

Motion was made by Mr. Hancock, seconded by Mrs. Riley, and carried unanimously, that the Board accept the resignation of Miss Elaine Helmstetter and Miss Mary E. Boyle from the Work Study Program effective May 15, 1980.

At 9:55 p.m. motion was made by Mrs. Riley, seconded by Mrs. Frake, and carried unanimously to open this meeting for public discussion.

Mr. Schue commended Mr. Wolfersberger for being named Supervisor of the year for the State of New Jersey.

Representatives of the Emma Havens Young parents were present to discuss the proposed later school opening times in September.

A meeting to discuss the Memorial High School alleged construction problems was referred to by Mrs. Frake and a meeting will be scheduled in the near future.

The immediate and urgent need at this time to authorize petitioning the Commission of Education to direct that a new elementary school be built was discussed.

At 11:00 p.m. motion was made by Mrs. Riley, seconded by Mrs. Frake, and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

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May 20, 1980
Brick Town, New Jersey

The Brick Township Board of Education held their Organization Meeting on Tuesday, May 20, 1980 at 8:00 p.m. in the Veterans Memorial Elementary School.

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

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

Mr. 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 May 15, 1980.

The oath of office was administered by Mr. Stutts to the two newly elected members of the Board of Education, William Bell and Anthony Donofrio. Oath of Office

Mr. Stutts declared nominations for President of the Board of Education open.

Mr. Bertrand nominated Mrs. Judith Fox for President and Mrs. Frake seconded this motion. Mr. Bell nominated Mr. Hancock for President and this was seconded by Mr. Donofrio. Mr. Bell made a motion, seconded by Mr. Schue that nominations be closed. This was unanimously agreed to. Mr. Hancock declined the nomination, and Mr. Donofrio withdrew his second to this nomination and Mr. Bell his first. Mr. Stutts cast his ballot for Mrs. Judith Fox for the President of the Brick Township Board of Education and Mrs. Fox was seated. President J. Fox

Mrs. Fox declared nominations open for the election of the Vice-President. Mr. Donofrio nominated Mr. Bell, and Mr. Hancock seconded this motion. Mr. Schue nominated Mrs. Frake and this motion was seconded by Mrs. Fox. Mr. Hancock moved that nominations be closed. Mr. Bell requested that a roll call vote be taken as follows: For Mr. Bell, Mr. Bell-yes; Mr. Bertrand-yes; Mr. Donofrio-yes; Mrs. Fox-yes; Mrs. Frake-no; Mr. Hancock-yes; and Mr. Schue-no. Mr. Bell was then seated as Vice-President. V.P. W. Bell

Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve the appointment of Mr. Robert K. Stutts to the position of Board Secretary for the 1980-81 school year. R.Stutts Bd.Sec.

Meetings

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education hold their regular public meetings on the second Wednesday of each month at 7:55 p.m. in the Administration Building until the next Organization Meeting.

Policies

Motion was made by Mr. Hancock, seconded by Mr. Bertrand that the Board of Education adopt the current policies of the Board of Education until the Next Organization Meeting, including rules and regulations. Mrs. Frake made a motion which was seconded by Mr. Schue that this motion be amended to read until the policies are reviewed and approved. A roll call vote was taken on the amendment with the following results: Mr. Bell-no; Mr. Bertrand-yes; Mr. Donofrio-no; Mrs. Fox-yes; Mrs. Frake-yes; Mr. Hancock-no; and Mr. Schue-yes. A roll call vote was then requested on the original motion as read: Mr. Bell-no; Mr. Bertrand-yes; Mr. Donofrio-yes; Mrs. Fox-yes; Mrs. Frake-yes; Mr. Hancock-yes; and Mr. Schue-yes.

Banks

Motion was made by Mr. Hancock, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education approve the following depositories until the next Organization Meeting:

Cafeteria Account	First National Bank of Toms River
General Account	Heritage Bank, Brick Town
Payroll Account	Heritage Bank, Brick Town
U.S. Savings Bonds	First National Bank of Toms River
Internal School Funds	At Principal's discretion
Investments	By board resolution

Newspaper

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education designate the Ocean County Times-Observer as the official board newspaper until the next Organization Meeting.

Check
Signatures

Motion was made by Mr. Hancock, seconded by Mr. Bell and carried unanimously by roll call vote that the Board of Education authorize personnel to sign checks, as follows: RESOLVED, that the President, Secretary, and Custodian be empowered to sign all checks, drafts, notes, acceptances or other evidences of indebtedness of the Brick Township Board of Education, effective from this date until the next Organization Meeting, and granting authority to have necessary signature plates made to be used to sign checks.

N.J.S.B.A.
Delegates

Motion was made by Mr. Bell, seconded by Mr. Schue and carried unanimously that the Board of Education appoint Mr. Norman Schue as Delegate, and Mrs. Frake as alternate for the New Jersey School Boards Association according to N.J.S.A. 18A:6-46, and Mrs. Frake as delegate to the Ocean County School Boards Association.

Committees
Held

Mrs. Fox held making appointments to the various committees. Mrs. Fox asked that each member give her a list of his/her choice of committees before she assigned any in order that she can appoint members to the area they are most interested in.

With regard to setting conference dates at this time for the 1980-81 school year, it was agreed that meetings would be kept on Tuesdays as has been this past year, whenever possible.

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School
Monies

Motion was made by Mr. Bell, seconded by Mr. Bertrand to approve appointment of Mrs. Ursula Burgess as the Custodian of School Moneys until June 30, 1981 at a salary of \$2,500. for the 1980-81 school year; that Mrs. Burgess be empowered to sign all checks, acceptances, or other evidences of indebtedness for the Brick Township Board of Education for the Payroll Account, General Funds, etc., and to conduct her office according to Title 18A, State Board of Education rules and regulations and Board of Education policy.

Motion was made by Mr. Hancock and seconded by Mr. Bell to amend the above motion to include the words "salary to be negotiated". A roll call vote was taken on this amendment with the following results: Mr. Bell-no; Mr. Bertrand-no; Mr. Donofrio-no; Mrs. Frake-yes; Mr. Hancock-yes; Mr. Schue-yes; and Mrs. Fox-yes.

A roll call vote was then taken on the original motion with the following results: Mr. Bell-yes; Mr. Bertrand-yes; Mr. Donofrio-yes; Mrs. Frake-yes; Mr. Hancock-yes; Mr. Schue-yes and Mrs. Fox-yes.

Mr. Anton
Attorney

Motion was made by Mr. Bell, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education designate Mr. Martin Anton as Attorney for the Brick Township Board of Education until June 30, 1981 to handle all legal services for the Brick Township Board of Education at a salary of \$37,000., inclusive of pension benefits and/or any other fringe benefits which may accrue.

Medical
Inspectors

Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education designate Dr. Kellner, Dr. Sharon Berkowitz, and Dr. Martin Riss as the Medical Inspectors for the Brick Township Board of Education until June 30, 1981 at a cost based on \$2.00 per student and September 30, 1980 enrollment.

Motion was made by Mr. Schue seconded by Mr. Hancock, and carried unanimously by roll call vote that the Board of Education approve the following Resolution with regard to appointment of Medical Inspectors for the school year 1980-81:

WHEREAS, there exists a need for school physicians, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised,

NOW, THEREFORE, BE IT RESOLVED by the Brick Township Board

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of Education of the Township of Brick, as follows:

1. That Doctors Kellner, Sharon Berkowitz, and Riss are hereby appointed by the Brick Township Board of Education.
2. This appointment is made without competitive biddings as a "Professional Service" under the provisions of the Local Public Contract Law because the services are to be performed by a recognized profession licensed and registered by law.
3. A copy of this resolution shall be published in the Ocean County Times-Observer as required by law within ten days of its passage.

Motion was made by Mr. Schue, seconded by Mr. Bertrand that the Board of Education approve the appointment of Mr. School Auditor George Huss of Hyland Associates as School Auditor until June 30, 1981 at a salary of \$8,500. for the 1980-81 school year, plus \$200.00 per diem for special projects throughout the school year made at the request of the Business Administrator/Board Secretary and approved by the Board of Education. His duties will include the following:

1. To be readily available for consultation and advice at all times; to verify board records under a continuous audit procedure, that is, to spend at least one full day or more per month in the system, maintaining the audit program on a current basis.
2. Conduct the audit under the State Law, Rules and Regulations.
3. To prepare a monthly report of audit for the board.
4. Check monthly reports of the Secretary and the Custodian.
5. To render advice and opinions to the board and school officials when requested to do so.

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

Motion was made by Mr. Schue, seconded by Mrs. Frake that the Board of Education approve the following Resolution with regard to appointment of Mr. George Huss of Hyland Associates as School Auditor for the school year 1980-81:

WHEREAS, there exists a need for School Auditor Services, and

WHEREAS, funds are available for the purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Brick Township Board of Education of the Township of Brick, as follows:

1. That Mr. George Huss, Hyland Associates, be and they are hereby appointed by the Brick Township Board of Education.

2. This appointment is made without competitive biddings as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be performed by a recognized profession licensed and regulated by law.

3. A copy of this resolution shall be published in the Ocean County Times-Observer as required by law within the ten days of its passage.

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

Vouchers

Motion was made by Mr. Mr. Bertrand, seconded by Mr. Hancock that the Board of Education approve payment of vouchers in the amount of \$2,642,384.65, as follows. A roll call vote was taken with the following results: Mr. Bell-no; Mr. Bertrand-yes; Mr. Donofrio-no; Mrs. Frake-yes; Mr. Hancock-yes; Mr. Schue-yes; and Mrs. Fox-yes.

<u>Vendor</u>	<u>Amount</u>
A C E	41.90
Acme Typewriter Center	426.45
Afton Publishing Co.	37.15
Alan's Florists	15.00
Alcone Co. Inc	546.46
Allied Boiler Repair	958.84
Allyn & Bacon	50.57
Ambicab Inc.	25.00
American Assoc. of Tea	15.00
American Taxi Service	15,398.06
Anday Ceramic Studio	19.00
Anglo American Varnish	63.75
Martin B. Anton	182.00
Dr. Louis Aragona	125.00
Associated Educations	222.95
Association of School	8.10
Avalon Clears & Shoe	27.00
Bancroff School	640.00
Bass Repair Service	566.00
Bay Auto & Marine Supply	197.41
Raymond D. Beck	15.65
Belmar Camera Shop	289.00
Robert A. Benedict	3.92
Benefic Press	162.09
Charles A. Bennett Co.	14.46
Charlotte Berger	23.20
Patricia Bernard	14.56
Better Books Company	301.26
James E. Birdsall	90.00
Gerald Bittenbinder	100.00

<u>Vendor</u>	<u>Amount</u>	<u>Vouchers</u>
Robert Boesch	121.25	
Richard Bolmarchich	26.00	
Boro Busses Co.	1,871.85	
John J. Boyle, Principal	73.96	
Breton Woods Gulf Service	120.00	
Brick Forum Pro Shop	225.00	
Brick Stationers	20.70	
Brick Town Glass Co.	462.16	
Brick Township Board	59,319.74	
Brodhead-Garrett Co.	277.45	
George D. Brogan	53.39	
William F. Brouillette	27.72	
Brunt International	783.60	
Business Envelope Manu.	57.12	
Business Machines Comp.	207.91	
James Calabro	92.55	
Capitol Publications	196.00	
Robert F. Cardamone Insurance	40,550.00	
Rochelle Cassie	16.75	
Central Glass Distributors	235.28	
Central Jersey Oil Co.	599.13	
Cerebral Palsy	4,420.00	
Childcraft Education	41.34	
Darlene Ciesla	40.36	
Classical Assoc. Atlan.	9.50	
James Clemente	59.19	
Coastal Learning Center	1,227.60	
Coast City School Buse	2,080.00	
Coast Cities Truck Sal.	2,008.04	
Coast Welding Supplies	94.20	
Cohen's Modern Print	116.50	
Collier School	1,920.00	
Colonial Williamsburg	125.93	
Colonial Williamsburg	957.35	
Conference on Gover. P	25.00	
Harry Conklin	76.00	
Connecticut General Life	81,369.48	
Continental Press, Inc.	67.49	
Donald A. Cook	27.94	
Coskey's Electronic Systems	209.00	
George F. Cram Co.	491.43	
Sally Crane	23.40	
Creative Learning Serv.	300.00	
Crestwood House	100.59	
CTB Mc Graw Hill	153.32	
Curriculum Assoc., Inc.	76.73	
Millie Dante	25.00	
Decision Data Computer	769.00	

<u>Vouchers</u>	<u>Vendor</u>	<u>Amount</u>
	H. A. DeHart & Son	14.03
	Demco Educational Corp.	86.72
	Denoyer-Geppert	158.29
	Developmental Learning	255.07
	Devereaux School	1,280.00
	Dickson Supply Co.	243.42
	Leonora Donatiello	13.49
	Walter W. Donovan	108.50
	Regina Dooros	27.75
	Drama Book Shop	263.19
	Duplicating Products	283.16
	Dushkin Publishing Gro.	152.28
	Eden Institute	640.00
	Educational Activities	66.66
	Educational Enrichment	203.70
	Educational Funding Re.	26.50
	Educational Media & Te.	18.30
	Educational Reading Se.	1,425.17
	Efinger Sporting Goods	10,874.13
	Encyclopaedia Britanni	297.00
	A Ercolino Automotive	87.00
	Everhot Manufacturing	80.16
	Eye Gate Media	237.67
	J I Farley Printing Ser.	744.00
	Fellows Read and Weber	247.50
	Films Inc.	1,204.32
	Seymour E. Finkelstein	51.82
	H George Fisher Dr	70.00
	Fisher Scientific Co.	66.68
	Flaghouse, Inc.	78.79
	Andy Flory	30.00
	Focus Master, Inc.	58.39
	Follett Library Book Co.	2,282.34
	Garden State Rehab. Hospital	50.00
	Garrard Publishing Co.	38.48
	Gaskill Auto Supply Co.	388.97
	General Electric	107.16
	General Electric Co.	85.20
	General GMC Sales Inc.	196.93
	Georges Auto Radiator	90.00
	Georgian Court College	30.00
	Gestetner Corp.	196.00
	Gibco Diagnostics	75.00
	Gifted-Talented Educat.	12.50
	Ginn & Co.	403.02
	Glen Rock Lumber	35.00
	Goodyear Service Store	1,962.33
	William Gorden	94.50

<u>Vendor</u>	<u>Amount</u>	<u>Vouchers</u>
Grolier Educational Co.	239.00	
Grune and Stratton	25.52	
JL Hammett Co	173.06	
Hammett's	163.30	
Harbor School	456.60	
Harper & Row Publisher	338.94	
Hellring Bros Inc.	78.79	
Maureen J Henn	36.05	
Lorraine Henriques	43.40	
Robert Holmes	22.46	
Holt Rinehart & Winston	1,831.12	
Houghton Mifflin Co.	265.99	
George W Huss, C P A	400.00	
Vincent Iafelice	525.00	
I B M Corp.	3,492.33	
IBM	618.75	
Dr. A. Isseroff	100.00	
Jersey Central P&L Co	27,941.09	
Jersey Coast Fire Prot.	417.00	
J N Tool & Machining	93.40	
Jonah Service Co.	1,239.90	
Jonathan School	2,137.60	
Journal Media & Publis.	92.70	
Walter F. Judge, MD	125.00	
Laura Kacicz	21.88	
Kar Products Inc.	421.83	
Kepwell Spring Water Co.	129.95	
Thomas Kerwin	22.26	
Kimber Business Machines	35.57	
Kimbo Educational	128.31	
Maria Kotlar	9.52	
Marie J. Kulat	24.10	
Lake Riviera Middle School	72.88	
Learning Arts	204.97	
Lee Battery Service	52.36	
Donna Leo	33.00	
L & H Plumbing	1,482.46	
Simon Lieberman	120.00	
Lincoln Transit Co.	1,037.80	
Listen & Learn Co.	112.35	
Harvey J. Lynch, Principal	21.89	
Mainstem Corp.	13.23	
Manchester Twp. Bd of Ed.	717.40	
Mapes & Sprowl	364.82	
Mark Twain Media Inc.	417.11	
Marsh Films	24.00	
Nancy C. Matosko	32.00	
Sr. Rose Maxine	27.90	

Vouchers

<u>Vendor</u>	<u>Amount</u>
Beverly Mc Daniels	6.80
Mc Graw Hill Book Co.	20.93
Mc Laughlins	436.00
Charles E. Merrill Pub.	19.00
Metric Enterprises	1,250.00
Midtown Awards	129.68
Mighty Dist. System of	304.99
Modern Print Service	180.00
Monmouth County Chapter	480.48
Jesse S. Morie & Son I	311.00
Geraldine Munn	39.93
James D Murphy	35.70
Murscoe Piano Service	21.00
Music Man Enterprises	32.65
Nasco	84.06
National Business Educ	19.50
National Geographic So.	80.50
National Geographic So.	305.95
NJASBO	40.00
NJASBO	49.50
NJASCD	7.00
N J Bell Telephone Co.	11,413.27
New Jersey Boy's Town	1,180.00
New Jersey Historical	15.00
N J Natural Gas Co.	29,113.44
News Bank Inc	160.00
Nissen Scoremaster Cor.	135.68
Norwood Distributors	25.35
Ocean Automotive Inc.	36.01
Ocean County Board of	121.41
Ocean County Landfill	74.70
Ocean County Times Observer	235.06
Ocean Lanes	720.00
Osbornville School	49.43
Vilma Oxenford	100.00
Pathway School	1,740.00
Ed Patterson	190.00
Penn Franklin Oil Co.	598.67
J W Pepper Son. Inc.	79.74
Dr. Dorothy Pietrucha	1,700.00
Pine Belt Chevrolet	22.00
Pitney Bowes	69.00
Point Pleasant Hardware	79.75
Point Telephone Answer	202.15
Gail Potts, R.N.	8.93
Prentice Hall Inc.	39.22
Joan Prunetti	15.36
H. Edwina Purcell	11.49

<u>Vendor</u>	<u>Amount</u>	<u>Vouchers</u>
Rale Electric Supply Co	12,369.21	
Ranch Hope for Boys	1,057.80	
Random House Inc.	407.62	
Rand's Camera & Hi Fi	505.60	
Morris Reby MD	125.00	
Morris Reby MD	125.00	
Eleanore Martin Renk	257.31	
The Reporter	580.00	
Dr. Richard S. Rhee	85.00	
Samuel Riello	42.94	
Dorothy Rohland	17.10	
Sargent-Welch Scientific	419.20	
Louis Scaduto	37.12	
Schenck's Appliance	409.00	
Schencks Appliance Sal.	2,370.00	
School Bus Parts Co.	388.60	
School Health Supply Co.	102.42	
Scholastic Book Service	160.05	
Scholastic Book Service	100.96	
Norman E. Schue	28.14	
Maurice Schwartz & Son	290.67	
Science Kit Inc.	69.83	
Science Research Assoc.	329.31	
Scott Foresman & Co.	202.94	
Seabreeze Ford Inc.	107.73	
Search Day Program	640.00	
Pat Shaffer	37.80	
Silver Burdett Co.	704.35	
Simplex Time Recorder	151.90	
Sipersteins	108.80	
S-L Marketing Special	50.00	
Society for Visual Edu.	433.13	
Alvah M. Squibb Co.	76.02	
State Chemical Manufac.	138.50	
Mrs. Joanna Stebbins	81.00	
Step Inc.	18.95	
Adele T. Stepniak	24.00	
Suburban Propane	17.31	
3M Business Products	19.33	
3MBPSI DGD5717	463.67	
Times Observer	100.63	
Michael Tirpak	4.14	
Toms River Auto & Home	762.00	
Toms River Board of Ed	477.50	
Toms River Publishing	252.84	
Transportation	38.91	
Transport of New Jersey	920.00	

Vouchers

<u>Vendor</u>	<u>Amount</u>
Tremco	10,074.92
Troll Associates	92.80
U S Games Inc.	144.99
Union School Products	25.60
Upstart Library	22.80
Van Sant Equipment	550.19
Vaughn Partnership	8,468.72
Dr. Vaun	85.00
Ms. Annette Vicari	50.59
Visual Sound Co.	565.81
Walt Disney Educational	909.00
Washington National In.	1,345.66
Eve Weinberg	35.84
Paul Welwood Associate	86.05
Western Psychological	12.68
Trudy Whelan	21.26
Dr. Emmett Wilson, Jr.	150.00
H W. Wilson Co.	224.00
Warren H Wolf	305.00
James H Wolfersberger	12.60
Wolstens Projector Hou	46.65
Wolverine Sports Supply	193.13
Wood-Metal Industries	111,600.00
Woods School	660.00
World Almanac	8.80
Patricia Wright	18.20
Xerox Corporation	296.00
Xerox Corporation	2,717.94
Zacksons	76.47
Ronald J Zink	111.25

PAID SINCE LAST MEETING

<u>VENDOR</u>	<u>AMOUNT</u>
School Election Workers	1,216.75
AESNJ	125.00
Board Office/Petty Cash	130.15
Brick Twp. Community Adult School	200.00
Brick Twp. High School-Athletic Acct	4,403.96
Brick Twp. Municipal Utilities Auth	9,202.70
Career Institute	1,512.00
Central Jersey Oil Co.	2,386.26
Cherry Hill Inn	25.00
Cherry Hill Inn	34.00
Council for Exceptional Children	110.00
Custom Tires Associates	557.70
Dean Oil Corp.	30,618.60

<u>Vendor</u>	<u>Amount</u>	<u>Vouchers</u>
Drum Point Road School		
(Williamsburg Trip)	1,980.00	
Drum Point Road School		
(Williamsburg Trip)	5,720.00	
Educational Tour Consultants	100.00	
Emma Havens Young School	712.25	
Foodtown of Brick	737.55	
Foodtown of Brick	1,949.34	
Judith Fox	332.00	
Alice Frake	332.00	
Heldref Publications	11.00	
Lee Myles Transmissions	240.00	
Robert Messemer	157.82	
Midstreams School	241.00	
N J Assn. of School Admin.	249.00	
NJASSPS	30.00	
N J State Dept. of Health	10.00	
Ocean County Math Council	18.00	
Park Chevrolet Inc.	25,721.84	
Postmaster, Brick Town	800.00	
Postmaster, Brick Town (School News)	589.00	
Rale Electric Supply Co.	13,179.96	
Rale Electric Supply Co.	16,647.00	
Norman B. Schue	493.00	
J. A. Sexauer, Inc.	27.87	
J. A. Sexauer, Inc.	41.34	
Specialized Catering Services Inc.	54.00	
State of New Jersey, Dept. of		
Labor & Industry	5,708.00	
Vaughn Partnership, Architects	4,650.00	
Veteran Memorial Elementary School		
(Williamsburg Trip)	9,571.81	

Motion was made by Mr. Schue, seconded by Mrs. Frake and agreed to by all to close this portion of the Organization Meeting. Motion was then made at 9:00 p.m. by Mrs. Frake, seconded by Mr. Schue and carried unanimously to open this meeting up for public discussions.

Public
Discussions

The A-1075 which has passed the Senate and the House of Representatives and which is now on Governor Byrne's desk for signature was discussed and the Board Secretary was directed to write a letter to the Governor urging that this bill be signed as soon as possible in order that the time to use the grant for a new elementary school would be extended.

A-1075

Mrs. Schroth, president of the Congress for Concerned Citizens asked the board about setting a definite date to meet to review complaints about the high school construction (Memorial High School) and to view the slides taken by Mr. Williams. After some discussion the board set a date to

meet with representatives of the Congress, their Architect and other construction specialists along with our Architect, engineer and construction people for 7:30 p.m. on Thursday, June 5, 1980 in the Veterans Memorial Middle School.

Honors
Banquet

Mrs. Fox reminded the members that the Honors Banquet will be held at the Kings Grant Inn on Sunday, June 1st, at 2:00 p.m.

In closing, the board members congratulated Mrs. Fox on being chosen as President of the Board of Education and expressed their goals for this new year.

Adjourn

At 10:02 p.m. motion was made by Mr. Schue, seconded by Mrs. Frake, and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio

Josephine Damadio

June 3, 1980
Brick Town, New Jersey

The Brick Township Board of Education held their Pre-Agenda Meeting on Tuesday, June 3, 1980 at 7:30 p.m. in the Administration Building.

Pre-Agenda
Conference

Present were: Mrs. Fox, Mr. Bell (7:55 p.m.), Mr. Bertrand, Mr. Donofrio, Mrs. Frake, Mr. Hancock and Mr. Schue.

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

President 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, Brick Town News, and Municipal Clerk on May 28, 1980.

Mrs. Fox announced that she would like to see these conference meetings begin at 7:30 p.m. and work towards finishing up by 10:00 to 10:30 p.m.

She also invited Mr. Donofrio to arrange a complete tour of the school buildings at his convenience.

Mrs. Fox began a discussion of correspondence received during the month. Mr. Hancock recommended that the request from Brick Township Outreach Center be deferred for discussion at a later time.

Mr. White's retirement dinner on June 26th was referred to and a tally taken as to which members would be able to attend. It was suggested that a letter be written to him from this board acknowledging his service to us.

The Board agreed to sponsor one of Camp Beadleston's Family Day Cookouts, as requested.

Mr. Stutts advised that additional bids for items necessary for school openings in September would be received this week and same would be tallied and presented to them with their Action Agenda on June 11th. He said he would see that, wherever feasible, low bid would be awarded.

Bids for tractor were discussed, and it was the consensus that this item remain on the agenda. Mr. Bertrand discussed the use of propane gas in buses, in time to come. He will supply the board with information he has on propane gas.

The monies owed Hall Construction Company, Inc. for blackboards

supplied during the alterations and additions to Lanes Mill and Drum Point Road schools was discussed. Mr. Anton advised the board what had taken place legally, and gave direction for the board to take in this matter. The board agreed that this item should be included on the next agenda for payment.

A discussion of personnel items was held until the board could discuss same in private session because of the presence of an audience. Mr. Bell requested a meeting with the Guidance Department some time later this month.

Dr. Aragona presented an item for discussion with regard to a proposal to put first grades on split session next school year in order to eliminate split sessions in the Middle School. After a lengthy discussion, a consensus vote was taken and the majority of the board members were in favor of this change.

The proposed calendar for 1980-81 was presented for discussion. A recommendation was made to include September 11 and 12, Jewish holydays, in this calendar and delete other scheduled days off. After a very lengthy discussion of aspects of additions of days off and deletions of scheduled days off, a consensus vote was taken and it was agreed that September 11 and 12 would be included as days off, that November 4th Election Day be deleted as a holiday, and the last day of school for both teachers and students be set as June 26, 1981.

Dr. Aragona discussed District certification and the Superintendent's Annual Report due July, 1980. A discussion followed as to district classroom needs. The need for another school was referred to and the A 1078 ready for the Governor's signature extending time limit for use of grant also was discussed. Mr. Bell recommended formation of a committee of township people and school representatives to discuss and arrive at a solution to the school building needs of this district, a solution is needed to remedy the deficiencies in this district. Dr. Aragona noted again that a plan must be formulated for submission to the State as to how we are going to solve our substandard stations, and that his report is due by July 1, 1980. All board members agreed to the formation of a committee and agreed to submit three names for placement on said committee.

Because our engineer and other contractors would not be able to attend the scheduled meeting on June 5th, this meeting was cancelled and tentatively rescheduled for June 12th, pending convenience of Congress of Concerned Citizens and availability of contractors and/or their representatives. The media was requested to cooperate with us to advise interested citizens of the change in date for this meeting.

Mrs. Fox made her appointment of Committees for the 1980-81 school year, as follows:

Buildings and Grounds
Mr. William Bell
Mr. Phillip Bertrand
Mr. Anthony Donofrio

Special Fiance-Bldg. & Grounds
Mrs. Alice Frake
Mr. Anthony Donofrio

Finance and Business

Mr. Phillip Bertrand
Mrs. Alice Frake

Transportation

Mr. Richard Hancock

Negotiations & Grievances

Mrs. Alice Frake
Mr. William Bell

Citizens' Advisory

Mr. William Bell

Legislation

Norman Schue, N.J.S.B.A.
Alice Frake, Alternate
Alice Frake, O.C.S.B.A.

Policy Revision

Mr. Richard Hancock

Curriculum and T & E

Mr. Norman Schue

Honors Banquet

Mr. Norman Schue

Budget Review

Mr. William Bell
Mr. Anthony Donofrio
Mr. Norman Schue

Note: First person in each category is Committee Chairperson.
It was also noted that all board members were welcome to committee meetings; however, if more than three were anticipated to attend, that said meeting would then have to be advertised, under the Sunshine Law, as a public meeting.

Motion was made by Mrs. Frake, seconded by Mr. Bertrand and carried unanimously by roll call vote 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 TOWNSHIP OF BRICK SCHOOL DISTRICT (1) that it does hereby determine it is necessary to meet in executive session on June 11, 1980 at 7:00 p.m. to discuss matters involving Personnel and anticipated litigation; 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.

At 11:10 p.m. motion was made by Mr. Schue, seconded by Mr. Bell and carried unanimously to adjourn.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

June 11, 1980
Brick Town, New Jersey

Conference

The Brick Township Board of Education held an duly advertised executive session, before their Regular Public Meeting, on Wednesday, June 11, 1980 at 7:00 p.m. for the purpose of discussing personnel items and possible litigation matter.

Present were: Judith Fox, William Bell, Phillip Bertrand, Anthony Donofrio, Alice Frake, Richard Hancock, and Norman Schue.

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

President Fox announced the New Jersey 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, Brick Town News and Municipal Clerk on June 5, 1980.

A request for financial support for a student who won a State Championship in Golf was discussed. Agreement was reached that \$250. would be donated unless precedent had given a larger amount.

Items under Personnel, which were not discussed at the Pre-Agenda Meeting on June 3rd, were presented at this time. The Camp Beadleston Program was discussed and direction given as to the board's wishes for personnel for that project.

The Civil Service items were also discussed at this time and direction given as to which were to be included on the Action Agenda for the Regular Meeting.

An item on the Action Agenda under Auxiliary (e) with regard to a motion to put the first grade on split for the 1980-81 school year was discussed at length, with each board member giving his thoughts on the feasibility of this proposal. The board members were in accord and agreement on this item.

At 7:50 p.m. motion was made by Mr. Schue, seconded by Mr. Bell and carried unanimously to adjourn this meeting in order to open the Regular Public Meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

June 11, 1980
Brick Town, N.J.

The Brick Township Board of Education held their Regular Public Meeting on Wednesday, June 11, 1980 at 7:55 p.m. at Veterans Memorial Middle School. Regular Meeting

Present were: Judith Fox, William Bell, Phillip Bertrand, Anthony Donofrio, Alice Frake, Richard Hancock, and Norman Schue.

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

President 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, Brick Town News and Municipal Clerk on June 5, 1980.

At 7:59 p.m. motion was made by Mrs. Fox, seconded by Mr. Schue and agreed to by all to recess this meeting for 10 minutes to allow the Custodial staff to set up the gymnasium for this meeting being the meeting had been transferred because of the immense crowd.

At 8:05 p.m. the meeting was again called to order by Mrs. Fox.

Motion was made by Mr. Hancock, seconded by Mr. Schue that the Board of Education discuss Item (e) under Auxiliary Personnel with regard to proposed first grade split first. By roll call vote, there was unanimous agreement. Mr. Bertrand did make a motion to table this motion for further discussion. He did not receive a second. Mr. Schue stated he would like to see the matter discussed in order that a definite decision be reached this evening. Mr. Hancock also reiterated this suggestion.

Motion was made by Mr. Schue, seconded by Mr. Bell that the Board of Education approve the first-grade split for the school year 1980-81. A roll call vote had the following results: Mr. Bell - First-Grade Split- Defeated 7-0 no; Mr. Bertrand - no; Mr. Donofrio - no; Mrs. Frake - no; Mr. Hancock - no; Mr. Schue - no; and Mrs. Fox - no;

The audience participated in a discussion of the disadvantages, in their opinions, of putting the first grade on a split session for the 1980-81 school year. The need for an additional school to alleviate crowded schools and eliminate split sessions at all levels was voiced by many of the citizens attending this meeting.

At 9:07 p.m. motion was made by Mr. Schue, seconded by Mr. Bell and carried unanimously that the Board of Education take a ten minute recess before continuing with the agenda for this meeting. At 9:27 p.m. Mrs. Fox reopened the meeting for agenda discussion.

Motion was made by Mr. Schue, seconded by Mr. Bell and carried Minutes

unanimously to approve the minutes of May 6, 1980 - Pre-Agenda and Special Meeting; May 14, 1980 - Regular Meeting; and May 20, 1980 - Organization Meeting.

P.L. 94-482

Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve acceptance of funds under the provisions of P.L. 94-482 for the folling project:

Program Area

<u>Control Number</u>	<u>Project Title</u>	<u>Amount</u>
620	Summer Work Study	\$4,500.00

Tax Schedule

Motion was made by Mr. Bertrand, seconded by Mr. Bell and carried unanimously that the Board of Education approve the District Tax Request Schedule for the 1980-81 school year for transmittal to the Brick Township's Treasurer's office.

Vouchers

Motion was made by Mr. Bertrand and seconded by Mr. Schue to approve payment of Vouchers in the amount of \$599,165.98, as follows.

This motion was amended by Mr. Bertrand's recommendation to approve all bills in this category with the exception of Voucher #79-5650 in the amount of \$25.67. Mr. Hancock made a motion which was seconded by Mr. Bell and carried unanimously by roll call vote to approve deletion of this particular voucher.

A roll call vote was then taken on the original motion with unanimous approval.

Regular Bill List	\$506,451.11
"W" Bills 78-79 Orders	2,319.09
"WW" Bills 77-78 Orders	126.00
Utilities	40,920.34
Paid since Prev.Meeting	38,959.44
"WW" Bills 77-78 Orders	10,390.00
	<u>\$599,165.98</u> (-\$25.67)

Motion was made by Mr. Bertrand, seconded by Mr. Hancock that the Board of Education approve payment of Vouchers for Brick Township Memorial High School, as follows:

Brick Township Memorial H.S.	29,857.91
Brick Township Memorial H.S.	518,081.59
	<u>\$547,939.50</u> (-\$25,750.)

This motion was amended by motion of Mr. Bell, seconded by Mr. Donofrio that the board approve withholding \$25,750. until such time as a bond has been posted by Carney. A roll call vote was taken on this amendment with the following results: Mr. Bell - no; Mr. Bertrand - no; Mr. Donofrio - no; Mrs. Frake - yes; Mr. Hancock - yes; Mr. Schue - no; and Mrs. Fox - no.

A second amendment was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously to approve withholding \$25,750. from the \$547,939.50 BTMHS Vouchers. A roll call vote was then taken on the original motion to approve payment of \$547,939.50 Vouchers and this passed by unanimous vote.

Motion was made by Mr. Bertrand, seconded by Mr. Hancock and carried unanimously by roll call vote to approve payment of Vouchers in the amount of \$2,666,206.58 for May, 1980 Payroll.

Custodial
Supplies

Motion was made by Mr. Bertrand, seconded by Mr. Schue and carried unanimously to record bids received May 6, 1980 for Custodial Supplies, for the 1980-81 school year, as follows:

	<u>Amount of Bid</u>
Calico Industries, Inc. 925 Saw Mill River Road Yonkers, New York 10710	\$ 9,809.48
John A. Earl, Inc. 216-222 Union St. Hackensack, N. J. 07601	28,898.48
Eastern Supply Co. 70 Hudson St. Hoboken, N.J. 07030	33,363.06
General Linen & Paper Supply 501 Grand Central Ave. Lavallette, N.J. 08735	20,590.52
Hillyard 604 Westmoreland Dr. Trenton, N. J.	19,298.60
Independence Chemical Co. N. Railroad & Essex St. Gloucester City, N.J. 08030	41,190.02
Jonah Service Co. P. O Box 101 Somerset, N.J. 08873	26,463.77
South Shore Paper, Inc. 3rd Ave. & Memorial Dr. Neptune City, N.J. 07753	32,769.20
Unility Chemical Co. Sixth Ave. & Wait St. Paterson, N.J. 07524	12,745.00

Motion was made by Mr. Bertrand, seconded by Mr. Bell and carried unanimously by roll call vote that the Board of Education award bids received May 6, 1980 for Custodial Supplies, for the 1980-81 school year, as follows:

Custodial
Supplies
Awards

	<u>Amount of Bid</u>
Calico Industries, Inc.	\$ 584.64
Eastern Supply Co.	9,524.74
General Linen & Paper Supply	14,069.76
Hillyard	6,944.60
Independence Chemical Co.	2,642.00
Jonah Service Co.	22,956.30
South Shore Paper, Inc.	571.66

Sports &
Physical
Education
Supplies
Equipment

Motion was made by Mr. Bertrand, seconded by Mr. Bell and carried unanimously that the Board of Education record bids received May 6 for Sports and Physical Education Supplies and Equipment as follows:

<u>VENDOR</u>	<u>NUMBER OF ITEMS BID</u>	<u>AMOUNT OF BID</u>
Play Sport Activities 45 West Pike Street Canonsburg, Pa. 15317	308	\$ 75,814.68
Brick Forum Allaire Road Brick, N. J.	58	16,885.77
Ocean Hockey Supply Chambersbridge Road Brick, N. J.	63	15,738.05
Aluminum Athletic Equipment Co. 4 Portland Road W. Conshohocken, Pa.	95	19,052.00
Degler-Whiting, Inc. 1764 E. Lancaster Ave. Paoli, Pa. 19301	36	68,988.82
Mellor Gym Supply Co. 9 East 40th St. New York, N. Y. 10016	100	76,949.00
Sportsmaster P O Box 9060 Pittsburgh, Pa. 15224	136	108,941.35
Efinger Sporting Goods 513 West Union Ave. Bound Brook N. J. 08805	838	253,252.77
Universal Resilite 20 Terminal Dr. South Plainview, N Y 11803	33	29,428.40
R & R Sports Shop 78 Main Street Manasquan, N.J. 08736	32	26,000.00
All-Star Sports Center Ironstone Village Stokes Road Medford, N.J. 08055	383	150,055.37

<u>VENDOR</u>	<u>NUMBER OF ITEMS BID</u>	<u>AMOUNT OF BID</u>
Metuchen Center Inc. 400 Main Street Metuchen N. J. 08840	365	\$ 135,790.01
Champion Products, Inc. P O Box 87 Perry, N. Y. 14530	128	40,169.43
Team Mate, Inc. P O Box 198 Matawan N.J. 07747	99	23,161.71
Pearson Sporting Goods 1128 Chestnut St. Philadelphia, Pa. 19107	638	175,056.75
Peter Green, Ltd. 13 West Gay St. P O Box 152 West Chester, Pa. 19380	65	17,573.85

Motion was made by Mr. Bertrand, seconded by Mr. Bell and carried unanimously by roll call vote that the Board of Education award bids for Sports and Physical Education Supplies and Equipment as follows:

Sports &
Physical
Education
Supplies
Equipment
Awards

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT OF AWARD</u>
Play Sport Activities	57	\$ 18,747.55
Brick Forum	7	933.80
Ocean Hockey Supply	46	11,285.47
Aluminum Athletic Equipment Co.	4	371.50
Degler-Whiting, Inc.	13	7,986.10
Team Mate Inc.	21	13,753.79
Mellor Gym Supply Co.	2	1,433.00
Sportsmaster	23	31,195.40
Efinger Sporting Goods Co.	176	41,007.14
Universal Resilite	4	3,707.55
R & R Sports Shop	6	870.91
All Star Sports Center	211	37,043.50
Metuchen Center, Inc.	56	22,170.10
Champion Products	61	17,079.61
Pearson Sporting Goods	151	25,507.95
Peter Green, Ltd.	34	11,016.70

Motion was made by Mr. Bertrand, seconded by Mr. Schue and carried unanimously that the Board of Education record bids received May 22, 1980 for two small tractors as follows:

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT OF BID</u>
Harter Equipment Co. RD 2 Box 115A Englishtown NJ	2	\$ 10,736.00

Tractor
Awards

Motion was made by Mr. Bertrand and seconded by Mr. Bell than the Board of Education award bid for two small tractors as follows. A roll call vote was taken with the following results: Mr. Bell - yes; Mr. Bertrand - yes; Mr. Donofrio - yes; Mrs. Frake - yes; Mr. Hancock -no; Mr. Schue -yes; and Mrs. Fox -yes.

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT OF BID</u>
Harter Equipment Co.	2	\$ 10,736.00

Gasoline Motion was made by Mrs. Frake, seconded by Mr. Schue and carried unanimously that the Board of Education record bids received May 16 for Gasoline as follows:

<u>VENDOR</u>	<u>AMOUNT OF BID</u>
Dean Oil Corporation 225 LaGrande Avenue Fanwood, N.J. 07023	\$1.0588 per gallon (not less than .87 octane)
	\$1.0188 per gallon (not less than .89 octane)

Gasoline Motion was made by Mrs. Frake, seconded by Mr. Bell and carried Awards unanimously by roll call vote that the Board of Education award bids received May 16 for Gasoline as follows:

<u>VENDOR</u>	<u>AMOUNT OF BID</u>
Dean Oil Corporation 225 LaGrande Avenue F nwood, N.J. 07023	\$1.0588 per gallon (not less than .87 octane)
	\$1.0188 per gallon (not less than .89 octane)

Lubricating Motion was made by Mrs. Frake, seconded by Mr. Bell and Oil carried unanimously by roll call vote that the Board of Education record bids received May 16 for Lubricating Oil as follows:

<u>VENDOR</u>	<u>AMOUNT OF BID</u>
American Oil and Supply Co. 238 Wilson Ave. Newark, N.J. 07105	55 gallon drum \$3.05 per gal. 24 qt. cases-\$.85 per qt. 1020 gallon bulk - \$2.90 per gallon
Hellmund and Company^ 328 W. Grand Street Elizabeth N.J.	55 gallon drum- \$3.22 per gal. 24 qt. cases - \$.86 per qt. 1020 gal. bulk- \$3.22 per gal.

Motion was made by Mrs. Frake, seconded by Mr. Donofrio and carried unanimously by roll call vote that the Board of Education award bids received May 16 for Lubricating Oil Awards as follows:

<u>VENDOR</u>	<u>AMOUNT OF BID</u>
Hellmund and Company	24 qt. cases-
328 W. Grand Street	\$.86 per qt.
Elizabeth N.J.	and \$3.22 per gal.

Motion was made by Mrs. Frake, seconded by Mr. Hancock and carried Hall Const. unanimously by roll call vote that the Board of Education approve the following Resolution with regard to payment to be made to Hall Construction Company, Inc.:

RESOLUTION

WHEREAS the Brick Township Board of Education entered into a certain written contract on or about August 13, 1976 with Hall Construction Company, Inc., and

WHEREAS, pursuant to and in accordance with said contract the aforesaid Hall Construction Company, Inc. agreed to and did perform the construction of additions and alterations to Lanes Mill Road School located on Lanes Mill Road, and additions and alterations to Drum Point School located on Drum Point Road in the Township of Brick and in the school district represented by the Board of Education of the Township of Brick in accordance with certain drawings and specifications prepared by Architect Richard E. Bennett, A.I.A., at an agreed upon price of \$444,400. and,

WHEREAS, it is alleged that there remains due and owing to the aforesaid Hall Construction Company, Inc. the sum of \$10,000. on account of said contract price; and,

WHEREAS, suit has been instituted by the aforesaid Hall Construction Company, Inc. in the Superior Court of New Jersey, Law Division, Ocean County; and

WHEREAS, the above matter has been settled in the sum of \$9,000. without interest and cost of suit;

NOW, THEREFORE, IT IS HEREBY authorized by the Board of Education of the Township of Brick to ratify said settlement and to make payment to the aforesaid Hall Construction Company, Inc. in the total sum of \$9,000.

Motion was made by Mrs. Frake, seconded by Mr. Schue and carried Bus, Truck, Car Tires unanimously that the Board of Education record bids for supplying Bus, Truck, and Car Tires to the Brick Township Public Schools during the 1980/81 school year received June 4, 1980 as follows:

	<u>Cold Cap</u>	<u>New Tires</u>
	<u>Recap our tires</u>	<u>Cost per Tire</u>
Goodyear Tires & Rubber	\$54.00 + \$5.50	\$93.97 from July
261 Highway 35	for mounting	1, 1980 to Feb.
Eatontown, N.J.	Total \$59.50	28, 1981. From Feb.
		\$102.78 + 5.50 for
		mounting.

Bus, Truck,
Car Tires

(con't) Minerva, Inc.
55 Flint Road
Toms River N.J.

Cold Cap
Recap our tires
\$58.30 includes
mounting

New Tires
Cost per Tire
\$113.75 includes
mounting

Firestone Stores
1000 Asbury Avenue
Asbury Park, N.J.

NO BID

\$100.47 + 18.00
per service call

Bus, Truck
Car Tires
Awards

Motion was made by Mrs. Frake, seconded by Mr. Bell that the Board of Education award bids for supplying, BUS TRUCK AND CAR TIRES to the Brick Township Public Schools during the 1980/81 school year received June 4, 1980 as follows. Amendment was moved by Mr. Hancock, seconded by Mr. Donofrio and carried unanimously by roll call vote to include Goodyear's bid of \$102.78 + 5.50 in this award motion. A roll call vote was taken on the original motion and it was carried unanimously.

Minerva

Cold Cap
Recap our tires
\$58.30 includes mounting

Goodyear

New Tires Cost per tire 900x20
and all Van and passenger cars
\$93.97 per tire
+5.50 for mounting = \$99.47

All flat repairs awarded to Goodyear.

Pianos

Motion was made by Mrs. Frake, seconded by Mr. Bell and carried unanimously that the Board of Education record State Contract prices for Pianos - one grand piano and two vertical pianos as follows:

VENDOR

Altenburg Piano House
1150 East Jersey St.
Elizabeth, N.J. 07201
(State Contract
A-01456)

MAKE

KNABE
5'1"

AMOUNT

(each)

Grand Piano \$5,151.00

Baldwin
45"

Vertical Piano 1,507.00

Chopin Piano Company
1101 North Olden Avenue
Trenton, NJ 08638
(State Contract
A-01457)

Steinway
5'1"

Grand Piano 7,880.00

Sohmer
45"

Vertical Piano 2,130.00

<u>VENDOR</u>	<u>MAKE</u>	<u>AMOUNT</u>	<u>Pianos</u> (con't)
Frank Mazza & Son, Inc. 109 12th Street Hammonton, NJ 08037 (State Contract # A-01458)	Wurlitzer 5'2" Grand Piano	\$ 4,783.00	
	Wurlitzer 45" Vertical Piano	1,465.00	
Pleasantville Music Shoppe 67 N. Main Street Pleasantville, NJ 08232 (State Contract # A-01460)	Chickering 5'1" Grand Piano	3,955.00	
	Chickering 45" Vertical Piano	2,180.00	

Prices include Bench, Delivery and one tuning after delivery. All pianos are guaranteed for ten years.

Motion was made by Mrs. Frake and seconded by Mr. Schue that the Board of Education approve the purchase of One (1) Grand Piano. A roll call vote was taken with the following results: Mr. Bell -no; Mr. Bertrand -yes; Mr. Donofrio - yes; Mrs. Frake -yes; Mr. Hancock -yes; Mr. Schue -yes; Mrs. Fox -no.

<u>VENDOR</u>	<u>MAKE</u>	<u>AMOUNT</u>	<u>Grand Pianos</u> <u>Purchase</u>
Pleasantville Music Shoppe	Chickering 5'1" Grand Piano	\$3,955.00	

Motion was made by Mrs. Frake and seconded by Mr. Hancock that the Board of Education approve the purchase of two (2) Vertical Pianos. A roll call vote was taken with the following results: Mr. Bell -no; Mr. Bertrand -yes; Mr. Donofrio -yes; Mrs. Frake - yes; Mr. Hancock - yes; Mr. Schue -yes; Mrs. Fox -no.

<u>VENDOR</u>	<u>MAKE</u>	<u>AMOUNT</u>	<u>Vertical Piano</u> <u>Purchase</u>
Frank Mazza & Son, Inc.	Wurlitzer 45" Vertical Piano	\$1,465.00 each	
	Total for two	\$2,930.00	

Motion was made by Mrs. Frake, seconded by Mr. Bell and carried unanimously that the Board of Education record bids for Audio-Visual Equipment for Brick Township Memorial High School received May 9, 1980 as follows:

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>	<u>Audio-Visual</u> <u>Equipment</u>
Garden State Audio-Visual 40 Livingston Avenue New Brunswick NJ 08901	31	\$25,391.40	

<u>Audio- Visual Equipment</u> (con't)	<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>
	Wilray Audio-Visual P O Box 97 Port Murray, NJ 07865	27	\$30,924.60
	Modern Mass Media, Inc. 315 Springfield Avenue Summit N J 07901	24	24,366.50
	Coskey's Electronic System 656 Georges Road North Brunswick NJ 08902	2	2,536.00
	Kaltman-Boise, Inc. 177 Mill Lane Mountainside NJ 07092	25	24,830.60
	Williams, Brown & Earle 904-906 Chestnut Street Philadelphia, Pa 19107	25	25,484.17
	Wolsten's Projector House 99 Washington St & Park Ave East Orange, NJ 07017	40	36,794.18
	Visual Sound Company 485 Parkway South Broomall Pa 19008	38	37,090.14
	United School Industries Branford Industrial Park Fifty Maple Street Branford, Ct. 06405	2	5,810.00
	Valiant Instructional Material Corp. 195 Bonhomme Street Hackensack NJ 07602	22	27,030.21
	3M Business Products 1611 N. Kent Street Suite 600 Rosslyn Plaza Arlington, VA 22209	2	5,585.00
	N J Audio Video, Inc. 516 Main Street Boonton NJ 07005	16	24,600.50

Motion was made by Mrs. Frake, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education award bids for Audio-Visual Equipment for Brick Township Memorial High School received May 9, 1980 as follows:

Audio
Visual
Equipment
Awards

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>
Wilray Audio-Visual	4	\$8,235.50
Garden State Audio Visual	8	6,767.60
Williams, Brown & Earle	5	3,129.35
Wolsten's Projector House	14	5,621.88
Visual Sound Company	6	1,631.44
Valiant Instructional Material Corp.	2	210.07
3M Business Products	2	5,585.00
N J Audio-Video	5	7,261.00

Motion was made by Mrs. Frake, seconded by Mr. Hancock and carried unanimously that the Board of Education record bids for Health Supplies received May 9, 1980 as follows:

Health
Supplies

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>
Efingers Sporting Goods 513 W. Union Avenue Bound Brook, NJ 08805	16	\$1,441.65
School Health Supply P O Box 409 Addison, Illinois 60101	104	3,920.12
Micro Bio-Medics, Inc. 50 Webster Avenue New Rochelle NY 10801	124	4,427.44

Motion was made by Mrs. Frake, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education award bids for Health Supplies received May 9, 1980 as follows:

Health
Supplies
Awards

School Health Supply	18	\$ 875.05
Micro Bio Medics, Inc.	108	3,865.37

Motion was made by Mrs. Frake, seconded by Mr. Bell and carried unanimously that the Board of Education record bids for First Aid Supplies received May 9, 1980, as follows:

First Aid
Supplies

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>
Efingers Sporting Goods 513 W. Union Avenue Bound Brook, N.J. 08805	114	\$ 53,270.27
School Health Supply P O Box 409 Addison, Illinois 60101	73	24,628.93
Micro Bio-Medics 50 Webster Avenue New Rochelle, N.Y. 10801	115	31,650.36