

Motion was made by Mr. Williamson seconded by Mr. Readell and carried unanimously by roll call vote Items A - K under Auxiliary.

AUXILIARY

Item A motion that the Board of Education accept reports submitted as follows:

REPORTS

Secretary's Report (November) Field Trips Suspensions

Item B motion that the Board of Education be advised of the following information with regard to Enrollment:

ENROLLMENT

	<u>December</u>	<u>November</u>
Kindergarten to 6	4446	4443
Grades 6-8	1603	1604
B.T.H.S.	1577	1607
B.T.M.H.S.	1387	1387
Specials	408	403
Bedside	34	25
Totals	9455	9469

Item C motion that the Board of Education approve the placement of out-of-district students as follows:

O.O.D. PLACEMENT

	<u>Eff</u>	<u>Cost</u>
1-Devereux-Deerhaven, Pa.	12/11/85	\$10,230.00
1-Children's Psychiatric Center	12/02/85	10,230.00

Item D motion that the Board of Education approve the tuition cost of \$4,400.00 for a Brick student to attend Marine Academy of Science & Technology, Sandy Hook, for the 1985-86 School Year

MARINE ACADEMY

Item E motion that the Board of Education approve the enrollment of a new kindergarten student in the Osbornville School effective December 9, 1985. The student meets all the age requirements and is a late entry necessitating Board of Education approval.

APPROVE LATE ENROLLMENT

Item F motion that the Board of Education rescind the jointure approved at the October 10, 1985 Board Meeting for Rout #4, Ardina School, transported by American Multi Transport System \$40.00 per diem, effective December 9, 1985.

RESCIND JOINTURE

Item G motion that the Board of Education approve the contract with Scholastic Transportation Company to transport one Brick student to Ardina School, \$37.00 per diem, total cost of \$4,662.00, effective December 9, 1985.

CONTRACT SCHOLASTIC TRANSPORTATION CO.

Item H motion that the Board of Education rescind the jointure approved at the October 10, 1985 Board Meeting with Lakewood Board of Education for two of their students to be transported with one Brick student to Ardina School, Route #4, by American Multi Transport System, effective December 9, 1985.

JOINTURE

Item I motion that the Board of Education approve the jointure with the Lakewood Board of Education to transport two students to Ardina School by Scholastic Transportation Company, effective December 9, 1985. The cost to Lakewood Board of Education would be \$32.00 per diem--\$20.00 to be paid to Scholastic Transportation Company and \$12.00 to be paid to the Brick Township Board of Education

JOINTURE

SCHOOL
ELECTION
DRAWING FOR
POSITION

Item J motion that the Board of Education approve the Drawing for Position on Ballot for the Annual School Election scheduled for Tuesday, April 1, 1986 to be held on Friday, February 7, 1986 at 4:00 p.m. in the Board Conference Room, Administration Building 101 Hendrickson Avenue.

ANNUAL
SCHOOL
ELECTION

Item K motion that the Board of Education approve the following items necessary to conduct the Annual School Election to be held on Tuesday, April 1, 1985 from 2:00 p.m. to 9:00p.m. and to employ workers at \$3.35 per hour as follows:

To post notices of the election at all school houses, post offices, municipal building, firehouses, and various stores.

To give permission to the Board Secretary to purchase all necessary supplies for the election, to place in the Ocean County Times-Observer or Brick Town News legal notices according to law, and to secure nineteen (19) voting machines, two for each location, except Herbertsville which has one.

Polling Place No. 1
Raymond Peck, Judge
Elizabeth Swanhaus, Inspector
Mario Marchese, Clerk

Herbertsville (1, 27)
95 Central Boulevard
43 Sidney Court
5 Whitman Street

Polling Place No. 2
Richard V. Scott, Judge
Arilda Anderson, Inspector
Margaret Hendricks, Clerk
Josephine Skirde, Clerk
Mary Trento, Clerk

Lanes Mill (3,17,24,29)
4 Masters Road
14 Central Boulevard
250 South Lake Dr.
10 Arnold Street
251 19th. Avenue

Polling Place No. 3
Alfred Clementz, Judge
Gladys Christiansen, Inspector
Gladys Clementz, Clerk
Lee Adler, Clerk

Midstreams (4,5,32)
99 Baser Lane
5 West Drive
99 Baser Lane
348 Kentwood Boulevard

Polling Place No. 4
Richard Dlugokenski, Judge
Mary Alsheimer, Inspector
Marie DeVincentis, Clerk
Helen Dlugokenski, Clerk
Barbara Wright, Clerk
Margaret Nacion, Clerk
Wallace Lomano, Clerk
Theresa Johnson, Clerk

Drum Point (6,7,8, 9)
58 Bretonian Way
908 Cypress Avenue
167 Binnacle Road
58 Bretonian Way
23 Brenner Court
293 Cherry Quay Road
35 Bark Road
713 Lions Lane

Polling Place No. 5
Frances Fischer, Judge
Mary Torsiello, Inspector
Irene Ruth Cook, Clerk
Lillian Issler, Clerk
Stephen Manookian, Clerk
Tillie Paris, Clerk

Lake Riviera Middle (13,21,33)
310 Heritage Dr.
309 Heritage Dr.
308 Cherry Quay Rd.
65 Channel Drive
334 Mulberry Place
30 Seaview Avenue

IMPORTANT
DATES
CONT'D

Drawing for Position on Ballot

Friday, February 7, 1986

4:00 p.m.

Administration Building

POLLING
PLACES

Mr. Roblenski suggested the possibility of using the same polling locations for the Annual School Elections as those used for the Municipal and State Elections. This would not be as confusing for the district's voters.

BUDGET

Mr. Stutts recommended February 13, 1986 to hold the Public Hearing on the Budget.

DISCUSSION

Audience participation followed. Several questions were raised by members of the audience and answered by Board Members and Administration.

ADJOURN

Motion was made by Mr. Williamson, seconded by Mr. Readell, with all in favor to adjourn this meeting at 8:20 p.m.

Respectfully submitted,

Rosemary Pronti
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