

Motion was made by Mrs. Benton and seconded by Mrs. DeConde and approved unanimously by roll call that the Board of Education approve the policy for attendance at New Jersey School Board Association Conventions and/or National Conferences for Board Members on second reading, #9250.

APPROVE
ATTENDANCE
POLICY
NJSB or
NAT. CONF

Motion was made by Mr. Williamson and seconded by Mrs. Benton and carried unanimously by roll call that the Board of Education approve changes in the regulations for the Students Attendance Policy on second reading.

APPROVE
STUDENTS
ATTENDANCE
POLICY

Motion was made by Mr. Stites and seconded by Mrs. Benton and carried unanimously by roll call that the Board of Education approve the policy for screening prospective applications concerning conviction records on second reading, as previously approved August 16, 1984 and as shown below:

POLICY
FOR
SCREENING
APPLICANTS

PROPOSED BOARD POLICY

The Board recognizes the importance of screening prospective applications concerning conviction records.

Pursuant to this recognition the Board sought and received under date of May 7, 1984, an eight page legal opinion from its solicitor reviewing this subject.

The purpose of this policy is not to discriminate in violation of Title VII of the Civil Rights Act of 1964 or of any Federal Statute or law of the United States or of the Constitution of the United States or New Jersey State Constitution but rather to fulfill the Boards mandate to provide a thorough and efficient education for the pupils in its district in a safe and secure environmental setting. In promulgating this policy, the Board recognizes that there may already exist specific legal requirements by which it is already bound by statute or administrative code such as but not limited to N.J.S.A. 18A:39-17, et seq., entitled "Names, addresses, photographs and fingerprints of bus drivers to be filled". In balancing the competing values in this area, the Board finds the safety and security of its students to be paramount. The Board further finds that the statistical probability of discrimination in this district resulting from this policy, in a Title VII setting, to be non-existent.

The Board finds that the nature of its activity as a Board of Education as standing in the position of local parent to the students and pupils in its district and its obligation to provide a safe and secure setting for said pupils to be sufficiently strong in the area of "business necessity" in the "job related" or "job performance" context when it comes to prospective employees to adopt a policy of screening all said prospective employees for prior criminal records, the Board finds that it has this same obligation as to a safe and secure environmental setting to its staff which further militates in favor of this policy.

A copy of the aforementioned opinion by the solicitor of the Board of Education dated May 7, 1984 is attached to and made a composite part of this policy to indicate the clear legal guidelines involved.

Motion was made by Mr. Williamson and seconded by Mrs. DeConde and carried unanimously by roll call items a-m under auxiliary that

the Board of Education accept reports submitted for the month of August, 1984, as follows:

REPORTS

Field Trips
Custodian of School Moneys

Secretary's Report (July)

Motion that the Board of Education approve transportation routes for the 1984-85 school year, as per lists submitted to the Business Administrator.

Motion that the Board of Education approve Jointures with American Multi Transportation System for the transportation of students from other districts to listed schools for which they will pay us the amounts shown.

Motion that the Board of Education accept the following items from the Lanes Mill School PTA for the audi-visual program at Lanes Mill Road School and cover same with our district insurance:

RCA VHS Model 170 Serial #3245H5429

Panasonic Video Camera "Omnipro" Model 802 Serical #D2WA13407

APPROVAL NJSIAA

Motion that the Board of Education approve enrollment of Brick Township High School and Brick Township Memorial High School as members of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA. This resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution By-laws and Rules and Regulations of the NJSIAA.

PLACE- MENTS

Motion that the Board of Education approve the placement of the following students for the 1984-85 school year: YEARLY

1-Regional Day School at Jackson	\$8,757.00
2-Somerset Hills Residential	8,340.00
2-Alpha School	6,858.00
1-Coastal Learning Center	8,340.00
1-Toms River School District	
1-Collier School	9,340.00

OCEAN ICE PALACE

Motion that the Board of Education approve the agreement with Ocean Ice Palace, Inc. to lease the Ocean Ice Palace ice surface for the period of time shown on schedule attached to said agreement, for both Brick Township High School and Brick Township Memorial High School, Ice Time at \$110.00 per hour.

TEMPLE BETH OR

Motion that the Board of Education approve the request from Temple Beth Or for the use of 400 folding chairs for the duration of their holydays beginning September 26, 1984.

TMR

Motion that the Board of Education approve acceptance of one tuition student from Jackson Township School District into our TMR Class for the 1984-85 school year at a tuition rate of \$4,261.00.

Motion that the Board of Education approve, individually, the list of contracts and jointures with American Multi-Transportation System, previously awarded on August 9, 1984, for the transportation of handi-