

The Brick Township Board of Education held a Conference Meeting on Tuesday, November 28, 1978 at 7:30 p.m. in the Board Office, Brick Township High School for the purpose of discussing award of bids at the Special Meeting to follow. Conference

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

Also present: Dr. Aragona, Mr. Stutts, Mr. Anton, Mr. Sendzik, Mr. Renken, Mr. Berleth and Mr. Herman.

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 time, date, and place thereof posted as follows: Asbury Park Press, Ocean County Times-Observer, Bulletin Board, and Municipal Clerk on November 21, 1978.

At 7:33 Mr. Schue made a motion to go into executive session to discuss the award of bids to be made. This motion was seconded by Mrs. Fox and carried unanimously. The following resolution was read by Mr. Schue: 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 Brick Township Board of Education that it does hereby determine that it is necessary to meet in executive session on this date to discuss the award of bids for the new High School, 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.

The Special Meeting was officially opened by Mr. Schue at 8:00 pm and by motion of Mrs. Riley, second of Mrs. Fox and unanimous agreement was moved back to said executive session to complete the discussion of the bid awards.

At 8:18 p.m. Mrs. Riley made a motion, seconded by Mrs. Fox and carried unanimously that the Special Meeting be reopened.

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola that the Board of Education eliminate contracts 10 A & B, Shop Equipment from the list of bids to be awarded at this meeting. A roll call vote was taken with the following results: Mrs. Riley - no; Mr. D'Ambola - yes; Mr. Bertrand - no; Mr. Hancock - yes; Mrs. Fox - no; Mrs. Frake - no; and Mr. Schue - no.

At 9:15 p.m., President Schue closed the Special Meeting and reopened the conference meeting originally begun at 7:30 p.m.

Adjourn

At 10:18 p.m. motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously that this meeting be adjourned.

Respectfully submitted,

Robert K. Stutts

11/28/78

Motion was made by Mrs. Riley, seconded by Mrs. Fox that the Board of Education award contracts for the construction of the new High School as per bids received October 26, 1978 (#4 was rebid and received November 20, 1978) to the following. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - no; Mr. Bertrand - yes; Mr. Hancock - no; Mrs. Fox - yes; Mrs. Frake - yes; and Mr. Schue - yes.

Award of Bids
For New H.S.

Contract

No.	Contractor	Amount
1. General Construction	Thomas P. Carney, Inc. P.O. Box 28 Langhorne, Pa. 19047	\$5,036,119.
2. Structural Steel & Iron	Falcon Steel Co. P.O. Box 1567 Wilmington, Del. 19899	1,008,180.
3. Plumbing & Drainage	George A. Yetka Corp. 13 Catherine Street Red Bank, N.J. 07701	882,501.
4. Heating & Ventilating	Binsky & Snyder, Inc. P.O. Box 1146 Plainfield, N.J. 07061	1,486,800.
5. Electric	Little Silver Electric 62 Birch Avenue Little Silver, N.J. 07739	1,314,300.
6. Food Service Equip.	Concors Supply Co., Inc. P.O. Box 2163 Wilmington, Del. 19899	312,500.
7A. School Equipment	Greensteel, Inc. 301 Madison Avenue Lakewood, N.J. 08701	94,500.
7B. School Equipment	Addressograph-Multigraph Corp.-Bruning Division 9 Presidential Blvd. Bala-Cynwyd, Pa. 19004	31,000.
8. Science Equipment	Wood-Metal Industries Kreamer, Snyder Co. Pennsylvania 17833	211,000.
9. Fixed Seating	Allied Equipment Co., Inc. 953 Liberty Street Trenton, N.J. 08611	23,523.
10 A&B. Shop Equipment	Harred Systems Inc. 220 25th Street Brooklyn, N.Y. 11232	230,873
10C. Shop Equipment	Buck Engineering Co. Inc. P.O. Box 686 Farmingdale, N.J. 07727	122,818.
Grand Total of Contracts Awarded		\$10,754,114.

Conference &
Pre-Agenda

The Brick Township Board of Education held a conference meeting on Wednesday, December 6, 1978 at 7:00 p.m. in the Board Office to discuss a student personnel matter. The Pre-Agenda Meeting scheduled for 8:00 p.m. was not held due to the length of the student hearing, but was rescheduled to December 12, 1978.

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

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: Asbury Park Press, Ocean County Times-Observer, Bulletin Board, and Municipal Clerk on December 1, 1978.

The public was excluded from this meeting because it concerned a student personnel matter.

The matter was thoroughly discussed and direction given as to disposition of this item.

Adjourn

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously that the Board of Education adjourn this meeting at 12:30 a.m. (Midnight).

Respectfully submitted,

Robert K. Stutts

Brick Town, New Jersey
December 12, 1978

Pre-Agenda
Meeting

The Brick Township Board of Education held a pre-agenda meeting at 7:30 p.m. in the Board Office, High School on Tuesday, December 12, 1978.

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

Also present: Dr. Aragona, 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: Asbury Park Press, Ocean County Times-Observer, Bulletin Board, and Municipal Clerk on December 7, 1978.

The pre-agenda was presented to the board members by Dr. Aragona and the items were discussed. Direction was given by the board members as to which items were to be included on the Action Agenda for December 13, 1978.

Motion was made by Mrs. Riley, seconded by Mr. Hancock and carried unanimously to adjourn this meeting at 11:45 p.m.

Adjourn

Respectfully submitted,

Robert K. Stutts

Brick Town, New Jersey
December 13, 1978

Conference

The Brick Township Board of Education held a conference at 7:30 p.m. on Wednesday, December 13, 1978 at Veterans Memorial Elementary School.

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

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

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, Ocean County Times-Observer and Municipal Clerk on December 7, 1978.

Mr. Renkin and Mr. Berleth were present to discuss the groundbreaking ceremony to be held at the new High School site on Saturday, December 16, 1978 at 11:00 a.m.

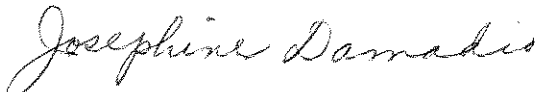
They also discussed the progress of the new Administration Building.

A revision in a proposed resolution on the Action Agenda was presented by Mrs. Frake for discussion. It was agreed that the revised resolution should be read at the public meeting for board member vote.

Adjourn

At 7:50 motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously that this meeting be adjourned to begin the Regular Public Meeting.

Respectfully submitted,



Josephine Damadio

Brick Town, New Jersey
December 13, 1978

The Brick Township Board of Education held their Regular Meeting at 7:59 p.m. on Wednesday, December 13, 1978 at Veterans Memorial Elementary School.

Regular Meeting

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

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

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 December 7, 1978.

Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously that the Board of Education approve the minutes of October 31, 1978 - Pre-Agenda; November 8, 1978 - Conference; November 8, 1978 - Regular Meeting; November 13, 1978 - Conference; and November 28, 1978 - Conference and Special Meeting.

Minutes Approved

A motion was made by Mrs. Frake and seconded by Mrs. Riley to adopt the following resolution concerning legislation identified as Bill A-1769. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Bertrand - no; Mr. Hancock - yes; Mrs. Fox - no; Mrs. Frake - yes; and Mr. Schue - yes.

Bill A-1769
Tenure-Supt.

RESOLUTION

WHEREAS, the administrative staff is entitled to the same rights as the teaching staff; and

WHEREAS, the Superintendent is the chief administrator of the school district; and

WHEREAS, in that position the Superintendent must often make unpopular recommendations and decisions, thereby placing him in an adversary situation; and

WHEREAS, the same tenure rules should apply to all professional school personnel;

NOW, THEREFORE, BE IT RESOLVED that the Brick Township Board of Education urge Assemblymen Daniel F. Newman and John P. Doyle to oppose A-1769.

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 filing of the ESEA Title IV-B application for funds amounting to a grand total of \$28,415.00.

Title IV-B

ESEA-Title I

Motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the filing of the application for Carry-Over funds under E.S.E.A. Title I in the amount of \$46,515.00.

Resolution
Teen-Age
Drinking

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve adoption of the following Resolution:

WHEREAS, the Brick Township Board of Education and other Boards of Education have recognized an increase in school-related problems involving the use of alcohol; and

WHEREAS, students in High School develop close relationships with students of a variety of ages; and

WHEREAS, peer pressure can have a devastating influence upon High School students to get involved in drinking; and

WHEREAS, the 18 and 19 year old students provide alcohol to younger students; and

WHEREAS, the Brick Township Board of Education commends the New Jersey Senate Bill No. 1126 to raise the drinking age to 19; and

WHEREAS, the Brick Township Board of Education believes the drinking age should be increased to 21;

NOW, THEREFORE, BE IT RESOLVED that the Brick Township Board of Education urges Assemblymen Newman and Doyle to sponsor or support legislation to raise the drinking age in New Jersey to 21 years of age.

Federal Grant

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education submit an application for a federal grant in the amount of \$13,000. to expand the Gifted and Talented Program.

Record Bids

Motion was made by Mr. Bertrand, seconded by Mr. D'Ambola and carried unanimously that the Board of Education record bids received November 10, 1978 for Reconditioning Athletic Uniforms and Equipment at unit costs shown on said bids.

Circle Systems, Inc.

653 Bushkill St., Easton Pa. 18042

Amt.of Bid
\$58.75

Ace Cleaners & Reconditions

728 Henderson Ave., P.O. Box 775

Washington, Pa. 15301

124.90

Raleigh Athletic Equipment Corp.

44 Columbus Ave., New Rochelle, N.Y. 10802

89.60

Award Bid

Motion was made by Mr. Bertrand, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education award bid received November 10, 1978, for Reconditioning Athletic Uniforms and Equipment to Circle System, Inc. at unit cost shown on bid for all phases of reconditioning athletic uniforms and equipment.

Motion was made by Mr. Bertrand, seconded by Mr. Hancock and carried unanimously that the Board of Education approve payment of Vouchers in the amount of \$1,873,725.02, as follows:

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Acadia Press Inc.	182.52
	Acme Typewriter Center	33.60
	Atlantic Coast News	96.27
	Avalon Hill Game Co.	11.69
	Robert Berkowitz, MD	140.00
	Robert Berkowitz, MD	440.00
	B & G Equipment Co.	103.50
	Bowmar/Noble Publishers	223.81
	Bowmar/Noble Publishers	68.37
	Wm. C. Brown Publishers	82.08
	Burgess Publishing Co.	80.76
	Capitol Publications Inc.	88.00
	Central Glass Distributors	272.04
	Charney's	215.00
	Children's Press	59.95
	Coronet	66.95
	Creative Publications	310.70
	DLM	14.45
	Duplicating Products of Trenton	65.01
	Duplicating Products of Trenton	66.90
	Ebsco Subscription Services	889.14
	Education Funding Research Council	96.00
	Educational Activities Inc.	88.57
	Educational Performance Associates	16.00
	ESP, Inc.	34.00
	Gale Research Company	46.24
	Gamco Ind., Inc.	53.80
	Garden State Air Conditioning	587.94
	Garden State Rehabilitation Hospital	127.00
	Gaskill Auto Supply Co.	258.02
	General Linen and Paper Supply	110.00
	Ginn and Company	203.86
	Guidance Associates	398.76
	Holt, Rinehart and Winston	889.75
	Holt, Rinehart and Winston	45.97
	Holt, Rinehart & Winston	1,202.89
	Holt, Rinehart & Winston	1,595.46
	Holt, Rinehart & Winston	1,132.46
	Holt, Rinehart & Winston	264.31
	Jersey Tab Card Corp.	365.64
	Kimbo Educational	49.69
	LaPine Scientific Company	352.47
	L/M Mobile Radio Service	239.95
	Charles F. Mahoney, MD	36.00
	Mapes & Sprowl Co., Inc.	808.11
	Mapes & Sprowl Co., Inc.	2,635.19
	McGraw Hill Book Co.	224.96
	Modern Education Corp.	79.46
	Modern Curriculum Press	925.45
	Modern Print Service	340.00
	Mullaney Tire Service	328.60
	New Jersey School Boards Assoc.	50.00
	Norwood Distributors	397.91
	Edward S. Perry	12.90
	J.W. Pepper	225.79
	Dorothy Pietrucha, MD	1,400.00

Vouchers
Approved

Warrant
No.

Vendor

Amount

Dorothy Pietrucha, MD	100.00
Point Pleasant Hospital	360.00
Rand, McNally and Company	85.24
Random House Inc.	26.38
Readers Digest Services	129.90
Science Research Associates	314.50
Shore Tractor Company	35.72
Siperstein's	32.30
Siperstein's	29.00
Standard Lumber & Building Supply Co.	47.50
Teaching Resources Corp.	48.00
Third Star Publishing Co.	149.32
Van Sant Equipment Corp.	51.00
Van Sant Equipment Corp.	82.05
VEDO Films	20.50
Woodward-Wanger Company	38.13
Xerox Corporation	270.00
Xerox Corporation	142.50
Bancroft School	1,180.00
Bonnie Brae	590.00
Jonathan School	1,530.00
Pathway School	1,020.00
Rugby Schools NJ Ltd.	1,260.00
United Cerebral Palsy School & Treatment Center	3,810.00
	<u>30,485.93</u>

Academy Fence Company	44.15
Acme Typewriter	2,111.40
Acme Trpewriter	33.70
Acme Typewriter	10.20
Acme Typewriter	28.00
Acme Typewriter	28.00
Acme Trpewriter	37.00
American Business Forms	1,292.00
Asbury Park Press	9.35
Barron's Educational Series	3.45
Bass Repair Servicw	186.84
Breton Woods Gulf Servicenter	30.00
Brick Twp. Schools/Cafeteria A/C	33.86
Brick Twp. Schools/Cafeteria A/C	14.45
Brodhead Garrett	146.20
Brodhead Garrett	56.65
Brunt International Inc.	4.28
Brunt International Inc.	412.72
Business Machines	315.62
Charney'a	26.35
Circle System Inc.	5,057.86
Coast Welding Supplies	19.35
Communication Research Associates	43.25
Con-Lux Coatings, Inc.	263.70
CDM	29.70
Continental Press, Inc.	87.72
Council for Exceptional Children	10.13
CTB/McGraw Hill	65.06
DCA Educational Products	207.50
DEF Media Corp.	82.80
H.A. De Hart & Son	103.08
A.B. Dick Company	564.38
Dominica Recreation Co., Inc.	324.00
Drama Publishing Co.	21.65

<u>Warrant No.</u>	<u>Vendor</u>	<u>Amount</u>
	ESP Inc.	14.00
	ESP Inc.	9.00
	Eye Gate House	64.00
	Ginn and Company	47.54
	Ginn and Company	67.67
	IBM	38.55
	Interstate Printers and Publishers Inc.	3.71
	Interstate Printers and Publishers Inc.	4.15
	Jonah Service Company	152.60
	Walter Kidde Sales & Service Co.	10.50
	Lee's Fabrics	47.00
	Little Brown and Co.	7.02
	MacMillan Ward Ostwald	241.40
	Mathematical Association of America	27.00
	R. McKevitt	63.00
	Modern Print Service	115.00
	Mullaney's Tire & Car Care Centers	34.75
	National Geographic Society	62.50
	Newark Glass Co.	336.80
	New England Business Service Inc.	68.39
	Newsweek	510.00
	Northeast Electrostatic Inc.	441.00
	Ocean County Reading Association	72.00
	Open Court Publishing Company	2,589.11
	Open Court Publishing Company	258.69
	Parker Publishing Co., Inc.	15.94
	Point Telephone Answering Service	38.70
	Prentice Hall Media	92.50
	Pressure Graphics Inc.	221.56
	Rand McNally & Company	97.86
	R & R Sports	1,890.39
	Scholastic Magazines Inc.	858.50
	School Bus Parts Co.	104.80
	School Science & Mathematics	9.00
	Science Kit Inc.	33.70
	Science Research Associates Inc.	133.74
	Science Research Associates Inc.	177.40
	Scott Roresman	202.54
	Silverton Music	100.80
	Simplex Time Recorder Co.	45.50
	Siperstein's Paints	200.14
	Small Sales Co.	145.18
	Sofield Supply Co.	46.50
	William D. Steele Company	1,052.00
	Tally's Sales and Service Inc.	6.78
	3M Business Products Sales Inc.	51.22
	3M Business Products Sales Inc.	24.46
	UP-Right Inc.	729.00
	Van Sant Equipment Corp.	3.83
	Van Sant Equipment Corp.	7.78
	Varis Associates	10.35
	West Publishing Co., Inc.	1,242.00
	West Publishing Co., Inc.	150.00
	Word Making Productions	25.00
	World Research Company	71.28
		<u>24,778.23</u>

VouchersWarrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	All Star Sports Center	8,386.85
	All Star Sports Center	583.86
	American Taxi Service	3,412.95
	Anchor Concrete Products Inc.	185.19
	Anchor Concrete Products Inc.	31.95
	Baker & Taylor	653.04
	BFA Educational Media	359.79
	Bowmar/Noble Publishers	40.06
	Bowmar/Noble Publishers	28.62
	Brodhead Garrett	38.35
	Central Uniform Service	27.60
	Children's Book Council, Inc.	39.49
	Coastal Learning Center	2,120.00
	Community Surgical Supply	9.00
	Continental Press, Inc.	11.82
	Cruzada Spanish Publications	31.58
	CTB/McGraw Hill	512.97
	Doubleday & Company Inc.	3.02
	Duplicating Products of Trenton, Inc.	75.15
	ESP	14.00
	EAP	99.00
	Falvey Company	11.02
	Sam Flax	241.25
	Freline Inc.	28.90
	Gibco Diagnostics	40.00
	Globe Book Co., Inc.	645.56
	Globe Book Company	77.96
	Hayes School Publishing Co., Inc.	8.74
	Hilti Inc.	179.45
	Holt Rinehart & Winston	48.81
	Holt Rinehart & Winston	136.24
	International Reading Association	16.75
	McGraw Hill Book Co.	376.50
	Modern Curriculum Press	37.04
	National Geographic Society	9.95
	New Jersey School Boards Association	380.00
	Pfizer Inc.	61.74
	Psychological Corp.	89.90
	Rale Electric Supply Co.	128.79
	Rale Electric Supply Co.	159.50
	Silver Burdett Company	198.19
	Tandy Leather	248.85
	U.S. News and World Report	85.80
	Walt Disney Educational Media Co.	176.00
	Williams Brown and Earl Inc.	67.18
	Word Making Productions	20.00
	Xerox Education Publications	206.70
	Xerox Corporation	86.59
	J.W. Pepper	168.95
		<u>20,600.65</u>
	Ellsworth J. Sterner, ESQ.	3,554.57
	Connecticut General Life Ins. Co.	77,201.88
	Lanes Mill School/Petty Cash	32.10
	Transportation Dept.-Petty Cash	71.07
	Amerigas, Ugite Division	962.50
	Adrian Archimbaud	24.24
	John J. Boyle	206.36
	George Brogan	87.27
	William Brunner	20.34

Vouchers

<u>Warrant</u> <u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	William Brunner	183.24
	James Calabro	38.60
	Madelyn J. Campbell	93.39
	Darlene Ciesla	6.16
	Donald A. Cook	50.09
	Louise D'Agostino	10.50
	Regina A. Dooros	23.49
	Thomas A. Dougherty	65.65
	Dorothy Duffy	4.70
	Seymour Finkelstein	31.50
	Pheobia H. Floyd	42.61
	Brian B. Flynn	85.82
	Thomas Gialanella	100.78
	Daniel J. Gleason	44.40
	Cynthia Hall	16.38
	Maureen J. Henn	34.38
	Thomas Kerwin	20.86
	Jane Kohlrenken	15.68
	Marie J. Kulat	8.47
	Marie J. Kulat	4.04
	Raymond K. Messemer	100.00
	John J. Montesano	33.18
	James D. Murphy	30.52
	James Napier	100.00
	John J. Novello	11.04
	Thomas O'Rourke	117.60
	Philip Pagano	12.88
	Mildred Robinson	11.23
	Mrs. Sarah Sked	14.42
	Fred Underwood	100.00
	Fred Underwood	26.32
	Louis Scaduto	26.18
	Trudy Whelan	32.58
	Mary Wirth	63.84
	Lloyd Widney	28.00
	IN-DISTRICT TRAVEL	2,662.50
	Doris Williamson	25.10
		<u>86,436.46</u>
	Allyn & Bacon	274.31
	Sam Ash Music Stores	11.20
	Bancroft School	590.00
	Barg's Lawn and Garden Shop Inc.	122.05
	Belmar Camera Shop	30.00
	B M I - Educational Services	2,652.60
	BrickTown Glass Co., Inc.	173.57
	Arthur Brown & Bro, Inc.	492.87
	Marshall Cavendish Corporation	435.50
	Cloth World	1,078.51
	Coast Welding Supplies Inc.	25.30
	Cranbarry	485.72
	Croft-NEI Publications	21.12
	C & R Waste Material Co.	175.00
	Ed Tom Auto Body	2,520.20
	Flagstaff Food Corporation	794.00
	George's Auto Radiator	98.00
	J.L. Hammett Co.	26.69
	J.L. Hammett Co.	20.86
	Harcourt Brace Jovanovich Inc.	66.78
	Hearne Brothers	155.50

VouchersWarrantNo.VendorAmount

IBM	37.85
Ben Johnson Typewriter Co.	75.26
Kelley and Salles	2,170.19
Master Lock Company	4.00
McGraw Hill Book Company	41.32
Northwestern University Press	10.96
J.W. Pepper & Son Inc.	373.37
PHI DELTA KAPPA	12.00
Point Pleasant Iron Works	90.00
Point Telephone Answering Service	62.22
Radio Shack	199.95
Rodale Press	15.00
R & R Sports Shop	3,977.59
School Health Supply Co.	212.44
Scott Foresman and Company	7,957.61
Scott Foresman and Company	235.98
Scott Foresman and Company	355.98
Tandy Leather Co.	73.90
Viking Insurance Co.	833.00
Whitehaven Publishing Co.	21.65
Xerox Education Publications	753.72
Xerox Education Publications	71.25
	<u>27,835.02</u>

A.A.H.P.E.R.	50.00
Acme Typewriter Center Inc.	37.00
American Guidance Service	133.22
American Guidance Service	24.30
Arlaukas Gravel	16.00
Bancroft School	590.00
Bass Repair Service	124.00
Bass Repair Service	59.25
Bay Auto & Marine Supplies	30.00
Beckley-Cardy Co.	253.17
Belmar Camera	154.71
Jeanne H. Bird	5.88
R. Bolmarcich	32.60
R. Bolmarcich	4.14
Breton Woods Gulf Servicenter	65.00
Brick Town Auto Supply	30.01
Brick Town Glass Co.	24.00
Brunt International Inc.	278.64
Calico Industries	206.05
Cloway House	44.04
Central Uniform Service	99.75
Carlene Ciesla	26.60
Clark's Bookstore	1,237.36
Coast Welding Supplies	3.50
Coast Welding Supplies	8.00
Coast Welding Supplies	4.00
Current Affairs	176.40
Curriculum Innovations Inc.	112.50
Decision Data Computer	644.00
Dictation Disc Company	27.00
Regina Ann Dooros	16.17
Deborah Dunkle	20.20
Duplicating Products of Trenton	49.17
Duplicating Products of Trenton	74.88
Ed's Hardware	25.27
Educational Audio Visual Inc.	93.98

Warrant No.	Vendor	Amount	Vouchers
	S. Finklestein	38.53	
	Follett Publishing Co.	64.92	
	Freline Inc.	24.45	
	Gaskill Auto Supply Co.	2.70	
	Globe Book Co.	658.79	
	Globe Book Co.	96.77	
	Cynthia Hall	23.10	
	J.L. Hammett Co.	15.80	
	Harcourt Brace Jovanovich	593.72	
	Harcourt Brace Jovanovich	34.57	
	Highsmith Co., Inc.	6.10	
	Holt Rinehart & Winston	3.24	
	IBM Corporation	1,769.00	pp
	Incentives for Learning Inc.	10.90	
	Jonah Service Company	392.90	
	Jonah Service Company	325.40	
	Jonathan School	1,530.00	
	Kar Products Inc.	29.19	
	John Keese	16.52	
	Thomas Kerwin	44.66	
	Language Research Associates	52.50	
	LaPine Scientific Co.	403.75	
	Lawson Products Inc.	193.02	
	Lee Battery Service	436.02	
	Lee Battery Service	34.10	
	Litton Educational Publ. Inc.	1,427.83	
	Margaret Madeiros	8.48	
	Manchester Twp. Bd. of Education	653.40	pp
	Sal Marino	40.70	
	MCC Powers	4,578.00	
	McGraw Hill Book Company	154.30	
	McGraw Hill Book Company	80.76	
	Media Five	45.00	
	Miller Brody Productions	226.54	
	Modern Curriculum Press	775.85	
	Modern Print Service	639.90	
	National Education Association	88.41	
	National Office Equipment	2,311.35	
	National Office Equipment	231.80	
	Open Court Publishing Co.	23.05	
	Penco Products Inc.	1,189.37	
	P.M.A.	19,335.00	pp
	Perma Bound	547.58	
	Armand Piantadosi	33.60	
	Eleanore Martin Renk	6.96	
	The Reporter	307.50	
	Red Barn	184.70	
	Louis Scaduto	33.74	
	School Specialities	920.10	
	Science Research Associates	92.97	
	Search Day Program	1,770.00	pp
	Southwestern Publishing Co.	75.27	
	Robert C. Sparks	25.09	
	Standard Register Co.	1,123.33	
	State Products Corp.	162.31	
	Nicholas Stavres	100.00	
	William D. Steele Co.	318.75	
	Tandy Leather Company	478.96	
	Tandy Leather Company	237.30	
	Dennis F. Thompson	3.25	

Warrant
No.

Vendor

Amount

3M Business Products	61.00
Universal Resilite	2,166.00
Valiant Instructional Materials	36.04
Van Sant Equipment Corp.	78.55
Trudy Whelan	34.73
Woods School	1,020.00
	<u>53,208.91</u>

Acme Typewriter Center Inc.	63.55
Allied Boiler Repair Co.	2,945.00
Allied Boiler Repair Co.	817.25
American Assoc. of Teachers of Spanish and Portuguese	10.00
American Institute for Mental Studies	1,080.00
American Lock Co.	850.00
Belmar Camera Shop	45.36
Bonnie Brae	590.00
Cadillac Plastics	259.50
Central Scientific Co., Inc.	170.81
Coast Welding Supplies	38.36
Dickson Supply Co.	352.38
Doubleday and Co., Inc.	293.63
John A. Earl, Inc.	187.92
Garden State REHAB.	71.00
Houghton Mifflin	93.80
IBM	41.25
J.N. Tool & Machinery Co.	83.00
Bob Kisilins	140.00
Laguna Educational Materials	394.75
Media Materials Inc.	31.50
Mellor Gym Supply Corp.	643.00
Phi Delta Kappa, Inc.	6.00
The Prep All American Scorebooks	34.93
Rale Electric Supply Co.	210.50
Ranch Hope for Boys	590.00
Ranch Hope for Boys	1,180.00
Sargent Welch Scientific Co.	258.44
Scholastic Book Services	9.88
Silvo Hardware Co.	97.96
Thermoline Inc.	391.60
U.S. Government Printing Service	20.50
Van Sant Equipment Corp.	91.00
Dr. Wainwright	25.00
Williams, Brown & Earle	488.58
Wincraft Inc.	34.26
Zaner-Bloser	100.94
	<u>12,741.65</u>

A.P.A. Institute	80.81
Baker & Taylor Co.	626.70
Dr. Ballou	55.00
Walter A. Braun Company	196.13
C.D.M.	405.80
Central Scientific Co.	112.29
Charles Photo Repair	130.00
Corby Associates	2,275.00
Delco Draft	80.05
Drama Book Shop	225.00
Duplicating Products of Trenton	3,565.00
The Economy Company	203.85
Economy Company	58.80

Warrant
No.

Vendor

Amount

Flagstaff Foods Corp.	611.55
Globe Book Company Inc.	220.82
Globe Book Company Inc.	100.80
J.L. Hammett Co.	5.77
J.L. Hammett Co.	198.45
Hammett School Supplies	257.50
Incentives for Learning	30.75
Institute for Management	54.00
Interstate Printers and Publishers	42.22
Jersey Shore Medical Center	100.00
Josten's Library Supplies	28.74
McGraw Hill Book Co.	1,655.24
Modern Print Service	140.00
Mulligan's Craft Supply Co.	70.14
Pathway School	1,020.00
Paxton Patterson	78.70
Scholastic Magazines	75.00
Ranch Hope, Inc.	590.00
Ranch Hope, Inc.	590.00
Rugby School	1,160.00
Sargent Welch Scientific Co.	51.40
Science Kit Inc.	830.02
Siperstein's	29.00
Shur-Sharp	42.66
Shur-Sharp	59.22
Standard Electric Time Corp.	695.00
3M Business Products	58.52
Valentine's, Inc.	46.10
Valiant	179.28
H.W. Wilson Co.	221.00
Woods School	510.00
Xerox Corporation	270.00
	<u>18,036.31</u>

"W" PURCHASE ORDER 77/78

V.E. Ralph & Son Inc.

985.00

Jersey Central Power and Light	16,890.69
Jersey Central Power and Light	1,625.37
New Jersey Natural Gas Co.	12,318.65
New Jersey Bell Telephone	5,661.35
Atlas Asphalt Inc.	1,456.00
Martin B. Anton	433.74
Rosa Lindholm	500.00
Harter Equipment Inc.	385.96
V.M.E.S. PETTY CASH	71.34
High School - General Funds	1,178.36
High School - Petty Cash	59.49
Washington National Insurance Co.	544.82
Shore Detective Agency	3,374.40
Borg Warner Educational Systems	1,560.00
	<u>46,060.17</u>

PAID SINCE PREVIOUS MEETING

Brick Township Athletic Fund	1,825.37
Brick Township BOE/Payroll	409,288.80
Brick Township BOE/Agency	264,593.71
Brick Township BOE/Payroll	451,641.54
Brick Township BOE/ Agency	273,451.97

Vouchers

<u>Warrant No.</u>	<u>Vendor</u>	<u>Amount</u>
	Burris Construction	19,822.50
	Coast Cities Truck Sales	94.81
	Coast Cities Truck Sales	7,457.19
	Coast Cities Truck Sales	625.92
	Coast Cities Truck Sales	1,373.53
	Educational Testing Service	50.00
	Estimate Design Service Ltd.	19,800.00
	Mrs. Alice Frake	31.98
	Good Friend Electric	2,369.13
	Good Friend Electric	724.00
	Good Friend Electric	214.41
	Good Friend Electric	70.26
	Jersey Central Power and Light	1,613.65
	Jersey Central Power and Light	24.38
	Jersey Central Power and Light	18,473.09
	Jersey Central Power and Light	344.77
	Motorola	17,006.40
	Robert B. Myers	1,800.00
	New Jersey Natural Gas Co.	2,998.51
	N.J. Bell Telephone Co.	5,500.83
	Proctor Company	2,092.50
	Proctor Company	8,348.40
	Thomas O'Rourke	150.00
	Red Bank Spring Service	126.79
	Red Bank Spring Service	194.23
	Maria Kotlar	275.00
	Joseph Sinkiewicz	275.00
	Zeissler Company Inc.	27,533.22
	Veit Chevrolet Co.	12,365.00
	Total	1,552,556.69
	Total Approved	1,873,725.02

Leaves of Absences

Motion was made by Mrs. Riley and seconded by Mr. D'Ambola that the Board of Education approve the request for leaves of absence, for the following teachers. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Bertrand - yes; Mr. Hancock - no; Mrs. Fox - yes; Mrs. Frake - yes; and Mr. Schue - yes.

<u>Name</u>	<u>School</u>	<u>Reason</u>
Mrs. Ann Marie Sfarra	Lake Riviera	Maternity
Eff: 1/29/79 thru 6/30/79	Home Economics	Without pay
Mrs. Helaine Donovan	Emma Havens	Maternity
Eff: 3/1/79 thru 6/30/79	Comp. Ed.	Without pay
Mrs. Madelyn Campbell	Lake Riviera	Maternity
Eff: 1/2/79 thru 3/2/79	Grade 8	Sick leave
Mrs. Mary Ragati	Emma Havens	Maternity
Eff: 12/18/78 thru 1/12/79	Special Ed.	Sick leave
Mrs. Marsha Waldron	Drum Point	Maternity
Eff: 1/2/79 thru 2/9/79	Grade 1	Sick leave
Brick exp. - 10 years		

Practice Teachers

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously that the Board of Education approve the placement of college students for an observation experience for the periods

indicated as follows:

<u>Name</u>	<u>College</u>	<u>Dates</u>	<u>Subject</u>	<u>School</u>
Brooks, Joan	Georgian Court	1/2/79-1/22/79	Grade 2	Emma Havens
Martz, Carol	Georgian Court	1/8/79-1/22/79	Special Education	Laurelton
Polizzi, Karen	Georgian Court	1/8/79-1/22/79	Grade 1	Herbertsville
Deschaines, Harriet	Trenton State	2nd Semester	Business Education	High School
Herborn, Linda	Georgian Court	5/21/79-6/1/79	Kinder-garten	Herbertsville
Goforth, Marsha	Georgian Court	5/21/79-6/1/79	Grade 7	Veterans Middle

Motion was made by Mrs. Riley, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the appointment of teachers to Schedule D of the Master Agreement, for the 1978-79 school year, as follows:

Schedule D
Appointments

<u>Activity</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Asst. Indoor Tract	Cuthbert, Allan	1	\$465.00
Asst. Cheerleading	TBA	1	465.00
			(pro-rata \$310.00)

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 substitute teachers for the 1978-79 school year, as per the following list:

Substitute
Teachers

Jay C. Andrews 74 Sandy Point Brick Town, N.J.	Robin Civitello 122 W. Caranetta Terr. Lakewood, N.J.	William Reich 47 Parkway Dr. Brick Town, N.J.
Lois Rickert 1000 Audubon Dr. Toms River, N.J.	Michael Setola 146 Fisher Ave. Brick Town, N.J.	Brenda Steiner 19 Stratford Dr. Brick Town, N.J.
Charlotte Visbeck 560 Smith Drive Pt. Pleasant, N.J.	Lynn Young 3202 River Road Pt. Pleasant Beach, N.J.	Richard Fafarra 1258 Andover Rd. Brick Town, N.J.
Rosalyn Leach 316 Sawmill Rd. Brick Town, N.J.	Kathleen O'Hare 472 Aurora Place Brick Town, N.J.	Rosemary Norcia 913 Revere Court Toms River, N.J.
Norma Coakley 12 River Pk. Dr. Brick Town, N.J.	Wynne Newman 740 Pt. View Dr. Brick Town, N.J.	Donna Vigna 724 Barberry Dr. Brick Town, N.J.
Bernard Criscuolo 360 Cherry Quay Rd. Brick Town, N.J.	Grace Farnsworth 444 Crestview Terr. Brick Town, N.J.	Abbie Spector 211 Wedgewood Dr. Toms River, N.J.
Arlene LaBanca 511 Grassmere Ave. Interlaken, N.J.	Denise Castellano 1426 Park Avenue Brick Town, N.J.	Stuart Fenster P.O. Box #84 Seaside Hgts, N.J.

Substitute Teachers

Marie McAdam
1677 Tilford Blvd.
Brick Town, N.J.

Robin Lichtenfeld
38 Briar Mills Dr.
Brick Town, N.J.

Clayton Leach
316 Sawmill Rd.
Brick Town, N.J.

Kerry Mattson
1643 Hoffman St.
Brick Town, N.J.

Sharon Hoffman
425 Tappan St.
Forked River, N.J.

Geoffrey Gawdon
414 Godfrey Lake Dr.
Brick Town, N.J.

Aides

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve the employment of Kindergarten and Special Education Classroom Aides, effective from the first day of employment, at \$22. per diem, as follows: Patricia Moore and Ruth Madge.

Supplemental Instruction

Motion was made by Mrs. Riley, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve certificated teachers for Supplemental Instruction, effective from the first day of employment at \$9.00 per hour, for the 1978-79 school year, as follows: Lois Rickert, Charlotte Visbeck, and Lynn Young.

Employment

Motion was made by Mrs. Riley, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve employment of the following teachers for the 1978-79 school year, as follows;

Mrs. Margaret Ward
465 Heiring Ave., Apt. 4
Seaside Heights, N.J.
Eff: 12/18/78 thru 6/30/79

B.A. Glassboro State College
Step 1 - B.A. Guide
Salary: \$9,800. (pro-rata \$6370.00)
Teach: Physical Ed. - H.S.
Reason: To replace Mrs. Sarraf on leave of absence

Miss Jo Anne Vaccaro
95 Stamler Drive
Toms River, N.J.
Eff: 1/8/79 thru 5/31/79

B.S., Davis & Elkins College
Step 1 - B.S. Guide
Salary: \$9,800. (pro-rata \$4,655.00)
Teach: Physical Ed. - H.S.
Reason: To replace Mrs. Monahan on leave of absence

Mrs. Nadine Larsen
2026 Washington Avenue
Ortley Beach, N.J.
Eff: 12/1/78 thru 6/30/79

B.A., Georgian Court
Step 1 - B.A. Guide
Salary: \$9,800. (pro-rata \$6,860.00)
Teach: Grade 8-Lake Riviera Middle
Reason: To replace Mr. Troy who resigned

Mr. Richard Bishop
1037 Mizzen Avenue
Beachwood, N.J.
Eff: 12/14/78 thru 6/30/79

B.S. Florida State University
Step 1 - B.S. Guide
Salary: \$9,800. (Pro-rata \$6,419.00)
Teach: Social Studies - H.S.
Reason: To replace Mr. Zelinski who resigned

Miss Valerie Horoski
9 Hollycrest Drive
Brick Town, N.J.
Eff: 1/1/79 thru 6/30/79

B.A. Georgian Court
Step 1 - B.A. Guide
Salary: \$9,800. (pro-rata \$5,880.00)
Teach: N.I. Class - Lanes Mill School
Reason: New position

Mrs. Sarah Crane
481 Bella Vista Drive
Brick Town, N.J.
Eff: 1/1/79 thru 6/30/79

B.S. Jersey City State
Step 4-B.S. Guide
Salary: \$11,455. (pro-rata \$6873.)
Teach: School Nurse
Reason: New position-Sp.Ed.Nurse
Funding Public Law 194

Employment

Motion was made by Mrs. Riley and seconded by Mrs. Fox that the Board of Education approve request from Mr. Robert W. Matthies for a leave of absence, without pay, effective from January 26, 1979 through September 1, 1979. A roll call vote was taken with the following results: Mrs. Riley - no; Mr. D'Ambola - yes; Mr. Bertrand - yes; Mr. Hancock - yes; Mrs. Fox - yes; Mrs. Frake - no; and Mr. Schue - yes.

R. Matthies-Lv.
of Absence

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously that the Board of Education accept Mrs. Eleanor M. Comstock's resignation from her position of Food Service Worker, due to retirement, effective December 31, 1978. Mrs. Comstock has been employed by the Board of Education since November 1, 1967.

E.M. Comstock

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the regular appointment of the following people to the position of Part-Time Food Service Worker, at an annual salary of \$2,506.00 (Base Step - 4 hours per day), prorated and effective from January 2, 1979, subject to all Civil Service rules and regulations:

Fd.Serv.Wkrs.

Mrs. Florence A. Jones
406 Midstreams Road
Brick Town, N.J.

Mrs. Ann Marie T. Shienle
107 Primrose Lane
Brick Town, N.J.

Mrs. Joan D. Meyer
77 Lakeland Drive
Brick Town, N.J.

Mrs. Helen Zablocki
312 Delaware Drive
Brick Town, N.J.

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 employment of the following people as substitute Food Service Workers for the 1978-79 school year, at the rate of \$2.83 per hour, effective from the first day of employment, subject to medical certification and all Civil Service rules and regulations:

Sub.Fd.Serv.Wk.

Mrs. Rita A. Bourbon
Surry Docks Apartments
Brick Town, N.J.

Mrs. Felicia A. Washco
572 Alabama Avenue
Brick Town, N.J.

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the provisional appointments of the following employees to the position of Senior Clerk Typist, pending receipt of Civil Service certification, at the annual salaries listed below, prorated and effective from December 18, 1978, subject to all Civil Service rules and regulations:

Sr.Clk.Typists

Name	Step	Base	Long.	Annual Salary Total
Arlene McGorty	9	\$10,051.	150.	\$10,201.
Helen McIntyre	9	10,051.	300.	10,351.

R.Spagnolo

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 regular appointment of Mr. Raffeal Spagnolo to the position of Custodian, in accordance with Civil Service rules and regulations and Certification of Eligibles dated October 31, 1978, effective 14, 1978, with no change in salary, and including the three-month working test period.

Substitute
Cust.Wrks.

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the employment of the following people to the position of substitute Custodial Worker for the 1978-79 school year, at the rate of \$3.85 per hour, effective from the first day of employment, subject to medical certification and all Civil Service rules and regulations:

Mr. Jerry D. Boyd	Mr. Nicholas C.Murgolo	Mr. John R. Hasse
125 Birchwood Dr.	163 Cedarhurst Rd.	324 Northrop Road
Brick Town, N.J.	Brick Town, N.J.	Brick Town, N.J.

Job Descrip.

Motion was made by Mr. D'Ambola, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education adopt the Department of Civil Service job description for the position of Exterminator and Maintenance Repairer, effective November 16, 1978 as submitted.

SalaryGuide

Motion was made by Mr. D'Ambola, seconded by Mr. Hancock and carried unanimously that the Board of Education adopt the following salary guide for the 1978-79 school year for the position of Exterminator and Maintenance Repairer:

<u>Step</u>	
0	9,466.
1	9,931.
2	10,396.
3	10,861.
4	11,331.
5	11,796.
6	12,256.
7	12,721.
8	13,186.
9	13,651.

R.Mount
Resignation

Motion was made by Mrs. Frake, seconded by Mrs. Riley and carried unanimously that the Board of Education accept Mr. Raymond Mount's resignation from his position of Mechanic RA, effective November 30, 1978. Mr. Mount has been employed by the Board of Education since November 1, 1961.

Prov.Appts.

Motion was made by Mrs. Frake, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve the provisional appointments of the following people to the position of Omnibus Operator, Class I, pending Civil Service examination, at an annual salary of \$7,021. (Base Step-10 months), prorated and effective from December 18, 1978, subject to all Civil Service rules and regulations:

Miss Irene A. Bisogno	Mrs. Carol Nebesne	Miss Wilma A. Poppe
505 5th Avenue	142 Southview Dr.	908 Lynnwood Avenue
Brick Town, N.J.	Brick Town, N.J.	Brick Town, N.J.

Motion was made by Mrs. Frake, seconded by Mrs. Fox, and carried unanimously by roll call vote that the Board of Education approve the regular appointment of Mr. Bruce G. Miller 38 Hulse Landing Road, Brick Town, N.J. to the position of Mechanic, at an annual salary of \$9,466. (Base Step-12 months) prorated and effective from the first day of employment, in accordance with Civil Service Certification of Eligibles dated November 28, 1978, subject to all Civil Service rules and regulations, including the three month working test period.

Mechanic-Reg.
Appt.

Motion was made by Mrs. Frake, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve the employment of the following people as Substitute Omnibus Operators (Class I), at the rate of \$4.07 per hour, effective from the first day of employment, subject to all Civil Service rules and regulations:

Sub.Omnibus
Operators

Mr. George Heitz	Mr. Steven P. Kondos	Mr. Donald R. Silva
110 Roosevelt Dr.	366 19th Avenue	20 Maplewood Dr.
Brick Town, N.J.	Brick Town, N.J.	Brick Town, N.J.

Motion was made by Mrs. Frake, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the regular appointment of Mr. Donald C. Kraus (Mechanic's Helper RA) to the position of Mechanic in accordance with Civil Service Certification of Eligibles dated November 28, 1978, at an annual salary of \$12,406.00 (6th Step - \$12,256., plus \$150. Longevity), prorated and effective from December 18, 1978, subject to all Civil Service rules and regulations, including the three-month working test period.

Mechanic's
Helper

Motion was made by Mrs. Frake, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve the regular appointment of Mr. Simon Lieberman, 2 Green Terrace, Ocean, N.J. to the position of Board of Education Construction Representative for the new High School (Department of Civil Service - Unclassified Position), at an annual salary of \$25,000. prorated and effective from January 16, 1979.

Clerk of the
Works

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously that the Board of Education accept reports submitted for the month of November, 1978, as follows: Cafeteria, Nurses, Class Trips, Secretary of the Board, and Suspensions.

Reports

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously that the Board of Education accept the Enrollment Report for the month of November, 1978, as follows:

Enrollment
Report

	<u>November</u>	<u>October</u>
Grades K-5	4,759	4,754
Grades 6-8	2,307	2,309
Grades 9-12	3,369	3,368
Specials	211	205
Bedside	29	24
Totals	10,675	10,660

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously that the Board of Education approve the 1978-79 Brick Township High School Winter Sports Schedule

Winter Sports
Schedule

- Work-Study Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve employment of Teresa Ferreira as a Work Study student, effective November 15, 1978, 3 hours a day, five days a week, at an hourly wage of \$2.65.
- Student Placement Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve placement of a student, in accordance with Chapter 46, Title 18A, N.J. Statutes, at Arthur Brisbane Child Treatment Center, Allaire, New Jersey effective November 15, 1978, classification - Emotionally Disturbed -, (this is a State institution, therefore, there is no tuition fee).
- Master Plan Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously that the Board of Education approve a contract in the amount of \$8,000. for the preparation of an Educational Facilities Master Plan for the Brick Township Board of Education with Uniplan, 4 Chambers Street, Princeton, New Jersey; the master plan is to be completed prior to June 30, 1979 as required by the State Department of Education.
- Tuition Rates Motion was made by Mr. Hancock, seconded by Mr. D'Ambola that the Board of Education approve list of maximum tuition rates per pupil for eligible non-public schools (Based on the financial data supplied to the New Jersey Department of Education.) A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Bertrand - yes; Mr. Hancock - no; Mrs. Fox - yes; Mrs. Frake - yes; and Mr. Schue - yes.
- Shore Conf. Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously that the Board of Education authorize the Superintendent to submit letter of application to the Shore Conference admitting the new High School for the 1980-81 school year.
- Trans. Jointure Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve jointure with Lacey Township to transport one child to Katzenbach School at per diem rate of \$40.40.
- Student D.I. Suspended Motion was made by Mrs. Fox, seconded by Mrs. Frake that the Board of Education approve that Student D.I. of the Brick Township Public Schools be suspended for a period of ninety (90) days from November 14, 1978. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Bertrand - Abstain; Mr. Hancock - Abstain; Mrs. Fox - yes; Mrs. Frake - yes; and Mr. Schue - yes.

RESOLUTION

WHEREAS, a student hereinafter identified as D.I. was a student at the Lake Riviera Middle School on November 14, 1978, said school being located in the school district of the Township of Brick, situate and located in the County of Ocean and State of New Jersey; and

WHEREAS, student D.I. was charged with possession and/or sale and/or distribution of marijuana on school grounds at the Lake Riviera Middle School on November 14, 1978; and

WHEREAS, on November 15, 1978 student D.I. was suspended pending a hearing before the Brick Township Board of Education for the above set forth charges; and

WHEREAS, student D.I. was referred to the Child Study Team; and

WHEREAS, said student D.I. was afforded a meeting with Mr. Harvey J. Lynch, Principal of the Lake Riviera Middle School and Mr. Raymond K. Messemer, Vice Principal of the Lake Riviera Middle School on November 15, 1978 to discuss said charges; and also given notice of the suspension by letter of December 1, 1978 from the said Harvey J. Lynch; and

WHEREAS, a letter was forwarded to student D.I. and the parents of the aforementioned student D.I. on November 17, 1978 wherein student D.I. and his parents were notified of the charges against student D.I. and a scheduled hearing before the Board of Education of Brick Township concerning the aforementioned charges and suspension on Tuesday, November 28, 1978 at 7:30 p.m. in the Board of Education room in the East Building of the Brick Township High School; and

WHEREAS, the aforementioned letters advised student D.I. and his parents of the right of student D.I. to have an attorney present at said hearing and of the student's further right to cross-examine witnesses to the incident and of the student's further right to give testimony on his own behalf and to present witnesses on his own behalf and to cross examine witnesses presented by the Board of Education; and

WHEREAS, pursuant to a request of student D.I.'s attorney said hearing was postponed to December 6, 1978 at 7:00 p.m. in the Board of Education room in the East Building of the Brick Township High School; and

WHEREAS, a hearing was held concerning the above matter on Wednesday, December 6, 1978 at 7:00 p.m. at the aforementioned location before the Board of Education of the Township of Brick; and

WHEREAS, a stenographic record was made of said hearing by a certified court stenographer of which all parties were advised and consented thereto; and

WHEREAS, after carefully listening and after carefully considering the content of their testimony and their demeanor while testifying the Board of Education of the Township of Brick made the following findings of fact:

a) It ascribes a high degree of creditability to the testimony of witnesses known as students A.B., M.T., J.P., B.S., and of the school administrators.

b) It ascribes a low degree of creditability to the testimony of the charged student D.I.

c) That in fact the charged student D.I. did sell a controlled dangerous substance to wit; marijuana to student M.T. and offered to sell a controlled dangerous substance to wit; marijuana to student A.B. contrary to and in direct violation of the policies of the Brick Township Board of Education; and

WHEREAS, the Board of Education considered the Child Study

Team report concerning the charged student, D.I.: AND

WHEREAS, the Board of Education has determined that it must take such action as may be necessary to rehabilitate the student in question; and

WHEREAS, the Board of Education considers the possession, sale and distribution of marijuana on school grounds as a serious offense that cannot be condoned and which if allowed to go unpunished would create a school atmosphere which would encourage other pupils to experiment with marijuana;

NOW, THEREFORE BE IT RESOLVED, that student D.I. be suspended from the Brick Township School System for a period of 90 days from the date of his original suspension on November 15, 1978 with the following conditions attendant thereto:

a) Student D.I. is not to be in the school buildings or on school grounds; nor be permitted to ride the school buses or take part in school activities during the period of said suspension.

b) It is recommended that student D.I. attend the Brick Township Outreach Center.

c) Student D.I. will receive a minimum of three home visits from the school district's social worker.

d) Student D.I. will receive adequate home-bound instruction during the period of suspension.

e) Upon returning to the Brick Township School System, student D.I. will receive increased counselling by his guidance counsellor.

Public
Portion

At 9:00 p.m. Mr. Hancock made a motion to close this portion of this Regular Meeting and open it for public discussions. This motion was seconded by Mrs. Riley and carried unanimously.

Adjourn

At 9:15 p.m. Mr. Schue made a motion to adjourn being there was no further discussions. This motion was seconded by Mrs. Riley and carried unanimously.

Respectfully submitted,

Josephine Damadio
Josephine Damadio