

January 6, 1978
Brick Town, New Jersey

REPORT OF DRAWING FOR POSITION ON THE BALLOT OR VOTING MACHINE
FOR ANNUAL SCHOOL ELECTION, FEBRUARY 14, 1978

Drawing For
Position on
Ballot

Present: Mr. Bell, Mrs. Fox, Mr. Wheeler, Mrs. Stutts and
others.

The following is a report of the results of the meeting which
was held to determine the position of the names of candidates
who filed nominating petitions:

1. Date of drawing: Friday, January 6, 1978 at 8:00 p.m.
2. Meeting place where drawing was held: Veterans Memorial
Elementary School

Names of Candidates
in Order of Drawing

Address

FULL THREE-YEAR TERM

James Blackburn	533 California Avenue
Alice Frake	346 Rancocas Drive
Norman E. Schue	509 Highland Terrace
William Bell	503 Nicholas Road

UNEXPIRED TWO-YEAR TERM

NONE

UNEXPIRED ONE-YEAR TERM

John Wheeler	718 Paramount
Judith Fox	468 Cornell Drive

Respectfully submitted,

Robert K. Stutts

January 11, 1978
Brick Town, New Jersey

Conference The Brick Township Board of Education held a conference meeting on Wednesday, January 11, 1978 in Veterans Memorial Elementary School for the purpose of discussing or acting upon items presented to them for the Action Agenda to be used at the following Regular Meeting.

Present were: Mr. Bell, Mrs. Riley (7:45 p.m.), Mr. Bertrand, Mrs. Frake, Mr. Hancock and Mr. Schue.

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

Open Public Meetings Law President Bell 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, Observer Courier-Sun and Municipal Clerk on January 5, 1978.

School Calendar Dr. Aragona presented those present with a copy of the school calendar. He discussed his recommendation with regard to a change in the original approved 1977-78 school calendar. There are three "energy" days left, and he proposed that the board consider using them on Martin Luther King Day, January 16, 1978; Lincoln's Birthday, February 13, 1978; and Holy Thursday, March 23, 1978.

The board members discussed and considered Dr. Aragona's proposal and unanimously agreed to those three holidays,

Camp Beadleston Mrs. Frake had been scheduled to speak on Camp Beadleston. However, she felt there was not sufficient time before the start of the Regular Meeting to adequately give a presentation. There are a few things that must be discussed at great length. She suggested that someone contact the Township Council before the February 1st deadline.

Mr. Anton apprised the board of a recent ruling with regard to the Hickman-Heinzman case.

BTASA Mr. Hancock briefly discussed negotiations with BTASA and board members, excepting Mr. Hancock and Mr. Bertrand, agreed to go along with their original discussion and agreement in this regard.

Non-Professional Salaries It was agreed that items (i) and (j) on page 6D be pulled from this agenda for further discussion.

Adjourn Motion was made by Mr. Bell, seconded by Mrs. Riley and agreed to unanimously that the Board adjourn this meeting at 7:55 p.m. to begin the Regular Meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

January 11, 1978
Brick Town, New Jersey

The Brick Township Board of Education held their Regular Public Meeting on Wednesday, January 11, 1978 at 7:58 p.m. in Veterans Memorial Elementary School.

Regular Meeting

Present were: Mr. Bell, Mrs. Riley, Mr. Bertrand, Mrs. Frake, Mr. Hancock, and Mr. Schue.

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

President Bell 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.

OpenPublic MeetingsLaw

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 January 5, 1978.

Motion was made by Mrs. Riley, seconded by Mr. Schue to approve the minutes of the Special Meeting held December 9, 1977, Conference Meeting, December 14, 1977 and Regular Meeting, December 14, 1977. By roll call vote, the following members voted - Mrs. Riley - yes; Mr. Bertrand - Pass; Mrs. Frake - yes; Mr. Hancock - yes; Mr. Schue - yes; and Mr. Bell yes.

Minutes

Motion was made by Mrs. Frake, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education approve the filing of the application for School Assistance in Federally affected areas (Title I of Public Law 81-874).

Title I App.

Motion was made by Mrs. Frake, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the filing of the application for FY-77 Carry-Over funds under Title I, ESEA, Public Law 89-10, in the amount of \$34,882.00, to be used for salaries and fixed charges during the 1977-78 school year.

Title I ESEA

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the following Resolution with regard to dsitric taxes: RESOLVED, that the amount of District Taxes, exclusive of Debt Service requirements, needed to meet the requirements of this Board of Education for the next four weeks is \$948,087.16, and that the Township Council is hereby requested to place in the hands of the Custodian of School Moneys that amount, in accordance with the statutes relating thereto.

District Taxes

Motion as made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the amount of District taxes needed to meet all interest and debt redemption charges during the next eight weeks is \$94,274.25, and that the Township Council is hereby requested to place in the hands of the Custodian of School Moneys that amount, within the next thirty days, in accordancw with the statutes relating thereto.

Debt Service

Vouchers
Disapproved
3-3

Motion was made by Mr. Schue and seconded by Mrs. Riley that the Board of Education approve payment of Vouchers in the amount of \$468,313.45. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. Bertrand - no; Mrs. Frake - no; Mr. Hancock - no; Mr. Schue - yes; and Mr. Bell - yes.

Investments

Motion was made by Mr. Bertrand and seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the following investments:

Bank	Amount	Rate of %	Date	Due Date	
Pineland State Bank	\$180,000.	6.50	12/ 6/77	12/15/77	(Repurchase)
Pineland State Bank	700,000.	6.50	12/ 6/77	12/23/77	(Repurchase)
Pineland State Bank	100,000.	6.61	12/ 6/77	1/16/78	("CD")
Pineland State Bank	200,000.	6.45	12/ 6/77	2/24/78	(CD IAA)
Pineland State Bank	700,000.	6.60	12/23/77	1/27/78	(CD General)
Pineland State Bank	195,000.	6.65	12/23/77	2/28/78	(CD General)

Bus Bodies
Record Bids

Motion was made by Mr. Bertrand, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education record bids received January 3, 1978 for eighteen bus bodies, as follows:

	Base Bids	Trade-Ins (18	Amount Bid
School Bus Sales Thorofare, N.J. (Carpenter)	\$136,710.00	12,600.00	124,110.00
Wolfington Body Co. Route #38 Mt. Holly, N.J. (Superior)	150,858.00	19,850.00	131,008.00
H.A. DeHart Thorofare, N.J. (Blue Bird)	129,582.00	14,400.00	115,182.00

Bus Bodies
Award

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the award of bid for eighteen (18) bus bodies, as follows:

H.A. DeHart Thorofare, N.J. (Blue Bird)	129,582.00	14,400.00	115,182.00
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Bus Chassis
Record Bids

Motion was made by Mr. Bertrand, seconded by Mr. Schue and carried unanimously that the Board of Education record bids received January 3, 1978 for eighteen (18) bus chassis, as follows:

	Amount of Bid
Coast Cities Truck Sales 201 Route #35 Neptune, N.J. 07753	\$187,920.00
General G. M. C. Sales, Inc. Box 501 Lakewood, N.J. 08701	164,592.00
Circle Chrevolet 641 Shrewsbury Avenue Shrewsbury, N.J.	170,712.00

Larsen Ford, Inc. \$173,700.00
 1150 Ocean Avenue
 Lakewood, N.J.

Maurice Schwartz & Sons, Inc. 172,890.00
 441 W. Front Street
 Red Bank, N.J. 07701

Brunt International Inc. 171,000.00
 Route #18
 Mt. Holly, N.J. 08060

Bus Chassis
Record Bids
Continued

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the award of bid for eighteen (18) bus chassis, as follows:

Bus Chassis
Award Bid

Brunt International Inc. Amount Awarded
 Route #38 \$171,000.00
 Mt. Holly, N.J. 08060

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve awarding the following contracts for work to be done on the new Administration Building to the following contracts for amounts listed:

Award Bids
Administration
Building

General Construction - Total Award \$253,500.
 Burris Construction Company
 R.D. #1, Moorestown-Mt. Laurel Rd.
 Mt. Laurel, New Jersey 08057

Structural Steel & Miscellaneous Steel Work
 Arnold Steel Co., Inc. - Total Award \$20,810.
 Randolph Rd., P.O. Box 739
 Lakewood, N.J. 08701

Plumbing & Drainage Work - Total Award \$89,500.
Heating, Ventilating & Air Conditioning Work
 The Proctor Co.
 801 11th Avenue
 Belmar, New Jersey 07719

Electrical Work - Total Award \$37,000.
 Freehold Electric Co., Inc.
 Center St. & E. Freehold Rd.,
 P.O. Box 648
 Freehold, N.J. 07728

Motion was made by Mr. Hancock, seconded by Mr. Schue and carried unanimously that the Board of Education accept the resignations of the following teachers from their coaching positions:

Resignations

Name	Activity	Location
Mr. Robert Vanick	Boys' Intramurals	Veterans Middle School
	Coach- Winter	
Mr. John Karalis	Asst. Football Coach	High School

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the employment of substitute teachers for the

Substitute
Teachers

Substitute
Teachers

1977-78 school year, as per the following list:

New

Gregg Anderson	Susan Bohlman	Thomas Guoba
300 Timberline Dr.	133 Poplar Way	320 Deerfoot Lane
Brick Town, N. J.	Brick Town, N.J.	Brick Town, N.J.
 Susan Miceli	 Steven Filippone	 Nancy Moutinho
5 Lake Drive	209 Greentree Rd.	136 Princeton Avenue
Howell, N.J.	Brick Town, N.J.	Brick Town, N.J.

Renewal

William Marquis
2019 Hwy. 88
Brick Town, N.J.

December 1, 1977 County List:

Behrens, Thomas	Berko, Lawrence	Boyce, Carol
85 Patrician Dr.	248 Park Avenue	1140 Silverton Rd.
Toms River, N.J.	Bay Head, N.J..	Toms River, N.J.
 Bradley, Carolyn	 Brownrigg, Valerie	 Burd, Susan D.
43 Cedar Drive	425 Ocean Avenue	Box 177, Gale Rd.
Toms River, N.J.	Beachwood, N.J.	Tuckerton, N.J.
 Burns, Catherine	 Cheryan, Achamma	 Chesko, Rudolph
240 Bridge Avenue	464 Steuben Avenue	2206 Rogers Rd.
Bay Head, N.J.	Forked River, N.J.	Pt. Pleasant, N.J.
 Connors, Linda Rae	 Corrigan, Julia	 Cotov, Amy
c/o Ward,	115 Fisher Avenue	401 Holyoke Avenue
136 Pinehurst Rd.	Brick Town, N.J.	Beach Haven, N.J.
Brick Town, N.J.		
 Faccone, Janet	 Furtek, Mary Lynn	 Gahr, Kenneth
1753 Raleigh Ct.E.	14 Carlton Avenue	810 Woodwild Drive
Ocean, N.J.	Lakewood, N.J.	Pt. Pleasant, N.J.
 Gallo, Susan	 Gray, Jeanne M.	 Guilfoyle, Lee F.
32 Fielder Avenue	7 Cove Road	1622 Center St.
Ortley Beach, N.J.	Toms River, N.J.	Point Pleasant, N.J.
 Harris, Kris	 Hartman, Diana	 Hoffman, Marthellen
21 Pine Drive	121 Cross St.	83 Driftwood Drive
Roosevelt, N.J.	Jackson, N.J.	Brick Town, N.J.
 Johnson, Eric S.	 Kline, Kathleen	 Larkin, Denise S.
447 Bayview Ave.	506 Division St.	611 Hillside Ave.
Ocean Gate, N.J.	Brick Town, N.J.	Point Pleasant, N.J.
 McCarthy, Paul F.	 Marks, Donna M.	 Morris, Margaret
412 Terrace Avenue	1203 Sleep Hollow Rd.	817 Leeward Drive
Toms River, N.J.	Pt. Pleasant, N.J.	Forked River, N.J.
 Muio, Joan	 Nealy, Kathleen	 Nielsen, Mary E.
600 Riverwood Ave.	53 Archer Ave.	621 Union Lane
Pt. Pleasant, N.J.	Bayville, N.J.	Brielle, N.J.
 Nugent, Shirley, J.	 O'Connor, Janice	 Ottens, Margaret
212 Third Avenue	R.D. 3, 1312 South	2061 Crestwood Dr.
Tuckerton, N. J.	Hampton Blvd.	Forked River, N.J.
	Toms River, N.J.	

Pedone, Robert Neal Street Toms River, N.J.	Peterson, Sheila 884 Indian Hill Rd. Toms River, N.J.	Poster, Pamela Ann 75 Jennie Drive Manahawkin, N.J.	<u>Substitute Teachers</u>
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Ray, Gene H. 831 Main St. Bay Head, N.J.	Reilly, Craig 1635 Bay Avenue Point Pleasant, N.J.	Stebbins, Joanne 612 Princeton Ave. Brick Town, N.J.
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Steele, Nancy 89 Glenn Avenue Lakewood, N.J.	Stier, Richard 107 Midstreams Place Brick Town, N.J.	Tice, Lester R. 627 Buermann Avenue Toms River, N.J.
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Treloar, JoAnn 201 Station Drive Forked River, N.J.	Williamson, Walter C. 15 Friar Court Toms River, N.J.	Yetsko, Stephen J. 72B Long Beach Blvd. North Beach, N.J.
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Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education approve the placement of student teachers for the period indicated, as follows:

				<u>Student Teachers</u>
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<u>Name</u>	<u>College</u>	<u>Dates</u>	<u>Subject</u>	<u>School</u>
Rocha, Joanne	Georgian Court	1/30/78- 5/12/78	Trainable	Drum Point
Boyd, Michael	Montclair State	2/13/78 5/12/78	Industrial Arts	High School
Garon, Pat	Georgian Court	1/30/78 5/12/78	Music	Osbornville

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the employment of teachers for the 1977-78 school year, as follows:

	<u>Employment C. Harvey</u>
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Miss Cheryl Harvey 1670 Forge Pond Rd. Brick Town, N.J. Eff: 1/30/78 thru 6/30/78	B.S., Georgian Court Step 1, B.S. Guide Salary: \$9,700. (pro-rata \$4,947.00) Teach: Grade 4, Veterans Elementary School Reason: To replace teacher on leave of absence
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Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education accept the resignation of the following teachers:

	<u>Resignations L. McKinley J.P. Clark</u>
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<u>Name</u>	<u>School</u>	<u>Reason</u>
Miss Lynne McKinley Eff: 12/23/77	Emma Havens P.I. IV	Personal

Mr. J. Patrick Clark Eff: 2/17/78	High School	Personal
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Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education accept Mrs. Roberta Bornschein's resignation from her position of Clerk Typist RA in the Transportation Department, effective December 22, 1977 (this includes six (6) vacation days). Mrs. Bornschein has been employed by the Board of Education since March 10, 1977.

	<u>Resignation R. Bornschein</u>
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Motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the provisional appointments of the following people to the position of Custodial Worker, at an annual salary of \$7,740., prorated and effective from January 16, 1978, subject to all Civil (5)

	<u>Cust.Worker</u>
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Custodial
Worker

Service rules and regulations:

Mr. John Crowley	Mr. William Snyder	Mr. John F. Dorritie
22 Edwards Road	60 Maplewood Drive	441 Community Drive
Brick Town, N.J.	Brick Town, N.J.	Brick Town, N.J.

Substitute
Bldg.Serv.

Motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the employment of Mrs. Norma J. Kramer, 286 Cherry Quay Road, Brick Town, N.J., as a substitute Building Service Worker for the 1977-78 school year, at the rate of \$2.51 per hour through December 31, 1977, and at the rate of \$2.65 per hour from January 1, 1978, effective from the first day of employment, subject to medical certification and all Civil Service rules and regulations.

Custodial
Workers
Substitutes

Motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the employment of the following people as substitute Custodial Workers for the 1977-78 school year, at the rate of \$3.42 per hour, effective from the first day of employment, subject to medical certification and all Civil Service rules and regulations:

Mrs. Linda L. Furbush	Mr. Richard P. Chaillou
226 Mantoloking Road	479 New Jersey Avenue
Brick Town, N.J.	Brick Town, N.J.

Resignation
J.Furlong

Motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education accept Mr. Joseph F. Furlong's resignation from his position of School Bus Driver RA, effective January 3, 1978. Mr. Furlong has been employed by the Board of Education since September 1, 1977.

Employment
BusDrivers

Motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the provisional appointments of the following people to the position of School Bus Driver, pending receipt of Civil Service certification, at an annual salary of \$6,845.00 (Base Step), prorated and effective from January 16, 1978, subject to all Civil Service rules and regulations:

Mrs. Mary Bertero	Mrs. Gladys A. Garcia	Mrs. Kathleen Carlstrom
311 Jefferson Court	560 Oregon Avenue	278 Granite Court
Brick Town, N.J.	Brick Town, N.J.	Brick Town, N.J.
Mrs. Emma Pal	Mrs. C. Fescharek	Mr. Alton Tarbotton
3 Bay Harbor Blvd.	290 Sudbury Rd.	575 Michigan Ave.
Brick Town, N.J.	Brick Town, N.J.	Brick Town, N.J.

CETA
Employment
Grounds

Motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve that the following people be employed under the CETA Program - Project No. 104. This project is for refurbishing playground and physical education areas at the following schools:

Midstreams	Osbornville
Veterans Memorial Complex	Drum Point - Emma Havens
Lanes Mill	Lake Riviera Middle
Laurelton	

<u>Name</u>	<u>Title</u>	<u>Annual Salary</u>	<u>Date of Employment</u>
Charles D. Hagen	Equipment Oper.	\$9,588.	12/22/77
1914 Barnegat Blve.			
Pt. Pleasant, N.J.			

Name	Title	Annual Salary	Date of Employment
Kenneth Kehoe 49 Rhode Island Dr. Jackson, N.J.	Equipment Operator	\$9,588.	12/21/77
Samuel Poppel 1117 11th Avenue Toms River, N.J.	Plumber	9,588.	1/ 4/78
Mark A. Grauer 91 Meridian Dr. Brick Town, N.J.	Fieldman	8,340.	1/ 9/78
Paul G. Heller 4 Hines Court Lavallette, N.J.	Fieldman	8,340.	1/17/78
Calvin Jones 1446 Monmouth Ave. Lakewood, N.J.	Fieldman	8,340.	1/ 4/78
Ronald Morrison 18 Aldrich Road Jackson, N.J.	Fieldman	8,340.	12/21/77
Roger D. Ridgeway 321 Eastham Road Brick Town, N.J.	Fieldman	8,340.	12/21/77
John T. Tims, Jr. 186 Williamsberg Lane Lakewood, N.J.	Fieldman	8,340.	12/21/77
John A. Wolf, Jr. 35 Spruce Street Lakewood, N.J.	Fieldman	8,340.	1/ 4/78
Vincent D. Wixted III 26 Hulse Landing Rd. Brick Town, N.J.	Fieldman	8,340.	12/22/77

CETA
Employment
Grounds

Motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education employ the following people under the CETA Program - Project No. 103. This project provides sixteen (16) Security Personnel to be assigned to the High School:

Name	Annual Salary	Date of Employment
Olga Alfano 31 Spruce Street Lakewood, N.J.	\$8,000.	1/ 4/78
Allure H. Cawley 118 Surburban Road Brick Town, N.J.	8,000.	1/ 4/78
Veronica M. Flaherty 656 Drum Point Rd. Brick Town, N.J.	8,000.	12/21/77
Alice M. Hoff 11 Cherry Street Lakewood, N.J.	8,000.	12/21/77

CETA
Employment
Security

<u>CETA Employment Security</u>	<u>Name</u>	<u>Annual Salary</u>	<u>Date of Employment</u>
	David W. Ingleston 2747 Hooper Ave., Bldg. 9 Apt. 15, Brick Town, N.J.	\$8,000.	12/21/77
	John Kepich 32 Eton Road Toms River, N.J.	8,000.	1/3/78
	Joseph Oleksy 8 Avon Way Brick Town, N.J.	8,000.	1/6/78
	Ronald J. Raslowsky 40 Robbins Rd. Brick Town, N.J.	8,000.	12/21/77
	Edward M. Smith 92 Meridian Drive Brick Town, N.J.	8,000.	1/ 4/78
	Michael J. Swigon 901 Curtis Avenue Point Pleasant, N.J.	8,000.	1/4/78
	Frank C. Wescott 1568 Route 88 Brick Town, N.J.	8,000.	1/4/78

This project is fully funded under the Employment and Training Administration.

H.Heitman Stipend

Motion was made by Mrs. Riley, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education grant Mr. Harry Heitman, Groundskeeper, a stipend of \$1,000. for coordinating CETA Project No. 104; \$500.00 to be paid January 1, 1978 through June 30, 1978, and \$500.00 to be paid July 1, 1978 through December 31, 1978.

Reports

Motion was made by Mrs. Riley, seconded by Mrs. Frake and carried unanimously that the Board of Education accept reports for the month of December, 1977, as follows: Class Trips and Secretary's Report.

Enrollment

Motion was made by Mrs. Riley, seconded by Mr. Schue and carried unanimously that the Board of Education accept the Enrollment Report as of December 23, 1977, as follows:

	<u>December</u>	<u>November</u>
Grades K-5	4,870	4,858
Grades 6-8	2,509	2,504
Grades 9-12	3,133	3,108
Specials	180	182
Bedside	24	23
Totals	10,716	10,675

Tuition Student

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve the placement of David Cawley at Coastal Learning Center, Lakewood, N.J., in accordance with Chapter 46, Title 18A, N.J. Statutes, effective January 3, 1978, at a yearly tuition cost of \$5,300.

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve the placement of Karl DiBenedetto at Collyer Day School, Wickatunk, New Jersey in accordance with Chapter 46, Title 18A, N.J. Statutes, effective January 9, 1978, at a yearly tuition cost of \$5,300.

Tuition
Student

Motion was made by Mrs. Riley, seconded by Mr. Bertrand, and carried unanimously by roll call vote that the Board of Education approve the placement of Salvatore Mollica at Mt. Scott School, P.O. Box 129, Washington, New Jersey, in accordance with Chapter 46, Title 18A, N.J. Statutes, effective November 1, 1977, at yearly tuition cost of \$5,300.

Vouchers

Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously to rescind the motion, previously disapproved at this meeting, to approve Vouchers in the amount of \$468,313.45.

Vouchers
Approved

Motion was made by Mr. Schue, seconded by Mrs. Riley that the Board of Education approve payment of Vouchers in the amount of \$468,313.45. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. Bertrand - no; Mrs. Frake - yes; Mr. Hancock - yes; Mr. Schue - yes; and Mr. Bell - yes.

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Ace	\$ 85.64
	Acme Typewriter	883.25
	Action Athletics	211.50
	Action Discount Copier	51.00
	John Adams	125.00
	Michael Addeo	50.00
	Afton Publishing Co.	462.04
	Ags Systems Forms Inc.	181.20
	Agway, Inc.	162.00
	Alan's Flowers & Gifts	38.40
	Alcone Co., Inc.	453.45
	Mary Allsopp	10.64
	All Star Sports Center	54.00
	American Arbitration	12.50
	American Guidance Service	3.11
	American Heritage Publ.	23.15
	American Institute For.	430.00
	American Press	66.50
	American National Red	195.00
	American Taxi Service	7,522.23
	Jay Andrews	26.04
	Antrim Bureau, Inc.	155.00
	Archway School	1,590.00
	Arlauckas Gravel	25.00
	Art Bookbinding Co.	202.50
	Asbury Park Press	228.96
	A.S.C.D.	35.00
	Haskel Askin	250.00
	Assn. Supervision & Co.	50.00
	Atlantic Coast News	42.00
	Atlantic Exterminating	609.00
	Atlantic Richfield	9,473.07
	Patricia Attalla	125.00
	Audio Visual Associate	200.00

Warrant

No.VendorAmount

Vouchers
Approved
Second
Motion

Avalon Cleaners & Shoe	270.00
Barg's	51.96
Barnell Loft, Ltc.	195.17
Phyllis Barrier	125.00
Ronald Barth	125.00
Bass Repair Service	271.75
Thomas Bates	125.00
Belmar Camera Shop	371.71
Raymond Benedict	100.00
Jerome Berkowitz, M.D.	250.00
Robert Berkowitz, Md.	110.00
Sharon Berkowitz, MD.	30.00
Best Products	49.68
Camille Bileeo	125.00
Joan M. BIRD	17.64
Susan Blackman	5.29
Robert Bleisman	375.00
Bd.of Ed.,Toms River	794.94
Karen Bogardus	250.00
R. Bolmarchich	4.12
Bonnie Brae Farms	530.00
Books Mobile, Inc.	548.50
R.P. Boothe Brake Serv.	140.86
John Boyle, Principal	100.00
Bonnie Braen	14.72
Breton Woods Gulf Serv.	670.75
Brick Stationers	38.90
Brick Town Auto Supply	129.09
Brick Town Glass Co.	1,219.93
Brick Town Medical Group	105.00
Brick Township	137.14
Harry Brindle	125.00
Kathleen Briscoe	9.03
Bro-Dart, Inc.	25.32
George Brogan	27.30
Theresa Brosius	30.80
Brunt International	823.08
Rosalie Buchanan	125.00
Business Machines	53.00
Dolores Calogero	7.00
Capitol Publications	76.00
Career Institute	1,905.00
Gail Cassidy	125.00
Rose Castellano	15.68
C D M, Inc.	1,152.03
Central Glass Distr.	577.88
Central Uniform	257.20
Mrs. Andrew Chack	375.00
Charter Coach, Inc.	2,151.00
Chattanooga Pharmacal	452.50
Chronical Guidance Pub.	154.98
Darlene Ciesla	23.69
Steven Clark	125.00
James Clayton	190.26
Cloth World-Laurelton	78.23
Coastal Learning Center	4,505.00
Coast Cities School Bus	110.00
Coast Cities Truck Sal.	774.48
Coast Welding Supplies	148.97
Charoltte Colvin	291.66

Warrant

No.VendorAmountVouchersApproved

Connecticut General Ins. Co.	73,759.93
Virginia Craddock	125.00
George F Cram Co.	110.07
Creative Learning	360.00
Richard Culbert	250.00
David Cummings	150.00
Patricia Curley	1.18
Albert Dasburg	250.00
Howard Demblin	125.00
Demco Educational Corp.	231.66
Patricia DeQueiroz	125.00
Developmental Learning	246.33
Diamond Drilling Co.	480.00
Diamond M. Lumber	240.00
Dianem Company	157.50
Gwen Doherty	250.00
Lawrence Dombrowski	125.00
Dorn & Kirschner Rand	1,466.27
Anne Doyle	125.00
Drama Book Store	95.16
Dorothy Duffy	2.86
Duplicating Products	2,476.10
Jennie Mae Durrue	531.92
Joan Dutton	125.00
John A. Earl, Inc.	540.00
Eastern Brake & Equipment	210.95
F. Edelhauser	131.00
Educational Improvement	11.30
Educational Performance	87.00
Educational Systems Inc.	943.49
Educational Testing	95.00
John Elstad	250.00
Herbert Farkas Co.	14,783.80
Fellows Read and Weber	150.00
1st National Bank-Toms River	7,302.75
Fischers Machine Works	134.00
Andy Flory Elec. Contr.	443.00
Follett Publishing Co.	913.12
Garden State Audio Vis.	41.00
Garden State Rehab. Hosp.	56.00
Ronald Gasiorowski	250.00
Gaskill Auto Supply Co.	433.60
General Electric Co.	42.55
General Electric Co.	177.75
Giger Ford	21.70
Ginn & Co.	630.71
Girls Gymnastics Banquet	25.50
Glen Rock Lumber	33.28
Good Friend Electric	648.45
Al Gulizzi	14.72
Hagamans Automotive Machine	531.22
J. L. Hammett Co.	107,674.90
Vernon Hankins	17.64
Harbor School	430.00
Harper & Row Publisher	917.67
Cindi Ann Hendricks	17.50
Richard Heffernan	250.00
Heldref Publications	19.00

Warrant
No.

Vendor

Amount

Vouchers
Approved

Nancy E. Heston	19.87
H & H Music Company	917.11
Highsmith Co., Inc.	43.83
Bonnie Hirschler	175.00
Holt, Rinehart, & Winston	3,549.58
William Hook	125.00
Houghton Mifflin Co.	1,533.85
Vincent Iafelice	2,450.00
Intern ational Business	2,018.65
International Business	678.87
James Icklan	125.00
Intermedia, Inc.	641.11
Dolores J. Irwin	250.00
Wilma Jacobs	250.00
Jersey Central P & L C	16,809.93
Jersey Central P & L Co.	1,617.60
Albert Jimenez	125.00
Ben Johnson Typewriter	353.00
Doris Jorda	125.00
Jostens Library Supplies	47.74
Mrs. Bernard Kannen	52.00
Marie H. Katzenbach	22,350.00
Carole Kelleher	250.00
Richard N. Kellner, M.D.	925.00
Kepwell Spring Water	55.25
Thomas Kerwin	38.64
Steven Kevlin	125.00
Keystone Laundries, Inc.	19.04
Susan Kiefer	125.00
Kimber Business Machines	400.25
Walter Kuhler	125.00
Mildred Kranzler	120.00
Thomas La Gratta	19.75
Lake Riviera Middle School	10.00
Christopher Langella	125.00
Lang's Auto Supply	531.32
Language Research Asso.	123.00
Lois Latchford	125.00
Lawson Products Inc.	274.90
David Leavitt	125.00
Lee Battery Service	451.50
Judith Lenk	125.00
L & H Plumbing & Heating	247.30
Litelab	334.56
L M Mobile Radio Service	20.00
Brigitte Lucas	125.00
Lyon Metal Products	1,781.00
Manchester Twp. Bd.of Ed.	3,922.00
Robert Mann	375.00
Marboro Books, Inc.	108.76
Barbara Marino	14.70
John Martucci	40.00
Matheny School	600.00
Charles Maxwell	125.00
Phyllis M. McCartin	375.00
Thos. P. McMullin Co.	32.80
Mighty Distributing Sy.	546.44
Milton Bradley Product	26.40
Minerva, Inc.	2,665.12
Modern Curriculum Pres.	287.12

<u>Warrant No.</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vouchers Approved</u>
	Modern Print Service	638.50	
	Mofex Associates Inc.	31.28	
	Monmouth County Chapter	300.00	
	John J. Montesano	8.88	
	Morey LaRue	18.99	
	Diana M. Morgan	375.00	
	Mount Carmel Guild-Spe.	20.00	
	James D. Murphy	38.90	
	Musical Discount Center	59.35	
	H. Alton Neff	250.00	
	Janet Nelson	125.00	
	William Neville	125.00	
	N.J. Assn.-Teachers of E.	7.00	
	N.J. Bell Telephone Co.	10,206.79	
	New Jersey Historical	5.55	
	N.J. Natural Gas Co.	20,966.29	
	New Jersey School Boards	200.00	
	Nissen Corporation	185.00	
	Norwood Distributors	431.27	
	Observer Courier-Sun	168.50	
	Ocean County College	600.00	
	Ocean County School Boards	30.00	
	Ocean County Unit Retarded	700.00	
	Oconn Safety & Equipment	149.10	
	Charles O'Donnell	125.00	
	D K Locksmith & Furniture	51.60	
	Open Court Publishing	161.27	
	Barbara Owen	250.00	
	John Palenzuela	125.00	
	Palmer Trout, Inc.	22.00	
	Pathway School	1,380.00	
	Alan F. Pertchik, Md.	20.00	
	Vincent Petrocelli	125.00	
	Fernando Pezarras	125.00	
	Pitney Bowes	44.00	
	Point Telephone Answering	115.76	
	Popular Subscription	1,971.46	
	Premier Athletic Products	447.00	
	Psychological Corp.	189.29	
	Quaker State Oil Refin.	334.00	
	Ranch Hope for Boys	1,150.00	
	Rand McNally & Co.	367.47	
	Readers Digest Service	1,114.60	
	Red Bank Music	202.60	
	Red Bank Spring Service	101.60	
	Reed & Perrine Inc.	172.75	
	Edward Regenye	5.75	
	Patricia Richardson	15.75	
	Judith Robbins	125.00	
	Robert Louis Stevenson	530.00	
	Robert Shaw Controls	186.58	
	Mildred Robinson	45.93	
	R & R Sports Shop	1,054.35	
	Barbara Sangis	125.00	
	Gene Santucci	17.68	
	Louis Scaduto	34.08	
	Dr. Herbert W. Schein	60.00	
	John Schneider	125.00	
	School Bus Parts Co.	311.06	
	Scholastic Magazines	361.30	

<u>Vouchers</u> <u>Approved</u>	<u>Warrant</u> <u>No.</u>	<u>Vendor</u>	<u>Amount</u>
		School Volunteer Development	55.00
		Scoles System	558.50
		Search Day Program	1,590.00
		Mildred Seltzer	250.00
		Marvin Seltzer	375.00
		Nicholas Serrafini	125.00
		J.A. Sezauer Inc.	166.98
		John Shoemaker	163.88
		Shore Detective Agency	4,012.80
		Dennis Siara	250.00
		Silver Burdett Co.	987.25
		Simplex Time Recorder	65.50
		Sipersteins Paints	153.00
		Skill Development Equipment	134.66
		Robert Slegel	125.00
		John Spalding	125.00
		Edward Stagnitti	125.00
		Standard Electric Time	130.50
		Standard Register	1,337.51
		Stop and Shop 361	1,022.74
		Robert F. Strauss & Assoc.	250.00
		Suburban Propane	4.11
		Nancy Sweet	125.00
		Tally's Sales & Service	4.79
		Erich Tappert	75.00
		Taylor Rental Center	133.25
		Tech Films Inc.	1,128.00
		Teledyne Post	203.00
		Alan Thiele Tire Co.	200.88
		Dennis F. Thompson	12.25
		3MBPSI DGD5691	57.68
		Donald Toddings	44.16
		Toms River Auto & Home	330.00
		Transportation	70.09
		Tulnoy Lumber Inc.	945.56
		Two Vics Sports Center	191.33
		Ugite Gas, Inc.	1,431.73
		United Cerebal Palsy	6,780.00
		University Book Service	98.62
		Vannote Lumber Co.	587.73
		Van San t Equipment	389.26
		Veit Chevrolet	40.40
		Viking Insurance Agency	14,322.40
		Harry W. Walter Co.	802.24
		Peter Wegener	74.98
		Robert Weinter	125.00
		Bernard Weiss	125.00
		Nancy D. Wells	125.00
		Wilcox-Follett	153.19
		Williams Brown & Earle	494.50
		Wolstens Projector House	1,024.31
		Judith Wood	8.64
		Woods School	440.00
		Xerox Corporation	340.00
		Xerox Educational Publ.	300.50
		Capitol Heating Co.	900.00
		Herbert L. Farkas Co.	16,711.05
		Andy Flory Elec. Contr.	1,580.00
		Freehold Music Center	253.00

Warrant
No.

Vendor

Amount

Vouchers
Approved

J. L. Hammett Co.

832.20

Readers Digest Service

122.66

450,621.86

Paid Since Previous Meeting

High School Athletic Account

2,081.72

Martin B. Anton

15,609.87

Total Bills Approved

468,313.45

Motion was made by Mrs. Riley, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education approve the revision of the school calendar for the 1977-78 school year to include the following days as holidays: Monday, January 16, 1978, Monday, February 13, 1978, and Thursday, March 23, 1978.

School
Calendar
Revision

Motion was made by Mrs. Riley, seconded by Mr. Schue that the contract between the Brick Township Association of School Administrators and the Brick Township Board of Education for the 1977-78 and 1978-79 school years be ratified. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. Bertrand - no; Mrs. Frake - yes; Mr. Hancock - no; Mr. Schue - yes; and Mr. Bell - yes.

BTASA
Contract
Ratified
77-78, 78-79

Mr. Bell opened this meeting to the public for discussions at 9:10 p.m.

At 9:40 p.m., Mr. Bell made a motion to adjourn this meeting. This motion was seconded by Mrs. Riley and carried unanimously.

Adjourn

Respectfully submitted,

Josephine Damadio
Josephine Damadio

January 17, 1978
Brick Township, New Jersey

Conference
Meeting

The Brick Township Board of Education held a Conference Meeting at 7:00 p.m. in Veterans Memorial Elementary School on Tuesday, January 17, 1978 for the purpose of discussing proposed additions to the 1978-79 Budget to be presented at the Public Hearing to follow.

Present were: Mrs. Riley, Mr. D'Ambola, Mrs. Frake, Mr. Schue, and Mr. Bell.

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

Sunshine
Law

President Bell 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 members waived the requirements of the Open Public Meetings Act which lists stipulations for adequate notice of a public meeting because of the urgency in the matter as the proposed budget items would have to be discussed before they could be considered as an increase in the Proposed 1978-79 School District Budget.

The resolution waiving requirements of notice was agreed to by all present.

Dr. Aragona presented the board members with proposed additions to Current Expense in the 1978-79 Budget.

These additions were discussed with comments on the impact on the tax rate of the Township. It was agreed to include them in the items to be discussed at the following Public Hearing.

Adjourn

Mr. Bell made a motion to adjourn this meeting at 7:50 p.m. Mrs. Riley seconded the motion and it was carried unanimously.

Respectfully submitted,

Josephine Damadio

January 17, 1978
Brick Town, New Jersey

The Brick Township Board of Education held their Public Hearing at 8:00 p.m. on Tuesday, January 17, 1978 at Veterans Memorial Elementary School.

Public
Hearing

Present were: Mrs. Riley, Mr. D'Ambola, Mrs. Frake, Mr. Schue, and Mr. Bell.

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts and Mr. Anton.
Audience: 6

President Bell 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, Observer Courier-Sun and Municipal Clerk on January 12, 1978.

Motion was made by Mr. Schue, and seconded by Mr. D'Ambola that the board recess for 15 minutes to allow time for taxpayers to arrive, due to the inclement weather. A roll call vote was taken with the following results: Mrs. Riley - no; Mr. D'Ambola - yes; Mrs. Frake - no; Mr. Schue - yes; and Mr. Bell - no.

Recess
Not Approved

Mr. Bell opened this meeting with comments on the proposed 1978-79 School District Budget.

The individual accounts were presented and discussed by the following:

Mr. Schue - Accounts 100, 200, 300 and 400
Mrs. Riley - Accounts 500, 600, and 700
Mrs. Frake - Accounts 800 and 900
Mr. D'Ambola - Accounts 1000 and 1100
Mr. Stutts - Capital Outlay and Debt Service

As each account was presented, many questions were asked by those in the audience and explanations given by the member presenting the account.

At 9:08 p.m. Mr. Bell made a motion to go into executive session to discuss figures to be approved. The following was read by Mr. Bell: 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 tonight to discuss the figures to be approved for taxation. 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. This motion was seconded by Mrs. Riley and carried unanimously by roll call vote.

Executive
Session

The meeting reconvened at 10:00 p.m.

Proposed
1978-79
Budget

Motion was made by Mrs. Riley, and seconded by Mr. D'Ambola that the Board of Education adopt the Proposed 1978-79 School Budget, as follows. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mrs. Frake - yes; Mr. Schue - yes; and Mr. Bell - no.

Current Expense	\$18,671,594.00
Capital Outlay	242,125.00
Debt Service	<u>1,553,139.00</u>
Total Budget	20,466,858.00

and, that the amount to be raised by taxation is as follows:

Current Expense	11,922,533.00
Capital Outlay	176,921.00
Debt Service	574,364.00

Adjourn

Mr. Bell made a motion to adjourn at 10:10 p.m. This motion was seconded by Mrs. Riley and agreed to unanimously.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

January 31, 1978
Brick Town, New Jersey

The Brick Township Board of Education held their Pre-Agenda Meeting on Tuesday, January 31, 1978 at 7:30 p.m. in the Board Office for the purpose of discussing items to be presented at their Regular Meeting on February 8, 1978; also High School revisions for 1978-79, insurance items, and related items.

Pre-Agenda
Conference

Present were: William Bell Alice Frake
Isabel Riley Norman Schue
Thomas D'Ambola

Also present: Dr. Aragona, Mr. Stutts, Mr. Anton, Mr. Sendzik,
and Mr. Renkin with representatives from Vaughn
Partnership; also Mr. Kull, Township Council Member.

President Bell announced that the New Jersey Open Public Meetings 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.

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, Observer Courier-Sun, and Municipal Clerk on January 26, 1978.

Mr. Kull made a presentation to the Board regarding possibility of the Township Municipal Government, the Brick Township Board of Education, and the Municipal Utilities Authority working together to provide a self-insurance program for the three groups. The board authorized Mr. Kull to work with Mr. Stutts in putting together the projected costs for the current benefit program.

Insurance

Mr. Schue made a motion that the Board of Education authorize the Vaughn Partnership to continue the necessary work and whatever negotiations necessary with U.S. Home Corporation and the local Planning Board to provide proper drainage at the new High School site. Mrs. Riley seconded this motion and it was agreed to unanimously.

U.S. Home Corp.
Drainage

Mr. Brooks and Mr. Mayer gave a detailed report on the new Curriculum changes for the Brick Township High School for the 1978-79 school year.

Curriculum
Changes

The Board appointed a committee to work with Mr. Anton regarding the Dunlap v. Brick Township Board of Education suit. The committee agreed to is Dr. Aragona, Mr. Schue, Mrs. Riley, Mr. Stutts with Mrs. Frake an alternate. All attending members were in agreement with the selection of this committee.

Dunlap

At 10:00 p.m., the board began their discussion of the pre-agenda items presented.

Pre-Agenda

Executive
Session

At 10:40 p.m., Mr. Bell read the following before going into Executive Session to discuss Personnel matters:

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 this evening to discuss matters involving personnel negotiations.
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.

Mrs. Riley seconded this motion and it was agreed to unanimously.

Having reached no definite conclusions on the matter discussed, the board announced that it could not divulge the nature of the discussion at this time.

Workmen's
Comp.

Mr. Bell made a motion, seconded by Mr. Schue and agreed to by all that the members return to the public portion of this meeting at 12:00 Midnight.

At this time, Mr. Schue made a motion, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve, effective January 23, 1978, a change in Workmen's Compensation Insurance to a direct basis with Pennsylvania Manufacturers Association Insurance Company; that all premiums due P.M.A. as of January 23, 1978 shall be paid directly to them, thereby canceling the arrangement previously made with Viking Insurance Company.

Mrs. Frake, Mr. Schue, Mrs. Riley and Mr. D'Ambola directed that this item be put on the Agenda for the Regular Meeting, February 8, 1978.

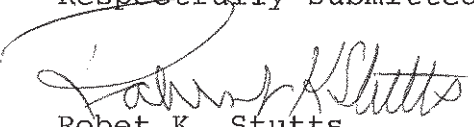
Organiza-
tion Meet.

It was agreed to schedule the Organization Meeting for 8:00 p.m. on Wednesday, February 22, 1978 with a conference preceding it at 7:30 p.m. at Veterans Memorial Elementary School.

Adjourn

By motion of Mr. Schue, second of Mrs. Riley and unanimous agreement, this meeting was adjourned at 12:25 a.m.

Respectfully submitted,


Robert K. Stutts