

Brick Town, New Jersey
March 14, 1978

The Brick Township Board of Education held a Conference Meeting in the Board Office on Tuesday, March 14, 1978 at 6:30 p.m. for the purpose of discussing the Dunlap case with Mr. Anton, and at 7:30 p.m. to discuss items listed on their agenda for this meeting. Conference

Present were: Norman E. Schue Thomas D'Ambola
 Judith Fox Alice Frake
 Isabel Riley Richard Hancock (9:45 p.m.)

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

President Schue announced that the New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. 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 9, 1978.

Dunlap Case

The Board of Education accepted the recommendation by Dr. Aragona regarding the modification of the contract between the Board and Viking Insurance Agency. The modification deals only with the Workmen's Compensation Program. A copy of this modification is to be placed on the Agenda for the Regular Meeting to be held in April. Contract

Dr. Aragona reviewed with the Board the Commissioner's decision regarding Field Trips and more specifically the recent decision in Kenilon. Dr. Aragona pointed out that the board is violating the decision rendered by the Commissioner when we permit Field Trips and parents are requested to pay admission fees. After much discussion, the board agreed to continue all Field Trips for the current school year, and directed Dr. Aragona to prepare a policy that would be in compliance with the recent Commissioner's decision. This policy would take effect September, 1978. Field Trips

<u>School Calendar</u>	Dr. Aragona presented his recommendation as to the school calendar for the 1978-79 school year to the Board of Education. There was discussion regarding the note to be placed on the calendar indicating that should we need additional snow days, they would be taken from the Spring Recess. Discussion also came up regarding adding at least one Jewish Holiday to the calendar. The Board directed that the calendar be placed on the April Agenda, as recommended by the Superintendent.
<u>Sabbatical Leaves</u>	Dr. Aragona recommended that Miss Barbara Godbold be granted a Sabbatical Leave for the 1978-79 school year. He indicated that the additional cost to the Board of Education would be approximately \$3,100. including all benefits. The Board indicated that the teacher should not be notified that the Board had agreed to the Sabbatical Leave until after the April Board Meeting.
<u>Substitute Teachers</u>	The salaries for Substitute Teachers was tabled until a later date for discussion.
<u>Master Plan</u>	The discussion of a Master Plan was also tabled until a later date.
<u>Security Guard Uniforms</u>	With regard to Security Guard uniforms, the Board approved the purchase of blazers and slacks. In addition, the Board accepted the recommendation of Dr. Aragona that a Director for the Security Guards Program not be employed.
<u>Bill S-3151</u>	Dr. Aragona informed the board that the Governor had signed this legislation; however, State Aid would not be paid until the 1978-79 school year.
<u>Kindergarten Round-up</u>	Dr. Aragona informed the Board of details of the Annual Kindergarten round-up.
<u>School Pictures</u>	Mr. Stutts reviewed the Elementary and Middle School picture program, and he indicated that quotations were received from four companies and that School Pictures, Inc. was given the contract for the current year. The Board requested that prices be obtained from Peskin-Goldman Studios, Inc. Mr. Stutts checked the quotations received on Wednesday, March 15th and found that Peskin-Goldman had already submitted a quotation; however, they were the highest one received.
<u>Athletic - Non Athletic Eligibility</u>	Dr. Aragona submitted a new policy to the board for review. After much discussion, the board accepted the Superintendent's recommendation and directed that it be placed on the April Agenda. However, the policy as submitted was changed so that only that section dealing with Non-Athletic Activities would be placed on the April Agenda as an amendment to Policy No. 490.
<u>Adjourn</u>	At 10:15 p.m., motion was made by Mr. Schue, seconded by Mrs. Riley and carried unanimously that this meeting be adjourned.

Respectfully submitted,

Robert K. Stutts