

Approve
Price
School
Lunch

Motion was made by Mrs. Frake, seconded by Mr. Schue and carried unanimously that the Board of Education approve the price schedule for school lunches for the 1980-81 school year as submitted to the Board.

The proposed Assembly Bill regarding use of non-public places as polling places was discussed with Greenbriar Clubhouse in mind. Mr. Anton is to prepare a resolution for the September 16th meeting in order that the Board of Education can urge early passage of this bill.

At 9:32 p.m. motion was made by Mr. Bell, seconded by Mr. Schue and carried unanimously that the Board of Education adjourn the agenda portion of this meeting.

Discussion of presentation of a check for \$500. and a plaque to Maria Morringiello at our next meeting was discussed and agreed to

Adjourn

At 9:45 p.m. motion was made by Mr. Bell, seconded by Mr. Schue and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

It is anticipated that Voucher list for August 28, 1980 will be recorded at the end of the minutes shown for September 16, 1980.

J.D.

September 2, 1980
Brick Town, New Jersey

The Brick Township Board of Education held a Work Session and Pre-Agenda Meeting on Tuesday, September 2, 1980 at 7:30 p.m. in the Administration Building.

Present were: Mr. Bell (8:40 p.m.), Mr. Bertrand, Mr. Donofrio, Mrs. Frake, Mr. Hancock, Mr. Schue and Mrs. Fox.

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

Mrs. Fox 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, Municipal Clerk and Brick Town News on August 28, 1980.

Mrs. Fox brought up for discussion various pieces of correspondence received by the Board during the past few weeks.

A letter from Mr. Thomas Carney asking approval to have an engineer selected by them review the project was presented. Mr. Anton advised that as this will be at Carney's expense he cannot see how we can object. In reply to their statement that board members would be welcome to accompany said engineer on said inspection, it was agreed that the Buildings and Grounds Committee should be present, and any other member who might care to walk through at that time.

Mrs. Fox asked for a volunteer for appointment to the Board of Directors of Outreach, and Mr. Donofrio agreed to be the board's representative.

The Board agreed to invite Miss Maria Morrongiello to the September 10, 1980 Board Meeting (deaf student selected to participate in basketball international competition in Germany) for the purpose of presenting her with a plaque and a check for \$500. to assist in the expenses of her trip. A consensus vote was taken on the foregoing recommendation and Mr. Hancock was the only dissenting vote.

Monday, September 8, 1980 at 7:30 p.m. was set by Mrs. Fox as the date to hear a T.W.U. grievance.

A letter from a mason employee who worked on Memorial High School with regard to a reported injury during employment was brought to the attention of the board. Although this person was an employee of the contractor, direction was given to send a copy of this letter to our insurance carrier.

Mr. Hancock asked for a summary of Surplus for our next meeting for Mr. Stutts.

Dr. Aragona discussed the classification report received from the State Department of Education. The discussion of facility inadequacies outlined in this report was talked about at length. Mr. Hancock asked what has been done to try and correct some of our sub-standard classrooms, what could be done to rectify some of these rooms, and what expense would we have.

Dr. Aragona answered each of these questions advising that some had been done, where the repair was not major.

Mr. Bertrand questioned the advisability of renting classroom space in places like churches, etc. Dr. Aragona replied that they would still come under the classification of sub-standard.

Agenda items that could be publicly discussed were presented. The placement of the Voucher item and placement of a tuition student on the Action Agenda were agreed to.

At 8:50 p.m. motion was made by Mr. Bell, seconded by Mr. Hancock and carried unanimously to approve the following resolution read by Mrs. Fox:

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

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

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BRICK TOWNSHIP SCHOOL DISTRICT: 1. That it does hereby determine that it is necessary to meet in executive session on this date to discuss matters involving personnel; and 2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

The items listed under personnel were presented for discussion. The employment of a security guard under board payment was questioned and in the discussion following the employment, in the future, of a director of security guards was explored and held for further discussion at a later date. Mr. Hancock requested that Mr. Wolf prepare a summary of accomplishments in building security attained since the employment of the CETA people.

Dr. Aragona discussed a potential problem giving board his views and avenues to be followed. He was given direction from the board on this matter.

The meeting was reopened to the public at 10:10 p.m. by motion of Mr. Schue, second by Mr. Bell and unanimous approval.

The Task Force Report with its recommendations was referred to by Dr. Aragona as to suitable alternatives to our building needs.

The proposals included 1. addition program, 2. 600-700 pupil schoolhouse only, 3. 1050 student schoolhouse, and 4. additions and/or a 600 pupil schoolhouse. Consensus votes were taken on all four proposals. No. 4 was agreed to by a 6-1 consensus vote.

No actual agreement was reached this evening. The time schedule for another referendum election was noted because there is not too much time left before the board can approve items that must be completed by early October.

At 11:20 p.m. motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio

Josephine Damadio

September 16, 1980
Brick, New Jersey

Regular
Meeting

The Brick Township Board of Education held a Regular Public Meeting on Tuesday, September 16, 1980 at 7:55 p.m. in the Administration Building.

Present were: Mr. Bell, Mr. Bertrand, Mr. Donofrio, Mrs. Frake, Mr. Hancock (8:45 p.m.), and Mrs. Fox.

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

Mrs. Fox 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, Municipal Clerk and Brick Town News on September 9, 1980.

Mrs. Fox at this time, on behalf of the Brick Township Board of Education, presented a plaque and a check for \$500. to Maria Morrongiello. Mrs. Fox expressed the Board's pride for the honor Maria brought to the community of Brick for being selected to participate in the basketball international competition in Cologne, Germany. (Maria is a student who attends the Katzenbach School.)

Miss Morrongiello was present with her parents and their expressed their gratitude and appreciation to the Board of Education.

Approve
Payment
Vouchers

Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve payment of Vouchers in the amount of \$765,392.16, as follows:

Regular Bill List	\$112,754.58
Debt Service	317.366.25
Utilities	11,916.51
"W" Bills 79-80 Orders	1,227.72
Paid Since Previous Meeting	1,006.00
"WW" Bills 77-78 Orders	3,531.85
Payroll	317,589.25

Vouchers will be listed at the end of minutes.