

Approve
Work Study
Program

Motion was made by Mr. Bell, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve employment of the following students to the Work Study Program for the 1980-81 school year, three hours a day, five days per week at \$3.10 per hour, effective as of date shown:

<u>STUDENT</u>	<u>WORK STATION</u>	<u>EFFECTIVE</u>
Lisa Chadwick	H.S. Attendance	9/8/80
Lisa Dorattie	Guidance	9/8/80
Robin Monthie	V.P.'s Office	9/8/80
Joan Fuller (two days)	Vets. Elem.	9/15/80
Lori Leonardis	Vets Elem.	9/19/80

Approve
Placement
Students

Motion was made by Mr. Bell, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve Placement of the following students, as follows:

	<u>EFFECTIVE DATE</u>	<u>COST PER YEAR</u>
(1) Collier School	6/1/80	\$7,200.00
(1) Rugby School	9/1/80	6,100.00
(1) Children's Shore Hospital	9/1/80	7,600.00
(1) Collier School	9/2/80	7,200.00

Approve
Special
School
Election

Motion was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously by roll call vote that the Board of Education approve the following items necessary to conduct the Special School Election to be held on Tuesday, December 2, 1980 from 2:00pm to 9:00pm, as follows:

To post notices of the election at all school houses, post-offices, municipal building, firehouses, and various stores.

To give permission to the Board Secretary to purchase all necessary supplies for the election, to place in the Ocean County Times-Observer legal notices according to law, and to secure nineteen (19) voting machines, two for each district, except Herbertsville which has one.

To employ the necessary election workers or substitutes as needed, for polling places designed below, for the sum of \$3.10 per hour, as follows:

<u>Polling Place No. 1</u>	<u>Herbertsville (17)</u>
Ruth Henry, Judge	72 Neil Avenue
Billie Dicovitsky, Inspector	1 Bryant Road
Raymond Peck, Clerk	95 Central Boulevard

<u>Polling Place No. 2</u>	<u>Lanes Mill (1, 3, 24)</u>
Emily Sach, Judge	1670 Burrsville Road
Rita Finan, Inspector	175 John Street
Joseph Beirne, Clerk	97 Briar Mills Road
Anne Beirne	97 Briar Mills Road
Gladys Anderson	734 Manor Drive

Polling Place No. 3

Dolores E. Doran, Judge
Elizabeth Eager, Inspector
Gladys Christiansen, Clerk
Carol Ericsson
Harriet Lea

Laurelton (4 & 5)

748 Hardean Road
105 Greentree Road
5 West Drive
368 Ranocoas Drive
733 Hollyberry Lane

Polling Place No. 4

Ruth Stapleton, Judge
Edna Stein
Lillian Dudek
Helen Dlugokenski
Violet Peever
Frances Odom

Drum Point (6, 7, 8, 9)

116 Frede Drive
905 Fairmount Drive
40 Woodland Drive
58 Bretonian Way
142 Bretonian Way
81 Tiller Lane

Polling Place No. 5

Frances Fischer, Judge
Irene Cook, Inspector
Marie Darnell, Clerk
Dorothy Marino
James Farley

Lake Riviera Middle (13 & 21)

310 Heritage Drive
308 Cherry Quay Road
280 Essex Drive
296 Birch Bark Drive
442 Sloping Hills Terrace

Polling Place No. 6

Helen Kerekes, Judge
Marion Applegate, Inspector
Bella Matthews, Clerk
Mary DeFacio
Jeanne Grozinski
Frances Woytowicz

Osbornville (10, 11, 19, 25, 26)

40 W. Lagoon Dr., Nejecho Beach
10 Baywood Blvd.
412 Mantoloking Road
441 Preston Street
440 Preston Street
43 Vanard Drive

Polling Place No. 7

Sarah Doyle, Judge
Jean Capoani, Inspector
Edna Pope, Clerk
Lee Trento
Josephine Rataski

Veterans Middle (2, 14, 22)

456 Rose Avenue
636 Thiele Road
172 Cleveland Court
245 19th Drive
409 Best Avenue

Polling Place No. 8

Stella Galik, Judge
Louis Korade, Inspector
Cora Learn
Dawn Monahan
Fred Sackman

Midstreams (12, 15, 18)

108 Cranbury Road
115 Cranbury Road
88 Coral Drive
104 Jordon Road
204 Dennis Drive

Polling Place No. 9

Barbara Spradlin, Judge
Helen Ludovico
Edith Suydam, Clerk
Mary E. Kraus
Judith Vogel

High School (16 & 20)

112 Birchwood Drive
125 Elmwood Drive
2 Sprucewood Drive
114 Basin Avenue
414 Lafayette Drive

<u>Approve</u>	<u>Polling Place No. 10</u>	<u>Greenbriar Clubhouse (23)</u>
<u>Special</u>	James Aschenbach, Judge	26 Rossetti Circle
<u>School</u>	Evelyn Aschenbach, Inspector	26 Rossetti Circle
<u>Election</u>	Madeline Mc Coskrey, Clerk	104 Rochester Drive
<u>Continued</u>	Mildred Egeland	14 Farragut Drive
	Evelyn Reisner	714 Manor Drive

At 8:08 p.m. this meeting was opened for public discussion.

Mrs. Doyle discussed the bid for Ice Time, Mr. Yagos the lights and speakers on the football field, Mrs. Orlando the opening of the new High School, Mr. Post using Greenbriar for a polling place by the school district, Mrs. Martin the 600 pupil school and task force report. Mr. Williams and Mrs. Sheehan also participated in the public portion of this meeting.

At 8:45 p.m. motion was made by Mr. Bell, seconded by Mr. Hancock and carried unanimously to adjourn.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

October 13, 1980

Brick, New Jersey

The Brick Township Board of Education held a Special Meeting on Monday, October 13, 1980 at 7:55 pm in the Administration Office.

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Special
Meeting

Present were: Mr. Bell, Mr. Bertrand, Mr. Donofrio, Mrs. Frake, Mr. Hancock, and Mrs. Fox.

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

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 October 9, 1980.

Motion was made by Mr. Bell, seconded by Mr. Donofrio that the Board of Education approve the following resolution providing for a Special School District Election to be held on December 2, 1980. A roll call vote was taken with the following results: Mr. Bell - yes; Mr. Bertrand - yes; Mr. Donofrio - yes; Mrs. Frake - yes; Mr. Hancock - abstain and Mrs. Fox - yes.

Sp. School
District
Election
Resolution

Resolution Providing for a Special School District Election to be held on December 2, 1980

Be it resolved by the Board of Education of the Township of Brick, in the County of Ocean, New Jersey as follows:

1. A special election of the legal voters of this School District shall be held on December 2, 1980 at 2:00 o'clock P.M., in the School District at the places and for the purposes hereinafter provided.

2. The Secretary is hereby directed to post at least ten days before the date of the special election a copy of the notice calling the same on each schoolhouse in the School District and at each of the following public places in the School District, namely:

1. Firehouses
2. Municipal Building
3. Greenbriar Clubhouse
4. First Aid Buildings

and is hereby further directed to cause this notice to be published at least ten days before the date of the special election in The Ocean County Times-Observer, a newspaper having the qualifications required by N.J.S.A. 18A:14-19 and N.J.S.A.35:1-2.2.

SP. SCHOOL
DISTRICT
ELECTION
RESOLUTION
CONTINUED

3. The notice shall be in substantially the following form, and the proposal or proposals therein set forth shall be submitted to the voters at the special election. The hours of opening and closing of the polls shall be as stated in the notice and the polling place or places and polling district or districts therein stated and described are hereby confirmed and established:

NOTICE OF SPECIAL SCHOOL DISTRICT ELECTION
 OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF
 OCEAN, NEW JERSEY, ON DECEMBER 2, 1980

NOTICE IS HEREBY GIVEN to the legal voters of the School District of the Township of Brick, in the County of Ocean, New Jersey, that a special election of the legal voters of the District will be held on TUESDAY, the second day of December, 1980, at 2:00 o'clock P.M.

The polls will remain open until 9:00 o'clock P.M. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The election will be held and all the legal voters of the School District will vote at the respective polling places stated below.

At the election, the following will be submitted:

PROPOSAL

The Board of Education of the Township of Brick, in the County of Ocean, New Jersey is authorized (a) to construct a new elementary school at the site known as the McCormick Tract, land now owned by the Board of Education; (b) to expend therefor not exceedign \$4,350,000. including a sum not to exceedd \$1,100,000. and to the extent available as excess funds in the Capital account; and (c) to issue bonds of the School District entitled to aid from the State of New Jersey pursuant to the Additional State School Building Aid Act (P.L.1978, c. 74) in an amount not to exceed \$1,286,000. and (d) to issue bonds of the School District in an amount not to exceed \$1,964,000.

The polling places for the election and their respective polling districts (described by reference to the election districts used at the last General Election in the municipality) are established and have been designated as follows, and no person shall vote at the election elsewhere than at the polling place designated for the voters of the polling district in which he or she resides:

POLLING DISTRICT NO. 1

Polling place at the Herbertsville School at Lanes Mill Road in the School District for legal voters residing within General District No. 17.

POLLING DISTRICT NO. 2

Polling place at the Lanes Mill School at 1891 Lanes Mill Road in the School District for legal voters residing within General District Nos. 1,3,24

POLLING DISTRICT NO. 3

Polling place at the Laurelton School at 1919 Route 88 in the School District for legal voters residing within General District Nos. 4,5

POLLING DISTRICT NO. 4

Polling place at the Drum Point School at 41 Drum Point Road in the School District for legal voters residing within General District Nos. 6,7,8,9.

POLLING DISTRICT NO. 5

Polling place at the Lake Riviera Middle School at Beaverson Boulevard in the School District for legal voters within General District Nos. 13, 21

POLLING DISTRICT NO. 6

Polling place at the Osbornville School at 218 Drum Point Road in the School District for legal voters residing within General District Nos. 10, 11, 19, 25 26.

POLLING DISTRICT NO. 7

Polling place at the Veterans Middle School at Harrison Avenue in the School District for legal voters residing within General District Nos. 2, 14, 22.

POLLING DISTRICT NO. 8

Polling place at the Midstreams School at 500 Midstreams Road in the School District for legal voters residing within General District Nos. 12, 15, 18.

POLLING DISTRICT NO. 9

Polling place at the High School at 300 Chambers Bridge Road in the School District for legal voters residing within General District Nos. 16, 20.

POLLING DISTRICT NO. 10

Polling place at the Greenbriar Clubhouse at Darley Circle in the School District for legal voters residing within General District No. 23.

4. This Board of Education hereby approves and adopts the proposal set forth in the notice and, subject to the approval of the legal voters of the school district, hereby determines to carry out the same.

5. This Board of Education hereby acknowledges and confirms that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement has been prepared as of the date of this resolution by the chief financial officer of the Township of Brick, being every municipality comprised within the School District, giving effect to the proposed authorization of bonds of the School District in the amount stated in the pro-

Sp. School
District
Election
Resolution
Continued

posal set forth in the notice and that the supplemental debt statement has been filed in the office of the Clerk of the Township of Brick and in the office of the Secretary of this Board of Education prior to the adoption of this resolution. This Board of Education hereby directs the Secretary of the Board of Education to have the supplemental debt statement filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election authorized herein.

6. It is hereby found and determined that the School District is unable without the benefits of Chapter 74 of the Laws of New Jersey (N.J.S.A. 18:58-32.22) to provide suitable general purpose education facilities for the residents of the Township of Brick.

7. The Secretary of the Board is hereby directed to submit a certified copy of this resolution to the State Department of Education for endorsement in accordance with the provisions of the Additional State School Building Aid Act constituting Chapter 74 of the laws of 1978 of New Jersey (N.J.S.A. 18A:58-32.22, et seq.)

The foregoing resolution was adopted by the following vote: AYES: 5; ABSTAIN: 1; NOES:0.

Approve
Bonding
Attorney

Motion was made by Mr. Bell, seconded by Mr. Donofrio that the Board of Education approve the employment of the firm of Kraft and Hughes, Newark, New Jersey as the bonding attorney for the referendum to be held on December 2, 1980. A roll call vote was taken with the following results Mr. Bell - yes; Mr. Bertrand - yes; Mr. Donofrio - yes; Mrs. Frake - yes; Mr. Hancock - abstain and Mrs. Fox - yes.

At 8:40 p.m. motion was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously that the meeting be opened up for public discussions.

Among the discussions held were the advantages of adding a Cafeteria to Veterans Middle School and formation of a citizens' group to work for the upcoming referendum on December 2, 1980.

At 9:03 p.m. motion was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously to approve the resolution read by Mrs. Fox, as follows:

WHEREAS, 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 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.

A meeting between a parent, Principal and the Board of Education took place at this time. An additional meeting will be scheduled at a future date to complete the discussion of this matter.

At 10:30 p.m. motion was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

October 28, 1980
Brick Township, New Jersey

The Brick Township Board of Education held a Work Session and Special Public Meeting on Tuesday, October 28, 1980 beginning at 7:30 p.m. and 8:00 p.m. respectively for the purpose of discussing the proposed contract with the B.T.E.A. and ratification of same, and to discuss other items as spelled out in notice.

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

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

Mrs. Fox 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, Municipal Clerk and Brick Town News on October 23, 1980.

Closed Session

Motion was made by Mr. Schue, seconded by Mr. Bell and carried unanimously to approve the following resolution to go into closed session as 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 Negotiations, and (2) that the matters discussed will be made public if and when confidentially is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Discussion

Mr. Pagano distributed informational materials with regard to negotiations with the B.T.E.A. and proposed ratification of a three year salary agreement.

A concensus vote was taken as to including this item for approval at the Special Meeting to follow. It was agreed 4-3 that this item be included on the Action Agenda for the following meeting.

At 8:00 p.m. motion was made by Mr. Bell, seconded by Mr. Hancock and carried unanimously to close this Work Session; that it be recessed until after completion of the Special Meeting.

10/28/80

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Motion was then made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously to open the Special Meeting at 8:01 p.m.

Mrs. Fox again read the Sunshine Law as read previously at 7:30 p.m.

Motion was made by Mr. Hancock, and seconded by Mr. Donofrio that the Board of Education approve the transfer of surplus funds to the 1980-81 budget, as follows:

Account	Item	Amount
220	Textbooks	60,000.
240	Teacher Supplies	120,000.
730C	New Furniture & Equipment	75,000.
1020	Athletic/Extra Curricular Activities	25,000.
520	Contracted Services	40,500.
535	New Vehicles	87,000.
120D	Other Contracted Services	16,164.
	Total	423,664.

Motion was made by Mr. Bell and seconded by Mrs. Frake to amend the above motion to delete the 120D item of \$16,164. A roll call vote was taken as follows: Mr. Bell - yes; Mr. Bertrand - yes; Mr. Donofrio - yes; Mrs. Frake - yes; Mr. Hancock - no; Mr. Schue - no; and Mrs. Fox - yes. It was noted that the corrected total approved is now \$407,500. Mr. Hancock withdrew his previous motion to approve the transfer and Mr. Donofrio withdrew his second.

Motion was made by Mrs. Frake and seconded by Mr. Bell that the Board of Education approve ratification of contract agreement between the Brick Township Board of Education and the Brick Township Education Association for school years 1980-81, 1981-82, and 1982-83.

Before a roll call vote was taken, comments were made by board members as to aspects of this proposed contract agreement.

Motion was made by Mr. Schue, seconded by Mr. Hancock that the motion to ratify contract agreement between the Brick Township Board of Education and the Brick Township Education Association be tabled for further discussion. A roll call vote was taken on this motion with the following results: Mr. Bell - no; Mr. Bertrand - yes; Mr. Donofrio - yes; Mrs. Frake - no; Mr. Hancock - yes; Mr. Schue - yes; and Mrs. Fox - no.

Ratification
Tabled

At 8:25 p.m. motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously to adjourn the Special Meeting.

Motion was then made by Mr. Hancock, seconded by Mr. Bell and carried unanimously to reconvene the open Work Session.

Mrs. Fox spoke to the audience about Brick Township Memorial High School and introduced Mr. Birdsall, the board's consultant for this project. Mr. Birdsall estimated that the opening date for students will most likely be January, 1980. Mr. Reich from the Vaughn Organization also spoke in this regard as to the findings of Mr. Birdsall and remedies that will be made.

At 9:40 p.m. motion was made by Mr. Bell, seconded by Mr. Hancock and carried unanimously to close this open discussion period and return to a closed Work Session. Mrs. Fox again read the resolution

to go into closed session for the reasons of discussing matters involving personnel and possible litigation.

Architect's request for payment was discussed and direction given that he be requested to come in and discuss his bills.

Dr. Aragona was instructed to contact Dr. Zachary Clements to arrange to have him speak at a Professional Day on September 18, 1981 at a cost of \$1,500.

Dr. Aragona also informed the board members that Parent/Teacher conferences will be conducted on November 24, 25, and 26.

It was agreed that a Principal and parent be requested to attend a meeting at 7:00 p.m. on Thursday, November 6, 1980 to view slides.

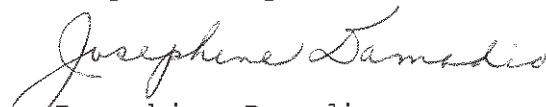
A replacement for Mrs. Jean Dougherty, Cafeteria Manager was discussed and direction given to Mr. Stutts as to the board's decision.

Job title for Mr. Robert Messemer was discussed and Mr. Stutts answered inquiries made by several board members as to said title. Mr. Stutts was directed by a majority consensus vote to include Mr. Messemer's certification to his title on the November 12th agenda for approval.

Other items on the Work Session agenda were held because of the lateness of the evening. (Mr. Hancock had left the meeting at 9:45 p.m.)

At 11:05 p.m. motion was made by Mr. Bell, seconded by Mr. Donofrio and agreed to by all to adjourn this meeting.

Respectfully submitted,


Josephine Damadio

November 7, 1980
Brick, New Jersey

The Brick Township Board of Education held a Pre-Agenda Meeting at 8:00 p.m. on Thursday, November 7, 1980 preceded by a closed session meeting regard a personnel matter at 7:00 p.m., both meetings in the Administration Building.

Present were: Mrs. Fox, Mr. Bell, Mr. Bertrand, Mr. Donofrio, Mrs. Frake and Mrs. Fox.

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

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 October 30, 1980.

Motion was made by Mrs. Frake, seconded by Mr. Schue 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 matters discussed will be made public if and when confidentially is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Mr. Lynch made a presentation and showed slides of Back to School Night at Lake Riviera School.

At 7:50 p.m. motion was made by Mrs. Frake, seconded by Mr. Donofrio and carried unanimously to adjourn the closed session to open the scheduled pre-agenda meeting.

At 8:00 p.m. Mrs. Fox again read the Sunshine Law as previously read at 7:00 p.m.

The agenda was presented for discussion by Dr. Aragona. Items were presented and explained as and when requested by the board members. Direction was given as to which items were to be included on the Action Agenda for November 12th.

11/7/80

Mr. Stutts was given permission to authorize Robert B. Meyers to do the work lining the gym floors at Veterans Memorial as per letter of estimate received from them.

Mr. Huss, Board Auditor, was present and discussed the 1979-80 School Audit which he had prepared.

Mr. Bell asked for information on a bid items dealing with purchase of sewing machines.

Items under "Auxiliary" were discussed regarding tuition students and transportation of students among other subjects.

At 9:43 p.m. Mrs. Fox again read a resolution to go into closed session for the purpose of discussing items under Personnel and Negotiations. Motion was made by Mr. Bell, seconded by Mr. Schue and carried unanimously approving this.

Items under Profession Personnel were discussed. The motion referring to ratification of the proposed teachers' contract was discussed at length and Mr. Pagano was present to give the board members information they required. Direction was given by a majority concensus vote to include this on the Action Agenda for November 12, 1980.

Items under Civil Service were discussed and Mr. Stutts was given approval to add the employment of a Microfilm Clerk to the agenda.

The employment of a Cafeteria Manager was discussed and Mr. Bertrand gave the board members some input on this appointment.

Discussion was held on a Personnel item previously reviewed at this meeting and Dr. Aragona was given views of board members on how it should be handled.

At 11:45 p.m. motion was made by Mr. Bell, seconded by Mr. Donofrio and agreed to by all that this meeting be adjourned.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

November 12, 1980
Brick Town, New Jersey

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Regular
Public
Meeting

The Brick Township Board of Education held a Public Meeting on Wednesday, November 12, 1980 at 7:55p.m. in the Administration Building.

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

Also present: 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.

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, Municipal Clerk and Brick Town News on November 6, 1980.

Motion was made by Mr. Bell, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve minutes submitted as follows: Pre-Agenda Meeting September 30, 1980; Regular Meeting October 8, 1980 and Special Meeting October 13, 1980.

Minutes

Motion was made by Mr. Bell, seconded by Mr. Donofrio that the Board of Education approve a Technical Assistance Energy Conservation Matching Grant, in the amount of \$15,770.00. In addition a \$394.00 management fee will be paid to the State. The total expenditure to be approved will be \$16,164.00. A roll call vote was taken with the following results: Mr. Bell - no; Mr. Bertrand - no; Mr. Donofrio - no; Mrs. Frake - no; Mr. Schue - yes; and Mrs. Fox - yes.

Energy
Conservation
Grant
Defeat 4-2

Motion was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously by roll call vote that the Board of Education approve the employment of Mr. Don Gatarz for analysis of the work necessary for the improvements necessary to correct the deficiencies in the substandard classrooms as noted by Mr. Joseph Zach, Ocean County Supertindent of Schools in his report dated September 15, 1980 for an amount not to exceed \$3,500.

Mr. Gatarz
Approve Emp.

Motion was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously by roll call vote that the Board of Education approve the following Resolution for Use of Emergency Facilities for the 1982-82 school year.

Approve
Resolution
Emergency
Facilities

RESOLUTION FOR USE OF EMERGENCY FACILITIES

Approve
Resolution
Continued

WHEREAS, the Brick Township Board of Education anticipates a shortage of classrooms for the 1981-82 school year, and

WHEREAS, said Board of Education has entered the planning stage to provide adequate facilities for the pupils of Brick Township, and

WHEREAS, said Board of Education has investigated all possibilities for providing educational facilities within a regular school building,

NOW, THEREFORE, BE IT RESOLVED that the Brick Township Board of Education hereby petitions the Superintendent of Schools in the County of Ocean, New Jersey, to approve, as an emergency facility for the school year 1981-82 the fifty-four instructional areas enumerated on the application forms which are appended to this Resolution. The aforementioned forms are kept on file in the Superintendent's Office.

Approve
Boiler
System

Motion was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously by roll call vote that the Board of Education, upon receipt of the recommendation of the Architect, accept for beneficial use the boiler system and supporting equipment subject to final punch list and final acceptance of Brick Township Memorial High School. Until such time as final acceptance shall take place, the cost of fuel oil shall be at the expense of the contractor.

Approve
VEPT
Funds

Motion was made by Mr. Schue, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve the submittal of a proposal for funds amounting to \$1,000. for Vocational Education Personnel Training (VEPT) and the acceptance of such funds should the grant be awarded.

Approve
Title IV B
Application

Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the Title IV B Application in the amount of \$28,163. These funds are used for instructional materials and supplies in both the public and non-public schools of Brick Township.

Approve
Transfer
Funds

Motion was made by Mr. Bertrand, seconded Mrs. Frake that the Board of Education approve the following transfer of funds:

<u>Drum Point Road School</u>	FROM	TO	AMOUNT
	730A	250C	\$350.00
<u>Veterans Elementary</u>	0220	0240	\$4800.00
	0230A	0240	\$ 200.00
	0230C	0240	500.00
	0730A	0240	150.00
	0730A	0230B	50.00

A roll call vote was taken with the following results: Mr. Bell - no; Mr. Bertrand - yes; Mr. Donofrio - no; Mrs. Frake - yes; Mr. Schue - yes and Mrs. Fox - yes.

Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried Approve
 unanimously by roll call vote that the Board of Education approve Payment of
 payment of vouchers in the amount of \$2,584,774.90. It was noted Vouchers
 that approval of Vouchers included stipulation that contractor's
 bills should be held until a problem is resolved. Vouchers are as
 follows:

Regular Bill List	\$ 357,140.06
Utilities	30,757.88
"W" Bills 79/80 Orders	12,155.76
"WWW" Bills 77/78	1,564.80
Brick Township Memorial High School	13,711.78
Paid Since Previous Meeting	54,079.16
"W" Bills 79-80 Orders	3,422.55
Brick Township Memorial High School	355,292.30
"W" Bills-Brick Memorial High	141,815.50
Payroll - October, 1980	1,614,835.11

See end of Minutes for list of paid vouchers.

Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried Record Bids
 unanimously that the Board of Education RECORD bids for Computer/
 Data Processing Equipment received October 24, 1980 as follows: Computer/
Data Process
Equipment

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>NO. of ITEMS</u>	<u>AMOUNT</u>
Denco Data Equipment	Modems	6	\$ 2,864.00
25 Skippack Pike			
Ambler, Pa. 19002			

Infotron Systems	Multiplexors	2	3,450.00
Cherry Hill Industrial			
Center			
Cherry Hill, NJ 08003			

Transnet Corp.	Terminals	4	2,350.00
1945 Route 22	Teleprinter		
Union, NJ 07083	Terminal Stand		

Techni-Forms Inc.	Card Readers	2	8,100.00
605 Airport Blvd.			
P.O. Box 472			
Doylestown, Pa.			

Hewlett-Packard	Card Readers	2	12,679.08
1021 8th Avenue			
King of Prussia, Pa.			

Motion was made by Mr. Bertrand, seconded by Mr. Schue and carried Award Bids
 unanimously by roll call vote that the Board of Education award Computer/
 bids for Computer/Data Processing Equipment as follows Data Process
Equipment

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>NO. of ITEMS</u>	<u>AMOUNT</u>
Denco Data Equipment	Modems	6	\$ 2,864.00
Infotron Systems	Multiplexors	2	3,450.00
Transnet Corp.	Terminals, Stand	4	2,350.00
	Teleprinter		
Hewlett-Packard	Card Readers	2	12,679.08

Record Bids Motion was made by Mr. Bertrand, seconded by Mr. Bell and
Sewing Mach. carried unanimously that the Board of Education record bids
& Cabinets for sewing machines and cabinets received October 29, 1980
as follows:

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>
Singer Company	24 Sewing machines &	\$7,200.00
455 Ludlow Avenue	Cabinets	
Cranford, NJ 07016	1 Professional	
	Sewing Machine	630.00

Award Bids Motion was made by Mr. Bertrand, seconded by Mrs. Frake
Sewing Mach. and carried unanimously by roll call vote that the Board
& Cabinets of Education award bids for Sewing Machines and Cabinets as
follows:

Singer Company	24 Sewing machines &	\$7,200.00
	Cabinets	
	1 Professional	
	Sewing Machine	630.00

Record Bids Motion was made by Mr. Bertrand, seconded by Mrs. Frake and
Food Lab carried unanimously that the Board of Education record bids
Appliances for Food Lab Appliances received October 29, 1980 as follows:

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>
Tops Appliance City	15	\$5,143.00
Kilmer Plaza		
Rt. 27 & Division St.		
Edison, NJ		

Award Bids Motion was made by Mr. Bertrand, seconded by Mrs. Frake and
Food Lab carried unanimously by roll call vote that the Board of
Appliance Education award bids for Food Lab Appliances as follows:

Tops Appliance City	15	\$5,143.00
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Record Bids Motion was made by Mr. Bertrand, seconded by Mrs. Frake and
Computer carried unanimously that the Board of Board of Education
Stock Paper record bids for Computer Stock Paper received October 9,
1980 as follows:

<u>VENDOR</u>	<u>UNIT</u>	<u>AMOUNT</u>
Standard Register Co.	Per	\$6.53
200 Atlantic Avenue	Thousand Sheets	
Manasquan, NJ		
Bill Brown & Co.	Per	\$7.69
P.O. Box 903	Thousand Sheets	
753-757 Cass Street		
Trenton, NJ 08605		
Jersey Tab Card Corp.	Per	\$6.95
649 Rahway Avenue	Thousand Sheets	
Union, NJ 07083		