

Motion was made by Mr. Schue, seconded by Mr. Bertrand and carried unanimously that the Board of Education accept reports submitted during the month of November, 1980 as follows:

November

Reports

Cafeteria
Class Trips

Nurses
Suspensions

Motion was made by Mr. Schue, seconded by Mr. Bertrand and carried unanimously that the Board of Education accept the Enrollment Report submitted for the month of November, 1980, as follows:

Enrollment
Report

	<u>November</u>	<u>October</u>
Grades K-5	4,471	4,431
Grades 6-8	2,303	2,305
High School 9-12	2,104	2,125
Memorial High School	1,062	1,064
Specials	256	256
Bedside	30	26
Totals	10,226	10,207

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 one (1) student at Coastal Learning Center, Howell, New Jersey for the 1980-81 school year effective December 15, 1980.

Student
Placement

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 one (1) student at Alpha School, Lakewood, New Jersey for the 1980-81 school year effective December 15, 1980 at a yearly cost of \$7,854.

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 one student at Rutger's Community Mental Health Center, Hoes Lane, Piscataway, New Jersey effective November 21, 1980 at a yearly cost of \$7,200.

Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously to adjourn to public discussion period at 8:30 p.m.

At 8:35 p.m. motion was made by Mr. Donofrio, seconded by Mr. Schue and agreed to by all to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

December 16, 1980
Brick Town, New Jersey

Work Session The Brick Township Board of Education held a Work Session Meeting at 7:00 p.m. on Tuesday, December 16, 1980 in the Administration Building.

Present were: Mr. Bell, Mr. Bertrand, Mr. Donofrio, Mrs. Frake (7:28 p.m.), Mr. Hancock, and Mr. Schue (7:55 p.m.)

Also present: Dr. Aragona, Mr. Stutts, Mr. Wolf (7:50 p.m.), Mr. Sendzik (8:55 p.m.) Mr. Anton (9:05 p.m.), Mr. Brooks, Mr. Brouillette and Mr. Andrews.

Sunshine Law Mr. Bell 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 December 10, 1980.

Graduation Date Miss Carol Matthews and Miss Sue Marola were present to discuss June, 1981 date for graduation. Miss Matthews advised the board members that they had completed a survey and that 88.05% of the Senior Class of 1981 had selected Saturday, June 20, 1981, with raindate Sunday, June 21, 1981. Miss Matthews gave figures for the other dates suggested.

The board members discussed this survey and their reasons for thinking of a date other than a Saturday morning. Mr. Brooks also made a statement that he recommends a Saturday program. Mr. Bell advised that every consideration will be given to this request and a decision and advice given in short time.

Opening of Memorial Mr. Brooks brought to the attention of the board members problems that could be encountered upon the opening of school on January 5, 1981. He and Mr. Brouillette asked if the two high schools could be kept on a six period schedule until January 23, 1981 in order to make a smoother transition. It was explained that going to 8 periods at this time could create many problems due to the school still being in the "unpacking" stage, schedules, etc...That this period from January 5 to January 23rd could be used as an adjustment time. Mr. Stutts verified that transportation of students on the shorter schedule would not be a problem. By a consensus vote the board members agreed unanimously that the educational request by the administrators for keeping the two high schools on a shorter schedule from January 5th through January 23rd was approved.

Honors Banquets Mr. Brooks reminded the board members of the two Honors Banquets to be held probably the first Sunday in June.

R.O.T.C. Mr. Brouillette presented the board members with information with regard to applying to have R.O.T.C. in Brick Township Memorial High School, hopefully effective September, 1982. He presented the board members with all the benefits that could be derived by our students from this program, and possible cost to the Board of Education.

He advised that the students would have to wear uniforms one day a week; however, said uniforms would be supplied through this program. In a consensus vote, the board members agreed unanimously that Mr. Brouillette could proceed to make application for R.O.T.C. for Memorial High School.

At 8:35 p.m. Mr. Bell read the following motion to go into private session. Motion was made by Mr. Bertrand, seconded by Mr. Donofrio and carried unanimously in favor of this 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 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. Stutts spoke of necessary appointment of a Head Custodian for Brick Township Memorial High School and the need for the Board to agree to the stipend to be paid to this individual as well as to the person serving in this capacity at Brick Township High School. Mr. Stutts was given direction in this matter.

He apprised the board of interviews held recently of persons applying for the position of Custodial Worker. There was a large response to the advertisement for this position, and under Civil Service where practicable, employment should be from Brick Town residents. However, some of the applicants were from out of town, but had exceptional backgrounds, and Mr. Stutts asked permission to consider the better of this group to be included with the Brick Town residents. The Board Members were in total agreement that selection should be made from what is deemed most qualified.

A recent incident with a parent and Principal was again brought to the floor for discussion and the Superintendent was authorized to handle the matter.

Mr. Sendzik discussed their prepared answer to the Petition filed by the Taxpayers' Lobby for Children in detail, taking item by item. After completion of his presentation, the board in a consensus vote agreed that Mr. Anton send the reply in the form presented.

Dr. Aragona notified the board members of a request for leave of absence from a couple who are employed by us on our Professional Staff. They expect to adopt a child and will be on call to go to South America. The board members agreed, in advance, that they will approve said leave retroactively whenever the leave becomes necessary.

Punch
List

A punch list prepared by Mr. Birdsall was given to Mr. Bertrand for review, as well as a bill from Mr. Birdsall for services at Brick Memorial, as building consultant, to date.

Mr. Stutts advised that a Provisional Occupancy permit would be requested from Mr. Gates, State Department of Education, for Memorial High School.

Adjourn

At 10:00 p.m. motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
January 6, 1981

The Brick Township Board of Education held their Pre-Agenda Meeting on Tuesday, January 6, 1981 at 7:30 p.m. in the Administration Building.

Present were: Mrs. Fox, Mr. Bell (7:35 p.m.) Mr. Bertrand, Mr. Donofrio, Mrs. Frake, and Mr. Schue.

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Mayer, Mr. Martin, and 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 December 23, 1980.

The agenda items were presented for discussed. Mr. Stutts opened the agenda discussion with presented of record of bids received and recommendations for awards.

Mr. Martin was present with Mr. Mayer to discuss their request for approval of a band trip next summer for the Memorial High School band for one week in August. The funds necessary will be raised through the fund-raising efforts of the members of this band. Question of insurance coverage was raised and Mr. Martin advised that arrangements have been made to secure their own coverages.

A request from BTMUA for approval of an easement at Memorial High was discussed and agreed to.

The proposed polling places for the scheduled Special Election on March 14, 1981 were discussed and it was agreed that they would remain as listed on the agenda.

The selection of a site for the proposed new elementary school was referred to; also it was noted that suggestions are to be received as to research done on possible additions. The Board will meet at 7:00 p.m. on January 14, 1981 before the Regular Public Meeting to discuss the various sites visited by board members, and to further discuss recommendations on possible additions.

Agenda discussion continued with Mr. Stutts explaining Change Orders listed. Agreement was also reached with regard to paying Mr. Birdsall's bill.

Mrs. Fox asked for agreement on dates to meet to discuss the proposed 1981-82 Budget.

Mr. Schue discussed correspondence received with regard to insurance and other items.

Mrs. Frake also had questions on correspondence which Mr. Wolf answered.

At 9:23 p.m. Mr. Bell made a motion, seconded by Mr. Schue and agreed to by all to approve a resolution read by Mrs. Fox to go into executive session to discuss the personnel items on the agenda.

Mr. Stutts advised of his telephone call with Civil Service with regard to an employee's request for payment for vacation and it was agreed that because of the employee's status as a temporary, he was not entitled to payment for vacation time accumulated.

The hiring of a CETA Publicity Person was discussed and it was agreed that interviews should be held in this regard.

The increase in the minimum wage was discussed and agreed to for the Work Study Program employees.

At 10:15 p.m. motion was made by Mr. Schue, seconded by Mr. Bell and agreed to unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio