

October 31, 1978
Brick Town, New Jersey

Pre-Agenda
Conference

The Brick Township Board of Education held their pre-agenda conference at 7:30 p.m. on Tuesday, October 31, 1978 in the Board Office, Brick Township High School for the purpose of discussing items proposed for approval at the Regular Meeting to be held on November 8, 1978.

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

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

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: Asbury Park Press, Ocean County Times-Observer, and Municipal Clerk on October 26, 1978.

Dr. Aragona presented the agenda items to the board of discussion.

At 8:25 p.m. Mr. Dittmer, Attorney for Freehold Electric Company was granted time to make a presentation with regard to bidding for the new High School.

At 8:35 p.m. Mr. D'Ambola made a motion, seconded by Mrs. Frake and carried unanimously to go into executive session to discuss the matter presented by Mr. Dittmer. 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 session or private session under certain limited circumstances; and

WHEREAS, said law required 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 Mr. Dittmer's statements regarding receipt of bids for the new high school.
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.

A discussion followed and it was agreed that after meeting with the architect on Wednesday, November 1st when his recommendations would be made, and this matter discussed, that Mr. Dittmer would be advised of determinations made.

At 8:45 p.m. Mr. Schue announced that the board would resume their original conference. The board members unanimously agreed.

An item on the agenda with regard to a grievance was discussed and the board was in unanimous agreement as to the direction to be taken.

Purchase of tickets for various functions was discussed.

It was noted that the Architect would meet with us on Wednesday, November 1, 1978 at 2:00 p.m. to review bids received for the proposed new high school.

Dr. Aragona presented a rough draft of the school newspaper, and asked that the board members review it and advise if they had any recommendations before it is finalized.

A personnel matter was discussed by Mr. Stutts with the board at which time he outlined the procedures which will be followed to conclude this incident.

At 11:10 p.m. Mr. Schue made a motion, seconded by Mrs. Riley and carried unanimously that the meeting be adjourned.

Respectfully submitted,

Josephine Damadio
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