

Develop and implement plans to provide adequate facilities for special education, remedial instruction, gifted and talented, etc.; and eliminate split sessions at the Veterans Memorial Middle School (N.J.A.C. 6:8-4.8(b)),

Whereas, the Board of Education and administration have proposed three referendums within the 1979-80 school year to correct said problems cited in the Annual Monitoring Report and each referendum was defeated;

Now, Therefore Be It Resolved, that the Board of Education of the Township of Brick appoint a Facilities Task Force of interested citizens to work with the Board and its administrators for the purpose of developing viable recommendations which will correct the facilities problems existent in the school district.

Be It Further Resolved, that the Facilities Task Force be composed of:

1. Twenty-one (21) voting members appointed by the President of the Board of Education.
2. Three (3) non-voting members from the Board of Education.
3. Advisory members, as needed.

The Facilities Task Force is assigned the charge to:

1. Elect a Chairperson who will call all meetings to order and preside over said deliberations.
2. Appoint a recording secretary who will take minutes of each meeting and retain all minutes taken in a permanent file.
3. Become familiar with all the steps that have been taken to date to correct the facilities problems in the school district.
4. Explore any and all possible steps which would alleviate the facilities problems in the school district.
5. Report all findings and recommendations to the Board of Education on July 30, 1980.

When the recommendations of the Facilities Task Force have been presented to the Board of Education, its charge will be accomplished and its purpose completed. The Facilities Task Force will then be dissolved as of that date. (Mrs. Panzino was appointed to this Committee.)

Motion was made by Mr. Bell, and seconded by Mr. Donofrio that the Board of Education authorize the Secretary of the Board of Education to sign the request for use of Emergency Classrooms during the 1980-81 school year to the Ocean County Superintendent of Schools. A roll call vote was taken with the following results: Mr. Bell -yes; Mr. Bertrand - yes; Mr. Donofrio -yes; Mrs. Frake -yes; Mr. Hancock - yes; Mr. Schue -no, and Mrs. Fox -yes.

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously to open this meeting for public discussions.

Mr. Stutts was questioned as to whether the Osbornville School asbestos problem had been taken care of and his answer was in the affirmative.

Mrs. Fox read a letter from the Congress of Concerned Citizens and directed that copies should be made for all board members.

At 11:40 p.m. motion was made by Mr. Hancock, seconded by Mr. Donofrio and carried unanimously to approve the resolution read by Mrs. Fox with regard to going into executive session.

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, June 30, 1980 to discuss matters involving negotiations with professional 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.

The matter discussed will be made public after contract negotiations with B.T.E.A. are ratified.

At 1:00 a.m. motion was made by Mr. Hancock, seconded by Mr. Bell and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

July 8, 1980
Brick Town, New Jersey

The Brick Township Board of Education held a Work Session on Tuesday, July 8, 1980 at 7:30 p.m. in the Administration Building for the purpose of discussing items under Building and Grounds, Curriculum and Instruction, Finance and Business, and Personnel. It was noted that during discussion periods, public would be excluded from portions of said meeting consistent with the Sunshine Law. It was further noted that action would be taken on any of the foregoing items at this meeting.

Sunshine
Law

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 July 2, 1980.

Because a quorum was not present at 7:30 p.m., motion was made by Mr. Donofrio, seconded by Mr. Bertrand and agreed to adjourn this meeting for ten minutes to allow time for additional board members to arrive.

Roll Call

This meeting was resumed at 7:35 p.m. upon the arrival of Mr. Bell at which time a roll call was taken, as follows:

Present were: Mr. Bell (7:34 p.m.), Mr. Bertrand, Mr. Donofrio, Mr. Hancock (7:50 p.m.) and Mrs. Fox.

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Anton, Mr. Sendzik and Mr. Blaney (9:45 p.m.)

This meeting began with a discussion of a letter received from the Congress of Concerned Citizens with regard to requested authorization for named persons to go on the Memorial High School site for the purpose of checking same. All aspects of this request were discussed including insurance coverages for non-authorized people on the site, etc. The employment of Mr. Birdsall as a consultant was also referred to for the purpose of his again inspecting Memorial High School construction and updating his report on same to the Board. Mr. Stutts is to inquire as to his availability and fee schedule for reinspecting the site and giving the board a written report. This information will be available to the board for their July 23rd meeting in order that the board may authorize, by proper action, his employment, if they so decide.

A discussion of Jersey Central's easement requests followed, and the following motions were then made:

Motion was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously that the Board of Education dedicate a 13'6" wide easement to the County of Ocean for future road widening purposes along the Lanes Mill Road and authorize the proper officers of the Board of Education to execute the appropriate document therefor in recordable form.

Easement

Motion was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously by roll call vote that the Board of Education dedicate a 20' side easement to the County of Ocean for drainage purposes along the southern portion of the property, and authorize the proper officers of the Board of Education to execute the appropriate document therefor in recordable form.

Discussion was held regarding proposed conversion of Comp Ed teaching stations located in the Brick Township East High School building to offices for Child Study Team and secretaries. Many views were expressed as to this proposed change, and Mr. Wolf explained the reasons for said proposal. A motion was then made in this regard, as follows.

Motion was made by Mr. Bell and seconded by Mr. Donofrio that the Board of Education authorize the Business Administrator's office to convert the Comp Ed. teaching stations located in the Brick Township High School building to offices for the Child Study Team and their secretaries. A roll call vote was taken with the following results: Mr. Bell - yes; Mr. Donofrio - yes; Mr. Bertrand - yes; Mr. Hancock - no; and Mrs. Fox - yes.

Conversion
Comp Ed. to
Child Study
Facilities

A discussion was held with regard to pre-school evaluations with respect to Transportation Aid.

Motion was made by Mr. Bell and seconded by Mr. Donofrio that the Board of Education approve the July 1, 1980 Annual Report component of the Education Plan for submission to the Ocean County Superintendent of Schools. A roll call vote was taken with the following results; Mr. Bell - yes; Mr. Bertrand - yes; Mr. Donofrio - yes; Mr. Hancock - no; and Mrs. Fox - yes.

Report

Motion was made by Mr. Donofrio, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve payment of Vouchers in the total amount of \$919,298.41 representing payments to contractors for the Brick Township Memorial High School as follows:

Vouchers

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Allied Equipment Co., Inc.	\$ 19,053.00
	Binsky & Snyder, Inc.	41,167.80
	Thomas P. Carney, Inc.	452,526.40
	Concors Supply Co., Inc.	62,820.00
	Harred Systems, Inc.	5,529.60
	Harred Systems, Inc.	15,149.70
	Little Silver Electric, Inc.	63,000.00
	Vaughn Organization	4,557.91
	Woods Metal Industrices	54,000.00
		<u>717,804.41</u>
	<u>Bills Previously Paid:</u>	
	Greensteel Inc.	75,494.00
	Little Silver Electric, Inc.	126,000.00
		<u>201,494.00</u>
	Grand Total	\$919,298.41

Motion was made by Mr. Bell, seconded by Mr. Hancock and carried unanimously by roll call vote to approve the following recording and awarding of bids, as noted:

Record bids received for Woodshop Supplies for the 1980-81 school year, as follows:

Record Bids
1980-81
Woodshop
Supplies

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT OF BID</u>
Brodhead Garrett 4560 East 71st Street Cleveland, Ohio 44105	251	\$13,487.16
Northeast Lumber P.O. Box 5127 Reading, Pa. 19612	40	8,002.63
Center Lumber Co. P.O. Box 2242 Paterson, N.J. 07509	11	9,544.20
Paxton Patterson 45 Samworth Rd. Clifton, N.J. 07012	211	6,673.91

Award Bids
1980-81
Woodshop
Supplies

Award bids for Woodshop Supplies for the 1980-81 school year as follows:

Brodhead Garrett	135	3,732.70
Northeast Lumber	15	224.17
Center Lumber Co.	11	8,799.59
Paxton Patterson	96	2,993.55

Record bids for Metal Shop supplies received May 9, 1980.

Record Bids
1980-81
Metal Shop
Supplies

Brodhead Garrett 4560 E. 71st Street Cleveland, Ohio 44105	345	24,001.97
John Matlack & Son 1137 Atlantic Ave. Camden, N.J. 08104	234	13,270.56
Paxton Patterson 45 Samworth Rd. Clifton, N.J. 07012	259	13,226.51
Sinclair Industrial Supply 93 Second Ave. Hamilton Twp, Trenton NJ	226	7,163.00
Utility Brass & Copper Corp. 5 Caesar Place Moonachie, NJ 07074	13	1,551.17
Mapes & Sprowl 2400 Bedle Place Linden, NJ 07036	44	5,379.82

Award bids received for Metal Shop supplies received May 9, 1980 for the 1980-81 school year as follows:

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT OF BID</u>
Brodhead Garrett	61	\$ 1,508.18
John Matlack & Son	132	3,273.62
Paxton Patterson	56	1,918.04
Sinclair Ind. Supply	63	1,006.72
Mapes & Sprowl	38	5,001.01

Award bids
1980-81
Metal Shop
Supplies

Record bids received for Industrial Arts equipment received June 17, 1980 for the 1980-81 school year as follows:

Johnson's Pt. Pleasant Hardware 528 Arnold Ave. Pt. Pleasant, NJ	14	958.43
Alvin Co. 1335 Blue Hills Ave. Bloomfield, Conn. 06002	1	242.00
Sinclair Industrial Supply Co. 93 Second Ave. Trenton, NJ 08603	15	2,206.35
Brodhead - Garrett 4560 E. 71st Street Cleveland, Ohio 44105	51	21,248.42
Paxton Patterson 45 Samworth Rd. Clifton, NJ 07012	41	12,794.45
John Matlack & Son 1137 Atlantic Ave. Camden, NJ 08104	18	2,618.30
Nasco 901 Janesville Ave. Fort Atkinson, Wis. 53538	13	1,099.45

Record bids
1980-81
Industrial
Arts Equipt

Award bids received for Industrial Arts equipment received June 17, 1980 for the 1980-81 school year as follows:

Johnson's Pt. Pleasant Hardware	3	124.75
Alvin & co.	1	242.00
Sinclair Industrial Supply Co.	2	166.06
Brodhead Garrett	17	7,035.14
Paxton Patterson	6	2,716.25
John Matlack & Son	9	616.63
Nasco	9	792.91

Award Bids
1980-81
Industrial
Arts Equipt.

Robt. Card-
amone Ins.
Agency

Motion was made by Mr. Hancock & seconded by Mr. Donofrio that the Board of Education approve payment of \$118,554.20 to Robert F. Cardamone Insurance Agency as per the following renewal schedule, and further approve monthly installment payments as noted:

BRICK TOWNSHIP RENEWAL SCHEDULE

<u>COVERAGE</u>	<u>POLICY NUMBER</u>	<u>PREMIUM</u>
SMP	SPDO255117	\$ 8,033.00 Deposit
Worker's Compensation	C16532629	\$68,398.00 Deposit
Automobile	CAL279805	\$10,358.52 Deposit
Umbrella	5231079018	\$12,210.75
Excess Umbrella	XCC011068	\$ 4,020.00
Accident & Health	175251	\$ 250.00
Public Official Bond	M127752	\$ 329.00
3-D Bond	PDD003503	\$ 577.88
Boiler	SPH862363003	\$ 3,322.00
Board of Ed Legal	SBL2974	\$ 3,228.05
Builders Risk (BIP)	RBIP002378	\$ 7,827.00

\$118,554.20

<u>Monthly Installments</u>	<u>Monthly</u>
SMP	11 @ \$ 8,033.00
Worker's Compensation	11 @ 18,654.00
Automobile	9 @ 4,779.00

A roll call vote was taken with the following results:
Mr. Bell - no; Mr. Bertrand - yes; Mr. Donofrio - no; Mr. Hancock - yes; and Mrs. Fox - yes. (It was noted for the record that check due to Mr. Cardamone be held until the policies were sent to the Board Secretary.)

Motion was made by Mr. Bell, seconded by Mr. Hancock and carried unanimously by roll call vote to approve the following recording and awarding of bids, as noted:

Record bids received for Industrial Arts equipment received June 17, 1980 for the 1980-81 school year as follows:

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>	<u>Record Bids</u> <u>1980-81</u> <u>Industrial</u> <u>Arts Equip.</u>
Kelvin Electronics Inc. 1900 New Highway Farmingdale, L.I. N.Y.	13	\$ 4,684.70	
Johnson's Pt. Pleasant Hardware 528 Arnold Ave. Pt. Pleasant, NJ	36	2,640.55	
Alvin Co. 1335 Blue Hills Ave. Bloomfield, Conn. 06002	5	2,400.56	
Northeast Lumber 2201 N. 11th St. Reading, Pa. 19612	4	172.10	
Sinclair Ind. Supply 93 Second Ave. Trenton, NJ 08603	62	3,570.82	
Brodhead Garrett 4560 East 71st St. Cleveland, Ohio 44105	103	20,162.73	
Paxton Patterson 45 Samworth Rd. Clifton, NJ 07012	111	15,407.84	
Matlack & Son 1137 Atlantic Ave. Camden, NJ 08104	27	2,783.65	
Charvoz-Carsen Corp. 5 Daniel Rd. E. Fairfield, NJ 07006	2	1,220.00	
Nasco 901 Janesville Ave. Fort Atkinson, Wis. 53538	49	6,274.57	

Award Bids Award bids for Industrial Arts equipment for the 1980-81
1980-81 school year as follows:

<u>Industrial</u>	<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>
<u>Arts Equip.</u>	Kelvin Electronics	2	\$ 120.90
	Alvin Co.	1	220.00
	Sinclair Ind. Supply	42	1,121.48
	Brodhead Garrett	33	7,175.70
	Paxton Patterson	38	6,564.86
	Matlack & Son	20	2,150.96
	Nasco	36	4,045.15

Record Bids Record bids received for Science Equipment and Supplies
1980-81 received June 17, 1980 for the Brick Township High School
Science and Brick Township Memorial High School for the 1980-81
Equip. and school year as follows:

<u>Supplies</u>	Central Scientific Co.	243	\$47,324.01
	11222 Melrose Ave.		
	Franklin Park, Ill.		
	LaPine Scientific Co	455	51,324.43
	6001 South Knox Ave.		
	Chicago, Ill. 60629		
	Para Scientific Co.	492	30,587.92
	Cedar Lane & Tyburn Rd.		
	Fairless Hills, Pa. 19030		
	R & R Educational Corp.	168	1,330.52
	135R Cambridge St.		
	Burlington, Ma.		
	MacMillan Science Co.	29	1,293.45
	8200 South Hoyne Ave.		
	Chicago, Ill. 60620		
	Sargent-Welch Scientific	629	107,897.72
	35 Stern Ave.		
	Springfield, NJ 07081		
	Science Kit, Inc.	150	74,027.66
	77 East Park Drive		
	Tonawanda, NY 14150		

Award Bids Award bids received for Science Equipment and Supplies
1980-81 June 17, 1980 for the Brick Township High School for the
Science 1980-81 school year as follows:

<u>Equip and</u>	Central Scientific Co.	1	6.05
<u>Supplies</u>	LaPine Scientific Co.	18	200.18
	Para Scientific Co.	18	496.00
	R & R Educational Corp.	13	61.85
	Sargent-Welch Scientific	55	2,024.00
	Science Kit, Inc.	22	1,514.24

Award bids received for Science Equipment and Supplies
June 17, 1980 for the Brick Township Memorial High School
for the 1980-81 school year as follows:

Award Bids
1980-81
Science
Equip and
Supplies

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>
CENTRAL SCIENTIFIC CO.	22	\$ 3,069.58
LaPine Scientific Co.	141	14,891.65
Para Scientific Co.	177	9,754.79
R & R Educational Corp.	115	671.43
MacMillan Science Co.	15	581.15
Sargent Welch Scientific	377	51,422.85
Science Kit, Inc.	113	10,229.26

The appropriation of the Holt Elementary Science Program - -
1980 was approved. This program has been selected by a
committee of elementary teachers and administrators as the one
most appropriate for the science curriculum of the Brick
Township Elementary Division. Total cost to implement the
program is \$22,618.68. This price is reduced from the
catalog price.

Holt Element-
ary Science
Program

Motion was made by Mr. Bell, seconded by Mr. Donofrio and
carried unanimously by roll call vote to approve the following
resolution read by Mrs. Fox to go into closed session:

Closed
Session

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 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.

Mrs. Fox did take a minute before these discussion to confirm with
the attending board members that there would be a Pre-Agenda
Meeting on July 23, 1980 beginnning at 6:30 p.m. in preparation for
the Regular Meeting to be held on August 13, 1980 at 7:55 p.m.
She also confirmed that a Special Meeting would be held on Monday,
August 4, 1980 to accept the recommendations of the Facilities
Task Force. A recess was taken from 9:32 p.m. to 9:42 p.m.

Possible tenure charges against a teacher were discussed at
length and an attorney for said teacher was present to give the
Board Members some facts he felt they should be aware of. Included
in said discussion by the board was whether or not charges should
be sent to the Commissioner of Education, if there was probable
cause to credit the evidence presented in support of the charge,
and whether said charge warrants a request for dismissal.

Deleted
Because of
Nature of
Discussion

Mr. Anton read the following with regard to J.S.: The Board has
determined that there is probable cause to credit the evidence in

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support of the charge, and such charge if credited is sufficient to warrant a dismissal, or reduction in salary for the teacher in question, and the Board shall forthwith notify the employee of its determination personally or by certified mail directed to his last known address and shall forward such written charge to the Commissioner of Education for a hearing pursuant to and in accordance with N.J.S.A. 18:6-16 together with a certification of such determination and the specific charge to be certified is that -- J.S., a Practical Arts teacher at the Brick Township High School, in the Township of Brick, County of Ocean, is guilty of conduct unbecoming a teacher in that he did induce a child, G.D., age 15, a sophomore at Brick Township High School on or about January, 1978 to submit to acts which intend to debauch a child or impair her morals by engaging in sexual relations with said child, plying her with alcohol and Marijuana. Said child G.D. enrolled at Brick Township High School was not a student of J.S. at that time; however, said child did become a student of J.S. during the 1978-79 school year. Said J.S. was accused of having sexual relationships with the said child G.D. during her enrollment as a student at the Brick Township High School from which she graduated in June, 1979 and thereafter until November 1979. The case is Brick Township Board of Education vs. J.S.

Motion was made by Mr. Bell and seconded by Mr. Donofrio to approve the above resolution with the clause to be added that said suspension is to be without pay. This motion with its addition of "suspension without pay" was approved unanimously by roll call vote.

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At 10:45 p.m. motion was made by Mr. Hancock, seconded by Mr. Bell and carried unanimously to to back into the public meeting.

Anderson &
Ballis

Motion was made by Mr. Hancock, seconded by Mr. Bell and carried unanimously by roll call vote that the Board of Education approve entering into an agreement with Anderson and Ballis Associates and that the proper officials be authorized to sign same for engineering services for the removal of asbestos.

Al Con

A discussion of the Memorial High School claim by Alcon Products Inc. and their request for a meeting with the Board of Education and Al Con's representatives was held at this time. Mr. Stutts was directed to schedule a meeting with Al Con for an evening or Saturday.

Personnel

Motion was made by Mr. Hancock, seconded by Mr. Bell and carried unanimously by roll call vote to approve the following motions:

Motion that the Board of Education accept, with regret, the retirement of Mrs. Elverne Van Dyke, Title I Instructor at Veterans Memorial Elementary School, effective June 30, 1980. Mrs. Van Dyke has been employed by the Brick Township Board of Education for twenty-two years.

Resignation

Motion that the Board of Education accept the resignation of the following teachers, effective June 30, 1980 :

<u>Vanick</u>	<u>Name</u>	<u>School</u>	<u>Reason</u>
<u>Brackman</u>	Mr. Robert Vanick	Grade 8	Relocating
	Brick exp. - 10 years	Veterans Middle	