty	275.
	William McGuire	275.
	Michael McNamera	275.
	Charles Myers	275.
	Terence O'Neill	139.50
	Thomas O'Rourke	275.
	Vilma Oxenford	275.
	Philip Pagano	156.
	Susan Papp	275.
	Nick Parella	275.
	Anthony Pasciolla	275.
	Frank Pavia	275.
	Matthew Peterson	156.
	Judy Power	190.
	Wayne Puglisi	171.
	H. Edwina Purcell	275.
	Denise Purdy	275.
	George Rao	400.
	Daniel Regan	400.
	Linda Reid	275.
	Samuel Riello	156.
	Gloria Robinson	275.
	Dorothy Rohland	275.
	Gene Rossi	156.
	Darlene Salzano	210.
	Mary Ann Scutro	275.
	Virginia Segaloff	275.
	Carol Shirley	163.50
	Joseph Sinkiewicz	275.
	E. Smith	210.
	Lillian Taggart	275.
	Michael Tirpak	226.
	Valerie Tirpak	275.
	Carol Treger	275.
	Amelia Tunis	275.
	Gordon Tylka	275.
	Susan Tylka	275.
	John VanDerslice	275.
	Thomas Webber	210.
	Doris Williamson	125.
	Carol Wurtzel	275.
	Elaine Yarusinsky	275.
	Anthony Zdanowski	275.
	John Zimmer	149.50
	Ronald Zink	400.

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vouchers</u>
	Mary Zolkiewicz	230.	
	ABC Distributing Co.	16.89	
	Acadia Press	972.80	
	AGS System Forms, Inc.	1,117.89	
	Acme Typewriter Center	7,642.91	
	Action Discount Supply	449.50	
	Action Discount Copier	279.50	
	Activity Resources Com	50.37	
	Addison Wesley	25.90	
	Afton Publishing Co.	925.28	
	Afton Publishing Co.	23.50	
	Agway, Inc.	294.28	
	Aims Instructional Med.	182.	
	Allied Boiler Repair	152..	
	Allied Roofers Supply	1,226.	
	Allyn & Bacon	3,600.97	
	American Asso. State	23.89	
	American Book Co.	14.28	
	American Econo-Clad	130.80	
	American Radio Relay	7.00	
	Amsco School Pub.	2,763.34	
	Anglo American Varnish	70.65	
	Dr. L. Aragona	125.	
	The Athletic Institute	583.78	
	Audio Visual Narrative	718.75	
	Avalon Cleaners & Shoe	262.50	
	Barnell Loft, Ltd.	300.95	
	Barr Films	46.00	
	Barrons Educational Ser.	210.58	
	Bass Repair Service	17.50	
	Bay Auto & Marine Supply	120.43	
	Benefic Press	330.19	
	Charles A. Bennett Co.	930.77	
	James E. Birdsall	650.	
	Dick Blick	365.10	
	Charles Blunda	450.	
	BMI Educational Service	70.	
	Board Office	135.01	
	Bobbs Merrill CoInc.	29.88	
	Books Mobile, Inc.	562.40	
	Boro Buses Co.	668.80	
	Bowmar/Noble Pub.	931.31	
	Brick Stationers	26.17	
	Business Machines Co.	424.17	
	Butterick Pub.	379.	
	Caedmon	8.71	
	Calco Ind., Inc.	375.42	
	Cambridge Book Co.	711.11	
	Capitol Pub.	92.	
	Robt. Cardamone	26,491.88	
	Caxton Printers Ltd.	126.68	
	Cebco Standard Pub.	52.50	
	Central Glass Dist.	1,495.02	
	Central Hardware Co.	41.04	
	Charney's	424.90	
	Clearvue	83.54	
	C-Mor Company	1,296.60	

Coast Cities Truck Sal.	10,309.
Coast Welding Supplies	51.50
Cohen's Modern Print	4,116.81
Collective Bargaining	36.
Communications Skill	22.63
Con-Lux Coatings	79.
Connecticut General	152,679.00
Continental Press, Inc.	63.51
Consumers Union	42.00
Coronet	124.97
Coskey's Electronic	36.50
Warren Cottrell, Inc.	233.73
George Cram Co.	422.97
Creative Education	17.60
Creative Pub.	101.61
Croft NE I Pub.	74.76
Crosswicks Ind.	120.64
CTB McGraw-Hill	1,054.82
Current Affairs Films	207.90
Curriculum Associates	1,013.73
Curriculum Innovations	118.50
Custom Tire Associates	853.02
Decision Data Computer	769.00
H.A. Dehart & Son	11,593.92
Education Sales Dept.	22.48
Demco Educational Corp.	2,506.49
T.S. Dentson & Co.	19.46
Developmental Learning	127.99
A.B. Dick Co.	49.30
Dickson Supply Co.	15.39
Dover Publications	34.97
Duplicating Products	197.60
Durling Farms	431.41
Eastern Supply Co.	2,029.92
Economy Co.	12.87
Ed's Hardware	40.12
Ed Tom Auto Body	21.94
Education Digest	10.00
Education Enrichment	109.44
Educational Masterprint	105.93
Educational Materials	32.30
Efinger Sporting Goods	70.00
Encyclopaedia Brit.	335.70
ESP, Inc.	113.00
Eye Gate Media	144.50
Fearon-Pitman Pub.	59.39
Fred Felz	23.80
Films Inc.	459.00
Fischers Machine Works	69.50
Flaghouse, Inc.	747.93
Follett Pub. Co.	250.88
Joseph Fontanella	200.00
Robert Forrester	72.00
Lee Gainfort	400.00
Gale Research Co.	165.98
Gamco Ind., Inc.	966.57
Garden State Rehab. Hosp.	66.00
Gaylord Bros., Inc.	605.61
General Linen & Paper	10,936.80

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vouchers</u>
	Gestetner Corp.	36.00	
	Ginn & Co.	694.04	
	Ginn & Co.	1,192.60	
	Glen Rock Lumber	3,583.32	
	Glencoe Publishing Co.	150.72	
	Globe Book Co., Inc.	758.89	
	Globe Ticket Co.	399.25	
	Goodheart-Willcox Co.	51.44	
	Goodyear Service Store	1,787.10	
	Grolier Educational Co.	239.00	
	GSC Athletic Equipment	72.40	
	Guardian Heating & Air	19.95	
	Guidance Associates	338.68	
	G. Hacker Camera Shop	487.60	
	J.L. Hammett Co.	366.57	
	Harcourt Brace & Jovan	3,718.54	
	Harper & Row Publisher	206.46	
	Hartford Steam Boiler	63.00	
	Harvest Educational	67.20	
	Hayden Publishing Co.	717.59	
	Hayes School Publishing	13.53	
	D.C. Heath & Co.	135.27	
	Hendricks Merritt Mach.	22.60	
	High School General Fund	746.00	
	High School West-Petty	29.07	
	Highsmith Co., Inc.	481.27	
	Hillyard	6,062.90	
	Holt Rinehart & Winston	1,021.45	
	Houghton Mifflin Co.	6,083.62	
	International Business	822.34	
	Imperial Educational	10.78	
	Interact	78.00	
	Internal Business Machines	41.51	
	International Reading	25.50	
	Avraham Isseroff, MD	75.00	
	James H. James, Inc.	40.00	
	Jamestown Publishers	46.21	
	Jep Sales, Inc.	369.72	
	Jersey Central P & L	12,766.10	
	Jersey Central P & L	999.87	
	Jersey Coast Fire Pro.	15.00	
	Jonah Service Co.	13,030.36	
	Jostens Catalog Cards	18.20	
	Elizabeth Kehoe	8.00	
	Kelvin Electronics, Inc.	1,841.80	
	Kozy Creations	304.39	
	Laidlaw Brothers	1,164.33	
	Lake Riviera Middle School	83.08	
	Lakeshore Curriculum	42.64	
	Lang's Auto Supply, Inc.	29.48	
	Learning Corp. of America	102.00	
	Lee Battery Service	1,005.18	
	Lee Myles Transmission	267.75	
	Lester Glenn Buick	24.00	
	Lewmar Paper Co.	1,969.27	
	L & H Plumbing & Heating	2,003.15	
	Listening Library Inc.	423.23	
	Little Silver Electric	27,000.00	

<u>Vouchers</u>	<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
		Litton Educational Pub.	73.31
		L & M Lawn Sprinkler System	200.00
		L M Mobile Radio Service	70.00
		Loyola Univ. Press	25.25
		Macmillan Co., Inc.	160.33
		Maint., Cust.-Petty Cash	50.00
		Marsh Films	47.50
		Marshall Cavendish	137.50
		McDougal, Littell & Co.	525.62
		McGraw-Hill Book Co.	1,602.61
		McKnight Publishing	29.36
		Media Materials, Inc.	21.00
		Melad Associates	24.95
		Charles E. Merrill Pub.	1,298.41
		Microfilming Corp. of Amer.	770.00
		Midland Industrial Pr.	2,378.35
		Midwest Publications	29.21
		Miller Brody Productions	200.31
		Milliken Publishing Co.	164.35
		Modern Curriculum Pres	2,465.90
		Modern Print Service	148.20
		Modern Print Service	525.00
		Monmouth Paper Company	6,187.74
		Monroe	239.28
		Morey Associates	139.50
		Morris & Glasgow, Inc.	5.56
		Murscoe Piano Service	72.00
		Edward Musgrave	100.00
		National Computer System	188.46
		National Geographic Society	16.95
		National Geographic Ed.	424.50
		National School Public Rel.	45.00
		National Telephone Dir.	122.00
		NJASCO	7.00
		N.J. Assn.-School	700.00
		New Jersey Audio Visual	18.80
		N.J. Bell Telephone Co.	4,589.24
		New Jersey Historical	43.75
		N.J. Interscholastic Hoc.	500.00
		N.J. Natural Gas Co.	1,693.78
		New Jersey Schoolmasters	40.00
		New Readers Press	34.28
		Norelco Lighting Supply	105.60
		Northeastern Lumber Co.	201.32
		Ocean County Landfill	94.05
		Ocean County Landfill	8.55
		Ocean County Music Co.	245.54
		Ocean County Times Observer	159.74
		Oconn Safety & Equipment	156.00
		Oleson	99.75
		Omega Education Corp.	180.00
		Open Court Publishing	1,254.39
		Open Court Publishing	1,893.57
		A.N.Palmer Co.	360.23
		Paramount Communication	101.00
		Pathescope Educational	233.28
		Paxton Patterson	3,806.10
		Pearson Sporting Goods	1,001.00
		Perfection Form Co.	39.02
		Phi Delta Kappa	12.00

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Dr. Dorothy Pietrucha	1,360.00
	Pilot Electric Co.	23.76
	Pine Belt Chevrolet	4.99
	Pt. Pleasant Hardware	126.00
	Point Telephone Answer	38.11
	Prentice Hall, Inc.	3,139.40
	Prentice Hall Media	324.16
	Psychological Corp.	26.53
	Rand McNally & Co.	529.69
	Random House, Inc.	322.98
	Readers Digest Service	485.57
	Regents Publishing Co.	45.45
	Research for Better Sc.	9.00
	Richies Fender Bender	75.00
	Robbins Electric, Inc.	44.00
	C.H. Roberson, Inc.	27.73
	Mildred Robinson	35.59
	Rodmar Associates	231.80
	R & R Sports Shop	1,934.95
	H.M. Rowe Publishing Co.	54.31
	Patrick Ryan	72.00
	William H. Sadlier, Inc.	986.34
	Salem Press, Inc.	152.00
	Saturday Review	16.00
	Scholastic Book Service	351.46
	School Health Supply	1,018.86
	School Masters	180.26
	Scholastic Book Service	439.87
	Maurice Schwartz & Son	5,602.18
	Science Research Assoc.	2,127.29
	Scott Foresman & Co.	8,127.06
	Sears Roebuck & Co.	65.95
	Shore Tractor Co.	12.60
	Silver Burdett, Co.	3,673.03
	Simplex Time Recorder	54.97
	Sipersteins	679.75
	Site Engineers, Inc.	1,064.60
	Society for Visual Ed.	227.84
	South-Western Publishing	760.81
	Spenco Medical Corp.	126.52
	Alvah M. Squibb Co.	1,283.37
	Standard Clay Mines	414.10
	Standard Lumber & Bldg.	2,264.78
	Standard Safety	26.64
	State Chemical Mfg.	209.88
	State Products Corp.	192.32
	State Shorthad Report	68.00
	Steck-Vaughn Co.	784.62
	William D. Steele Co.	334.85
	Student Benefit Plans	14,705.00
	Suburban Propane	16.19
	Sunburst Communication	559.65
	Sundance Paperback Dist.	147.94
	Tabor Associates, Inc.	46.90
	Taylor Rental Center	161.40
	Team Mate, Inc.	1,790.60
	3MBPSI DGD5717	179.10
	Time	682.50

VouchersNo.VendorAmount

Times-Observer	36.54
Donald D. Toddings	12.29
Troll Associates	274.39
The 2000 Company	198.00
Unigraph	130.00
U.S. News & World Report	97.50
Van Sant Equipment	117.34
Vaughn Partnership	4,557.91
Veit Chevrolet Co.	77.20
Walt Disney Educational	202.00
Washington National Ins.	544.82
Eve Weinberg	21.15
Western Psychological	126.90
J. Weston Walch, Pub.	61.30
Wible Language Inst.	224.85
Wilcox-Follett	282.54
Williams, Brown & Earl	3,243.40
Winans Reliance Corp.	2,353.20
Warren H. Wolf	125.00
World Almanac	207.19
World Book Encyclopedia	11.95
Xerox Corp.	25.00
Xerox Educational Pub.	427.19
Xerox Education Pub.	203.45
Zaner-Bloser Co.	620.70
	<u>499,530.48</u>

"W" Purchase Orders

ABC School Supply	452.50
Acadia Press	469.98
American Technical So.	13.40
Belmar Camera Shop	672.61
Bound to Stay Bound	1,747.97
Breuer Electric Mfg. Co.	3,604.25
Bro-Dart, Inc.	152.00
Brodhead-Garrett Co.	908.20
Central Jersey Sound Co.	1,850.00
Council of School Sec.	15.00
Disseminators of Knowledge	22.29
Dover Transportation Co.	5,418.00
Herbert L. Farkas Co.	113.55
Follett Library Book Co.	1,726.68
Garden State Rehab. Hosp.	93.00
General Electric Co.	418.00
Ginn & Co.	219.55
J.L. Hammett Co.	252.88
Hampden Publications	123.95
Holt Rinehart & Winston	3,342.25
Idea Information & Service	130.00
IBM	98.60
MacMillan Arts & Craft	500.88
McDonalds Pro & Sport	26.60
Midwest Shop Supplies	205.26
Paxton-Patterson	3,093.55
Radio Shack	65.90
Rand McNally & Co.	119.78
The Reading Laboratory	29.16
Scholastic Book Service	207.50

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Science Research Assoc.	45.82
	Science Research Assoc.	208.40
	Silver Burdett Co.	447.79
	Singer Co.	1,650.00
	Society for Visual Ed.	21.25
	Southwestern Publishing	413.31
	Spellbinder, Inc.	1,664.95
	William D. Steele	425.00
	3M BPSI	14.40
	Wallach's	520.20
	Williams, Brown & Earl	942.00
	Xerox Corporation	434.78
	Xerox Corporation	70.00
	Xerox Education Public	34.50
		<u>32,985.69</u>

GENERAL ACCOUNT79/80 ORDERS

American Association of School Adm.	75.00
BTHS Athletic Account	1,689.05
Circle System, Inc.	5,898.63
Dean Oil Co.	5,977.50
Charles Enders	413.18
Good Friend Electric	126.21
N.J. Assn. of School Administrators	561.00
Red Bank Spring Service	475.06
Red Bank Spring Service	203.20
Woodward-Wanger Co.	159.11
	<u>15,577.94</u>

TRANSFER OF FUNDS

Brick Twp. BOE General Account	422,853.61
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BRICK CENTENNIAL HIGH SCHOOL

Binsky & Snyder, Inc.	186,439.50	pp
Thomas P. Carney, Inc.	149,778.00	pp
Little Silver Electric, Inc.	36,900.00	pp
George A. Yetka Corp.	45,178.20	pp
	<u>418,295.70</u>	

PAYROLL

Brick Twp. BOE/Payroll	403,251.02	pp
Brick Twp. BOE/Agency	278,698.49	pp
Brick Twp. BOE/Payroll	411,764.04	pp
Brick Twp. BOE/Agency	281,885.57	pp
	<u>1,375,599.12</u>	

GENERAL ACCOUNT 78/79

Mr. Charles Enders	28.00	pp
Mr. Charles Enders	37.40	pp
Robert F. Strauss & Associates	400.00	pp
	<u>465.40</u>	

CAPITAL OUTLAY 78/79 ORDERS

G.W. Wright, Jr. Inc.	27,916.00
77/78 ORDERS	16,045.11
	<u>43,961.11</u>

Record
Bids

Motion was made by Mr. Bertrand, seconded by Mrs. Riley, and carried unanimously that the Board of Education record bids received August 20, 1979, for "Ice Time" as follows:

Ocean Ice Palace Chambers Bridge Road Brick, N.J.	<u>Total Amount of Bid</u> \$2,932.51 (based on 51 hrs. at \$57.50 per hour)
Brick Forum	\$2,979.50 (based on 50½ hrs. at \$59.00 per hour)

Reject
Bids

Motion was made by Mr. Hancock, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education reject bids received August 20, 1979, for "Ice Time" and that this item be re-bid after specifications of the bid are reviewed to ascertain whether they cover the actual "ice" needs of the students.

Rescind
Contract

Motion was made by Mrs. Frake, seconded by Mr. Bertrand, and carried unanimously by roll call vote, that the Board of Education rescind the contract of Mrs. Gail Potts at a salary of \$5,025., effective September 30, 1979.

Appoint
Jeck

Motion was made by Mrs. Frake, seconded by Mrs. Fox, and carried unanimously by roll call vote, that the Board of Education approve the appointment of teachers for activities listed on Schedul D, as follows:

<u>Activity</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Asst. Gymnastics Coach	Priscilla Jeck	1	\$550.

Approve
Substitute
Teachers

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

Joann Albrecht 333 Cedarcroft Drive Brick, N.J. 08723	Donna Grischbowsky 14 Davos Road Brick, N.J. 08723
Luann Anderson 303 Parkway Pt. Pleasant Beach, N.J. 08742	Carolyn Hill 123 Taft Drive Brick, N.J. 08723
Patricia Bendakas 25 Island Drive Brick, N.J. 08723	Patricia Johnson 2 Chatham Court Brick, N.J. 08723
Denise Cleary 160 Riviera Drive Brick, N.J. 08723	Margaret Morris 105 Winchester Drive Brick, N.J. 08723
Marianne Disbrow 14 River Park Drive Brick, N.J. 08723	Guy Mustalish 20 Elizabeth Avenue Brick, N.J. 08723
Nancy Fiengo 774 Acorn Drive Brick, N.J. 08723	Sandra Orlofsky 827 Sterling Avenue Brick, N.J. 08723