

Accept  
Reports

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously, that the Board accept reports submitted for the month of March, 1980, as follows: Cafeteria, Custodian of School Moneys (Dec.), Nurses (Feb.), Field Trips.

Enrollment

Motion was made by Mr. Hancock, seconded by Mrs. Frake, and carried unanimously, that the Board accept the enrollment report for the month of March, 1980, as follows:

|             | <u>March</u>  | <u>February</u> |
|-------------|---------------|-----------------|
| Grades K-5  | 4,645         | 4,663           |
| Grades 6-8  | 2,323         | 2,212           |
| Grades 9-12 | 3,176         | 3,159           |
| Specials    | 251           | 236             |
| Bedside     | 27            | 30              |
|             | <u>10,422</u> | <u>10,411</u>   |

Student  
Placement

Motion was made by Mr. Hancock, seconded by Mr. Bertrand, and carried unanimously by roll call vote, that the Board approve placement of the following students, in accordance with Title 18A:46-14 of the New Jersey Statutes for the 1979-80 school year:

|                                               | <u>Effective</u> | <u>Cost</u>  |
|-----------------------------------------------|------------------|--------------|
| (1) Arthur Brisband Child<br>Treatment Center | 1/30/80          | None         |
| (2) Rugby School                              | 4/14/80          | \$650. Month |

Ross Smith

Motion was made by Mr. Hancock, seconded by Mrs. Fox, and carried unanimously by roll call vote, that the Board authorize Mr. Martin B. Anton, Board Attorney to execute the Stipulation of Dismissal and to disburse the sum of \$100.00 to Mr. Ross Smith in settlement of matter Docket No. 78-5037-95, Township of Brick, et al ads. Ross W. Smith.

Approve  
Time Sch.

Motion was made by Mr. Hancock, seconded by Mrs. Fox, and carried unanimously by roll call vote, that the Board approve time schedules for school sessions and buses for the 1980-81 school year as submitted.

Motion was made by Mr. Hancock, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board approve that the closing of school in June 1980 be as follows: last day for pupils will be June 19; last day for teachers, June 20, 1980 ( $\frac{1}{2}$  day).

At 9:05 p.m. President Schue opened up this meeting for public discussions.

Representatives of the Brick Township High School Senior class were present and asked the Board of Education to reconsider their previous decision as to having their graduation on Tuesday, June 17th. They referred to a petition they had signed by a large group of their class requesting a Saturday date. They presented a paper to the board members outlining the advantages of a Saturday date against a weekday evening. There was a lengthy discussion with board members expressing their viewpoints and reasons, and the students replying to same. A consensus was taken by the board as to changing the date with a 5-1 in favor of same. A consensus was then taken as to approving Saturday, June 14th with Sunday, June 15th as rain date and the result was 5-1 in favor of same.

The condition of the track field was brought to the attention of the board and it was agreed it would be looked into and attended to.

It was noted that the Township Council would meet at 6:00 p.m. on April 17th with regard to our defeated proposed 1980-81 school budget. At this time it was noted that only three board members would be able to attend. A fourth member could attend if the time was 7:00 p.m. It was agreed that a call would be made to the Council tomorrow to see if the time could be changed and our board members so notified.

At 10:30 p.m. the public portion was adjourned in order to go into executive session to discuss a personnel matter.

Motion was made by Mrs. Riley, seconded by Mrs. Frake and carried unanimously to approve the following resolution read by Mr. Schue:

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 (1) that it does hereby determine that it is necessary to meet in executive session on this date to discuss a personnel matter, 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 Superintendent apprised the Board of Education of action he had taken on a personnel matter effective April 14, 1980, in accordance with Statute 18A: 6-11. The facts were referred to and it was noted that this matter could not be made public at this time because no formal charges have been filed with the Board of Education as of this date.

The consideration, sometime in the future, of having a nine member board was briefly discussed.

It was directed that the two new board members be contacted with regard to their preference before setting the date for the Organization Meeting in mid May. The dates of either May 20th or May 21st were suggested. (It was determined by telephone to set the date on Wednesday, May 21st.)

Distribution of correspondence, etc. to new board members was discussed and it was agreed that it is only a matter of a few weeks until the Organization Meeting and that said distribution should begin at that time.

A request from the Congress of Concerned Citizens to tour the Brick Township Memorial High School site was discussed; however, because of the lateness of this meeting, it was agreed to discuss this matter and decide same at a later meeting.

Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried unanimously to adjourn this meeting at 11:50 p.m.

Respectfully submitted,

*Josephine Damadio*  
Josephine Damadio

April 29, 1980  
Brick, New Jersey

SPECIAL SCHOOL ELECTION  
REPORT OF PROCEEDINGS

of the Special School Election of the District of Brick Township, in the County of Ocean, New Jersey held on April 29, 1980 pursuant to notice given in accordance with School Law. This meeting was held at the Herbertsville, Lanes Mill, Laurelton, Drum Point, Lake Riviera Middle, Osbornville, Veterans Memorial Middle, Midstreams and the High School. The election was opened at 2:00 p.m. by Ruth Henry, Herbertsville; Emily M. Sachs, Lanes Mill; Delores Doran, Laurelton; Ruth C. Stapleton, Drum Point; Frances Fischer, Lake Riviera; Helen Kerekes, Osbornville; Sarah Doyle, Veterans Middle; Stella Galik, Midstreams; and Barbara Spradlin, High School.

The following election officers were appointed Inspectors: Billie Dicovitsky, Herbertsville; Rita Finan, Lanes Mill; Margaret Smetts, Laurelton; Lillian Dudek, Drum Point; Irene Cook, Lake Riviera; Jeanne M. Grozinski, Osbornville; Jean Capoano, Veterans Middle; Louis Korade, Midstreams; and Judith Vogel, High School.

The following were appointed Clerk: Raymond Peck, Herbertsville; Anne Beirne, Theresa Johnson, Mildred Egeland, Gladys Anderson, Evelyn Reisner, James Aschenbach, Kay Williams, Madeline McCoskry and Joseph Beirne, Lanes Mill; Gladys Christiansen, Elizabeth Eager and Harriet B. Lea, Laurelton; Edna Stein, Helen Dlugokinski, Violet Peever and Frances Odom, Drum Point; Marie Darnell, Dorothy Marino, and James Farley, Lake Riviera; Mary DeFazio, Eileen Cronin, Frances Woytowica, and Bell Matthews, Osbornville; Lee Trento, Josephine Tataski, and Edna Pope, Veterans Middle; Fred Sackman, Cora Learn, Florence Rom and Dawn Monahan, Midstreams; Helen Ludovico, Edith Suydam, and Mary Krause, High School.

There were nine polling places in the school district. The polls were declared open at 2:00 p.m. and closed at 9:00 p.m.

The number of ballots cast were 387, Herbertsville; 1656, Lanes Mill; 405, Laurelton; 488, Drum Point; 371, Lake Riviera Middle; 679, Osbornville; 510, Veterans Middle; 476, Midstreams; and 242, High School.

The results of the election for the construction of a new elementary school were as follows:

| School          | No. of<br>Votes | Yes   | No    |
|-----------------|-----------------|-------|-------|
| Herbertsville   | 387             | 297   | 90    |
| Lanes Mill      | 1,656           | 611   | 1,034 |
| Laurelton       | 405             | 206   | 199   |
| Drum Point      | 488             | 270   | 218   |
| Lake Riviera    | 371             | 196   | 175   |
| Osbornville     | 679             | 295   | 384   |
| Veterans Middle | 510             | 322   | 188   |
| Midstreams      | 476             | 258   | 218   |
| High School     | 242             | 132   | 110   |
| Absentees       | 67              | 16    | 51    |
| Totals          | 5,281           | 2,614 | 2,667 |

Respectfully submitted,

Robert K. Stutts

May 6, 1980  
Brick Town, New Jersey

The Brick Township Board of Education held their Pre-Agenda Meeting on Tuesday, May 6, 1980 at 7:30 p.m. in the Administration Building.

Pre-Agenda

Present were: Mrs. Riley, Mr. Bertrand, Mrs. Frake, Mrs. Fox, and Mr. D'Ambola (8:00 p.m.)

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

Mrs. Riley 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 and Municipal Clerk on May 1, 1980.

The items on the Pre-Agenda were presented for discussion. Mr. Stutts explained the items under Finance and Business. Dr. Aragona read and explained the item under Curriculum and Instruction with regard to applying for funds under the Vocational Guidance and Counseling category.

The items under Personnel were not referred to at this time because of the presence of an audience.

At 8:00 p.m. by motion of Mrs. Fox, second by Mrs. Frake and unanimous agreement this Pre-Agenda Meeting was adjourned to open up the scheduled Special Meeting.

Motion was made by Mr. Bertrand, and seconded by Mrs. Fox that the Board of Education approve a reduction of \$250,000. in the Current Expense portion of the 1980-81 School Budget specifically the 730C Account, and approve increasing the Capital Outlay of the 1980-81 School Budget, specifically the 1230C Account in the amount of \$250,000., and authorization for appropriation of \$250,000. from surplus funds as revenue to support this increase in the Capital Outlay budget. A roll call vote was taken with the follows results: Mr. Bertrand - no; Mr. D'Ambola - yes; Mrs. Fox - yes; Mrs. Frake - yes; and Mrs. Riley - yes.

|           |
|-----------|
| Current   |
| Expense   |
| Budget    |
| Deduction |

At 8:10 p.m. Mrs. Riley announced the need to go into executive session by reading the following Resolution: WHEREAS, C, 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private sessuib under certain limited circumstances; and WHEREAS, said law required the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

|           |
|-----------|
| Executive |
| Session   |

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE 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; (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. Mrs. Frake made a motion that the Board of Education approve said resolution as read by Mrs. Riley. Mrs. Fox seconded this motion and it was carried unanimously.

Contracts  
Administra-  
tion The proposed salary agreement for the Brick Township Central Administrative Staff was discussed at this executive session. It was agreed 4-1 that this item remain on the agenda for the Special Meeting.

Suspension Also at this said executive session action was taken with regard to the suspension of an employee.

(Deleted from copies distributed) Motion was made by Mrs. Frake, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education of the Township of Brick, in accordance with and pursuant to N.J.S.A. 18A:25-6 continue and affirm the suspension of one Joseph Sinkiewicz and to remove the aforesaid teaching staff member from the Brick Township school system, charges having been filed against the aforesaid with the Secretary of this Board of Education and be it further moved to proceed with the charges in question in accordance with N.J.S.A. 18A:6-11, et. seq.

Return to  
Special  
Meeting Motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously to return the Special Meeting. At 8:40 p.m. Mrs. Riley officially reopened the Special Meeting.

Contracts  
Approved Motion was made by Mr. D'Ambola, seconded by Mrs. Fox that the Board of Education ratify and approve contracts for the Central Office Administrators, as follows: A roll call vote was taken with the following results: Mr. Bertrand - no; Mr. D'Ambola - yes; Mrs. Fox - yes; Mrs. Frake - yes; and Mrs. Riley - yes.

#### Salary Guides

##### Superintendent

| <u>Step</u> |           |
|-------------|-----------|
| 1           | \$38,000. |
| 2           | 39,000.   |
| 3           | 40,000.   |
| 4           | 41,000.   |
| 5           | 42,000.   |
| 6           | 43,000.   |
| 7           | 46,500.   |
| 8           | 49,500.   |

The Superintendent is currently on the 5th step of the above 8-step guide.

The Superintendent shall receive a check for \$800.00 as a part of his total salary for the 1980-81 school year on July 1, 1980.

The Superintendent shall receive an increase of \$500.00 to his allowance effective July 1, 1980.

All other benefits resulting from previous practice shall be in full force and effect.

Deputy Superintendent

| <u>Step</u> |           |
|-------------|-----------|
| 1           | \$35,000. |
| 2           | 36,000.   |
| 3           | 37,000.   |
| 4           | 38,000.   |
| 5           | 39,000.   |
| 6           | 40,000.   |
| 7           | 43,500.   |
| 8           | 46,500.   |

The Deputy Superintendent is currently on the 6th step of the above 8-step guide.

The Deputy Superintendent shall receive a check for \$800.00 as a part of his total salary for the 1980-81 school year on July 1, 1980. The Deputy Superintendent shall receive an increase of \$500. to his allowances effective July 1, 1980.

All other fringe benefits resulting from previous practice shall be in full force and effect.

Business Administrator/Board Secretary

| <u>Step</u> |           |
|-------------|-----------|
| 1           | \$31,000. |
| 2           | 32,000.   |
| 3           | 33,000.   |
| 4           | 34,000.   |
| 5           | 35,000.   |
| 6           | 37,700.   |
| 7           | 40,400.   |
| 8           | 43,400.   |

The Business Administrator/Board Secretary is currently on the 6th step of the above 8-step guide.

All other benefits resulting from previous practice shall be in full force and effect.

Assistant Superintendent in Charge of the  
Secondary Division

| <u>Step</u> |           |
|-------------|-----------|
| 1           | \$31,000. |
| 2           | 32,000.   |
| 3           | 33,000.   |
| 4           | 34,000.   |
| 5           | 35,000.   |
| 6           | 38,594.   |
| 7           | 41,294.   |
| 8           | 44,294.   |

The Assistant Superintendent in charge of the Secondary Division is currently on the 6th step of the above 8-step guide.

The Assistant Superintendent in charge of the Secondary Division shall receive 15¢ per mile car allowance effective July 1, 1979 retroactively; 16¢ per mile car allowance will be in effect starting July 1, 1980, or any increase in car allowance negotiated to the Brick Township Education Association. All payments will be made per voucher submitted on a monthly basis.

All other benefits resulting from previous practice shall be in force and effect.

Salary Guides  
Assistant Superintendent in Charge of the Elementary Division

| <u>Step</u> |           |
|-------------|-----------|
| 1           | \$31,000. |
| 2           | 32,000.   |
| 3           | 33,000.   |
| 4           | 34,000.   |
| 5           | 35,000.   |
| 6           | 36,508.   |
| 7           | 39,208.   |
| 8           | 42,208.   |

The Assistant Superintendent in charge of the Elementary Division is currently on the 6th step of the above 8-step guide.

The Assistant Superintendent in charge of the Elementary Division shall receive 15¢ per mile car allowance effective July 1, 1979 retroactively; 16¢ per mile car allowance will be in effect starting July 1, 1980, or any increase in car allowance negotiated to the Brick Township Education Association. All payments will be made per voucher submitted on a monthly basis.

All other benefits resulting from previous practice shall be in full force and effect.

Director of Personnel

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|   |         |
|---|---------|
| 2 | 30,000. |
| 3 | 31,000. |
| 4 | 32,000. |
| 5 | 33,000. |
| 6 | 35,893. |
| 7 | 38,593. |
| 8 | 41,593. |

The Director of Personnel is currently on the 6th stop of the above 8-step guide.

The Director of Personnel shall receive 15¢ per mile car allowance effective July 1, 1979 retroactively; 16¢ per mile car allowance will be in effect starting July 1, 1980, or any increase in car allowance negotiated to the Brick Township Education Association. All payments will be made per voucher submitted on a monthly basis. All other benefits resulting from previous practice shall be in full force and effect.

Administrative Assistant in Charge of Special Projects

|   |           |
|---|-----------|
| 1 | \$19,000. |
| 2 | 20,000.   |
| 3 | 21,000.   |
| 4 | 22,000.   |
| 5 | 23,000.   |
| 6 | 24,560.   |
| 7 | 26,635.   |
| 8 | 28,735.   |

The Administrative Assistant in charge of Special Projects is currently on the 6th step of the above 8-step guide.

All other benefits resulting from previous practice shall be in full force and effect.

SALARY GUIDESAdministrative Assistant for Business and ManagementStep

|   |           |
|---|-----------|
| 1 | \$21,000. |
| 2 | 22,000.   |
| 3 | 23,000.   |
| 4 | 24,000.   |
| 5 | 25,118.   |
| 6 | 26,752.   |
| 7 | 28,892.   |
| 8 | 31,203.   |

The Administrative Assistant for Business and Management is currently on the 6th step of the above 8-step guide. All other benefits resulting from previous practice shall be in full force and effect.

At 8:45 this meeting was declared open by Mrs. Riley for public discussion.

Mrs. Benton referred to the grant that will be lost if permission to build a new elementary school is not requested and allowed.

A representative for the Congress for Concerned Citizens referred to their request for their group to visit the Memorial High School site.

Mr. Ballis, Engineer, was present to speak of the necessary service needed with regard to the removal of asbestos from some of our schools.

At 8:58 p.m. Mrs. Riley declared the public portion closed and announced that the Pre-Agenda would resume after a brief recess.

The meeting was resumed with a discussion of the policy which would be included, for second reading, on the Action Agenda. The Auxiliary pages were discussed and the request from the Brick Township Hospital Fund for the loan of chairs and tables to be used during their annual fund raising fair at Brick Plaza from July 7th through July 12, 1980 was agreed to at this time.

The Superintendent's recommendation that the Board of Education petition the Commissioner of Education to order that a new school be built in Brick Township was discussed at length and it was the general consensus of opinion that this subject be held for further discussion after the new board is installed on May 20th.

At 9:50 p.m. the public were notified that because the remainder of the meeting would be for discussion of personnel items for the Action Agenda that they would not be able to attend.

Mr. Stutts notified the board that he is receiving additional bids this week and that same would be prepared for presentation for approval on May 14th.

Dr. Aragona explained the pages submitted under the title of of Teaching Personnel, and Mr. Stutts read and explained the pages under Non-Teaching Personnel.

Mr. Stutts was directed to order the Gloria Minski award in time for the Fine Arts Dinner on May 17th.

Among the items discussed before this meeting was adjourned were disposal of old books, Greenbriar Clubhouse as a voting place for school elections, request from the Civil Air Patrol for an old bus, and the asbestos problem that has to be taken care of in the near future. Direction was given that hiring of the engineer to set up plans and specifications for the removal of asbestos be included on the Action Agenda for May 14th.

Dr. Aragona notified the board that Middle School promotional exercises would be held at 6:30 p.m. at Lake Riviera, and at 6:30 and 8:30 p.m. at Veterans Middle.

The calendar distributed showed the Organization Meeting set for May 21st, however, it was directed that the Board Members be polled to set the date for either Monday May 19th or Tuesday, May 20th.

Mr. Bertrand questioned a reported leak in the Administration Building.

Adjourn

At 11:10 p.m. motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously that this meeting be adjourned.

Respectfully submitted,

*Josephine Damadio*

Josephine Damadio

The Brick Township Board of Education held their Regular Public Meeting on Wednesday, May 14, 1980, at 7:59 p.m. in the Administration Building.

Regular  
Public  
Meeting

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

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

President 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.

Sunshine  
Law

In accordance with the provisions of the 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 8, 1980.

Motion was made by Mrs. Riley, seconded by Mrs. Frake and carried unanimously, that the Board accept the minutes of Special Meeting, March 17, 1980; Pre-Agenda Meeting, April 1, 1980; Regular Meeting, April 15, 1980; Special Election, April 29, 1980.

Minutes

Motion was made by Mrs. Fox, seconded by Mrs. Riley, and carried, that the Board of Education approve the filing of an application for \$36,300. in funding under the Vocational Guidance and Counseling category of P.L. 94-482 for FY 81. A roll call vote was taken as follows: Mr. Bertrand - no; Mrs. Fox - yes; Mrs. Frake - yes; Mr. Hancock - yes; Mrs. Riley - yes; Mr. Schue - yes.

Funding

Motion was made by Mrs. Frake, seconded by Mrs. Fox, and carried unanimously by roll call vote, that the Board approve Change Order E-6, Little Silver Electric Co., for an addition of \$13,200.00 to cover necessary additional empty conduit raceway system required by Bell telephone for the proposed addition of twenty telephone jacks throughout the Brick Township Memorial High School.

Change Ord.  
Little Silver

Motion was made by Mrs. Frake, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board approve the following inter-budgetary transfers for the 1979-80 school year:

Budget  
Transfers

| From            | To              | From            | To                |
|-----------------|-----------------|-----------------|-------------------|
| 01101 \$ 4,000. | 110D 4,000.     | 0810B \$65,000. | 0530000 \$15,000. |
| 0810A 55,000.   | 120D 5,000.     |                 | 0540000 2,000.    |
|                 | 130A 1,500.     |                 | 550B 3,000.       |
|                 | 130B 4,000.     |                 | 0550C 7,500.      |
|                 | 130D 5,000.     |                 | 550D 7,500.       |
|                 | 130E 2,500.     |                 | 0630000 30,000.   |
|                 | 130J 2,500.     |                 |                   |
|                 | 130M 750.       | 0820B 47,000.   | 0640D 10,000.     |
|                 | 130N 750.       |                 | 0650C 2,000.      |
| 410A003 15,000. |                 |                 | 0710B 5,000.      |
| 410A005 15,000. |                 |                 | 0720C 15,000.     |
| 420C000 3,000.  |                 |                 | 0740B 15,000.     |
|                 |                 |                 | <u>\$216,000.</u> |
| 0510B 45,000.   | 520A000 45,000. |                 |                   |