

February 8, 1978
Brick Town, New Jersey

The Brick Township Board of Education held a Conference Meeting at 7:30 p.m. on Wednesday, February 8, 1978 at Veterans Memorial Elementary School to discuss agenda items added to the items presented for approval at the Regular Meeting to follow.

Conference

Present were: William Bell Thomas D'Ambola
 Isabel Riley Alice Frake
 Phillip Bertrand Richard Hancock
 Norman Schue

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

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 February 2, 1978.

Mr. Bertrand discussed vouchers to be approved at the Regular Meeting to follow. He questioned use of gasoline on one of the billings.

Mr. D'Ambola discussed an agenda item to do with change in procedure handling of compensation claims. Mr. Hancock asked that a meeting be set up with the present agent to further discuss said item before taking action on same. Dr. Aragona felt the board should listen to the feelings of our Administrators before bring in the agent.

Mr. Bell directed Mr. Stutts to set up a meeting with our insurance broker.

Mr. Messemer was present to discuss the conditions of the roads after the recent snow storm. He stated that there was so much snow the crew ran out of places to put it. In his opinion, the township roads were not sufficiently cleaned to be safe for students to wait for school buses. The board discussed the safety factors of the roads and agreed that the schools would be closed until February 14, 1978.

This meeting had been adjourned at 7:55 p.m. by proper motions to open the Regular Meeting; said Regular Meeting was recessed to discuss the snow problem. At 8:17 p.m. motion was made by Mr. Bell, seconded by Mrs. Riley and carried unanimously to adjourn this meeting to go back to the Regular Meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

February 8, 1978
Brick Town, New Jersey

Regular Meeting

The Brick Township Board of Education held their Regular Meeting on Wednesday, February 8, 1978 at 7:58 p.m. in Veterans Memorial Elementary School.

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

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

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 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 February 2, 1978.

Recess

Mr. Bell made a motion seconded by Mrs. Riley and carried unanimously that the Board of Education take a 10 minute recess to complete a discussion began at the conference preceding. This discussion was in regard to closing of schools on Thursday and Friday, February 9, and February 10, 1978 because of the conditions of township roads, and the subject was made public later in the Regular Meeting.

Readjourn

This meeting was reconvened at 8:20 p.m.

Minutes

Motion was made by Mr. Schue, seconded by Mrs. Riley and approved unanimously that the Board of Education approve the minutes of Conference Meeting - January 11, 1978; Regular Meeting - January 11, 1978; Conference Meeting - January 17, 1978 and Public Hearing - January 17, 1978.

Acreage

Motion was made by Mrs. Riley, and seconded by Mr. Schue that the Board of Education acknowledge receipt of, and accept Deed from the Township of Brick by which the tract of land known as Lot 21, Block 548, and Lot 2, Block 548 was transferred back to the Brick Township Board of Education acreage 2.373 acres. A discussion of the amount of land given to the Township followed, and there was a question as to whether we had received sufficient acreage in this deed. At this point, Mrs. Riley withdrew her motion and Mr. Schue his second and it was directed that Mr. Stutts research this item.

Declaration of Taking

Motion was made by Mrs. Riley, seconded by Mr. Hancock that the Board of Education approve the following Resolution authorizing its attorney, Martin B. Anton, to prepare a Declaration of Taking in order that the right to immediate and exclusive possession and title to the land therein described shall vest in the Brick Township Board of Education, free and discharged of all right, title, interest, and liens of all condemnees.

RESOLUTION

WHEREAS, the Brick Township Board of Education has been authorized by public referendum to secure land to be used as

a new site for a new high school; and

WHEREAS, the parcel of land selected by the Board of Education is presently the subject of condemnation proceedings instituted by, and on behalf of, the Brick Township Board of Education; and

WHEREAS, N.J.S.A. 20:3-17, 18, 19 provides that the right to the immediate and exclusive possession and title to property described in a Declaration of Taking shall vest in the condemnor, free and discharged of all right, title, interest, and liens of all condemnees, without the necessity of further process, provided, however, that the court may, upon application for good cause shown, stay the taking of possession of the land to be taken upon prescribed conditions; and

WHEREAS, N.J.S.A. 20:3-17, 18, 19 state the prerequisites and requirements of the Declaration of Taking and the deposit of estimated compensation so as to effectuate immediate and exclusive possession; and

WHEREAS, the sum of money estimated by the Board of Education of the Township of Brick to be just compensation for the taking is \$102,500.00; and

WHEREAS, the deposit of said estimated compensation has been waived by the defendant in this action; and

WHEREAS, the Brick Township Board of Education wishes to gain the right to the immediate and exclusive possession, and title, to the property described as follows:

All that certain lot, parcel or tract of land situated and lying in the Township of Brick, County of Ocean, and State of New Jersey and being more particularly bounded and described as follows:

Beginning at a point of intersection formed by the northeasterly corner of Block 1210, Lot 17 and the southwesterly line of Block 1386, Lot 26 as shown on the Brick Township Tax Map; thence,

*=degrees

1. N 15* 04" W. 690.19' to a point; thence
2. S 80* 51' 56"E. 619.64' to a point; thence
3. N 33* 38' 12" E. 574.47' to a point; thence
4. S 29* 18' 18" E. 460.20' to a point; thence
5. S 58* 13' 57" W. 411.60' to a point; thence
6. S 48* 50' 54" E. 545.00' to a point; thence
7. S 61* 09' 27" W. 880.00' to a point; thence
8. N 69* 50' 48" W. 366.13' to a point; thence
9. N 15* 05' 04" W. 200.00' to a point; thence
10. N 74* 54' 56" E. 135.00' to the point and place of Beginning.

Being a portion of Lot 26, Block 1386, a portion of Lot 4, Block 1210 and Lot 17 Block 1210, as shown on the Brick Township Tax Map, said parcel contains 19.75 acres, and;

WHEREAS, the premises in question are the same premises conveyed to U.S.Home Corporation of New Jersey by Deed from U.S. Home Corporation, formerly known as U.S. Home and Development Corporation dated March 1, 1972 and recorded March 1, 1972 in Book 3191 at page 461.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to N.J.S.A. 20:3-17, 18, 19, the Brick Township Board of Education hereby authorizes its attorney, Martin B. Anton, to prepare the aforesaid Declaration of Taking, and to have its president, William Bell, sign and execute any and all documents necessary to effectuate the aforesaid Declaration of Taking as provided by law, and its secretary, or acting secretary, to attest said signature and affix the seal of this body, so that the right to the immediate and exclusive possession and title to the aforesaid property shall vest in the Brick Township Board of Education, free and discharged of all right, title, interest, and liens of all condemnees.

Declaration
of Taking

A roll call vote was taken and all board members approved this motion.

E.S.E.A.

Motion was made by Mr. Schue, seconded by Mrs. Riley and approved unanimously by roll call vote that the Board of Education approve the filing of an application for additional Carry-over E.S.E.A. Title I funds in the amount of \$4,340.00. These funds will be used for Fixed Charges on Title I employees during FY-78.

H.S.Curr.
Revisions

Motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve revisions to the High School Curriculum for the school year 1978-79, as submitted to the Board Members.

District
Taxes

Motion was made by Mr. Bertrand, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education approve the following Resolution with regard to district 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.

Vouchers

Motion was made by Mr. Schue, seconded by Mrs. Riley that the Board of Education approve payment of Vouchers in the amount of \$3,106,490.33, as follows. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - 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>
	A C E	213.54
	Acme Typewriter Center	62.50
	Agway, Inc.	109.13
	Action Discount Copier	195.00
	Alan's Flowers & Gifts	225.00
	Allied Boiler Repair	3,117.07
	Mary Allsopp	5.32
	Allyn & Bacon	20.46
	American Association T	10.00
	American Guidance Serv.	26.89
	American Institute For	430.00
	American Taxi Service	8,237.57
	Amsco School Publication	2,875.95
	Dr. Louis Aragona	44.90
	Atlantic Coast News	42.00

Warrant
No.

Vendor

Amount

Vouchers

Atlantic Richfield Company	8,698.87
Robert Ballou, M.D.	30.00
Barg's	5.75
Bass Repair Service	115.40
Beach Boros Saw & Mower	65.25
Beckley-Cardy	35.36
Robert Berkowitz, M.D.	110.00
Sharon F. Berkowitz, M.C.	30.00
Billingsley Parts & Eq.	54.98
Susan Blackman	3.86
B M I Educational Serv.	215.72
Bd. of Ed., Toms River	794.94
Board Office Petty Cash	174.13
Richard Bolmarchich	21.80
Bonnie Brae Farms	530.00
Book Distribution Center	8.95
Breton Woods Gulf Serv.	313.80
Brick Town Auto Supply	235.29
Brick Town Glass Co.,	1,215.23
Brick Town Medical Group	52.00
Brick Township Bd.of Ed.	46,433.48
Brick Township	39.49
Kathleen M. Briscoe	4.90
William F. Brouillette	27.30
Brunt International, I	263.66
Business Machines Co.	308.06
Butterick Publishing	1,032.95
Capitol Publications	87.00
Career Aids, Inc.	16.15
Rose Castellano	11.76
Central Jersey Sound Co.	221.34
Central Scientific Co.	137.06
Central Uniform Service	111.80
Certified Laboratories	332.60
Charter Coach, In c.	525.00
Darlene Ciesla	18.87
Coastal Learning Center	3,710.00
Coast Welding Supplies	185.69
College of Medicine	310.00
Colony House	244.95
Connecticut General	74,388.39
Control Corrosion Corp.	896.70
Council for Basic Education	7.50
Robert J. Cozza	17.20
Cran Barry, Inc.	1,053.57
Creative Hands Division	817.47
C T B-McGraw Hill	5,806.20
Curriculum Associates	12.86
Decision Data Computer	3,781.36
Demco Educational Corp.	168.94
Denco, Inc.	10.20
T S Denison & Co., Inc.	362.60
Jack R. Dessalet, Jr.	28.00
Developmental Learning	52.75
Dorn & Kirschner Band	464.00
Doron Precision System	772.00
Dorothy Duffy	3.53
Duplicating Products	840.50
Durling Farms	134.70
Eastern Brake & Equipment	127.72

Warrant
No.

Vendor

Amount

Vouchers

F. Edelhauser	268.50
Educational Improvement	2.20
Educational Performance	17.00
Educational Reading SE	455.85
Educational Testing SE	90.00
Educators Publishing S	111.54
E & E Ornamental Iron In	340.00
J I Farley Printing SE	96.25
Field Enterprises Educ.	916.25
Seymour E. Finkelstein	33.08
First National Bank-Toms River	8,325.00
Foster Art Service Inc.	112.00
Gaskill Auto Supply Co.	71.01
General Electric Co.	26.90
General Storage Products	330.00
Gibco Diagnostics	20.00
Ginn & Co.	616.17
Glen Rock Lumber	56.92
Good Friend Lumber	1,088.46
Haddon & Company	750.00
Richard Halajian	125.00
J L Hammett Co.	268.00
Hammond Organ Studio	21.75
Harold Handchen, Jr.	28.72
Vernon Hankins	16.66
Harbor School	430.00
Harcourt Brace & Jovan	272.78
Lois Hartman	48.00
Herbertsville School	22.92
Heritage Bank-Principal & Interest	240,460.00
H.S. General Fund	1,401.30
H.S. West Petty Cash	55.20
Holt, Rinehart & Winston	3,273.25
Houghton Mifflin Co.	74.37
International Business	887.94
International Business	2,370.12
Interstate Music Supply	58.82
Jersey Central P & L Co.	15,998.45
Jersey Central P & L Co.	1,673.57
Jersey Shore Medical Center	50.00
The Jonatha- School	1,320.00
Jerry Juzek	29.00
John E. and Susan D. Kar	750.00
Thomas Kerwin	29.54
Mildred Kranzler	60.00
Laidlaw Brothers	4,931.33
Lanes Mill School	45.29
Larson Ford, Inc.	36.90
Lee Battery Service	23.93
Lee's Fabrics	48.91
Lettermen	6.48
L & H Plumbing & Heating	217.36
Aaron Lippman & Co.	115.50
Litton Educational Pub.	392.15
William F. Lubeck Co.	7,996.00
Harvey J. Lynch, V.P.	12.60
Mac Millan Co., Inc.	63.50
Mapps & Salk, Inc.	948.50
Barbara Marino	12.74
Marquis Who's Who Inc.	225.00

Warrant
No.

Vendor

Amount

Vouchers

Matheny School	600.00
McDonald's Action Pac	6.00
Fred McDowell, Inc.	62.48
Mc Graw-Hill Book Co.	63.98
Mc Kevitt Piano Co.	80.00
Metropolitan Opera Asn.	50.00
Modern Print Service	1,225.00
Monmouth County Chapter	300.00
Morey La Rue	2.50
John Motley, MD	460.00
Music Educators Natl.	29.00
James H. Napier	35.14
National Middle School	25.00
N.J. Bell Telephone Co.	101.12
N.J. Natural Gas Company	933.00
N.J. Natural Gas Co.	28,919.37
New Jersey State Museum	9.00
N J S B A	100.00
Newspaper Enterprise Asn.	136.13
Nissen Corporation	5,102.00
Northeast Conference	50.00
Norwood Distributors	210.06
Observer Courier-Sun	11.50
Ocean Automotive, Inc.	23.28
Ocean County Music Co.	283.99
Ocean County Unit of Retarded Children	350.00
Open Court Publishing	2,793.01
Park Chevrolet, Inc.	116.25
Pathway School	1,380.00
Penco Products, Inc.	133.75
J W Pepper Son, Inc.	862.30
Pepper Music Co.	171.78
Pfizer Inc. A/C 073986	31.20
Phi Delta Kappa	6.00
Pitney Bowes	26.25
Point Press	8.70
Point Telephone Answering Service	88.02
Popular Subscription	623.09
Prentice Hall, Inc.	24.00
Prentice Hall, Inc.	183.78
Quaker State Oil Refin.	386.76
Rale Electric Supply	11.90
Rand Mc Nally & Company	24.35
Random House, Inc.	749.60
Readers Digest Service	653.15
Red Bank Spring Service	124.57
Edward Regenye	5.87
The Reporter	463.00
Patricia Richardson	37.80
Robbins Electric, Inc.	374.50
Robert Louis Stevenson	530.00
James R. Rochford	17.40
Gene Santucci	15.20
Sargent-Welch Scientific	426.52
Sargent-Welch Scientific	160.96
Dr. Herbert W. Schein	60.00
G Schirmer, Inc.	41.63
School Bus Parts Co.	437.66

Warrant

No.VendorAmountVouchers

Science Research Assoc.	1,848.20
Selmar	13.16
J.A. Sexauer Inc.	11.70
Shalom Publishing, Inc.	8.65
Shehadi Rugs	1,628.25
Shore Detective Agency	4,316.80
Shore Music Co.	80.45
Simplex Time Recorder	90.80
Singer Co.	1,675.73
Sipersteins Paints	56.25
Site Engineers	6,141.36
Sarah Ann Sked	10.92
Sofield Supply Co.	46.50
Somerset County Audio	43.00
State Products Corp.	68.56
Stop and Shop 361	565.91
Robert F. Strauss & Asn.	50.00
Tabor Associates, Inc.	45.60
Alan Thiele Tire Co.	268.69
Dennis F. Thompson	6.34
3MBPSI DGD5691	365.22
Donald D. Toddings	20.13
Turner Subscription Ag.	177.30
Ugite Gas Company	365.00
United Cerebal Palsy	2,260.00
Van Sant Equipment	62.12
William S. Vaun, MD	75.00
Viking Insurance Agency	14,322.40
Washington National Insurance	522.22
Wherry Hardware Company	924.00
Judith Wood	5.33
Woods School	440.00
Xerox Corporation	340.00
Xerox Educational Publications	148.50
A/V Educational Products	226.55
Dorn & Kirschner Band	27.50
Lee Wards	77.67
Wherry Hardware Company	1,694.00
Election Workers	877.15
Quaker State Oil Refin.	330.66
Ugite Gas Company	492.75
Brick Athletic Fund	2,324.66
Postmaster	700.00

Budget
Transfers

Motion was made by Mr. Bertrand, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education approve the following budget transfers:

Veterans Elementary:

From 230 A	\$2,000.00 to	220	\$1,000.
		240	1,000.
250 A	500.00 to	240	500.

From:

Herbertsville

220	500.00 to
240	640.00 to

Veterans Elementary

220	500.
240	640.

Motion was made by Mr. Bertrand, seconded by Mr. Hancock and carried unanimously that the Board of Education approve the following investments, as of January 27, 1978:

Investments

<u>Bank</u>	<u>Amount</u>	<u>Rate of Int.</u>	<u>Date</u>	<u>Due Date</u>	
Heritage Bank	347,074.84	6.50	1/ 9/78	1/16/78	Repurchase
Heritage Bank	931,080.20	7.	1/ 9/78	4/20/78	CD IAA
First National,T.R.	488,083.00	6.75	1/10/78	2/28/78	CD
Heritage Bank	653,857.75	6.50	1/25/78	1/30/78	Repurchase
Heritage Bank	736,000.00	6.90	1/27/78	3/30/78	CD

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously that the Board of Education accept the resignation of the following teacher:

Resignation
Richard Bird

<u>Name</u>	<u>School</u>	<u>Reason</u>
Mr. Richard Bird	High School	Personal
Eff: February 3, 1978	Science	

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously that the Board of Education accept the resignation of the following teacher from his coaching position: Mr. James Rutter, Assistant Baseball Coach, High School.

Coaching
Resignation

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

Substitute
Teachers

<u>New</u>		
Frank Battaglia 714 Hardean Rd. Brick Town, N.J.	Sandra Fairbairn 914 Arnold Avenue Pt. Pleasant, N.J.	Paul Panuska 69 Riverpark Drive Brick Town, N.J.
Marc Raspanti 419 Brick Blvd. Brick Town, N.J.	Robin Reilly 5 Arbor Drive Brick Town, N.J.	Frank Riccio 113 Redwood Place Brick Town, N.J.
Margaret Ward 465 Heiring Ave. Seaside Hgts.,N.J.	Mary Jo Eidel Pennant Club Apts. Jackson, N.J.	Jeffrey Gauer 115 Hoover Drive Brick Town, N.J.
<u>Renewal:</u>		
Judith Wiest 26 Scheiber Drive Brick Town, N.J.	Joan Zehntner 48 West Granada Dr. Brick Town, N.J.	Additional names page 10

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the 1978 Spring Semester of the Brick Township Adult School, program and staff, beginning February 27, 1978 and ending May 11, 1978, pending enrollment, as follows:

Spring Adult
School

<u>Staff</u>	<u>Course</u>
Victoria Niedzwicki	Advanced Sewing
John Vitomski	Basic ESP
Joseph & Carol Ippolito	Social Dancing
Patricia Pierce	Antiques
Adeline Nielson	Furniture Upholstering
Bruce Spiwak	Basic Auto Mechanics
Bruce Spiwak	Advanced Auto Mechanics
Soo Un Choo	Chinese Cooking
Martin Groppe	Child Development
Martin Groppe	Psychology
Jacqueline Kaiser	Adult Basic Education

Spring
Adult
School

Alyce Leone
Alyce Leone
Alyce Leone

Stanley Alexander
S.A. Hutchines
Ruth Blum
Joanne Arnold
Clifford Cowen
Joseph Cahill
Patricia McGlynn
Michael Russomanno
Edward Lettig
Linda Barry
Preston Burnett
Preston Burnett
Edward Regenye
Edward Regenye
Richard Laracy
Richard Laracy
Carol Sachse
Carol Sachse
Linda Noorman
Wes Buckley
Rosemary Placa
Charles Wehmeyer
June Quinones
Laura DeFlores
James Karlson
Edwina Purcell
Georgia Torrise
Fred Felz
Fred Felz
Fred Felz
Louise Scutiero
Louise Scutiero
Lois Piazza
Lois Piazza
Edward Vena
Larry Lazzaro
Isabel Lang
Emerson Rubio
Bonnie O'Donnell
Bonnie O'Donnell
Alan Cohen
Nancy Paternoster
Nancy Paternoster
Bennett Rush
Sean Evers
Alice Carver
Alice Carver
Lillian Sutton
William Silvermintz
Joel Kinsman
Michael Patti
Anna Nitus
Worden French
Harold Handchen
Salvatore Uzzardi
Jeanne Noble
Marie Jacobsen
Marie Jacobsen
Harold Brethauer

Acrylic Painting
Water Color Workshop
Basic Drawing
Typing I
Magic
Basic Metaphysics
Crewel
Nutrition and your Health
Basic Auto Mechanics
Career Counseling
Sewing II
Co-ed Volleyball
Basic Woodworking
Steno I
Safe Boat Handling
Safe Sailing
Guitar I
Guitar II
Accounting for Small Business
Income Tax Preparation
Tole Painting
Decoupage
Mache Decor
Chair Caning
Slinn astics
Securities and Investing
Knitting and Crocheting
Batik and Tie Dying
Transcendental Meditation
Sewing I
Cake Decorating
Operation Catch-up
French
High School Equipvalency
Advanced Oil Painting
Beginner Oil Painting
Bridge I
Bridge II
Photography
Real Estate
Pottery
Spanish
Bookkeeping I
Bookkeeping II
Flower Arranging
Typing II
Steno II
Leaded Glass
Creative Writing
Yoga
Physical Fitness
Needlepoint
Travel Agents Preparation
Salesman Training
Interior Design
Key Punch Operator
Golf II
Golf I
Italian
Stenoscript
Draperies
Slipcovers
Outb oard Motor Repair

Betty Paladino
 Creative Learning Service
 Creative Learning Service
 Creative Learning Service
 Creative Learning Service
 Creative Learning Service
 Leon Morrone
 Allaire Racquet Club
 Edward Huyler
 Career Institute
 Career Institute
 Joseph Prior
 Joseph Prior
 Charlotte Barton
 Charoltte Barton
 Kevin Kuhn
 Kevin Kuhn
 Edie Levine
 Ruth Devine
 Addie Burrows
 Joseph Gawlik
 Helen McIntyre

Ceramics
 Memory and Concentration
 Astrology
 Parapsychology
 Psychology of Self-Fulfillment
 Hypnosis for Living
 College Board Review
 Tennis
 Judo
 Real Estate Sales
 Real Estate Broker
 Horseback Riding
 Horse Care
 High School Equivalency
 Speed Reading
 High School Equivalency
 College Board Review
 Dollmaking
 Typing I
 Macrame
 Director
 Secretary

Spring Adult
 School

Additional Substitute Teachers which were omitted from the list shown on page 8 (275) of these minutes:
 Elizabeth Duffy Marthellen Hoffman Helen Phillips
 170 Kentwood Blvd. 83 Driftwood Drive 2302 Oaktree Rd.
 Brick Town, N.J. Brick Town, N.J. Pt. Pleasant, NJ

Substitute
 Teachers

George Wallis
 611 Fairview Lane
 Forked River, N.J.

Linda Barry
 209 Essex Drive
 Brick Town, N.J.

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve the addition of Kindergarten and Special Education classroom aides, to the approved Teacher Aides' List, at \$22. per diem, effective from the first day of employment, as follows:

Classroom
 Aides

Classroom Aide - Kindergarten and Special Education
 Beverly McQuilken Elizabeth Brennan
 Beatrice Tuorto Aileen Coleson
 Joanne Bertolino Joan Dutton
 Rosemary O'Neill Gail Foley
 Doris Hoagland

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

Employment
 B. Nunan
 H. Kanis
 G. Diglio
 L. Sorrentino

Mrs. Beverly Nunan
 720 East Avenue
 Bay Head, N.J.
 Eff: 2/1/78 thru
 6/30/78

B.A., University of Connecticut
 Step 6, B.A. Guide
 Salary: \$12,100. (pro-rata \$6,050.)
 Teach: Grade 1, Lanes Mill School
 Reason: To replace Mrs. Caryl Kozlowski
 on leave of absence

Mr. Herbert Kanis B.S., Rutgers University
 139 West Farms Road Step 2, B.S. Guide
 Howell, New Jersey Salary: \$10,100. (pro-rata \$4,898.50)
 Eff: 2/6/78 thru 6/30/78 Teach: Science - High School
 Reason: To replace Mr. Bird who is
 resigning

Employment

Miss Geraldine Diglio B.A., William Paterson College
 21 Elm Street Step 1, B.A. Guide
 Neptune, N.J. Salary: \$9,700. (pro-rata \$4,704.50)
 Eff: 2/6/78 thru 6/30/78 Teach: Mathematics, High School
 Reason: To replace Mr. Clark who is
 resigning

Miss Lucia Sorrentino B.S., Millersville State, Pa.
 Box 145 Step 1, B.S. Guide
 Allenwood, N.J. Salary: \$9,700. (pro-rata \$4,704.50)
 Eff: 2/6/78 thru 6/30/78 Teach: Special Education, Emma Havens Young
 Reason: To replace Miss McKinley who resigned

Appointment
Coaches

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously that the Board of Education approve the appointments of coaches and salaries to Schedule D, for the 1977-78 school year, as follows:

<u>Activity</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Girls' Asst. Outdoor Track	Timothy Lockwood	4	\$731.00
Asst. Baseball	TBA	1	465.00
Boys' Tennis	William Kennedy	2	332.00

P. Kinsella

Motion was made by Mr. D'Ambola, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the payment of Administrative Secretary wages for Mrs. Patricia Kinsella, who has been filling that position in the absence of Mrs. Margaret Kuhn, based on the annual salary of \$8,840. (Base Step), prorated and effective from October 27, 1977 until Mrs. Kuhn's return to work.

E. Brower
Retirement

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education record with regret, Mr. Earnest Brower's retirement from his position of Custodial Worker RA, effective March 31, 1978. Mr. Brower has been employed by the Board of Education since December 1, 1966.

W. Carr
Retirement

Motion was made by Mr. D'Ambola, seconded by Mr. Schue and carried unanimously by roll call vote that the Board of Education accept, with regret, Mr. William H. Carr's resignation from his position of School Bus Driver, RA, due to retirement, effective January 31, 1978. Mr. Carr has been employed by the Board of Education since September 1, 1969.

R. Heitner
L.O.A.

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve a leave of absence, without pay, due to health reasons, for Mrs. Rosanne Heitner, School Bus Driver RA, effective January 9, 1978 through March 31, 1978, subject to all Civil Service rules and regulations.

B. Muzeni

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 appointment of Mrs. Brabara Muzeni, 214 Colonial Drive, Brick Town, N.J., to the position of School Bus Driver, pending receipt of Civil Service certification, at an annual salary of \$6,845. (Base Step), prorated and effective from February 16, 1978,

subject to all Civil Service rules and regulations.

Motion was made bu Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the employment of Mrs. Pennee D. Castiglia, 36 Lakeland Drive, Brick Town, N.J., as a substitute school bus driver, at the rate of \$3.62 per hour, effective from the first day of employment, subject to all Civil Service rules and regulations.

P.Castiglia
Sub.Driver

Motion was made by Mr. D'Ambola, seconed by Mrs. Frake and carried unanimously that the Board of Education record the termination of the following School Security Guards who were employed under the CETA Program - Project No. 103:

Termination
CETA Guards

<u>Name</u>	<u>Termination Date</u>
Allure H. Cawley	1/4/78
Frank C. Wescott	1/13/78

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 School Security Guards assigned to the High School, under the CETA Program - Project No. 103. This project is fully funded under the Employment and Training Administration:

Employment
CETA Guards

<u>Name</u>	<u>Annual Salary</u>	<u>Date of Employment</u>
Antonio Ayala, Jr. 7A Union Avenue Lakehurst, N.J.	\$8,000.	1/ 9/78

John J. Castellano 145 Jordan Road Brick Town, N.J.	8,000.	1/ 9/78
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Fred A. Coleman 1446 Monmouth Avenue Lakewood, N.J.	8,000.	1/10/78
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Dawn M. Nick 48 Cumberland Drive Brick Town, N.J.	8,000.	1/18/78
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George H. Robinson 901 South Street Point Pleasant, N.J.	8,000.	1/18/78
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Richard R. Spader 23 Parkway Drive Brick Town, N.J.	8,000.	1/11/78
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Derricks S. Tims 235 Loise Lane (Apt. B) Lakewood, N.J.	8,000.	1/ 5/78
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Motion was made by Mrs. Frake, seconded by Mrs. Frake and carried unanimously that the Board of Education accept reports for the month of January, 1978, as follows: Cafeteria, Class Trips, Secretary of the Board, and Suspensions.

Reports

Motion was made by Mrs. Frake, seconded by Mr. Schue and carried unanimously that the Board of Education accept the Enrollment Report as of January 31, 1978, as follows:

Enrollment
Report

	January	December
Grades K-5	4,871	4,870
Grades 6-8	2,509	2,509
<u>Enrollment</u> <u>Report</u>	3,146	3,133
Specials	193	180
Bedside	28	24
Totals	10,747	10,716

Work-Study
Resignation

Motion was made by Mrs. Frake, seconded by Mr. Schue and carried unanimously that the Board of Education accept the resignation of Miss Tammi Wooley from the Work-Study Program effective December 23, 1977, and approve the appointment of Miss Lisa C. Benson, as her replacement, effective as of January 9, 1978.

Employment
Work Study

Motion was made by Mrs. Frake, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the employment of Roberta Fitzgerald to the Work-Study Program, effective January 26, 1978 to work for approximately one month in the absence of Barbara Bolderman who was injured and who worked through January 19, 1978.

Student
Placement

Motion was made by Mrs. Frake, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve the placement of Gina Lardieri at Bancroft School, Haddenfield, New Jersey in accordance with Chapter 46, Title 18A, N.J. Statutes, effective February 1, 1978 at a yearly cost of \$5,300.

Student
Placement

Motion was made by Mrs. Frake, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve the placement of Pamela Slater at Cerebral Palsy Center, Long Branch, N.J. in accordance with Chapter 46, Title 18A, N.J. Statutes, effective February 1, 1978 at a yearly cost of \$4,400.

Joint Trans.
Agreement

Motion was made by Mrs. Frake, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve Joint Transportation Agreement with Point Pleasant Borough, through a contract with American Taxi Service, for transportation of one Point Pleasant Borough student to Collier School, Marlboro, New Jersey at a cost of \$1,608.50 (money to be paid to us).

Student
Placement

Motion was made by Mrs. Frake, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education accept a tuition student from Graewill Group Care Home, 1125 Ocean Avenue, Mantoloking, New Jersey beginning January 27, 1978 to be place in Mrs. Fleck's Multiple Handicapped Class, Drum Point School. Classification: Multiple Handicapped, Primary, Orthopedically Impaired Secondary, Perceptually Impaired. Tuition payable to us \$6,771.00 yearly.

Declaration
of Taking

Mr. Anton presented the prepared Declaration of Taking in regard to acreage owned by U.S. Home Corporation which had been authorized by the Board of Education in an earlier motion on this agenda.

Mrs. Riley made a motion that the Board of Education approve the Board President signing this Declaration of Taking. Mr. Schue seconded the motion and it was approved unanimously by roll call vote.

Civil Action
Declaration of Taking

Superior Court of N.J.
Law Division
Ocean County
Docket No. L 19433 77

Board of Education of the
Township of Brick, A Quasi-
Municipal Corporation of the
State of New Jersey,
Plaintiff,

vs.

U.S. Home Corporation of New
Jersey and U.S. Home Corporation,
a Corporation of the State of
Delaware, authorized to do
business in the State of New
Jersey,
Defendants.

Plaintiff, the Board of Education of the Township of Brick
with its principal offices located at 300 Chambers Bridge Road,
in the Township of Brick, County of Ocean, and State of New
Jersey, says that:

1. Possession of the premises described in the Complaint
heretofore filed herein, is being taken by and for the use of the
Plaintiff, BOARD OF EDUCATION OF THE TOWNSHIP OF BRICK, pursuant
to and in accordance with N.J.S.A. 20:3-17-18-19-20.

2. The premises being taken is described as follows:
(See page 2 of these minutes)

3. Plaintiff was authorized at a special school election on
December 4, 1976 by the voters of the district to acquire said
portion of land by purchase, gift, or condemnation.

4. The premises in question are the same premises conveyed
to U.S. Home Corporation of New Jersey by Deed from U.S. Home
Corporation, formerly known as U.S. Home and Development Corpora-
tion dated March 1, 1972 and recorded March 1, 1972 in Book 3191
at page 461.

5. The estate or interest hereby taken is one of fee simple
absolute in the lands and premises aforementioned.

6. The sum of money estimated by the Board of Education of
the Township of Brick to be just compensation for the taking is
\$102,500.00 and the defendant herein has waived deposit of estimated
compensation as required by N.J.S.A. 20: 3-18 in accordance with
Exhibit 1, attached hereto and made a part hereof.

7. The BOARD OF EDUCATION OF THE TOWNSHIP OF BRICK is a
Quasi-Municipal Corporation of the State of New Jersey and is
authorized by Title 18-A, Chapter 20, Article 2 et. seq. (N.J.S.A.
18A:20-2, Purchase and Sale of Property in General) of the New
Jersey Revised Statutes as amended and supplemented to acquire for
school purposes, real property by condemnation in the manner
provided for, or relating to, the taking and condemnation of
property for public purposes.

8. The names and addresses of all Condemnees known to the
Plaintiff, BOARD OF EDUCATION OF THE TOWNSHIP OF BRICK, the condemnor
herein, after reasonable investigation, and the nature of their (14)

interest in the premises in question is as follows:

"The owners of record of said land and premises is U.S. Home Corporation of New Jersey by Deed from U.S. Home Corporation formerly known as U.S. Home and Development Corporation dated March 1, 1972, recorded March 1, 1972, in Book 3191 at page 461. Defendant, U.S. Home Corporation of New Jersey, as a result of a statutory merger became known as "U.S. Home Corporation" as of July 31, 1977."

IN WITNESS WHEREOF, the Plaintiff, BOARD OF EDUCATION OF THE TOWNSHIP OF BRICK, has caused this Declaration of Taking to be signed by William Bell, President of the aforesaid Board of Education thereunto duly authorized and caused its corporate seal to be affixed by its secretary this 8th day of February, 1978.

ATTEST:

Robert K. Stutts (Signature)
Acting Board Secretary

BRICK TOWNSHIP BOARD OF EDUCATION
William Bell, President (Signature)

It was announced by President Bell that the Board of Education had made a decision to close schools on February 9th and 10th because of the icy conditions of the township roads; that schools will be reopened on February 14th. To offset the four days to be made up, it was announced that the Professional Day on March 13th and scheduled holiday on March 23rd would be eliminated. If the State Commissioner of Education does not lower the required number of days for a school year, days may have to be added to the end of the presently scheduled school year.

Public
Portion

Mr. Bell opened the public portion of this meeting at 8:55 pm. and after a discussion of placement of names on the ballot for the Annual Election on February 14th, it was agreed to take a vote on a motion in this regard.

Sample
Ballot

Mrs. Riley made a motion, seconded by Mr. Schue and carried unanimously that the Board of Education publish a sample ballot in the Observer Courier-Sun on Monday, February 13, 1978 listing the proper numbers for the candidates for board membership in the Annual Election on February 14, 1978.

Adjourn

There being no further business at 9:10 p.m. Mr. Bell made a motion seconded by Mr. Schue and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

February 14, 1978
Brick Town, New Jersey

ANNUAL SCHOOL ELECTION
REPORT OF PROCEEDINGS

AT THE ANNUAL SCHOOL ELECTION of the School District of Brick Township, in the County of Ocean, held on February 14, 1978, pursuant to notice given in accordance with School Law. This meeting was held at the Herbertsville, Lanes Mill, Luarelton, Drum Point, Lake Riviera, Osbornville, Veterans Middle, Midstreams, and High Schools. The election was opened at 2:00 p.m. by Ruth Henry, Herbertsville; Emily M. Sachs, Lanes Mill; Jean Boettner, Laurelton; Ruth Stapleton, Drum Point; Frances Fischer, Lake Riviera; Lois Anderson, Osbornville; Ann Fowler, Veterans Middle; Stella Galik, Midstreams; and Barbara Spradlin, High School, who were appointed Judges and designated to open the meeting.

The following election officers were appointed Inspectors: Ann Beirne, Herbertsville; Rita A. Finan, Lanes Mill; Gladys Christiansen, Laurelton; Edna Stein, Drum Point; Irene Cook, Lake Riviera; Marion Applegate, Osbornville; Jean Capoano, Veterans Middle; Louis Korade, Midstreams; and Helen Ludovico, High School.

The following were appointed Clerks: Dorothy Mahoney, Herbertsville; Madeline McCoskey, Mildred Egeland, James Aschenbach, Evelyn Reisner, Betty Young, Joseph Beirne, Minna Barrett, Rose Aiello, Lanes Mill; Elizabeth Eager, Margaret Dolobach, and Andrew Dolobach, Laurelton; Helen Druzokenski, Mary Alsheimer, and Lillian Dudek, Drum Point; Marie Darnell, James Farley and Barbara Voorhees, Lake Riviera; Betty Hoebel, Patricia Pesco and Dorothy Schober, Osbornville; Leila Christiansen and Sarah Doyle, Veterans Middle; Dorothy Weber, Annita Poletti and Crystal V. Learn, Midstreams; and Judith Vogel and Mary Krause, High School.

There were nine polling places in the school district. The polls were declared open at 2:00 p.m. and closed at 9:00 p.m.

The number of ballots cast were 63, Herbertsville; 345, Lanes Mill; 186 Laurelton; 180, Drum Point; 161, Lake Riviera; 173, Osbornville; 116, Veterans Middle; 232 Midstreams; and 135, High School.

The Judges of the Board of Education announced the results of the election as follows:

For Three Year Terms: (Two)

	Herb.	L.M.	Laur.	Dr.Pt	LRM	Osob	VMM	Mids.	HS	Abs.	Total
J. Blackburn	23	52	27	26	27	26	27	46	23	16	293
Alice Frake	20	226	121	96	80	104	47	96	55	15	860
Norman Schue	51	259	139	126	110	125	68	162	98	16	1,154
William Bell	27	85	51	68	60	44	57	111	62	17	582
Margaret MacDonald (Write-in)											1

For One Year Term: (One)

	Herb.	L.M.	Laur.	Dr.Pt	LRM	Osob	VMM	Mids.	HS	Abs.	Total
Ann Wheeler	7	47	31	20	21	22	16	30	15	7	216
Edith Fox	53	234	127	132	118	128	75	170	98	22	1,157

The results of the election on the Current Expense and Capital Outlay proposals were as follows:

	No. of Votes	Current Expense \$11,922,533.00		Capital Outlay \$176,921.00		Annual Electio
		Yes	No	Yes	No	
Herbertsville	63	27	10	28	8	
Lanes Mill	345	128	113	119	120	
Laurelton	186	74	41	72	42	
Drum Point	180	67	46	72	44	
Lake Riviera Middle	161	58	26	56	26	
Osbornville	173	64	43	61	41	
Veterans Middle	116	38	27	39	28	
Midstreams	232	58	23	57	24	
High School	135	44	21	44	19	
Absentees	33	20	13	21	12	
Totals	1,624	578	363	569	364	

Respectfully submitted,


Robert K. Stutts

February 22, 1978
Brick Town, New Jersey

Conference

The Brick Township Board of Education held a conference meeting on Wednesday, February 22, 1978 at 7:30 p.m. in Veterans Memorial Elementary School for the purpose of discussing items on the agenda for the Organization Meeting to follow at 8:00 p.m.

Open Public
Meetings Law

Vice-President Mrs. Riley 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 February 17, 1978.

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

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

Mrs. Riley welcomed the newly elected members, and suggested that approval be given Mr. Stutts to have a plaque made up to be presented to Mr. Bell for his nine years of dedicated service to the Board of Education.

It was noted that the Lake Riviera P.T.A. is having a panel discussion on February 23rd with regard to drug abuse, violence, and general discipline. It was requested that as many board members as possible attend this discussion.

Items on the agenda for the Organization Meeting were discussed and minor changes made.

Mr. Stutts recommended that a list of meeting dates for the entire year be printed in the newspaper to comply with requirement of the Sunshine Law.

At 7:55p.m. Mrs. Riley made a motion, seconded by Mr. Schue and carried unanimously that the Board of Education adjourn this meeting to open the Organization Meeting at 8:00 p.m., and it was noted that the conference meeting would resume after the public meeting to discuss employee negotiations, and committee appointments.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

February 22, 1978
Brick Town, New Jersey

<u>Organization Meeting</u>	The Brick Township Board of Education held their Organization Meeting on Wednesday, February 22, 1978 at 8:00 p.m. in Veterans Memorial Elementary School. Present were: Mrs. Riley, Mr. D'Ambola, Mrs. Frake, Mr. Hancock (8:05 p.m.), Mrs. Fox, and Mr. Schue Also present: Dr. Aragona and Mr. Stutts
<u>Open Public Meetings Act</u>	Vice President Mrs. Riley 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, Municipal Clerk on February 17, 1978.
<u>Oath of Office</u>	Mr. Stutts, Acting Board Secretary, administered the oath of office to the three newly elected members of the Board of Education, Mrs. Alice Frake, Mrs. Judith Fox, and Mr. Norman E. Schue.
<u>President</u>	Nominations for President were declared open by Mr. Stutts. Mr. D'Ambola made a motion, seconded by Mrs. Frake and unanimously approved to appoint Mr. Norman E. Schue as President. Mr. Stutts cast a ballot for the President being only one was nominated.
<u>Vice-President</u>	Mr. Schue declared nominations open for the election of a Vice-President of the Board of Education. Mrs. Frake made a motion seconded by Mr. D'Ambola and unanimously agreed to elect Mrs. Isabel Riley as Vice-President. Mrs. Riley was seated following ballot cast by Mr. Stutts.
<u>H.Barbszis</u>	Motion was made by Mrs. Fox and seconded by Mrs. Riley that the Board of Education continue the appointment of Mrs. Hilda M. Barbszis, who is a tenured employee, as Board Secretary for the 1978-79 school year. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mrs. Frake - yes; Mr. Hancock - no; Mrs. Fox - yes; and Mr. Schue - yes.
<u>R.K.Stutts</u>	Motion was made by Mrs. Frake, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education continue the appointment of Mr. Robert K. Stutts as Acting Board Secretary in the absence of the Board Secretary.
<u>Public Meetings</u>	Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously that the Board of Education hold their regular public meetings on the second Wednesday of each month at 7:55 p.m. in the Veterans Memorial Elementary School until the next Organization Meeting.
<u>Policies</u>	Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously that the Board of Education adopt the current policies of the Board of Education, including rules and regulations.

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

Depositories

Cafeteria Account	First National Bank of Toms River
General Account	Heritage Bank, Brick Town
Payroll Account	Heritage Bank, Brick Town
U.S. Savings Bonds	First National Bank of Toms River
Internal School Funds	At Principal's discretion
Investments	By board resolution

Motion was made by Mrs. Fox, seconded by Mr. D'Ambola and carried unanimously that the Board of Education designate the Observer Courier-Sun as the official board newspaper until the next Organization Meeting.

Newspaper

Motion was made by Mrs. Frake, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education authorize personnel to sign checks, as follows:

Check
Signatures

RESOLVED that the President, Secretary, and Custodian be empowered to sign all checks, drafts, notes, acceptances or other evidences of indebtedness of the Brick Township Board of Education, effective from this date until the next Organization Meeting, and granting authority to have necessary signature plates made to be used to sign checks.

Motion was made Mr. Hancock, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education appoint Thomas D'Ambola as delegate, and Alice Frake as alterate for the New Jersey School Boards Association according to N.J.S.A. 18A: 6-46.

N.J. School
Bds. Assoc.
Delegates

Mr. Schue announced at this time that the agenda items calling for committee appointments was being held at this time until he ascertains from board members their preferences as to which committee(s) they wish to be on.

Public portion was opened at 8:20 p.m.

Mr. Schue made a motion at 8:28 p.m., seconded by Mrs. Riley and agreed to unanimously to adjourn this meeting as there was no further business. He advised those in the audience that a conference to which they were all invited would follow for a discussion of committee appointments. He added that the final portion of this conference would concern employee negotiations, and that the public would have to be excluded from that part of said conference.

Adjourn

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
February 28, 1978

Pre-Agenda
Meeting

The Brick Township Board of Education held their Pre-Agenda Meeting on Tuesday, February 28, 1978 at 7:30 p.m. in the Board Office for the purpose of discussing items presented to be approved at the Regular Meeting on March 8, 1978, and other items.

Open Public
Meetings Act

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, Observer Courier-Sun and Municipal Clerk on February 23, 1978.

Present were: Norman Schue Alice Frake
 Isabel Riley Judith Fox

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

Mrs. Fox suggested that at future meetings a recording secretary be present. Mr. Schue indicated that this matter should be held for discussion at a later time.

Mr. Stutts advised the Board that bids were to be received for rental of High School Graduation Caps and Gowns on March 3, 1978 and that they would be on the Action Agenda for award on March 8, 1978.

Mrs. Riley questioned the termination of two security guards and asked for any reports immediately when any kind of incident occurs between security guards and the student population in general.

Dr. Aragona reviewed the suspension of two students involved in selling and distribution of drugs in the High School. Mr. D'Ambola is to continue as the Chairperson in conduct of hearings in matters relating to drug abuse at the High School. It was suggested by Mrs. Riley that Mr. D'Ambola continue in the position and Dr. Aragona suggested that possibly two board members should serve on this committee. Mrs. Riley agreed; however, she felt the two board members should be the same at all times in order to maintain a consistent pattern in the hearings. Mr. Schue appointed Mrs. Fox to work with Mr. D'Ambola on this committee.

Dr. Aragona discussed with the Board the recent Commissioner's decision regarding Field Trips.

Mr. Schue opened a discussion with Mr. Anton, Board Attorney, regarding major and minor sub-divisions with U.S. Home Corporation. Mr. Anton indicated that some time ago resolution was passed that authorized the President of the Board to file for a minor sub-division regarding the ten acres that the Board was trading to U.S. Home Corp. Further discussion lead to an agreement by Mrs. Riley, Mrs. Frake, Mrs. Fox and Mr. Schue that we should file for a minor sub-division.

Dr. Aragona had indicated, however, that even if we file for a minor sub-division, we have a signed contract with U.S. Home Corporation that is valid from June 28, 1978.

The Board directed Mr. Stutts to hold any or all payments due Vaughn Partnership until they give us a specific date that we will go out to bid on the new High School.

The Board further authorized Mr. Stutts to negotiate with Vaughn Partnership for a lower fee in connection with the Administration Building.

Mr. Anton is to obtain a corrected description of the land transferred from the Township Council to the Brick Township Board of Education at the Drum Point-Emma Havens Young Schools site.

Dr. Aragona suggested that the Board consider having the High School Graduation on a Saturday morning, June 24th at 11:00 a.m. The Board took no action; however, they will review and make a determination in the near future.

Mr. Stutts was directed to put together for the April Agenda a list of contracts and/or assignments that must be made at that time.

Mr. Schue made various committee assignments and requested that they be on the Agenda for Wednesday, March 8, 1978. In addition, he requested additional copies be made available to the newspaper reporters.

It was noted that the Board will meet with Mr. Anton at 6:30 p.m. on Tuesday, March 14, 1978 in the Board Office to review Dunlap vs. Brick Township Board of Education.

Agenda items presented were discussed and direction given as to which ones should be included on the March 8th Action Agenda.

At 10:15 p.m. Mr. Schue made a motion to adjourn this portion of the meeting to go into closed session to discuss items regarding negotiations and other personnel matters. Mrs. Riley seconded the motion and it was agreed to unanimously. Mr. Schue, seconded by Mrs. Riley and unanimously agreement stated the following at this time: WHEREAS, C. 231, P.L. 1975, also known as the Sunshine Law authorizes a public body to meet in executive or private session under certain limited circumstances; and, WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

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

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

At 12:00 o'clock Midnight the Board concluded that portion of the closed session and announced that the salaries for Mr. Joseph Mayer,

Assistant Superintendent in charge of Secondary Curriculum and Instruction, and Mr. James Murphy, Assistant Superintendent in charge of Elementary Curriculum and Instruction had been established; also for Mr. Stutts. The salaries set for Mr.

Mayer and Mr. Murphy were for the 1977-78 and 1978-79 school years, and the 1978-79 school year for Mr. Stutts. It was directed that these salaries be placed on the Action Agenda for March 8, 1978.

Adjourn

At 12:05 a.m. (Midnight), a motion was made by Mr. Schue, seconded by Mrs. Riley and approved unanimously to adjourn this meeting.

Respectfully submitted,

Robert K. Stutts

Brick Town, New Jersey
March 8, 1978

The Brick Township Board of Education held their conference meeting at 7:30 p.m. on March 8, 1978 in Veterans Memorial Elementary School for the purpose of discussing items submitted for approval after the Pre-Agenda Meeting on February 28, 1978.

Conference

Present were: Norman E. Schue Judith Fox
Isabel Riley Alice Frake
Thomas D'Ambola (7:50 p.m.)

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

President Schue announced that the New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

Open Public
Meetings Act

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 March 2, 1978.

Mrs. Riley briefly discussed Class Trips.

Dr. Aragona discussed the items on the pink agenda sheet included in the Teaching Personnel section. The salaries for coaches were discussed with a conclusion that the area would be further reviewed at a future date.

Mr. Stutts noted an error in computation made on a salary for the Senior Data Processing Programmer and change was noted for the agenda for the Regular Meeting to follow.

The resolution on the agenda for approval with regard to parcels of property (LaPlaca) for the new High School was discussed.

There was a brief discussion of how pink sheets are to be handled from now on in the respect of public distribution.

Motion was made by Mrs. Riley, seconded by Mr. D'Ambola and approved unanimously that the Board of Education adjourn this meeting at 7:55 p.m. to begin the Regular Meeting, and to reconvene immediately following said Meeting to discuss the acquisition of land and other matters of a nature which will exclude the public from participation.

This meeting reconvened at 9:05 p.m. in the Library of Veterans Elementary School.

The contract with U.S. Home Corporation and acreage involved for the new High School was thoroughly discussed by the board members with Mr. Anton and Mr. Sendzik.

Conference

The question of responsibility for the paving of Dunbeck Road on the subject parcel was discussed at length.

It was suggested that a meeting with U.S. Home Corporation be set up for discussion of the many questions the board members would like answered. Mr. Anton had advised them of his opinions and recommendations in many of the concerned areas.

Mr. Schue advised of his conversations with Mr. Bertrand with regard to many of these areas of concern, and expressed his belief that Mr. Bertrand would not be back from Florida before the Planning Board's meeting on March 22, 1978.

Mr. Schue took a consensus of the board members with regard to setting up a meeting with U.S. Home Corporation, with all agreeing it should be done. Mr. Anton asked to be advised of the date of same, when it is set.

Mr. Anton reminded the Committee members concerned that there was a 6:30 p.m. meeting scheduled on March 14th in the Board of Education Office to discuss Dunlap vs. Brick Township Board of Education.

Mrs. Fox gave a report of a meeting with parents held this evening with regard to a student suspension. Mr. Wolf further explained other aspects of this meeting, with alternatives to action taken tonight.

Mrs. Frake questioned board discussion reaching the outside after a board conference.

She also discussed her attendance at the P.T.A. Presidents' Council meeting and asked President Schue if he would like a report from her on these meetings. She advised that Dr. Aragona had been present and directed the Council to the proper people to discuss their particular problems with.

Adjourn

At 11:05 p.m. motion was made by Mrs. Riley, seconded by Mr. D'Ambola and carried unanimously that this meeting be adjourned.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
March 8, 1978

The Brick Township Board of Education held their Regular Public Meeting at 7:58 p.m. on Wednesday, March 8, 1978 in Veterans Memorial Elementary School.

Regular
Public
Meeting

Present were: Norman E. Schue Judith Fox
 Isabel Riley Alice Frake
 Thomas D'Ambola

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

President Schue announced that the New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

Open Public
Meetings Act

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 March 2, 1978.

Motion was made by Mrs. Riley, seconded by Mr. D'Ambola and carried unanimously that the Board of Education approve the minutes of Pre-Agenda on January 31, 1978; Conference, February 8, 1978; Regular Meeting, February 8, 1978; Annual School Election, February 14, 1978; Conference, February 22, 1978; and Organization Meeting on February 22, 1978.

Minutes

Motion was made by Mrs. Riley, seconded by Mr. D'Ambola to approve the following resolution authorizing payment of \$170,214.55 to Salvatore and Jeanne A. LaPlaca, in accordance with settlement made, for one of the parcels of property to be used as a site for the new high school, and also that the Board Attorney be authorized to secure a fee title insurance policy in the name of the Board of Education of the Township of Brick to insure and guarantee in the name of the Board, title as aforesaid in fee simple absolutely:

Resolution
LaPlaca

RESOLUTION

WHEREAS, the Brick Township Board of Education has been authorized by public referendum to secure land to be used as the new site for a new high school; and

WHEREAS, one of the parcels of land selected by the Board of Education for the aforesaid purpose is owned by Salvatore LaPlaca and Jeanne A. LaPlaca, his wife, said parcel of land lying and being in the Township of Brick, in the County of Ocean, and more particularly known as Block 1211, Lot 2 with acreage of 21.8 (plus or minus) as shown on the Tax Map of Brick Township at page 63; and

WHEREAS, the Brick Township Board of Education has authorized its attorney, Martin B. Anton, to proceed in condemnation for the above set forth property; and

WHEREAS, a complaint in condemnation has been filed by the aforesaid attorney for the Board of Education; and

Resolution
LaPlaca

WHEREAS, the sum of \$155,000.00 has been deposited by the Board of Education with the Superior Court of New Jersey by the Board of Education following its filing of a Declaration of Taking on July 25, 1977; and

WHEREAS, Commissioners in condemnation were duly appointed and a hearing scheduled before said Commissioners on November 8, 1977; and

WHEREAS, at said hearing the matter was settled between the plaintiff, Board of Education of the Township of Brick, and the defendants, Salvatore LaPlaca and Jeanne A. LaPlaca, as to the just compensation to be paid for the property taken; and

WHEREAS, said sum included the \$155,000.00 heretofore deposited by the Board of Education of the Township of Brick upon its filing of the Declaration of Taking; and

WHEREAS, pursuant to said settlement, there is due and owing to the aforementioned defendants an additional sum of \$15,000.00 and \$214.55 interest which was paid by the defendants on a certain mortgage covering the premises in question, said mortgage having been held by Frank Zybort and Vera Zybort, his wife; and

WHEREAS, said mortgage has been duly paid and cancelled of record;

NOW, THEREFORE, BE IT RESOLVED that pursuant to the settlement aforesaid, that the sum of \$170,214.55 be paid to the defendants, Salvatore LaPlaca and Jeanne A. LaPlaca in accordance with the settlement aforesaid as follows:

a) \$155,000.00 deposited with the Superior Court of New Jersey shall be withdrawn in favor of the aforesaid defendants; and

b) \$15,214.55 to be paid directly from the plaintiff, Board of Education of the Township of Brick, to the aforesaid defendants in accordance with the voucher attached hereto, and made a part hereof; and

BE IT FURTHER RESOLVED, that said sum be paid as compensation for a fee simple absolute in the aforesaid premises in the name of the Board of Education of the Township of Brick; and

BE IT FURTHER RESOLVED, that the Board attorney as aforesaid be authorized to secure a fee title insurance policy in the name of the Board of Education of the Township of Brick to insure and guarantee in the name of the Board title as aforesaid in fee simple absolutely.

A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mrs. Frake - yes; Mrs. Fox - yes; and Mr. Schue - yes.

istrict
axes

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 following Resolution with regard to district 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.

Vouchers

Motion was made by Mrs. Frake, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve payment of Vouchers in the amount of \$1,618,785.17, as follows:

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Acme Typewriter Center	707.83
	Ace	65.25
	Alan's Flowers & Gifts	23.00
	Alvin and Company	31.18
	American Assn. of School Adm.	75.00
	American Council Fore.	15.00
	American Guidance Service	77.58
	American Institute	430.00
	American Taxi Service	6,058.77
	American Technical Society	13.33
	Atlantic Coast News	50.40
	Atlantic Richfield Co.	2,733.50
	Audio Brandon	298.50
	Robert A. Ballou, M.D.	25.00
	Bass Repair Service	126.50
	Belmar Camera Shop	164.26
	Charles A. Bennett Co.	6.66
	Benziger Bruce and Gle.	423.61
	B M I Educational Serv.	76.00
	Jeanne H. Bird	10.92
	Bonnie Brae Farms	530.00
	Book Club Dept.	10.99
	Bordens	17.00
	Art Brown & Brothers	370.05
	Brunt International, I	266.30
	BTMUA	21,665.90
	Joseph K. Calvin	125.00
	Central Scientific Co.	211.05
	Frederick Cezar	125.00
	C. G. Conn. Ltd.	399.05
	Champion Products, In c.	10,824.31
	Charter Coach, Inc.	612.00
	Clayton Surgical Service	15.00
	Coastal Learning Center	3,710.00
	Coast Cities School Buses	395.00
	Coast Cities Truck Sales	427.57
	Coast Welding Supplies	53.54
	Collier School	853.95
	Communication Skill	17.25
	Connecticut General	74,549.58
	Continental Press, Inc.	56.38
	Crosswicks Industries	78.88
	C T B/Mc Graw Hill	4,373.90
	Daily & Sunday Observer	409.50
	Decision Data Computer	644.00
	Demco Educational Corp.	251.12
	Denco, Inc.	44.80
	Dixie Precision Manufacturing	30.35
	Dorn & Kirschner Bank	93.80
	Roger Dreffin	625.00
	William B. Dreffin	625.00
	Duplicating Products	148.18
	Ed's Hardware	6.45
	Educational Reading	167.64
	Educational Testing	145.00
	Educational Testing	2,179.75

Warrant

No.VendorAmountVouchers

Educational World	116.01
Efinger Sporting Goods	16.00
Fearon-Pitman Publishers	71.23
Fellows Read and Weber	338.00
Films Inc.	50.00
First National - Toms River	33,350.00
Follett Library Book Co.	124.28
Ruth B. Fryling	125.00
Garden State Audio Visual	3,069.00
Garden State Rehab. Hds.	99.00
Garland Co.	225.75
Gaskill Auto Supply Co.	638.62
Thomas Gialanella	41.82
Gibco Diagnostics	41.96
Giger Ford	21.03
Ginn & Co.	822.02
Glen Rock Lumber	6.50
Go-Mo Industries Inc.	10.81
Harbor School	430.00
Harcourt Brace & Jovan	75.00
Harry Heitman	10.00
Hellring Bros., Inc.	18.77
Heritage Bank	39,322.50
Nancy E. Heston	20.12
High School West - Petty Cash	61.96
Holt, Rinehart & Winston	289.10
Honeywell, Inc.	39.58
Houghton Mifflin Co.	1,109.73
Harold J. Huber	250.00
International Business Machines	752.31
International Business Machines	1,902.90
Ideal School Supply Co.	290.64
Independence Chemical	51.25
Jerrys Photo Service	66.96
Jersey Central P & L Co.	15,246.63
Jersey Central P & L Co.	3,124.88
Jersey Coast Tobacco-C	64.50
Jerry Juzek	49.50
Richard Kinstler	18.90
Mildred Kranzler	150.00
Laidlaw Brothers	2,146.91
Lake Riviera Middle School	65.00
Lang's Auto Supply,	383.00
Learnings Concepts	57.66
Lester Glenn Buick	634.65
Lincoln Transit Co.	156.60
Margaret Madeiros	22.26
Mafex Associates, Inc.	21.05
Frank Malecki	125.00
Math Master	803.58
Matheny School	600.00
John H. Matlack & Son	1,471.38
McGraw Hill Book Co.	144.90
McKevitt Piano Co.	45.00
Charles E. Merrill Publ.	294.50
Micro-Bio Medics, Inc.	2,898.98
Minerva, Inc.	1,484.35
Modern Curriculum Pres.	40.81
Modern Education Corp.	105.44
Modern Print Serv.	204.10
Monmouth County Chapter	300.00

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vouchers</u>
	Morey LaRue	3.55	
	Motor Representative	54.00	
	Mount Scott Institute	1,920.00	
	Multi Video International	250.00	
	Neurological Research	16.50	
	NJASA Continuing Education	30.00	
	New Jersey Audio Visual	2,889.18	
	N.J. Bell Telephone Co.	4,547.94	
	Newspaper Enerprise	13.20	
	Norwood Distributors	136.80	
	Open Court Publishing	479.66	
	Pathway School	1,380.00	
	Paxton Patterson	3,523.00	
	J. W. Pepper Son, Inc.	440.66	
	Perma-Boun d	1,179.00	
	Physics Research Labor.	5.05	
	Pine Belt Chevrolet	31.25	
	Pitney Bowes	41.50	
	Point Press	17.40	
	Postmaster	65.00	
	Postmaster	350.96	
	Ranch Hope for Boys	530.00	
	Readers Digest Service	355.31	
	Red Bank Spring Service	89.14	
	Regents- U C	12.50	
	Robbins Electric, Inc.	41.40	
	Robert Louis Stevenson	530.00	
	Robert Shaw Controls	34.14	
	R & R Sports Shop	223.00	
	Sargent-Welch Scientific	471.86	
	Sargent-Welch Scientific	1,048.45	
	Frederick Schock	668.75	
	Science Research Assoc.	28.10	
	Science Research Assoc.	291.78	
	Scott, Foresman and Co.	90.66	
	Charles Scribner's Sons	35.27	
	Seacoast Oil Company	1,944.74	
	Search Day Program	1,590.00	
	Sears Roebuck & Co.	69.83	
	L D Seely Co.	18.30	
	Shore Electric Supply	47.31	
	Silverton Fire & Safety	137.50	
	Simon & Schuster	86.67	
	Singer Co.	71.25	
	Sipersteins Paints	97.70	
	Southeast Subscription	14.00	
	Spanish Heritage Assn.	14.50	
	Sportsmaster	403.66	
	Staff Accounting Services	266.00	
	Standard Register	93.82	
	State A-N Sporting Goods	148.00	
	Steck-Vaughn Co.	620.82	
	Robert F. Strauss & Assoc.	50.00	
	Suburban Propane	8.90	
	Taylor Rental Center	712.67	
	Teaching Resources Corp.	48.26	
	Tech Films Inc.	48.20	
	Alan Thiele Tire Co.	23.78	
	3MBPSI DGD5691	485.00	
	Trans-Bearing Co., Inc.	49.03	
	Transportation	65.02	

Warrant
No.

Vendor

Amount

Vouchers

Ugite Gas Co.	781.10
Frederick Underwood	64.29
United Cerebral Palsy	2,260.00
Universal Resilite	43.10
Vannote Lumber Co.	195.48
Van Sant Equipment	33.81
Vaughn Partnership	62,982.15
Veit Chevrolet Co.	76.00
Veterans Memorial Middle	84.60
Viking Insurance Agency	14,322.40
Wallach's	78.80
Washington National Insurance	458.19
Williams, Brown & Earle	6.00
Glen Wilson	50.00
H. W. Wilson	125.00
Woods School	440.00
Word Making Production	55.50
Xerox Corporation	383.35
Xerox Educational Publications	303.50

Total 392,170.06

Paid Since Previous Meeting

Board of Education Payroll Account	307,483.52
" " Payroll Account	89,734.69
" " Agency Account	249,138.40
Treasurer-State of New Jersey	5,598.89
Robert Messemer	230.61
Board of Education Payroll Account	304,285.01
" " Payroll Account	89,265.44
" " Agency Account	248,775.74
Quaker State Oil Refining Corp.	330.66
Ugite Gas Co.	492.75
Brick Township B.O.E. Athletic Acct.	2,324.66
Postmaster/Board Office	700.00

1,298,360.37

Grand Total Approved

1,618,785.17

Record
Bids

Motion was made by Mrs. Frake, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education record bids received March 3, 1978 for rental of Caps and Gowns for 1978 High School Graduation, as follows:

E.R. Moore Company	Amount of Bid
7230 N. Caldwell Avenue	\$4,340.00
Niles (Chicago), Ill. 60648	
Collegiate Cap & Gown Co.	5,143.75
32-50 Hunterspoint Avenue	
Long Island City, N.Y. 11101	

Award Bid

Motion was made by Mrs. Frake, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education award bid, received March 3, 1978, for rental of Caps and Gowns for 1978 High School Graduation, as follows:

E. R. Moore Company	Amount of Bid
	\$4,340.00

Motion was made by Mrs. Frake, seconded by Mrs. Riley and carried unanimously that the Board of Education record bids received February 14, 1978 for one (1) Van - 1977:

Record Bids

Van

Larson Ford Inc.
1150 Ocean Avenue
Lakewood, N.J. 08701

Amount of Bid

\$4,737.00

Circle Dodge
781 Route #70
Brick Town, N.J. 08723

4,780.00

Motion was made by Mrs. Frake, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education award bid for one (1) Van-1977 to:

Award Bid- Van

Circle Dodge
781 Route #70
Brick Town, N.J. 08723

Amount of Bid

\$4,780.00

Motion was made by Mrs. Frake, seconded by Mr. D'Ambola and carried unanimously that the Board of Education record bids received February 14, 1978 for Lumber and Supplies:

Record Bids

Lumber & Supp.

Standard Lumber & Bldg. Supply Co., Inc.
133 Ocean Avenue
Lakewood, N.J. 08701

Amount of Bid

\$4,328.05

Glen Rock Lumber & Supply Co., Inc.
Rt. 70 & Cedarbridge Avenue
Brick Town, N.J. 08723

4,986.47

Motion was made by Mrs. Frake, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve award of bid for Lumber & Supplies to:

Award Bid

Standard Lumber & Bldg. Supply Co., Inc.
133 Ocean Avenue
Lakewood, N.J. 08701

Amount of Award

\$4,328.05

Motion was made by Mrs. Frake, seconded by Mr. D'Ambola and carried unanimously that the Board of Education record bids received February 14, 1978 for Electrical Supplies, (bids received for amounts of discounts offered) as follows:

Record Bids

Elec. Discounts

Goodfriend Electric Supplies
Toms River, N.J.

Rale Electric Supply Co.
Asbury Park, N.J.

Shore Electric Supply Co.
Howell, 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 award of bid for Electrical Supplies, as needed to Goodfriend Electric Supplies, Toms River, New Jersey for the overall lowest discount on most items.

Award Bid

Elec. Discounts

Motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously that the Board of Education rescind the resignation of Mr. J. Patrick Clark, approved at the January 11, 1978 Board of Education meeting.

Rescind

Resignation

Motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously that the Board of Education accept the resignation of the following teachers:

Resignations

<u>Name</u>	<u>School</u>	<u>Reason</u>
Mr. J. Patrick Clark Eff: 2/3/78	High School Mathematics	Personal
Mrs. Rita Pallatt Eff: 6/30/78	Art On leave of absence, 1977-78	Personal
Mrs. Eileen Banyar	Grade 6 On leave of absence, 1977-78	Personal
Mrs. Paula Pharo	Physical Education On leave of absence, 1977-78	Personal
Mrs. Mary Wirth Eff: 6/30/78	School Nurse On leave of absence, 1977-78	Personal
Mr. William Henderson	Physical Education On leave of absence, 1977-78	Personal
Mrs. Gail Kinney	Special Education On leave of absence, 1977-78	Personal
Mrs. May Severson Eff: 6/30/78	Grade 3 Herbertsville	Retirement

Resignations
Coaching

Motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously that the Board of Education accept the resignation of the following teachers from their coaching positions:

<u>Name</u>	<u>Activity</u>	<u>Location</u>
Mr. Timothy Lockwood	Girls' Asst. Cross Country Coach Girls' Asst. Track Coach	High School
Mrs. Joan Bird	Girls' Intramurals - Spring	Lake Riviera Spring

H.S. Summer
School and
Camp Beadle.

Motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the 1978 Brick Township High School Summer School and the 1978 Camp Beadleston Program, for a period of six weeks, to commence on Wednesday, July 5, 1978 and end on Tuesday, August 15, 1978.

Substitute
Teachers

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously that the Board of Education approve the employment of the following substitute teachers for the 1977-78 school year:

Audrey Asking 202 Governors Rd. Lakewood, N.J.	Donna DiNardo 595 Jamaica Blvd. Toms River, N.J.	Mary Jo Eidel Pennant Club Apts. Jackson, N.J.
Donna Horrocks 775 Princeton Ave. Brick Town, N.J.	Thomas Kennedy, Jr. 2205 Rogers Road Pt. Pleasant, N.J.	Mark Rennard 811 Victoria Rd. Toms River, N.J.
Helen Koch 211 Lester Road Toms River, N.J.	Ellen O'Hare 103 Taft Drive Brick Town, N.J.	Rose Paolino 13 River Park Drive Brick Town, N.J.

Joanne Rocha 510 Barnegat Ave. Toms River, N.J.	Melinda Wilson 128 Salem Rd. Brick Town, N.J.	Eileen Mallon The Ortley House 2nd Avenue Ortley Beach, N.J.	<u>Substitutes--</u> <u>Teachers</u>
Jane Palsa P.O. Box 833 Normandy Beach, N.J.	Cliff Janssen 533 Albermorle Rd. Brick Town, N.J.	Joan Muoio 600 Riverwood Ave. Pt. Pleasant, N.J.	
Warren Wolf 525 Nicholas Rd. Brick Town, N.J.	Richard Swearingen 119 Washington Dr. Brick Town, N.J.		

County list of Substitutes with regular New Jersey Certificates:

Aschenbrenner, A. Health & P.E. 31 16th St. Surf City, N.J.	Cranmer, L. Elem. & Nursery 428 Centre St. Beach Haven, N.J.	Cunningham, John Health & P.E. 12½ East 15th St. Ship Bottom, N.J.
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Daniels, M. Elementary Sunset Blvd. Normandy Beach, N.J.	DiNardo, Donna Elementary 595 Jamaica Blvd. Toms River, N.J.	Galata, Jean Elementary 384 Evergreen Dr. Brick Town, N.J.
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Glick, Ann Elementary 1525 North Lake Dr. Lakewood, N.J.	Gowen, Lorraine Biol. Science 1013 Orlando Dr. Forked River, N.J.	Horner, Joseph Social Studies P.O. Box 86, Main St. Waretown, N.J.
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Kuehns, Mary F. Elementary Box 643 161 Barnegat, N.J.	McGinn, Elaine Soc. Studies 161 Seneca Blvd. Barnegat, N.J.	Moutinho, Nancy Elem. & Nursery 136 Princeton Ave. Brick Town, N.J.
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Phillips, E.A. Elementary 11 Reese Avenue Lavalette, N.J.	Pincus, Virginia Elementary 584 River Terrace Toms River, N.J.	Roche, Kathyanne Art 557 Parker Ave. Metedeconk, N.J.
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Zanussi, P.A.
Elementary
78-F Bay Breeze Lane
North Beach, N.J.

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve requests for leaves of absence, without pay, from the following teachers:

Leaves of
Absence

<u>Name</u>	<u>School</u>	<u>Reason</u>
Mrs. Patricia Armellino	Emma Havens Young	Maternity
Eff: 9/1/78 thru 6/30/79	(Extension of original leave of absence, 9/1/77 thru 6/30/78, granted 4/20/77)	
Brick Exp: 5 years		

Mrs. Margaret McCarey	High School	Maternity
Eff: 9/1/78 thru 6/30/79	(extension of original leave of absence 9/1/77 through 6/30/78, granted 5/11/77)	
Brick exp: 4 years.		

Supplemental
Instructors

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the addition of the following certificated teachers to the approved list of Supplemental Instructors, effective from the first day of employment, at 9:00 per hour,

Audrey Askins Donna DiNardo Helen Koch

Coaches

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 appointment of coaches and salaries to Schedule D, for the 1977-78 school year, as follows:

<u>Activity</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
Asst. Baseball Coach	Thomas Webber	1	\$465.00
Girls Intramurals Coach	TBA	1 (LRM)	266.00

Rescind
Motion
A.Scarola

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously to rescind the motion approving the appointment of Mr. Angelo Scarola as Girls' Assistant Soccer Coach, at the salary of \$465.00, Step 1 of Schedule D.

Appoint.
A.Scarola

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously by roll call vote to approve the appointment of Mr. Angelo Scarola as Girls' Assistant Soccer Coach, at the salary of \$731.00, Step 4 of Schedule D.

V.Segaloff
Longevity

Motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education grant Mrs. Virginia Segaloff longevity pay in the amount of \$255.00 effective December 2, 1977.

Employment
G.Ferguson

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

Miss Geraldine Ferguson	B.A., Jersey City State
87 Ronald Avenue	Step 1, B.A. Guide
Bayville, N.J.	Salary: \$9,700. (pro-rata \$3,492.00)
Eff: 3/13/78 thru 6/30/78	Teach: Emotionally Disturbed, Veterans
	Memorial Elementary School
	Reason: New position

Salaries
J.Mayer
J.Murphy
R.Stutts

Motion was made by Mrs. Fox, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve salaries for the 1977-78 and 1978-79 school years for the following:

<u>Name</u>	<u>Title</u>	<u>1977-78</u>	<u>1978-79</u>
Joseph G. Mayer	Asst.Supt.in charge of Secondary Curr.& Inst.	\$34,894.	35,894.
James D. Murphy	Asst.Supt.in charge of Elementary Curr.& Inst.	32,808.	33,808.
Robert K. Stutts	Business Administrator	-	35,000.

J. Truex

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously that the Board of Education approve an extension to Mrs. Joan Truex's (Food Service Worker RA) leave of absence without pay, due to health reasons (Workmen's Compensation), effective from March 1, 1978 through August 31, 1978, subject to all Civil Service rules and regulations.

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously that the Board of Education record, with regret, Mrs. Irene Alznauer's retirement from her position of Supervising Library Assistant RA, effective June 30, 1978. Mrs. Alznauer has been employed by the Board of Education since February 1, 1952.

I. Alznauer

Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously that the Board of Education accept, with regret, Mrs. Jane Hammond's resignation from her position of Senior Clerk Typist RA, due to retirement, effective April 30, 1978. Mrs. Hammond has been employed by the Board of Education since January 1, 1954.

J. Hammond

Motion was made by Mr. D'Ambola, seconded by Mrs. Riley and carried unanimously that the Board of Education accept Mrs. Catherine Andreotta's resignation from her position of Key Punch Machine Operator RA, effective February 15, 1978. Mrs. Andreotta has been employed by the Board of Education since May 19, 1972.

C. Andreotta

Motion was made by Mr. D'Ambola, seconded by Mrs. Riley and carried unanimously that the Board of Education accept Mrs. Gloria Quinn's resignation from her position of Clerk Typist RA, effective March 17, 1978. Mrs. Quinn has been employed by the Board of Education since October 17, 1977.

G. Quinn

Motion was made by Mr. D'Ambola, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve Mrs. Patricia Bernard's return to her regular title of Senior Clerk Bookkeeper, at an annual salary of \$9,425. (6th Step - \$9,275., plus \$150. Longevity), prorated and effective from April 1, 1978, subject to all Civil Service rules and regulations.

P. Bernard

Motion was made by Mr. D'Ambola, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education accept, with regret, Mr. Thomas Miller's resignation from his position of Custodial Worker RA, due to retirement, effective April 16, 1978. Mr. Miller has been employed by the Board of Education since August 1, 1958.

T. Miller

Motion was made by Mr. D'Ambola, seconded by Mrs. Fox and carried unanimously that the Board of Education record, with regret, Mrs. Rosa Lindholm's retirement from her position of Building Service Worker RA, effective June 30, 1978. Mrs. Lindholm has been employed by the Board of Education since September 1, 1958.

R. Lindholm

Motion was made by Mr. D'Ambola, seconded by Mrs. Riley and carried unanimously that the Board of Education approve Mr. Philip Arcadipane's (Custodial Worker RA) request for an extension to his leave of absence without pay, due to health reasons, effective from February 18, 1978 through August 17, 1978, subject to all Civil Service rules and regulations.

P. Arcadipane

Motion was made by Mr. D'Ambola, seconded by Mrs. Fox and carried unanimously that the Board of Education record, with regret, Mr. John Guiliano's retirement from his position of School Bus Driver RA, effective March 31, 1978. Mr. Guiliano has been employed by the Board of Education since September 10, 1959.

J. Guiliano

L. Earl Motion was made by Mr. D'Ambola, seconded by Mrs. Riley and carried unanimously that the Board of Education accept, with regret, Mr. Lloyd Earl's resignation from his position of School Bus Driver RA, due to his disability retirement, retroactive to November 1, 1977.

J. McCullough Motion was made by Mr. D'Ambola, seconded by Mrs. Fox and carried unanimously that the Board of Education approve Mr. Joseph McCullough's (School Bus Driver RA) request for an extension to his leave of absence, without pay, due to health reasons, effective from February 17, 1978 through August 16, 1978, subject to all Civil Service rules and regulations.

J. Vaghi Motion was made by Mr. D'Ambola, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the continuation of Mr. Joseph R. Vaghi's employment in his position of Chauffeur RA, beyond the mandatory retirement age, until May 1, 1979, subject to all Civil Service rules and regulations.

CETA-Termination-Guard & Fieldman Motion was made by Mr. D'Ambola, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education record the termination of the following people who were employed under the CETA Program:

Name	Project No.	Termination Date
Antonio Ayala, Jr. School Security Guard	103	2/15/78
John T. Tims, Fieldman	104	2/22/78

T. Whitson
CETA Motion was made by Mr. D'Ambola, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve the employment of Mr. Thomas D. Whitson, 511 Clinton Avenue, Toms River, New Jersey, as a temporary Fieldman under the CETA Program - Project No. 104, at an annual salary of \$8,340., prorated and effective from March 2, 1978. This project is fully funded under the Employment and Training Administration.

Salaries
Non-Cert.
Supervisors Motion was made by Mr. D'Ambola, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve salaries for the following non-certificated supervisory personnel for the 1977-78 school year, and the 1978-79 school year. The 1977-78 salaries shall be retroactive to July 1, 1977 for Messrs. Gordon, Wooley, Cappetta, Messemmer and Kennett; August 1, 1977 for Mrs. Dougherty; and September 1, 1977 for Mrs. Nunziato:

	1977-78	1978-79
William Gordon, Supervisor of Pupil Transportation	\$17,399.	18,866.
Thomas Wooley, Assistant Supervisor of Pupil Transportation	14,863.	16,254.
Angelo Cappetta, Senior Data Processing Programmer	17,128.	18,753.
Robert Messemmer, Administrative Assistant Business/Management	23,955.	25,618.
Donald Kennett, Maintenance Superintendent	17,399.	19,066.
Jean Dougherty, Cafeteria Manager	15,883.	17,303.
Frances Nunziato, Assistant Cafeteria Manager	9,472.	10,254.

Motion was made by Mr. D'Ambola, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve that Mr. Donald Toddings, Expediter (Man-power Program), be granted a stipend of \$1,260.00 for the 1977-78 school year, retroactive to July 1, 1977.

D.Toddings
Stipend

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

Reports

Motion was made by Mrs. Riley, seconded by Mr. D'Ambola and carried unanimously that the Board of Education accept the Enrollment Report as of February 28, 1978, as follows:

Enrollment

	<u>February</u>	<u>January</u>
Grades K05	4,848	4,871
Grades 6-8	2,497	2,509
Grades 9-12	3,158	3,146
Specials	198	193
Bedside	29	28
Totals	10,730	10,747

Motion was made by Mrs. Riley, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve employment of Miss Sharon Burns for the Brick Township Work-Study Program, at the rate of \$2.65 per hour, 3 hours per day, 5 days per week, effective from February 16, 1978. Miss Burns will be assigned to Mr. Edward Musgrave's Office in the High School.

Work-Study

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 Joan Arcieri, Grade 12, Clerical, and Thomas Cooper, Grade 10, Garage, effective February 24, 1978. This employment is fully funded through the Youth Employment and Training Program grants (CETA).

Y.E.T.P. (CETA)

Motion was made by Mrs. Riley, seconded by Mrs. Fox and approved unanimously to accept the standing committee appointments as set forth by Mr. Schue, as follows:

Committees

- (a) Buildings and Grounds, and Special Financing
Mrs. Riley, Chairperson
Mr. Bertrand
- (b) Finance, Business and Purchasing
Mr. Bertrand, Chairman
Mrs. Frake
- (c) Negotiations and Grievances
Mr. D'Ambola, Chairperson
Mr. Schue
- (d) Legislations and Delegate to O.C.S.B.A.
Mrs. Frake, Chairperson
Mr. D'Ambola (He was appointed Delegate to N.J.S.B.A. at our Organization Meeting on 2/22/78)
- (e) Honors Banquet
Mrs. Fox

Committees

- (f) Transportation
Mr. D'Ambola, Chairman
Mrs. Fox
- (g) Curriculum and T. & E.
Mrs. Fox, Chairperson
Mr. Hancock
Mrs. Riley
- (h) Policy Revision
Mr. Hancock, Chairman
Mrs. Frake
Mrs. Riley

Public
Portion

Mr. Schue closed this portion of the Regular Meeting and opened same for public discussion at 8:45 p.m.

Adjourn

At 8:55 p.m., motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously that this meeting be adjourned. Mr. Schue announced that the board members would be continuing the conference begun at 7:30 p.m., but because of the nature of the discussion to be held, that this meeting would not be open to the public. The summation of this portion of said conference was included in previous minutes.

Respectfully submitted,

Josephine Damadio
Josephine Damadio