

May 4, 1982
Brick, New Jersey

The Brick Township Board of Education held a Pre-Agenda Meeting on Tuesday, May 4, 1982 scheduled to begin at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of reviewing items submitted to them for the Action Agenda on May 12, 1982. Also scheduled for this evening at 6:45 p.m. was a closed session to review a personnel matter.

Present were: Mr. Bell, Mr. Williams (7:22 p.m.) Mrs. Benton, Mr. Tremper, Mr. Roblenski, and Mr. Donofrio.

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Anton, Mr. Sendzik, Mr. Lynch, Mr. DeFabio and Miss Godbold.

The meeting was opened by Mr. Bell at 6:45 p.m. after which Sunshine Mr. Stutts read the Open Public Meetings Act as follows: Law
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 April 29, 1982 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

At 6:50 p.m. Mr. Stutts read a resolution to go into closed session as follows:

WHEREAS, C. 231, P.L. 1975, also known as the Sunshine Law, Closed authorizes a public body to meet in executive or private Session 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. 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.

Mr. Roblenski, seconded by Mr. Donofrio, moved that the Board of Education approve the above resolution. This was unanimously approved.

This was an informal hearing which had been requested by an Personnel employee and agreed to by the members of the Board of Matter Education. At 7:40 p.m. employee left the meeting room and board members discussed the facts which had been presented to them.

The board was polled at this time as to their thoughts on the action to be taken on this matter and same was noted.

At 8:35 p.m. the closed session was adjourned by Mr. Bell, who declared a five minute recess at this time.

At 8:45 p.m. the Pre-Agenda Meeting was opened by Mr. Bell, at which time Mr. Stutts again read the Sunshine Law as previously recorded.

Property
L.R.M.S.
Area

An item under Buildings and Grounds relating to property near our Lake Riviera Middle School was directed to Mr. Anton to research. Mr. Donofrio noted that he would be able to get information and actual location of acreage for the Board.

Obs.School
Repairs

Work to be done at Osbornville School was discussed at length including necessary architectural services. Mr. Wolf was to speak to Mr. Cramer in this regard relating to the preparation of schematics which are necessary before submitting proposals to the State Department for approval. The possibility of utilizing the Township Engineer for preparation of plans for projects was also discussed and Mr. Stutts said he would explore this area also.

Sixth Grade
Splits

Sixth Grade split sessions versus full sessions was discussed at great length. Informational material had been forwarded to board members explaining plans that were to be considered. Plan D spelled out sixth grade splits, and Plan E was an attempt to get all grades on full session. In this discussion Dr. Aragona stated he felt it was not prudent to sell Laurelton School at this time. He stated that he fully recommended retention of Laurelton School for the 1982-83 period until enrollment figures settled down and also that he recommended sixth grade splits. It was also suggested that putting eighth grades in the high schools could be an avenue to explore if enrollments rise sharply in the next year and we again have an overcrowding and additional split threat.

After a very lengthy and thorough discussion of all the pros and cons of split sessions and their effects, it was agreed by consensus vote to agree to sixth grade splits as per the presented material. The submission of the Superintendent's Annual Report to the Commissioner was agreed to. It was noted at this time that the Township had conveyed title to a garbage truck to us for our use.

Transfer
of Funds

Items under Finance and Business were presented and discussed. The need to transfer funds to the 1981-82 budget was reviewed and agreed to. It was also agreed to include the items authorizing advertising of various categories of bids for the 1982-83 school year. Suggestion was made that named areas might possibly be combined with Township bid requests for reasons of getting better prices. Mr. Bell said he would check certain aspects of this recommendation and get back to Mr. Stutts.

Suggested line items reductions in the 1982-83 Proposed School Budget totaling \$700,000. to comply with Township Council cut were reviewed at this time. As each proposed cut was mentioned, Dr. Aragona gave the rationale behind the suggested cut. He explained that even though he was aware the need was there for the item being cut he had tried to use his judgment and suggest cuts where the hurt would be the least. Budget Reductions

It was suggested that Driver Education be included in the Adult School program in which participants would be obliged to pay for said course.

A Band trip to Knoxville, Tennessee was discussed. Board Members expressed their feelings that they would like to know of these proposed trips before they are scheduled, rather than the way they are notified after all aspects of said trip have been arranged. The Board gave their approval of said trip providing the Board of Education is in no way financially involved. Insurance coverage was to be checked. Band Trip

Items under Auxiliary were reviewed and direction given. The 1982-83 school calendar was approved pending Dr. Aragona's possible changes. If none are directed before the Action Agenda is prepared, the calendar distributed this evening will be submitted for approval on May 12th. Calendar

At 12:35 p.m. Mr. Stutts again read the resolution to go into closed session for the reason of discussing personnel matters. Mr. Roblenski, seconded by Mr. Donofrio, with unanimous agreement, moved that said resolution be adopted.

A consensus vote was taken as to the elimination of the proposed R.O.T.C. program due to budgetary reasons and this resulted in a 4-2 vote in favor of cancelling same, reluctantly. ROTC

Continuing with reference to proposed budget cuts and consensus vote previously taken this evening, Dr. Aragona asked the board members to reconsider their previous action. Mr. Williams expressed his faith in the Superintendent and changed his vote, and after thoughts were again expressed by all in many aspects of the situation, the consensus vote was to go along with the Administration's recommendation with proper written notifications.

Mr. Anton was directed to prepare a resolution for next Wednesday night with regard to a student personnel matter. He is to consult with Mr. Wolf as to the information to be contained therein. Student Matter

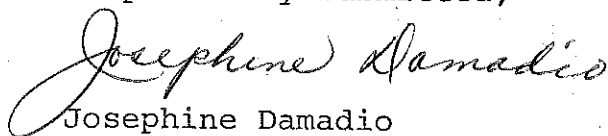
The items under Professional Personnel were reviewed and Dr. Aragona notified board members of additional motions to be added. A teacher and her sick leave was discussed and agreement reached.

66
C.S. Appt.
Authority

The non-teaching personnel items were reviewed at this time. The appointment of the Appointing Authority for Civil Service was one of the items in this section. It was stated by Mr. Bell that it was recommended that all personnel come under the jurisdiction of the Personnel Director and that Civil Service also be placed in this department of Personnel. It was discussed for a short period and the transfer of the title to Mr. Philip Pagano was approved by a 5-1 consensus vote. Mr. Bell stated that the transfer of title would be effective as of the May 12, 1982 Regular Public Meeting.

At 1:40 a.m. motion was made by Mr. Williams, seconded by Mr. Donofrio and carried unanimously to adjourn this meeting.

Respectfully submitted,


Josephine Damadio

Brick, New Jersey
May 12, 1982

The Brick Township Board of Education held their Regular Public Meeting on Wednesday, May 12, 1982 at 7:55 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of approving items submitted to them for approval.

Present were: Mr. Bell, Mr. Williams, Mrs. Benton, Mr. Donofrio, Mr. Roblenski, and Mr. Tremper.

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

Mr. Bell announced that the 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 May 6, 1982: Board of Education Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Motion was made by Mrs. Benton, seconded by Mr. Donofrio and carried unanimously by roll call vote to approve the two items, (a) and (b) under Curriculum and Instruction, as follows:

That the Board of Education approve Sixth Grade split sessions for the 1982-83 school year.

6th Gr.Split

That the Board of Education approve the submission of the Superintendent's Annual Report to the Commissioner of Education.

Motion was made by Mr. Tremper, seconded by Mr. Donofrio and carried unanimously by roll call vote to approve items (a) to (d) under Finance and Business as follows:

That the Board of Education approve the payment of Vouchers in the amount of \$2,322,076.55, as follows:

Vouchers

Regular Bills	\$ 384,214.50
Utilities	89,534.95
"W" Orders 1980-81	9,161.14
Paid Since Previous Meeting	65,020.66
Payroll, March, 1982	114.98
Payroll, April, 1982	1,774,030.22
Total to be Approved	\$2,322,076.55

<u>Vendor</u>	<u>Amount</u>
A & A Truck Parts	300.00
Academy Fence Supply	300.60
Acme Typewriter Center	44.00
Alan's Florist	565.00

Vouchers

<u>Vendor</u>	<u>Amount</u>
Allied Boiler Repair	5,272.51
Allyn & Bacon, Inc.	15.65
Alpha School	5,210.00
Ambicab, Inc.	1,285.00
American Guidance Serv.	104.74
American Taxi Service	18,696.64
Anchor Concrete Products	18.96
Anton & Sendzik	7,839.28
Dr. Louis Aragona	165.00
Adrian Archimbaud	25.60
Arlaukas Gravel	690.00
Michael Arone	19.85
Arnold Steel Co., Inc.	922.18
Association for Retard	430.00
Sandra Balogh	2.50
Bancroft School	650.00
Barrons Educational	60.63
Belmar Camera Shop	674.67
Charlotte Berger	83.70
Robert Berkowitz, MD	270.00
Board of Education of Asbury Park	977.60
Mike Bonventre	23.40
Bookperson	1,151.35
R. R. Bowker	78.22
John J. Boyle, Principal	18.46
Brick Starter & Altern.	350.84
Brick Stationers	24.30
Brick Town Farms	140.88
Brick Town Medical Group	100.00
Brick Town News	28.00
Brick Township Bd. of Education	28,711.73
Brick Township High School	1,280.82
Brick Township High School	39.40
Briggs Taxi Service	529.20
Bro-Dart, Inc.	28.73
Brodhead Garrett Co.	1,166.02
Bart H. Brooks, Principal	1,030.22
William Brunner	68.08
Cardamone Insurance	33,264.50
Carolina Biological	3.38
Judith Carpenter	13.46
Cascione's Shoe Store	52.50
Central Uniform Service	168.00
Charney's of Toms River	98.60
Chelsea School	3,160.00
Children's Psychiatric	1,580.00
Darlene Ciesla	99.05
Circle System, Inc.	1,325.20
Patricia Clifford	16.50
Coastal Learning Center	5,250.00
Coast City School Buses	15,327.25
Coast Cities Truck Sal.	130.87
Coast Welding Supplies	584.74
Cobblestone Publishing	75.00
Dalton R. Coffman	18.00
Collective Bargaining	34.30
Collier School	6,104.00

<u>Vendor</u>	<u>Amount</u>	<u>Vouchers</u>
Colony Market	476.00	
Con-Lux Coating Inc.	611.35	
Connecticut Genral Life Ins.	132,388.44	
Continental Press, Inc.	28.50	
Coronado Publishers	62.25	
Costa Excavating Co.	1,272.19	
CPU Computer Corp.	295.80	
Crabtree Publishing Co.	102.80	
Creative Teaching Assoc.	11.40	
Creative Teaching Pres.	7.90	
Crest/Good Mfg. Co.	167.22	
Curriculum Laboratory	60.00	
David & Charles, Inc.	28.41	
Decision Data Computer	623.00	
Roy Decker	164.80	
Dept. of Government Sec.	30.00	
DLM Inc.	51.56	
Devereux Foundation	790.00	
Dickson Supply Co.	5.87	
Discount Data Products	146.35	
Regina A. Dooros	10.96	
Lillian Doran	21.00	
Dorn & Kirschner Band	85.32	
Karen Dowiat	28.86	
D.R.I. Industries, Inc.	33.85	
Dorothy Duffy	5.18	
Duplicating Products	158.09	
Edits	304.09	
Ed's Hardware	173.05	
Educational Filmstrips	32.00	
Education Representative	110.00	
Victoria Erbrick	22.80	
A. Ercolino Automotive	221.76	
Seymour E. Finkelstein	67.89	
Dr. H. George Fisher	45.00	
Brian B. Flynn	42.28	
Worden French	76.06	
Garden State Music	100.00	
Garden State Goodall	175.63	
Garden State Rehab. Hospital	153.00	
Gaskill Auto Supply Co.	337.28	
Gaylord Bros. Inc.	323.97	
General Electric	121.30	
George Auto Radiator	46.00	
Gestetner Corp.	91.80	
Thomas Gialanella	100.00	
Gibco Laboratories	90.00	
Ginn & Company	51.53	
Glen Rock Lumber	103.76	
Goodyear Service Store	3,504.11	
Charles A. Grove	2.50	
Hamilton Township Publ.	190.00	
J.L. Hammett Co.	128.43	
Hammett's Learning World	29.50	
D. C. Heath & Co.	15.25	
Hellring Bros. Inc.	51.90	
Maureen Henn	10.94	
Fred Herman	12.60	
Heyniger Brothers, Inc.	117.50	

Vouchers

<u>Vendors</u>	<u>Amount</u>
Highsmith Co., Inc.	426.83
Robert L. Holmes	16.80
Holt Rinehart & Winston	166.62
I. B. M.	3,071.96
I. B. M.	893.11
Interstate Music Supplies	20.62
Jersey Central P&L Co.	45,414.79
J. M. Printing Service	42.00
Jonah Service Co.	65.00
Laura Kacicz	18.00
Kangaroo Health & Cacquet	475.00
Deborah Kasyan	120.40
Kepwell Spring Water	147.00
Thomas Kerwin	48.22
Richard Kinstler	85.25
Gerald Kohler	28.00
Kevin Kuhn	201.60
Lake Rivera Middle School	87.00
Lakewood Auto Supply	38.07
Lakewood Board of Education	2,366.48
Ed Lambert	79.89
Larson Ford, Inc.	400.00
The Leader	181.44
Lee Battery Service	370.91
L & H Plumbing & Heating	255.94
Lincoln Transit Co., Inc.	673.95
L M Mobile Radio Service	292.20
Manchester Township Bd. of Ed.	894.60
Alan McCafferty	43.00
James D. McIlvain	12.83
Neal Metnick	8.41
Midwest Publications	308.99
Modern Curriculum Pres.	118.60
Modern Gas Service	230.05
Modern Print Service	1,182.05
Monmouth Paper Co.	457.60
John Montesano	12.52
Jesse S. Morie & Son	333.45
Noelle Muller	66.58
Mulligan's Craft Supply	19.04
National Computer Systems	1,600.00
National Education Sta.	16.00
National Office Equipment	1,534.08
N.J.A.E.S.	30.00
N.J. Bell Telephone Co.	8,896.22
N.J. Natural Gas Co.	35,223.94
Newsbank, Inc.	189.00
North Jersey Ice Hockey	270.00
Norwood Distributors	22.25
Ocean Co. Bd. of Elections	117.80
Ocean County College	1,420.00
Ocean County Landfill	108.60
Ocean County Music Co.	262.60
Ocean Lanes	2,432.95
Omega Microware, Inc.	99.95
Open Court Publishing	5,236.46
Opportunities for Lear	76.40
Philip E. Pagano	215.46

<u>VENDOR</u>	<u>AMOUNT</u>
Philip E. Pagano	\$ 215.46
Pamphlet Publications	790.63
Para Scientific Co	531.00
Pathway School	1,350.00
Frank Pavia	11.37
JW Pepper Son, Inc	329.82
The Photo Center	59.95
Dr. Dorothy M. Pietruc	1,100.00
Pine Belt Chevrolet	24.16
Gail Potts, RN	6.04
Public Affairs Pamphlet	399.66
Radio Shack	1,182.62
Rale Electric Supply Co	26,633.60
Random House, Inc.	415.58
Rand's Camera & Hi Fi	130.00
Morris Reby MD	945.00
Red Pony Ranch	215.00
Reed & Perrine, Inc	2,571.50
Donald Reid	282.05
Eleanore Martin Renk	32.65
Ocean County Reporter	55.44
Riverside Publishing	64.92
Robbins Electric, Inc.	25.84
James F. Rochford	65.40
A G Rogers Co., Inc	720.00
Dorothy Rohland	25.58
Rugby School	3,810.00
Mr. Fred Sackman	25.92
Linda Sarraf	71.80
Savin State & Municipa	94.50
Louis Scaduto	40.15
Frank Schaffer Publica	21.78
Frank Schaffer Publica	21.78
School Publications Co	679.00
Scholastic Magazines	548.24
Maurice Schwartz & Son	90.00
Scott Foresman & Co	75.81
Scott Machine Development	215.60
Search Day Program	1,270.70
Singer Co	2,040.00
Sipersteins	312.10
Sarah Ann Sked	70.20
Standard Lumber & Bldg	386.20
State of N.J. Dept of	125.00
State of New Jersey	137.56
Nancy Strapko	25.00
Sundance Paperback	227.81
Superintendent of Docu	7.00
Tabor Associates, Inc.	38.88
3M DGD 6087	7.20

VouchersVENDORAMOUNT

Times Observer	\$ 118.57
Toms River Auto & Home	260.00
Trans-Bearing Co., Inc	389.97
Treasurer State of New	110.00
Troll Associates	39.04
Joseph P. Turi	50.00
United Cerebral Palsy	7,630.00
United Crane & Shovel	335.00
Valentine's Inc	22.88
Van Sant Equipment	206.61
Helayne G. Van Sickle	427.50
Annette Vicari	45.37
Warren Business Machine	128.00
Warren, Gorham & Lamon	37.00
Washington National	974.54
Thomas Webber	43.00
Weisleder, Inc	500.00
Westover Technology	26.45
Wherry Doors & Hardware	693.89
Warren Wolf	225.00
Wolstens Projector	12.92
Woods School	657.60
The Wright Group	94.99
Xerox Corp	1,800.40
Xerox Corp.	1,636.08
Yellow Cab Co., Inc	130.00
Zephyr	49.50
B.T.H.S./Athletic Account	2,448.78
B.T.M.H.S./Athletic Account	2,840.45
Brick Twp Municipal Utilities Authority	17,761.63
Dean Oil Corporation	6,437.28
Election Workers	1,426.26
Foodtown of Brick	2,017.87
Gen'l. Construction Equip. Leasing, Inc	1,500.00
Jesse S. Morie & Son, Inc	332.48
Jesse S. Morie & Son, Inc	327.93
Jesse S. Morie & Son, Inc	336.38
NJASBO	166.00
NJ Principals & Supervisors Assoc.	30.00
Ocean County Assn. of School Admin.	15.00
Ocean Ice Palace	4,140.00 pp
Pedroni Fuel Company	15,874.60
Pedroni Fuel Company	7,960.00
Postmaster/Brick Township	800.00
Rasmussen Agency, Inc	30.00
Vince Savoia	288.00
Edward Smith	288.00

PAYROLL-March, 1982

Brick Twp. Board of Ed./Payroll Account	114.98
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