

October 25, 1977
Brick Town, New Jersey

Conference

The Brick Township Board of Education held a Conference Meeting at 7:30 p.m. in the Board Office, Brick Township High School on Tuesday, October 25, 1977 for the purpose of discussing items to be presented for approval at the Special Meeting to follow at 8:00 p.m.

Present were: Isabel Riley Richard Hancock
Phillip Bertrand Alice Frake
Thomas D'Ambola Norman Schue

Also present: Dr. Aragona, Mr. Stutts, Mr. Anton and Mr. Meyer.

N.J. Open
Public Meet-
ings Law

Mrs. Riley announced that the New Jersey Open Public Meeting 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, Observer Courier-Sun, and Municipal Clerk on October 21, 1977.

A discussion of the items on the agenda for the Special Meeting took place at this time.

This meeting was recessed by motion of Mrs. Riley, second by Mr. Hancock and unanimous agreement at 8:00 p.m. to begin the Special Meeting.

Conference meeting was reconvened at 8:35 p.m. to continue discussions of accomplishments, etc. in our efforts to secure land for the new high school; also, application by Mr. Stutts for CETA funding.

Adjourn

Motion was made by Mrs. Riley, second by Mrs. Frake and carried unanimously to adjourn this meeting at 11:15 p.m.

Respectfully submitted,

Robert K. Stutts

Brick Town, New Jersey
October 25, 1977

The Brick Township Board of Education held a SPECIAL PUBLIC Meeting at 8:00 p. m. on Tuesday, October 25, 1977 in the Board Office, Brick Township High School for the purpose of approving Policy #490, resolution with regard to subdivision of U.S. Homes property, and a resolution with regard to monetary offer for the purchase of U.S. Homes property.

Special Meeting

Present were: Isabel Riley Richard Hancock
 Phillip Bertrand Alice Frake
 Thomas D'Ambola Norman Schue

Also present: Dr. Aragona, Mr. Stutts, Mr. Anton and Mr. Meyer.

Mrs. Riley 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.

N. J. Open Public Meetings 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: Board Office Bulletin Board, Asbury Park Press, Observer Courier-Sun, and Municipal Clerk on October 21, 1977.

Motion was made by Mrs. Frake, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education adopt the following Resolution authorizing its President to immediately make an application to the Brick Township Planning Board for a minor subdivision, in accordance with the terms and conditions set forth in the contract for the exchange of lands between U.S. Homes, Inc. and the Brick Township Board of Education:

Resolution

RESOLUTION

WHEREAS, the Brick Township Board of Education, a municipal corporation of the State of New Jersey, with offices at 300 Chambers Bridge Road in the Township of Brick, County of Ocean, and State of New Jersey, and U.S. Home Corporation of New Jersey, a corporation of the State of New Jersey, with offices at Box 766, Route 9, in the Township of Freehold, County of Monmouth, and State of New Jersey, have entered into a contract for the exchange of property; and

WHEREAS, said contract provides that both parties agree to cooperate with each other in obtaining approvals, and to execute any and all documents or permissions necessary to effectuate said approvals for the premises as set forth in said contract. The approvals in question being more specifically expanded upon in the body of said contract, and for the premises being the subject matter of said contract and as shown in said contract's attached exhibits.

NOW, THEREFORE, BE IT RESOLVED by the Brick Township Board of Education to authorize its President to immediately make an application to the Brick Township Planning Board for a minor subdivision for the above referred to premises in accordance with the terms and conditions set forth in the contract for exchange of property, and to sign in consent of the sub-division and subsequent filing of same.

U.S.Homes
Offer

Motion was made Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education adopt the resolution authorizing their Attorney, pursuant to 20:3-6, to make a monetary offer for the U.S. Homes property in accordance with the value, equal to the appraised value as set forth by Mr. Cohen, a certified Appraiser, for the Board of Education.

Policy #490

Motion was made by Mr. Schue, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education adopt Policy #490 (Athletic Eligibility) on second reading:

490 Student Athletic Eligibility

Pupils who desire to participate in interscholastic athletics may have failed no more than one course in the preceding marking period to be eligible.

The same eligibility requirement must be maintained throughout the activity.

Adjourn

There being no further business, motion was made by Mrs. Riley, seconded by Mr. Hancock and carried unanimously to adjourn this Special Meeting at 8:35 p.m.

Respectfully submitted,

Robert K. Stutts

November 1, 1977
Brick Town, New Jersey

The Brick Township Board of Education held their Pre-Agenda Conference on Tuesday, November 1, 1977 at 7:30 p.m. in the Board Office for the purpose of discussing items to be presented for approval at their Regular Meeting, November 9, 1977.

Pre-Agenda
Conference

Present were: William Bell Richard Hancock
Isabel Riley Alice Frake
Phillip Bertrand Norman Schue

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Anton
and Mr. Meyer.

Mr. Bell 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.

N.J. Open
Public Meet-
ings 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 posed as follows: Board Office Bulletin Board, Asbury Park Press, Observer Courier-Sun, and Municipal Clerk on October 28, 1977.

After Mr. Bell read the above announcement, he opened the meeting to discuss agenda items page by page, as presented. As each item was discussed, direction was given as to which would be included on the Agenda for the Regular Meeting on November 9, 1977.

Pre-Agenda
Discussion

Applications for funds for projects, under the CETA programs, were discussed and copies distributed by Mr. Stutts. The program applied for assistance in placing security personnel in the high school was discussed. The meeting of school personnel, police personnel, and representation of the B.T.E.A. was referred to and goals discussed.

Mr. Bertrand's letter with regard to Ugite (propane gas) was discussed and all were in agreement that we will try to pay this account every 30 days, as they requested.

The June 1977 High School Graduation was discussed at great length. Suggestions were made as to changing the location next year. Use of the school/police program people to control the crowds was recommended. Unless Dr. Aragona returns to the board with a strong recommendation that graduation be held outside of Brick Township, it was generally agreed to try one more year on high school grounds, with better policing and ticket control. It was also agreed to distribute two tickets to each student with the provision that parents can request additional tickets for other members of the family who may wish to attend; these extra tickets are not to be sent home with the student.

Mr. Anton briefly discussed progress with purchase of Berkowitz property for the new high school site. There is an agreement as to the purchase price, and Mr. Anton advised that a Resolution will have to be drawn up and approved at a later date to enter into a contract for the purchase of this property.

Evaluation
Dr. Aragona

Mr. Bell announced that the Administrators present could leave when this meeting was adjourned as the board members were going to discuss and evaluate Dr. Aragona according to policy.

Adjourn

Motion was made by Mr. Bell, seconded by Mrs. Riley and carried unanimously to adjourn the pre-agenda conference at 9:15 p.m.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

November 9, 1977
Brick Town, New Jersey

The Brick Township Board of Education held a Conference Meeting on Wednesday, November 9, 1977 at 7:30 p.m. at Veterans Elementary School to discuss items to be acted upon at their Regular Meeting to follow at 7:55 p.m.

Conference Meeting

Present were: William Bell Alice Frake
Isabel Riley Richard Hancock (7:50 pm)
Thomas D'Ambola Norman Schue
Phillip Bertrand

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Anton and Mr. Huss.

Mr. Bell 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.

N. J. Open Public Meetings 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: Board Office Bulletin Board, Asbury Park Press, Observer Courier-Sun and Municipal Clerk on November 4, 1977.

"Pink" sheets to be included with the Action Agenda were presented in the area of Finance and Business and with regard to approval of application for an additional mini-grant. These items were discussed and approved to be added to the Regular Meeting agenda.

Mr. Bell discussed the accomplishments of Miss Donna Hughes in the field of Gymnastics and instructed that a letter of congratulations be sent to her.

He also discussed Miss Jean Fox, Varsity Distance Runner, and her need for financial help with regard to the qualifying event she has been invited to. Contribution of all or part of the needed \$1,000. was discussed and it seemed to be the final consensus of the board members that after all other donations from other organizations have been made that we make up the difference to a maximum of \$250. It was suggested that we might set up 10% of athletic games gate receipts to have a fund for future years for students invited to championship meets; setting a maximum of \$250. per student.

Mr. Bertrand discussed the Voucher list submitted for payment and recommended that bills from Dr. Motley be held and \$5,000. withheld from payment to Mr. Powers pending meeting with them for discussion of these items.

Mr. D'Ambola suggested that Greenbriar be contacted to seek anyone from there was available to used in the area of Special Education and needed services.

Recess

By motion of Mr. Bell, second of Mrs. Riley, and unanimous agreement, this meeting was recessed at 7:57 p.m. to begin the Regular Meeting.

Adjourn

This conference meeting was reconvened at 9:40 p.m. to discuss negotiation matters, and at 10:00 p.m. Mr. Bertrand made a motion to adjourn this meeting. Mrs. Riley seconded the motion and it was agreed to unanimously.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

November 9, 1977
Brick Town, New Jersey

The Brick Township Board of Education held their Regular Meeting on Wednesday, November 9, 1977 at 7:57 p.m. at Veterans Memorial Elementary School.

Regular Meeting

Present were: William Bell Alice Frake
Isabel Riley Richard Hancock
Thomas D'Ambola Norman Schue
Phillip Bertrand

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Anton and Mr. Huss.

Mr. Bell 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.

N.J. Open Public Meetings 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: Board Office Bulletin Board, Asbury Park Press, Observer Courier-Sun, and Municipal Clerk on November 4, 1977.

Motion was made by Mr. Bertrand, seconded by Mr. Schue and carried unanimously that the Board of Education approve minutes submitted for Conference, September 27, 1977; Pre-Agenda Conference, October 4, 1977; Conference, October 12, 1977; Public Meeting, October 12, 1977; Conference, October 18, 1977; Special Meeting, October 18, 1977; Conference, October 25, 1977; Special Meeting, October 25, 1977; and Pre-Agenda Conference, November 1, 1977.

Minutes Approved

Motion was made by Mr. Hancock, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education approve the transmittal of the following Mini-Grant applications to the New Jersey State Department of Education. Each application is for \$1,000.:

Mini-Grants Applications

<u>Teacher</u>	<u>School</u>	<u>Mini-Grant Proposal</u>
James Brosius Nancy Forsyth	Drum Point Road	To develop colonial crafts in an interdisciplinary study of the colonial period of America.
Dale West	Drum Point Road	To develop through Kindergarten culinary creations, reading and math readiness, and an appreciation of the art of cooking.
John Doege	Midstreams	To develop an understanding of the processes of our economy and to strengthen students' mathematics abilities.
Gail Hoyler Sue Arensdorf	V.M.E.S.	To develop a local resource station for training teachers in the Interning for Learning process.

Mini-Grant Applications

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the transmittal of the following additional Mini-Grant applications to the New Jersey State Department of Education, each for \$1,000.00:

<u>Teacher</u>	<u>School</u>	<u>Mini-Grant Proposal</u>
William Dutton	High School	To develop motivation for learning and applying basic skills provided by the "hands of experience" of operating a weather station.
Barbara Dutton	High School	To develop single concept audio-visual materials for remedial instruction in business machines.

District Taxes

Motion was made by Mr. Bertrand, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education approve the following Resolution with regard to district taxes:

RESOLVED, that the amount of District Taxes, exclusive of Debt Service requirements, needed to meet the requirements of this Board of Education for the next four weeks is \$948,087.16, and that the Township Council is hereby requested to place in the hands of the Custodian of School Moneys that amount, in accordance with the statutes relating thereto.

Vouchers

Motion was made by Mr. Schue and seconded by Mrs. Riley that the Board of Education approve payment of Vouchers in the amount of \$1,656,629.28, as follows: (\$6,685. has been deducted from original amount--- -\$5,000.Mr. Powers and -\$1685. Dr. Motley) Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Action Discount Copiers Supply	179.55
	Administrative Management	8.50
	Afton Publishing Co., Inc.	195.68
	Aluminum Athletic Equipment Co.	8.50
	Baker & Taylor Co.	103.13
	Ball Corporation	12.00
	Beckley-Cardy	85.06
	Bellwether Publishing Co., Inc.	55.90
	Center for Value Research	31.50
	Chattanooga Pharmacal Co.	73.75
	Childcraft Education Corp.	313.04
	Childrens Press, Inc.	262.50
	Council for Exceptional Children	35.00
	C T B/MC Graw-Hill	98.22
	Dunars Productions	16.43
	Flaghouse, Inc.	47.89
	Follett Library Book Co.	52.45
	Franklin Clay Films	87.50
	Gaylord Bros., Inc.	229.76
	Ginn & Co.	247.77
	Grolier Educational Corp.	463.50
	Guidance Associates	50.00
	Harcourt Brace & Jovanovich	618.42
	International Business Machines	49.00
	Labor Relations Press	215.00
	Lovejoys Educational Guides	71.20
	Mapex Associates, Inc.	9.16

Warrant
No.

Vendor

Amount

Vouchers

McGraw Hill Book Co.	2,429.56
Minerva, Inc.	1,015.75
National Business Education Assoc.	15.00
Point Pleasant Hardware Co.	45.24
Rand McNally & Co.	1.61
Scott, Foresman & Co.	2,364.62
Southeast Subscription Corp.	143.97
Alvah M. Squibb Co., Inc.	132.19
Sunburst Communications	128.10
Supt. of Documents	63.00
Time, Inc.	780.00
Unigraph	91.00
Xerox Educational Publications	29.15
Total W/e 10/14/77 --77-78 Orders	10,859.60

Champion Products Inc.	1,786.62
Garden State Audio Visual Co.	1,253.50
Holt Rinehart & Winston	272.76
Modern Book Co., Inc.	68.21
Total W/e 10/14/77 --76-77 Orders	3,381.09

Acadia Press	44.99
Acme Typewriter Center, Inc.	415.61
Action Discount Copiers Supply	202.50
Addison Wesley Publishing Co., Inc.	195.33
Allyn and Bacon	703.71
American Association	15.00
Amsco School Publications, Inc.	394.01
Antrim Bureau, Inc.	155.00
Aqua Flo, Inc.	72.10
Arlaukas Gravel	350.00
Art Bookbinding Co.	697.50
Athletic Institute	91.80
Atlantic Coast News	39.20
Baker and Taylor Co.	483.92
Bass Repair Service	159.90
Charles A. Bennett Co., Inc.	394.30
Mickey Benoit, Inc.	324.00
Beiter Books Co.	18.61
Blair's Rental	48.00
Brodhead-Garrett Co.	44.17
C D M, Inc.	995.00
Continental Press, Inc.	338.17
Coronet Instructional Media	239.68
George P. Cram Co., Inc.	103.93
C & R Waste	178.00
C T B/McGraw Hill	25.46
Current Affairs Films	63.00
Decorating & Craft Ideas	16.00
Demco Educational Corp.	111.14
Division of Administrative Procedure	28.00
Dramatists Play Service Inc.	50.95
Economy Company	49.50
Educational Masterprints Co.	136.61
Educational Reading Services, Inc.	248.13
Educational Record Sales	54.50
Educators Progress Service Inc.	11.95
Encyclopedia Britannica, Inc.	146.70
E & R Development Co.	73.89
Herbert L. Farkas Co.	496.48

Warrant

No.

Vendor

Amount

Vouchers

Fideler

361.23

Flagstaff Foods Corp.

2,244.00

Sam Flax, Inc.

116.30

Gifted-Talented Educations, Inc.

12.50

Ginn & Co.

372.99

Glen Rock Lumber

245.16

Globe Book Co.

433.09

Good Friend Electric

490.78

Goodheart Willcox

49.41

G & W Books

179.70

J. L. Hammett Co.

92.17

Harcourt Brace & Jovanovich

551.05

D. C. Heath & Co.

556.03

Hoctor Records

91.21

Hooker Jack-L-Matic Co.

84.50

Houghton Mifflin Co.

4,358.08

International Business Machines

2,082.83

Independence Chemcial Co.

1,848.24

Ben Johnson Typewriter Co.

45.00

Bob Kelly Cosmetics Inc.

78.40

Keyboard Jr. Publications, Inc.

56.50

Kimbo Educational

232.99

Kozy Creations

83.23

Laidlaw Brothers

329.71

Aaron Lippman & Co.

30.00

Marboro Books, Inc.

112.55

McDougal Littell & Co.

224.24

McGraw-Hill Book Co.

84.43

Milady Publishing Co.

179.38

Milliken Publishing Co.

645.93

Modern Curriculum Press

531.50

Monmouth Paper Co.

11,592.30

John Motley MD

1,685.00

Held

Nasco

125.29

Natl Assn of State H.S. Assn.

36.90

National Education Association

16.96

Nat'l Educational Music Co.

3,352.40

New Jersey Audio Visual Corp.

284.05

Observer Courier-Sun

94.50

Oconn Safety & Equipment Co.

31.20

Open Court Publishing Co.

2,147.10

Palmer Trout, Inc.

71.25

Alan F. Pertchik, Md.

40.00

Physical Education Publ.

7.50

Playboy Club-Hotels

147.20

Point Telephone Answering Service

32.61

Program Aids, Inc.

297.85

Psychological Corp.

206.27

Public Employee Law Bulletin

25.00

Rand McNally & Co.

73.92

C. H. Roberson Inc.

38.40

R & R Sports Shop

5,109.21

Sargent-Welch Scientific

329.87

School Health Supply Co.

1,457.70

Scholastic Book Services

238.46

Science Kit, Inc.

124.84

Science Research Associates

214.45

Science Research Assoc., Inc.

691.71

J. A. Sexauer, Inc.

271.84

Shur-Sharp

59.64

Slosson Educational Publications, Inc.

8.75

Warrant No.	Vendor	Amount
	Somerset County Audio-Visual Aids Com.	12.00
	Southeast Subscription Corp.	40.50
	South Shore Paper Inc.	1,994.20
	Standard Electric Time Corp.	133.10
	State Chemical Manufacturing Co.	101.01
	Sunburst	180.60
	Supt.of Documents	52.00
	Tandy Leather Co.	594.37
	Technical Services	43.00
	Leslie Thiele	95.50
	3M Business Products Sales, Inc.	46.93
	Vannote Lumber Co.	1,089.50
	Visual Sound Co.	436.52
	Xerox Corporation	270.00
	Xerox Educational Publications	23.00
	Total W/e 10/21/77 -- 77-78 Orders	58,944.27
	Herbert L. Farkas Co.	16,857.90
	Fred McDowell Inc.	49.00
	Pine Belt Chevrolet	14,186.00
	Total W/e 10/21/77 -- 76-77 Orders	31,092.90
	Acme Typewriter Center, Inc.	57.50
	Action Discount Copiers Supply	195.00
	Adams Book Co.	555.85
	Allyn & Bacon	72.83
	Alvin & Company	20.74
	American Press	571.75
	Amsco School Publications Inc.	3,567.38
	Baker & Taylor Co.	292.78
	Belmar Camera Shop	162.40
	Benefic Press	150.19
	Charles A. Bennett Co., Inc.	127.51
	Joan M. Bird	18.62
	Jeanne M. Bird	5.88
	Susan Blackman	1.76
	B M I Educational Services	2,186.60
	Bd.of Ed. - Toms River	794.94
	Richard Bolmarcich	1.76
	Brick Stationers	20.90
	Capitol Publications, Inc.	88.00
	Rose Castellano	18.62
	Darlene Ciesla	35.45
	Anna Cirigliano	5.88
	Coastal Learning Center, Inc.	7,420.00
	Collier School	1,060.00
	Coronet Instructional Media	647.87
	Robert Danser	331.60
	Dietzgen Corp.	43.20
	Dorothy Duffy	5.29
	Dunbar Register	112.35
	E C A Publishing Co.	26.27
	Educational Dimensions Corp.	313.50
	Eye Gate Media	84.00
	Falvey Company	676.75
	Seymour E. Finkelstein	33.70
	Gaskill Auto Supply Co.	23.32
	Guidance Associates	126.50
	Vernon Hankins	17.64
	Hartford Steam Boiler Insp. & Ins. Co.	25.00
	Heuer Publishing Co.	11.75

Warrant
No.VouchersVendorAmount

Holt Rinehart & Winston	93.36
Jersey Shore Medical Center	50.00
Kelvin Electronics Inc.	3,312.66
Kepwell Spring Water Co.	48.00
Thomas Kerwin	43.87
Laidlaw Brothers	357.71
Matheny School	600.00
McKnight Publishing Co.	101.58
Modern Curriculum Press	2,072.48
Moody's Investors Service, Inc.	900.00
National Assn for Gifted Children	20.00
N J A H P E R	15.00
Observer Courier-Sun	180.00
Oxford Book Company	781.59
Pathway School	1,380.00
Penco Products, Inc.	403.60
Pine Belt Chevrolet	1.18
Pt. Pleasant Boro - Bd.of Ed.	608.22
Pt. Pleasant Hardware Co.	5.40
Popular Subscription Service	508.40
Ranch Hope for Boys	1,060.00
Patricia Richardson	19.95
Roberts Brothers, Inc.	82.15
Science Research Assoc., Inc.	7.15
Scott, Foresman and Co.	8,014.66
Search Day Program	3,180.00
Signature Co.	720.25
Southeast Subscription Corp.	92.97
Alvah M. Squibb Co., Inc.	99.91
Suburban Propane	4.78
Dennis F. Thompson	13.16
3M Business Prods. Sales Inc.	195.00
Trans-Bearing Co., Inc.	7.52
Treasurer State of New Jersey	39.55
Troll Associates	91.00
Turner Subscription Agency, Inc.	93.45
Frederick Underwood	44.96
Visual Sound Co.	1,223.63
Visual Systems, Inc.	125.55
Linda S. Warren	84.60
Wherry Hardware Co., Inc.	87.66
Wolverine Sports Supply	90.75
Woods School	440.00
Xerox Educational Publications	270.70
Total W/e 10/28/77 --77-78 Orders	47,509.69

Allyn & Bacon	106.14
Childcraft Education Corp.	93.12
Games Time	1,106.80
Pfizer Inc. A/C 073986-DIAG	20.00
Williams Brown & Earle	299.75
Total W/e 10/28/77 --76-77 Orders	1,625.81

Acme Typewriter	25.80
American Taxi Service	15,324.18 p.p.
American Taxi Service	2,356.90 p.p.
Atlantic Richfield Co.	5,765.77
Brick Town Auto Supply	160.79
Brick Town Auto Supply	133.31
Gaskill Auto Supply	59.22
Gaskill Auto Supply	608.74

Warrant No.	Vendor	Amount
	I.B.M.	4,176.90
	The Reporter	985.56
	Stop & Shop	895.10
	Dr. Mark Abel	25.00
	ACE	75.93
	Acme Typewriter Center	62.50
	Alan's Flowers	26.00
	Atlantic Exterminating Co.	4.00
	Barg's	16.20
	Bass Repair Service	62.00
	R.P. Boothe Brake Service	35.78
	John J. Boyle	102.76
	Breton Woods Gulf Service Center	39.73
	Brick Town Glass Co.	495.79
	Business Machines Co., Inc.	25.00
	Central Glass Distributors	956.89
	Coast Cities School Buses	45.00
	Coast Cities School Buses	275.00
	Coast Cities School Buses	55.00
	Coast Cities School Buses	165.00
	Coast Cities School Buses	55.00
	Coast Welding Supplies	20.49
	Con-Lux Coatings, Inc.	176.50
	Connecticut General Life Insurance Co.	75,359.18
	Denco, Inc.	19.20
	Duplicating Products of Trenton	47.25
	Duplicating Products of Trenton	78.37
	Eastern Brake & Equipment, Inc.	509.18
	F. Edelhauser	103.50
	F. Edelhauser	124.30
	Gaskill Auto Supply	521.45
	George's Auto Radiator	50.00
	Good Friend Electric	242.16
	Green Cross Surgical	9.67
	I.B.M.	31.25
	I.B.M.	118.00
	Jersey Central P. & L.	8,805.41
	Jersey Central P. & L.	1,786.57
	Lanes Mill School/Petty Cash	34.53
	Lang's Auto Supply	37.08
	Larson Ford Inc.	5.89
	Lee Battery Service	404.60
	Lee's Auto Body	325.00
	William F. Lubeck Company	2,430.00
	Minerva Inc.	1,761.75
	Minerva Inc.	292.95
	N.J. Bell Tel. Co.	88.79
	N.J. Natural Gas Co.	127.30
	Norwood Distributors Inc.	473.78
	Observer-Courier Sun	602.00
	Observer-Courier Sun	11.25
	Ocean Arts & Crafts	64.88
	Ocean Arts & Crafts	33.75
	Ocean Arts & Crafts	140.90
	Ocean County Leader	137.83
	Red Bank Spring Service	398.96
	Sattellite Products Inc.	65.80
	Sattellite Products Inc.	50.92
	Scoles System	435.00

p.p.

Warrant
No.

Vendor

Amount

Sears Roebuck & Co.	12.34
Camp Zehnder	3,500.00
Siperstein's	29.00
Standard Electric Time	31.40
Student Benefit Plans, Inc.	782.00
Surburban Propane	19.15
Tally's Sales & Service Inc.	60.97
Alan Thiele Tire Co., Inc.	291.90
Alan Thiele Tire Co., Inc.	972.44
Toms River Auto & Home Uph. Co.	1,839.00
Toms River Auto & Home Uph. Co.	42.00
Petty Cash/Transportation Dep't.	95.86
Vannote Lumber Co., Inc.	534.33
Vannote Lumber Co., Inc.	371.87
Vannote Lumber Co., Inc.	81.73
Van Sant Equipment Corp.	198.43
Van Sant Equipment Corp.	9.72
Vaughn Partnership	41,988.35
Veit Chevrolet Company	178.40
Veit Chevrolet Company	537.60
Washington National Insurance Co.	518.45
Mary Allsopp	6.72
Board Office/Petty Cash	20.07
B.T.B.O.E./Agency Account	58,097.19
Kathleen M. Briscoe	2.94
George Brogan	37.72
Brunt International	400.92
Central Jersey Engineers	5,070.00
Coast Cities Truck Sales	1,157.56
Coast Cities Truck Sales	3,042.70
Coast Cities Truck Sales	1,179.91
Patricia Curley	2.35
Michael Giaquinto	19.88
Daniel J. Gleason	59.20
Nancy E. Hesten	18.03
Richard C. Kinstler	9.94
Marion A. Ludgate	22.12
Margaret Madeiros	32.76
Barbara Marino	13.72
James H. Napier	33.52
Board Office/Petty Cash	186.51
Postmaster/Board Office	700.00
Edward C. Regenye	23.44
Gene Santucci	22.89
Louis Scaduto	25.79
Shore Detective Agency	3,009.60
Donald D. Toddings	27.72
Veit Chevrolet	9,595.00
Jay Andrews (PAID PREVIOUSLY)	275.00
Gail Brower " "	195.00
Brunt International " "	3,833.22
Brunt International " "	714.54
Dolores Calogero " "	135.50
John Clancy " "	275.00
Richard S. Finnerty " "	275.00
Richard Gallagher " "	275.00
Thomas Gialanella " "	275.00
Robert Holmes " "	25.00
Jane Kohlrenken " "	250.00
Thomas LaGratta " "	215.00
Lenora Scaturro " "	269.00

Warrant
No.

Vendor

Amount

Linda Scisco	(PAID PREVIOUSLY)	275.00
Sarah Ann Sked	" "	140.50
Robert Spada	" "	202.00
Amelia Tunis	" "	81.00
Michael Gall	" "	275.00

1976/77 ORDERS

Little Silver Electric Inc.	3,817.80
Capitol Heating Company	5,040.00

1975/76 ORDERS

Dorn & Kirschner	148.00
Chilton Book Company	29.91

BILLS PREVIOUSLY PAID

B.T.B.O.E./Payroll	230,232.44
B.T.B.O.E./Payroll	76,394.48
B.T.B.O.E./Payroll	295,288.35
B.T.B.O.E./Payroll	295,051.05
B.T.B.O.E./Payroll	78,180.88
B.T.B.O.E./Payroll	228,173.27
Treas. State of N.J., Dep't. of Ed.	20,688.55
Sheraton-Deauville Motel	292.00

Budget
Transfers

Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the following Budget transfers:

Veterans Middle School	from 240 to 220	\$2,000.
Midstreams School	240 220	800.

Synopsis of
Audit

Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried unanimously to approve and accept the Synopsis of Audit for the 1976-77 school year as presented by Mr. Huss.

Investments

Motion was made by Mr. Bertrand, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education approve the following investments:

<u>Bank</u>	<u>AMOUNT</u>	<u>Rate of Int.</u>	<u>Due Date</u>
Pineland State Bank	1,000,000.00	6.	10/28/77
First National Bank of Toms River	360,000.00	6.5	11/30/77

Transfer
Of Funds

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education authorize the Acting Board Secretary to transfer \$37,261.86 from the Payroll Account to the General Operating Account.

Cancel Out-
standing
Checks

Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education authorize that \$26,500.51 in outstanding checks, as per attached schedule, in the General Operating Account be cancelled. (List on file with the Accounts Payable Bookkeeper.)

Transfer of
Funds

Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education authorize the Acting Board Secretary to transfer \$79,380.11 from the Payroll Agency Account to the General Operating Account.

Recommendations
of Auditor
Syn. of Audit
1976-77

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously that the Board of Education accept the report, as submitted by the Acting Board Secretary, regarding the procedures to be followed in carrying out the recommendations made by the Auditor in his report of September 30, 1977:

Auditor Recommendations

That certain purchasing practices be reviewed with respect to determination of adherence to statutory requirements.

That old outstanding checks be reviewed and determination made as to reissuance or cancellation by Board Resolution.

That timely budget transfers be authorized by Board Resolution in order to prevent the appearance of overexpenditures of line items in the budget.

That records of the Payroll Agency Account and the Food Service Fund be maintained with the existing computer system.

That free balances of the Payroll Account and the Payroll Agency Account accumulated as of June 30, 1977 be transferred to the Current Expense Fund.

That excess expenditures existing in various club and activity accounts of the High School Activity Fund be eliminated by appropriate transfers from inactive accounts.

That greater care be exercised to prevent expenditures in excess of amounts available in the various club and activity accounts of the High School Activity Fund.

Synopsis of
Audit Rec.

That the apparant bank error in the Bond and Coupon Fund be investigated and corrected.

- - - - -
The following details the procedures that will be followed to implement these recommendations:

1. A complete review of the purchasing practices of the district is being made, and through the cooperation of the Division of Cooperative Purchasing in Trenton and also other State agencies, needed specifications are being prepared for the bidding of items in the Transportation Department, Maintenance Department, and Field and Grounds. All departments are being notified of the new laws under Chapter 114, P.L. 1977, Public School Contracts Law, that require quotations on all items of \$500. or more prior to ordering of any materials in the 1978-79 school year. Formal bids will be taken on all items that exceed \$2,500.
2. All outstanding checks have been reviewed by our Auditor and Mr. Stutts, and motion has been prepared for the Board to cancel these outstanding checks.
3. Budget transfers have already been recommended to the Board in prior months. We will continue in the future to keep all line items in balance, thus preventing over-expenditures in any line item.
4. The Payroll Agency Account and the Food Service funds will be maintained by the Data Processing Department as of July 1, 1978. Mr. Stutts has reviewed this with Mr. Huss and is in complete agreement that we use the next few months to properly program this system necessary for this accounting function.
5. A motion has been prepared for the Board to approve the transfer of free balances from the Payroll Account and the Payroll Agency Account to the General Operating Account.
6. A meeting will be scheduled with the Principal of the High School to review excess expenditures in the various club programs and Activity accounts maintained in the High School Activity Fund. The Principal will be instructed that excess expenditures will not be permitted, and that all accounts which show a deficit must be brought into balance through the transfer of monies from inactive accounts.
7. The High School Principal will be instructed that excess expenditures in any club account will not be permitted, and that prior to making an expenditure, if funds are not there, he must make a transfer from an account that has a positive balance. In addition, the High School Principal will be instructed to submit a check to the Board of Education's Operating Account for the following: \$7,918.25 - Summer School Tuition, and \$1,122.06 - Book Fines.

Furthermore, the High School Principal will be instructed that all monies collected for Summer School Tuition and Book Fines must be submitted directly to the Board Secretary's Office.

Synopsis of
Audit Rec.

8. As noted in the minutes of September, all pertinent financial information is not included on the Agenda at our Regular Meeting. This refers primarily to the approval by the Board of Education of the investments made by the Secretary during the current month.

9. Mr. Huss has reviewed the Bond and Coupon funds for the past four or five years to bring into proper balance these funds. It is hoped that this review will be complete and presented to the Board of Education by the December meeting.

Disability
Ret. J. Casey

Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously that the Board of Education accept the disability retirement of Mr. Joseph Casey, effective August 22, 1977.

Resignations
Coach

Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously that the Board of Education accept the resignation of Mr. John Dougherty, Assistant Wrestling Coach, Veterans Middle School, for the 1977-78 school year.

Rescind
Appts. Adult
Ed. Program

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education rescind the appointments to the staff of the Adult Education Program-Fall, 1977, approved at the September 14, 1977 Board of Education meeting, as follows:

<u>Name</u>	<u>Course Title</u>
Ruth Blum	Crewel
Creative Learning Service	Memory & Concentration Motivation & Assertiveness
Mortimer Bloom	Gourmet Cooking
Carol Sachse	Tole Painting Decoupage
Bonnie Bischoff	Research Paper Writing (Replace by Sean Evers)
Mary Bassano	Color - Music Therapy
Soo Un Choo	Oriental Cooking
Alice Leone	Acrylic Painting - Mini Painting
Uiehi Randall	Weight Control
Lilliam Sutton	Needlepoint

Appts. Adult
Education
Program-Fall

Motion was made by Mr. Hancock, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education approve the staff and salaries for the 1977 Fall Semester of the Brick Township Adult School, as follows:

<u>Name</u>	<u>Course Title</u>	<u>Salary</u>
Kevin Kuhn	2- High School Equivalency College Board Review	\$500.00
Charlotte Barton	2- High School Equivalency Speed Reading	600.00
Fred Felz	2- High School Equivalency- Operation Catch Up Conversational French	800.00
Edward Huyler	Judo	200.00
Leon Morone	College Board Exam	100.00
Carol Ippolito	2- Social Dancing (2 instructors each semester)	800.00
Adeline Nielson	2- Furniture Upholstering	400.00
Martin Groppe	Psychology-Child Development	260.00
Edward Vena	Photography	200.00
Alan Cohen	Flower Arranging	100.00
Emerson Rubio	Conversational Spanish	200.00

Name	Course Title	Amount
Larry Lazzaro	What You Always Wanted To know about Real Estate	\$200.00
Michael Russomano	Volleyball	200.00
Joseph Cahill	Counseling	200.00
June Quinones	Knitting	200.00
S.A. Hutchins	Eastern Philosophy	200.00
Edwina Purcell	2- Sewing I	380.00
Bennett Rush	Stained Glass	200.00
Georgia Torrise	Cake Decorating	200.00
Clifford Cowen	Basic Auto Mechanics	200.00
Louise Scaturro	Advance Oil Painting	
	Begin. Oil Painting	400.00
Sean Evers	Creative Writing	200.00
Betty Paladino	Ceramics	200.00
Lois Piazza	Bridge I	
	Bridge II	400.00
Isabel Lang	Pottery	200.00
Edward Reygne	Guitar	200.00
James Rochford	Driver Education	200.00
William Silvermintz	Travel Agents Preparation	270.00
Ronnie Knittel	Basic Drawing	
	Christmas Cards	400.00
Bruce Spiwak	Basic Auto Mechanics	400.00
Alice Leone	Advanced Auto Mechanics	
	Watercolor Painting	400.00
Bonnie O'Donnell	Basic Bookkeeping	
	Advanced Bookkeeping	400.00
Patricia Pierce	Antiques	200.00
Addie Burrows	Macrame	200.00
Edy Levine	Dollmaking-Lampmaking	200.00
Marie Kearney	School Nursing for Substitutes	80.00
Beverly Wilson	School Nursing for Substitutes	80.00
John Vitomski	Basic E S P	200.00
Victoria Niedzwiecki	Advanced Sewing	200.00
Nancy Paternoster	Typing I and Typing II	
	Steno I and Steno II	800.00
Patricia McGlynn	Sewing II	200.00
Harold Handchen	Golf I	200.00
Worden French	Golf II	200.00
Carol Shirley	Quilting	200.00
Anna Nitus	Key Punch	200.00
Alice Carver	Yoga	200.00
Harold Brethauer	Outboard Motor Repair	200.00
Janet Prifold	Stenoscript	200.00
Mikel Patti	Interior Design	200.00
Richard Laracy	Income Tax Preparation	
	Small Business Record Keeping	360.00
Rosemary Placa	2- Slimnastics	400.00
Edward Lettig	Woodworking	200.00
Jacqueline Kaiser	2- Adult Basic Education	360.00
Joseph Gawlik	Director	1,500.00
Helen McIntyre	Secretary	(Not computed as yet)

The following people or schools will be paid by voucher as their fee is determined by the number of students enrolled:

Allaire Racquet Club	Tennis
South Jersey Horse Center	Horseback Riding-Stable Management
Career Institute	Real Estate Sales
Creative Learning Service	Parapsychology

Rescind Tuition

Motion was made by Mr. Hancock, seconded by Mr. Schue and carried unanimously that the Board of Education rescind tuition reimbursement paid to Sarah Sked in the amount of \$140.50 approved by the Board on October 12, 1977.

Approve Tuition

Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve payment of tuition reimbursement for Sarah Sked for the 1976-77 school year in the amount of \$35.00.

Substitute Teachers

Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve the employment of substitute teachers for the 1977-78 school year, as follows:

Renewal

Nadine Larsen
2026 Washington Avenue
Seaside Park, N.J. 08752

New

Linda Connors
136 Pinehurst Road
Brick Town, N.J.

Robert Harris
484 Aurora Place
Brick Town, N.J.

Margaret Ketterer
1645 Princeton Avenue
Brick Town, N.J.

Lynn Lynch
123 Northrup Drive
Brick Town, N.J.

Eileen Stamos
142 Osborn Avenue
Bay Head, N.J.

Richard Stier
107 Midstreams Place
Brick Town, N.J.

Bernadette Zilinski
62 13th Street
Toms River, N.J.

Janice O'Connor
RD 3, 1312 Southhampton Blvd.
Toms River, N.J.

New

Regina Barrett
41-6 Bayway
Toms River, N.J.

Daniel Duddy
128 Roosevelt Drive
Brick Town, N.J.

Thomas Hermenau
555 Bethany Lane
Brick Town, N.J.

Kathleen Kline
506 Division St.
Brick Town, N.J.

Patricia Semonsky
540 James Road
Brick Town, N.J.

Joanne Stebbins
612 Princeton Avenue
Brick Town, N.J.

Carol Strnad
Holling Road
Colts Neck, N.J.

Deborah Van Sant
329 Cedarcroft Drive
Brick Town, N.J.

Robin Simon
138 Woodland Avenue
Bay Head, N.J.

The October 3, 1977 supplement list of Substitute Teachers from Mr. White, Ocean County Superintendent of School, on file in the Board Office, was also approved.

Student Teachers

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the placement of student teachers for the period indicated, as follows:

Name	College	Dates	Subject	School	Student Teachers
Frampton, Donna	Trenton State	1/23/78- 3/17/78	Resource Room	VMM	
Tooze, Albert	Kean College	10/17/77- 12/23/77	Physical Education	Drum Point ½ day per wk.	
Horoski, Valerie	Georgian Court	1/30/78- 5/12/78	Educable	Drum Point	

Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the placement of college students, for an observation experience, as follows:

Observation
Experience

Name	College	Dates	Subject	School
Reilly, Robin	Georgian Court	1/2/78- 1/21/78	Kinder- garten	Midstreams
Grischbowsky, Donna	Pennsylvania State	11/17/77- 11/23/77	Physical Education	High School

Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve certificated teachers for Supplemental Instruction, effective from the first day of employment, at \$9.00 per hour, for the 1977-78 school year as follows: Phoebe Floyd and Karen Contreras.

Supplement-
al Instr.

Motion was made by Mr. Hancock, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education approve the appointments of coaches and salaries to Schedule D, for the 1977-78 school year, as follows:

Athletic
Appts.

<u>Lake Riviera Middle School Winter</u>	Step	Salary
Wrestling Thomas Webber	3	598.00
Intramurals-Boys Ronald Juba	4	532.00
Intramurals-Girls Joan Bird	4	532.00
Basketball Nicholas Gentile	4	731.00
Cheerleading Denise Dunn	1	266.00
<u>Veterans Memorial Middle School-Winter</u>		
Wrestling Matthew Peterson	1	465.00
Intramurals-Boys Robert Vanick	4	532.00
Intramurals-Girls Darryl Chambers	4	532.00
Basketball Harold Handchen, Jr.	2	532.00
Cheerleading Judith Galvin	1	266.00

<u>High School - Winter</u>		
Asst. Wrestling Coach TBA	1	465.00

<u>High School - Spring</u>		
Asst. Girls Soccer Angelo Scarola	1	465.00
Asst. Golf Coach Edward Keller	1	266.00

<u>Lake Riviera Middle School -Spring</u>		
Intramurals-Boys William Sherengos	4	532.00
Intramurals-Girls Joan Bird	4	532.00

<u>Veterans Memorial Middle School-Spring</u>		
Intramurals-Boys Melvin Carlough	4	532.00
Intramurals-Girls Darryl Chambers	4	532.00

Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously that the Board of Education adjust Mr. Paul Kiendel's salary, due to the fact he never received two years military experiential factor, as follows:

P.Kiendel

	<u>Year</u>	<u>Step</u>	<u>B.A.Level</u>	<u>Step</u>	<u>B.A.Level</u>	<u>Difference</u>
<u>P.Kiendel</u>	1974-75	1	8,800.	3	9,700.	900.00
	1975-76	2	9,504.	4	10,476.	972.00
	1976-77	3	10,400.	5	11,400.	1,000.00
	1977-78	4	11,355.incl.	6	12,355.incl.	1,000.00
			\$255. Long.		\$255. Long.	
			40,059.		43,931.	\$3,872.00

T.LaGratta
Coor.Music Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education appoint Mr. Thomas LaGratta as Coordinator of Music-Grades 7-12, for the 1977-78 school year, effective November 1, 1977, at a salary of \$500. (pro-rata \$400.00).

D.Gleason
Coor. Art Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education appoint Mr. Daniel Gleason as Coordinator of Arts- Grades K-12, for the 1977-78 school year, effective November 1, 1977, at a salary of \$500.00 (Pro-rata \$400.00).

V.Butler Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education rescind the motion of October 12, 1977, granting a maternity leave of absence to Mrs. Valerie Butler for the period commencing October 4, 1977 through January 1, 1978.

V.Butler
L.O.A. Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the request for a leave of absence, without pay, for the following teacher:

<u>Name</u>	<u>School</u>	<u>Reason</u>
Mrs. Valerie Butler	Lanes Mill	Maternity
Eff: 10/31/77 thru 1/1/78	Grade 1	
Brick exp. - 5 years		

Employment
D.Antonacci
K.Parani
G.Tutzauer Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the employment of teachers for the 1977-78 school year, as follows:

Mrs. Denise Antonacci	B.A.Montclair State
75 Maplewood Circle	Step 1, B.A. Guide
Brick Town, N.J.	Salary: \$9,700. (pro-rata \$6,935.50)
Eff: 11/28/77 thru 6/30/78	Teach: Grade 1, Emma Havens Young
	Reason: Replace Mrs. Laird on leave of abs.

Mrs. Kathleen Parani	B.A., Montclair State
51 Wood Avenue	Step 4, B.A. Guide
Brick Town, N.J.	Salary: \$11,100. (pro-rata \$5,938.50)
Eff: 1/23/78 thru 6/30/78	Teach: High School Spanish
	Reason: To replace Mrs.DiCandia on leave of absence

Mr. Gene Tutzauer	B.A., Moravian College
115 Arrowhead Drive	Step 1, B.A. Guide
Brick Town, N.J.	Salary: \$9,700. (pro-rata \$2,764.50)
Eff: 1/2/78 thru 3/23/78	Teach: High School French
	Reason: To replace Mrs. Dorney on leave of absence

Motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the employment of the following people as substitute Food Service Workers for the 1977-78 school year, at the rate of \$2.51 per hour, effective from the first day of employment, subject to medical certification and all Civil Service rules and regulations:

Substitute
Food Serv.

Mrs. Geraldine Murtagh
99 Solar Drive
Brick Town, N.J.

Mrs. Helen Zablocki
108 Bayview Drive
Brick Town, N.J.

Motion was made by Mr. Schue, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the employment of the following people as substitute Custodial Workers for the 1977-78 school year, at the rate of \$3.42 per hour, effective from the first day of employment, subject to medical certification and all Civil Service rules and regulations:

Substitute
Cust.Wkrs.

Mr. Steven M. Bergmann
216 Virginia Drive
Brick Town, N.J.

Mr. Paul D. Eckman
Box 493 - R.D. #1
Herbertsville Road
Brick Town, N.J.

Motion was made by Mr. Schue, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve Mr. Chester Young's (School Bus Driver) request for a six-month leave of absence without pay, due to health reasons, effective from September 30, 1977 through March 29, 1978, subject to all Civil Service rules and regulations.

C. Young
L.O.A.

Motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve Mr. Joseph B. McCullough's (School Bus Driver) request for an additional extension to his leave of absence without pay, due to health reasons, effective from October 17, 1977 through November 16, 1977, subject to all Civil Service rules and regulations.

J.McCullough
L.O.A.

Motion was made by Mr. Schue, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve the employment of the following people as Substitute School Bus Drivers for the 1977-78 school year, at the rate of \$3.62 per hour, effective from the first day of employment, subject to all Civil Service rules and regulations:

Substitute
School Bus
Drivers

Miss Irene A. Bisogno
505 5th Avenue
Brick Town, N.J.

Mr. Lawrence E. Clayton
402 Lorraine Place
Brick Town, N.J.

Motion was made by Mr. D'Ambola, seconded by Mr. Bertrand and carried unanimously that the Board of Education accept reports for the month of October, 1977, as follows:

Reports

Class Trips	Secretary of the Board
Custodian of School Moneys	Suspensions
Cafeteria	

Motion was made by Mr. D'Ambola, seconded by Mrs. Riley and carried unanimously that the Board of Education accept the Enrollment Report as of October 31, 1977, as follows:

Enrollment

	<u>October</u>	<u>September</u>
Grades K-5	4,857	4,860
Grades 6-8	2,499	2,508
Grades 9-12	3,084	3,108

		<u>October</u>	<u>September</u>
<u>Enrollment</u>	<u>Specials</u>	182	186
<u>Report</u>	<u>Bedside</u>	22	13
	<u>Totals</u>	10,644	10,675

Transporta-
tion Bids
Record

Motion was made by Mr. D'Ambola, seconded by Mrs. Riley and carried unanimously that the Board of Education record bids received from American Taxi Service, Toms River, New Jersey on October 19, 1977 for transportation of students to Harbor School in Red Bank in the amount of \$7,712.64, and to Jonathan School in Long Branch in the amount of \$7,712.64. (These agreements were approved at our September 14, 1977 Regular Meeting; however, Ocean County Superintendent of Schools Mr. White directed that these renewals must be put out to bid. Bid amounts are the same as approved September 14, 1977.

Transporta-
tion Bids
Award

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids to American Taxi Service for transportation of students to Harbor School in Red Bank in the amount of \$7,712.64, and to Jonathan School in Long Branch in the amount of \$7,712.64.

1977-78 Bus
Runs

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve Bus Runs for the 1977-78 school year as submitted to the Business Administrator, Mr. Stutts.

Out-of-Dist.
Placements
Rescinded

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously that the Board of Education rescind their August 10, 1977 (Regular Meeting) approval of Out-of-District placement lists of classified students.

Revised Out-
of District
Placements

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the revised Out-of-District placement lists for classified students, as per lists submitted, including deletions, additions and changes in tuition rates, effective November 9, 1977:

Katzenbach School	12
Ocean County Day Training Center	8
Non-Public Schools	37
Other Public Schools/State	5
Programs	
Total	62

Public
Portion

Mr. Bell declared the public portion of this meeting open at 8:30 p.m.

Mr. William discussed placement of a policeman in the High School. Mr. Kurtz discussed his opinion that Kindergarten in Lanes Mill is overcrowded with 24 pupils and needs a Teacher Aide. Mr. DiMinoca discussed passage of Policy #490 by the Board.

Adjourn

At 9:35 p.m., Mr. Hancock made a motion to adjourn to resume the conference begun at 7:30 p.m. Mrs. Riley seconded this motion and there was unanimous agreement of the board members.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
November 22, 1977

The Brick Township Board of Education held a Work Session Meeting at 7:30 p.m. in the Board Office, Brick Township High School on Tuesday, November 22, 1977 for the purpose of discussing and/or acting upon personnel matters, Finance and Business (1978-79 Budget), Buildings and Grounds item (Bids), and report of the Talented and Gifted Committee.

Present were: Mr. Bell Mr. D'Ambola
Mrs. Riley Mrs. Frake

Also present: Dr. Aragona, Mr. Wolf, and Mr. Messemer.

Mr. Bell 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.

N.J. Open
Public
Meetings
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: Board Office Bulletin Board, Asbury Park Press, Observer Courier-Sun and Municipal Clerk on November 17, 1977.

The receipt of bids for the construction of the proposed new Administration Building was discussed, and it was determined that these bids would have to be formally rejected as they totaled more than the \$377,000. federal grant.

At 7:35 p.m., Mr. D'Ambola made a motion to call an emergency special meeting to formally reject the low bids received. This motion was seconded by Mrs. Frake and agreed to unanimously.

The four board members present waved the requirements of the Open Public Meetings Act which lists stipulations for adequate advance notice of a public meeting because of the urgency in the matter because of an agreement with the federal government obliging them to accept a bid by December 15, 1977.

SPECIAL
EMERGENCY
MEETING

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and agreed to unanimously that the Board of Education approve the following Resolution with regard to rejection of bids for the new Administration Building:

RESOLUTION

WHEREAS, the Brick Township Board of Education, a Municipal Corporation of the State of New Jersey, with offices at 300 Chambers Bridge Road, in the Township of Brick, County of Ocean, and State of New Jersey, has advertised for bids for the construction of a new Administration Building for the Brick Township Board of Education; and

WHEREAS, the Brick Township Board of Education has solicited bids from over one hundred contractors; and

WHEREAS, pursuant to said advertising, the Brick Township Board of Education has received only eight bids with respect to the aforementioned Administration Building to be constructed; and

SPECIAL
MEETING

WHEREAS, the aforementioned eight bids received were of such an exorbitant and extravagant amount as to be unacceptable and far above the current market value regarding same; and

WHEREAS, the monies to be used in the construction of the aforesaid Administration Building are to be solely Federally funded; and

WHEREAS, as a precondition to the receipt of the Federal funds, the Brick Township Board of Education must contract for the construction of said building on or about December 15, 1977; and

WHEREAS, N.J.S.A. 18A:18A-5(d) requires that the Board of Education advertise for bids pursuant to N.J.S.A. 18A:18A-4 on two occasions prior to negotiating a contract; and

WHEREAS, the statutorily required second advertisement for bids can only be made and effectuated within the allotted time period aforementioned upon the immediate action of the Brick Township Board of Education; and

WHEREAS, these matters are of such urgency and importance that a delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest, the same being loss of said Federal funding, and therefore, loss of the proposed Administration Building; and

WHEREAS, this Resolution is limited to actions taken with respect to matters of urgency and importance; and

WHEREAS, notice of this meeting and Resolution shall be immediately given the public as provided in C.10:4-9 of the "Sunshine Law"; and

WHEREAS, this public body could not reasonably foresee the need and emergency which forms the subject matter of this Resolution,

NOW, THEREFORE, BE IT RESOLVED that the Brick Township Board of Education authorize its attorney and business administrator to notify all contractors of the rejection of the bids submitted as aforementioned; and to immediately cause the readvertising for the submission of a second round of bids as per the exact specifications of the first bidding advertising.

Adjourn
Caucus

By motion of Mr. D'Ambola, second of Mrs. Frake and unanimous agreement, this Special Meeting was adjourned at 7:38 p.m. at which time a motion was included to go into caucus to discuss T.W.U. negotiations. The Work Session begun at 7:30 p.m. was resumed at 8:00 p.m.

Work
Session

Present at 8:00 p.m. in addition to previously listed people were Assemblyman Daniel Newman, Mr. Murphy, Mr. Mayer, Mr. Raymond Benedict, Mr. Robert Benedict, and Mr. Underwood...Mr. Hancock arrived at 8:21 p.m.

Dr. Aragona introduced the Gifted and Talented Children Presentation and Report. Mr. Mayer explained how this program interlaces with T & E.

Mr. Murphy explained identification criteria and definition of same. Mr. Benedict spoke of the work done by subcommittee for elementary division, and Mr. Underwood of the middle school division.

It was discussed and agreed that with public support and the necessary funds, the program for the gifted and talented children could assume a large role in the curriculum in the township's school system. Recommendations were made for selecting and classifying the gifted student. The task force, headed by Mr. Hancock, also discussed the relative merits of maintaining a homogeneous atmosphere for talented students or segregating them by the implementation of a resource room.

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Mr. Hancock commented that/is convinced of the importance of the program. We are attempting to challenge the student and must look at the resouces, also utilizing volunteers, Mr. Hancock continued.

Dr. Aragona expressed the need and promise for a progress report.

Assemblyman Newman and Mr. Bell both commented on the presentation and gave their compliments to the Committee.

At 9:08 p.m. the board rediscussed T.W.U. Negotiations and agreed that Mr. Stutts should meet with T.W.U. and resolve this contract.

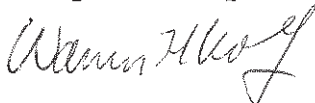
By motion of Mr. D'Ambola, second of Mrs. Riley and unanimous agreement, the board went into caucus at 9:20 p.m. to discuss a personnel matter.

This meeting was resumed at 9:32 p.m. Among the items discussed were the Student walk-out, Concept of Study group, Major Medical Insurance for board members, Camp Beadleston (Mrs. Frake) and the proposed 1978-79 Budget.

At 11:00 p.m. motion was made by Mrs. Riley, seconded by Mrs. Frake and agreed to unanimously that this meeting be adjourned.

Adjourn

Respectfully submitted,



Warren Wolf

Brick Town, New Jersey
November 29, 1977

Work
Session

The Brick Township Board of Education held a Work Session Meeting at 7:30 p.m. in the Board Office, Brick Township High School, on Tuesday, November 29, 1977 for the purpose of discussing items to be approved at the Special Meeting to follow at 8:00 p.m.

Present were: Mr. Bell Mr. D'Ambola
 Mrs. Riley Mr. Bertrand
 Mr. Schue Mrs. Frake

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

N.J. Open
Public
Meetings
Law

Mr. Bell 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, Observer Courier-Sun and Municipal Clerk on November 22, 1977.

The items to be voted upon at the Special Meeting to follow were discussed.

The proposed Preliminary Budget for the 1978-79 school year was discussed at length, including specifically Debt Service.

Adjourn

At 8:00 p.m. motion was made by Mr. Bell, second by Mrs. Riley and carried unanimously that the Board of Education adjourn this meeting to begin the Special Meeting scheduled.

Respectfully submitted,

Robert K. Stutts

Brick Town, New Jersey
November 29, 1977

The Brick Township Board of Education held a Special Public Meeting at 8:00 p.m. in the Board Office, Brick Township High School, on Tuesday, November 29, 1977 for the purpose of approving Athletic Eligibility Policy #490, adoption of Preliminary Budget for the 1978-79 school year, and award of bids for construction of the new Administration Building (the last item was taken care of at an emergency special meeting on November 22, 1977).

Present were: Mr. Bell Mr. D'Ambola
Mrs. Riley Mr. Bertrand
Mr. Schue Mrs. Frake

Also : Dr. Aragona, Mr. Wolf and Mr. Stutts.

Mr. Bell 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, Observer Courier-Sun and Municipal Clerk on November 22, 1977.

Motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education adopt Policy #490 (Athletic Eligibility) on first reading, as follows:

490 - Student Athletic Eligibility

Pupils who desire to participate in interscholastic athletics may have failed no more than one course in the preceding marking period to be eligible. The same eligibility requirement must be maintained throughout the activity.

Motion was made by Mrs. Riley, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education approve adoption of the Proposed 1978-79 School Budget for submission to the Ocean County Superintendent of Schools, and for legal advertisement, in the total amount of \$19,712,283.00, as follows:

Current Expense	\$18,611,144.00
Capital Outlay	242,125.00
Debt Service	859,014.00
Total	<u>19,712,283.00</u>

and to set Tuesday, January 17, 1978 at 8:00 p.m. in the Veterans Memorial Elementary School, as time and place to hold the Public Hearing on said Proposed 1978-79 School Budget.

Motion was made by Mr. Bertrand, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve amending the above motion to read as follows:

Current Expense	\$18,611,144.00
Capital Outlay	242,125.00
Debt Service	<u>1,553,139.00</u>
Total	20,406,408.00

Adjourn

At 9:19 p.m., there being no further business, Mrs. Riley made a motion to adjourn. Mr. Schue seconded the motion which was carried unanimously.

Respectfully submitted,

Robert K. Stutts