

Auxiliary

Motion was made by Mr. Bittmann, seconded by Mr. Donofrio, and carried unanimously by roll call vote that the Board of Education approve items (a) - (d) under Auxiliary, as follows:

Accept Reports

That the Board of Education accept reports submitted for the month of December 1982, as follows:

Custodian of School Monies (Aug.)
Field Trips
Suspensions

Enroll. Report

That the Board of Education accept the Enrollment Report submitted for the month of December 1982, as follows:

	<u>December</u>	<u>November</u>
Kindergarten - 6	4,617	4,604
Grades 6-8	1,765	1,761
Brick Township High School	1,619	1,624
Brick Twp. Memorial High School	1,322	1,335
Specials	287	286
Bedside	29	30
TOTALS	9,639	9,640

Wrestling Schedule

That the Board of Education approve the 1982-83 Wrestling schedule for Lake Riviera Middle School, as submitted.

Approve Jointure

That the Board of Education approve a Jointure with Central Regional School District to transport students to N.J. Regional Day School in Jackson, NJ, per our contract with American Taxi. Central Regional will pay us \$3,810. based on 127 days at \$30.00 each, and we will pay \$24.00 to American Taxi for the extra mileage (\$762.00 balance coming back to this Board of Education.)

Motion was made by Mr. Bittmann, seconded by Mr. Donofrio, and carried unanimously by roll call vote that the Board of Education approve items (e) - (f) under Auxiliary, as follows:

Appoint George Huss-School Auditor

That the Board of Education approve the appointment of Mr. George Huss, as School Auditor until June 30, 1983 at a salary of \$10,500. for the 1982-83 school year, plus \$200.00 per diem for special projects throughout the school year made at the request of the Business Administrator/Board Secretary and approved by the Board of Education. His duties will include the following:

1. To be readily available for consultation and advice at all times; to verify board records under a continuous audit procedure, that is, to spend at least one full day or more per month in the system maintaining the audit program on a current basis.
2. Conduct the audit under the State Law, rules and regulations.
3. To prepare a monthly report of audit for the board.
4. Check monthly reports of the Secretary and the Custodian.
5. To render advice and opinions to the board and school officials when requested to do so.

That the Board of Education approve the following resolution with regard to appointment of a School Auditor for the school year 1982-83:

RESOLUTION

WHEREAS, there exists a need for School Auditor services, and
WHEREAS, funds are available for this purpose, and
WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised;

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

1. That Mr. George Huss of Samuel Klein Company is and he is hereby appointed by the Brick Township Board of Education.
2. This appointment is made without competitive biddings 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 as required by law within ten days after its passage.

At 8:40 p.m. the Regular Meeting was concluded and the public portion was opened by Mr. Bell. At this time it was announced that in addition to dates listed under Important Dates, there would be a Budget Meeting on Tuesday, January 18th at 7:30 p.m., and a meeting with the B.T.E.A. (rap session) on Thursday, January 20, 1983 at 7:55 p.m.

Among the topics discussed was a proposed revision of smoking policy, calling of executive sessions, Camp Beadleston and its staff, budget cuts, Laurelton school, and necessary authorization to have a professional appraisal of this property.

At 9:00 p.m. motion was made by Mr. Bittmann, seconded by Mr. Donofrio and carried unanimously to adjourn this meeting.

Adjourn

Respectfully submitted,

Josephine Damadio
Josephine Damadio

Brick Town, New Jersey
January 18, 1983

Budget
Meeting

The Brick Township Board of Education held a meeting on Tuesday, January 18, 1983 at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of continuing their discussion of the proposed 1983-84 school budget.

Present were: Mr. Bell, Mr. Williams, Mrs. Benton, Mr. Bittmann (7:47 p.m.) Mr. Donofrio, and Mr. Roblenski.

Also present: Dr. Aragona (7:40 p.m.), Mr. Wolf and Mr. Stutts.

Sunshine
Law

Mr. Stutts announced that the New Jersey Open Public Meetings Law was enacted to insure the public of their right 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 on January 13, 1983 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Budget
Discussions

Mr. Wolf opened the discussion of the proposed 1983-84 budget asking if the board members had any concerns with the recommended restorations from the budget of items previously deleted.

Both Mr. Wolf and Dr. Aragona explained, in detail, the functions of the positions referred to in these discussions, and their opinion that these positions were indeed necessary to the operation of the school district.

Many aspects of areas in the Instructional section of the budget which could be cut were stated including putting volunteers into the school system, proper scheduling, elimination of small class sizes (except where mandatory), etc.

Mr. Bell agreed that the Board must be realistic and not destroy the teams in the district who have been doing such a good job. Mr. Wolf had explained the many, many cuts which already had been made in staffing throughout the budget, and that these restorations were thought necessary to continue the system operate as efficiently as it has been. Mr. Williams stated that any proposal for cuts in Administration would have to be looked at from the viewpoint of whether or not such a cut would hurt the students.

A tentative date has been set for the Public Hearing, said date to be that of the March Public Meeting, March 9th. In the meantime board members will list their concerns with regard to line items in the budget given to them, and at the next Budget meeting, as each account is rereviewed, board members are to then ask their questions.

Mr. Bell set the date of Tuesday, January 25, 1983 at 7:00 p.m. to meet with the Board of Fire Commissioners in closed session.

He, after consultation and agreement with board members, also

scheduled a Budget wrapup meeting to immediately follow the meeting on Tuesday, January 25, 1983 scheduled with the Board of Fire Commissioners. Again, Mr. Bell reminded the board members to have their list of concerns prepared for review and discussion at this meeting.

At 9:30 p.m. motion was made by Mr. Donofrio, seconded by Mr. Bittmann and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio
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