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At this time Mr. Cline turned the meeting over to Mr. Pannucci, Chairperson of the Personnel Committee, to report the progress of the meeting.

Mr. Pannucci, on behalf of the Personnel Committee, thanked everyone who helped with the superintendent's search.

Several members of the community committee thanked the Board for the opportunity to be a part of this interview process.

Mr. Paredes read the appropriate Resolution.

Motion was made by Mr. Paredes, seconded by Mr. Stephens, with the following roll call vote to approve the Resolution to offer the position of Superintendent to Dr. Bruce Normandia: Mr. Huber, yes; Mr. Mercer, yes; Mr. Mueller, no; Mr. Pannucci, yes; Mr. Stephens, yes; Mr. Paredes, yes; Mr. Cline, yes.

BE IT RESOLVED that the Board of Education, having exhausted the screening of highly qualified candidates for the office of Superintendent,

BE IT RESOLVED that the Board of Education offer the position of Superintendent to Dr. Bruce Normandia and authorize the Personnel Committee to meet with him in an attempt to negotiate a mutually agreeable contract. Any such agreement will then have to be subsequently reviewed and acted upon by the Board at its next scheduled meeting.

Dr. Normandia thanked each Board Member for his nomination. Dr. Normandia said that this is an affirmation of twenty four years of education and he thanked the Board for this opportunity. He plans to do the best for the children of Brick. It is an affirmation of what this team has done and what it wants to do and he represents all that effort for all those people that work by his side and the people that work in the schools. His administration will be guided by leadership, meaning that today's modern leader to be successful must redefine that term from that of bossing to that of influencing people to hold a vision for the direction of this organization and encourage them to participate toward movement of that vision, being student achievement.

Dr. Normandia took his seat as Superintendent of Brick Schools.

Motion was made by Mr. Pannucci, seconded by Mr. Stephens, with the following roll call vote to approve Minutes of June

Motion was made by Mr. Pannucci, seconded by Mr. Paredes, with the following roll call vote to approve the renewal of Student Athletic Insurance for the 1994-95 school year with Bob McCloskey Insurance Company, with an administrative fee of \$6,600.00 and the Business Administrator shall report various insurance options for the 1994-95 school year to the Board at the September meeting: Mr. Huber, yes; Mr. Mercer, abstain; Mr. Mueller, yes; Mr. Pannucci, yes; Mr. Stephens, yes; Mr. Paredes, yes; Mr. Cline, yes.

Motion was made by Mr. Paredes, seconded by Mr. Stephens, with the following roll call vote to approve the Superintendent's contract effective July 14, 1994: Mr. Huber, present; Mr. Mercer, present; Mr. Mueller, no; Mr. Pannucci, yes; Mr. Stephens, yes; Mr. Paredes, yes; Mr. Cline, yes.

Mr. Stephens left the Board Meeting at 1:15 a.m.

Mr. Mueller suggested the agenda be presented on legal size paper. Mr. Paredes suggested bringing the Pre-Agenda agenda to the regular agenda and just deal with the changes.

Mr. Paredes wanted to know legally where available positions need to be posted and where these positions are actually posted. He requested Dr. Nicastro have, at the next Board Meeting, a listing of locations where in-house and out-of-house positions are posted, and whether it is Civil Service, managerial or administrative position.

Motion was made by Mr. Mueller, seconded by Mr. Huber, with the following roll call vote to obtain legal services for Mr. Mueller, at the cost of the school district, to represent himself in this pending matter: Mr. Huber, yes; Mr. Mercer, yes; Mr. Mueller, yes; Mr. Pannucci, no; Mr. Paredes, no; Mr. Cline, no. Motion does not carry.