

Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously that the Board of Education remain a member of the New Jersey State Interscholastic Athletic Association (NJIAA) for the ensuing year for the Brick Township High School and the Brick Township Memorial High School.

Member
NJSIAA

Motion was made by Mr. Schue, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve contract with Ambicab at \$35.00 per diem to transport one wheel chair child to and from Lake Riviera Middle School. (This replaces renewal contract for the same amount of money approved on September 10, 1980).

Ambicab
Contract

Motion was made by Mr. Schue, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve contract with American Taxi to transport five children from Brick to Jackson Vocational School and return on a daily basis for a six week period at a cost of \$42.00 per diem.

American-
Taxi
Contract

Motion was made by Mr. Schue, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve a joint transportation agreement between Brick Township Board of Education and Lakewood Board of Education for the transportation of seven students to Alpha School, Lakewood, New Jersey at a cost of \$1,800.

Joint Trans.
Agreement
B.T. & LKWD.

Motion was made by Mr. Schue, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve placement of following:

Placement
Student
Alpha School

(1) student Alpha School Eff: 10/13/80

Motion was made by Mr. Schue, seconded by Mr. Bell and carried unanimously by roll call vote that the Board of Education approve the employment of the ofllowing for the purpose of maintaining band uniforms at a yearly cost of \$1,000 each:

Maintaining
Band Uniform

Brick Town High School

Brick Memorial High School

Mrs. Rose Jones

Mrs. Val Lemig

444 20th Avenue

40 Sanford Road

Brick, NJ

Lakewood, NJ

Motion was made by Mr. Schue, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve a six week contract with American Taxi to take five (5) students to Jackson Vocational School and return for an evaluation program at a cost of \$1,200.

American-
Taxi Contract
Jackson Voc.

Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve transportation agreement with American Taxi to transport student to Alpha School, Lakewood, NJ at a cost of \$30.00 per day beginning October 20, 1980 through June 30, 1981 (total cost of \$4,440.00).

Amer. Taxi
Alpha School

<u>Jointure Agreement</u>	Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve
<u>Howell & B.T.</u>	Jointure Agreement with Howell Township Board of Education for transportation of three students to St. Rose High School at a cost of \$750.00. (This money will be paid to Coast Cities School Buses.)
<u>Approve Bus Runs</u>	Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve bus runs for the 1980-81 school year as submitted to the Business Adminsitator.
<u>Outreach Center</u>	Motion was made by Mr. Schue, seconded by Mr. Bertrand and carried unanimously that the Board of Education approve the Brick Township Outreach Center as a resource to both Middle Schools for drug and health programs.

<u>Vouchers</u>	<u>VENDOR</u>	<u>AMOUNT</u>
<u>11/12/80</u>	AAHPER	\$ 11.15
	Academy Fence Supply	196.98
	Acadia Press	193.54
	Acme typewriter	2,105.08
	Adams Book Co.	414.95
	AEDS	10.00
	Allyn & Bacon	2,930.89
	Alpha School	1,160.00
	Ambicab	468.00
	American Assn. of School	125.00
	The American Association	15.00
	American Clasical Lea	19.30
	American Guidance Serv	235.65
	American Taxi Service	28,348.47
	Anchor Concrete Produc	134.71
	Dr. Louis Aragona	165.00
	Adrian Archimbaud	10.18
	Arlauckas Gravel	50.00
	Arnold Steel Co., Inc.	48.00
	Art Bookbinding Co.	627.00
	Art Educators of New Jersey	30.00
	Asbury Neptune Trucking	31.16
	Asbury Park Press	51.00
	A S C D	39.00
	ASCUS	20.00
	Atlantic Exterminating	185.70
	Atlas Pen & Pencil Cor	22.35
	Avalon Cleaners & Shoe	496.50
	Baker & Taylor Co.	172.72
	Bale Company	103.00
	Barg's	423.90
	Barnell Loft, LTD	740.53
	Bay Auto & Marine Supp	13.93
	Belmar Camera Shop	15.50

VOUCHERSAMOUNT

Raymond Benedict	\$ 100.00
Benefic Press	91.50
Charles A. Bennett Co.	256.87
Charlotte Berger	39.38
Robert Berkowitz	125.00
Binsky & Snyder	8,284.00
Richard Bishop	31.10
B & J Upholstery	42.00
Blair's Rental	50.00
Charles P. Blunda	245.00
B M I Educational Serv	2,518.00
Borg-Warner Educational	63.92
Joseph Boudreau	24.94
Bowmar/Noble Publisher	333.71
Brick Stationers	65.16
Brick Town News	667.50
Brick Twp. High School	301.85
Brick Township Schools	153.85
Brick Township Municipal	635.00
Brodhead-Garrett Co.	63.01
Brookdale Community Co	5,720.00
Raymond Bukowski	14.48
Calco Industries, Inc.	375.00
Cambridge Book Co.	797.23
William Camp	714.00
Brenda Cantrell	22.72
Capitol Publications	92.00
Angelo Cappetta	45.53
Robert F. Cardamone	31,466.00
Center Lumber Company	8,799.59
Central Glass Distribu	298.64
Central Jersey Sound Co.	56.00
Central Scientific Co.	99.04
Central Uniform Service	115.20
Certified Laboratories	236.20
Charles Photo Repair Service	130.00
Darlene Ciesla	17.02
C-Mor Company	347.50
Coastal Learning Center	2,588.40
Coast City Buses	9,386.25
Coast City Truck Sale	382.30
Coast Welding Supplies	201.70
Collier School	2,880.00
Colony Market	229.77
Con-Lux Coatings	49.50
Connecticut General	84,490.40
Continental Press, Inc.	20.29
The Contractors Place	2,542.00
Coskey's Electronic System	79.00
Cote Majorette Supply	324.00
George F. Cram Company	1,622.10

Vouchers
11/12/80

<u>Vouchers</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	C & R Waste	\$ 120.00
	CTB McGraw-Hill	1,418.00
	B. Dalton	29.90
	Robert Danser	519.00
	Stanley Davis Principal	100.00
	DCA Educational Produc	74.25
	Decision Data Computer	1,538.00
	De Luxe Sales & Service	138.00
	John De Martino	100.00
	Demco Educational Corp.	359.55
	Angelo Detata	28.10
	Developmental Learning	78.43
	Devereuz Foundation	1,440.00
	A.B. Dick Co.	61.70
	Division of Administration	30.00
	Regina A. Doors	9.84
	Dorn & Kirschner Band	21.60
	Doron Precision System	1,740.00
	Dover Publications	30.61
	Dorothy Duffy	10.58
	William Dutton	11.90
	East Coast Acoustics	71.68
	Ebsco Industries, Inc.	14.00
	F. Edelhauser	27.90
	Educational Audio-Visual	161.62
	Educational Insights	10.95
	Efinger Sporting Goods	524.70
	Elementary Gym Closet	19.15
	ESP Inc.	79.00
	Eye Gate Media	199.31
	Fabricators Supply Company	31.04
	Seymour E. Finkelstein	42.28
	Susan Fitzpatrick	40.44
	Florian Glass	68.46
	Follett Publishing Co.	418.06
	Foodtown of Brick	1,223.53
	Gaskill Auto Supply Co.	568.39
	Joseph Gawlik	14.70
	General Electric Co.	70.05
	General GMC Sales, Inc	16.44
	Georges Auto Radiator	64.00
	Gestetner Corp.	138.20
	Thomas Gialanella	19.86
	Gibco Diagnostics	50.00
	Ginn & Company	176.52
	Globe Book Co., Inc.	1,569.96
	Adrian Godlesky	15.56
	Goodheart-Willcox Co.	47.94
	Goodheart-Willcox Co.	72.35
	Grossett & Dunlap, Inc.	866.08
	JL Hammett Co.	495.01

<u>VENDOR</u>	<u>AMOUNT</u>
Harcourt Brace Jovanov	\$ 41.31
Harcourt Brace & Jovan	880.79
Harper & Row Publisher	51.30
Harter Equipment, Inc.	44.16
Hartford Steam Boiler	70.00
Hayden Publishing Co.	165.11
Hayes School Publishing	8.71
Hellring Bros., Inc.	166.57
Hendricks Merritt Mach	568.90
Fred Herman	100.00
Heyniger Brothers Inc.	195.79
High School General Fund	50.00
High School West-Petty	36.38
Hillyard Inc.	91.86
Robert Holmes	29.98
Holt Rinehart & Winston	8,300.55
Home Economics School	15.83
Houghton Mifflin Co.	990.65
Il Progresso	16.00
International Business	1,861.66
IBM Corp.	1,629.26
IBM	3,873.00
Independence Chemical	24.00
Dr. A. Isseroff	200.00
Jastak Associates	47.09
Jersey Central P&L Co.	24,836.11
Jersey Coast Fire Prot	392.50
Jnah Service Co.	358.80
John J. Keese	14.00
Richard N. Kellner, MD	240.00
Kelvin Electronics, Inc.	7,351.52
Kepwell Spring Water Co.	288.40
Thomas Kerwin	23.94
Richard C. Kinstler	26.29
James Kuntz	14.50
Laidlow Brothers	1,523.06
Lake Riviera Middle School	70.86
Lanes Mill School	123.75
Lanes Mill School	19.02
Lang's Auto Supply	21.60
Lapine Scientific Co.	74.15
Laurelton School	8.28
Agnes W. Layton	5.60
J. Peter Leighton	25.00
Lewmar Paper Co.	322.04
L&H Plumbing & Heating	261.86
L&H Plumbing & Heating	125.99
Lincoln Transit Co.	1,547.25
Litton Educational Pub	625.28
Longport Bd. Of Ed.	760.00
Loyejoys Educational	35.00

<u>VENDOR</u>	<u>AMOUNT</u>
MacMillan Co., Inc.	\$ 1,745.35
Margaret Madeiros	20.41
Mainstem Corp.	10.50
Maint., Cust. Petty Cash	22.20
Dr. Bhoosa Malliah	750.00
Manchester Twp. Bd. of Ed.	593.80
Manzo Contracting Co.	201.08
Mapes & Sprowl	5,001.01
Sal Marino	18.62
Mark Twain Media Inc.	498.28
Mathematical Assn. of	38.00
John H. Matlack & Son	11.80
Joseph G. Mayer	70.74
Beverly Mc Daniels	5.20
Mc Graw-Hill Book Co.	1,192.74
McKnight Publishing	24.30
Media Tree	106.85
William McGuire	12.32
Mellor Gym Supply	6,587.00
Charles E. Merrill Pub.	484.03
Neal Metnick	8.22
Metuchen Center, Inc.	254.85
Mighty Dist. System of	186.22
William Miller, Builder	141.80
Milliken Publishing Co.	31.25
Minerva, Inc.	1,819.00
Modern Curriculum Pres	606.92
Modern Education Corp.	122.36
Modern Print Service	3,074.41
Modern Print Service	153.00
Madeline Monahan	20.00
James D. Murphy	94.85
Nat'l Audio Visual Assoc.	18.50
National Career Consul	203.94
Nat'l Council-Teachers	25.00
National Geographic Society	57.50
NJAHPER	20.00
NJASCO	7.00
NJASA	1,436.00
New Jersey Assoc.	20.00
NJ Bell Telephone Co.	3,413.68
NJ Boy's Town	1,058.30
NJ Natural Gas Co.	2,508.09
New Jersey School Board	220.00
Norwood Distributors	71.00
Nustrom	488.70
Ocean County Landfill	10.80
Ocean County School Bd.	96.00
Ocean County Music Co.	312.12
Ocean County Reading	144.00
Oconn Safety & Equipment	108.00

<u>VENDOR</u>	<u>AMOUNT</u>	<u>Vouchers</u>
Oleson	\$ 1,181.50	
Open Court Publishing	43.70	
Philip E. Pagano	36.80	
Lynnda Palermo	38.24	
Paul Panuska	36.52	
Para Scientific Co.	143.31	
Parking Lot Cleaning	750.00	
Par Tool Company	15.00	
Pathway School	1,880.00	
Paxton Patterson	460.00	
Pearson Sporting Good	545.00	
Gloria Pegg	21.00	
JW Pepper Son, Inc.	554.58	
Pfizer Diagnostics Div.	42.57	
Photoptical Corp.	1,249.60	
Physical Education Pub	28.00	
Dr. Dorothy Pietrucha	4,200.00	
Pine Belt Chevrolet	2.50	
Pitney Bowes	28.50	
Point Telephone Answer	109.55	
Gail Potts, RN	2.73	
Prentice Hall Learning	14.71	
Prentice Hall, Inc	721.43	
Prentice Hall Media	137.50	
Prima Educational Prod	10.08	
Prime Learning Inc.	25.53	
Project T.E.A.C.H./Pri	32.00	
Psychological Corp.	58.80	
Public Employees Retire	34.14	
Frank Racanelli	10.30	
Rale Electric Supply	3,134.89	
Rand Mc Nally & Co.	67.45	
Random House, Inc.	67.78	
Readers Disgest	29.74	
Morris Reby MD	135.00	
Eleanore Martin Renk	16.41	
Frank Richard Music	54.19	
Laurie L. Riello	26.72	
Robbins Electric, Inc.	36.60	
Rodmar Associates	104.65	
Dorothy Rohland	19.07	
RJ Rosamilia	9.80	
R & R Educational Corp.	14.89	
R & R Sports Shop	84.50	
Samuel Rubman Association	25.00	
Rugby School	6,709.00	
William H Sadlier Inc.	760.39	
Louis Scaduto	10.50	
Scholastic Magazines	1,212.50	

Vouchers

<u>VENDOR</u>	<u>AMOUNT</u>
SCHOLASTIC BOOK SERVICE	\$ 192.91
School Health Supply Co.	1,737.00
Maurice Schwartz & Son	1,935.00
Science Research Assoc	1,400.86
Scoles System	135.00
Scott, Foresman & Co.	901.61
Scott Foresman & Co.	6,479.46
Seacoast Publ., Inc.	526.68
Search Day Program	1,920.70
Virginia Segaloff	37.80
Seton Name Plate Corp.	51.65
Robert W. Sharp	19.44
Shore Conference of Pu	300.00
Silver Burdett Co.	745.61
Singer Co.	697.66
Sipersteins	495.84
Slosson Educational Pu	11.00
South Western Publishling	589.42
Spellbinder Inc.	747.60
Sportsmaster	2,781.62
Alvah M. Squibb Co., Inc	173.08
Stage Lighting Discount	610.00
Standard Lumber & Bldg.	155.16
State Products Corp.	93.99
State Products Inc.	130.47
Steck-Vaughn Co.	219.68
Sunburst Communication	40.95
Superintendents of Doc	16.00
Edward Taggart	69.54
Teaching Aid Specialties	79.20
Teaching Resources Cor	17.50
Team Mate Inc.	15,494.72
Thermaline Service Com	73.75
Third Star Publishing	687.26
3MBPSI DGD5717	85.90
3M Business Products	239.60
Times-Observer	767.98
Toms River Auto & Home	660.00
Toms River Board ofEd.	478.60
Toms River Plumbing Supply	24.38
Trade Service Publication	105.00
Training Aids Unlimited	99.85
Treasurer, State of New	25.00
Troll Associates	542.78
Joseph P. Turi	270.00
Valentine's Inc.	90.93
Van Sant Equipment	424.74
Vaughn Partnership	5,427.78
Veterans Middle	75.27

<u>VENDOR</u>	<u>AMOUNT</u>
David D. Vivino	\$ 23.96
Vort Corporation	116.29
J. Weston Walch, Publ	89.37
Walt's Sunoco Service	80.51
Warren, Gorham & Lamon	51.10
Washington National In	1,949.08
West Manor Music	1,042.90
West Publishing Co.	460.00
Wherry Hardware Co. In	1,316.26
Wilcox-Follett	55.72
William Camp	542.50
Beverly Wilson	71.00
H W Wilson	157.00
B.L. Winch & Associate	43.45
Warren H. Wolf	125.00
Woods School	1,200.00
Woodstown-Pilesgrove	227.50
World Book Childcraft	276.75
Xerox Corp.	1,019.54
Xerox Corp.	1,697.69
Xerox Corp.	913.49
Xerox Educational Publ	297.00
Xerox Public	286.74
Zaner-Bloser Company	30.21
Ronald J. Zink	126.20

The following bills have been paid but have not appeared on a previous list:

<u>VENDOR</u>	<u>AMOUNT</u>
Brick Township Adult School-B.T.H.S.	\$ 800.00
Athletic Account	4,866.99
Brick Twp. Memorial High School	
Athletic Account	2,468.88
Brick Twp. Municipal Utilities Authority	8,010.80
Coast Cities School Buses, Inc.	6,200.00 pp
Coast Cities School Buses, Inc.	1,025.00 pp
Dean Oil Corporation	23,722.59
Feet First, Inc.	385.00
Foodtown of Brick	1,887.48
Mrs. Alice Frake	68.20
Lafayette Radio Electronics	45.00
N.J. State Department of Health	25.00
Old Time Tavern	50.00
J.C. Penney Company	425.00
Postmaster/Board Office	750.00
Sears, Roebuck & Company	1,300.45
Sowa's Travel Bureau, Inc.	329.00
Veterans Memorial Elementary School/	
Petty Cash	70.33
Veterans Mem. Middle School/Gen'l. Acct.	800.00
Xerox Corp.	\$ 849.44
Total	\$54,079.16

Vouchers"W" Bills 79/80 Orders

Wolsten's Projector House, Inc. \$ 3,422.55

Brick Township Memorial High School

Thomas P. Carney	\$321,887.20 pp
Falcon Steel Company	3,815.10 pp
Little Silver Electric, Inc.	4,300.00 pp
Little Silver Electric, Inc.	25,290.00
	\$ 355,292.30

"W" Bills 79/80 Orders

Thomas P. Carney, Inc.	\$ 95,715.50
Little Silver Electric, Inc.	46,100.00
	\$ 141,815.50

Bills to be audited and passed November 12, 1980Payroll - October, 1980

Brick Township Board of Education/ Payroll Account - October 15, 1980	\$500,162.95 pp
Brick Township Board of Education/ Agency Account - October 15, 1980	330,299.25 pp
Brick Township Board of Education/ Payroll Account - October 30, 1980	464,023.66 pp
Brick Township Board of Education/ Agency Account - October 30, 1980	320,349.25 pp
	\$1,614,835.11

Public
Portion

By motion of Mr. Bell, second by Mrs. Frake and unanimous agreement the public portion of this meeting was declared open.

After a question and answer period with the audience, including Mr. Sandavere, Mr. Latimer, Mr. Widl, Mr. Williams, Mr. Koczan and Mr. Williamson, on various subjects, Mrs. Fox announced the need to go into executive session by reading the following resolution. Mr. Schue made a motion which was seconded by Mr. Bell and carried unanimously at 10:07 p.m. to approve adoption of same.

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 a 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.

Development of a Special Education Kindergarten Aide Salary Guide was directed to be done.

Mr. Anton presented the board with information with regard to a possible resignation by a member of our Professional Staff. This item was thoroughly discussed from all the conditions set forth at this time, and a consensus vote was taken with all members agreeing to accept said resignation and terms to be set up by the attorney.

Motion was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously to go back into public session.

At 11:45 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
Josephine Damadio

November 18, 1980
Brick, New Jersey

The Brick Township Board of Education held a Work Session Meeting on Tuesday, November 18, 1980 at 7:30 p.m. in the Administration Building.

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

Also present: Mr. Stutts, and Mr. Anton.
Also: Mr. H. Reich and Mr. J. Birdsall.

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 November 12, 1980.

ICE TIME

Mr. Stutts notified the board members that he had signed the contract for ICE TIME at 8:45 p. m. on Saturday, November 15, 1980 in order that the students would be allowed on the Ice for practice. This contract was discussed and by an unanimous consensus vote direction was given that this should be included on the December 10, 1980 Action Agenda for approval.

H.S. GRADUATION

Graduation Date for June, 1981 was discussed. Recommendations included both a Saturday, or a weekday evening. The consensus tended to favor an evening ceremony; however, it was agreed to contact the Student Council and Senior Officers of the 1981 class to sit down with the board members and discuss their preferences before a final decision is made.

FORMAT OF MEETINGS

The format of public meetings was discussed because of some criticism after the last regular meeting. All were in agreement that audience participation should be encouraged and allowed while the motion is on the floor. Mr. Donofrio suggested that a time limit be set for discussions on each motion; however, it was agreed that if the discussion time got out of hand the Board President has the authority to "rap the gavel".

A letter send out by the Laurelton PTA President was referred to. According to the discussion, the letter contained some misinformation, and it was directed that the PTA President be requested to send out another letter correcting the information in the first letter.

The need to sit down with a demographic surveyor with regard

necessary population projections was referred to. Mr. Stutts had talked to a Mr. Fletcher Davis who would be willing to sit down with the board members and explain his service. Mr. Bell mentioned that a Mr. Gene Orris from the Planning Board is available for consultation and does this type of population projections. Mr. Stutts was directed to contact Mr. Orris to see if there is a fee to discuss future planning. All board members were in agreement in this direction. Mr. Stutts said he will ask Mr. Orris to come in some time in December.

Mr. Bell asked about a budget review committee and was advised that a committee does exist with himself, Mr. Donofrio and Mr. Schue.

Motion was made by Mr. Bell, 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 EXECUTIVE
authorizes a public body to meet in executive session or SESSION
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 November 18, 1980 at 8:45 p.m. to discuss matters involving personnel and possible 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.

The salary guide for the position of Teacher Aide was discussed and agreed to. Direction was given to include this on the Action Agenda for December 10, 1980.

Mr. Reich from The Vaughn Organization and Mr. James Birdsall were present to discuss problems and possible solutions at Brick Township Memorial High School. Both Mr. Reich and Mr. Birdsall gave their viewpoints on necessary corrections to be made to this building.

B.T.M.H.S.

Mr. Reich suggested a notice be sent to the General Contractor spelling out the board's requirements as to the completion time for the construction of this building. He was directed to also send a copy to the Bonding Company, Mr. Anton and the Board of Education. He was to notify Mr. Carney of the three steps recommended by the board for compliance with their contract.

Mr. Reich had other matters to discuss; however, the subject

did not come under the closed session definition as spelled out in the resolution read by Mrs. Fox. He was directed to refer these items to our Building and Grounds Committee for their review and recommendation.

At 10:35 p.m. motion was made by Mr. Bell, seconded by Mr. Hancock and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
December 2, 1980

The Brick Township Board of Education held their Pre-Agenda Meeting on Tuesday, December 2, 1980 at 7:30 p.m. in the Administration Building for the purpose of discussing items presented to them for consideration for the Action Agenda on December 10, 1980.

Because of the lack of a quorum at 7:30 p.m., motion was made by Mrs. Frake, seconded by Mr. Donofrio and carried that this meeting be recessed for one half hour to allow the board members attending the meeting in Trenton to arrive.

At 8:00 p.m. 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 November 25, 1980.

Present were: Mrs. Fox, Mr. Donofrio, Mrs. Frake, Mr. Schue, and Mr. Hancock (8:05 p.m.)

Also present: Mr. Wolf, Mr. Anton, and Mr. Sendzik.

Mrs. Fox referred to the letters prepared to mail to the legislators who were so very helpful in obtaining an extension to the grant for the new school to June 6, 1981.

Mr. Wolf was advised that the Board agreed to the date of March 20, 1981 as a Professional Day for the school district.

Other agenda items were presented by Mr. Wolf and discussed by the members present.

Direction was given that discussion of the High School Yearbook be itemized for review on the agenda for the next discussion agenda.

Field Trip reports were discussed by Mrs. Frake and Mr. Hancock had insurance questions on club activities which are totally paid for by the students.

Mr. Hancock advised the board of matters discussed at the meeting in the Architect's office in Trenton earlier this date. He explained that the prime contractors would like to have their retainage reduced from 10% to 5%. He said, in his opinion, we should show good faith to the contractors and go along with this request in the interest of having the building completed and ready for student occupancy by January 5, 1981.

A consensus vote was taken of those presents and all agreed that this item should be included on the agenda for the scheduled Special Meeting on December 4, 1980.

To comply with the requirements of the Sunshine Law with regard to 48 hour notice, it was announced to the reporters representing 3 newspapers, that the motion to reduce retainage would be included on the December 4th agenda but would not be discussed until after 9:00 p.m. to allow the actual 48 hours from the time of this discussion (8:55 p.m.).

Mrs. Frake asked for information on the petition from the Taxpayers Lobby for Children.

The intention of setting early budget meetings for review of the proposed 1981-82 budget was stated by Mrs. Fox.

Mrs. Fox then made a resolution to go into executive session in order to discuss the personnel item on the pre-agenda. Motion was made by Mr. Schue, seconded by Mr. Hancock and carried unanimously approving said resolution.

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.

A five minute recess was called at this time.

The meeting was resumed at 9:30 p.m. at which time Mrs. Fox stated that a weekly release will go to the Press with regard to the construction progress and this will be handled through the Board Secretary's office. She further directed a memo should be sent to board members advising that said press release will be prepared on a weekly basis from now until Memorial High School opens regarding the progress of the construction of the school, and that there will be no release of information by any other member of the Board.

It was agreed that a Personnel item regarding a resignation be included on the December 4, 1980 Special Meeting agenda.

An item with regard to a Head Custodian was withdrawn from the agenda for further discussion.

Mrs. Frake and Mrs. Fox briefly discussed the Grievance Hearing held earlier this evening. It was agreed that a further discussion will have to be held on the matter when Mr. Stutts is available to give more details. (Mr. Stutts was also in Trenton and was not able to attend the 6:30 p.m. Grievance Meeting.)

At 10:55 p.m., motion was made by Mr. Hancock, seconded by Mr. Schue and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
December 4, 1980

The Brick Town Board of Education held a Special Public Meeting on Thursday, December 4, 1980 at 8:00 p.m. in the Administration Building for the purpose of acting upon items under Building and Grounds, Finance and Business, and Personnel.

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

Also present: Dr. Aragona, 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 December 1, 1980.

Motion was made by Mr. Bell, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education officially cancel the Special School Election scheduled for December 5, 1980 from 2:00 p.m. to 9:00 p.m.

The board members discussed their views on sites for a new elementary school, and/or additions to existing schools.

Some of the comments included Mr. Bell's statement that he was in favor of the same school on a new site. Mr. Hancock proposed building a number of classrooms on to Lake Riviera, a Cafeteria at Veterans Middle, additions for specific purposes at Midstreams (Library-2 stations) and also at Lanes Mill. He said he was basing his recommendation on the decline in enrollment during the last four years.

Mr. Donofrio stated that he felt the location has nothing to do with the passage or failure of a referendum. Mrs. Frake felt that we can not, and should not, attempt to make a definite decision tonight. She supports the idea of a new elementary school.

Mr. Bertrand stated he was in agreement with Mrs. Frake and that no firm decision could be made tonight. He would like to see the report of the D.E.P. on the McCormick tract; he felt that the problem there could be cleared up.

Mr. Schue spoke of the charge given to the Citizens' Advisory

Committee last summer to check our needs. The Task Force had given their recommendations, but Mr. Schue said we did not follow them.

Mrs. Fox stated that as elected school board members we have a responsibility to provide facilities. She referred to the Master Plan and said it recommends the way to remedy this problem. She further suggested calling Facilities and Planning to get some answers, such as additions to buildings.

Mr. Bell felt that additions are not the answer. Mr. Bertrand said he did not feel that the board slighted the Task Force recommendations. He felt the board should meet soon to try and find suitable land.

Mr. Hancock said he felt the Task Force consisted of a pro-new school group. He further stated that he felt that misrepresentations of actual facts had been made as to decreasing enrollment and impact of a new school on the tax structure.

Dr. Aragona stated he had to defend the Task Force for their dedication to the students and township in putting in so many hours during the month of July. He further stated that there was no misrepresentation of fact when it was stated that the tax structure would not change due to the new school. Two schools would be paid off, and the addition of a new one would just offset the decrease, thus no tax increase. He agreed that there had been a decrease in enrollment during the years mentioned by Mr. Hancock; however the classroom space needed for all the additional programs dealing with Special Education and remedial programs had left us with a serious need for space.

The discussion continued with board members giving further views on possibilities to alleviate the present condition. Mrs. Fox felt that we could plan additions, which may take 3 to 5 years to accomplish. We can add on to all elementary school, and come up with something to solve our needs.

Mr. Hancock asked Mrs. Frake how many sites she was aware of and she said approximately 8. It would be cautious to have wells tested by D.E.P. before making anything firm.

Other people who participated in this discussion were Mr. Cohen, Mr. Roche, and other members of the Task Force.

Motion was made by Mr. Hancock, seconded by Mr. Schue and carried unanimously that the Board of Education approve that the referendum be held on Saturday, March 14, 1981 from 2:00 p.m. to 9:00 p.m.

It was agreed that the details of any decision made should be available by January 14, 1981 (regard new elementary school or additions). Committees were designed by Mrs. Fox as follows: Site Committee--Mrs. Frake, Mr. Bell and Mr. Bertrand, and a Committee to research the questions of additions--Mr. Donofrio, Mr. Hancock and Mr. Schue.