

September 26, 1978
Brick Town, New Jersey

The Brick Township Board of Education held a Special Public Meeting on Tuesday, September 26, 1978 at 7:30 p.m. for the purpose of approving one Finance and one Personnel item. Special Meeting

Present were: Mr. Schue, Mrs. Riley, Mr. Bertrand, Mrs. Frake, Mr. D'Ambola, 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, Ocean County Times-Observer, and Municipal Clerk on September 21, 1978.

At 7:33 p.m. motion was made by Mrs. Riley, seconded by Mr. D'Ambola and carried unanimously to go into executive session for the purpose of a student hearing. Mr. Schue read the following resolution at this time:

WHEREAS, C. 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BRICK SCHOOL DISTRICT:

1. That it does hereby determine that it is necessary to meet in executive session on this date to discuss a student matter.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

At 9:15 p.m. Mrs. Frake made a motion, seconded by Mrs. Fox and carried unanimously that the Board of Education resume the Special Meeting started at 7:30 p.m.

Motion was made by Mrs. Frake, seconded by Mrs. Fox that the Board of Education approve rejection of the bids received August 16, 1978 for Ice Time, and authorize the Business Administrator to readvertise rebid of this item. Mrs. Riley, after some discussion, made a motion, seconded by Mrs. Fox, and with unanimous agreement to go into closed session to further discuss the rejection of bids for Ice Time.

After discussion at closed session, Mrs. Fox made a motion, which was seconded by Mrs. Riley and carried unanimously that the Board return to the public portion of the meeting to act with regard to

ICE TIME

Ice Time Bid. A roll call vote was taken with regard to rejection of bids with the following results: Mrs. Riley - no; Mr. D'Ambola - yes; Mr. Bertrand - no; Mrs. Fox - no; Mrs. Frake - no; and Mr. Schue - no.

ICE TIME
AWARDED

Motion was made by Mrs. Riley, seconded by Mrs. Fox that the Board of Education award bid received August 16, 1978 for Ice Time to:

	<u>Amt. of Award</u>
Brick Forum	\$3,149.00
Allaire Rd.	
Brick Town, New Jersey	

A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - no; Mr. Bertrand - no; Mrs. Fox - yes; Mr. Frake - yes; and Mr. Schue - yes.

Employment
V.M. Zinno

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve employment of the following teacher:

Mr. Vincent M. Zinno	M.A.+30, Fairleigh Dickinson University
257 Parker Avenue	Step 5 - MA. +30
Hackensack, N.J.	Salary: \$13,500. (pro-rata \$12,487.50)
Eff: 9/25/78 thru	Teach: Guided Alternative School
6/30/79	Program - High School
	Reason: New position

Adjourn

At 10:35 p.m. Mr. D'Ambola made a motion which was seconded by Mrs. Frake and carried unanimously that the Board of Education adjourn this Special Meeting, and return to the closed session for the purpose of discussing the results of the student hearing. It was determined that because of the nature of the discussion it could not be made public at this time.

Adjourn

At 11:05 p.m. Mr. D'Ambola made a motion, seconded by Mr. Bertrand and agreed to unanimously that the Board of Education adjourn this meeting.

Respectfully submitted,

Robert K. Stutts