

June 14, 1978
Brick Town, New Jersey

Conference

The Brick Township Board of Education met on Wednesday, June 14, 1978 at 7:30 p.m. in conference in Veterans Memorial Elementary School to discuss additional agenda items to be approved at the Regular Meeting to follow.

Present: Mr. Schue, Mr. Hancock, Mrs. Fox, Mrs. Riley and Mr. Mr. Bertrand.

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

Sunshine
Law

President Schue announced that the New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted as follows: Board Office Bulletin Board, Asbury Park Press, Observer Courier-Sun, and Municipal Clerk on June 9, 1978.

Agenda
Items

Dr. Aragona presented a Change Order in pink that need approval for additional work to be done at the Administration Building.

Other agenda items were discussed by those attending this meeting.

At 7:57 p.m., Mr. Schue moved, seconded by Mrs. Riley and carried unanimously that this meeting be adjourned to open the Public Meeting and that said meeting would be moved into executive session to continue their discussion on Vouchers and Salaries.

This meeting was reconvened at 8:07 p.m. and adjourned to return to the Regular Meeting at 8:17 p.m. by motion of Mr. Schue, second of Mrs. Riley and unanimous approval.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

June 14, 1978
Brick Town, New Jersey

The Brick Township Board of Education held their Regular Public Meeting on Wednesday, June 14, 1978 at 7:57 p.m. in Veterans Memorial Elementary School.

Regular Meeting

Present were: Mr. Schue, Mrs. Riley, Mr. Bertrand, Mr. Hancock, and Mrs. Fox.

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

President Schue announced that the New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. 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: Board Office Bulletin Board, Asbury Park Press, Observer Courier-Sun and Municipal Clerk on June 9, 1978.

At 8:06 p.m. Mr. Bertrand made a motion to return to the conference meeting to complete their discussion on expenses and salaries. This motion was seconded by Mrs. Riley and carried unanimously. Upon their return to the public meeting, Mr. Schue advised the public that Voucher and Salary items had been discussed.

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously that the Board of Education approve the minutes of Pre-Agenda Conference, May 2, 1978; Conference, May 10, 1978; Regular Meeting, May 10, 1978; Conference, May 24, 1978; and Special Meeting, May 24, 1978.

Minutes

Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously that the Board of Education approve contract between Toms River Board of Education and Brick Township Board of Education in accordance with Chapter 192-193 of the Laws of New Jersey, 1977 to provide necessary Compensatory Education and Transportation services to non-public school children in the Brick Township School District, cost of services shall not exceed \$1,159.62, which amount shall be identical with the State Aid available for said service to be rendered at Cedar Grove Elementary School, April 1, 1978 to June 30, 1978.

Comp.Ed.

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the following budget transfers in the High School Account:

Budget

From:	To:
230C \$2,500.	240 \$2,500.
230A 5,000.	730A 5,000.
230C 2,500.	730A 2,500.
250A 5,000.	730A 5,000.

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve purchase of typewriters from Acme Typewriter Center, 1739 State Highway 88, Brick Town, N.J. for the Brick Township High

Typewriters

Typewriters

School, as follows, as per Acme : State Contract No. A-80836:

<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>	<u>Amount</u>
36	Model SG3 Olympia Manual	253.75	9,135.00
2	Model 65FR 13" Olympia elec.	504.90	1,009.80
1	Model 77 Olympia correcting single element	689.64	689.64
			<u>10,834.44</u>
	Less trade-ins (40)		<u>1,834.48</u>
			<u>\$ 8,999.96</u>

Transfer of Funds

Motion was made by Mr. Bertrand, seconded Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the transfer of \$100,000. from Surplus to Current Expense in the General Account for the 1977-78 school year.

Investments

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve investments as of June 2, 1978:

<u>Bank</u>	<u>Amount</u>	<u>Rate of %</u>	<u>Date</u>	<u>Due Date</u>	
Heritage Bank	\$553,000.00	7.8	4/28/78	5/26/78	CD
Heritage Bank	100,000.00	7.125	5/ 4/78	5/15/78	Repurchase Agree
City Federal Savings & Loan	460,000.00	7.20	5/ 4/78	6/27/78	CD
Heritage Bank	200,000.00	7.41	5/16/78	6/27/78	CD
Heritage Bank	525,000.00	7.41	5/16/78	5/26/78	CD
Heritage Bank	100,000.00	7.15	5/16/78	5/26/78	Repurchase Agree
Heritage Bank	85,000.00	7.25	5/17/78	6/30/78	CD
Heritage Bank	554,000.00	7.32	6/ 2/78	6/30/78	Repurchase "

Vouchers

Motion was made by Mrs. Riley, seconded by Mrs. Fox that the Board of Education approve payment of Vouchers in the amount of \$1,763,286.97. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. Bertrand - no; Mr. Hancock - yes; Mrs. Fox - yes; and Mr. Schue - yes.

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	ABB Appliance Parts	29.80
	ABC School Supply	281.85
	Ace	158.52
	Acme Typewriter Center	149.90
	Action Discount Copier	195.00
	Adams Book Co.	39.28
	AESNJ	75.00
	Agway, Inc.	44.26
	Aid Cedar Department	56.00
	Allied Boiler Repair	973.52
	Mary Allsopp	20.23
	American Arbitration Assoc.	50.00
	American Assn. Teachers	15.00
	American Institute for Mental Studies	430.00
	American Library Assoc.	4.00
	American Taxi Service	10,477.45
	American Technical Soc.	46.70
	Amsterdam Printing	27.13
	Anchor Concrete Products	32.00
	Apex Generator	22.00
	Dr. Louis Aragona	250.00

Warrant

Vouchers

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Arnold Steel Co.	5,636.50
	Asbury Park Press	127.68
	A.S.C.D.	25.00
	Assn. Supervision	15.00
	Atlantic Coast News	98.00
	Audio Brandon	76.75
	Avalon Cleaners & Shoes	283.65
	Ruth Baker	9.10
	Bass Repair Service	469.95
	Beckley-Cardy	358.72
	Raymond Benedict	75.00
	Robert A. Benedict	4.20
	Sharon F. Berkowitz, M.D.	30.00
	Joan M. Bird	18.62
	Susan Blackman	2.35
	Bd. of Ed., Toms River	1,589.88
	Bobbs Merrill Co., Inc.	38.13
	John J. Boyle, Principal	128.00
	Breton Woods Gulf Service	1,006.75
	Brick Town Auto Supply	4.10
	Brick Town Glass Co.	1,212.59
	Brick Town Medical Group	174.00
	Brick Township Schools	82.56
	Brick Twp. High School	38.20
	Kathleen M. Briscoe	12.95
	Brodhead-Garrett Co.	4,761.10
	Bart H. Brooks, Principal	75.00
	Theresa Brosius	10.00
	William F. Brouillette	65.54
	Brunt International, Inc.	302.52
	Lois Burns	29.00
	Business Machines Company	523.95
	Lillian P. Byrne	12.00
	Cadillac Plastics	377.60
	Capitol Publications	21.40
	Rose Castellano	14.70
	CDM, Inc.	84.50
	Central Glass Distributors	451.65
	Central Jersey Sound	163.00
	Central Uniform Service	86.30
	Charter Coach, Inc.	2,083.70
	Chattanooga Pharmacal	66.57
	Soo-Unn Choo	26.80
	Darlene Ciesla	12.43
	Cloth World of Laurelton	101.97
	C-Mar Company	1,629.00
	Coastal Learning Center	3,710.00
	Coast Cities School Buses	1,682.00
	Coast Welding Supplies	145.85
	College of Medicine	840.00
	Collier School	530.00
	Connecticut General	77,310.68
	Control Corrosion Corp.	104.40
	Council for Exceptional Children	24.60
	Sally Crane	24.60
	Creative Learning Service	1,720.00
	John J. Crescenzo	105.00
	CTB/Mc Graw- Hill	72.75

VouchersWarrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Stanley Davis, Principal	98.00
	Andrew De Benedictis	75.00
	Decision Data Computer	644.00
	Degler-Whiting	44.38
	John De Martino, Principal	75.00
	Demco Educational Corp.	238.64
	Developmental Learning	123.19
	Diamond M. Lumber	260.00
	Dorothy Duffy	66.73
	Duplicating Products	110.12
	Rita Early	39.60
	F. Edelhauser	44.00
	Ed's Hardware	561.87
	Educational Testing	137.25
	Efinger Sporting Goods	187.80
	Efinger Sporting Goods	11,356.09
	Joseph Eid, Principal	75.00
	Charles Enders	73.00
	Essence Publications	9.00
	Family Planning Program	18.00
	Jacqueline Farley	15.00
	Fellows Read and Weber	111.50
	Seymour E. Finkelstein	39.82
	Fischers Machine Works	48.11
	Fisher Scientific Co.	132.89
	Pheobia H. Floyd	13.24
	Follett Publishing Co.	132.89
	Samuel French, Inc.	51.55
	Garden State Audio Visual	20.89
	Garden State News	14.95
	Garden State Rehab. Hospital	71.00
	Garland Company	311.25
	Gaskill Auto Supply Co.	226.75
	Joseph Gawlik	59.62
	Georges Auto Radiator	65.50
	Gibco Diagnostics	40.00
	Daniel Gleason	10.92
	Global Fence	26.50
	Adrian Godlesky	20.20
	Richard Handschuch	50.00
	Vernon Hankins	17.64
	Harbor School	430.00
	Harcourt Brace Jovanovic	26.71
	Harper & Row Publisher	197.50
	Fred W. Herman	125.78
	High School General Fund	1,618.05
	High School West - Petty	100.91
	Robert Holmes	50.00
	Holt Rinehart & Winston	6,954.17
	Human Relations Media	55.00
	International Business	425.04
	International Business	88.44
	Jersey Central P & L Co.	18,606.94
	Jersey Central P & L Co.	3,122.87
	Jewel Mountain Pub.	9.85
	Jonah Service Co.	11.40
	Jonathan School	880.00
	Jostens Library Supplies	1,875.93

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Judy Company	212.97
	Jerry Juzek	55.50
	John J. Keese	18.40
	Richard N. Kellner, M.D.	96.00
	Thomas Kerwin	24.22
	Janet B. Kewitt	25.32
	Walter Kidde Sales	150.00
	Paul Kiendel	22.80
	Margaret Klein	50.00
	Lake Riviera Middle School	20.00
	Lanes Mill School	9.70
	Lang's Auto Supply, Inc.	493.94
	La Pari Cleaners	267.00
	Larlin Corp.	20.00
	The Leader	129.36
	Lee Battery Service	196.22
	Lester Buick	354.00
	L & H Plumbing & Heating	19.10
	Lincoln Transit Company	1,882.55
	L M Mobile Radio Service	118.15
	Marion Ludgate	20.20
	Harvey J. Lynch	50.00
	M A A S C U S	15.00
	MacMillan Arts & Crafts	183.78
	Charles Mahoney, M.D.	72.00
	Manchester Township Bd.of Ed.	3,922.00
	Mapes & Sprowl	159.72
	Barbara Marino	18.62
	Mark Horton Associates	17.49
	Math Master	106.70
	Matheny School	600.00
	Rosalyn Matika	15.00
	Joseph Mayer	268.38
	Andrew McCormack	50.00
	McDonald's Pro & Sport	37.60
	McGraw-Hill Book Co.	296.06
	Charles Merrill Publ.	40.75
	Raymond Messemer	50.00
	Mighty Distributing Systems	603.14
	Minerva, Inc.	4,399.05
	Modern Curriculum Press	358.97
	Modern Print Service	143.00
	Monmouth County Chapter	450.00
	Monmouth Paper Co.	610.00
	Monogram Center, Inc.	192.50
	John Montesano	24.47
	Mount Scott Institute	530.00
	Manfred Muehter, Jr.	10.60
	James Murphy	276.00
	Edward Musgrave, Asst. Prin.	50.00
	James Napier	69.08
	National Office Equipment	715.65
	Neptune Door Co.	22.00
	NJAPPA	120.00
	N.J. Assn. School Administrators	98.00
	N.J. Bell Telephone Co.	5,277.23
	N.J. Education Assoc.	35.00
	N.J. Natural Gas Co.	13,167.16
	Paula Niven	134.94
	Oneta Noferi	5.00

Vouchers

<u>Vouchers</u>	<u>Warrant No.</u>	<u>Vendor</u>	<u>Amount</u>
		Northwestern University	10.41
		Norwood Distributors	395.06
		Ocean Arts and Crafts	35.00
		Ocean County College	600.00
		Ocean Co. Unit Retarded Children	350.00
		Ocean Sporting Goods	540.72
		Open Court Publishing	1,672.91
		Philip Pagano, Principal	75.00
		Palmer-Trout Inc.	37.10
		Pathway School	1,380.00
		Paxton Patterson	957.40
		Pearson Sporting Goods	1,005.00
		Pfizer Inc. A/C 073986	49.68
		Armand Piantadosi	85.00
		Dr. Dorothy Pietrucha	1,600.00
		Pilot Electric Co., Inc.	117.80
		Plus Publications, Inc.	40.00
		Point Pleasant Auto Pa.	23.00
		Pt. Pleasant Garden Center	22.43
		Point Pleasant Iron Works	158.84
		Prentice Hall	26.03
		Prime Time School TV	10.00
		Public Employees Retirement	169,124.00
		Radio Shack	34.60
		Ranch Hope for Boys	1,060.00
		Rand's Camera & Hi Fi	63.00
		George A. Rao	50.00
		Readers Digest Service	228.31
		Reading Enrichment Co.	263.04
		Red Bank Music	120.00
		Daniel Regan	106.82
		Eleanore Martin Renk	24.53
		The Reporter	41.44
		Patricia Richardson	21.00
		Robbins Electric, Inc.	1.50
		Robert Louis Stevenson	530.00
		Robert Shaw Controls Co.	369.42
		Mildred Robinson	23.40
		R & R Sports Shop	48.00
		Roy's Trucking	50.00
		Michael Russomano	9.20
		Gene Santucci	16.66
		Sargent-Welch Scientific	341.60
		Louis Scaduto	35.71
		Dr. Herbert W. Schein	240.00
		School Bus Parts Co.	472.80
		Eileen Schroeder	42.00
		Maurice Schwartz & Son	87.15
		Science Research Assoc.	94.01
		Search Day Program	2,120.00
		J.A. Sexauer	186.56
		Shore Detective Agency	4,256.00
		Shore Music Center	108.25
		Dora Sigler	20.58
		Simplex Time Recorder	53.20
		Joseph Sinkiewicz	186.97
		Sipersteins	244.35
		Sarah Ann Sked	15.40
		Robert Spada	37.00
		Robert Sparks	122.28

Warrant

<u>Warrant No.</u>	<u>Vendor</u>	<u>Amount</u>
	Standard Lumber & Bldg.	3,262.45
	Standard Safety Equipment	58.64
	State Checial Mfg.	107.00
	State Products Corp.	413.08
	State of N.J., Dept. of Ed.	6.00
	State of N.J., Division of Pensions	118.29
	State of N.J., Pension Increase Fund	6,104.90
	Nicholas Stavres	75.00
	Steck-Vaughn Co.	52.86
	Nancy Strapko	28.91
	Robert F. Strauss & Assoc.	50.00
	Robert K. Stutts	250.00
	Tally's Sales & Serv ice	4.85
	Alan Thiele Tire Co.	1,894.53
	Leslie Thiele	28.50
	3MBPSI DGD5691	429.20
	Times Observer	24.25
	Elena M. Tomkowich	14.20
	Toms River Auto & Home	1,677.00
	Trans-Bearing Co., Inc.	24.34
	Treasurer, St.of N.J.	19,605.30
	Two Guys	56.82
	Frederick Underwood	68.40
	United Cerebral Palsy	2,260.00
	Universal Resilite	85.40
	University Press	31.96
	Valian I M C	359.22
	Vannote Lumber	36.94
	Van Sant Equipment	487.99
	Veit Chevrolet	461.80
	Veterans Memorial Elementary	72.36
	Viking Insurance Agency	14,324.00
	Visual Sound Co.	654.78
	Walker Educational	135.25
	Walt's Sunoco Service	98.17
	Washington National Ins.	1,044.44
	Eve Weinberg	28.56
	Wm. H. Wise & Co.	120.05
	Warren H. Wolf	250.00
	James H. Wolfersberger	63.72
	Judith Wood	16.42
	Woods School	440.00
	World of Peripole, Inc.	321.41
	Xerox Corporation	70.00
	Ronald J. Zink	50.00
		<u>457,599.12</u>

Paid since Last Meeting:

High School Athletic Account	2,340.50
ARCO	2,726.69
Coastline Equipment Inc.	2,070.00
Good Friend Electric	246.97
Good Friend Electric	17.75
Good Friend Electric	249.60
Good Friend Electric	17.31
Good Friend Electric	17.75
Fine Arts Guild	90.00
ARCO	3,179.25
Brick Twp. BOE - Payroll	297,517.90
Brick Twp. BOE - Payroll	85,772.07

Vouchers

VouchersWarrant
No.

Vendor

Amount

Brick Twp. BOE - Payroll	252,209.69
Good Friend Electric	11.76
Trans-Bearing Co., Inc.	6.48
Quaker State Oil Refining Corp.	390.24
Red Bank Spring Service	138.10
Good Friend Electric	75.21
Patrick Boylan	454.50
Brick Twp. High School Athletic Acct.	2,582.50
Smithville Restored Village	200.00
Total	1,305,687.85

Total Approved

1,763,286.97

Record Bids
Window Shade
Material
Supplies

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously that the Board of Education record bids received May 15, 1978, for Window Shade Material Supplies, as follows:

	Amt.of Bid
Blotner & Co., Inc. 725 Bangs Ave. Asbury Park, N.J.	2,670.25
Brookline Shade Co. 6246 Broadway Chicago, Ill. 60660	3,434.15
The C-Mor Company 7 Jewel St. Garfield, N.J. 07026	3,416.45

Award Bids

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education award bids received May 15, 1978 for Window Shade Material Supplies, as follows:

Blotner & Co., Inc. Amount: \$2,670.25

Record Bids
Plumbing
Supplies

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously that the Board of Education record bids received May 15, 1978 for Plumbing Supplies, as follows:

L & H Plumbing & Heating Supply 930 Highway 70 Brick Town, N.J. 08723	9,223.91
Dickson Supply Co. 1 Union Ave. Brielle, N.J. 08730	9,367.26
Woodward Wanger Co. P.O. Box 5647 Philadelphia, Pa. 19129	4,546.83

Award Bids

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education award bids received May 15, 1978 for Plumbing Supplies, as follows:

L & H Plumbing & Heating Supply	8,301.52
Dickson Supply Co.	720.24
Woodward-Wanger Co.	263.70

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously that the Board of Education record bids received May 15, 1978 for Paint & Supplies, as follows:

Record Bids
Paint & Supp.

	<u>Amt.of Bid</u>
Sipersteins 1 Princeton Ave. Brick Town, N.J. 08723	3,904.71
Anglo-American Corp. P.O. Box 2288 Ocean, N.J. 07712	4,810.60
Con-Lux Coatings Inc. Talmadge Rd. Edison, N.J. 08817	4,099.65

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education award bids received May 15, 1978, for Paint & Supplies as follows:

Award Bids

Sipersteins	294.52
Anglo-American Corp.	294.52
Con-Lux Coatings, Inc.	2,839.65

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously that the Board of Education record bids received May 22, 1978 for Audio Visual Supplies, as follows:

Record Bids
Audio Visual

Belmar Camera Shop, Inc. 613 Tenth Ave., Belmar, N.J.	6,418.89
Wolstens Projector House, Inc. 38 Smith St., Irvington, N.J.	5,231.41
Visual Sound Co. 485 Parkway South, Broomall, Pa.	6,068.82
Valiant Instructional Materials Corp. 195 Bonhomme St., Hackensack, N.J.	4,363.92
Rands Camera 1841 Hooper Ave., Toms River, N.J.	5,282.76
N.J. Audio Video, Inc. 516 Main St., Boonton, N.J.	3,881.68
3M Business Products Sales Inc. 7070 Kaighn Ave., Pennsauken, N.J.	989.19
Garden State Audio Visual Co. 40 Livingston Ave., New Brunswick, N.J.	1,422.20

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education award bids received May 22, 1978 for Audio Visual Supplies, as follows:

Award Bids

Belmar Camera Shop	301.36
Wolstens Projector House, Inc.	2,264.85

<u>Award Audio</u>	Visual Sound Co.	600.48
<u>Vis. Bids</u>	Valiant Instructional Materials	487.99
<u>Continued</u>	Rands Camera	473.67
	N.J. Audio Video, Inc.	64.99
	3M Business Products Sales, Inc.	282.06
	Garden State Audio Visual Co.	505.60

Reject Cold Recap Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously that the Board of Education reject the Cold Recap category of the Tire and Tube Bid dated May 1, 1978 and authorize the Business Administrator to rebid the Cold Recaps.

Record and Award Bids Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously that the Board of Education record bids received May 1, 1978 for tires and tubes, as on file in the Business Office, and award same to Mullaney Tire Service, Inc., 1635 Route 35, Oakhurst, N.J.

Slicer & Seeder Bids Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously that the Board of Education record bids received May 30, 1978, for Slicer & Seeder, as follows;

	<u>Amt.of Bid</u>
Jep Sales, Inc.	\$2,645.00
P.O. Box 11126	
Yardville, N.J. 08620	

Wilfred Mac Donald Inc.	2,864.00
340 Main Ave.	
Clifton, N.J.	

Slicer & Seeder Award Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education award bids received May 30, 1978, for Slicer & Seeder as follows:

Jep Sales, Inc.	2,645.00
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Class Trips Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education award bids for Class Trips received May 30, 1978 for 54 Passenger Buses to the following destination to Coast Cities Cruisers, Inc., Neptune, N.J.

West Orange	135.00	Brigantine	135.00
Milburn	135.00	Smithville Inn	135.00
Newark (City)	135.00	Batsto	135.00
Newark (Airport)	135.00	Burlington (2nd Sun.)	135.00
Elizabeth	125.00	Camden	135.00
Garden St.Art Center	65.00	MaGuire A.F. Base	125.00
Linden	125.00	Island State Park	75.00
Clinton	165.00	Freehold	75.00
New Brunswick	125.00	Middletown	85.00
Princeton	125.00	Holmdel	85.00
Jamesburg	105.00	Allaire State Park	65.00*
Morristown	145.00	Trenton Museum	135.00
		Washington Crossing	135.00
		* + permit	

Class Trips Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education award bids for Class Trips received May 30, 1978 for 45 and 47 Passenger

Buses to the following destinations to Charter Coach, Inc.,
Neptune, N.J.

Class Trips

	45 Pass.	47 Pass.
Manhattan	155.00	165.00
Bronx	155.00	165.00
Brooklyn	155.00	165.00
Philadelphia	145.00	155.00
Valley Forge	165.00	175.00
Hershey	350.00	405.00
Lancaster	335.00	365.00
Washington, D.C. (1 day)	385.00	415.00
Vernon Valley	195.00	215.00
Atlantic City Area	155.00	165.00

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education award bids for Class Trips received May 30, 1978 for 49 Passenger Buses to the following destinations to Lincoln Transit Co., Inc.

Class Trips

	49 Pass.
Manhattan	153.60
Bronx	162.75
Brooklyn	164.05
Philadelphia	144.15
Valley Forge	180.00
Lancaster	293.60
Hershey	301.85
Washington, DC (1 day)	366.25
Vernon Valley	290.00
Atlantic City area	148.55

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously that the Board of Education reject the Oil and Lubricants Bid dated May 30, 1978 and authorize the Business Administrator to rebid the Oil and Lubricants.

Oil & Lubri-
cants-Reject

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve Change Order GC-1, (general construction work) to Burris Construction Company, contractor at the new Board of Education Administration Building, for an addition of \$4,863.00 for two (2) additional windows and one (1) additional door and frame plus hardware, all to be located in Computer Room as per locations on field drawings. Included also will be the substitution of carpet for V.A.T. in Rooms 27, 28, 14, and 18.

Change Order
GC-1

Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously that the Board of Education rescind the motion of May 10, 1978 granting a maternity leave of absence to Mrs. Nancy Kruger for the period commencing September 1, 1978 through January 1, 1979.

Rescind-Nancy
Kruger Leave

Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education rescind the request for a maternity leave of absence for Mrs. Patricia Armellino for the 1978-79 school year, granted at the March 8, 1978 Regular Meeting, due to personal reasons.

Rescind-Pat.
Armellino Lv.

Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously that the Board of Education approve the request for

Leaves Appr.

leaves of absence, without pay, for the following teachers:

Leaves Appr.

Name	School	Reason
Mrs. Nancy Kruger Eff: 9/1/78 thru 6/30/79 Brick exp. - 4 years	High School Business Education	Maternity
Mrs. Laurie Riello Eff: 9/1/78 thru 11/13/78 Brick exp. - 9.4 years	High School Physical Education	Maternity
Mrs. Christine Nenna Eff: 9/1/78 thru 6/30/79 Brick exp. - 4 years	High School Business Education	Medical

Military
Leaves

Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve the request for military leaves of absence, with apy, for the following teachers:

Mr. Michael Tier Eff: 6/3/78 thru 6/16/78 Brick exp. - 4 years	High School Social Studies	Military
Mr. Jack Dessalet Eff: 6/3/78 thru 6/16/78 Brick exp. - 18 years	High School Business Education	Military
Mr. Robert Vanick Eff: 5/30/78 thru 6/2/78 Brick exp. - 9 years	Veterans Middle	Military

Coach LOA
L.Riello

Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously that the Board of Education approve a leave of absence from the position of Cheerleading Coach for Mrs. Laurie Riello, for the school year 1978-79, due to her maternity leave of absence.

1978 H.S.
Summer
School

Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve employment and salary of personnel for the 1978 High School Summer School, pending enrollment, beginning Wednesday, July 5, 1978 through Tuesday, August 15, 1978, as follows:

Subject	Teacher	Salary
7th Grade-Math & Reading	Gregitis, Vincent	850.00
8th Grade-Math & Reading	Archimbaud, Adrian	850.00
English I	Evers, Sean	850.00
English II	Henkel, Neal	850.00
English II	Zettel, Angelina	850.00
English III/Elective	Bittenbinder, Barbara	850.00
English IV/Elective	Barton, Charlotte	850.00
World History	Demalik, Joseph	850.00
U. S. History I	Gialanella, Thomas	850.00
U.S. History II	Flynn, Brian	850.00
History Minis	Olsen, Paul	850.00
Spanish	TBA	850.00
German	Herman, Fred	850.00
Italian/French	Uzzardi, Salvatore	850.00
Gen'l Science/Biology	Vanderslice, John	850.00
Typing	Moore, Sandra	850.00
Algebra I	French, Worden	850.00
Algebra II	Russomano, Michael	850.00
Geometry	Kammerl, Dorothy	850.00

Subject	Teacher	Salary	1978 H.S. Summer School
Unified Math I	Gawlik, Joseph	850.00	
Unified Math/Basic Math	Zink, Ronald	850.00	
Physical Education-Boys/Girls	Gaskin, Conover	850.00	
Physical Education-Boys/Girls	Brunner, William	850.00	
Driver Education	Rochford, James	850.00	
Library	Choo, Soo Un	425.00	
	Forsyth, Frances	425.00	
Music	Marshall, Joseph	850.00	
Guidance	July Godlesky, Adrian	850.00	
	August Jeck, George	850.00	
Social Worker	Madieros, Marge	850.00	
	<u>Total</u>	<u>\$24,650.00</u>	

Motion was made by Mr. Hancock and seconded by Mrs. Fox that the Board of Education approve employment and salary of personnel for the 1978 Camp Beadleston Program, pending enrollment, beginning Wednesday, July 5, 1978 through Tuesday, August 15, 1978, as follows. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. Bertrand - yes; Mr. Hancock - no; Mrs. Fox - yes; and Mr. Schue - yes.

CampBeadleston

<u>Director</u>	<u>Salary</u>
Benedict, Raymond	1,700.00

Instructors

Bottone, Kathleen	850.00
Boylan, Patrick	850.00
Buttimore, Denise	850.00
Monahan, Bari Lynn	850.00
Cozza, Robert	850.00
Meehan, Irene (Nurse)	850.00
Potenza, Dan	850.00
Fix, Richard	850.00
Hendricks, Cindi	850.00
Kerwin, Thomas	850.00
Kinsella, Edward	850.00
Kirk, Karen	850.00
Kohlrenken, Jane	850.00
Saks, Fern	850.00
Sharp, Robert	850.00
Ternosky, Paul	850.00
West, Dale	850.00
Gleason, Walter	850.00
Burns, Lois	850.00
Reid, Donald	850.00
	<u>18,700.00</u>

Aides

Kerns, Mary	420.00
Anderson, Lee	420.00
Knight, Eileen	420.00
Karrish, Donna	420.00
Kline, Kristine	420.00
Heil, Nancy	420.00
Dougherty, John	420.00
Taylor, Sandra	420.00
Tobiasson, Mary	420.00
Pols, Nancy	420.00
Cook, Chris	420.00
Weber, Nancy	420.00

<u>Camp Beadleston</u>	<u>Aides</u>	<u>Salary</u>
	Paxton, Lynn	420.00
	Early, Rita	420.00
		<u>5,880.00</u>

Assistant Aides

Mauro, Jeff	240.00
Smith, Scott	240.00
Grischbowski, Barbara	240.00
Bingle, Linda	240.00
MacArthur, Barbara	240.00
Fischer, Joanne	240.00
Carter, Gail	240.00
Fanning, Kathy	240.00
Lamberson, Maralee	240.00
Eid, Erica	240.00
Kohlrenken, Susan	240.00
McClintock, Kathy	240.00
Early, Eileen	240.00
Francaviglia, Nancy	240.00
	<u>3,360.00</u>

Bus Drivers

Bellevue, Robert	630.00
Boden, Edward	630.00
Ernst, Bill	630.00
Wiles, Royce	630.00
	<u>2,520.00</u>

Grand Total Camp Beadleston

30,460.00

Harvey Lynch
Principal

Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the appointment of Mr. Harvey Lynch to the position of Principal, 12 months, at a salary of \$34,213.00 effective July 1, 1978 to June 30, 1979. Mr. Lynch will be assigned to the Lake Riviera Middle School for the school year 1978-79.

R. Messemer
Asst. Princ.-
Middle School

Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the appointment of Mr. Raymond Messemer to the position of Assistant Principal - Middle School, 12 months, at a salary of \$31,840.00, effective July 1, 1978 to June 30, 1979. Mr. Messemer will be assigned to the Lake Riviera Middle School for the school year 1978.

James Napier
Asst. Princ.
Elem. School

Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the appointment of Mr. James Napier to the position of Assistant Principal - Elementary School, 10 months, at a salary of \$20,750.00, effective September 1, 1978 to June 30, 1979. Mr. Napier will be assigned to the Emma Havens Young School for the school year 1978-79.

F. Underwood
Asst. Princ.
Elem. School

Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the appointment of Mr. Frederick Underwood to the position of Assistant Principal - Elementary School, 10 months, at a salary of \$22,559.00, effective September 1, 1978 to June 30, 1979. Mr. Underwood will be assigned to Veterans Memorial Elementary School, Lanes Mill School and the Central Administration offices for the school year 1978-79.

Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously that the Board of Education approve Mr. John A. Migliorisi's request for a sick leave of absence, without pay, from his position of Truck Driver RA, effective from May 22, 1978 through June 28, 1978 subject to all Civil Service rules and regulations.

J. Migliorisi
Lv. of Absence

Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve the payment of additional wages of \$53.37 to Mrs. Catherine R. Cherry, Clerk Typist RA, who has been temporarily filling the position of Senior Clerk Stenographer in the Lanes Mill School. This will cover the period of April 24, 1978 through June 27, 1978.

Mrs. C. Cherry

Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve the payment of additional wages of \$180.00 to Mrs. Dolores Rongo, Clerk Typist RA, who has been temporarily filling the position of Key Punch Operator in the Computer Room, This will cover the period of January 2, 1978 through June 30, 1978.

Mrs. D. Rongo

Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve a change in work year from ten (10) months to twelve (12) months for Mrs. Janet Chenoweth, Clerk Typist RA, effective July 1, 1978, at an annual salary of \$9,276. (9th Step - \$8,976. plus \$300. Longevities), subject to all Civil Service rules and regulations.

J. Chenoweth

Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve a change in work year from twelve (12) Months to ten (10) months for Mrs. Dorothea Soucek, Clerk Typist RA, effective September 1, 1978, at an annual salary of \$5,761. (1st Step), subject to all Civil Service rules and regulations. Mrs. Soucek's assignment will be in the Principal's Office of the Drum Point School. She is presently in the Principal's Office of the Emma Havens Young School.

D. Soucek

Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve the provisional appointment of Miss Francine Duddy to the position of Senior Clerk Stenographer, pending Civil Service examination, at an annual salary of \$9,601. (6th Step - \$9,451., plus \$150. Longevity), effective from July 1, 1978, subject to all Civil Service rules and regulations. Miss Duddy's assignment will be in the Principal's Office of the Lanes Mill School. She is presently a Clerk Stenographer in the Guidance Department of the Veterans Memorial Middle School.

Francine Duddy

Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously that the Board of Education approve the employment of the following people as substitute Clerk Typists for the 1978-79 school year, at the rate of \$3.38 per hour, effective from the first day of employment, subject to medical certification and all Civil Service rules and regulations:

Substitute
Clerk Typists

Substitute
Clk. Typists

Mrs. Rose Bambo
628 Alabama Avenue
Brick Town, N.J.

Mrs. Sophia Boyd
56 Maplewood Dr.
Brick Town, N.J.

Mrs. Lynn Brannick
520 Pennsylvania Ave.
Brick Town, N.J.

Mrs. Mary D'Errico
338 Mulberry Place
Brick Town, N.J.

Mrs. Patricia Lloyd
205 Spruce Drive
Brick Town, N.J.

Mrs. Carol Lowder
416 Mohawk Drive
Brick Town, N.J.

Mrs. Ruth Madge
527 Robinhood Road
Brick Town, N.J.

Mrs. Joan Mandel
52 John Street
Brick Town, N.J.

Mrs. Genevieve McGinley
458 Driver Avenue
Brick Town, N.J.

Miss Jill Monthie
102 Truman Drive
Brick Town, N.J.

Mrs. M. Muleucis
86 Meridian Drive
Brick Town, N.J.

Mrs. Marcia Ostojich
558 Bethany Lane
Brick Town, N.J.

Mrs. Grace Schultz
971 Linden Avenue
Brick Town, N.J.

Mrs. Camille Townsend
136 Oak Hollow Dr.
Brick Town, N.J.

Mrs. Beatrice Tuorto
5 Fieldcrest Lane
Brick Town, N.J.

Custodial
Workers
Prov. Appts.

Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve the provisional appointments of the following people to the position of Custodial Worker, pending Civil Service examination, at an annual salary of \$7,916. (Base Step), effective from July 1, 1978, subject to all Civil Service rules and regulations:

Rolf F. Arnold, Jr.
29 Chambers Bridge Rd.
Brick Town, N.J.

Richard P. Chaillou
479 New Jersey Ave.
Brick Town, N.J.

John T. McGrath
151 Valencia Dr.
Brick Town, N.J.

Substitute
Cust. Workers

Motion was made by Mrs. Riley, seconded by Mr. Bertrand 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 balance of the 1977-78 school year and the 1978-79 school year, at the rate of \$3.63 per hour (1977-78) and \$3.85 per hour (1978-79), effective from the first day of employment, subject to medical certification and all Civil Service rules and regulations:

Robert E. Hall
485 Bara Street
Brick Town, N.J.

Chester Reaser
711 Sateroja Road
Brick Town, N.J.

Louis Paen
Gaslite Motel - Route 88
Brick Town, N.J.

CETA Employ.

Motion was made by Mrs. Riley, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve the employment of Mr. William L. Byrne, 111 Midstreams Road, Brick Town, N.J., as a temporary School Security Guard assigned to the High School, under the CETA Program - Project No. 103, at the rate of \$4.00 per hour, effective from May 16, 1978. This project is fully funded under the employment and Training Administration.

Termination
CETA

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously that the Board of Education record the termination of the following people who were employed temporarily under the CETA Program:

<u>Name</u>	<u>Title</u>	<u>Project</u>	<u>Effective Date</u>
Vincent D. Wixted III	Fieldman	104	4/20/78
Charles D. Hagen	Equip. Opr.	104	5/ 8/78
Ronald J. Raslowsky	Sch. Sec. Gd.	103	5/16/78
William L. Byrne	Sch. Sec. Gd.	103	6/ 8/78

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education rescind the motion of January 11, 1978 whereby the Board granted Mr. Harry Heitman, Groundskeeper, a stipend of \$1,000. for coordinating CETA Project No. 104; \$500. to be paid January 1, 1978 through June 30, 1978, and \$500. to be paid July 1, 1978 through December 31, 1978.

H. Heitman

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education grant Mr. Harry Heitman, Groundskeeper, a stipend of \$300. for coordinating CETA Project No. 104 for the period of January 1, 1978 through April 20, 1978.

H. Heitman

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education grant Mr. Frank Bachmann, Groundskeeper, a stipend of \$200. for coordinating CETA Project No. 104 for the period of April 21, 1978 through June 30, 1978.

F. Bachmann

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education grant Mr. Frank Bachmann, Groundskeeper, a stipend of \$500. for coordinating CETA Project No. 104 for the period of July 1, 1978 through December 31, 1978.

F. Bachmann

Motion was made by Mrs. Fox, seconded by Mr. Hancock and carried unanimously that the Board of Education accept reports submitted for the month of May, 1978, as follows: Cafeteria, Custodian of School Moneys, Field Trips, and Secretary of the Board.

Reports

Motion was made by Mrs. Fox, seconded by Mr. Hancock and carried unanimously that the Board of Education accept the Enrollment Report for the month of May, 1978, as of May 31, 1978:

Enrollment

	<u>May</u>	<u>April</u>
Grades K-5	4,840	4,836
Grades 6-8	2,494	2,502
Grades 9-12	3,170	3,166
Specials	202	198
Bedside	56	40
Totals	<u>10,762</u>	<u>10,742</u>

Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve placement of the following students pursuant to Title 18A:46-14 of the New Jersey Statutes, for the 1977-78 school year:

Student
Placements

	<u>Eff:</u>	<u>Yearly</u> <u>Cost</u>
1 student - Bonnie Brae School Millington, N.J.	5/ 4/78	\$5,300.
1 student - Cerebral Palsy Center Long Branch, N.J.	5/ 2/78	5,300.
1 student - Bonnie Brae Farms for Boys Millington, N.J.	6/15/78	5,300.

Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously that the Board of Education accept the resignation of Janet Bronkowski from the 1977-78 Work Study Program effective May 31, 1978.

Resignation

Reemployment
L. Benson

Motion was made by Mrs. Fox, seconded by Mr. Hancock and carried unanimously that the Board of Education approve the reemployment of Lisa Benson to the Work Study Program, for the 1977-78 school year, effective June 1, 1978, 3 hours a day, five days a week, at an hourly rate of \$2.65.

Transportation
Agreement

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve Transportation Agreement with the American Taxi Company for transportation of one student to Rutgers Community Mental Health Center, Piscataway, New Jersey at the rate of \$64.62 per diem, starting May 15, 1978 through the end of this school year.

G. Huss, Auditor

Motion was made by Mrs. Fox, seconded by Mrs. Riley that the Board of Education approve the following Resolution with regard to appointment of Mr. George Huss of Hyland Associates as School Auditor for the school year 1978-79. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. Bertrand - yes; Mr. Hancock - no; Mrs. Fox - yes; and Mr. Schue - yes.

RESOLUTION

WHEREAS, there exists a need for School Auditor services, and

WHEREAS, funds are available for the purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Brick Township Board of Education of the Township of Brick, as follows:

1. That Mr. George Huss, Hyland Associates be and they are hereby appointed by the Brick Township Board of Education.
2. This appointment is made without competitive biddings as a "Professional Service" under the provisions of the Local Public Contract Law because the services are to be performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution shall be published in the Daily Observer and Daily Times as required by law within ten days of its passage.

G. Huss, Auditor

6/14/78
Motion was made by Mrs. Fox, seconded by Mr. Bertrand that the Board of Education appoint Mr. George Huss of Hyland Associates as School Auditor until June 30, 1979 at a salary of \$7,500. for the 1978-79 school year, plus \$200.00 per diem for special projects throughout the school year made at the request of the Business Administrator/Acting Board Secretary, and approved by the Board of Education. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. Bertrand - yes; Mr. Hancock - no; Mrs. Fox - yes; and Mr. Schue - yes. His duties will include the following:

1. To be readily available for consultation and advice at all times, to verify board records under a continuous audit procedure, that is, to spend at least one day or more per month in the system maintaining the audit program on a current basis.
2. Conduct the audit under the State Law, Rules and regulations.
3. To prepare a monthly report of audit for the board.
4. Check monthly reports of the Secretary and the Custodian.
5. To render advice and opinions to the Board and school officials when requested to do so.

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve appointment of Mrs. Ursula Burgess as the Custodian of School Moneys until June 30, 1979 at a salary of \$2,500. for the 1978-79 school year; that Mrs. Burgess be empowered to sign all checks, acceptances, or other evidences of indebtedness for the Brick Township Board of Education for the Payroll Account, General Funds, etc., and to conduct her office according to Title 18A, State Board of Education Rules and Regulations and Board of Education policy.

Custodian of
School Monies

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously that the Board of Education approve the following Resolution with regard to appointment of Mr. Martin Anton as Attorney for the Brick Township Board of Education for the school year 1978-79:

Mr. Anton
Resolution for
Appointment

WHEREAS, there exists a need for legal services, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised,

NOW, THEREFORE, BE IT RESOLVED by the Brick Township Board of Education of the Township of Brick as follows:

1. That Mr. Martin Anton be and is hereby appointed by the Brick Township Board of Education.
2. This appointment is made without competitive biddings as a "Professional Service" under the provisions of the Local Public Contract Law because the services are to be performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution shall be published in the Daily Observer and Daily Times as required by law within ten days of its passage.

Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education designate Mr. Martin Anton as Attorney for the Brick Township Board of Education, until June 30, 1979, to handle all legal services for the Brick Township Board of Education, in the amount of \$35,000., inclusive of pension benefits and/or any other fringe benefits which may accrue.

Mr. Anton
Employment

Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously that the Board of Education approve the following Resolution with regard to appointment of Medical Inspectors for the school year 1978-79:

Medical
Inspectors

WHEREAS, there exists a need for school physicians, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised,

NOW, THEREFORE, BE IT RESOLVED by the Brick Township Board of Education of the Township of Brick, as follows:

Medical
Inspectors

1. That Doctors Kellner, Sharon Berkowitz, and Riss are hereby appointed by the Brick Township Board of Education.
2. This appointment is made without competitive biddings as a "Professional Service" under the provisions of the local Public Contract Law because the services are to be performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution shall be published in the Daily Observer and Daily Times as required by law within ten days of its passage.

Medical
Inspectors

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education designate Dr. Kellner, Dr. Sharon Berkowitz, and Dr. Riss as the Medical Inspectors for the Brick Township Board of Education until June 30, 1979 at a total cost of \$10,762. pending September 30, 1978 confirmation of enrollment. (Payment is based on \$1.00 per student.)

Employment
Work-Study

Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve employment of the following students for the Brick Township Work-Study Program, Summer-1978, at \$2.65 per hour, beginning July 5, 1978 to August 18, 1978 (50% reimbursable from the State):

Patricia Adamczyk
Lisa Benson
Janet Bronkowski
Sharon Burns
Lisa Caprio
Donna Cherry

Patricia Lamberti
Jill Patricia Macri
Nancy Matika
Steven Milano
Andrea Polese
Debra Radulic
Thomas Riccio

Maryellen Dempsey
Joyce Girodano

Annora Bond
Marilyn McComb
Kevin Blair
Rosario Dube

Richard Chmara

Employment
Work-Study

Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve employment of the following students for the Brick Township Work-Study Program, Summer-1978, at \$2.65 per hour, beginning July 5, 1978 to August 18, 1978 (Board of Education program):

Scott DeBenedictis
Andrew Paterson
Scott Spada
Chris Rutter
Robert Mangold
Penny Reed
David Gerhardt

Jeff Havens	Abbe Stavitsky
Craig Scarpelli	Edward Grischbowski
Mike Ridolfo	John Thatcher
Paul Setola	Michael Anderson
Jeffrey Vincent	Kathy Glen
Lori Koches	Joanne Dey
Erin Coakley	Dorothy Farawell
	Jerry Connolly

At 9:07 p.m. Mr. Schue announced that the meeting was now open for public discussion.

Adjourn

At 9:35 p.m. Mr. Schue made a motion to adjourn this meeting. Mrs. Fox seconded the motion and there was unanimous agreement.

Respectfully submitted,

Josephine Damadio
Josephine Damadio