

January 2, 1979
Brick Town, New Jersey

Special
Meeting &
Pre-Agenda
Conference

The Brick Township Board of Education held a Special Public Meeting at 8:00 p.m. in the Administration Building, 101 Hendrickson Avenue on Tuesday, January 2, 1979 followed by a pre-agenda conference to discuss items for the Action Agenda for January 10, 1979.

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

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

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 for the pre-agenda conference: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer and Municipal Clerk on December 21, 1978. The Special Meeting was of an emergency nature and a waiver of notice was signed by each attending board member agreeing to the emergency of this meeting to adopt a resolution authorizing an application for State School Building Aid.

Resolution Motion was made by Mrs. Riley, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education adopt the following resolution:

RESOLUTION

BE IT RESOLVED that the Brick Township Board of Education hereby certifies that it is unable to comply with the provisions of Section 18A:33-1 of the New Jersey Statutes, and

BE IT FURTHER RESOLVED that the Brick Township Board of Education authorizes Dr. Louis Aragona, Superintendent of Schools, to file a preliminary application to the Commissioner and State Board of Education to determine eligibility for entitlement for additional State School Funding Aid pursuant to Chapter 74, Laws of 1978.

Adjourn At 8:27 p.m., motion was made by Mrs. Riley, seconded by Mrs. Frake and carried unanimously that the Board of Education adjourn this Special Meeting and open the pre-agenda meeting to discuss items for the action agenda to be acted upon on January 10, 1979.

The items on the pre-agenda were discussed and direction given as to which were to be included on the action agenda.

Adjourn At 10:05 p.m. motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously to adjourn this meeting.

Respectfully submitted,

Robert K. Stutts

Brick Town, N.J.
January 10, 1979

The Brick Township Board of Education held a conference meeting Conference at 7:30 p.m. on Wednesday, January 10, 1979 in the new Administration Building for the purpose of discussing additional items for the agenda for the regular meeting to follow.

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

Also present: Dr. Aragona, Mr. Stutts, Mr. Anton & 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 January 4, 1979.

Items with regard to bids to be recorded and awarded were presented to the board members for their review and direction. It was noted that it is important to take action on these proposals at this time in order to be sure of delivery of buses in time for the opening of school in September, 1979.

An additional item under Finance and Business was also approved to be added to the Action Agenda because the tentative School Budget for 1979-80 has to be submitted to the Ocean County Superintendent of School by January 12th being Monday, January 15, 1979 is a County holiday.

Motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously that this meeting be adjourned to begin the Regular Meeting at 7:55 p.m.

Respectfully submitted,

Josephine Damadio

Brick Town, New Jersey
January 10, 1979

Regular Meeting

The Brick Township Board of Education held their Regular Meeting on Wednesday, January 10, 1979 at 7:57 p.m. in the Administration Building, 101 Hendrickson Avenue.

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

Also present: Dr. Aragona, 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 January 4, 1979.

Budget Transfer

Motion was made by Mrs. Riley, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve a budget transfer of \$8,086.50 from Debt Service surplus to Debt Service, 1978-79 Budget.

Comp.Ed. Bal.Red.

Motion was made by Mrs. Riley, seconded by Mrs. Fox, and carried unanimously by roll call vote that the Board of Education record 1976-77 State Compensatory Education Aid Balance reduction adjustment of \$18,315. which represents unexpended 1976-77 State Compensatory Education Aid carried on our books and records as of June 30, 1978; also, that the Custodian of School Moneys be directed to enter this on his records as well.

Vouchers

Motion was made by Mrs. Riley, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve payment of Vouchers in the amount of \$1,797,713.61, as follows:

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Acme Typewriter Center	216.45
	John Adams	250.00
	Adapt Press Inc.	24.75
	Agway, Inc.	382.10
	Amer. Assoc. for Gifted Children	15.00
	American Commercial Eq.	219.58
	Leonard Ames	125.00
	Anday Ceramic Studio	20.00
	Asbury Park Press	44.77
	Haskel Askin M.D.	250.00
	Atlantic Coast News	74.39
	Atlantic Exterminating	10.00
	Patricia Attalla	250.00
	A/V Educational Productions	129.32
	Baker & Taylor Co.	641.90
	Barg's	68.41
	Barnell Loft. Ltd.	92.14
	Phyllis Barrier	125.00
	Ronald Barth	125.00
	Thomas Bates	250.00
	James Bauer	50.00
	Belmar Camera Shop	258.99

<u>Warrant</u> <u>No.</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vouchers</u>
	Charlotte Berger	39.60	
	Jerome Berkowitz, M.D.	250.00	
	Channing L. Bete Co. Inc.	22.52	
	Camille Bilello	250.00	
	Jeanne H. Bird	5.88	
	Berta Birzer	125.00	
	Robert Bleismann	250.00	
	Karen Bogardus	250.00	
	Marion Borges	125.00	
	John S. Boyd Associates	61.75	
	Brick Town Auto Supply	28.55	
	Brick Township Schools	18.27	
	Harry Brindle	125.00	
	Joyce Brower	125.00	
	Brunt International	137.81	
	Rosalie Buchanan	125.00	
	Dolores Calogero	4.48	
	Cambridge Book Co.	307.16	
	Career Institute	1,988.00	
	Bernadine Carroll	65.00	
	Neil Casertano	225.00	
	C D M, Inc.	75.30	
	Cerebral Palsy	3,810.00	
	Joan Chack	375.00	
	Charles Photo Repair	236.18	
	Charney's of Toms River	205.90	
	David J. Cheli, Md.	40.00	
	Childcraft Education	93.66	
	Wai-Mee Ching	125.00	
	Linda S. Clark	2.80	
	Steven Clark	125.00	
	James Clayton	125.00	
	Cloth World of Laurelton	90.81	
	Coast Cities Truck Sales	638.55	
	Coast Welding Supplies	200.40	
	College Board	20.00	
	Charlotte Colvin	500.00	
	Con-Lux Coatings	84.25	
	Connecticut General Ins.	77,221.64	
	Consulting Psychologists	16.36	
	Loretta Corwin	125.00	
	Counselor Recordings	2.45	
	Virginia Craddock	125.00	
	Creative Learning Pres.	15.25	
	Creative Learning Serv.	1,560.00	
	Richard Culbert	225.00	
	David Cummings	125.00	
	Cary Cushman	125.00	
	Jane Daggett	250.00	
	Albert Dasburg	125.00	
	Decision Data Computer	644.00	
	H. A. DeHart & Son	157.55	
	Debra Dembin	125.00	
	Patricia De Queiroz	125.00	
	Developmental Learning	308.59	
	Devereaux School	590.00	
	Shelly Dieterle	125.00	
	Gwen Doherty	250.00	
	Lawrence Dombrowski	125.00	
	Walter W. Donovan	46.26	
	Anne Doyle	125.00	

Vouchers

Warrant
No.

Vendor

Amount

Mary Doyle	125.00
Duplicating Products	97.12
Jennie Mae Durrua	500.00
Joan Dutton	125.00
Ebsco Subscription Serv.	1,412.22
F. Edelhauser	110.00
Ed's Hardware	7.68
Education Digest	10.00
John Elstadt	250.00
David Esler	125.00
Herbert L. Farkas Co.	190.00
Fellows Read and Weber	318.50
Seymour E. Finkelstein	33.84
First National Bank of Toms River	6,643.00
H. George Fisher, Dr.	25.00
Pheobia H. Floyd	22.96
Ronald Gasiorowski	250.00
Gaskill Auto Supply co.	116.88
Richard Gauer	250.00
George Giger Ford, Inc.	18.07
Gifted-Talented Education	12.50
Ginn & Co.	302.06
Glen Rock Lumber	61.92
Goodyear Service Store	1,889.89
Karen Graziano	225.00
Grolier Educational Co.	473.50
Ava Grossberg	19.43
John Hailey	125.00
Cyntha L. Hall	15.75
JL Hammett Co.	101.38
Lydia Hampel	21.09
Harcourt, Brace & Jovanovich	48.66
Hartford Steam Boiler	63.00
Richard Heffernan	375.00
Herbertsville School	21.39
Heritage Bank	156,390.42
Barbara Hyer	11.86
High School West-Petty	59.37
Highsmith Co., Inc.	108.77
Holt, Rinehart & Winston	686.05
Holt, Rinehart & Winston	11,812.87
William Hook	125.00
Houghton Mifflin Co.	32.20
Glenn Huey	125.00
Gertrude Huff	375.00
IBM	39.36
International Business	17.40
In-Stitches	175.00
Interstate Printers	26.38
Dolores J. Irwin	250.00
Avraham Isseroff M.D.	225.00
Wilma Jacobs	250.00
Albert Jimenez	125.00
J.N. Tool & Machining Co.	571.77
Jonathan School	1,530.00
Doris Jorda	125.00
Kar Products Inc.	12.63
Harold Keith	50.00
Carole Kelleher	250.00
Kelvin Electronics, Inc.	2,192.02
Walter Kidde Sales	22.65
Susan Kiefer	125.00

Warrant
No.

Vouchers

Vendor	Amount
Kimbo Educational	73.76
King Features	54.35
Walter Kohler	125.00
Carol Kuntz	42.00
Laverne Kuzma	125.00
Lake Riviera Middle School	61.59
Ellen Landesberg	125.00
Lanes Mill School	22.23
Christopher Langella	125.00
Lang's Auto Supply	258.42
Lois Latchford	250.00
Joseph Lazzari	125.00
David Leavitt	125.00
William Lee	125.00
Judith Lenk	125.00
L & H Plumbing & Heating	2.83
Jack Lieberman	250.00
Brigitte Lucas	125.00
Ann MacDougall	125.00
Ray MacPherson	25.00
Manchester Twp.-Bd. of Ed.	653.40
George Manning	125.00
Sal Marino	16.21
Mark Twain Media Inc.	238.96
Pat Marsden	125.00
John H. Matlack & Son	2,374.55
Charles Maxwell	75.00
Joseph G. Mayer	42.60
Phyllis M. McCartin	375.00
Mcc Powers	4,725.00
I Mc Coy	125.00
Daniel McGee	250.00
Mc Graw-Hill Book Co.	610.82
Thomas Mehlem	125.00
Patricia Mendes	125.00
Charles E. Merrill Publishers	193.00
Milliken Publishing Co.	27.55
Milton Bradley Product	25.75
Monroe	33.00
Harvey Monter	125.00
Diana M. Morgan	375.00
National Business Educational	15.00
H. Alton Neff	125.00
Janet Nelson	125.00
William Neville	125.00
New Jersey Monthly	15.90
New Jersey School Boards	60.00
Ronald Nicholas	125.00
Rocco Nicoletta	200.00
Northeast Conference	50.00
Norwood Distributors	11.68
Nystrom	162.70
Charles O'Donnell	125.00
Carolyn Olsen	125.00
Opportunities for Learning	59.72
C.W. Owen	250.00
John Palenzuela	125.00
Theodore Pall	125.00
Paxton Patterson	1,546.81

VouchersWarrantNo.VendorAmount

	Penn. Manufacturers Assoc.	19,335.00
	J.W. Pepper Son, Inc.	922.35
	Vincent Petrocelli	125.00
	Thomas Petty	9.80
	Fernando Pezarras	125.00
	Pilot Electric Co., Inc.	43.60
	Pitney Bowes	40.50
	Point Pleasant Hardware	28.56
	Point Press	17.90
	Frank Racanelli	20.00
	George A. Rao	30.16
	Linda Reid	5.59
	John Remus	125.00
	Rhythm Band Inc.	81.14
	Sharon Richard	125.00
	Martin Riss, D.O.	125.00
	Judith Robbins	125.00
	William Robinson	125.00
	Rugby School	1,160.00
	Barbara Sangis	125.00
	Lucy Sanguini	100.00
	Patricia Schiabor	125.00
	Josephine Schmidt	125.00
	William Schmidt	125.00
	John Schneider	125.00
	School Bus Parts Co.	61.44
	Scholastic Magazines	902.90
	Maurice Schwartz & Son	513.78
	Science Research Assoc.	320.94
	Scott Foresman & Co.	609.20
	Search Day Program	1,180.00
	Mildred Seltzer	125.00
	Marvin Seltzer	250.00
	Ronald Sennwald	250.00
	Robert Serfini	125.00
	J.A. Sexauer Inc.	106.56
	Thomas Sharp	125.00
	John Shoemaker	250.00
	Shore Music Center	24.00
	Shore Tractor Co.	18.70
	Dennis Siara	250.00
	Silverton Fire & Safety	165.00
	Silverton Music Center	648.00
	Singer Co.	144.18
	Sipersteins	115.00
	Robert Slegel	125.00
	Donald Smith	125.00
	John Smith	125.00
	John Spaulding	125.00
	Robert C. Sparks	125.00
	Standard Lumber & Bldg.	80.16
	Stitch N'Sew Centre	244.00
	Robert Stroger	125.00
	Taylor Rental Center	81.50
	3MBPSI DGD5691	110.14
	Robert Tilton	125.00
	Times-Observer	72.21
	Toms River Board of Education	1,192.41
	Lorraine Trabølcy	125.00

Warrant
No.

Vouchers

Vendor	Amount
Transport of New Jersey	250.00
Treasurer State of New Jersey	22,875.00
Sharon Turunen	125.00
Renee Unice	250.00
Mary Ann Valente	125.00
Vannote Lumber Co.	35.11
Van Sant Equipment	449.16
Edward Vena	250.00
Veterans Memorial Elementary School	65.85
Viking Insurance Agency	833.00
Lawrence Vincent	125.00
Charles Walz	100.00
Washington National Insurance	544.82
Franklin Watts Inc.	455.99
Peter Wegener	125.00
Robert Weiner	125.00
Nancy D. Wells	125.00
Wherry Hardware Company	122.00
Whitehaven Publishing	19.90
H.W. Wilson Co.	495.00
Stephen Wolosonovich	140.00
Wolstens Projector House	8.00
Judith Wood	58.30
World Almanac	16.28
Xerox Corporation	85.68
Xerox Educational Publ.	116.81
Xerox University Micro.	655.99
Zaner-Bloser Company	27.53
Total	364,828.33

"W" Purchase Orders

Holt, Rinehart & Winston	833.24
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Paid Since Last Meeting

Board Office/Petty Cash	160.14
B.T.H.S. Athletic Account	2,136.09
Brick Township Soccer Dinner	104.00
Burris Construction Co.	25,380.00
Angelo P. Cappetta	161.01
Central Glass Distributors	322.56
Central Glass Distributors	377.55
Dover Transportation Co., Inc.	4,890.00 p.p.
Dover Transportation Co., Inc.	2,178.00 p.p.
Environmental Service Fund	185.00
Freehold Electric Co.	8,280.00
Good Friend Electric	190.95
Good Friend Electric	92.61
Good Friend Electric	556.15
Good Friend Electric	771.75
Good Friend Electric	31.98
Howell Aglow Board	45.00
L & H Plumbing & Heating Supplies	81.87
"	99.33
"	18.78
"	16.75
"	588.71
"	21.26
Sarah Miller School	1,200.00
Pennsylvania Mfgs. Association	229.43

Warrant.

Vouchers

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	The Proctor Company	2,790.00
	The Proctor Company	16,788.60
	Red Bank Spring Service	109.77
	The Reporter	1,339.34
	State Shorthand Reporting Service	230.00
	Stop & Shop	1,330.20
	Wall Township School	1,037.00
	Wolsten Projector House, Inc.	2,242.20
		<u>73,986.03</u>
	B.T.B.O.E. Payroll Account	413,880.30
	B.T.B.O.E. Agency Account	259,269.04
	B.T.B.O.E. Payroll Account	422,994.42
	B.T.B.O.E. Agency Account	261,922.25
		<u>1,358,066.01</u>

Total Bill List \$1,797,713.61

Transfer Funds

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve transfer of \$2,000., Lanes Mill School Account, from the 240 Account to the 220 Account to cover balance of book needs for the balance of this school year.

Transfer Funds

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve authorization to the Business Administrator to transfer \$18,315. from Current Expense Surplus to State Compensatory Education Program for the 1978-79 school year.

Title I Applic.

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve the filing of the application for School Assistance in Federally affected areas (Title I of Public Law 81-874) for FY-79.

Investments

Motion was made by Mrs. Riley, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve investments, as follows:

<u>Bank</u>	<u>Amount</u>	<u>Rate of %</u>	<u>Date</u>	<u>Due Date</u>	
City Federal Sav. & Loan	3,462,574.73	9.25	10/2/78	6/29/79	CD IAA
City Federal Sav. & Loan	650,000.00	8.80	10/3/78	11/29/78	CD Gen.
Heritage Bank	250,000.00	8.50	10/3/78	11/30/78	CD IAA
Heritage Bank	110,000.00	8.35	10/3/78	10/16/78	Rep. IAA
Heritage Bank	590,000.00	8.55	10/4/78	10/27/78	Rep. Gen.
City Federal Sav. & Loan	110,000.00	9.50	10/27/78	11/27/78	CD IAA
City Federal Sav. & Loan	750,000.00	9.90	11/8/78	12/22/78	CD Gen.
Heritage Bank	342,000.00	9.75	11/8/78	11/30/78	Rep.Gen.
Heritage Bank	250,000.00	10.50	11/21/78	1/30/79	CD Gen.
Heritage Bank	350,000.00	10.25	12/ 1/78	1/ 3/79	CD IAA
Heritage Bank	900,000.00	10.25	12/ 7/78	1/12/79	CD Gen.
Heritage Bank	1,000,000.00	9.625	12/ 8/78	12/15/78	Rep. Gen.
Heritage Bank	300,000.00	11.15	12/27/78	6/29/79	CD IAA
City Federal Sav. & Loan	300,000.00	10.70	12/27/78	2/16/79	CD IAA
City Federal Sav. & Loan	300,000.00	10.80	12/27/78	3/16/79	CD IAA
City Federal Sav. & Loan	300,000.00	10.90	12/27/78	4/16/79	CD IAA
City Federal Sav. & Loan	400,000.00	11.0	12/27/78	5/11/79	CD IAA
City Federal Sav. & Loan	500,000.00	11.0	12/27/78	6/15/79	CD IAA
Heritage Bank	2,100,000.00	11.25	1/3/79	6/28/79	CD IAA

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously that the Board of Education record bids received January 4, 1979, for seven Bus Chassis, as follows:

Record Bids
Bus Chassis

	<u>Unit Price</u>	<u>Amt. of Bid</u>
Coast Cities Truck Sales Co. 1201 Hwy. 35 Neptune, N.J. 07753	Superior-\$10,309.00	\$72,163.00
Maurice Schwartz 141 W. Front St. Red Bank, N.J. 07701	Superior-\$10,522.00	73,654.00
Brunt International Rt. 38 & 206 Mt. Holly, N.J. 08060	Superior-\$10,453.00	73,171.00

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education award bid received January 4, 1979 for seven Bus Chassis to Coast Cities Truck Sales Co. in the amount of \$72,163.00.

Award Bids

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously that the Board of Education record bids received January 4, 1979 for seven Bus Bodies as follows:

Record Bids
Bus Bodies

	<u>Unit Price</u>	<u>Amt. of Bid</u>
Wolfington Body Co. Rt. 35 Mt. Holly, N.J. 08060	Superior-\$6,646.00	\$46,522.00
H. A. DeHart Thoroughfare, N.J. 08086	Bluebird- 7,922.00	55,454.00
School Bus Sales 624 W. Broad St. Paulsboro, N.J. 08066	Carpenter 7,893.75	55,256.25
Hausman Bus Co. N. Broadway Pitman, N.J. 08071	Wayne 8,112.00	61,684.00

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education award bid received January 4, 1979 for seven Bus Bodies to Wolfington Body Co. in the amount of \$46,522.00.

Award Bids

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously that the Board of Education record bids received January 4, 1979 for one 218-Wheel Base, Model 723 Chassis, as follows:

Record Bids
218 Wheel Base

		<u>Amt. of Bid</u>
Coast Cities Truck Sales 1201 Hwy. 35, Neptune, N.J. 07753	International	10,309.00
Brunt International Rt. 38 & 206, Mt. Holly, N.J. 08060	International	10,389.00
Maurice Schwartz & Sons 141 W. Front St. Red Bank, N.J. 07701	International	10,617.00

Award Bids

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education award bid received January 4, 1979 for one 218-Wheel Base, Model 723 Chassis to Coast Cities Truck Sales (International) in the amount of \$10,309.00.

Record Bids
Wheel Chair
Lift Body

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously that the Board of Education record bids received January 4, 1979 for one 6 Wheel Chair Lift Body, as follows:

School Bus Sales	<u>Amt. of Bid</u>
624 W. Broad St.	9,549.00
Paulsboro, N.J. 08066	

H.A. DeHart	9,932.00
Thoroughfare, N.J. 08086	

Wolfington Body Co.	10,132.00
Rt. 38	
Mt. Holly, N.J. 08060	

Hausman Bus Co.	13,150.00
N. Broadway	
Pitman, N.J. 08071	

Award Bids

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education award bid received January 4, 1979 for one 6 Wheel Chair Lift Body to School Bus Sales in the amount of \$9,549.00.

Adopt School
Budget Tent.

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education adopt the tentative School Budget for the 1979-80 school year for submission to the Ocean County Superintendent of Schools in the total amount of \$22,916,605.00, as follows:

Current Expense	\$20,417,570.00
Capital Outlay	543,500.00
Debt Service	1,955,535.00

Resignation
M. Peterson

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously that the Board of Education accept the resignation of Mr. Matthew Peterson as Wrestling Coach, in the Veterans Memorial Middle School, at the completion of the 1978-79 season.

Observation
Experience

Motion was made by Mrs. Fox, & seconded by Mrs. Riley with unanimous approval that the Board of Education approve the placement of college students for an observation experience for the period indicated, as follows:

<u>Name</u>	<u>College</u>	<u>Dates</u>	<u>Subject</u>	<u>School</u>
Learn, Crystal	Georgian Court	1/2/79 1/22/79	Grade 2	Midstreams
Durkin, Paul	Benedictine	1/3/79 1/16/79	Phys. Ed.	High School
Lamberson, Kathleen	Georgian Court	1/8/79 1/22/79	Sp. Ed.	Lanes Mill
Halpin, Carol	Georgian Court	1/8/79 1/22/79	Grade 1	Drum Point
Servon, Luann	Georgian Court	1/2/79 1/22/79	History Grade 12	High School