

May 2, 1978
Brick Town, New Jersey

The Brick Township Board of Education held their Pre-Agenda Meeting on Tuesday, May 2, 1978 at 7:30 p.m. in the Board Office for the purpose of discussing and/or acting upon items presented to them for consideration and inclusion on the agenda to be prepared for the Regular Meeting on May 10, 1978.

PRE-AGENDA
MEETING

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

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Ward 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 April 27, 1978.

Dr. Aragona opened the discussion of agenda items by advising the board of details of motions dealing with use of emergency classrooms, etc.

Mr. Stutts explained particular items included under Finance and Business. He gave the board members information as to possible avenues to be explored with regard to handling of Unemployment Insurance.

The school calendar was thoroughly discussed with all consideration for specially requested holidays during the 1978-79 school year. The consensus of opinion, by a 5-2 in favor opinion, was to approve the calendar as submitted by Dr. Aragona.

Expulsion of two students was discussed and it was emphasized that because they are juveniles no one should identify them by name. It was agreed to refer to them as "A" and "B". Other hearings scheduled were noted for board reference.

Changes in the right-to-strike law was briefly discussed.

Fields at various schools were discussed as to misuse by various people.

A memo from Mr. Mayer with regard to Summer School Registration and new requirements was presented to the board members who discussed the contents of same.

Dr. Aragona presented an additional memo from Mr. Mayer with regard to recommendations for revision in rank-in-class determination. After some discussion by Mr. Hancock, it was agreed to discuss this

in "Committee" and have this item presented for our June meeting.

The Dunlap case and its effects on our employees was presented to the board members.

The "squatter" on the LaPlaca property and her call to the Business Administrator was discussed with Mr. Anton who was directed to take the necessary steps to have her vacate the property.

Water service at Lake Riviera Middle School and its installation was discussed and it was directed to place this item on the Action Agenda for formal approval.

The use of pesticides in schools and problems concerning same was briefly discussed.

It was brought to the board's attention that Viking Insurance Agency had requested a meeting with them. It was agreed to set aside some time before a scheduled conference. Mr. Schue told Mr. Stutts he might ask Mr. Serhus to come in on May 24th.

Expulsion of students, drug problems and necessary policies to be formulated was discussed in detail. It was agreed that possession or/and use can warrant expulsion.

Mr. Schue asked for a consensus of opinion as to changing some May meeting dates. The conferences were rescheduled as follows: May 16th to May 17th; May 23rd to May 24th; and May 30th to May 31st. The members were also advised of dates of student hearings.

After discussion, it was agreed that the rain date for High School Graduation would be Sunday evening, June 25th.

Mrs. Frake discussed correspondence she had received with regard to proposed legislative changes in laws governing school election times and required polling places.

Mr. Anton brought several items to the attention of the board with regard to the acquisition of the U.S. Home Corp. property, site plan approval and Berkowitz sub-division. He was given direction by the board members in reply to his questions.

Adjourn

Motion was made by Mrs. Riley, seconded by Mr. D'Ambola and carried unanimously that the Board of Education adjourn this meeting at 12:15 a.m.

Respectfully submitted,

Josephine Damadio
Josephine Damadio

May 10, 1978
Brick Town, New Jersey

The Brick Township Board of Education held a conference meeting on Wednesday, May 10, 1978 at 7:30 p.m. at Veterans Memorial Elementary School for the purpose of discussing items to be included for approval at the Regular Meeting to follow.

Conference

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

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, 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 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 May 5, 1978.

The Voucher list presented for payment was discussed and Mr. Bertrand said he had discussed same with Mr. Stutts today with regard to missing documentations of indebtedness which will be attached to various vouchers presented for payment.

Three pink sheets were presented for items under Buildings and Grounds, one regard a resolution giving consideration to the Planning Board's recommendation for the vacation of Dunbeck Road (new High School site), another to approve a contract with Central Jersey Engineers regarding survey necessary to extend proposed sewage line, and one to approve a contract with Central Jersey Engineers for marking area of tree removal on the site of the new high school.

The item regarding survey necessary for extension of proposed sewage line was agreed to with the provision "pending receipt of their notification" -- this referred to the clause in motion "to satisfy the requirement of the New Jersey State Department of Environmental Protection."

The use of pesticide and tests conducted were discussed by Dr. Aragona. Dr. Aragona announced that as of 5:30 p.m. today that the test results were negative, and the classrooms involved were approved to have classes in them tomorrow.

At 7:55 p.m. Mr. Schue made a motion, which was seconded by Mrs. Riley and agreed to unanimously that this meeting be adjourned to open the Regular Meeting.

Adjourn

Respectfully submitted,

Josephine Damadio

Josephine Damadio

May 10, 1978
Brick Town, N.J.

<u>Regular Meeting</u>	The Brick Township Board of Education held their Regular Meeting at 7:57 p.m. on Wednesday, May 10, 1978 at Veterans Memorial Middle School.
	Present were: Mr. Schue, Mrs. Riley, Mr. D'Ambola, Mr. Bertrand, Mrs. Fox, Mrs. Frake and Mr. Hancock.
	Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts and Mr. Sendzik.
<u>Open Public Meetings Law</u>	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 May 5, 1978.
<u>Minutes</u>	Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously that the Board of Education approve the minutes of Pre-Agenda Meeting, April 6, 1978; Conference on April 12, 1978, and Regular Meeting on April 12, 1978.
<u>Water Main L.R.M.</u>	Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve installation of the water main at Lake Riviera Middle School by B.T.M.U.A. for a total cost of \$12,300.
<u>Vacation of Dunbeck Rd.</u>	Motion was made by Mrs. Riley, seconded by Mrs. Frake that the Board of Education adopt the following resolution requesting the Township Council of the Township of Brick to give favorable consideration to the Planning Board's recommendation for the vacation of Dunbeck Road. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - no; Mr. Bertrand - yes; Mrs. Frake - yes; Mr. Hancock - no; Mrs. Fox - yes; and Mr. Schue - yes.

RESOLUTION

WHEREAS, applications have been made to the Planning Board of the Township of Brick by the Brick Township Board of Education and U.S. Home Corporation for subdivision of certain lands and premises constituting part of the site for the construction by the Brick Township Board of Education of a new high school; and

WHEREAS, Dunbeck Road is a Municipal road and right of way situate and located in the area of the premises in question; and

WHEREAS, the Planning Board of the Township of Brick has strongly indicated that it would recommend to the Township Council the vacation of said road as being in the best interest of the Municipality, and the Brick Township Board of Education, and

WHEREAS, the Brick Township Board of Education most strongly supports the proposed recommendation of the Planning Board of the Township of Brick; and

WHEREAS, the Brick Township Board of Education will not use Dunbeck Road for any purpose whatever, and has so affirmed in the record of the proceedings before the Planning Board of the Township of Brick; and

Dunbeck Rd.

WHEREAS, any proposed extension of Dunbeck Road would be through the planned facilities, such as the athletic field and stadium parking lot for said high school, which would be disruptive and counterproductive to say the very least; and

WHEREAS, the Board of Education of the Township of Brick has planned for controlled access to the high school in question from Lanes Mill Road to prevent the use of Dunbeck Road for school purposes which in the opinion of the Board of Education of the Township of Brick would pose serious traffic problems and be further disruptive and counterproductive to the planned use of the premises in question by the Brick Township Board of Education; and

WHEREAS, it is the understanding of the Brick Township Board of Education that the applicant, U.S. Home Corporation, in its plans submitted to the Planning Board of the Township of Brick, and in its testimony, and in the record of the proceedings before the Planning Board of the Township of Brick, has likewise clearly stated that it will not use Dunbeck Road for any purpose whatever, and, as a matter of fact, has planned an alternate access road through its property for the benefit of those property owners that presently use Dunbeck Road for access to Lanes Mill Road, hence eliminating any possibility of said property owners being landlocked; and

WHEREAS, Dunbeck Road is presently an unimproved roadway as contrasted by the access road referred to herein to be constructed by U.S. Home Corporation which will be paved and meet all of the present standards of the Township of Brick which will result in a general improvement of conditions of the area, such as, but not limited to, the elimination of dust and the like, which presently prevails in the area in question.

NOW, THEREFORE, BE IT RESOLVED, by the Brick Township Board of Education that the Township Council of the Township of Brick give favorable consideration to the aforementioned recommendation for the vacation of Dunbeck Road as being in the best interest of the Township of Brick.

Motion was made by Mrs. Riley, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education enter into a contract with Central Jersey Engineers in the amount of \$600.00 to conduct a topographic survey between the northwest corner of the new high school property and the intersection of New York Avenue, for the extension of a proposed sewage line by the Brick Township Municipal Utilities Authority to satisfy the requirement of the New Jersey State Department of Environmental Protection pending receipt of their notification.

Topographic
Survey-New HS

Motion was made by Mrs. Riley, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education enter into a contract with Central Jersey Engineers in the amount of \$1,200., to mark the area of tree removal on the site of the new high school.

Tree Removal

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve request for use of emergency classrooms, to be submitted to the Ocean County Superintendent of Schools for approval.

Emergency
Classrooms

Motion was made by Mrs. Fox, seconded by Mr. Bertrand and carried unanimously that the Board of Education approve submission of the District Summary of Kindergarten Approval Application to the Ocean County Superintendent of Schools.

Kindergarten
Approval

P.L.94-142
Funds

Motion was made by Mrs. Fox, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve Application for Part B, P.L. 94-142, Fiscal Year 1979, for the Brick Township School District in the amount of \$271,250.00.

District
Taxes

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 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 \$948,087.24, and that the Township Council is hereby requested to place in the hands of the Custodian of School Moneys that amount, in accordance with the statutes relating thereto.

District Tax
Request
1978-79

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously by roll call vote that the Board of Education approve the District Tax Request Schedule for the 1978-79 school year, and that copy of same be forwarded to the Township Clerk in order that he may follow this payment schedule during the 1978-79 school year without this board of education submitting individual monthly requests as was the procedure previously followed.

Vouchers

Motion was made by Mrs. Frake and seconded by Mr. Hancock that the Board of Education approve payment of Vouchers in the amount of \$1,676,043.33, 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; Mrs. Fox - yes; and Mr. Schue - yes.

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	A A H P E R	6.70
	Acme Typewriter Center	390.53
	Afton Publishing Co.	317.79
	Agway, Inc.	59.30
	Allaire Racquet Cluf	1,176.00
	Allied Boiler Repair	540.94
	Mary Allsopp	7.98
	All Star Sports Center	5,968.14
	Allyn & Bacon	58.48
	American Heritage Publ.	4.00
	American Institute	430.00
	American Press	150.00
	American School Board	220.00
	American Taxi Service	9,211.63
	Amerigas Inc. Ugite Div.	1,022.00
	Ann Arbor Publishers	145.14
	Martin Anton	7,196.96
	Arnold Steel Co.	13,194.00
	Atlantic Coast News	41.60
	Atlantic Richfield Co.	9,755.25

Warrant
No.

Vendor

Amount

Vouchers

Audio Brandon	93.00
Robert Auriemma	47.22
Jean Baddorf	11.10
Dr. Robert A. Ballou	65.00
Bass Repair Service	995.63
Bay Auto & Marine Supplies	123.02
Beckley-Cardy	231.96
Belmar Camera Shop	234.78
Raymond Benedict	94.10
Channing L. Bete Co., Inc.	3.50
Billingsley Parts & Equipment	146.03
Joan M. Bird	16.66
Susan Blackman	1.76
Board Office Petty Cash	117.42
Richard Bolmarchich	1.79
Bonnie Brae Farms	88.32
Book Club Dept.	23.45
Bowmar	185.50
Brick Forum	3,412.50
Brick Stationers	48.00
Brick Town Auto Supply	267.02
Brick Town Glass Co.	432.86
Brick Township Bd. of Ed.	51,568.55
Brick Township Schools	515.12
Bro-Dart Inc.	518.11
Brunt International	1,096.72
Buck Engineering Co.	1,116.00
Bureau of Facility Planning	9.00
Burris Construction Co.	19,192.50
Capitol Publications	35.00
Career Institute	2,472.00
Rochelle Cassie	25.06
Rose Castellano	15.68
Central Hardware Co.	240.00
Central Jersey Sound Co.	131.45
Charter Coach, Inc.	2,220.50
Chopin Piano and Organ	570.00
Darlene Ciesla	60.17
A A Clayton Exterminating	513.00
Cloth World of Laurelton	50.00
Coastal Learning Center	3,842.50
Coast Cities School Buses	500.00
Coast Cities Truck Sales	337.18
Coast Welding Supplies	330.41
Collier School	530.00
Colony House	67.50
Con-Lux Coatings	637.50
Connecticut General Ins. Co.	76,578.12
Creative Art Productions	57.40
John J. Crescenzo	100.00
Patricia Curley	2.35
Decision Data Computer	644.00
Denco, Inc.	17.00
Doubleday & Co., Inc.	748.03
Thomas A. Dougherty	44.31
Dorothy Duffy	2.35
Duplicating Products	335.09
Early Education Program	28.00
Eastern Brake & Equipment	1,026.03
Ed's Hardware	9.22
Educational Funding	176.00

Vouchers

Warrant
No.

Vendor

Amount

Educational Record	70.50
Educational Testing	145.00
Efinger Sporting Goods	4,839.92
Fabricator Supply Co.	71.09
Fellows Read and Weber	165.00
Seymour E. Finkelstein	87.27
Fischers Machine Works	111.90
Follett Publishing Co.	42.80
Follett Library Book Co.	153.40
Garden State Audio Visual	450.00
Garden State Rehab. Hds.	61.00
Gaskill Auto Supply Co.	418.81
Conover Gaskin	72.15
Georges Auto Radiator	222.00
Giger Ford	57.70
Glen Rock Lumber	237.23
Great American Film	37.50
Hagamans Automotive	140.36
J L Hammett Co.	191.27
J. L. Ham met Co.	97.20
Vernon Hankins	15.68
Harbor School	430.00
Harcourt, Brace & Jova	2.47
Harter Equipment Inc.	2,056.41
Fred W. Herman	45.62
Nancy Heston	22.43
Holt Rinehart & Winston	251.71
Houghton Mifflin Co.	27.43
Human Development Traits	36.08
I.A.M.	12.00
International Business	4,822.10
International Business	1,887.00
George Jeck III	22.49
Jersey Cental P & L Co.	16,298.23
Jersey Tab Card	392.75
Ben Johnson Typewriter	21.00
Kaltman-Boise, Inc.	399.95
Marie Kearney	7.00
Richard N. Kellner, M.D.	274.00
Kepwell Spring Water Co.	91.25
Thomas Kerwin	23.24
Walter Kidde Sales	653.25
Aileen Kiendel	5.00
Kimber Business Machines	57.50
Lanes Mill School	38.33
Lang's Auto Supply Inc.	43.59
Lawson Products Inc.	606.00
Learn Fast Systems Inc.	39.87
Learning Resources Center	298.66
Lee Battery Service	113.33
Lee's Fabrics	27.31
L & H Plumbing & Heating	16.09
Lincoln Transit Co.	6,179.00
Litton Educational Pub.	3.49
L M Mobile Radio Service	44.50
Harvey J. Lynch	100.00
MacMillan Publishing Co.	115.40
MacMillan Science Co.	147.16
Barbara Marino	14.70
Matheny School	600.00
Bob McCloskey Agency	1,695.00

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	McGraw-Hill Book Co.	683.02
	McKevitt Piano Co.	35.00
	McLaughlins	70.00
	Midstreams School	45.51
	Mighty Distributing Systems	397.83
	Miller Brody Productions	130.12
	Minerva, Inc.	11.00
	Mobile Music Man, Inc.	757.00
	Modern Language Journal	9.00
	Modern Print Service	280.28
	Monmouth County Chapter	450.00
	Mount Scott Institute	530.00
	MPCS Video Industries	1,882.00
	James D. Murphy	10.92
	Edward Musgrave	38.66
	National Geographic Society	56.40
	National Safety Council	310.00
	New American Library	25.00
	New Jersey Assn of School Bus. Off.	30.00
	N.J. Bell Telephone Co.	4,855.98
	N.J. Natural Gas Co.	19,334.88
	N.J. School Bds.	224.35
	Newspaper Enterprise	7.25
	Northwestern University	10.41
	Norwood Distributors	84.23
	Ocean Arts and Crafts	30.00
	Ocean County College	120.00
	Ocean County Unit Retarded	350.00
	Ocean Lanes	416.00
	Ocean Sporting Goods	2,084.86
	Office of Educational	60.44
	Office Publications	10.00
	Open Court Publications	333.25
	Thomas O'Rourke	184.80
	Parker Publishing Co.	12.56
	J. Patelson Music House	98.10
	Pathway School	1,380.00
	J.W. Pepper Son, Inc.	769.03
	Dorothy Pietrucha, M.C.	2,300.00
	Pilot Electric Co., Inc.	115.00
	Pitney Bowes	66.75
	Point Telephone Answering	79.63
	Popular Subscription	1,158.84
	Postmaster	65.00
	Postmaster	65.00
	Postmaster	260.00
	Postmaster	778.73
	Powers Regulator Co.	217.05
	Prentice Hall	14.56
	Proctor Company	5,985.00
	Psychological Corp.	27.54
	Public Employee Law Bulletin	25.00
	Rale Electric Supply Co.	106.45
	Ranch Hope for Boys	1,590.00
	George A. Rao	10.00
	Readers Digest Service	191.54
	Edward Regenye	8.72
	Eleanore Martin Renk	54.00
	The Reporter	293.00
	Patricia Richardson	15.75
	Riviera Building Center	50.79

Warrant

No.VendorAmount

Robbins Electric Inc.	234.00
Robert James Co., Inc.	35.50
Robert Louis Stevenson	530.00
Gene Santucci	45.30
Phillip Saracco	54.00
Angelo Scarola	31.50
Frank Schaffer Publications	26.07
Schaible Oil Co.	139.95
Scholastic Book Service	59.75
Maurice Schwartz & Son	655.60
Scott, Foresman & Co.	13,304.92
Search Day Program	2,650.00
Sears Roebuck & Co.	229.99
L D Seely Co.	321.65
SGA Scientific Inc.	15.91
Shore Detective Agency	4,252.20
Shore Gymnastics Club	50.00
Shore Music Co.	96.00
Shore Tire Co, Inc.	128.72
Shore Tractor Co.	10.60
Silver Burdett Co.	37.19
Sipersteins	113.25
Sarah Ann Sked	10.78
Soccer World Inc.	339.00
Marian Stavitsky	11.20
St. Martins Press, Inc.	37.24
Stop and Shop 361	1,774.88
Robert F. Strauss & Assoc.	50.00
Suburban Propane	41.06
Tabor Associates, Inc.	27.36
Thermaline Service Co.	422.44
Alan Thiele Tire Co.	1,735.95
Leslie Thiele	93.00
3MBPSI DGD5691	225.08
3M Business Products	954.00
Times-Observer	105.00
Track & Field News	33.75
Trans-Bearing Co., Inc.	12.95
Turkey Yearbook	10.00
Frederick Underwood	80.33
United Cerebral Palsy	2,260.00
Universal Janitorial Prod.	118.12
Valentine's Inc.	124.40
Vannote Lumber Co.	18.81
Van Sant Equipment	132.52
Vaughn Partnership	14,567.98
Veit Chevrolet Co.	58.20
Veterans Memorial Elem entary	73.46
Viking Insurance Agen cy	14,451.66
Warren Business Machines	9.30
Oscar Weissberg	72.00
Wherry Hardware Company	227.40
Beverly Wilson	33.75
Warren H. Wolf	178.80
Wolstens Projector	59.37
Judith Wood	6.03
Woods School	440.00
Woodward-Wanger Co.	41.28
World Book Encyclopedia	8.65
Xerox Corp.	615.00

Vouchers

Warrant
No.

Vendor
Xerox Corp.
Total

Amount
410.00
380,997.35

"W"s

Capitol Heating
Little Silver Electric
Vaughn Partnership
Total

3,470.00
3,534.20
2,258.35
9,262.55

Vouchers

Paid Since Last Board Meeting

The Proctor Company 720.00
The Proctor Company 1,360.80
Cherry Hill Inn 18.00
J. Olesky 14.72
D. Specht 14.72
International Business Machines 838.00
Quaker State Oil Refining Co. 443.09
Sue Sachs 40.00
Red Bank Spring Center 110.74
N.J. State Dept. of Health 10.00
Thomas D'Ambola 570.00
Brick Bd.of Ed./Athletic Account 2,234.76
Oc.Co.School Bds. Assn./Howard Miller 187.50
N.J.Chapter/Epilepsy Foundation of America 24.00
Antrim Bureau, Inc. 155.00
Garden St.Philharmonic Sym. Society 800.00
J. Olesky 14.72
E. Smith 14.72
Criminal Justice Center/John Jay College 50.00
Sheraton Poste Inn. 152.00
Council of School Security Administrators 10.00
Jersey City State College 10.00
Brick Twp.Municipal Utilities Authority 9,000.00
Seacoast Oil Co. 1,001.11
Shore Athletic Club of New Jersey 48.50
Brick Twp.Board of Education/Payroll 288,835.65
Brick Twp.Board of Education/Payroll 93,986.16
Brick Twp.Board of Education/Payroll 244,635.06
Brick Twp.Board of Education/Payroll 307,434.49
Brick Twp.Board of Education/Payroll 87,379.25
Brick Twp.Board of Education/Payroll 245,783.43
Total 1,285,783.43

Total Approved

1,676,043.33

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and Investments
carried unanimously by roll call vote that the Board of Education
approve the following investments as of April 24, 1978:

Bank	Amount	Rate of %	Date	Due Date	
New Jersey National	609,000.	6.50	3/ 6/78	3/10/78	Check.Acct.
Heritage Bank	630,000.	6.58	3/ 9/78	3/15/78	Repur.Agree.
Heritage Bank	230,000.	6.58	3/ 9/78	3/23/78	Repur.Agree.
Heritage Bank	425,000.	6.58	3/ 9/78	3/13/78	Repur.Agree.
New Jersey National	434,000.	6.65	3/ 9/78	4/28/78	Repur.Agree.
City Federal Savings & Loan	2,500,000.	7.1	4/ 4/78	6/30/78	CD (IAA)
Heritage Bank	200,000.	6.75	4/ 5/78	4/28/78	Repur.Agree.
Heritage Bank	700,000.	6.85	4/ 5/78	5/15/78	CD
Heritage Bank	50,000.	6.3/8	4/14/78	5/15/78	CD

Record Bids
New Stage
Lighting Control & Sound
System-H.S.

Motion was made by Mr. Bertrand, seconded by Mrs. Riley and carried unanimously that the Board of Education record bids received Tuesday, April 4, 1978 for New Stage Lighting Control and Sound System for the Brick Township High School, as follows:

	Base Bid	Alternate Bid E-1
Molnar Electrical Contractos, Inc. St. George Ave. & Kimball St. Woodbridge, N.J. 07095	\$38,900.	\$6,800.
Freehold Electric Co., Inc. P.O. Box 648 Freehold, N.J. 07728	42,850.	7,350.
Little Silver Electric, Inc. 62 Birch Avenue Little Silver, N.J. 07739	40,933.	6,045.
Parkway Power Corp. 1581 Route 23 Wayne, N.J. 07470	47,465.	7,338.
Electrocrafft, Inc. 37 Elliot Road Parsippany, N.J. 07054	42,500.	6,960.
Estimate Design Service Ltd. 97 Leonardville Road Leonardo, New Jersey 07737	33,340.	6,450.

Award Bids

Motion was made by Mr. Bertrand, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education award bids for New Stage Lighting Control and Sound System at the Brick Township High School to Estimate Design Service, Ltd., low bidder, in the following amounts:

Base Bid	\$33,340.
Alternate Bid No. E-1	6,450. (New Sound System Equipment)
	<u>\$39,790.</u>

Resolutions
New Bank
Accounts

Motion was made by Mr. Bertrand, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve corporate resolutions to establish new accounts at the Heritage Bank, as follows:

Administration Building Account
 New Jersey Unemployment Insurance Account
 Agency Account
 General Account
 Payroll Account

Resignation
J. Thompson

Motion was made by Mrs. Frake, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education accept the resignation of Mr. John Thompson, effective April 17, 1978, for personal reasons, from his teaching position at Veterans Middle School, Grade 7.

Lvs. Absence

Motion was made by Mrs. Frake, seconded by Mrs. Riley and carried unanimously that the Board of Education approve the request for leaves of absence, without pay, for the following teachers:

<u>Name</u>	<u>School</u>	<u>Reason</u>	
Mrs. Nancy Kruger	High School	Maternity	
Eff: 9/1/78 rhru 1/1/79	Business Education		
Brick exp. - 4 years			<u>Lvs. Absence</u>
Mrs. Elizabeth Tumelty	Veterans Elementary	Maternity	
Eff: 9/11/78 thru 6/30/79	Grade 4		
Brick exp. - 3 years			
Motion was made by Mrs. Frake, seconded by Mrs. Riley and carried unanimously that the Board of Education approve the request for a military leave of absence, with pay, for Mr. John Clancy, Veterans Middle, Grade 7, effective from May 15, 1978 through May 26, 1978.			<u>Military Leave</u>
Motion was made by Mrs. Frake, seconded by Mr. D'Ambola and carried unanimously that the Board of Education approve the employment of Substitute Teachers for the 1977-78 school year, as follows:			<u>Substitute Teachers</u>
<u>Renewal</u>	<u>New</u>		
Claire Solinski	Sally Crane	Georgeann Ries	
286 Texas Drive	481 Bella Vista Dr.	250 Birch Drive	
Brick Town, N.J.	Brick Town, N.J.	Brick Town, N.J.	
<u>New</u>	Lynn Hoffman	Irene Ribauda	
Linda Brown	114 Trout Street	9 Lenape Trail	
312 Birch Drive	Brick Town, N.J.	Brick Town, N.J.	
Brick Town, N.J.	Kathleen Kruthers	Maria Prat	
Rory Prisco	577 Wedgewood Dr.	1 Prest Mill Rd.	
41 Gloria Ann Smith	Brick Town, N.J.	Old Bridge, N.J.	
Brick Town, N.J.			
Motion was made by Mrs. Frake and seconded by Mr. D'Ambola that the Board of Education grant longevity pay in the amount of \$255. for the school year 1977-78 to the following teachers. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Bertrand-yes; Mrs. Frake - yes; Mr. Hancock - no; and Mr. Schue - yes.			<u>Longevities</u>
Mrs. Marilyn Baker	2/3/78	Mrs. Lorainne Hulse	4/1/78
Mrs. Patricia Barr	3/1/78	Mrs. Barbara Hyer	2/20/78
Ms. Mary Ann Ceres	2/3/78	Mrs. Lenora Scaturro	1/6/78
Ms. Vicki Gernert	1/2/78		
Motion was made by Mrs. Frake, seconded by Mr. Bertrand and carried unanimously that the Board of Education approve an experience in observation at the Midstreams School for Nancy Parker, Georgian Court College student, commencing May 22, 1978 through June 2, 1978.			<u>Obs. Experience</u>
Motion was made by Mrs. Frake and seconded by Mrs. Riley that the Board of Education approve the appointment of Mr. Philip Pagano as Director of Personnel, effective July 1, 1978 to June 30, 1979, at a salary of \$33,958., including longevities. A call call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Bertrand - no; Mrs. Frake-yes; Mr. Hancock - yes; Mrs. Fox - yes; and Mr. Schue - yes.			<u>P. Pagano-Dir. of Personnel</u>

- H. Barbszis
Lv.of Absence Motion was made by Mr. D'Ambola, seconded by Mrs. Fox and carried unanimously that the Board of Education approve request for a sick leave of absence, without pay, from Hilda M. Barbszis, Board Secretary, beginning May 19, 1978 through May 19, 1979.
- P. Provenzano Motion was made by Mr. D'Ambola, seconded by Mrs. Fox and carried unanimously that the Board of Education accept Mr. Peter Provenzano's resignation, due to retirement, effective June 30, 1978 (Including twelve (12) vacation days). Mr. Provenzano has been employed by the Board of Education since March 10, 1977.
- S. Rogers Motion was made by Mr. D'Ambola, seconded by Mrs. Fox and carried unanimously that the Board of Education approve Mr. Silvius Rogers' request for a leave of absence, without pay, due to illness, from his position of Custodial Worker, effective June 14, 1978 through December 13, 1978, subject to all Civil Service rules and regulations.
- Custodial Workers Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the provisional appointments of the following people to the position of Custodial Worker, pending Civil Service examination, at an annual salary of \$7,740. (Base Step), effective from May 16, 1978, subject to all Civil Service rules and regulations. Effective July 1, 1978, subject employees' annual salaries will change to \$7,916.00 (Base Step), in accordance with agreement with T.W.U.
- Mr. Paul D. Eckman Mr. William Palangio
Box 493- R.D. #1 24 Maplewood Drive
Herbertsville Road Brick Town, N. J.
Brick Town, N.J.
- C. Reaser
Sub.Cust.Wkr. 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 Mr. Chester Reaser, 711 Sateroja Road, Brick Town, N.J., as a substitute Custodial Worker for the balance of the 1977-78 school year, at the rate of \$3.63 per hour, effective from the first day of employment, subject to medical certification and all Civil Service rules and regulations.
- R. DeCesare Motion was made by Mr. D'Ambola, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve Mr. Ralph DeCesare's request for a leave of absence, without pay, due to illness, from his position of Head School Bus Driver, effective from May 8, 1978 through November 7, 1978, subject to all Civil Services rules and regulations.
- A. Statuto 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. Angelo Statuto, 265 Vermont Drive, Brick Town, New Jersey as a substitute School Bus Driver for the balance of the 1977-78 school year, at the rate of \$3.84 per hour, effective from the first day of employment, subject to all Civil Service rules and regulations.
- CETA-Terminations Motion was made by Mr. D'Ambola, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education record the termination of the following people who were employed temporarily under the CETA Program:

Name	Title	Project	Effective Date
Mark A. Grauer	Fieldman	104	4/13/78
Calvin Jones	Fieldman	104	4/20/78
Samuel Poppel	Plumber	104	4/20/78
Roger Ridgeway	Fieldman	104	4/20/78
John J. Castellano	Sch.Sec.Guard	103	4/ 5/78

CETA-Termina-
tions

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

Name	Salary	Date of Employment
Brenda L. Lampkin 139 John Street Lakewood, N.J.	\$4.00 per hr.	4/17/78

Richard A. Monaghan 217 Riviera Drive Brick Town, N.J.	4.00 per hr.	4/12/78
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Donald L. Schollenberger 1702 Anchor Court Point Pleasant, N.J.	4.00 per hr.	4/10/78
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Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education approve the amendment to Policy #490, by adding Section B, on second reading, to become effective September 1, 1978, as follows:

Policy #490
Amendment-2nd
Reading

490 STUDENT EXTRA-CURRICULAR ACTIVITIES ELIGIBILITY

Part A. Athletics

Pupils who desire to participate in interscholastic athletics may have failed no more than one course in the preceding marking period to be eligible.

The same eligibility requirement must be maintained throughout the activity.

Part B. Non-Athletic Activities

Pupils who desire to participate in any non-athletic extra-curricular activity, which requires a large block of time during the course of the activity, may have failed no more than one course in the preceding marking period to be eligible.

The same eligibility requirement must be maintained throughout the activity.

ADMINISTRATIVE REGULATIONS FOR POLICY IMPLEMENTATION

Part A. 1. Each athlete shall be given a copy of this policy at the beginning of each sport season along with standard permission forms, etc., so that he/she will be aware of the revised academic requirements.

2. Unsatisfactory achievement reports shall be issued at the mid-point of each marking period for those

Policy #490
Amendment

courses that a student is in danger of failing. These reports will serve as a warning notice to those students involved in athletics that loss of eligibility is imminent.

3. The academic status of students participating in the athletic program shall be evaluated at the end of the first, second and third marking periods by the guidance department to determine whether any participants are failing more than one course. The eligibility status of students participating in athletics will be determined upon issuance of report cards.

4. Students who fail more than one course in a marking period shall be declared ineligible for participation in all athletics for the duration of the next marking period.

5. The High School Principal shall be responsible for the enforcement of the athletic eligibility policy.

6. Exceptions to this policy may be granted by the Board of Education where extenuating circumstances apply, upon the request of the High School Principal.

- Part B.
1. The regulatory procedures outlined above for interscholastic athletics also apply for non-athletic activities.
 2. Specific extra-curricular activities covered by this policy are:
 - a. Auxiliary athletic activities - cheerleaders, managers, and statisticians.
 - b. Band marching units and auxiliary marching units.
 - c. Fine arts - chorus and play productions.
 - d. Publications - school year book (The Challenge) and school newspaper (The Flame).

Reports Motion was made by Mr. Hancock, seconded by Mrs. Riley and carried unanimously that the Board of Education accept reports for the month of April, 1978, as follows: Cafeteria, Field Trips, Secretary of the Board, and Suspensions.

Enrollment Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously that the Board of Education accept the Enrollment Report as of April 28, 1978, as follows:

	April	March
Grades K-5	4,836	4,847
Grades 6-8	2,502	2,496
Grades 9-12	3,166	3,159
Specials	198	195
Bedside	40	36
Totals	10,742	10,733

R.Fitzgerald Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously that the Board of Education accept the resignation of Roberta Fitzgerald, effective April 7, 1978, from the Work-Study Program.

Motion was made by Mr. Hancock, seconded by Mrs. Fox and carried unanimously by roll call vote that the Board of Education approve the employment of Mary Ellen Dempsey, effective April 13, 1978, to the Work-Study Program to work at the Special Services Office, replacing Roberta Fitzgerald, three hours a day, five days a week at the rate of \$2.65 per hour.

Employment
M.E.Dempsey

Motion was made by Mr. Hancock, seconded by Mrs. Riley that the Board of Education approve the school calendar for the 1978-79 school year. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - no; Mr. Bertrand - yes; Mrs. Frake - yes; Mr. Hancock - no; Mrs. Fox - yes; and Mr. Schue - yes.

	<u>Pupil Days</u>		<u>Pupil Days</u>
<u>September</u>	<u>18</u>	<u>February</u>	<u>18</u>
4-Labor Day Recess		12-Lincoln's Birthday	
5-General Staff and Kindergarten Orientation		19-Washington's Birthday	
6-Schools Open			
<u>October</u>	<u>21</u>	<u>March</u>	<u>21</u>
9-Columbus Day Recess		12-In-Service Day	
<u>November</u>	<u>17</u>	<u>April</u>	<u>15</u>
2-3-NJEA Convention		13-20-Spring Recess	
7-Election Day		<u>May</u>	<u>22</u>
23-24-Thanksgiving Recess		28-Memorial Day Recess	
<u>December</u>	<u>16</u>	<u>June</u>	<u>16</u>
25-1/1-Winter Recess		22-Last Day of School	
<u>January</u>	<u>21</u>	Total Pupil Days	185
2-Schools Reopen		Total Teacher Days	187
15-Martin Luther King Day			

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 placement of two students, in accordance with Chapter 46, Title 18A, N.J. Statutes, as follows: Thomas Seeger at Wills School, Newark, N.J., effective May 11, 1978 at a yearly cost of \$5,300., and John Wardell at The Areba School, Mt. Freedom, N.J. at a yearly cost of \$5,300.

Student
Placements
T.Seeger
J.Wardell

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve Transportation Agreement with Society for Autistic Children for transportation of Joe Marano to Search Day Program from March 13, 1978 through end of school year at a cost of \$600.00.

Transportatio
Agreement
Joseph Marano

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of Education approve Transportation Agreement with American Taxi Company for transportation of one student to Green Grove School, Neptune, New Jersey at the rate of \$9.00 per day, starting March 13, 1978 through end of this school year.

Trans.Agree.
Brian Weiss

Motion was made by Mr. Hancock, seconded by Mr. D'Ambola and carried unanimously by roll call vote that the Board of

Expulsion-2
Students

Expulsion
2 Students

Education approve the expulsion of two (2) students from the Brick Township High School in accordance with 18A:37-5 and detailed resolutions distributed to board members, as follows: Student "A" from February 27, 1978 to February 27, 1979, and Student "B" from February 27, 1978 to August 27, 1978.

Resolution - Student "A" William Dykeman

WHEREAS, a student at the Brick Township High School, situate and located in the school district of the Township of Brick, County of Ocean and State of New Jersey, hereafter identified as student "A"; and

WHEREAS, said student "A" was charged with possession and distribution of marijuana on school grounds at the Brick Township High School on February 27, 1978 and since November of the preceding year of 1977; and

WHEREAS, on February 27, 1978 said student "A" was suspended for a period of ten (10) days from February 28 through March 13 of 1978; and

WHEREAS, at the end of said suspension period, said student "A" was placed on home instruction and referred to the Special Services Team; and

WHEREAS, said student "A" was afforded a meeting with Mr. Bart H. Brooks, Principal of the Brick Township High School, to discuss said charges and was given due notice of such suspension by letter of February 27, 1978 from Mr. Bart H. Brooks; and

WHEREAS, a hearing was held concerning the above matter on Tuesday, March 21, 1978, at 5:00 p.m., which was attended by Dr. Louis Aragona, the Superintendent of Schools; Mr. Thomas D'Ambola, Chairman and Board Member; Mr. Warren H. Wolf, Deputy Superintendent; Mrs. Judy Fox, Board Member; student "A" and parents of the aforesaid student "A"; and

WHEREAS, by notice given to both student "A" and to the parents of student "A", by letter dated April 7, 1978, enclosing a copy of the report of the hearing above referred to and of the recommendation to the full Board of Education; and

WHEREAS, said letter of April 7, 1978, also advised both student "A" and his parents of the witnesses to the incident in question and scheduled a meeting for the full Board of Education for April 17, 1978 at 7:30 p.m. or shortly thereafter in the Board of Education Room of the Brick Township High School and advised both student "A" and the student's parents of their right to be present at said meeting to supplement the report or to correct any of the findings or conclusions as set forth in said report, and also advised of the right of student "A" to have an attorney present at said proceedings and of the student's further right to examine the witnesses to the incident and of the student's right to give his own testimony concerning his version of the incident in question and present any witnesses on the student's behalf before the full Board of Education; and

WHEREAS, at which time the Board of Education made a record of the proceedings and as to all matters presented therein; and

WHEREAS, the Board of Education considers the distribution by students of marijuana or of any other controlled dangerous substance as a serious offense that cannot be condoned which if allowed to go unpunished would create a school atmosphere which would encourage younger pupils to experiment with controlled dangerous substances; and

Expulsion
Two Students
Student "A"

WHEREAS, due notice of the full Board of Education's portended decision has been given to both student "A" and the parents in question;

NOW, THEREFORE, BE IT RESOLVED that student "A" be expelled from the Brick Township school system for a period of one (1) year. Said expulsion shall be considered to have commenced on the date of suspension on February 27, 1978, and therefore, will run to on or about February 27, 1979, at which time the Board of Education will once again review said expulsion along with the student's record during this period. During the period of said expulsion, student "A" is not to be in the school buildings, or on the school grounds; nor permitted to ride the school buses, or take part in any school activities. It is recommended that student "A" attend the Brick Township Outreach Center and receive home visits from the school district's Social Worker. During said period of expulsion, the Board of Education will continue to provide adequate home instruction.

RESOLUTION
Student "B"

PATRICK DUNNICK

WHEREAS, a student at the Brick Township High School, situate and located in the school district of the Township of Brick, County of Ocean and State of New Jersey, hereafter identified as student "B": and

WHEREAS, said student "B" was charged with possession and distribution of marijuana on school grounds at the Brick Township High School on February 27, 1978 and since November of the preceding year of 1977; and

WHEREAS, on February 27, 1978 said student "B" was suspended for a period of ten (10) days from February 28 through March 13, of 1978; and

WHEREAS, at the end of said suspension period, said student "B" was placed on home instruction and referred to the Special Services Team; and

WHEREAS, said student "B" was afforded a meeting with Mr. Bart Brooks, Principal of the Brick Township High School, to discuss said charges and was given due notice of such suspension by letter of February 27, 1978 from Bart H. Brooks; and

WHEREAS, a hearing was held concerning the above matter on Tuesday, March 21, 1978 at 6:00 p.m., which was attended by Dr. Louis Aragona, the Superintendent of Schools; Mr. Warren H. Wolf, Deputy Superintendent of Schools, Mrs. Judy Fox, Board Member; student "B" and parents of the aforesaid student "B"; and

WHEREAS, by notice given to both student "B" and to the parents of student "B" by letter dated April 7, 1978, enclosing a copy of the report of the hearing above referred to and of the recommendation to the full Board of Education; and

Expulsion
Two Students
Student "B"

WHEREAS, said letter of April 7, 1978, also advised both student "B" and his parents of the witnesses to the incident in question and scheduled a meeting for the full Board of Education for April 17, 1978 at 9:00 p.m. or shortly thereafter in the Board of Education Room of the Brick Township High School and advised both student "B" and the student's parents of their right to be present at said meeting to supplement the report or to correct any of the findings or conclusions as set forth in said report and also advised of the right of student "B" to have an attorney present at said proceedings and of the student's further right to examine the witnesses to the incident and of the student's right to give his own testimony concerning his version of the incident in question and present any witnesses on the student's behalf before the full Board of Education; and

WHEREAS, said hearing was postponed at the request of student "B" to April 24, 1978 at 7:30 p.m.; and

WHEREAS, the matter in question was considered by the full Board of Education on April 24, 1978, at which time student "B" appeared without counsel, and both the student and the student's parents waived the right of counsel; and

WHEREAS, at which time the Board of Education made a complete record of the proceedings and of the testimony given therein and to all matters presented therein; and

WHEREAS, the Board of Education considers the distribution by students of marijuana or of any other controlled dangerous substance as a serious offense that cannot be condoned which if allowed to go unpunished would create a school atmosphere which would encourage younger pupils and more pupils to experiment with controlled dangerous substances; and

WHEREAS, due notice of the full Board of Education's portended decision has been given to both student "B" and the parents in question;

NOW, THEREFORE, BE IT RESOLVED that student "B" be expelled from the Brick Township school system for a period of six (6) months. Said expulsion shall be considered to have commenced on the date of suspension on February 27, 1978, and therefore, will run to on or about August 27, 1978, at which time the Board of Education will once review said expulsion along with the student's record during this period. During the period of said expulsion, student "B" is not to be permitted in the school buildings, or on the school grounds; nor permitted to ride on the school buses, or take part in any school activities. It is recommended that student "B" attend the Brick Township Outreach Center and receive home visits from the school district's Social Worker. During said period of expulsion, the Board of Education will continue to provide adequate home instruction.

D.Ward, Att.

The following resolution was read with regard to the death of Mr. Donald H. Ward, former Attorney for the Brick Township Board of Education:

WHEREAS, Donald H. Ward has served as Attorney for the Brick Township Board of Education for many years; and

WHEREAS, the Brick Township Board of Education and staff D.Ward, Att. have developed a close relationship with Donald H. Ward; and

WHEREAS, Donald H. Ward has spent most of his professional life developing resolutions similar to this one for the Brick Township Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that the Brick Township Board of Education shares the sorrow of the passing of Donald H. Ward and finds it fitting to present this resolution to the family of Donald H. Ward in his memory.

Motion was made by Mr. Bertrand, seconded by the whole board in complete agreement that the Brick Township Board of Education should approve the foregoing resolution.

Dr. Aragona advised the board members of notice of several outstanding scholarship awards to senior Brick Township High School students. Motion was made by Mrs. Frake, seconded by Mr. Hancock and carried unanimously that letters of congratulations be sent to all of the students who qualified for these scholarships:

Scholarships

Linda Funshefski	- John Hopkins	- \$6,300. per year
Brian Powers	- John Hopkins	- \$4,000. per year
Jack Joynson	- Annapolis	- full scholarship
Karen DaCosta	- Yale	- full scholarship
Susan Boyle	- Nat'l Honor Society	- \$1,000. award

Motion was made by Mrs. Riley, seconded by Mrs. Frake and carried unanimously that this meeting be adjourned at 10:50 p.m.

Adjourn

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
May 24, 1978

Conference

The Brick Township Board of Education held a conference meeting on Wednesday, May 24, 1978 at 7:30 p.m. in the Board Office for the purpose of discussing items to be presented for approval at the Special Meeting to follow at 8:00 p.m.

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

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

Open Public
Meetings
Law

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

In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted as follows: Board Office Bulletin Board, Asbury Park Press, Observer Courier-Sun, and Municipal Clerk on May 17, 1978.

Field Trips

Mr. Schue discussed new information from the Commissioner of Education concerning decision regarding Field Trips.

NJISSA

Mr. Schue also advised the board of legislation being proposed that would bring NJISSA under the guidance of the State Department of Education.

Hearings
Costs

Dr. Aragona reviewed the cost for the hearings being conducted for suspension of students, and possible plan to provide an alternate school for these students suspended for long periods of time.

Adjourn

At 7:59 p.m., Mr. Schue made a motion, seconded by Mrs. Riley and carried unanimously that the Board of Education adjourn this meeting in order to open the Special Meeting at 8:00 p.m.

Respectfully submitted,

Robert K. Stutts

Brick Town, New Jersey
May 24, 1978

The Brick Township Board of Education held a Special Public Meeting at 8:00 p.m. on Wednesday, May 24, 1978 in the Board Office for the purpose of awarding bids for the 1978-79 school year, and for Personnel Matters. SPECIAL MEETING

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

Also present: Dr. Aragona, Mr. Stutts, 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 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 May 17, 1978.

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received April 24, 1978 for WOOD SHOP (Plastic) Supplies as follows: Record Bids Wood Shop

	<u>No. of Items</u>	<u>Amt. of Bid</u>
Cope Plastics, Inc. 441 Industrial Dr. Godfrey, Illinois 62035	20	336.72
Brodhead-Garrett Co. 4560 E. 71 st St. Cleveland, Ohio 44105	24	546.80
Paxton/Patterson 45 Samworth Rd. Clifton, N.J. 07012	14	392.61

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received April 24, 1978 for WOOD SHOP (Plastics) Supplies as follows: Award Bids Wood Shop

Cope Plastics, Inc.	20	336.72
Brodhead Garrett Co.	4	30.00

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received April 24, 1978, for Janitorial Supplies, as follows: Record Bids Janitorial Supplies

Hillyard 604 Westmoreland Dr. Trenton, N.J. 08618	5	7,206.75
Jonah Service Co. 660 Franklin Blvd. Somerset, N.J. 08873	17	11,179.40

	No. of Items	Amt. of Bid
Monmouth Paper Co. 506 Jersey Avenue New Brunswick, N.J. 08903	16	18,220.66
<u>Janitorial Supplies</u>		
Kern Co. 292 South Orange Ave. Newark, N.J. 07103	20	5,146.84
John A. Earl, Inc. 216 222 Union St. Hackensack, N.J. 07601	34	20,738.53
Eastern Supply Co. 70 Hudson St. Hoboken, N.J.	29	14,054.20
Independence Chemical Co. N. Railroad & Essex St. Gloucester City, N.J. 08030	33	22,379.92
South Shore Paper Third Ave. & Memorial Dr. Neptune City, N.J. 07753	15	5,734.38
Utility Chemical Co. 6th Ave. & Wait St. Paterson, N.J. 07524	5	5,539.44

Janitorial
Supplies
Award Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received April 24, 1978, for Janitorial Supplies, as follows:

Hillyard	3	2,083.80
Jonah Service Co.	8	9,436.00
Monmouth Paper Co.	8	11,575.52
Kern Co.	2	169.92
John A. Earl, Inc.	2	187.92
Eastern Supply Co.	11	1,989.32
Independence Chemical Co.	6	1,412.29
South Shore Paper	4	302.88

Type II
Vehicles=
Record Bids Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received May 2, 1978 for two (2) Type II Small Vehicles as follows:

	Unit Price	Amount of Bid
Viet Chevrolet Company 624 West Broad St. Paulsboro, N.J.	12,365.	24,730.00
H.A. DeHart & Son Thorofare, New Jersey	13,965.	27,930.00

Type II
Vehicles
Award Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received May 2, 1978 for two (2) Type II Small Vehicles, as follows:

	Amt. of Award
Viet Chevrolet	\$24,730.00

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received April 24, 1978 for Transportation Supplies, as follows:

Transportation
Supplies -
Record Bids

	No. of Items	Amt. of Bid
Coast Cities Truck Sales, Inc. Hwy. 35 at Albany Rd. Neptune, N.J. 07753	1566	9,798.78
Maurice Schwartz & Sons, Inc. 141 W. Frton St. Red Bank, N. J.	74	11,210.84
School Bus Parts Co. Potters Lane North Plumsteadville, Pa.	93	2,786.20
Lawson Products Inc. R.D. #1, Box 243-A Linwood, N.J. 08221	16	1,411.00
Lee Battery Service Inc. 2675 Rt. 70 Manasquan, N.J. 08736	1	425.52
Kar Products, Inc. 25 Cotters Lane East Brunswick, N.J.	1	297.91

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids, received April 24, 1978, for Transportation Supplies, as follows:

Transportation
Supplies=
Award Bids

Coast Cities Truck Sales, Inc.	21	2,836.21
Maurice Schwartz & Sons, Inc.	33	4,703.60
School Bus Parts Co.	17	1,329.45
Lawson Products Inc.	4	222.92
Lee Battery Service Inc.	1	425.52
Kar Products Inc.	1	297.91

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education record bids received April 24, 1978, for Athletic First Aid Supplies, as follows:

Athletic First
Aid Supplies
Record Bids

School Health Supply Co. 300 Lombard Rd. Addison, Ill. 60101	55	3,539.40
Micro Bio-Medics Inc. P.O. Box 476 Mamaroneck, N. Y. 10543	77	3,696.50

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received April 24, 1978, for Athletic First Aid Supplies, as follows:

Ath. First Aid
Bids-Award

School Health Supply Co.	10	279.74
Micro Bio-Medics, Inc.	68	3,644.39

Gasoline
Record Bids

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received May 2, 1978, for Gasoline, as follows:

	<u>List</u>	<u>Discount</u>	<u>Net</u>
Dean Oil Corp. 225 La Grande Ave. Fanwood, N.J. 07023	.4990	.0708	.4282

Pedroni Fuel Co. Wheat Rd. Vineland, N.J. 08360	.4990	.0500	.4490
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Gasoline
Award Bids

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education award bids received May 2, 1978, for Gasoline, as follows:

	<u>Price</u>	<u>Est.Total</u>
Dean Oil Company	.4282	\$118,000.00

Electronic
Supplies
Record Bids

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received April 24, 1978, for Electronic Supplies, as follows:

	<u>No.of Items</u>	<u>Amt.of Bid</u>
Digi Key Corp. P.O. Box 677 Thief River Falls, Mn., 56701	7	41.81

Brodhead-Garrett Co. 4560 E. 71st St. Cleveland, Ohio 44105	20	1,091.71
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Paxton-Patterson 45 Samworth Rd. Clifton, N.J. 07012	16	777.38
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Kelvin Electronics Inc. 1900 New Highway Farmingdale, N.Y. 11735	62	1,843.19
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Electronic
Supplies
Award Bids

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received April 24, 1978 for Electronic Supplies, as follows:

Digi Key Corp.	7	41.81
Brodhead-Garrett Co.	3	116.28
Paxton-Patterson	3	134.92
Kelvin Electronics, Inc.	50	1,561.29

Home Econo-
mics-Record
Bids

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received April 24, 1978, for Home Economics Supplies, as follows:

Calico Industries, Inc. 925 Saw Mill River Rd. Yonkers, N.Y. 10710	8	169.09
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Lee Wards 1200 St. Charles St. Elgin, Ill. 60120	14	438.97
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Nasco 901 Janesville Avenue Ft. Atkinson, Wi., 53538	230	4,988.44
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No. of Items	Amt. of Award
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Home Economics Award Bids

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received April 24, 1978 for Home Economic Supplies, as follows:

Calico Industries, Inc.	4	92.47
Nasco	225	4,783.30

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received April 24, 1978, for Mechanical Drawing Supplies, as follows:

Mechanical Drawing Supp. Record Bids
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Alvin & Co., Inc. P.O. Box 188 Windsor, Conn. 06095	16	783.24
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Brodhead-Garrett Co. 4560 E. 71st St. Cleveland, Ohio 44105	11	1,127.72
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Charvoz-Carsen Corp. 5 Daniel Rd. Fairfield, N.J. 07006	10	368.28
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Dietzgen Corp. 35 Cotters Lane East Brunswick, N.J. 08816	12	636.19
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Keuffel & Esser Co. 1729 N. Olden Ave. Trenton, N.J. 08638	19	1,542.87
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Paxton-Patterson 45 Samworth Rd. Clifton, N.J. 07012	13	990.99
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Teledyne Post 725 Chestnut St. Philadelphia, Pa. 19106	14	972.42
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Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received April 24, 1978 for Mechanical Drawing, as follows:

Mechanical Drawing Supp. Award Bids

Alvin & Co., Inc.	11	548.94
Brodhead-Garrett Co.	2	53.27
Charvoz-Carsen Corp.	4	165.93
Keuffel & Esser Co.	1	10.40

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education record bids received April 24, 1978 for Physical Education Supplies, as follows:

Physical Ed. Supplies- Record Bids
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Efinger Sporting Goods Co. 513 W. Union Ave. Bound Brook, N.J. 08805	150	12,466.13
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	No. of Items	Amt. of Bid
<u>Physical Ed. Supplies- Record Bids</u>		
Sportmaster P.O. Box 9060 Pittsburgh, Pa., 15224	34	6,621.70
Passon's Inc. 1017 Arch St. Philadelphia, Pa. 19107	106	7,380.51
Mellor Gym Supply Corp. 9 East 40th St. New York, N.Y. 10016	3	778.00
All Star Sports Center Stokes Rd. Medford, N.J. 08055	27	2,174.33
Wolverine Sports Supply 745 State Circle Ann Arbor, Mich. 48104	26	2,226.26
R & R Sports 78 Main St. Manasquan, N.J.	71	5,489.79
<u>Physical Ed. Supplies- Award Bids</u>		
Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids for Physical Education Supplies, received April 24, 1978, as follows:		
Efinger Sporting Goods	67	5,823.52
Sportmaster	19	3,916.60
Passon's Inc.	29	1,191.00
Mellor Gym Supply Corp.	3	778.00
All Star Sports Center	8	583.86
Wolverine Sports Supply	5	190.54
R & R Sports	29	1,890.39
<u>Sports Supp. Record Bids</u>		
Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received April 24, 1978 for Sport Supplies, as follows:		
All Star Sports Stokes Road Medford, N.J. 08055	81	8,732.18
Efinger Sporting Goods Co. 513 W. Union Ave. Bound Brook, N.J. 08805	241	35,669.36
R & R Sports Shop 78 Main St. Manasquan, N.J.	144	8,122.22
Sportmaster P.O. Box 9060 Pittsburgh, Pa. 15224	24	8,590.57
Mellor Gym Supply Corp. 9 East 40th St. New York, N.Y. 10016	7	3,033.00

	No. of Items	Amt. of Bid	<u>Record Bids</u> <u>Sports Supp.</u>
Champion Products P.O. Box 87 Perry, N.Y. 14530	79	11,718.85	

Wolverine Sports Supply 745 State Circle Ann Arbor, Mich. 48104	3	263.40	
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Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received April 24, 1978, for Sport Supplies, as follows:

Award Bids
Sports Supp.

All Star Sports	59	7,342.85
Efinger Sporting Goods Co.	114	15,194.53
R & R Sports Shop	34	4,144.09
Sportmaster	11	3,240.37
Mellor Gym Supply Corp.	2	643.00
Champion Products	49	8,623.82

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received April 24, 1978 for Wood Shop Supplies, as follows:

WOOD SHOP
Supp.-Record
Bids

Brodhead-Garrett Co. 4560 E. 71st St. Cleveland, Ohio	204	8,058.10
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Paxton-Patterson 45 Samworth Road Clifton, N.J. 07012	75	3,922.99
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Center Lumber Co. P.O. Box 2242 Paterson, N.J. 07509	9	4,956.50
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Northeastern Lumber Co. P.O. Box 5127 Reading, Pa. 19612	101	5,172.43
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Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received April 24, 1978, for Wood Shop Supplies, as follows:

Wood Shop
Supp.-Award
Bids

Brodhead-Garrett Co.	106	2,029.73
Paxton-Patterson	67	1,577.37
Center Lumber Co.	9	4,956.50
Northeastern Lumber Co.	25	538.58

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received April 24, 1978 for Metal Shop Supplies, as follows:

Metal Shop
Supplies
Record Bids

Brodhead-Garrett Co. 4560 E. 71st St. Cleveland, Ohio 44105	321	9,081.46
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Mapes & Sprawl 2400 Bedle Pl. Linden, N.J. 07036	33	2,874.64
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No. of Items	Amt. of Award
250	6,483.67

Metal Shop
Supplies
Record Bids

John H. Matlack & Son
1137 Atlantic Ave.
Camden, N.J. 08104

Paxton/Patterson
45 Samworth Rd.
Clifton, N.J. 07012

Sinclair Industrial Supply Co.
93 Second Ave., P.O. Box 452
Trenton, N.J. 086

Utility Brass & Copper Corp.
5 Caesar Place
Moonachie, N.J. 07074

277 8,758.82

204 3,030.65

14 604.90

Metal Shop
Supplies
Award Bids

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received April 24, 1978, for Metal Shop Supplies, as follows:

Brodhead-Garrett Co.	53	908.20
Mapes & Sprawl	27	2,635.19
John H. Matlack & Son	141	2,374.55
Paxton/Patterson	8	408.07
Sinclair Industrial Supply Co.	78	897.41

Science Supp.
Record Bids

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received April 24, 1978 for Science Supplies, as follows:

Central Scientific 70 Jackson Dr. Cranford, N.J. 07016	229	3,299.25
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La Pine Scientific 375 Chestnut St. Norwood, N.J. 07648	262	5,007.22
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Fisher Scientific 4901 W. LeMoyne Chicago, Ill.	307	7,445.68
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Para Scientific Co. P.O. Box 5006 Trenton, N.J. 08638	84	1,062.12
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Sargent-Welch Scientific Co. 35 Stern Ave. Springfield, N.J. 07081	337	7,633.81
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MacMillan Science Co. 8200 So. Hayne Chicago, Ill. 60620	44	4,097.82
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Science Kit Inc. 777 E. Park Dr. Tonawanda, New York 14150	376	7,417.38
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Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received April 24, 1978, for Science Supplies, as follows:

Science Supp.
Award Bids

	<u>No. of Items</u>	<u>Amt. of Award</u>
Central Scientific Co.	57	579.44
La Pine Scientific	72	1,072.97
Fisher Scientific	33	343.55
Para Scientific Co.	17	134.22
Sargent-Welch Scientific Co.	170	2,171.41
MacMillan Science Co.	25	885.64
Science Kit Inc.	64	1,580.15

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the renewal of existing contract with TRIPS (Transportation Information Planning Service), Educational Testing Service, Princeton, N.J. for the period March 1, 1978 through February 28, 1979, at a cost of \$8,699.00.

T.R.I.P.S.

Motion was made by Mr. Hancock, seconded by Mrs. Frake that the Board of Education approve renewal of its contract with Brookdale Community College for data processing services for the High School, covering the period July 1, 1978 through June 30, 1979, as per the following. A roll call vote was taken with the following results: Mrs. Riley - yes; Mr. D'Ambola - yes; Mr. Bertrand - yes; Mr. Hancock - no; Mrs. Fox - yes; Mrs. Frake - yes; and Mr. Schue - yes.

Brookdale
Data Process.

<u>Service</u>	<u>Rate/ Student</u>	<u>Cost</u>
I-Socrates Scheduling System	5.75	18,975.00
Grade Reporting System		
Attendance Accounting		

X-Progress Reports	.40	1,320.00
		\$20,295.00

*Cost based upon a minimum of 3,300 students

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received April 24, 1978 for Duplicating and Mimeo Supplies, as follows:

Duplicating &
Mimeo Supp.
Record Bids

	<u>No. of Items</u>	<u>Amt. of Bid</u>
Cascade School Supplies, Inc. 1 Brown Street North Adams, Mass. 01247	30	21,222.34
Educational Products Division W.R. Grace & Co. 761 Harrison St., P.O. Box 26 Allentown, Pa. 18105	23	19,891.70
J. L. Hammett Co. 2393 Vauxhall Road Union, N.J. 07083	35	27,505.72

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received April 24, 1978 for Duplicating and Mimeo Supplies as follows:

Duplicating &
Mimeo Supp.
Award Bids

Cascade School Supplies, Inc.	-9-	30	9,511.10
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School
Supplies
Record Bids

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously that the Board of Education record bids received April 24, 1978 for School Supplies, as follows:

	No. of Items	Amt. of Bid
Cascade School Supplies, Inc. 1 Brown St. North Adams, Mass. 01247	2179	74,698.92
Educational Products Division W.R. Grace & Co. 761 Harrison St., P.O. Box 26 Allentown, Pa. 18105	1184	61,435.58
J. L. Hammett Co. 2393 Vauxhall Road Union, New Jersey 07083	2191	95,758.94

School
Supplies
Award Bids

Motion was made by Mr. Hancock, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education award bids received April 24, 1978 for School Supplies, as follows:

Cascade School Supplies, Inc.	2179	70,265.40
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Substitute
Teachers

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 the following Substitute Teachers for the 1977-78 school year:

Jeanmary Lichtenberg
303 7th Avenue
Ortley Beach, N.J. 08751

Philip Lucca
111 Trout Street
Brick Town, N.J. 08723

Angela Berardi
167 Bay Harbor Blvd.
Brick Town, N.J. 08723

Lee Anderson
102 Ariel Place
Brick Town, N.J. 08723

George Gaudun
414 Godfrey Lake Drive
Brick Town, N.J. 08723

Diane Stavres
713 Union Lane
Brielle, N.J. 08730

Adult Ed.
Programs

Motion was made by Mrs. Riley, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education certify compliance with the Civil Rights Act of 1964, Title VI, PL 88-352, and the Education Amendments of 1974, Title IX (Prohibition of Sex Discrimination), P.L. 92-318, and approval of participation of the school district in the following adult education programs:

Adult Education Director (18A:50-7)
Adult Basic Education (Title VI, P.L. 93-380)
Evening Schools for Foreign Born (18A:49-3)
High School Equivalency (English) (18A:50-12)
High School Equivalency (Spanish) (18A:50-12)

Executive
Session

Motion was made by Mr. Schue, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve the following resolution with regard to going into executive session at 8:43 p.m.

RESOLUTION

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