

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously that the Board of Education accept the resignation of Lisa Benson, Work Study Program, effective February 28, 1979.

Resignation
Work-Study

Motion was made by Mrs. Riley, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve the employment of Susan Hewitt, effective March 1, 1979 to the Work Study Program, 3 hours a day, 5 days a week, at an hourly rate of \$2.90. Miss Hewitt will replace Miss Benson.

Employment

Motion was made by Mrs. Riley, seconded by Mr. D'Ambola and carried unanimously that the Board of Education approve adoption of the following resolution with regard to Mrs. Evelyn Rodenbeck.

Resolution
E. Rodenbeck

WHEREAS, the late Evelyn Rodenbeck was a dedicated teacher in Osbornville School, Midstreams School, and Emma Havens Young School for eighteen years; and

WHEREAS, the late Evelyn Rodenbeck was an advocate of high educational standards for students making them acutely aware of the world around them; and

WHEREAS, the late Evelyn Rodenbeck participated in faculty plays, professional meetings and was the first to develop a concept for educating the gifted child; and

WHEREAS, the late Evelyn Rodenbeck's interest in nature, conservation and the environment influenced her colleagues and her students to value and enhance the quality of life through the development and utilization of the nature trails at Emma Havens Young School and the residential environmental studies program at Mount Misery in the Pine Barrens; and

WHEREAS, the late Evelyn Rodenbeck was the initiator of the Colonial Williamsburg experience through her educational foresight and interest in our American heritage; and

WHEREAS, the late Evelyn Rodenbeck's avid interest in reading was imparted to her students along with her love of books; and

WHEREAS, the late Evelyn Rodenbeck was a master teacher in the true sense.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Brick that all of its members acknowledge the outstanding contributions rendered by the late Evelyn Rodenbeck and offer sincere appreciation for her interest in serving the pupils of Brick Township schools,

AND BE IT FURTHER RESOLVED that the Library at Midstreams School be dedicated as a memorial to the late Evelyn Rodenbeck.

Motion was made by Mrs. Riley, seconded by Mr. D'Ambola and carried unanimously that the Board of Education approve the Spring 1979 athletic schedules as were submitted.

Spring 1979
Ath. Schedules

At 8:35 p.m. motion was made by Mrs. Riley, seconded by Mr. Hancock and agreed to unanimously that the public portion of this meeting be declared open.

Naming of the new high school was discussed and request was made that the public participate in making suggestions in this regard.

The federal funding grant for the Administration Building to bring administrators together was touched upon.

At 8:50 p.m. motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously to adjourn this meeting with a notation that the Public Hearing on the proposed 1979-80 school budget would begin at 9:00 p.m.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

March 14, 1979
Brick Town, New Jersey

The Brick Township Board of Education held their Public Hearing on the proposed 1979-80 school budget at 9:00 p. m. on Wednesday, March 14, 1979 in the Administration Building.

Public Hear-
ing 1979-80
Budget

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

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Anton, and Mr. Sendzik. Public - Approximately 85

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.

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 March 8, 1979.

The presentation of the proposed 1979-80 school budget was conducted by having board members present and discuss specific accounts.

As the following accounts were presented by the following people, clarification comments were made as to increases in specific areas of said accounts:

Mrs. Fox - Accounts 100, 200, and 300
Mr. D'Ambola - Accounts 400 and 500
Mrs. Riley - 600, 700, and 3200
Mrs. Frake - 800 and 3300
Mr. Hancock - 900, 1000, and 1100
Mr. Schue - Revenues

At 9:40 p.m. Mr. Schue asked that the public present any questions they may have formulated on accounts presented.

Questions were raised as to whether the board members participated in preparation of the budget; whether it had been prepared solely by the administration.

The Personnel Director's salary was questioned and discussed at length. The combination of several positions into this one job title was explained.

Mr. Hancock commented that he knew of several areas where accounts could be cut by the board.

The accounts were rediscussed one by one by the board members before making any motions to vote on the proposed 1979-80 budget figures.

Current Expense Motion was made by Mrs. Riley, and seconded by Mr. D'Ambola that the Board of Education adopt the proposed 1979-80 school budget Current Expense amount of \$20,417,570.00. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Hancock - no; Mrs. Fox - yes; Mrs. Frake - yes; and Mr. Schue - yes.

Capital Outlay Motion was made by Mrs. Riley, and seconded by Mr. D'Ambola that the Board of Education adopt the proposed 1979-80 school budget Capital Outlay amount of \$543,500. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Hancock - no; Mrs. Fox - yes; Mrs. Frake - yes; and Mr. Schue - yes.

Debt Service Motion was made by Mrs. Riley and seconded by Mr. D'Ambola that the Board of Education adopt the proposed 1979-80 school budget Debt Service amount of \$1,955,535.00. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Hancock - no; Mrs. Fox - yes; Mrs. Frake - yes; and Mr. Schue - yes.

Total Budget Motion was made by Mrs. Riley and seconded by Mr. D'Ambola that the Board of Education adopt the proposed 1979-80 school total budget figure of \$22,916,605. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Hancock - no; Mrs. Fox - yes; Mrs. Frake - yes; and Mr. Schue - yes.

To be Raised By Taxation Motion was made by Mrs. Riley, and seconded by Mr. D'Ambola that the Board of Education approve that the amount to be raised by taxation is as follows. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Hancock - no; Mrs. Fox - yes; Mrs. Frake - yes; and Mr. Schue - yes.

Current Expense	\$12,647,218.00
Capital Outlay	449,785.00
Debt Service	1,641,747.00

Adjourn At 11:30 p.m. motion was made by Mrs. Riley, seconded by Mr. Hancock and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
March 20, 1979

The Brick Township Board of Education held a Special Meeting and Conference on Tuesday, March 20, 1979 at 7:30 p.m. in the Administration Building for the purpose of discussing and/or acting upon a student personnel matter and to discuss items under Buildings and Grounds, Finance and Business, and Personnel matters.

Special
Meeting and
Conference

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

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 March 15, 1979.

A student personnel hearing was conducted and at the close of that session the Board directed that a Special Meeting be called for 7:30 p.m. on Tuesday, March 27, 1979 to take formal action regarding said student matter.

At the conclusion of the hearing, the following items were discussed:

1. Vaughn Partnership - billing new high school
2. Insurance Agencies
3. State Contracts - mimeo and duplicating paper, 1979-80.
4. State Contracts - General Teaching Supplies, 1979-80
5. Youth Employment Service.
6. Evaluation of Superintendent of School.
7. Request from Laurelton Fire Company to hold an affair on school grounds.
8. Bumper stickers- and drug program.

Mr. Stutts was authorized informally to proceed with items 1 through 4.

At 10:30 p.m. motion was made by Mr. D'Ambola, seconded by Mrs. Fox and agreed to unanimously that this meeting be adjourned.

Respectfully submitted,

Robert K. Stutts

Brick Town, New Jersey
March 27, 1979

Special
Meeting

The Brick Township Board of Education held a Special Public Meeting and Conference at 7:30 p.m. on Tuesday, March 27, 1979 in the Administration Building for the purpose of acting upon personnel (including student) matters and discussion of items under Building and Grounds, Finance and Business, and Personnel.

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

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

Sunshine Law

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.

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 March 21, 1979.

Student
Expulsion

Motion was made by Mr. D'Ambola and seconded by Mrs. Riley that student A.C. be expelled from the Brick Township School System as of the date of his original suspension, March 6, 1979, with conditions as set forth in the following resolution. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Hancock - yes; Mrs. Fox - yes; Mrs. Frake - Abstain; and Mr. Schue - yes.

RESOLUTION

WHEREAS, a student hereinafter identified as A.C. was a student at the Brick Township High School on March 6, 1979. Said school being located in the school district of the Township of Brick, situate and located in the County of Ocean and State of New Jersey; and

WHEREAS, student A.C. was charged with possession and/or sale and/or distribution of marijuana on school grounds at the Brick Township High School on March 6, 1979; and

WHEREAS, on March 6, 1979 student A.C. was suspended pending a hearing before the Brick Township Board of Education for the above set forth charges; and

WHEREAS, student A.C. was referred to the Child Study Team; and

WHEREAS, said A.C. was afforded a meeting with Mr. M. Daniel Regan, Assistant Principal of the Brick Township High School on March 7, 1979 to discuss said charges; and also given notice of the suspension by letter of March 9, 1989 (sic) from the said M. Daniel Regan; and

WHEREAS, a letter was forwarded to student A.C. and the parents of the aforementioned student A.C. on March 14, 1979 wherein student A.C. and the parents were notified of the charges against student A.C. and a scheduled hearing before the Board of Education of Brick Township concerning the aforementioned charges and suspension on Tuesday, March 20, 1979 at 7:30 p.m. at the Brick Township Board of Education Administration Building, 101 Hendrickson Avenue, Brick Town, New Jersey; and

WHEREAS, the aforementioned letters advised letters advised student A.C. and the parents of the right of student A.C. to have an attorney present at said hearing and of the student's further right to cross examine witnesses to the incident and of the student's further right to the names of the witnesses to be used by the Board of Education and as to the nature of the evidence to be presented at said hearing, and to give testimony on A.C.'s own behalf and to present witnesses on A.C.'s own behalf; and

WHEREAS, a hearing was convened concerning the above matter Tuesday, March 20, 1979 at 7:30 p.m. at the aforementioned location before the Board of Education of the Township of Brick; and

WHEREAS, a stenographic record was made by a certified court stenographer of which all parties were advised and consented thereto; and

WHEREAS, after reviewing all of the student's right with the student and the student's parents and reviewing the letters forwarded to said student and said student's parents on March 14, 1979 and of March 9, 1989 (sic) and of the incident report from Mr. M. Daniel Regan to Dr. Louis Aragona, Superintendent of Schools which included the report of the security guard involved in this situation and laboratory report 226-79 dated 3/7/79 from Criminalistics, Ocean County, Sheriff's Department, the said student and said student's parents waived the right to be represented by an attorney and waived the right to a hearing admitting all of the charges and allegations referred to herein.

WHEREAS, said student and said student's parents were given a full opportunity to address the Board as to the incident in question and as to any mitigating circumstances concerning same; and

WHEREAS, the Board of Education a) gave careful and deliberate consideration to the statements made by the student and said student's parents; b) Considered the demeanor of the student; c) made a finding of fact that the student was guilty of the charge set forth herein; d) Gave careful consideration to the Child Study Team report concerning the charged student, A.C.; e) gave consideration to competent advice given to the Board by Superintendent of Schools, Dr. Louis Aragona and Deputy Superintendent of Schools, Warren Wolf; f) considered the age of the student in question,

WHEREAS, the Board of Education considers the possession, sale, and distribution of marijuana on school grounds as a serious offense that cannot be condoned and which if allowed to go unpunished would create a school atmosphere which would encourage other pupils to experiment with marijuana.

Student
Expulsion

NOW, THEREFORE, BE IT RESOLVED that student A.C. be expelled from the Brick Township School System as of the date of the original suspension, March 6, 1979.

Construct-
ion
Decisions

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve that Dr. Aragona, Superintendent, Mr. Robert K. Stutts, Business Administrator, and Mr. Simon Lieberman, Construction Representative be authorized to make whatever decisions may be necessary during the construction of the new High School after consultation with the Chair Person and/or the Buildings and Grounds Committee. (This authorization was requested in order to proceed smoothly with the construction of the new High School so as to not have any delays waiting for a board meeting to be held to review and discuss problems which may arise.)

Adjourn
Spec.Meet.

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Special Meeting be adjourned and the scheduled conference opened.

Banquets

The board members were polled to ascertain which banquets they would be able to attend from the list of those they have been notified of. Discussion followed of the accomplishments of the Ice Hockey Team and board monetary assistance for their banquet.

Building
Report

Mr. Lieberman, Clerk of the Works, gave a report on the progress of the new high school. He distributed pictures giving an aerial view of the site, which assisted him in showing board members areas of present footings. Questions were asked by board members and Mr. Lieberman gave detailed answers. Mr. Lieberman was present until 8:55 p.m.

Adminis-
tration
Bldg.

Funding for the Administration Building was discussed by Mr. Stutts. He noted that there is a balance payment due us on this grant.

Visits to the new high school site should be conducted through Mr. Lieberman in the interest of assuring no conflict with the contractors on the job.

Request from the American Heart Association for buses to take students to Lakehurst was presented by President Schue.

Mr. Anton and Mr. Stutts gave the board an update on the Civil Service hearing they attended in Trenton.

Mr. Stutts asked for and was given permission to add a Mechanic's Helper to the April agenda for employment.

Mr. D'Ambola gave brief updates on negotiations with B.T.A.S.A. and Mr. Stutts on T.W.U. Mr. Stutts advised that the next meeting with TWU is scheduled for March 29th.

A discussion of submitted names for the high schools revealed that to date not too many suggestions have been sent in. Mr. Schue noted that the deadline for submitting names is April 1st.

It was also noted that Essex County is having a big campaign on Drug Abuse and it was recommended that a copy of our policy be forwarded to them.

Scheduling of medical appointments for students during school hours was discussed with recommendation that a letter be sent to the doctors' secretaries requesting that they try to schedule medical or dental appointments for students when they are free from school - in their off hours.

Identification cards and stickers for automobiles parking in the lots at the High School was discussed.

A personnel transfer matter was also presented for discussion.

At 9:30 p.m. Mr. Schue dismissed Mr. Stutts and Mrs. Damadio as the board members wanted to discuss salaries of the Central Administration other than Superintendent and Deputy Superintendent.

At 11:00 p.m. motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously that this meeting be adjourned.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
April 2, 1979

Pre-Agenda
Meeting

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

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

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

Sunshine
Law

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.

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 March 29, 1979.

Mr. Stutts began the discussion of the Pre-Agenda items. He announced that the vouchers will be ready tomorrow for checking by board members.

Because of a question posed by Mr. Hancock with regard to bids received for Ventilating Equipment, the item was removed from the agenda by board agreement.

Mr. Stutts presented and explained additional items needing to be approved with regard to transportation of students.

Mr. Stutts also presented and explained to the board members additional items with regard to Custodial employment.

Professional personnel requests for personal leaves of absence were discussed and direction given.

Mr. Schue shared correspondence he had received from Washington Township Board of Education with regard to health plans, one from Ramsey's Board Secretary with regard to use of casino funds, and another from Mr. Lea with regard to vacation of Dunbeck Road.

A letter which had been prepared to be forwarded to the doctors of Brick Township with regard to scheduling of appointments for students was discussed. Mr. Schue directed that Work Study personnel be assigned to research names and addresses of doctors, and to prepare and forward copies of letter to same. He further directed that a copy be sent to the Ocean County Association of School Boards prior to Fall semester.

At 8:17 p.m. by motion of Mr. Schue, second by Mrs. Riley and unanimous agreement the public portion of this meeting was declared closed in order to discuss personnel items.

Personnel items presented were discussed at length including more indepth discussion of requested leaves of absence.

Mrs. Frake also briefly shared her experiences at the legislative conference she attended on March 31st at Cherry Hill.

Mr. Stutts cautioned the board members about lingering at the polling places on Election Day.

Mr. Hancock mentioned that he would like an investment report showing monies earned. He also questioned the fact that he had not seen a Custodian of School Monies' report in some time.

The bids received for paving at the Bus Garage and Administration Building were referred to and noted that they would have to be rebid sometime in May.

At 9:30 p.m. motion was made by Mrs. Riley, seconded by Mr. Hancock and carried unanimously that this meeting be adjourned.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

April 3, 1979
Brick Town, New Jersey

ANNUAL SCHOOL ELECTION
REPORT OF PROCEEDINGS

OF THE ANNUAL SCHOOL ELECTION of the District of Brick Township, in the County of Ocean, held on April 3, 1979, pursuant to notice given in accordance with School Law. This meeting was held at the Herbertsville, Lanes Mill, Laurelton, Drum Point, Lake Riviera Middle, Osbornville, Veterans Memorial Middle, Midstreams, and the High School. The election was opened at 2:00 p.m. by Ruth Henry, Herbertsville; Emily M. Sachs, Lanes Mill; Dolores E. Doran, Laurelton; Ruth C. Stapleton, Drum Point Road; Frances Fischer, Lake Riviera Middle; Helen Kerekes, Osbornville; Ann Fowler, Veterans Memorial Middle; Stella V. Galik, Midstreams; and Barbara Spradlin, High School, who were appointed Judges and designated to open the meeting.

The following election officers were appointed Inspectors: Vincent L. Gialanella, Herbertsville; Rita A. Finan, Lanes Mill Road; Andrew M. Dolobach, Laurelton; Edna C. Stein, Drum Point Road; Irene R. Cook, Lake Riviera Middle; Frances Woytowicz, Osbornville; Sarah Doyle, Veterans Middle; Louis Korade, Midstreams; and Helen Ludovico, High School.

The following were appointed Clerks: Billie Dicovitsky, Herbertsville; Joseph Beirne, Gladys Anderson, Madeline McCoskrey, Mildred Egeland, Anne Beirne, Betty Yound, James Aschenbach and Evelyn Aschenbach, Lanes Mill; Margaret Dolobach, Joy Hall, and Elizabeth Eager, Laurelton; Lillian Dudek, Helen Dlugokenski, and Helen Peever, Drum Point; Marie Darnell, Dorothy Marino, and James Farley, Lake Riviera Middle; Marion Applegate, Bella Matthews, Patricia Pesco, Jeanne Grozinski, and Lee Trenton, Osbornville; Jean Capoano, Edna Pope, and Dorothy Doyle, Veterans Middle; Jean Boettner, Cora Learn, and Dorothy Weber, Midstreams; and Carol Irwin, Mary E. Kraus, and Judith Vogel, High School.

There were nine polling places in the school district. The polls were declared open at 2:00 p.m. and closed at 9:00 p.m.

The number of ballots cast were 145, Herbertsville; 1,111, Lanes Mill; 314, Laurelton; 324, Drum Point; 220, Lake Riviera; 374, Osbornville; 250, Veterans Middle; 315, Midstreams; and 175, High School.

The Judges of the Board of Education announced the results of the election as follows:

For members of the Board of Education, three (3) positions for three (3) year terms each:

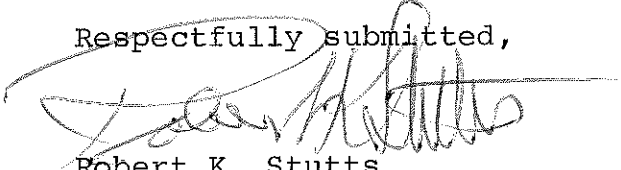
	<u>Herb.</u>	<u>L.M.</u>	<u>Laur.</u>	<u>Dr.Pt.</u>	<u>LRM</u>	<u>Os.</u>	<u>VMM.</u>	<u>Mids.</u>	<u>H.S.</u>	<u>Abs.</u>	<u>Total</u>
R.Marcus	33	232	87	104	61	138	52	94	57	13	871
R.Hancock	79	788	172	109	69	121	111	128	64	17	1658
A.Barriale	69	432	94	83	68	97	96	90	44	10	1083
J.Fox	76	409	190	200	149	244	122	186	103	14	1693
P.Bertrand	62	335	134	185	100	232	101	170	88	23	1430
F.Perruso	36	304	77	100	72	92	67	77	54	6	885
W.Bell	45	499	104	74	52	81	92	95	45	15	1102

Annual School Election
April 3, 1979

The results of the election on the Current Expense and Capital Outlay proposals were as follows:

School	No. of Votes	Current Expense \$12,647,218.00		Capital Outlay \$449,785.00	
		Yes	No	Yes	No
Herbertsville	145	50	74	49	69
Lanes Mill	1111	121	867	127	632
Laurelton	314	67	182	70	180
Drum Point	324	57	185	55	186
Lake Riviera	220	61	108	60	110
Osbornville	374	50	238	47	238
Veterans Middle	250	49	137	52	137
Midstreams	315	79	177	81	172
High School	175	44	95	45	92
Absentees	34	14	20	15	19
Totals	3262	592	2,083	601	1,835

Respectfully submitted,


Robert K. Stutts
Acting Board Secretary

April 11, 1979
Brick Town, New Jersey

Conference

The Brick Township Board of Education held a conference meeting on Wednesday, April 11, 1979 at 7:30 p.m. in the Administration Building to discuss items for the Action Agenda for the Regular Meeting to follow.

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

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

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.

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 April 4, 1979.

Mr. Bertrand discussed his review of the vouchers with the board members and made comments on some he felt were improperly completed.

Dr. Aragona asked that the board members consider his request for funds for William Evertsen to attend the Washington Workshops Program. It was deemed that a donation of \$150. might be needed to be added to the monies the boy already had raised. Mr. Bertrand offered to donate this money himself; however, the attending board members felt that in this instance the money should come from the Board of Education. Dr. Aragona was told that the board's share could be up to \$200. if it was necessary. Dr. Aragona was instructed to notify the student that funds would be forthcoming from the board.

A consensus of opinion was made as to the necessity of holding the scheduled conference on April 24th, and it was determined that the meeting would be cancelled.

Mr. Stutts advised the board of two T.W.U. grievances and the recommendations which had been made. The board members were in agreement with the determinations made by the negotiators.

At 7:55 p.m. motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously to adjourn this meeting in order to open the Public Meeting.

Respectfully submitted,

Josephine Damadio

Josephine Damadio

April 11, 1979
Brick Town, New Jersey

The Brick Township Board of Education held their Regular Meeting on Wednesday, April 11, 1979 at 7:59 p.m. in the Administration Building. Regular Meeting

Present were: Mr. Schue, Mrs. Riley, Mr. Bertrand, Mrs. Fox, Mrs. Frake, Mr. D'Ambola and Mr. Hancock (8:01 pm)

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

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 April 4, 1979.

Motion was made by Mrs. Riley, seconded by Mrs. Frake and carried unanimously that the Board of Education approve the following minutes: Pre-Agenda - March 6, 1979; Conference - March 14; Regular Meeting - March 14; Public Hearing - March 14; Special Meeting and Conference - March 20; and Special Meeting and Conference - March 27, 1979. Minutes

Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve the filing of the application for the Final Allocation of funds under ESEA, Title I for the 1978-79 school year. This application will raise our total Title I funds to \$227,562.00. ESEA Title I

Motion was made by Mrs. Frake, seconded by Mrs. Riley that the Board of Education approve the payment of vouchers in the amount of \$1,589,829.17. as follows. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Bertrand - Abs.; Mr. Hancock - Abs., Mrs. Fox - yes; Mrs. Frake - yes; and Mr. Schue - yes. Vouchers

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Ace	38.95
	Acme Typewriter Center	635.15
	Addison Wesley Publishing	3.99
	Afton Publishing Co.	22.47
	Allaire Racquet Club	868.00
	Allied Boiler Repair	1,386.63
	American Commercial Eq.	664.00
	American Guidance Serv.	21.75
	American Institute	1,080.00
	American Taxi Service	10,497.46
	Martin B. Anton	145.06
	Arlauckas Gravel	255.00
	Awnair Aluminum Awning	188.00
	Baker & Taylor Co.	2,973.04

<u>Vouchers</u>	<u>Warrant No.</u>	<u>Vendor</u>	<u>Amount</u>
		Robert A. Ballou, M.D.	85.00
		Bancroff School	590.00
		Barg's	147.20
		Bass Repair Service	446.25
		Beckley-Cardy	240.42
		Belmar Camera Shop	224.55
		Robert A. Benedict	4.76
		Robert Berkowitz, M.D.	110.00
		Dr. Sharon Berkowitz	23.00
		B.F.A. Educational	29.21
		Dick Blick	195.21
		Blue Ridge Oil	696.50
		BMI Educational Service	35.59
		Richard Bolmarchich	6.22
		Bowmar/Noble Publisher	277.56
		John J. Boyle, Principal	30.06
		Brick Forum	3,149.00
		Brick Stationers	23.08
		Brick Town Glass Co.	870.49
		Brick Town Medical Group	306.00
		Brick Township Schools	124.08
		Sally Brigance	19.64
		Kathleen M. Briscoe	34.18
		Bro-Dart, Inc.	2,603.75
		Brookdale Community College	11,440.00
		Bart H. Brooks, Principal	33.60
		Business Machines Company	731.44
		B-W Educational System	1,400.98
		Byer Safe and Alarm	270.00
		Cadillac Plastics	286.08
		Cambridge Book Co.	223.80
		Angelo P. Cappetta	193.80
		Rochelle Cassie	16.03
		Center Lumber Company	874.00
		Central Glass Distributors	559.56
		Central Uniform Service	148.20
		Cerebral Palsy	3,300.00
		Charney's of Toms River	1,237.80
		Charter Coach, Inc.	4,979.00
		Anna Cirigliano	6.16
		Coast City School Buses	480.65
		Coast Welding Supplies	112.36
		Consulting Psychologists	30.55
		Donald A. Cook	55.39
		Warren H. Cottrell, Inc.	133.65
		Sally Crane	6.44
		Creative Learning Press	7.85
		CTB/Mc Graw-Hill	626.68
		Thomas Cuff	15.00
		Decision Data Computer	1,034.00
		Degler-Whiting	1,470.00
		Denco, Inc.	42.20
		Developmental Learning	61.97
		Devereaux School	590.00
		Walter W. Donovan	49.06
		Dover Transportation	3,142.00
		Arlene Dunk	15.60
		Deborah Dunkle	8.68
		Eastern Brake & Equipment	132.44
		Ebsco Subscription Service	812.25
		F. Edelhauser	83.15

Warrant
No.

Vendor

Amount

Vouchers

Ed's Hardware	2.20
Educational Activities	64.04
ESP Inc.	10.00
Essence of Adolescence	9.00
Eutectic Corp.	747.18
Fabricator Supply Co.	50.91
Herbert L. Farkas Co.	86.80
Fellows Read and Weber	240.00
Seymour E. Finkelstein	25.47
First Jersey National Bank	156.35
H. George Fisher, Dr.	25.00
Flaghouse, Inc.	23.46
Pheobia H. Floyd	65.44
Focus Master, Inc.	277.70
Follett Library Book Company	939.79
Forty Seventh Street Press	328.20
Garden State Audio Visual	857.50
Garden State Rehabilitation Hospital	27.00
Gaskill Auto Supply Co.	1,212.89
Conover Gaskin	81.90
General Binding Sales	199.50
George Giger Ford Inc.	67.63
Georges Auto Radiator	24.00
Thomas Gialanella	43.41
Glen Rock Lumber	56.00
Glen Wilson Shore Gymnastics	50.00
Goodyear Service Store	773.67
William Gordon	88.99
Green Cross Surgical Supply	15.00
Charles J. Halk	854.00
JL Hammett Co.	323.00
Harold L. Handchen	37.80
Harold Handchen, Jr.	70.10
Hayes School Publishing	25.23
Herbertsville School	90.00
Hearne Brothers	286.00
D.C. Heath & Co.	104.70
Cindi Hendricks	17.00
Maureen J. Henn	26.66
High School General Fund	952.30
Highsmith Co., Inc.	67.28
Ralph Hocking	33.23
Holt Rinehart & Winston	210.83
Houghton Mifflin Co.	81.78
International Business	123.93
IBM Corp.	4,559.00
Avraham Isseroff, M.D.	75.00
Jersey Shore Medical Center	56.00
Jersey Tab Card	119.70
Kar Products Inc.	97.20
Kepwell Spring Water Co.	113.00
Walter Kidde Sales	155.90
Marie J. Kulat	7.70
Laidlaw Brothers	217.55
Lang's Auto Supply, Inc.	533.61
Lawson Products, Inc.	872.72
Lester Glenn Buick	213.00
L & H Plumbing & Heating	64.98
Simon Lieberman	32.22
L M Mobile Radio Service	80.28

VouchersWarrantNo.VendorAmount

Mac Millan Science Co.	807.66
Manchester Twp. - Board of Education	653.40
Sal Marino	11.55
Joseph Marshall	11.72
Mamcy C. Matosko	32.00
Joseph G. Mayer	100.00
Mc Graw-Hill Book Co.	86.97
Media Index	39.00
Modern Curriculum Press	34.55
Modern Print Service	30.30
Bari Monahan	10.80
Eugene Monahan	50.88
Monmouth County Chapter	297.00
Monmouth Paper Company	89.00
James D. Murphy	38.64
National Geographic Society	127.50
NJAESA	25.00
New Jersey Assn.- School	185.00
New Readers Press	120.00
Newspaper Enterprises	94.88
Norwood Auto Supply	37.20
Ocean County College	600.00
Ocean County Leader	149.94
Pacific Oaks Bookstore	4.50
Pathway School	1,020.00
Penns Valley Publisher	83.75
Penn. Manufacturers Assoc.	19,335.00
Pfizer Inc.	69.54
Dr. Dorothy Pietrucha	200.00
Pitney Bowes	52.50
Point Telephone Answer	143.75
Margaret M. Post	8.40
Postmaster	30.00
Psychological Corp.	107.20
Rale Electric Supply Co.	918.92
Rand's Camera & Hi Fi	49.95
The Reporter	467.90
Revelant Productions	53.39
Rice & Holman	89.10
Robbins Electric, Inc.	334.85
C.H. Roberson Inc.	46.86
Geraldine C. Schneider	11.20
Scholastic Book Service	37.50
Scholastic Book Service	8.46
Scholastic Home Period	5.95
Maurice Schwartz & Son	4,677.43
Scott, Foresman and Co.	2,852.17
Scott Foresman & Co.	17.00
L.D. Seely Co.	280.45
J.A. Sexauer Inc.	35.61
Shore Gymnastics Club	50.00
Simplex Time Recorder	66.60
Singer Co.	221.47
Sipersteins	199.65
Sarah Ann Sked	17.92
Spacedust Inc.	23.02
Robert Spada	50.55
Standard Lumber & Building	69.73
Standard Register Co.	731.60
State Chemical Manufacturers	169.26

Warrant
No.

Vendor

Amount

Vouchers

State of New Jersey	9,071.68
State Shorthand Report	50.00
Stitch N'Sew Centre	366.40
Stop and Shop 361	1,738.44
Suburban Propane	35.11
Tandy Leather Co.	276.09
Taylor Rental Center	155.00
Teaching Resources Corp.	47.13
Leslie Thiele	76.00
3MBPSI DGD5691	278.24
Times-Observer	346.26
Today's Secretary	225.00
Donald D. Toddings	22.92
Toms River Auto & Home	360.00
Toms River Board of Education	794.94
Trans-Bearing Co. Inc.	13.04
Treasurer, State of New Jersey	22,875.00
U.S. Government Printing	24.00
Universal Resilite	421.05
Vannote Lumber Co.	113.86
Viking Insurance Co.	833.00
Visual Sound Co.	599.54
David D. Vivino	79.80
Walt's Sunoco Service	9.75
Washington National Insurance	537.90
Westinghouse Learning	559.15
Trudy Whelan	21.69
Wholesale Educational	254.31
Williams Brown & Earle	744.38
Doris Williamson	47.50
Wm. H. Wise & Co.	12.71
Woodward-Wanger Company	53.44
Xerox Corporation	255.43
Xerox Corporation	1,336.95
Xerox Educational Publishers	29.68
Total	159,541.81

"W" PURCHASE ORDERS

Children's Press	356.44
Brodhead-Garrett	957.50
Herbert L. Farkas Company	30,341.02
Total	31,654.96

PAID SINCE PREVIOUS MEETING

Agway	3.95
Agway	107.90
Agway	247.50
AESNJ/Annual Spring Conference	90.00
Angelo P. Cappetta	90.00
Con-Lux Coatings Inc.	187.60
Emma Havens Young School	91.25
Charles Enders	383.01
Good Friend Electric	172.28
Hendricks Merritt Machine Co.	111.40
Heritage Bank	659.17
Lake Riviera Middle School	1,030.25
Kings Grant Inn	100.00
Lanes Mill School/Office Account	6,264.10
Mrs. Noreen Magsamen	6.66
Robert Messemer	144.76
Midstreams School Office Account	10,106.00
National School Boards Association	140.00
Joseph Olesky	128.00

<u>Vouchers</u>	<u>Warrant No.</u>	<u>Vendor</u>	<u>Amount</u>
		Joseph Olesky	288.00
		Pitney Bowes	40.50
		Postmaster/Lanes Mill School	30.00
		Postmaster/Summer School	160.00
		Quillen Brothers Auto Sales Inc.	137.56
		Red Bank Spring Service	253.31
		Red Bank Spring Service	204.60
		Revere Travel	171.60
		School Bus Parts Co.	55.65
		Edward Smith	448.00
		Edward Smith	416.00
		George A. Yetka Corp.	8,910.00
			31,179.05
		<u>Payroll - March</u>	
		Brick Township Bd.of Education Payroll	401,811.75
		Brick Township Bd.of Education Agency	269,255.56
		Brick Township Bd.of Education Payroll	420,186.23
		Brick Township Bd.of Education Agency	276,109.81
			1,367,363.35
		Total Vouchers Approved	\$1,589,829.17

Student Trans. Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve contract with Ambicab Inc. to transport one child via the Ambicab to the Brick Township High School and return at per diem rate of \$35.00. This contact is to run from January 31, 1979 to June 30, 1979.

Purchase Excess Bus Equipment Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education authorize Mr. Stutts, Business Administrator, to purchase from the Township of Brick excess equipment from the bus that is being grounded by them at a cost of \$1.00. This equipment will include seat cushions and glass which can be utilized as spare parts for our present buses.

Purchase Floorkeeper Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve purchase of a Tornado Floorkeeper under state contract A-81957 from Breuer Electric Mfg. Co., 7401 West Lawrence Ave., Chicago, Illinois 60656, as follows:

One (1) 99400 33" Floorkeeper with polypropylene brushes	\$4,175.00
Two (2) 95235 Pad Holders	284.00
	4,459.00
If paid within 30 days deduct	854.75

3,604.25 (Amt.Appr.)