

Approve
Reports

Motion was made by Mrs. Frake, seconded by Mrs. Riley, and carried unanimously, that the Board accept reports submitted for the month of January, 1980, as follows: Custodian of School Moneys (Nov.), Nurses (Nov. and Dec.), Field Trips, Secretary of the Board.

Accept
Report

Motion was made by Mrs. Frake, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education accept enrollment report submitted for the month of January, 1980, as follows:

	<u>January</u>	<u>December</u>
Grades K-5	4,663	4,654
Grades 6-8	2,312	2,309
Grades 9-12	3,183	3,209
Specials	232	226
Bedside	31	16
Totals	<u>10,421</u>	<u>10,414</u>

Place
Students

Motion was made by Mrs. Frake, seconded by Mrs. Fox, and carried unanimously by roll call vote, that the Board of Education approve placement of the following student(s) pursuant to Title 18A:46-14 of the New Jersey Statutes for the 1979-80 school year:

	<u>Cost</u>	<u>Effective</u>
(1) Collier School Wickatunk, N.J. 07765	\$4,657.80 177.80 - Nov. 640.00 - Monthly for 7 months	11/79
(1) Eden Institute 26 Nassau St. Princeton, N.J. 08540	640. Month	11/13/79
(1) Harbor School 240 Broad St. Eatontown, N.J. 07724	456.60 monthly 8 mos.	11/1/79

At 8:55 p.m. motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously to close this portion of the meeting and open up same for public discussions.

After a brief discussion of the defeated referendum for the proposed new elementary school, motion was made by Mrs. Riley and seconded by Mrs. Frake and carried unanimously at 9:07 p.m. to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

February 15, 1980
Brick, New Jersey

A drawing for position on ballot for board membership to be voted upon at our Annual School Election on Tuesday, March 25, 1980 was held on Friday, February 15, 1980 at 8:00 p.m. in the Administration Building, 101 Hendrickson Avenue.

Drawing
For
Ballot

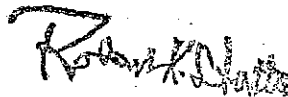
Present were: Mr. Stutts, Mrs. Stutts, and Mr. Donofrio.

The following is a result of this drawing:

- | | |
|------------------------|----------------------|
| 1. William Bell | 503 Nicholas Road |
| 2. Anthony M. Donofrio | 3 Acapulco Road |
| 3. Alfred Barriale | 34 Washington Drive |
| 4. Isabel Riley | 626 Thoroughfare Rd. |
| 5. Joseph Antonelli | 1 Denby Court |
| 6. Harry Widl | 180 Cleveland Court |

This meeting was adjourned at 8:05 p.m.

Respectfully submitted,



Robert K. Stutts

February 19, 1980
Brick, New Jersey

Conference

The Brick Township Board of Education held a conference meeting on Tuesday, February 19, 1980 at 7:30 p.m. in the Administration Building for the purpose of discussing a personnel matter. As was advertised, this conference meeting was closed to the public because of the nature of the subject to be discussed.

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

Also present: 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.

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 February 14, 1980.

Personnel
Matters

The resignation of a teacher to be accepted at the Special Meeting to follow, this date, was briefly discussed.

The appointment of a Principal for the Brick Township Memorial High School was discussed and a decision reached to be acted upon at the Special Meeting to follow.

At 7:58 p.m. motion was made by Mrs. Riley, seconded by Mrs. Frake to adjourn this meeting in order to open up the Special Meeting at 8:00 p.m. This motion was unanimously agreed to.

Respectfully submitted,

Josephine Damadio

Josephine Damadio