

Motion that the Board of Education approved the attached revisions to the attendance policy regulations on first reading.

Motion was made by Mrs. Benton Seconded by Mrs. Deconde and a roll call was taken and voted as follows:

Mr. Bell-yes; Mr. Bittman-not present in room at time of vote; Mr. Tremper-no; Mr. Williams-yes; Mr. Roblenski-yes: on above policy.

Motion was made by Mrs. Benton and seconded by Mrs. DeConde and a roll call vote was taken as follows:

Mr. Bell-yes; Mr. Bittman-not present in room at time of vote; Mr. Tremper-yes; Mr. Williams-yes; Mr. Roblenski-yes:

The revisions are as follows:

AT THE ELEMENTARY SCHOOL LEVEL (Grades K-6)

1. Eliminate the five (5) day absence letter. Send parent notification on the occurrence of the tenth (10) absence
2. Eliminate the 2nd and 3rd tardy letter. Send the parent notification on the occurrence of the 4th (4) unexcused tardy.
3. Provide for administrative discretion in sending letters home in those cases of absences and tardiness which are clearly beyond the fault or control of the child.

AT THE HIGH SCHOOL AND MIDDLE SCHOOL LEVELS

Change the penalty schedule for tardiness to school to read:

First Occasion	-No action
Second Occasion	-Warning
Third-Sixth Occasion	-Detention & written parent notification
More than Six Occasion	- Suspension (internal or external at administrator's discretion)

It is recommended that the schedule of penalties for tardiness to school be applied on a semester basis.

It was also recommended by the committee that a letter be issued to parents who are taking their children out of school for family trips apprising them that absence from school interferes with the continuity of the learning process and that extended absences could result in failing grades because of the loss of teacher directed instructions. It should be emphasized that students will be expected to make up missed work and that responsibility for acquiring assignments rests with the student.

Motion was made by Mrs. Benton and seconded by Mrs. DeConde and a roll call vote was taken as follows:

Mr. Bell-yes; Mr. Bittman-not present in room; Mr. Tremper-yes; Mr. Williams-yes; Mr. Roblenski-yes:

Motion that the Board of Education accepted reports submitted for the month of February, 1984 as follows:

Field Trips	Suspension Reports
Custodian of School Monies thru Jan.	Secretary's Report

Motion that the Board of Education accepted the Enrollment Report as of February 29, 1984, as follows:

<u>Enrollment Report</u>	<u>February</u>	<u>January</u>
Kindergarten to 6	4,446	4,452
Grades 6-8	1,738	1,740
Brick Township H.S.	1,564	1,563
B.T. Memorial H.S.	1,315	1,324
Specials	403	396
Bedside	20	22
Totals	9,486	9,497

Motion that the Board of Education accepted Spring Sports Schedules from Brick Township High School and Brick Township Memorial High School.

Trans-
portation Motion that the Board of Education approved Jointure with Lakewood to transport their student to Regional Day School, effective January 25, 1984 through June 30, 1984 via American Taxi at a total cost of \$2,475. (\$25.00 per diem with \$20. going to American Taxi and \$5.00 to Brick Board of Education.)

Motion that the Board of Education approved out-of-district placement of students, as follows:

	<u>Eff.</u>	<u>Yearly Cost</u>
1-Silver Bay Elementary	2/22/84	\$10,550.
1-Alpha School	2/01/84	6,858.
1-United Cerebral Center	2/27/84	4,106.
1-Ardena School	12/12/83	7,491.

Work
Study Motion that the Board of Education approved the employment of Miss Kathy King to the Work Study Program effective January 31, 1984 three hours a day, five days a week at \$3.35 per hour. She will replace Miss Michelle Turrian who resigned effective January 31, 1984.

Motion that the Board of Education approved the employment of Miss Diane Quigley to the Work Study Program effective February 13, 1984, three hours a day, five days a week at \$3.35 per hour. Miss Quigley will be stationed at Osbornville School.

Motion that the Board of Education approved Jointure with Ocean Gate Board of Education to transport one student via American Taxi on our contract no. 14 to Regional Day School, Jackson, New Jersey. Ocean Gate will pay us \$2,430. for 81 days, \$30.00 per diem, \$25.00 will go to American Taxi and \$5.00 to the Brick Township Board of Education.

Grad-
uation Motion that the Brick Township High School and the Brick Township Memorial High School graduation dates be scheduled for Thursday, June 21, 1984 with Friday, June 22, 1984 as the rain date. In the event the schools are closed for any reason, the graduation dates will be changed to reflect additional days required to meet the 180 school days prior to graduation. Graduation will be held in any case on a week night.

HS-Dates

At 8:50 there was some audience participation, after which, at 8:53 p.m. Mr. Roblenski called a short recess until 9:00 p.m. in order to begin the Public Hearing on the proposed 1984-95 school budget.

At 9:00 p.m. the Public Hearing was opened by Mr. Roblenski who noted that said meeting is being held for the purpose of discussing the proposed 1984-85 school budget.

He noted that Mr. Stutts would go through the accounts, and that the audience could ask questions as he went through.

Mr. Stutts first noted the possible increase in Transportation Aid for 1984-85 and if substantial, there would be a possibility that the figure approved tonight could be changed before being put on ballot for April 3, 1984.

He noted that the bulk of our budget comes from salaries and fixed charges.

Mr. Stutts went through the budget information from account to account qualifying proposed expenditures where explanations were needed. He answered an audience question at this time with regard to balance in Current Expense surplus.

Another audience member questioned why a certified trainer(s) was not hired for the purpose of attending athletic events. He felt there should be one assigned to each school. Another question which drew considerable discussion was the suggestion that a math specialist should be hired.

Mr. Stutts completed his presentation of the budget, and comments on areas of same were made by some of the board members.

Motion was made by Mr. Williams, seconded by Mrs. Benton and carried unanimously by roll call vote that the Board of Education approve adopting the Proposed 1983-85 School Budget, as follows:

School
Budget
Adoption

Current Expense	\$31,485,969.00
Capital Outlay	25,000.00
Debt Service	1,507,452.10
Total Budget	\$33,018,421.10

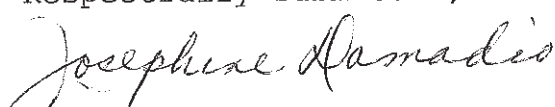
and that the amount to be raised by taxation is as follows:

Current Expense	\$21,049,750.00
Capital Outlay	22,523.00
Total to be Voted Upon	\$21,072,273.00
*Debt Service	1,146,417.10

*Debt Service payment schedule is actually approved by the voters at the time they approve a referendum; therefore, this item does not appear on ballot at the Annual School Election.

A meeting was set for Monday, March 19th at 2:00 p.m. in the Administration Building for the purpose of adjusting the Current Expense figure, if necessary. (This meeting was cancelled for the reason the information did not come from the State.)

At 10:25 p.m. motion was made by Mr. Bell, seconded by Mr. Williams and carried unanimously to adjourn this meeting.

Respectfully submitted,

Josephine Damadio

April 3, 1984

ANNUAL SCHOOL ELECTION
REPORT OF PROCEEDINGS

OF THE ANNUAL SCHOOL ELECTION of the District of Brick Township in the County of Ocean, held on April 3, 1984 pursuant to notice given in accordance with School Law. This meeting was held at the Herbertsville School, Lanes Mill Road School, Midstreams School, Drum Point Road School, Lake Riviera Middle School, Osbornville School, Veterans Memorial Middle School, Midstreams School, High School, and Greenbriar I Clubhouse.

The election was opened at 2:00 p.m. by Beulah Dicovitsky, Herbertsville; Joseph Beirne, Lanes Mill; Doris Braen, Midstreams; Grace Fitzpatrick, Drum Point; Frances Fischer, Lake Riviera; Frances Woytowicz, Osbornville; Hazel Teller, Veterans Middle; Stella Galik, Midstreams; Judith Vogel, High School; Ruth Henry, Greenbriar I Clubhouse.

The following election officers were appointed Inspectors: Raymond Peck, Herbertsville; Arilda Anderson, Lanes Mill; Gladys Christiansen, Midstreams; Mary Alsheimer, Drum Point; Irene Cook, Lake Riviera; Jeanne Grozinski, Osbornville; John Curry, Veterans Middle; Louis Korade, Midstreams; Patricia Pesco, High School; Anthony DeInnocentes, Greenbriar Clubhouse I.

The following were appointed Clerks: Margaret D'Alise, Herbertsville; Richard Scott, Anna Beirne, Mary Trento, and Josephine Skirde, Lanes Mill; Veronica Fay and Lee Adler, Midstreams; Wallace Lomano, Helen Dlugokenski, Barbara Wright, Florence Miller and Theresa Johnson, Drum Point; Mary Torsiello, Lillian Issler, Barbara Petranio, and Stephen Manookian, Lake Riviera Middle; Roz Jacobs, Ruth Haugh, Raffallela Mary Pomponio, Dawn Price, Dorothy Lynch, Madeline McCoskrey, and Mildred Egeland, Osbornville School; Bertha Menig, Sarah Doyle, Patricia Thatcher and Kiernan Ashe, Veterans Memorial; Cora Learn, Jeanne Peltier, and Dorothy Weber, Midstreams; Mary Krause, Rose Aiello, and Mary Marchise, High School; Elizabeth Swanhaus, Helen Bram, Catherine Dalia, Sophie Saluk, Gladys Anerson, Hedwig Novak, Mary Dickler, and Ruth Panzer, Greenbriar Clubhouse I.

There were ten (10) polling place in the school district. The polls were declared open at 2:00 p.m. and closed at 9:00 p.m. The number of votes cast were 186, Herbertsville; 311, Lanes Mill; 211, Midstreams; 288, Drum Point; 287, Lake Riviera; 326, Osbornville; 303, Veterans Middle; 323, Midstreams; 113, High School; Greenbriar Clubhouse, 766; and 68, Absentees.

The Judges of the Board of Education announced the results of the election as follows for members of the Brick Township Board of Education, two positions for three year terms each:

Name	Herb.	L.M.	Mids.	D.Pt.	LRM	Osb.	VMM	Mids.	H.S.	Green.	Abs.	Total
A.Williams	35	90	85	82	61	96	76	70	42	89	23	749
S.Geisler	34	113	53	43	59	80	54	58	25	298	19	836
W.Readel	78	95	47	128	138	124	139	170	31	430	22	1402
J.Stites	87	120	112	167	153	172	152	177	48	430	24	1647
R.Jones	8	10	10	10	7	25	15	9	4	32	11	141
R.Covelski	14	26	31	30	71	22	30	24	15	27	7	297
R.Prendergast ville	34	57	26	16	31	24	40	43	10	61	7	349
C.Clemencich	3	3	3	6	3	9	1	3	3	7	1	42
Harry Widl	34	31	26	41	26	38	53	28	28	79	16	400

The result on the proposals were as follows:

School	No. of Votes	Current Expense \$21,049,750.00		Capital Outlay \$22,523.00	
		Yes	No	Yes	No
Herbertsville	186	78	65	71	65
Lanes Mill	311	118	119	109	118
Midstreams	211	89	83	82	82
Drum Point	288	88	137	85	125
Lake Riviera	287	84	162	77	170
Osbornville	326	85	182	79	188
Veterans Middle	303	131	95	121	90
Midstreams	323	103	130	106	129
High School	113	43	39	38	33
Greenbriar Clubhouse	766	48	435	42	408
Absentees	68	15	53	14	54
Totals	3182	882	1500	824	1462

Respectfully submitted,

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