

December 14, 1976
Brick Town, New Jersey

Board Con-
ference

The Brick Township Board of Education held a special conference on Tuesday, December 14, 1976 at 7:30 p.m. in the board of education office, for the purpose of discussing a personnel matter and to discuss property acquisition.

Present were: Edward Kull Genevieve Aulisi
 William Bell Richard S. Hancock
 Phillip D. Bertrand Isabel Riley

Also present: Mr. Raciti, Mr. Wolf and Mr. Messemer

The following items were discussed:

- (1) Personnel matter was referred to the attorney to explore and the board discussed the possibility of disability retirement under TPAF in this regard. It was agreed to hold the line on charges as filed and to let matters take the normal course with the Commissioner of Education.
- (2) C-7 and C-13 correspondence were discussed in regard to Ugite. The board directed the attorney to give an opinion regarding whether there was a conflict of interest, relative to Mr. Bertrand and this vendor.
- (3) The board members discussed a request for a leave of absence from Mrs. Kohler, without pay, retroactive to December 15, 1976, and approved placement on the January 4, 1976 agenda by the following vote: Mr. Kull - yes; Mr. Bell - yes; Mr. Bertrand - yes and Mr. Hancock - yes. Mrs. Riley and Mrs. Aulisi voted no.
- (4) Mr. John Clancy's request for a leave of absence without pay, from January 19, 1977 through June 30, 1977, was approved to be placed on the pre-agenda.
- (5) A motion to appoint the Viking Insurance Agency, as agent of record for a three year period, commencing July 1, 1976, was approved to be placed on the pre-agenda. All board members voted yes with the exception of Mr. Bertrand who voted no.
- (6) The board members directed the Superintendent to arrange a meeting with Mr. Thiele and others, regarding the hospital site and the new high school site.
- (7) The board members agreed to hold the January, Regular Public Board Meeting on January 13, 1977 instead of January 12, 1977.
- (8) Mrs. Riley was appointed to serve as district representative on the District Improvement Council.
- (9) The board members approved a request for the High School Band to perform in Atlantic City on June 10, 1977 at the Elks Convention, at no expense to the Board of Education.
- (10) A list of the Citizen Advisory Committee participants is to be given to Mr. Raciti, to enable him to invite said participants to a public board meeting, where the board would recognize

their services and to present them with a certificate of appreciation.

The meeting was adjourned at 10:20 p.m.

Respectfully submitted,

C. Stephen Raciti
Secretary pro tem