

Motion was made by Mr. Donofrio and seconded by Mr. Bell that the Board of Education accept reports submitted as follows:

Accept
Reports

Custodian of School Moneys (Feb) Nurses (March)
Secretary (Feb.)
Field Trips (April) Suspensions (March & April)
A roll call vote was taken with the following results: Mr. Bell - no;
Mr. Bertrand - yes; Mr. Bittmann - yes; Mr. Donofrio - no; Mrs. Fox-
yes; Mr. Williams - yes and Mr. Hancock - yes.

Motion was made by Mr. Bertrand, seconded by Mr. Bell and carried unanimously by roll call vote that the Board of Education accept all items (b) through (e) under the title of Auxiliary.

Accept the Enrollment Report for the month of April, 1981, as follows:

	<u>April</u>	<u>March</u>	<u>Enrollment</u>
Grades K-5	4,458	4,464	<u>Report</u>
Grades 6-8	2,312	2,312	
High School 9-12	2,029	2,050	
Memorial H.S. 9-11	1,044	1,049	
Specials	268	266	
Bedside	44	40	
Totals	10,155	10,181	

Approve Transportation agreement with American Taxi Co. to transport one student to Toms River Rehabilitation Center on a per diem basis of \$35.00 for two days a week for approximately 20 days (total cost \$700.00)

Jointure
Contract

Approve a Jointure on our contract to Route #1 of one Manchester student to Cerebral Palsy. Manchester will pay American Taxi Co. directly.

Approve the transportation agreement with American Taxi Co. to transport five (5) students from Lake Riviera Middle School to Jackson Vocational School from May 11, 1981 through June 12, 1981 on a per diem basis of \$42.00 (total \$1,008.00). This is an evaluation program.

Transport.
Agreement

Motion was made by Mrs. Fox, seconded by Mr. Williams and carried unanimously by roll call vote that the Board of Education approve the school calendar for Professional Personnel for the 1981-82 school year as follows:

Approve
Calendar
1981-82
School year

<u>SEPTEMBER</u>	<u>PUPIL DAYS</u>	<u>NOVEMBER</u>	<u>PUPIL DAYS</u>
7 - Labor Day	15	11 - Veterans Day	16
8 - General Staff and Kindergarten Orientation		12-13 - NJEA Convention	
9 - Schools Open		26-27 - Thanksgiving Recess	
29 - Rosh Hashannah			
<u>OCTOBER</u>	<u>PUPIL DAYS</u>	<u>DECEMBER</u>	<u>PUPIL DAYS</u>
8 - Yom Kippur	20	23 - Close end of school day	17
12 - Columbus Day		for winter recess	

<u>Calendar</u>	<u>JANUARY</u>	<u>PUPIL DAYS</u>	<u>APRIL</u>	<u>PUPIL DAYS</u>
<u>1981-82</u>	4 - Schools Reopen	20	8 - Close end of	16
<u>School Year</u>			day for spring recess	
			19 - Schools Reopen	
	<u>FEBRUARY</u>	<u>PUPIL DAYS</u>	<u>MAY</u>	<u>PUPIL DAYS</u>
	12 - Lincoln's Birthday	18	31 - Memorial Day	20
	15 - Washington's Birthday			
	<u>MARCH</u>	<u>PUPIL DAYS</u>	<u>JUNE</u>	<u>PUPIL DAYS</u>
	In-Service Day	22	25 - Last day for	19
			students and staff	
	<u>Total Pupil Days</u>		<u>Total Staff Days</u>	
	183		185	

Note: If additional days are needed to meet the 180 day minimum requirement, they will be added to the end of the school year.

Legend: ☐ First and last day of school
☐ Recess days-Schools closed
 () In-service (Professional)- (No school for students)

Approve
Promotional
Date

Motion was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously by roll call vote to approve the promotional date for both Middle Schools and the change to close school on June 24, 1981:

Promotional Date

June 23 - Veterans Memorial Middle School 6:30 p.m.
 8:30 p.m.
 Lake Riviera Middle School 6:30 p.m.

Pupil
Deployment

At 9:00 p.m. the meeting was declared open for public discussion. In reply to questions asked, with regard to previous motions approved for deployment of students for the 1981-82 school year, the public was advised that Mr. Wolf had discussed and finalized his report and that same would be available on Wednesday, May 20, 1981 after our scheduled Special Meeting.

Inspection
of Schools

Mr. Donofrio read a Committee report on an inspection done on our school buildings, and Mr. Stutts was directed to follow up on recommendations made by this committee for repairs.

Mr. Donofrio also mentioned Senate Bill No. 750 and said that he had already talked to legislators about our opposition to passage of same.

Among the other audience discussions were Mr. Schue and attendance of students at the Band Trip to Wildwood. Mrs. Frake also brought up an item regard other field trips and recommendation that prior approval be gotten before trips are planned. Mrs. Frake was asked if she would like to be included on our Curriculum Committee and replied that she would.

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In reply to a question of transfer of supplies from Laurelton to Midstreams, the answer was in the affirmative.

At 10:40 p.m. Mr. Stutts read a resolution to go into executive session for the purpose of possible litigation discussion. Mr. Williams moved to approve said resolution, Mr. Bell seconded it and it carried unanimously.

The item on the agenda with regard to authorization for testing in named areas was discussed at great length. It was agreed that an engineer should be contacted to come in and discuss these items for an approximate cost of these testing procedures. It was also suggested that two samples be taken at the same time so that one can be retained by the Board of Education.

The subject of possible litigation was brought up and the attorney advised that it was premature at this time.

Many other questionable items at Memorial High School were brought to the attention of members by Mr. Williams. Reports recently delivered to us by the firm of DiStasio and Van Buren were referred to in some detail. Apparently they did note their doubts on aspects of the concrete pours, but said reports had not been sent to the Business Administrator, but rather to a person on the premises of this construction area.

At this time question of possible legal costs, if necessary, was discussed and it was agreed that if said procedure was necessary it should not be expected to be part of our attorney's salary but should be on some kind of fee arrangement. Many thoughts were expressed but ultimately it was agreed that a straight fee arrangement should be made if this need for litigation materializes. It was further agreed that motion of employment should include fees deemed to be reasonable and customary.

A suggestion to hire someone to supervise the Maintenance Department was made by Mr. Williams; this would also include overseeing the testing, etc. necessary at Memorial High. However this recommendation did not meet with agreement of the majority of the board members.

Note was made at this time that a Committee Meeting should be set up with Mr. Birdsall and an Engineer to discuss the testing referred to earlier.

At this time the board's attention was brought to a bookkeeping error which had been made in our Payroll Department. It was discussed at great length as to the particulars surrounding this payment. It was agreed by all that our attorney should notify the overpaid individual that we intend to institute suit to reclaim this money.

Motion was made by Mr. Bell, seconded by Mr. Hancock and carried unanimously that the Board of Education hire the firm of Anton and Sendzik for any and all litigation which may arise.

By motion of Mr. Bell, second of Mr. Donofrio and unanimous agreement this meeting was adjourned at 12:30 a.m.

Respectfully submitted,
Josephine Damadio

J. Damadio

Brick, New Jersey
May 20, 1981

The Brick Township Board of Education held a Special Meeting at 8:00 p.m. on Wednesday, May 20, 1981 in the Administration Building, 101 Hendrickson Avenue.

Present were: Mr. Bell, Mr. Bertrand, Mr. Bittman (8:02 p.m.), Mr. Donofrio, Mrs. Fox and Mr. Williams.

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts and Mr. Sendzik.

Sunshine Mr. Bell announced that the New Jersey Open Public Meetings Law
Law was enacted to insure the right of the public 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, as follows on May 14, 1981: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Record Motion was made by Mr. Bertrand, seconded by Mrs. Fox and carried
Bids unanimously that the Board of Education Record Bids for Roofing
Roofing Materials received April 14, 1981 as follows:

<u>MATERIAL</u>	<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>
	Jersey Roofing Supply Co. Unit #8 2091 Springdale Road P.O. Box 1740 Cherry Hill, NJ 08034	6	\$11,710.50
	Logan Roofing Company P.O. Box 177 E. Earlington Avenue Mullica Hill, NJ 08062	6	\$14,668.80
	Tremco 10701 Shaker Blvd. Cleveland, Ohio 44104	6	\$13,184.95

Award Motion was made by Mr. Bertrand, seconded by Mr. Donofrio and carried
Bids unanimously by roll call vote that the Board of Education Award Bids
Roofing for Roofing Materials received April 14, 1981 as follows:

<u>MATERIAL</u>	<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>
	Tremco 10701 Shaker Blvd. Cleveland, Ohio 44104	6	\$13,184.95