

WHEREAS, State 18:18A-5 requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised;

RESOLUTION
CONT'D

NOW, THEREFORE, BE IT RESOLVED by the Brick Township Board of Education of the Township of Brick, as follows:

1. That Doctors Kellner, Riss and Farley be and they are hereby appointed by the Brick Township Board of Education.
2. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law because the services are to be performed by a recognized profession licensed and regulated by law.
3. A copy of this Resolution shall be published in the Ocean County Times-Observer and Brick Town News as required by law within ten days after its passage.

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 This resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board.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 ByLaws and Rules and Regulations of the NJSIAA.

NJSIAA

Motion that the Board of Education approve the contract for Athletic Insurance Coverage for Cheerleaders, Band, Sports, etc. to C.W. Bollinger, Incorporated in the amount of \$21,387.35.

ATHLETIC
INSURANCE
CONTRACT
C.
BOLLINGER

Motion that the Board of Education approve the following jointures for the 1984-85 School Year:

JOINTURES

Lakewood Board of Education to transport one extra Brick, Student to Colliers School effective May 28, 1985 at a cost of \$334.62.

Point Pleasant Boro to United Cerebral Palsy Center in Brick. Cost to Point Pleasant will be \$20.00 per diem; \$15.00 per diem to American Multi Transport System and \$5.00 per diem for Brick for one student effective May 3, 1985.

One Brick Student to United Cerebral Palsy Center, Brick at a cost of \$10.50 per diem to American Multi Transport System effective May 3, 1985.

One Brick Student for Route #3 Silver Bay School at a cost of \$10.50 per diem paid to American Multi Transport System effective May 7, 1985 through June 30, 1985.

Mrs. Benton reviewed the Important Dates as listed and all were in agreement.

IMPORTANT
DATES

At this time the audience was asked if there were any questions. Mr. John Martucci, President of the Teachers Association, asked if the 1985-86 school calendar had been approved and, if so, when. It was noted that the school calendar for 1985-86 had been approved at the Pre-Agenda Meeting and that all meetings are public and advertised as "action may be taken."

The next item discussed was the rumor heard by students that smoking might be prohibited on school grounds. Dr. Aragona replied that this has been discussed for the past several years; however, at this time it has been in the discussion stages only, not approved by the Board. One option being considered is to provide smoking clinics to help quit the smoking habit.

Another item discussed was the attendance policy at the high school level. It was noted that this policy has increased our students' attendance; however, if there are individual concerns regarding attendance, parents may feel free to contact the Superintendent's office.

ADJOURN

At 8:48 p.m. motion was made by Mr. Roblenski, seconded by Mrs. DeConde, and unanimously agreed upon to adjourn this meeting.

Respectfully submitted,

Rosemary Pronti
Rosemary Pronti

Personnel accidentally omitted:

Motion that the Board of Education accept the resignation of the following teachers, from their Schedule D & E positions, effective June 30, 1985 as follows:

Susan Contreras, Asst. Twirling Coach, BTHS
Angelo Scarola, Head Girls' Soccer Coach-BTHS
Timothy Lockwood, Key Club Advisor-BTMHS

Motion that the Board of Education approve the re-appointment of the following teachers and their salaries, commencing September 1, 1985 to June 30, 1986:

Williams, Kathleen	\$15,300.	Werner, Kathleen	\$15,300.
Wolfe, Jane	16,777.	Frank, Betty	16,153.
Boyle, Susan	15,300.	Roche, Kathy	15,300.
Dillon, Joan	15,300.	Aquilante, Valerie	15,300.
Stella, Arlene	15,300.		

June 27, 1985
Brick, New Jersey

d of Education held a Special Public
ne 27, 1985 at 6:02 p.m. in the Adminis-
endrickson Avenue for the purpose of
pon items listed on an Action Agenda.

ton, Mr. Roblenski (7:23p.m.), Mrs. DeConde,
a, Mr. Readel, Mr. Stites and Mr. Williamson.

ona (6:10p.m.), Mr. Wolf, Mr. Stuttts,
n, Mr. Mayer (7:00p.m.) and Mr. Murphy (7:00p.m.).

at Mr. Stuttts read the Sunshine Law as
y Open Public Meetings Law was enacted to
public to have advance notice of and to
public bodies at which any business affecting
ussed or acted upon.

SUN
SHINE
LAW

provisions of this act, the Brick Township
caused notice of this meeting to be
date, time, and place thereof posted on
s: Board Office Bulletin Board, Asbury
y Times-Observer, Municipal Clerk, and the

olution to go into closed session to
ing bid eligibility by a vendor as follows:
75 also known as the Sunshine Law, authorizes
n executive or private session under certain
and
res the Board to adopt a resolution at a
t can meet in such an executive or private

CLOSED
SESSION

ESOLVED BY THE BRICK TOWNSHIP BOARD OF

determine that it is necessary to meet in
date, to discuss matter involving bid

ussed will be made public if and when
onger required and action pursuant to said
place only at a public meeting.