

June 28, 1978
Brick Town, New Jersey

The Brick Township Board of Education held a conference meeting on Wednesday, June 28, 1978 at 7:30 p.m. in the Board Office for the purpose of discussing items to be submitted for approval at their Special Meeting to follow. Conference

Present were: Mrs. Riley, Mrs. Fox, Mr. D'Ambola and Mr. Hancock.

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

Mrs. Riley announced that the New Jersey Open Public Meetings Law Sunshine 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 22, 1978.

Mrs. Riley presented the Action Agenda items for discussion.

As each item was discussed, questions were posed by various members.

Mr. Hancock asked about his request for a report, a comparison study of contracted service for transportation.

At 8:00 p.m., Mrs. Riley made a motion to adjourn this meeting to open the Special Meeting. This motion was seconded by Mr. D'Ambola and agreed to unanimously.

At 8:02 p.m. this meeting was reopened by Mrs. Riley, to continue the discussions of agenda items.

Mrs. Fox asked about the Hospital Fund Committee request for use of 300 chairs for their Fair.

Mr. Hancock discussed Policy Manual revision and Dr. Aragona advised him of his contacts with Mr. Strauss in this regard.

Mr. Stutts discussed the monies owing employees as a result of the Dunlap case and was directed to pay the full amount owed to the people prior to July 1, 1978 to get it over with. All board members voted in full agreement to his motion.

At 8:43 p.m. this meeting was adjourned by motion of Mrs. Riley, second of Mr. D'Ambola and unanimous approval to return to the Special Meeting.

At 9:00 p.m. Mrs. Riley again reopened this meeting. She wanted to clarify the status of a student drug hearing. The need for a meeting to settle this matter was recommended; however, no meeting was set and it was determined that as of now there are no meetings scheduled for the month of July. It was agreed that a drug policy should be revised before September in order to avoid any further problems.

Mr. Hancock requested that Dr. Aragona be authorized to call in Mr. Strauss to draft the new drug policy before the opening of the new school year. Dr. Aragona advised that he has plans to work with Mr. Strauss regard policy dealing with expulsion of students.

At 9:55 p.m. Mrs. Riley, seconded by Mrs. Fox and unanimous approval, made a motion to adjourn.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

June 28, 1978
Brick Town, New Jersey

The Brick Township Board of Education held a Special Public Meeting at 8:00 p.m. on Wednesday, June 28, 1978 in the Board Office, Brick Township High School.

Special
Meeting

Present were: Mrs. Riley, Mrs. Fox, Mr. D'Ambola and Mr. Hancock.

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

Mrs. Riley announced that the New Jersey Open Public Meetings Law Sunshine 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 22, 1978.

Mrs. Riley made a motion to go into executive session to continue the discussion of agenda items for this Special Meeting. She announced that law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive session.

The following resolution was seconded by Mr. D'Ambola and approved unanimously: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BRICK DISTRICT: 1. That it does hereby determine that it is necessary to meet in executive session this date to continue discussion of agenda items. 2. That matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting. This was at 8:02 p.m.

At 8:43 p.m. Mrs. Riley reopened this public meeting.

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the following resolutions with regard to acquisition of the U.S. Home Property and the Berkowitz Property:

Resolutions
Acquisition of
Land-New H.S.

RESOLUTION

WHEREAS, 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, State of New Jersey, hereinafter referred to as "U.S. Home"; and the Brick Township Board of Education, a municipal corporation of the State of New Jersey, with its principal offices at 300 Chambers Bridge Road in the Township of Brick, County of Ocean, and State of New Jersey, hereinafter referred to as the "Board" entered into a certain contract for the exchange of property dated June 28, 1977; and

WHEREAS, by Resolution duly adopted at a Public Meeting held on the 28th day of June, 1977, filed and recorded in the office of the Board Secretary, the Board agreed to enter into said contract for exchange of property, and authorized its President, William Bell,

Land
Acquisition

to sign and execute said contract, and to have same attested by the Board Secretary, or Acting Secretary, or Assistant Secretary, of the aforesaid Board and to affix the seal of the aforesaid Board thereto, and to do and perform any and all acts necessary to bind the aforesaid Board to the aforementioned contract; and

WHEREAS, said contract for exchange of property was duly executed by both the Board and U.S. Home;

NOW, THEREFORE, BE IT RESOLVED that pursuant to, and in accordance with, the terms and conditions of said contract, attached hereto and made a part hereof, that the Board hereby authorizes its President, Norman Schue, to execute a Deed of conveyance and Affidavit of Title for the premises described in said contract, and further authorizes the Board Secretary, or Acting Secretary, or Assistant Secretary, as the case may be, to attest to same and to affix the seal of the Board of Education thereto, and to do and perform any and all other acts necessary to bind the aforesaid Board to said conveyance, and to execute any and all other documents in connection therewith, and further, the Board hereby authorizes its President, Norman Schue, to receive a Deed from U.S. Home for, and on behalf of, the Board of Education of the Township of Brick for the premises described in the aforesaid contract for the exchange of property, and to accept any and all documents pertinent to the acquiring of same, and to have same attested to by the Board Secretary, Acting Secretary, or Assistant Secretary, as the case may be, and affix the seal of the Board as required in the performance of the above, it being a strict requirement of this Resolution that any and all acts performed in accordance with same to be in strict compliance with all of the terms, conditions and provisions of the aforementioned contract for the exchange of property, attached hereto and made a part hereof.

RESOLUTION - NO. 2

WHEREAS, Jack Berkowitz, Manny Berkowitz and Julian Shirovski, residing or located at 124 Kent Road in the Township of Howell, County of Monmouth, and State of New Jersey, are the owners of approximately 8.8 acres of land located in the Township of Brick, being a part of lot 24, block 1386 as shown on the Brick Township Tax Map; and

WHEREAS, the Board of Education of the Township of Brick a municipal corporation of the State of New Jersey, with offices at 300 Chambers Bridge Road in the Township of Brick, County of Ocean, State of New Jersey, hereinafter referred to as the "Board" was desirous of purchasing said property as part of its site for school construction purposes, and has determined the necessity therefor; and

WHEREAS, by Resolution duly adopted at a public meeting held on the 14th day of December, 1977, filed and recorded in the office of the Board Secretary, the Board agreed to enter into a contract to purchase the aforementioned property, and authorized its President, William Bell, to sign and execute a contract for the purchase of same, and to have same attested to by the Board Secretary, or Acting Secretary, or Assitant Secretary, as the case may be of the aforesaid Board, and to affix the seal of the Brick Township Board of Education thereto, and to do and perform any acts necessary to bind the aforesaid Board to the aforementioned contract; and

WHEREAS, said contract for purchase of property was duly executed by both the President of the Board of Education, William Bell, and the aforementioned owners on January 9, 1978.

Berkowitz
Resolution

NOW, THEREFORE, BE IT RESOLVED that pursuant to, and in accordance with, the terms and conditions of said contract, attached hereto and made a part hereof, that the Board hereby authorizes its President, Norman Schue, to receive a Deed from the aforementioned owners for, and on behalf of, the Board of Education of the Township of Brick for the premises described in the aforesaid contract of sale, and to accept any and all documents pertinent to the acquiring of same, and to have same attested to by the Board Secretary, Acting Secretary, or Assistant Secretary, as the case may be, and affix the seal of the Board as required in the performance of the above. It being a strict requirement of this Resolution that any and all actions performed in accordance with same to be in strict compliance with all the terms, conditions, and performances of the aforementioned contract for Sale of property, attached hereto and made a part hereof.

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the educational objectives and standards for the district's six top-ranked educational goals, which were developed by teaching staff members, under the direction of the Superintendent of Schools, as mandated by N.J.A.C. 6:8-3.3 (a). Educational Goals

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the Superintendent's Annual Report for transmittal to the New Jersey State Department of Education. Superintendent Annual Report

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education authorize the Business Administrator to make all necessary inter-budgetary transfers to bring all line accounts into balance prior to June 30, 1978. The Business Administrator will be required to submit to the Board of Education, prior to the August board meeting, a listing of all transfers for inclusion in the minutes of the August board meeting. Inter-Budgetary Transfers

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve payment of Vouchers in the amount of \$1,550,112.97, as follows: Vouchers

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	AAHPER	23.75
	Academy Fence Supply	52.50
	A C E	25.75
	Acme Typewriter Center	173.18
	John Adams	125.00
	Agway, Inc.	336.66
	Allaire Racquet Club	1,428.00
	Allied Boiler Repair	7,554.00
	Allyn & Bacon	11.66
	American Institute	430.00
	American School Service	918.75

VouchersWarrantNo.VendorAmount

Anchor Concrete Products	92.50
Anchor Light	84.10
Martin B. Anton	6,568.96
Haskel Askin	250.00
Atlantic Exterminating	550.00
Atlantic Richfield Company	3,278.50
Patricia Attalla	125.00
Bank of New York	60.14
Phyllis Barrier	125.00
Ronald Barth	125.00
Thomas Bates	125.00
Bay Auto & Marine Supplies	2.40
Belmar Board of Education	75.00
Belmar Camera Shop	1,282.08
Maureen Bennett	55.08
Jerome Berkowitz, M.D.	250.00
Robert Berkowitz, M.D.	110.00
Camille Bilello	125.00
Billingsley Parts & Equipment	216.62
Joan M. Bird	20.58
Jeanne H. Bird	10.92
Susan Blackman	4.63
Robert Bleismann	375.00
Board of Education, Toms River	1,589.88
Karen Bogardus	250.00
Bonnie Brae	1,619.44
Brick Town Auto Supply	36.97
Brick Town Farms	149.95
Brick Town Glass Company	486.21
Brick Twp. High School	42.50
Sally Brigance	23.08
Harry Brindle	125.00
Joyce Brower	50.00
Brunt International	78.38
Rosalie Buchanan	125.00
Raymond Bukowski	36.38
Eileen Carbone	250.00
Career Aids Inc.	129.60
Gail Cassidy	125.00
Rose Castellano	19.60
CDM, Inc.	115.79
Joan Chack	375.00
Charney's of Toms River	105.00
Charter Coach, Inc.	6,074.80
Check Protector Co.	85.00
Darlene Ciesla	24.86
Steven Clark	125.00
James Clayton	250.00
CMDNJ - Rutgers Medical	45.00
Coastal Learning Center	3,710.00
Coast Cities School Buses	1,420.00
Coast Cities Truck Sales	2,973.05
Coast Welding Supplies	84.53
College of Medicine	665.00
Collier School	530.00
Charlotte Colvin	375.00
Connecticut General	76,174.22
Control Corrosion Corp.	172.50

Warrant
No.

Vendor

Amount

Vouchers

Virginia Craddock	125.00
Crosswicks Industries	69.60
CTB/Mc Graw - Hill	76.11
Richard Culbett	250.00
David Cummings	250.00
Jane Daggett	125.00
Albert Dasburg	250.00
Decision Data Computer	644.00
Decision Data Computer	85.50
Debra Dembin	125.00
Patricia De Queiroz	125.00
Diamond M. Lumber	304.10
Dianem Company	14.28
Gwen Doherty	250.00
Carol Dombrowski	125.00
Anne Doyle	125.00
Duplicating Products	174.13
Jennie Mae Durrue	500.00
Joan Dutton	125.00
Eastern Brake & Equipment	212.83
R. Edelhauser	27.00
Educational Enrichment	51.61
Educational Funding	21.70
Educational Testing	145.00
John Elstadt	250.00
Charles Enders	340.70
Dr. William Farley	50.00
Fellows Read and Weber	200.00
Seymour E. Finkelstein	43.27
Pheobia H. Floyd	23.59
Focus Master, Inc.	195.75
F.R. Publications	57.70
Freehold Regional Board of Education	82.83
Garden State Rehab. Hospital	44.00
Ronald Gasiorowski	250.00
Gaskill Auto Supply Co.	290.94
Richard Gauer	125.00
George Giger Ford Inc.	193.39
Thomas Gialanella	45.04
Gibco Diagnostics	40.00
Giger Ford	14.33
Ginn & Co.	612.83
Glen Rock Lumber	637.55
Marie Good	250.00
Gordons Sport Shop	1,153.57
James Guirk	250.00
Richard Halajian	125.00
J.L. Hammett Co.	431.81
Vernon Hankins	19.60
Harbor School	860.00
Harper & Row Publisher	45.56
Kenneth Helbig	200.00
Richard Heffernan	250.00
High School General Fund	1,845.47
Bonnie Hirschler	125.00
Holt Rinehart & Winston	82.35
William Hook	125.00
Houghton Mifflin Co.	554.66

VouchersWarrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Howell Township Board of Education	75.00
	International Business Machines	471.35
	International Business Machines	3,774.00
	James Icklan	125.00
	Dolores J. Irwin	250.00
	Wilma Jacobs	250.00
	Albert Jimenez	125.00
	Jonathan School	880.00
	Doris Jorda	125.00
	Susan Keifer	125.00
	Carole Kelleher	250.00
	Kelvin Electronics, Inc.	370.04
	Thomas Kerwin	29.12
	Steven Kevlin	125.00
	Walter Kidde Sales	11.00
	Marilyn Kiewe	250.00
	King Features	63.47
	Walter Kohler	125.00
	Bob Lang	1,881.20
	Christopher Langella	125.00
	Lang's Auto Supply	27.69
	Lois Latchford	125.00
	David Leavitt	125.00
	Lee Battery Service	105.67
	William Lee	250.00
	Judith Lenk	125.00
	L & H Plumbing & Heating	41.55
	Lincoln Transit Company	7,073.60
	Lubrication Engineers	299.20
	Brigitte Lucas	125.00
	Robert Mann	375.00
	Barbara Marino	19.60
	Pat Marsden	150.00
	Matheny School	1,200.00
	Charles Maxwell	125.00
	Carol Mc Broom	125.00
	Phyllis M. Mc Cartin	375.00
	I McCoy	300.00
	Mc Donalds Pro & Sport	9.00
	Mc Graw - Hill Book Co.	269.15
	Mc Kevitt Piano Co.	258.00
	Mighty Distributing	273.83
	Minerva, Inc.	775.50
	Model United Nations	520.00
	Modern Curriculum Press	30.62
	Modern Film Rentals	90.50
	Monmouth County Chapter	450.00
	Jesse S. Morie & Son	230.00
	Diana M. Morgan	375.00
	Mount Scott Institute	1,060.00
	National Geographic	59.65
	H. Alton Neff	250.00
	Janet Nelson	125.00
	William Neville	125.00
	William Newman	350.00
	Norwood Distributors	45.10
	Ocean County Unit	700.00
	Charles O'Donnell	125.00
	Barbara Owen	250.00

Warrant

Vouchers

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Philip E. Pagano	16.00
	John Palenzuela	125.00
	Passons Sport Center	220.15
	Pathway School	2,760.00
	J.W. Pepper Son, Inc.	152.23
	Vincent Petrocelli	125.00
	Pfizer Inc. A/C 073986	24.36
	Dr. Dorothy Pietrucha	500.00
	Pine Belt Chevrolet	4.65
	Pleasant Travel Service	586.68
	Pt. Pleasant Borough	13,102.50
	Point Telephone Answer	66.10
	Popular Subscription	351.20
	Postmaster	25.61
	Prentice Hall, Inc.	291.42
	Psychological Corp.	25.25
	Ranch Hope For Boys	2,120.00
	Red Bank Spring Service	278.46
	John Remus	250.00
	The Reporter	293.00
	Riviera Building Center	199.44
	Judith Robbins	125.00
	Robert Louis Stevenson	1,060.00
	R & R Sports Shop	60.00
	Roy's Trucking	50.00
	Louis Sangis	125.00
	Louis Scaduto	36.70
	Schaible Oil Company	147.95
	Dr. Herbert W. Schein	60.00
	John Scheider	125.00
	School Bus Parts Co.	557.33
	Scholastic Book Service	51.92
	Maurice Schwartz & Son	654.11
	Science Research Assoc.	122.13
	Search Day Program	2,120.00
	Mildred Seltzer	250.00
	Marvin Seltzer	375.00
	Jacquiline Serrafini	125.00
	Ship & Shore Hardware	1.44
	John Shoemaker	250.00
	Shore Detective Agency	1,702.40
	Dennis Siara	250.00
	R.C. Simpson & Staff	12.00
	Sipersteins	120.50
	Robert Slegel	125.00
	Somerset County Audio	168.00
	Spacedust Inc.	213.17
	John Spalding	125.00
	Standard Lumber & Building	2,131.20
	Standard Safety Equipment	9.00
	State Of New Jersey	13,906.00
	State Products Inc.	138.75
	William D. Steele	351.45
	Stop and Shop 361	1,849.07
	Robert F. Strauss & Assoc.	50.00
	Nancy Sweet	125.00
	Leslie Thiele	510.00
	3MBPSI DGD5691	553.42
	Times - Observer	48.00

VouchersWarrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Toms River Auto & Home	240.00
	Toms River Board of Education	1,159.62
	Tool Town	64.99
	Troll Associates	192.00
	Frederick Underwood	203.72
	United Cerebral Palsy	3,200.00
	Dennis Valentine	250.00
	Vannote Lumber Co.	189.54
	Van Sant Equipment	173.63
	Vaughn Partnership	2,776.38
	Veit Chevrolet Co.	232.00
	Vestull Co.	81.85
	Lawrence Vincent	125.00
	John Waldron	250.00
	Harry W. Walter, Co.	1,778.30
	Lee Wards	151.78
	Washington National	543.78
	Peter Wegener	125.00
	Robert Weiner	125.00
	Bernard Weiss	125.00
	Nancy D. Wells	125.00
	Mary Wilson	125.00
	Roger Wineland	250.00
	Winograds	844.11
	Judith Wood	11.35
	Woods School	440.00
	Xerox Corporation	70.00
	Xerox Corporation	70.00
	Total	228,466.66
<u>Bills Paid Since Previous Meeting</u>		
	Martin B. Anton, Trust Account	41,958.00
	Martin B. Anton, Trust Account	29.20
	James A. Gertner, Trust Fund	4,662.00
	ARCO	1,822.50
	Freehold Electric Co., Inc.	5,850.00
	Good Friend Electric	185.78
	Good Friend Electric	14.58
	Harter Equipment Inc.	1,200.00
	Harter Equipment Inc.	1,300.00
	Red Bank Spring Service	205.21
	Joseph Olesky	14.72
	Don Specht	14.72
	Postmaster/ Brick Township	453.60
	Central Jersey Engineers Inc.	1,250.00
	Brick Township BOE/Payroll	295,693.85
	Brick Township BOE/Payroll	83,315.15
	Brick Township BOE/Payroll	242,518.40
	ARCO	3,200.31
	Coastline Equipment Inc.	2,104.16
	Harter Equipment Inc.	1,500.00
	Red Bank Spring Service	78.90
	Shore Electric Supply Co., Inc.	9.39
	Trans-Bearing Co., Inc.	11.52
	Brick Township BOE/Payroll	303,187.37
	Brick Township BOE/Payroll	84,938.52
	Brick Township BOE/Payroll	246,028.43
	Total Previously Paid	1,321,646.31
	Total Approved	1,550,112.97

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education record bids received May 22, 1978 for Music Supplies, as follows:

MusicSupplies
Bids Record

	<u>Amount of Bid</u>
Coret Music Co., Inc. 2122 Hempstead Turnpike East Meadow, N. Y. 11554	\$5,484.35
Red Bank Music 60 English Plaza Red Bank, N.J.	1,955.10
Dorn & Kirschner 1565 Union Avenue Union, N.J. 07083	4,781.83

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education award bids received May 22, 1978, for Music Supplies, as follows:

Music Supplies
Bids Award

Coret Music Co., Inc.	787.90
Red Bank Music	1,955.10
Dorn & Kirschner	2,845.23

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education record bids received May 22, 1978, for Health Supplies, as follows:

HealthSupplies
Bids Record

School Health Supply Co. 300 Lombard Rd. Addison, Ill. 60101	4,489.13
Micro Bio-Medics, Inc. P.O. Box 476 Mamaroneck, N. Y. 10543	4,043.84

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education award bids received May 22, 1978, for Health Supplies, as follows:

HealthSupplies
Bids Award

School Health Supply Co.	212.44
Micro Bio Medics Inc.	3,810.03

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education record bids received May 6, 1978 for Cafeteria Paper Supplies, as follows:

CafeteriaPaper
Supplies-Bids

Flagstaff Foods Corp. 536 Fayette Street Perth Amboy, N.J.	4,970.80
Monmouth Paper Co. 506 Jersey Avenue New Brunswick, N.J.	18,060.30

<u>Cafe.Paper</u>	Calico Industries	<u>Amt. of Bid</u>
<u>Supp.Cont.</u>	925 Saw Mill River Rd.	1,156.40
	Yonkers, N. Y. 10710	

Cafe.Paper Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and
Supp.-Award carried unanimously that the Board of Education award bids
received May 6, 1978 for Cafeteria Paper Supplies, as follows:

Flagstaff Foods Corp.	611.55
Monmouth Paper Co.	18,060.30
Calico Industries	206.05

Ice Cream Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and
Record Bids carried unanimously that the Board of Education record bids
received May 6, 1978, for Ice Cream, as follows:

Amy Gail Ice Cream Co.	41,000.00
103 Vesey St.	
Newark, N. J. 07105	

Abbotts Dairies	34,880.00
P.O. Box 7928	
Philadelphia, Pa. 19101	

Jersey Maid	32,790.00
P.O. Box 91	
Bordentown, N. J. 08505	

Ice Cream Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and
Award Bids carried unanimously by roll call vote that the Board of Education
award bids received May 6, 1978, for Ice Cream, as follows:

Jersey Maid	32,790.00
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Milk Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and
Record Bids carried unanimously by roll call vote that the Board of Education
record bids received May 6, 1978 for Milk as follows:

		<u>Bidders Margin</u>
Home Town Dairy, Inc.	Chocolate	.06
P.O. Box 337	White	.05
Beachwood, N.J. 08722		

Durling Farms	Chocolate	.0489
Whitehouse Station, N.J.	White	.0389

Edgewood Dairy	Chocolate	.06727
703 Old Corlies Ave.	White	.04949
Neptune, N.J.		

Deckers Dairy Inc.	Chocolate	.0509
P.O. Box 360	White	.0409
Hightstown, N.J.		

Milk Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and
Award Bids carried unanimously by roll call vote that the Board of Education
award bid received May 6, 1978, for Milk, as follows:

Durling Farms
Whitehouse Station, New Jersey

Subscriptions Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and

carried unanimously by roll call vote that the Board of Education approve purchase of Subscriptions from Ebsco Subscription Services, Subscriptions Ebsco Bldg., Red Bank, N.J. for the Brick Township Schools as per State Contract No. A81303 for a total of \$10,138.03.

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried Unanimously by roll call vote that the Board of Education approve that Herbert L. Farkas Company be awarded a contract in the amount of \$30,341.02 under State Contract Nos. A-71973 and A080248 for providing furniture for the new Administration Building.

Furniture-New
Adm. Bldg.

Motion was made by Mr. D'Ambola, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve the request for leave of absence, without pay for Mrs. Beverly McDaniels, Emma Havens Young School, Grade 3, effective September 1, 1978 through June 30, 1979 for Maternity reasons, Brick experience - six years.

Lv. Absence
B. McDaniels

Motion was made by Mr. D'Ambola, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve the request for a military leave of absence, with pay, for Mr. Richard Finnerty, High School, effective June 16, 1978 through June 27, 1978.

Military Lv.
R. Finnerty

Motion was made by Mr. D'Ambola, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve a salary of \$13,310.00 for the 1978-79 school year, for Mrs. Patricia Armellino who is returning from maternity leave of absence.

P. Armellino
Salary 78-79

Motion was made by Mr. D'Ambola, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education employ the following staff members during the month of July, 1978, as listed:

11th Month
J. Napier
F. Underwood

Name	Position	Salary
Mr. James Napier	C & I Specialist	\$1,850.50
Mr. Frederick Underwood	Title I Coordinator	2,018.00

Motion was made by Mr. D'Ambola, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve employment of the following teachers for the 1978-79 school year:

Employment
Teachers
1978-79

Mrs. Judith Thompson
248 Vermont Drive
Brick Town, N. J.
Eff: 9/1/78 thru 6/30/79

B.A., Montclair State College
Step 7, B.A. Guide
Salary: \$12,800.00
Teach: Compensatory Education -
Mathematics High School
Reason: New position

Mrs. Mary Anne Weiss
437 Donald Street
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.A., Montclair State College
Step 6 - B.A. Guide
Salary: \$12,200.00
Teach: Compensatory Education
Mathematics High School
Reason: New position

Employment
Teachers
1978-79

Mrs. Lenora Donatiello
100 Jordan Road
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.A., Montclair State College
Step 6 - B.A. Guide
Salary: \$12,200.00
Teach: Compensatory Education
Communication Skills - H.S.
Reason: New position

Mrs. Kathleen Parani
51 Wood Avenue
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.A. Montclair State College
Step 5 - B.A. Guide
Salary: \$11,700.
Teach: Spanish - High School
Reason: To replace Mrs. Lebret on
maternity leave of absence

Mrs. Linda Barry
209 Essex Drive
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.A. Montclair State College
Step 6 - B.A. Guide
Salary: \$12,200.
Teach: Business Education - H.S.
Reason: To replace Mrs. Kruger on
maternity leave of absence

Mrs. Patricia Hetrick
212 Aldo Drive
Toms River, N.J.
Eff: 9/1/78 thru 6/30/79

B.A. Montclair State College
Step 1 - B.A. Guide
Salary: \$9,800.
Teach: English - H.S.
Reason: To replace Mrs. Blomquist
on leave of absence

Miss Karen Janowski
26 Trenton Avenue
Lavallette, N.J.
Eff: 9/1/78 thru 6/30/79

B.S. Trenton State College
Step 1 - B.S. Guide
Salary: \$9,800.
Teach: Business Education - H.S.
Reason: To replace Mrs. Nenna on
maternity leave of absence

Miss Janice Webb
130 Fletcher Avenue
Manasquan, N.J.
Eff: 9/1/78 thru 6/30/79

M.A., Fairfield University
Step 6 - M.A. Guide
Salary: \$13,470.00
Teach: Grade 6 - L.R.M.S.
Reason: To replace Mr. Troy who will
be reassigned to Comp. Ed.

Mrs. Brenda Cantrell
9 Acapulco Drive
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.S. Cabrini College
Step 8 - B.S. Guide
Salary: \$13,500.
Teach: Grade 6 - LRMS
Reason: To replace Mr. Marino who will
be reassigned to Comp. Ed.

Mrs. Alice Husko
Bldg. 5, Apt. 2
2747 Hooper Avenue
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.S. Indiana University
Step 2 - B.S. Guide
Salary: \$10,200.
Teach: Grade 7 - Veterans Middle
Reason: To replace Mr. Thompson who
resigned

Miss Nancy Karalis
617 Carroll Fox Road
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.A., Georgian Court College
Step 2 - B.A. Guide
Salary: \$10,200.
Teach: Grade 7 - Veterans Middle
Reason: To replace Mr. O'Neill who will
be reassigned to Comp. Ed.

Mrs. Holly Gaul
761 Eagle View Ridge
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.S. Skidmore College
Step 8 - B.S. Guide
Salary: \$13,500.
Teach: Grade 8 - Veterans
Middle School

Employment
Teachers
1978-79

Reason: To replace Mr. Archimbaud
who will be reassigned to Comp. Ed.

Mr. Mark Heil
456 Princeton Ave.
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.A., Elon College
Step 1 - B.A. Guide
Salary: \$9,800.
Teach: Physical Education-H.S.
Reason: To replace Mr. Cook who will
be reassigned to Comp. Ed.

Mr. Gregory Cole
1220 Brooklyn Avenue
Whiting, N.J.
Eff: 9/1/78 thru 6/30/79

B.S. Monmouth College
Step 7 - B.S. Guide
Salary: \$12,800.
Teach: Grade 7 - LRMS
Reason: To replace Mr. Widney who will
be reassigned to Comp. Ed.

Miss Rosemary DiDomenico
110 Dennis Drive
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.S., Monmouth College
Step 2 - B.S. Guide
Salary: \$10,200.
Teach: Grade 5 - Emma Havens Young
Reason: To replace Mrs. Donovan who
will be replaced.

Mrs. Denise Antonacci
33 Greenville Drive
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.A. Montclair State College
Step 2 - B.A. Guide
Salary: \$10,200.
Teach: Grade 3 - Emma Havens Young
Reason: To replace Miss Kulat who will be
reassigned to Comp. Ed.

Miss Susan Iremonger
129 Roosevelt Drive
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.A., Glassboro State College
Step 2 - B.A. Guide
Salary: \$10,200.
Teach: Grade 1 - Emma Havens Young
Reason: To replace Miss Purcell who will
be reassigned to Comp. Ed.

Mrs. Julie Boney
26 Gloria Ann Smith Dr.
Brick Town, N. J.
Eff: 9/1/78 thru 6/30/79

B.S. Upsala College
Step 5 - B.S. Guide
Salary: \$11,700.
Teach: Grade 4 - Veterans Memorial
Elementary School
Reason: To replace Mrs. Tumulty on
maternity leave of absence

Mrs. Glenavie Gauer
582 Harbor Road
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.A., Georgian Court College
Step 2 - B.A. Guide
Salary: \$10,200.
Teach: Grade 3 - Emma Havens Young
Reason: To replace Mrs. McDaniels on
maternity leave of absence

Employment
Teachers
1978-79

Mr. Allan Cuthbert
201 Colonial Drive
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.A., Glassboro State College
Step 1 - B.A. Guide
Salary: \$9,800.
Teach: Grade 4 - Emma Havens Young
Reason: To replace Mr. Ludovico who will
be reassigned to Comp. Ed.

Mr. Daniel Forrester
18 Ocean Bay Blvd.
Lavallette, N.J.
Eff: 9/1/78 thru 6/30/79

B.A., West Liberty State College
Step 1 - B.A. Guide
Salary: \$9,800.
Teach: Physical Education - Emma Havens
Reason: To replace Mr. Webber who will be
reassigned to Comp. Ed.

Mr. Dennis Filippone
209 Greentree Road
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

B.S. So. Connecticut State College
Step 1 - B.S. Guide
Salary: \$9,800.
Teach: Special Education
Reason: New position

Mrs. Trudy Whelan
33 Lakeview Drive
South Toms River, N.J.
Eff: 9/1/78 thru 6/30/79

M.A., Kean College
Step 2 - M.A. Guide
Salary: \$11,150.00
Teach: School Psychologist
Reason: New position

Mrs. Maureen Henn
44 Walden Road
Brick Town, N.J.
Eff: 9/1/78 thru 6/30/79

M.A. Montclair State College
Step 3 - M.A. Guide
Salary: \$11,700.
Teach: School Social Worker
Reason: New Position

Mrs. Marie Kobilnyk
725 Joralemon Street
Apt. 238
Belleville, N.J.
Eff: 9/1/78 thru 6/30/79

B.A., Montclair State College
Step 8 - B.A. Guide
Salary: \$13,500.
Teach: Mathematics - H.S.
Reason: To replace Mr. Kiziukiewicz who
will be reassigned to Comp. Ed.

Mr. Angelo DeTata
60 Ligham Street
Belleville, N.J.
Eff: 9/1/78 thru 6/30/79

M. A. Kean College
Step 8 - M.A. Guide
Salary: \$14,790.00
Teach: Grade 7 - Veterans Memorial Middle
Reason: To replace Mrs. Zink who will be
reassigned to Comp. Ed.

Miss Donna Frampton
137 Squan Beach Drive
Mantoloking, N.J.
Eff: 9/1/78 thru 6/30/79

B.A. Trenton State College
Step 1 - B.A. Guide
Salary: \$9,800.
Teach: Special Education
Reason: New Position

Mrs. Phoebe Floyd
14 Chadwell Court
Neptune, N.J.
Eff: 9/1/78 thru 6/30/79

B.A., South Carolina State College
Step 3 - B.A. Guide
Salary: \$10,700.
Teach: Speech
Reason: New Position

Employment Motion was made by Mr. D'Ambola, and seconded by Mrs. Fox to
approve the employment of Mr. Walter Donovan, as follows, for the
1978-79 school year. A roll call vote was taken with the following
results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Hancock - Abstain;
and Mrs. Fox - yes. It was noted for the record that the Attorney

advised that this motion carried.

Mr. Walter Donovan
1521 Northstream Pky.
Point Pleasant, N.J.
Eff: 9/1/78 thru 6/30/79

B.S. +30, Georgian Court
Step 15 - B.S. +30 Guide
Salary: \$27,468.00 (pro-rata
\$22,890.00 - 10 months)
Teach: Director of Special
Education Services
Reason: New position

Employment
W. Donovan

Motion was made by Mr. D'Ambola, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve the following administrative transfers, with no change in salary:

Principals
Transfers

<u>Name</u>	<u>From</u>	<u>To</u>
Mr. Raymond Benedict Eff: 9/1/78	Principal Laurelton School	Principal Osbornville School
Mr. Andrew DeBenedictis Eff: 9/1/78	Principal Osbornville School	Principal Laurelton School
Mr. John Crescenzo Eff: 7/1/78	Principal Lake Riviera Middle	Principal Veterans Memorial Middle

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the provisional appointment of Mrs. Kathryn Amalfa 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. Mrs. Amalfa will be assigned to the Principal's Office of the Emma Havens Young School. She is presently a Senior Clerk Typist RA in the Central Attendance Office.

K. Amalfa

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the provisional appointment of Mrs. Dorothy Kinney to the position of Senior Clerk Typist, pending receipt of Civil Service Certification, at an annual salary of \$10,201. (9th Step - \$10,051., plus \$150. Longevity), effective from July 1, 1978, subject to all Civil Service rules and regulations. Mrs. Kinney is presently a Clerk Stenographer RA in the Office of the Director of Personnel.

D. Kinney

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the provisional appointment of Mrs. Dolores Rongo to the position of Key Punch Machine Operator, pending Civil Service examination, at an annual salary of \$7,201. (2nd Step), effective from July 1, 1978, subject to all Civil Service rules and regulations. Mrs. Rongo is presently a Clerk Typist in the Computer Department.

D. Rongo

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the provisional appointment of the following people to the position of Clerk Typist, pending receipt of Civil Service Certification, at an annual salary of \$6,191. (Base Step - 12 months) for the 1978-79 school year, subject to medical certification and all Civil Service rules and regulations:

Clerk Typists

Clerk
Typists

Mrs. Debbie L. Casey
112 Silver Drive
Brick Town, N.J.

Mrs. Lynne A. Rac
400 Chambers Bridge Rd.
Brick Town, N.J.

Mrs. Camille Townsend
316 Oak Hollow Drive
Brick Town, N.J.

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

Mrs. Joan M. Mandel
152 John Street
Brick Town, N.J.

Mrs. Sophie Boyd
56 Maplewood Drive
Brick Town, N.J.

J. Jazikoff

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve a military leave of absence with pay for Mr. Joseph Jazikoff, Custodial Worker, RA, effective from August 4, 1978 through August 19, 1978 in accordance with orders received from the New Jersey Army National Guard, subject to all Civil Service rules and regulations.

R. Magnussen

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education accept Mr. Raymond Magnussen's resignation from his position of Groundskeeper RA, effective June 30, 1978 (including twelve (12) vacation days). Mr. Magnussen has been employed by the Board of Education since September, 1971.

Groundskeepers
New

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education authorize the Business Administrator to hire three (3) new Groundskeepers for the 1978-79 school year, effective July 5, 1978, with formal approval to be made at the regular meeting to be held August 9, 1978.

D. Toddings

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve Mr. Donald Toddings, Expediter, for the 1978-79 school year at an annual salary of \$12,000. of which \$9,985. is paid by C.E.T.A., prorated through October, 1978 or the termination of the CETA grant, whichever comes first.

W. Schober

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the employment of Mr. William A. Schober, 30 Malibu Court, 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 June 22, 1978. This project is fully funded under the Employment and Training Administration.

Work-Study

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the employment of the following students to our Work-Study Program, effective June 19, 1978 through June 30, 1978 for the 1977-78 school year, and from July 5, 1978 through August 18, 1978 for the 1978-79 school year at an hourly rate of \$2.65:

Debbie Radulac
Patricia Lamberti

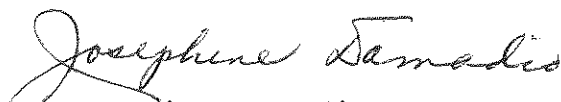
At 8:55 p.m., Mrs. Riley declared the public portion of this meeting open.

At 9:00 p.m., Mrs. Riley made a motion, seconded by Mr. Hancock and carried unanimously, that the Board of Education close the public meeting and resume the conference meeting begun earlier at 7:30 p.m. Mrs. Riley stated that the law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session. It was therefore resolved by the attending memers that it was necessary to meet in said executive session on this date to discuss matters involving drug hearings, and that the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

It was agreed after said discussion that our drug policy should be revised before September in order to avoid any further problems, and that the status of the student discussed would be resolved at a future special meeting or other means.

The Special Meeting was adjourned, as noted above at 9:00 p.m., and the Executive Session, as noted in previous conference minutes, at 9:55 p.m.

Respectfully submitted,


Josephine Damadio

