

if he would mind if one of them accompanied him on any part of his inspection, and Mr. Birdsall answered that he would not. Mr. Birdsall questioned liability insurance coverage while employed in this capacity and the Board Secretary was directed to check into this with our insurance company.

Personal items on the pre-agenda not previously discussed were presented by Dr. Aragona and agreed to by board members to include with the items to be approved at the public portion when this meeting (executive session) was concluded.

At 11:55 p.m. the meeting was again opened for the public. It was agreed to meet on Monday, July 28th to discuss reduction in retainages for the contractors at the Memorial High School site. It was also noted that on August 4th the Facilities Task Force would present their recommendations to the board with regard to building needs in the district, and at this meeting it is also hoped that the opening date for Memorial High School can be more accurately forecast.

Mr. Birdsall

Motion was made by Mr. Schue seconded by Mr. Bell and carried unanimously by roll call vote (Mr. Hancock had left the room at this time and did not vote) that the Board of Education retain Mr. James Birdsall to review specifications and plans to inspect the Brick Township Memorial High School site and to submit a report to the Board with regards to his findings. Mr. Birdsall is employed at an hourly rate of \$40.00, not to exceed \$5,000.

C. Nenna

Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously that the Board of Education accept the resignation of Mrs. Christine Nenna, High School Business Education Department effective June 30, 1980. Mrs. Nenna was employed by the Brick Township Board of Education for five (5) years.

Lv. of Abs.
S. Moore

Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve a request for a leave of absence for the following teacher (Policy #557):

<u>Name</u>	<u>School</u>	<u>Reason</u>
Mrs. Sandra Moore	High School	Sick leave/with pay
Eff: 9/1/80	Business Education	
Brick exp.-6 years		

Rescind
Asst. Foot.
Coach

Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously that the Board of Education rescind the appointment of Mr. Leonard Ludovico to the position of Assistant Football Coach at Brick Township High School, approved at the June 30, 1980 Board of Education meeting.

Employment

Motion was made by Mr. Schue, seconded by Mrs. Frake that the Board of Education approve the employment of personnel for the 1980-81 school year, as follows. A roll call vote was taken with the following results: Mr. Bell - yes; Mr. Bertrand - Pass; Mr. Donofrio - yes; Mrs. Frake - yes; Mr. Hancock - yes; Mr. Schue - yes; and Mrs. Fox - yes.

Miss Christina Beaton	B.A., Georgian Court
531 Club Drive	Step 1 - B.A. Guide
Bay Head, New Jersey	Salary: Pending negotiations
Eff: 9/1/80 thru 6/30/81	Teach: Grade 4 - Emma Havens Young
	Reason: To replace Mrs. Conover who was transferred

Mrs. Donna Shagner
97 Grand Central Ave.
Lavallette, N.J.
Eff: 9/1/80 thru 6/30/81

B.A. Georgian Court
Step 4 - B.A. Guide
Salary: Pending negotiations
Teach: Grade 5 - Midstreams
Reason: To replace an internal transfer

Employment
Personnel

Mrs. Kathryn Vosk
657 Millbrook Road
Brick, N.J.
Eff: 9/1/80 thru 6/30/81

B.A., Montclair State
Step 6 - B.A. Guide
Salary: Pending negotiations
Teach: Science, B.T. High School
Reason: New Position

Miss Carol Martucci
86 Avondale Lane
Matawan, N.J.
Eff: 9/1/80 thru 6/30/81

B.A., Kean College
Step 1 - B.A. Guide
Salary: Pending negotiations
Teach: Grade 5 - Emma Havens Young
Reason: To replace Ms. Brackman who resigned

Mr. Martin Fudali
7 Huckleberry Court
Brick, N.J.
Eff: 9/1/80 thru 6/30/81

M.A.+30, Montclair State
Step 8 - M.A.+30 Guide
Salary: Pending negotiations
Teach: Science, B.T. High School
Reason: New position

Motion was made by Mr. Schue, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education approve the employment of Mr. Richard Brum as a substitute teacher for the 1980-81 school year.

Substitute
Teacher

Motion was made by Mr. Schue, and seconded by Mr. Bell that the Board of Education approve the appointment of Mrs. Joan Dooley to the position of Assistant Principal - Middle School, effective August 1, 1980, at a salary of \$24,055.00 (pro-rata \$22,050.42), Step 1, Guide A. A roll call vote was taken with the following results: Mr. Bell - yes; Mr. Bertrand - yes; Mr. Donofrio - yes; Mrs. Frake - yes; Mr. Hancock - yes; Mr. Schue - no; and Mrs. Fox - yes.

J. Dooley
Asst. Prin.
Vets. Middle

Motion was made by Mr. Schue, seconded by Mr. Hancock and carried unanimously by roll call vote that the Board of Education allow Mr. Robert Benedict to apply for the position of boys' assistant soccer coach in Point Pleasant Beach.

R. Benedict

Because of the lateness of this meeting, it was agreed to postpone any action on Personnel items listed under Non-teaching area. It was also agreed that these items should be included on the agenda for the meeting scheduled for July 28th to discuss possible reduction in retainages.

At 12:15 a.m. motion was made by Mr. Hancock, seconded by Mr. Bell and carried unanimously that the Board of Education adjourn this meeting.

Adjourn

Respectfully submitted,

Josephine Damadio
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