

"Pupils who have never attended any public or private school may be admitted to a public school on or before October 1, following the opening of the school for the fall term, and at no other time except by a majority vote of all the members of the Board of Education of the district in which the school is situated."

Enrollment of  
J.R. into  
Kindergarten  
(continued)

At 8:15 p.m. Mr. Stutts announced that there was a resolution to be read which would acknowledge Mr. Phillip D. Bertrand's numerous and outstanding contributions by dedicating the Board of Education's conference room at the Administration Building, 101 Hendrickson Avenue which shall henceforth be known as The Phillip D. Bertrand Room. Mr. Arthur Williams read the following resolution and added his thoughts on Mr. Bertrand's accomplishments during the many years he served Brick Township.

Phillip D.  
Bertrand  
Dedication of  
Conference Room

#### RESOLUTION

WHEREAS, PHILLIP D. BERTRAND has faithfully served the Township of Brick in numerous capacities over a period of many, many years which have spanned and encompassed the transition of this Township from a rural community with a permanent population of approximately 500 people to a modern contemporary community with a permanent population exceeding 60,000; and

WHEREAS, a significant part of this service has been as a member of the Brick Township Board of Education over the following periods: February 16, 1959-1962; February 16, 1962-1965; February 10, 1973-1976; March 15, 1976-1979; and May 24, 1979-1982; and

WHEREAS, at the inception of Phillip D. Bertrand's service to the school district the only school buildings in existence were Laurelton Elementary School, Osbornville Elementary School, Midstreams Elementary School, and Brick Township High School; and

WHEREAS, at the present time said school district has been expanded to encompass the following school buildings: Drum Point Elementary School, Emma Havens Elementary School, Lanes Mill Elementary School, Lake Riviera Elementary and Middle Schools, Veterans' Memorial Elementary and Middle Schools and Brick Township Memorial High School; and

WHEREAS, Phillip D. Bertrand's efforts in the development and expansion of this school district has been tireless and so extensive as to render it virtually impossible for anyone to calculate the true and enormous scope of same; and

WHEREAS, the Brick Township Board of Education feels privileged at this time to recognize the faithful dedication and services rendered by the aforesaid Phillip D. Bertrand to this school district and the entire community.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Brick that all of its members acknowledge Phillip D. Bertrand's numerous and outstanding contributions by dedicating the Board of Education's conference room at the Administration Building situated and located at 101 Hendrickson Avenue, Brick

Town, New Jersey which shall henceforth be known as The Phillip D. Bertrand Room; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be presented to the aforesaid Phillip D. Bertrand as a small token of the gratitude and esteem in which he is held by his peers, by the citizenry of this Township and by this Brick Township Board of Education.

|                                                  |                                                                                                                                                                        |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Attested:<br>Robert K. Stutts<br>Board Secretary | Signatures: William Bell, President<br>Arthur Williams, Vice President<br>Anthony Donofrio<br>Robert Bittmann<br>Carol A. Benton<br>Robert Roblenski<br>Harold Tremper |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

At this time Mr. Stutts presented Mr. Bertrand with a plaque and noted that his pictures and a certified copy of the resolution would hang in the conference room under the dedication plaque already hanging on the wall.

Following this many past Board Presidents spoke of Mr. Bertrand's efforts in the development of Brick Township Board of Education school system, including Mr. Daniel Newman, Mr. Joseph Scarpelli, Mr. Edward Kull, Mr. Norman Schue and Mrs. Judith Fox.

Other members of the community and county offices were present and introduced by Mr. Stutts. Among these were Mr. Alan Cohen, and County Planning Board Members, etc.

Mr. Wolf joined the others, including Mr. Anton, in praising Mr. Bertrand's untiring efforts over the years.

Mr. Donofrio made a motion which was seconded by Mr. Bittmann and carried unanimously that the Board of Education approve making Mr. Bertrand an honorary lifetime member of the Board of Education.

Mr. Bertrand thanked everyone for their thoughtfulness and was appreciative of being remembered so kindly.

The board members all made closing remarks again referring to the dedication of the conference room and their commendation of Mr. Bertrand as a board member, after which motion was made by Mr. Donofrio, seconded by Mr. Bittmann and unanimously agreed to at 8:55 p.m. to adjourn this meeting.

Respectfully submitted,

*Josephine Damadio*  
Josephine Damadio

November 15, 1982  
Brick, New Jersey

The Brick Township Board of Education held meetings on Monday, November 15, 1982 at 7:00 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of conducting student hearings, approving a buildings and grounds item, teaching personnel item, and to further review Policy.

Present were: Mr. Bell, Mr. Williams, Mr. Donofrio (7:40 p.m.), Mrs. Benton, Mr. Bittmann, Mr. Roblenski and Mr. Tremper.

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

Mr. Stutts 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 on November 10, 1982 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Following the reading of the above notice, Mr. Stutts read an additional resolution to go into executive session for the purpose of conducting student hearings and discussing personnel and building and grounds items.

At 7:00 p.m. the Board reviewed two student matters; however, no formal action was taken at this time.

At 7:30 p.m. Mr. Adcock of W.H.I. was present to discuss necessary emergency repairs to the ventilation system at Memorial High School.

After Mr. Adcock explained to board members what has to be done to improve the ventilation in the Science areas, Mr. Roblenski made a motion to authorize that this work be done, contracts to be prepared for Riggs-Distler Co. in the amount of \$8,200. and to Independent Balancing Co. for \$1,500. Mr. Williams seconded this motion and it carried unanimously. Mr. Stutts agreed that a purchase order(s) would be prepared tomorrow in order that this work can be started as soon as possible. Mr. Adcock advised if said purchase orders go out, work can be begun as early as Thursday this week.

The next item discussed was an item referring to requested leaves of absence by professional personnel. After a lengthy discussion, it was agreed that this item would be voted upon in the public session to follow, with a 6-1 consensus vote to approve two leaves without pay.