

POLLING PLACE NO. 5

Frances Fischer, Judge
Irene Cook, Inspector
James Farley, Clerk
Lillian Issler
Dorothy Marino

LAKE RIVIERA MIDDLE (13, 21)

310 Heritage Drive
308 Cherry Quay Road
442 Sloping Hills Terrace
65 Channel Drive
296 Birch Bark Drive

POLLING PLACE NO. 6

Helen Kerekes, Judge
Marion Applegate, Inspector
Bella Matthews, Clerk
Mary DeFazio
Jeanne Grozinski
Frances Woutowicz
Ruth Haugh

OSBORNVILLE (10, 11, 19, 25, 26)

40 W. Lagoon Drive, Nejecho Beach
10 Baywood Blvd.
412 Mantoloking Road
441 Preston Street
440 Preston Street
43 Vanard Drive
11 Wayne Lane

POLLING PLACE NO. 7

Hazel Teller, Judge
Sarah Doyle, Inspector
Edna Pope, Clerk
Josephine Rataski
Kieran Ashe

VETERANS MIDDLE (2, 14, 22)

176 16th Avenue
456 Rose Avenue
172 Cleveland Court
409 Best Avenue
46 Patmore Road

POLLING PLACE NO. 8

Stella Galik, Judge
Louis Korade, Inspector
Cora Learn, Clerk
Dawn Monahan
Fred Sackman

MIDSTREAMS (12, 15, 18)

108 Cranbury Road
115 Cranbury Road
88 Coral Drive
104 Jordan Road
204 Dennis Drive

POLLING PLACE NO. 9

Barbara Spradlin, Judge
Helen Ludovico, Inspector
Edith Suydam, Clerk
Mary E. Kraus
Judith Vogel

HIGH SCHOOL (16 and 20)

112 Birchwood Drive
125 Elmwood Drive
2 Sprucewood Drive
114 Basin Avenue
414 Lafayette Drive

POLLING PLACE NO. 10

James Aschenbach, Judge
Evelyn Aschenbach, Inspector
Madeline McCoskrey, Clerk
Evelyn Reisner
Sophie Saluk
Gladys Anderson
Mary Dickler
Eugenia Janoff

GREENBRIAR CLUBHOUSE I (23, 28, 30, 31)

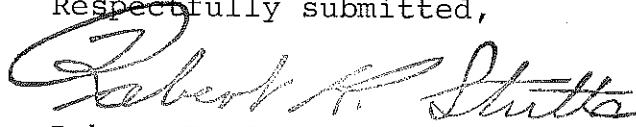
26 Rossetti Circle
26 Rossetti Circle
104 Rochester Drive
294 Spruce Drive
16 Brook Road
734 Manor Drive
43 Farragut Drive
53 Blake Circle

At 9:30 p.m. meeting was opened for public discussion.

Adjourn

At 10:00 p.m. motion was made by Mrs. Fox, seconded by Mr. Donofrio and carried to adjourn this meeting.

Respectfully submitted,

A handwritten signature in cursive script, reading "Robert K. Stutts". The signature is written in dark ink and is positioned above the printed name.

Robert K. Stutts

January 20, 1982
Brick, New Jersey

The Brick Township Board of Education held a Work Session Meeting on Wednesday, January 20, 1982 in the Administration Building, 101 Hendrickson Avenue for the purpose of meeting with representatives of Wagner, Hohns and Inglis with regard to litigation and Brick Township Memorial High School.

Present were: Mr. Hancock, Mr. Donofrio, Mrs. Fox, and Mr. Williams.

Also present: Dr. Aragona, Mr. Wolf, and Mr. Sendzik. Mr. James Birdsall was present with Mr. Murray Hohns, Mr. Barry Bramble, Mr. Steve Finkleman, and Mr. Richard Barker of Wagner, Hohns, and Inglis.

The meeting was opened at 8:00 p.m. by Mr. Hancock and recessed until 8:15 p.m. awaiting arrival of representatives from W.H.I.

At 8:15 p.m. Mrs. Damadio read the Open Public Meetings Law as follows: 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 on January 13, 1982: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Mrs. Damadio continued on to read a resolution to go into closed session. Mrs. Fox made a motion to approve same, Mr. Donofrio seconded this motion and it was carried unanimously.

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 BRICK TOWNSHIP BOARD OF EDUCATION SCHOOL DISTRICT: 1. That it does hereby determine that it is necessary to meet in executive session, this date, to discuss matters involving litigation and Brick Township Memorial High School, 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 representatives of W.H.I. requested that this meeting not be taped, and after a discussion between board members and concurrence by Mr. Sendzik, this meeting was not taped.

Discussion
Problems
Memorial
H.S.

Mr. Barker began the discussion period with an overview of existing problems at Memorial High School.

Discussions of many aspects of problem areas at Memorial High continued until 11:40 p.m. at which time Mr. Hancock adjourned this meeting. Motion was made by Mrs. Fox, and seconded by Mr. Donofrio and all were in agreement to this adjournment.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Note:

At the direction of our Board President in the presence of Dr. Aragona, I was directed to transcribe my actual notes from this meeting, and send the original and my steno notes to the Board Attorney. This direction was given after Mr. Hancock had consulted with Mr. Sendzik.

Brick, New Jersey
January 26, 1982

The Brick Township Board of Education held a Work Session Meeting on Tuesday, January 26, 1982 beginning at 7:00 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of meeting with representatives of Thomas P. Carney, Inc., and to discuss the proposed 1982-83 budget.

Present were: Mr. Hancock, Mr. Bittmann, Mrs. Fox, Mr. Donofrio, Mr. Williams (7:45 p.m.)

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Sendzik, Mr. Murphy, Mr. Mayer, and Carney brothers.

Meeting was called to order by Mr. Hancock at 7:00 p.m. and immediately adjourned awaiting the arrival of board members to constitute a quorum.

At 7:25 p.m. meeting was resumed, at which time 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 January 21, 1982 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Mr. Donofrio moved that the resolution to go into closed session be approved, this motion was seconded by Mr. Bittmann and carried unanimously. The resolution read by Mr. Stutts was as follows: 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: that (1) it does hereby determine that it is necessary to meet in such an executive session this date to discuss matters involving litigation at Memorial High School, and 2. 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 Carney sons from Thomas P. Carney, Inc. were present to give board members a copy of their letter in which were enclosed recommendation for payment from the architect, expert's report, pertinent documents, and bond. These were in relation to their request for board approval to pay the monies they feel due them. This discussion with the Messrs. Carney began at 7:27 p.m. and closed at 7:32 p.m. at which time Mr. Hancock advised them that the Board of Education will review their request and the material delivered this evening. Mr. Sendzik also received a copy and was directed to review these papers, and report back to the Board.

Mr. Hancock referred to the letter sent to Powers Regulator as per suggestion of Mr. Hohns of WHI, and the rapid response we had from their branch office in Philadelphia, who had received a copy of the letter sent to the main office in Illinois. Meeting had been set for Wednesday, January 27th at Memorial with representatives of all concerned parties in an attempt to resolve the heating problem at Memorial.

Recess

At 7:50 p.m. Mr. Hancock called a 10 minute recess before beginning the Budget discussion. At 8:00 p.m. Mr. Donofrio made a motion to open the public portion, seconded by Mr. Williams and carried unanimously.

Mr. Hancock stated that the purpose of this meeting was to address the proposed 1982-83 budget. It was at this meeting Mr. Mayer and Mr. Murphy arrived, to answers questions on the Secondary and Elementary divisions.

(Notice went around that pictures will be taken at the February meeting.)

Mr. Hancock had many thoughts and accounts that he felt could be cut to effect a saving, and in some areas additions he thought might be needed in accounts. In a discussion of pay for Substitute Teachers it was agreed to increase the daily rate of pay for Substitute Teachers to \$31.00 effective for the 1982-83 school year. It was agreed to put this item on the June, 1982 agenda with an effective date of September 1, 1982.

Mr. Stutts discussed budget items, and areas that he was concerned about, for instance, a shortage due to a cut in Flow Thru funds and transfer of monies from the Insurance Account to Legal Fees resulting in shortages that could be serious.

The 1200C account was referred to and essential building maintenance items discussed.

The suggestion of cutting teachers (numbers) was made by Mr. Hancock and Mr. Mayer replied with his views on the areas Mr. Hancock referred to. Class sizes and classes that might possibly be eliminated due to low enrollment were gone over by Mr. Mayer who referred to a statistical report he had compiled late in September, 1981 showing class sizes.

Mr. Murphy explained deductions in teaching staff that might be reviewed in the elementary division. Mr. Wolf began to give a rundown on areas explored to redistrict students in a specified area. However, this discussion would take more time than was available this evening and it was agreed to have Mr. Wolf make his presentation at another meeting. The date of February 9th was suggested.

It was noted that the Pre-Agenda Meeting would be held on February 2, 1982 and that Budget accounts, possibly 500 through 800, would be gone over, after conclusion of reviewing pre-agenda material.

The scheduled Budget meeting for February 4th (Thursday) may be

cancelled; however, Mr. Hancock will advise the Business Administrator, if so.

Dr. Aragona asked the board members if it would be possible for them to put on paper, in rough draft form, what they feel they would like cut from this budget, and also what they may feel they would like added.

This would help in allowing Dr. Aragona to concentrate on particular line items which most of the members agree could be cut.

Mr. Hancock had already prepared a report to this effect, and gave same to Dr. Aragona for review. He said he had \$973,525. in proposed cuts, and additions of \$316,000. as shown in said report.

At 10:50 p.m. motion was made by Mr. Williams, seconded by Mr. Bittmann and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
February 2, 1982

The Brick Township Board of Education held their Pre-Agenda Meeting on Tuesday, February 2, 1982 at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of discussing agenda items submitted to them for consideration and for inclusion on the Action Agenda for February 10, 1982.

Present were: Mr. Hancock, Mr. Bittmann (7:32 p.m.) Mr. Donofrio, Mrs. Fox and Mr. Williams

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Mayer, Mr. Murphy, Mr. Brooks, and Mr. Brouillette.

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 January 27, 1982 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times Observer, Municipal Clerk and Brick Town News.

The agenda was presented for discussion and all agreed to include minutes on the Action Agenda for approval as listed.

Mr. Brooks was present with Mr. Brouillette to review their recommendations of Program of Studies for 1982-83 for the Brick Township High School and Brick Township Memorial High School. Informational material was distributed to members and Mr. Brooks answered many questions from board members with regard to program presented.

Mr. Hancock suggested at one point that sometime we should put on a future agenda an item to discuss weighting grades and courses.

This presentation was concluded at 8:40 p.m. at which time Mr. Hancock continued his review of the pre-agenda with the board members and Administration. They referred to an item under Auxiliary at this time wherein partial payment for Brick Township Memorial High School Cheerleaders participating in a national competition (Orlando, Florida) was requested. It was agreed after a lengthy review that a firm policy should be set by the board regarding assistance to student activities. Mr. Hancock stated he cannot see this as a board function. A consensus vote was taken and it was agreed unanimously by all attending board members that the Board of Education will contribute \$2,500. to this function.

Mrs. Fox did stipulate that she would like a firm date for discussing a policy concerning trips out of state to national conventions by individual teams, etc.

Items under Finance and Business were discussed and explanations given by Mr. Stutts with regard to needed transfer of surplus funds. The qualification to be added to the motion paying Yetka their

monies due pending completion of "punch items" is to be given to us by our Attorney.

An item referring to a burglar alarm reporting system at Midstreams was discussed and Mr. Stutts said he will get necessary quotations for this item.

Mr. Stutts is also to get an estimated cost for connecting the sump pump to the generator at Memorial High School.

Mrs. Fox mentioned that we are still awaiting a letter from Mr. Zach relating to the proposed Additions program. Mr. Hancock suggested an 8:00 a.m. meeting with Mrs. Fox, Mr. Williams and himself and Mr. Zach to discuss the Additions Program. A consensus vote to put the item on the agenda in relation to this discussion resulted in a 4-1 yes vote.

The items under Personnel, both Teaching and Non-Teaching were reviewed and discussed.

The areas under Auxiliary were also discussed and agreed to.

Under Important Dates there was a question of a date for our April Regular Meeting and Organization Meeting. After a discussion of suggested dates, it was tentatively agreed to have both the Organization Meeting and the Regular Meeting on Wednesday, April 14th. (A call had been placed to the office of our County Superintendent asking if the week of April 12-16 for Organization Meeting would be changed due to the fact that the majority of school districts in the State of New Jersey will have Spring Recess that week, and possibly many board members will have made vacation plans away from their district.)

At 10:03 p.m. motion was made by Mr. Bittmann, seconded by Mrs. Fox and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
February 9, 1982

The Brick Township Board of Education held a Work Session Meeting on Tuesday, February 9, 1982 at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of discussing the proposed 1982-83 School Budget and matters relating thereto.

Present were: Mr. Hancock, Mr. Bell, Mr. Bittmann (7:37 p.m.), Mrs. Fox, Mr. Donofrio, and Mr. Williams (7:47 p.m.)

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Murphy and Mr. Mayer.

At 7:30 p.m. Mr. Bell opened this meeting; however, due to lack of a quorum, meeting was temporarily recessed.

At 7:35 p.m. Mr. Hancock opened the meeting, at which time Mr. Stutts read the Sunshine Law as follows: 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 February 4, 1982 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times Observer, Municipal Clerk and Brick Town News.

Mr. Hancock announced that this meeting would include discussions on budget concerns for the 1982-83 school year.

Dr. Aragona opened this portion of the meeting and stated he intended to cover areas that might be considered to cut budget needs. One was the question of what impact on the schools would consolidation of some classrooms have. Another idea was to bring back some Special Education students to our classrooms from out of district placements. Another question to be discussed was that of the possibility of putting students on full sessions, and if not, what is the possibility of reducing the number of students on split sessions. The Addition Program at Lake Riviera Middle School should also come into tonight's discussion.

Dr. Aragona went on to discuss the steady decline in enrollment, and his concerns with class sizes if the entire district were to go back to full session. Thoughts about opening Laurelton School again were expressed as a possibility of absorbing students to reach the full session goal. At this point of the meeting, it seemed to be agreeable that the Board of Education should not be pushing the sale of Laurelton School for about a year, in order to have space available if absolutely necessary to assist in the elimination of split sessions.

Mr. Bell suggested that putting 8th graders into the Brick Township High School should be looked into, and this would enable the Board to give the taxpayers back the \$1,000,000. earmarked for the Additions Program.