

Brick Town, New Jersey
August 23, 1978

Conference

The Brick Township Board of Education held a Conference Meeting on Wednesday, August 23, 1978 at 7:37 p.m. in the Board Office, Brick Township High School of discussing items relating to Buildings and Grounds, Finance and Business, Policy and Personnel Matters.

Present were: Mr. Schue, Mr. Bertrand, Mrs. Fox, and Mrs. Frake.

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

President Schue announced that the New Jersey Open Public Meetings Sunshine Law 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, Ocean County Times-Observer, and Municipal Clerk on August 18, 1978.

Dr. Aragona presented Robert Strauss Associates' contract for review. Discussion followed as to the responsibilities that Mr. Strauss would assume in revising and updating the entire policy manual. The board members agreed to place the contract, as suggested by Dr. Aragona, on the work agenda for September 5th. Policy Contract

Prior to the September 5th agenda session, Dr. Aragona is to contact Mr. Strauss requesting further clarification of his contract.

At 7:59 p.m., Mr. Schue made a motion, which was seconded by Mrs. Frake, and unanimously approved to adjourn this meeting in order to open the Special Meeting scheduled for 8:00 p.m.

This meeting was reopened by Mr. Schue at 8:37 p.m.

This conference meeting was then devoted to the Drug Policy as submitted by Dr. Aragona. Drug Policy

After a long discussion, the board agreed that the Drug Policy would be placed on the September 5th agenda, for first reading, and that the second reading would be on September 13th Regular Meeting.

Prior to the discussion of the Drug Policy, Mr. Henry, Superintendent of the Vocational Schools, Ocean County, presented to the board a request for land transfer from the Brick Township Board of Education to the present Vocational School located on the Brick Township High School site. Vocational School

The board agreed to place the request for the land transfer on the agenda for the September 5th meeting.

Computer
Operator/
Programmer

Following the discussion on the Drug Policy, Mr. Stutts asked approval to advertise for the position of Computer Operator/Programmer for the Data Processing Department. The board gave its approval.

Field
Trips

Prior to the close of the meeting, Dr. Aragona presented to the board a report on Field Trips, and also discipline procedures on buses for the coming school year.

Those items not covered at this conference will be resubmitted for the September 5th meeting.

It was agreed by the Board and Administration that the September 5th meeting would be scheduled for 6:00 p.m. and that Mr. Stutts would contact all board members the week of August 28th to assure that a quorum would be present for the 6:00 p.m. meeting.

Adjourn

At 12:52 a.m., Mr. Schue made a motion to adjourn. This was seconded by Mr. Bertrand and agreed to unanimously.

Respectfully submitted,

Robert K. Stutts

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 August 23, 1978 for the purpose of awarding bids, and action on student and personnel matters.

Special
Meeting

Present were: Mr. Schue, Mr. Bertrand, Mrs. Fox, and Mrs. Frake.

Also present: Dr. Aragona, Mr. Stutts 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, Ocean County Times-Observer, and Municipal Clerk on August 18, 1978.

Motion was made by Mrs. Frake, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education record bids received August 16, 1978, for Against Wall Cafeteria Tables, as follows:

Cafeteria
Tables
Bids

Hamilton Industries	Amt.of Bid
Two Rivers	\$37,555.00
Wi., 54241	
Walter A. Braun	36,593.00
23 Mackay Ave.	
Paramus, N.J. 07652	

Motion was made by Mrs. Frake, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education award bids received August 16, 1978 for Against the Wall Cafeteria Tables, as follows:

Cafeteria
Tables-Award

Walter A. Braun	36,593.00
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Motion was made by Mrs. Fox, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education record bids received August 16, 1978, for Automatic Temperature Control as follows:

Automatic
Temperature
Control

MCC Powers	Amt.of Bid
1400 Willow Ave., Melrose Park	\$ 9,450.00
Philadelphia, Pa., 19126	
Johnson Controls, Inc.	23,835.00
10601 Decatur Rd.	
Philadelphia, Pa., 19154	
Robertshaw Controls Co.	18,392.00
600 Industrial Ave.	
Paramus, N.J. 07652	

Automatic Temperature Control Honeywell, Inc. 38,632.00
109 Gaither Dr.
Mt. Laurel, N.J. 08054

Record Bids Mechanical Maintenance Contractors, Inc. 19,663.00
505 Kedron Ave.
Folsom, Pa. 19043

Auto. Temp. Control-Award Motion was made by Mrs. Frake, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education award bids received August 16, 1978 for Automatic Temperature Control, as follows:

MCC Powers 9,450.00

District Pupil Trans. Bids Record Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education record bids received August 14, 1978, for Out of District Pupil Transportation as follows:

Route	Dover Trans. Co.		Briggs Radio Taxi		American Tax Service	
	Per Day	Cost for Add'l Mile	Per Day	Cost for Add'l Mile	Per Day	Cost for Add'l Mile
Cerebral Palsy School	No Bid		No Bid		74.15	1.05
Coastal Learning Sch.	29.00	1.00	30.00	1.00	33.57	1.05
Green Grove School	29.00	1.00	32.00	1.00	22.00	1.05
Jonathan School	42.00	1.00	52.00	1.00	42.85	1.05
Katzenbach School	97.00	1.00	120.00	1.00	85.75	1.05
Waretown Vocational School	27.00	1.00	No Bid		39.50	1.05

District Pupil Trans. Bids Award Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education award bids received August 14, 1978, for Out of District Pupil Transportation as follows:

	Route	Amt. of Award
American TaxiService	Cerebral Palsy	74.15 Daily Rate
Box 293	Green Grove School	22.00 "
Toms River, N.J.	Katzenbach School	85.75 "
Dover Transportation Co.	Coastal Learning	29.00 "
2534 Matso Drive	Jonathan School	42.00 "
Toms River, N.J.	Waretown Vocational	27.00 "

Readmittance Students Motion was made by Mr. Bertrand, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education readmit the following students to Brick Township High School, effective September 1, 1978, based upon the recommendation of the Social Worker's report, submitted to the Superintendent of Schools on August 15, 1978:

D.C.	K.K.	P.D.	R.W.	P.F.	D.N.
N.R.	M.S.	K.S.	L.H.	D.Y.	R.M.

Motion was made by Mrs. Frake, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education adjourn this meeting at 8:35 p.m.

Adjourn

Respectfully submitted,

Robert K. Stutts