

<u>VENDOR</u>	<u>NUMBER OF ITEMS</u>	<u>AMOUNT</u>	
General Linen & Supply	1	883.73	FINANCE & <u>BUSINESS</u>
Monmouth Paper Co.	5	13,117.82	
Universal Janitorial Supply Co.	2	540.40	
Calico Industries Inc.	3	537.42	

Motion was made by Mr. Tremper and seconded by Mr. Stites items M - Q that the Board of Education AWARD bids received May 30, 1984 for HEALTH SUPPLIES as follows:

School Health Supply Co.	30	\$1,597.91
Micro Bio Medics, Inc.	93	4,432.57

Motion that the Board of Education AWARD bids received May 30, 1984 for AUDIO VISUAL SUPPLIES as follows:

Audio Visual Associates	5	910.45
Visual Sound Co.	9	349.53
T & F Camera Shop, Inc.	13	2,220.45
Valiant	19	460.29
Wolsten's Projector House	38	3,175.38
New Jersey Audio Video, Inc.	1	87.00

Motion that the Board of Education AWARD bids received June 6, 1984 for UNIT VENTILATORS as follows:

Capitol Heating Co.	6	14,995.00
---------------------	---	-----------

Motion that the Board of Education AWARD bid received June 13, 1984 for FLOOR WAX as follows:

Jonah Service Company	1	5,700.00
-----------------------	---	----------

Motion that the Board of Education AWARD bids received June 13, 1984 for INDUSTRIAL ARTS EQUIPMENT as follows:

Brodhead Garrett	10	9,203.25
Paxton Paterson	1	651.50

Motion was made by Mrs. Benton and seconded by Mrs. DeConde items R & S that the Board of Education RECORD bids received June 26, 1984 for Maintenance & Cleaning of Typewriters as follows:

<u>Vendor</u>	<u>NUMBER OF ITEMS</u>	<u>Unit Price</u>
Elmendorf Typewriter Service	141 Classroom	\$39.84
	88 Clerical	39.84
3161 Rt. 88 East Pt. Pleasant, N J		

Information Products of North Jersey	134 Classroom	41.00
	7 Classroom	20.00
980 Shrewsbury Ave. Tinton Falls, N J	88 Clerical	45.00

Motion that the Board of Education AWARD bid received June 26, 1984 for MAINTENANCE & CLEANING OF TYPEWRITERS as follows:

Elmendorf Typewriter Service	141 Classroom	\$39.84
	88 Clerical	39.84

Motion was made by Mrs. DeConde and seconded by Mrs. Benton items T & U that the Board of Education RECORD bid received June 26,

1984 for COMPUTER ASSISTED INSTRUCTION SYSTEM as follows:

Instructional Systems Inc.	Three Year Lease/Purchase
	Year 1 \$200,000
	Year 2 \$200,000
	Year 3 \$200,000

All items under Finance and Business were unanimously approved by roll call vote.

Motion was made by Mr. Williamson and seconded by Mrs. DeConde and approved unanimously by roll call vote that the Board of Education accept the resignation of the following teacher:

<u>RESIGNA- TION</u>	<u>Name</u>	<u>School</u>	<u>Reason</u>
<u>L. WILSON</u>	Mrs. Linda Wilson Eff: 6/30/84 Brick exp. - 9 years	Home Economics LOA	Personal

RESIGNA-
TION
SCHEDULE
D & E

Motion that the Board of Education accept the resignation of teachers from their Schedule D & E positions as follows:

Ms. Vicki Gernert, Head Softball Coach, BTHS
Mr. Edward Pierce, Asst. Basketball Coach, BTHS
Mr. Donald Blair, Asst. Football Coach, BTHS
Mr. J. Peter Leighton, Chess Coach, BTMHS
Mr. Robert Boesch, Radio Station Advisor, BTHS

Dr. Bhoosa
Malliah

Motion that the Board of Education approve the appointment of Dr. Bhoosa Malliah as football physician at Brick Township Memorial High School for the 1984-85 football season, at \$250.00 per home game.

T.
GIALANELLA

Motion that the Board of Education approve the appointment of Mr. Thomas Gialanella to the position of Guidance Counselor at Brick Township High School, effective September 1, 1984, at no change in salary.

J.
MCBRIDE

Motion that the Board of Education approve the appointment of Mr. Joseph McBride, as Department Head, Business Education Department at Brick Township High School, for the 1984-85 school year, at a salary of \$500.00.

M.
OSTROVE

Motion that the Board of Education approve the reappointment of the following teacher and salary, commencing September 1, 1984 to June 30, 1985:

Ostrove, Margaret (2/5ths Speech) \$5,600.00

RESCIND
A.
CARAVELLA

Motion that the Board of Education rescind the appointment of the following teacher to Summer School 1984. The appointment was made at the June 13, 1984 Board meeting:

Caravella, Anthony

F.
KASYAN

Motion that the Board of Education approve employment and salary of personnel for Summer School 1984, commencing June 29, 1984 to August 10, 1984, as follows:

Kasyan, Frank \$1,200.00

Motion that the Board of Education rescind the appointment of the following teachers to Camp Beadleston. The appointment were made at the June 13, 1984 Board meeting:

Gaye, Thomas Powers, Robert McCabe, Joseph

Motion that the Board of Education approve employment and salaries of personnel for the 1984 Camp Beadleston Program, commencing June 29, 1984 through August 10, 1984, as follows:

CAMP
BEADLESTON

<u>Instructors @ \$1,200.</u>	<u>Aides @ \$517.50</u>	<u>Asst. Aide @ \$395.50</u>
Buchanan, Rosalie	Kline, Kristine	Liberatore, Michael
Cucaz, Jill	Hickey, Kathleen	
Smith, Carole		
DeTata, Angelo		

Motion that the Board of Education rescind the appointment of Miss Darlene Ciesla, at a salary of \$2,407.00, for additional Child Study Teams for the summer. The appointment was made at the June 13, 1984 Board Meeting.

RESCIND
D.
CIESLA

Motion that the Board of Education approve the employment and salaries of the following personnel, for additional Child Study Teams for the summer, 11 days each with dates to be determined, as follows:

CHILD
STUDY
TEAM

Miss Darlene Ciesla, LDTC	\$1,203.50
Mr. Adrian Archimbaud, LDTC	1,501.75

Motion that the Board of Education approve the appointment of the following teachers, pending certification, for the 1984-85 school year:

APPOINTMENT

Mrs. Mary Ann Harman 9 S. Lakeview Drive Jackson, N J 08527 Eff: 9/1/84 thru 6/30/85	B.A., Trenton State College Step 1- Bachelor's guide Salary: \$14,000.00 Teach: Music Education, VMMS
Mrs. Patricia Kingman 307 Oak Hollow Drive Brick, N J 08724 Eff: 9/1/84 thru 6/30/85	B.S., Monmouth College Step 6 - Bachelor's guide Salary: \$16,257.00 Teach: Science, Middle School
Mrs. Linda DeRiso 920 East End Avenue Lakewood, N J 08701 Eff: 9/1/84 thru 6/30/85	B.A. +30, Jersey City State Step 3 - B.A. +30 guide Salary: \$15,502.00 Teach: Mathematics, Middle School
Mr. James Handschuch 525 Skylark Drive Toms River, N J 08753 Eff: 9/1/84 thru 6/30/85	B.S., University of Tennessee Step 1 - Bachelor's guide Salary: \$14,000.00 Teach: Science, Middle School
Mrs. Kathleen Winters 395 North Lake Drive Brick, N J 08723 Eff: 9/1/84 thru 6/30/85	B.A. +30, Jersey City State Step 7 - B.A. +30 guide Salary: \$18,027.00 Teach: Mathematics, Middle School

Mr. Howard Hellwig, Jr
1120 Fourth Avenue
Spring Lake, N J 07762
Eff: 9/1/84 thru 6/30/85

B.S., Rutgers University
Spet 11 - Bachelor's guide
Salary: \$20,891.00
Teach: Science, Middle School

Miss Meghan Bailey
3147 Washington Road
Parlin, N J 08859
Eff: 9/1/84 thru 6/30/85

B.S., Trenton State College
Step 2 - Bachelor's guide
Salary: \$14,200.00
Teach: Librarian

Miss Pamela Dumpert
32 Garden State Pk., Hwy 38
Wall, N J 07719
Eff: 9/1/84 thru 6/30/85

B.S., Utah State University
Step 1 - Bachelor's guide
Salary: \$14,000.00
Teach: Science, Middle School

V.
OXENFORD

Motion that the Board of Education revise the Agreement for Mrs. Vilma Oxenford, Curriculum Coordinator. Mrs. Oxenford's contract will now be an 11 month contract, at the same salary \$38,554.00, for the 1984-85 school year with no vacation days. In the third year of the contract it will continue to be as negotiated, with no change.

B.
ANTON

Motion that the Board of Education approve the resolution employing Mr. Martin B. Anton as its legal counsel from July 1, 1984 to June 30, 1985 at a salary of \$45,700.00 as per resolution and employment contract submitted to the board members.

RESOLUTION

WHEREAS, at its meeting of June 26, 1984 Martin B. Anton, Esquire, was appointed as attorney for the Brick Township Board of Education for a term to commence on July 1, 1984 and to terminate on June 30, 1985; and

WHEREAS, the need for legal services were recognized as part and parcel of the aforesaid resolution of point; and

WHEREAS, the said Martin B. Anton, Esquire, was retained to handle all legal services for the Brick Township Board of Education at a salary of \$45,700 per year, inclusive of pension benefits and/or any other fringe benefits which may be included to be deducted from the above salary.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Township of Brick that it hereby authorizes and directs its President to execute a contract of employment by and between the aforesaid Board of Education of the Township of Brick and Martin B. Anton, Esquire and likewise authorizes its secretary to attest to the President's signature and to affix the Board's seal.

L.
MONTAN-
ARO

Motion was made by Mr. Readell and seconded by Mrs. Benton and carried unanimously by roll call vote that the Board of Education approve the provisional appointment of Mrs. Linda Montanaro, to the position of Senior Clerk Typist, at an annual salary of \$10,335.00, Step 2, effective as of July 1, 1984, subject to Civil Service examination and all Civil Service rules and regulations, including the three month working test period.

L.O.A.
M.
REASER

Motion that the Board of Education approve the request of Mrs. Margaret Reaser for a personal leave of absence from her position as Principal Personnel Clerk Stenographer, for a period of one year, effective July 27, 1984 through July 27, 1985, without pay.

Motion that the Board of Education approve the request of Mr. Robert Henehan for a military leave of absence from his position as Custodial Worker, for a period of sixteen (16) days, effective July 6, 1984 through July 21, 1984, with pay, as per attached military orders.

MILITARY
L.O.A.
R.
HENEHAN

Motion that the Board of Education approve the request of Mr. Joseph Jazikoff for a military leave of absence from his position as Custodian, for a period of sixteen (16) days, effective August 3, 1984 through August 18, 1984, with pay, per attached military orders.

MILITARY
L.O.A.
J.
JAZIKOFF

Motion that the Board of Education approve the request of Mr. Bill Aromando for a military leave of absence from his position as Custodian, for a period of fifteen (15) days, effective July 7, 1984 through July 21, 1984, with pay, per attached military orders.

MILITARY
L.O.A.
B.
AROMANDO

Motion that the Board of Education record with regret, the retirement of Mr. Robert Messemmer, from his position as Assistant Business Manager, effective July 1, 1984.

RETIRE-
MENT
R.
MESSEMER

Motion that the Board of Education record with regret, the retirement of Mrs. Theresa Keever, from her position as Senior Food Service Worker, effective June 30, 1984.

T.
KEEVER

Motion was made by Mrs. Benton and seconded by Mrs. DeConde and carried unanimously by roll call vote that the Board of Education approve the employment of the following bus drivers for the 1984 Summer runs, as follows:

BUS
DRIVERS
SUMMER
RUNS

Lester Keenan to Child Psyc. - High Point July 2 to August 17	\$1,423.00	
Barbara Nardiello to Ocean Co. Mental Health in Manahawken, July 2 to August 30	1,129.68	
Sandy Mount to Regional Day School in Jackson, July 9 to August 3	575.30	
Milt Teeple and K. Fescharek to Brick Vocational Schools, V.M.M.S. and L.R.M.S. June 25 to July 9	418.40	(Total for 2 drivers)
Dorothy Rogers to Rugby School in Wall Township July 9 to August 17	627.60	
Hazel Teeple to C.P. Center in Long Branch July 2, to August 3	1,004.00	Driver
Theresa Orenchuk	768.00	(Aide)
K. Fescharek and M. Teeple to C.P. Center Two days a week, July 2 to August 3	251.04	Drivers
	156.00	(Aide, if needed)

Motion that the Board of Education approve Jointures for summer programs with Bay Head Board of Education for a program at Cerebral Palsy Center, Long Branch for which they will pay us \$392.00, and Manchester Board of Education for a program at Ocean City Mental Health, Manahawken for which they will pay us \$910.00.

JOINTURES

BUILDING
&
GROUND
RESOL-
UTION

Motion was made by Mrs. Benton and seconded by Mrs. DeConde a roll call was taken with the following results: Mrs. DeConde-yes; Mr. Readel-yes; Mr. Stites-yes; Mr. Tremper-no; Mr. Williamson-yes; Mrs. Benton-yes; Mr. Roblenski-yes. That the Building and Grounds Resolution discussed at the beginning of this meeting was read as follows:

RESOLUTION

WHEREAS, the Board of Education of the Township of Brick is desirous of providing recreational facilities for the students of the community, and

WHEREAS, the Brick Township Board of Education owns certain tracts of land within the Township, to wit: the McCormick tract, the tract popularly know as the Lake Riviera Middle School site, and the Veterans Memorial Middle and Elementary School sites, and

WHEREAS, the Board of Education has determined that the tract of land known as the McCormick Tract is no longer needed for educational purposes, and

WHEREAS, in the mutual interest of the Board of Education and the Township of Brick to maximize land resource uses in the most economical manner;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education enter into the attached three (3) agreements and amendments thereto with the Township of Brick; said agreements setting forth the desires of the Board of Education to provide recreational facilities to the students;

BE IT FURTHER RESOLVED that the President and Secretary be authorized to enter into the above mentioned agreements and execute any and all documents necessary to carry out their purpose and intent.

STUDENT
HEARING
M.W.

Motion was made by Mr. Stites and seconded by Mrs. Benton and a roll call vote was taken with the following results: Mrs. Benton-yes; Mrs. DeConde-yes; Mr. Readel-yes; Mr. Tremper-yes; Mr. Williamson-abstain was not present at 5/15/84 meeting; Mr. Roblinski-yes; Mr. Stites- yes: that the Board of Education approve the resolution expelling student M.W.

RESOLUTION

WHEREAS, a student indentified as M.W. was a student at the Brick Township Memorial High School on April 26, 1984. Said school is located in the school district of the Township of Brick, situate and located in the County of Ocean and the State of New Jersey; and

WHEREAS, said student was charged with the following: "Violation of Board Policy No. 456.3, Use and/or Possession of Alcohol, Controlled Dangerous Substances, and/or other Chemical Substances or Compounds - Second Offense;" and

WHEREAS, said student was afforded a preliminary hearing with Gerald J. Bittenbinder, Asst. Principal, and James Wolfersberger, Vice Principal, on April 26, 1984, and said student was advised that he is suspended from school pending a hearing before the Board of Education; and

WHEREAS, said student's parent was notified forthwith by telephone and