

Brick, New Jersey
July 12, 1984

The Brick Township Board of Education held a Special Public Meeting on Thursday, July 12, 1984 at 7:55 p.m. in the Administration Building, 101 Hendrickson Avenue for the purpose of discussing and acting upon items listed on an Action Agenda.

Present were: Mr. Roblenski, Mrs. Benton, Mrs. DeConde, Mr. Readel, Mr. Stites, Mr. Tremper, and Mr. Williamson.

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

Mr. Roblenski directed that Mr. Stutts read the Sunshine Law as follows: The New Jersey Open Public Meetings 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.

SUN
SHINE
LAW

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 July 6, 1984 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk, and Brick Town News.

Motion was made by Mr. Williamson and seconded by Mrs. Benton and voted unanimously for approval of minutes as follows:
June 5, 1984 - Pre-Agenda; June 12, 1984- Meeting with BTEA; June 13, 1984 - Regular Meeting; June 20 - Meeting - Personnel Matter; and June 26, 1984 - End of Year Items.

APPROVAL
OF
MINUTES

Motion was made by Mr. Tremper and seconded by Mr. Readel and voted unanimously that the Board of Education approve the employment of Mrs. Sarah Sked and Miss Laura Kacicz from August 1, 1984 through August 31, 1984 as Cooperative Education Coordinators at \$1,000. each to be paid from monies received from the State Department of Education, Vocational Division. The purpose of this summer project is to plan and set up the C.O.E. program for the coming school year.

EMPLOY-
MENT
S. SKED
L. KACICZ

Motion was made by Mr. Tremper and Seconded by Mr. Readel and voted unanimously that the Board of Education accept Title VI b, P.L. 94-142 funds in the total amount of \$22,800.00 for the period September 1, 1983 to August 31, 1984.

TITLE
VI B, P.L.
94-142

Motion was made by Mr. Stites and seconded by Mrs. DeConde and approved unanimously items a and b under Finance and Business that the Board of Education Award bids for Paint Supplies for 1984-85 school year received June 6, 1984 as follows:

FINANCE
&
BUSINESS

VENDOR	NO. OF ITEMS	AMOUNT
MAB Paints	3	\$ 114.36
Long Island Paint	22	5,569.00
Felix Fox	15	2,667.64
Siperstein's	2	120.00
House of Paints	1	9.20

Motion that the Board of Education AWARD bids for LUMBER SUPPLIES for 1984-85 school year received June 6, 1984 as follows:

Reisen Lumber	5	1,981.59
East Coast Acoustics	5	2,778.64
Standard Lumber	27	5,746.47
Woodhaven Lumber	5	201.03

FINANCE
&
BUSINESS
CONT'D

Motion was made by Mrs. Benton and seconded by Mrs. DeConde and approved unanimously that the Board of Education authorize the purchase of TRANSPORTATION SUPPLIES for the 1984-85 school year as follows:

<u>VENDOR</u>	<u>STATE CONTRACT#</u>	<u>AMOUNT</u>
Coast Cities Truck Sales, Inc. 1201 Highway #35 Neptune, N J 07753	A-41580	\$16,369.07
Davis Brake 2219 N. 2nd Street Philadelphia, PA 19133	A-41593	3,674.25
H.A. DeHart & Son Truck Bodies & Trailers Thorofare, N J 08086	A-42165	1,548.18
Kem Manufacturing Duane Reid 339 18th Avenue Brick, N J 08724	A-41696	2,505.85
Lakewood Auto Supply 109 Ocean Ave. Lakewood, N J 06701	A-41704	8,419.31
Lawson Products, Inc. 28 Industrial Road Fairfield, N J 07006	A-43280	964.12
Lee Battery Service 2675 Route 70 Manasquan, N J 08736	A-42583	1,021.60
Norwood Distributors Inc. 1200 Shafto Ave. Lakewood, N J 08701	A-41677	9,515.32
School Bus Parts P.O. Box 10 Potters Lane No. Plumsteadville, PA 18949	A-41761	1,630.02

RESCIND
K.
WINTERS

Motion was made by Mr. Williamson and seconded by Mr. Stites and approved unanimously items(aa)through(kk)that the Board of Education rescind the employment of Mrs. Kathleen Winters as a middle school mathematics teacher. Mrs. Winters was elected to the position at the June 26, 1984 Board Meeting. She declined the contract.

Motion that the Board of Education approve the employment of substitute teachers for the 1984-85 school year, as per the following list.

Carolan, James 165 Baywood Blvd. Brick, N J 08723	LaPietra, Vincent 60 Greenbriar Rd. Brick, N J 08723	Harvey, John 230 Drum Point Rd. Brick, N J 08723
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Kaska, Barbara Eve
55 Lookover Lane
Yardley, PA. 19067

CAMP
BEADLE-
STON

Motion that the Board of Education approve employment of personnel for the 1984 Camp Beadleston Program, commencing July 3, 1984 through August 10, 1984 as follows:

Paul Ternosky, Jr.-from an Aide to a Teacher
Carolyn Hickey- Assistant Aide
Francine Porrino - Aide

Motion that the Board of Education rescind the appointment of Michael Liberatore as an Assistant Aide at Camp Beadleston, effective July 2, 1984. The appointment was made at the June 26, 1984 Board Meeting.

RESCIND
M.
LIBERATORE

Motion that the Board of Education rescind the appointment of Michael Bond as an Assistant Aide at Camp Beadleston effective June 22, 1984. The appointment was made at the June 13, 1984 Board Meeting.

RESCIND
M.
BOND

Motion that the Board of Education accept the resignation of the following teacher:

RESIGNATION
E.
MILLER

Mrs. Elizabeth Miller	8th Grade	Accepted
Eff: 9/1/84	Lake Riviera Middle	position in
Brick Exp. - 12 yrs.		another school district

Motion that the Board of Education grant permission to Ruth Caswell, a graduate student of Georgian Court College, to do her Learning Disabilities Practicum in the Brick Township School System during the month of July, 1984.

R.
CASWELL

Motion that the Board of Education approve the appointment of Mrs. Gail Koven of 74 Robbins Road, Brick, to teach two sessions of Summer School (Geometry and Basic Math) effective July 9, 1984 through the completion of the summer session, at a salary of \$1,200, pro-rated.

APPOINT
G.
KOVEN

Motion that the Board of Education approve the employment of the following teachers to work on the Middle School Reading Project commencing July 16, 1984 thru August 31, 1984, at a salary of \$600.00 upon completion of the project.

MIDDLE
SCHOOL
READING
PROJECT

Marie Kulat-Hodges, Joan Prunetti, Holly Gaul, Vicki Lawrence, and Jan Picarell

Motion that the Board of Education accept the resignation of the following teacher:

RESIGNATION
R.
BOLMARCICH

<u>NAME</u>	<u>SCHOOL</u>	<u>REASON</u>
Richard Bolmarcich	Veterans Memorial	Disability
Eff: 7/1/84	Elementary School	
Brick Exp. - 15 yrs.	Physical Education	

Motion that the Board of Education rescind the employment of Miss Roberta Kempf as a Special Education teacher. Miss Kempf was elected to the position at the June 13, 1984 Board Meeting. She declined the contract

RESCIND
R.
KEMPF

AMENDMENT
TO THE
MASTERS
AGREEMENT

Motion was made by Mrs. Benton and seconded by Mr. Williamson and carried unanimously that the Board of Education approve the Amendment to the Agreement between the Brick Township Association of School Administrators and the Brick Township Board of Education, dated July 1, 1983- June 30, 1986. Said Amendment to the Agreement, ratified by the Brick Township Association on June 28, 1984, pertains to Article 18, Sick Leave, of the Master Agreement, specifically, payment for sick leave earned upon reaching service retirement age.

AGREEMENT

WHEREAS, the Brick Township Board of Education and the Brick Township Association of School Administrators has determined to amend the 1983-86 Master Agreement between the parties with respect to unused sick days; and

WHEREAS, the parties understand and agree this is a singular amendment to the Agreement and will not effect any future negotiations concerning the present Agreement and future Agreements between the parties herein, or any future request from a particular party for an individual amendment of any Agreement; and

WHEREAS, the respective parties have duly ratified the hereinafter stated amendment to the Master Agreement between the parties.

NOW, THEREFORE, it is hereby understood and agreed between the parties herein that the Brick Township Board of Education agrees to compensate any employee covered under said Agreement who retires and submits their resignation on or before July 12, 1984, for all unused sick days at a rate of fifty (50%) percent of their daily salary for each unused sick day.

RESIGNATION
J.
CRESCENZO

Motion was made by Mr. Williamson and seconded by Mrs. DeConde and carried unanimously that the Board of Education accept with regret the resignations of the following principals, due to retirement, effective September 1, 1984:

A.
PIANTADOSI

Mr. John Crescenzo (13 years of service to the District)
Mr. Armand Piantadosi (26 years of service to the District)

Motion was made by Mr. Williamson and seconded by Mrs. DeConde and carried unanimously that the Board of Education adopt the following resolutions as follows:

ABOLISHING
THE POSIT-
ION OF
DIRECTOR
OF
PERSONNEL

a) Abolishing the position of Director of Personnel, effective August 1, 1984.

RESOLUTION

RESOLUTION

WHEREAS, as of July 1, 1978 the position of Director of Personnel was established by this Board of Education: and

WHEREAS, the job description for said position is attached hereto and made a part hereof: and

WHEREAS, the Board of Education has consulted with its administrators for advice and recommendations as to the education and administration needs of the district: and

WHEREAS, it is the considered decision of the Board of Education that in providing a thorough and efficient education for the students of the district and for the mutual benefits of the school system,

The students and the community and the collective benefits thereof, and to improve, reorganize and to effect change in administration and/or supervisory organization of the district and for the purposes of economy, that the position be abolished.

CONT'D
RESOLUT-
ION

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS: Pursuant to the New Jersey Statutes and the Rules and Regulations contained in the New Jersey Administrative Code that the position of Director of Personnel be abolished effective August 1, 1984.

(b) Terminating Mr. Philip E. Pagano in the position of Director of Personnel and placement of employee, effective August 1, 1984.

TERMINATE
P.
PAGANO

RESOLUTION

WHEREAS, as of July 1, 1978 the position of Director of Personnel was established by this Board of Education: and

WHEREAS, Mr. Philip Pagano was appointed to that position and has served in that position until this date: and

WHEREAS, the Board of Education has consulted with its administrators for advice and recommendations as to the needs of the system of education: and

WHEREAS, the aforesaid position has been abolished by a Resolution duly adopted by this Board of Education; and

WHEREAS, the reasons and rationale for said abolishment as set forth in the aforementioned Resolution be included as though fully set forth at length.

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

1. Pursuant to the New Jersey Statutes and the Rules and Regulations contained in the New Jersey Administrative Code that the aforesaid Mr. Philip Pagano be terminated in the position of Director of Personnel as of August 1, 1984 and that said employment will not be offered in the 1984-1985 calendar year and that he may within 15 days, request in writing a statement of reasons for such non-employment pursuant to and in accordance with N.J.S.A. 18A:27-3-2;
2. That the employee be restored to the appropriate position in accordance with his seniority and tenure status in the district, in accordance with his present salary.

Motion was made by Mr. Readel and seconded by Mrs. DeConde and carried unanimously that the Board of Education appoint the following to the position of Principal:

PRINCIPALS
APPOINT-
MENTS

<u>Name</u>	<u>Assignment 8/1/84-6/30/85</u>	<u>Salary</u>	
Mr. Harvey J. Lynch	Lake Riviera Middle School	\$48,975, 12 months pro rated to \$48,642 for period effective 8/1/84-6/30/85	H. <u>LYNCH</u>
Mr. Philip E. Pagano	Veterans Memorial Middle School	\$50,689, 12 months to be pro rated, effective 8/1/84-6/30/85	P. <u>PAGANO</u>

Motion was made by Mr. Williamson and seconded by Mr. Stites and carried unanimously that the Board of Education appoint the following to the position of Vice Principal:

9/1/84 -

NameAssignment 6/30/85Salary

Mr. Richard Handschuch Lake Riviera Middle School. This will be a 12 month position in SY 1985-86 \$39,175

TERMINATE J. AVELLA Motion was made by Mrs. Benton and seconded by Mrs. DeConde and carried unanimously that the Board of Education immediately give sixty (60) days notice of termination of non-tenured contract to Mr. John Avella, Federal Grant Psychological Consultant and that he be paid for the period in question.

TERMINATE A. SCAROLA Motion was made by Mr. Tremper and seconded by Mrs. Benton and carried unanimously that the Board of Education immediately give (60) days notice of termination of non-tenured contract to Mr. Angelo Scarola, Supervisor, Practical Arts, and that Mr. Angelo Scarola be paid for the period in question and be restored to the appropriate position in accordance with his seniority and tenure status in the district.

APPOINT VICE PRINCIPALS Motion was made by Mr. Readell and seconded by Mrs. DeConde and carried unanimously that the Board of Education approve the appointment of the following to the positions of Vice Principals for ten (10) months, effective September 1, 1984 to June 30, 1985:

<u>NAME</u>	<u>ASSIGNMENT 6/30/85</u>	<u>SALARY</u>
Mrs. Charlotte Berger	Brick Township High School	\$38,120.00
Miss Rosemary Cunningham	Brick Memorial High School	34,565.00
Mr. Fred Herman	Veterans Memorial Middle School	39,175.00
Dr. Ronald Zink	Lake Riviera Middle School	39,920.00

F. RACANELLI * A motion with regard to the appointment of Mr. Racanelli to the position of Supervisor of Guidance, 12 months, salary \$41,720.00 7/1/84 to 6/30/85 was held pending return of communication from Mr. Racanelli.

CHANGE MEETING NIGHTS Motion was made by Mrs. Benton, seconded by Mrs. DeConde and carried unanimously by roll call votethat the Board of Education approve change in Board Meeting nights as follows and that the Board Secretary notify the State Department, newspapers, etc. of this change:

First Thursday 7:30 p.m. Pre-Agenda
 Second Thursday 7:55 p.m. Regular Meeting
 Third Thursday 7:30 p.m. Committee Reports

REPORTS Motion was made by Mr. Tremper and seconded by Mrs. DeConde items a - g under Auxiliary and carried unanimously by roll call vote that the Board of Education accept reports submitted for the month of June, 1984 as follows:

Field Trips Secretary's Report (May)
 Custodian of School Monies
 (Feb., March, and April)

ENROLLMENT Motion that the Board of Education accept the Enrollment Report for the month of June, 1984 as follows:

	<u>June</u>	<u>May</u>
Kindergarten to 6	4,415	4,420
Grades 6-8	1,727	1,741
B.T. High School	1,519	1,502
B.T. Memorial High School	1,274	1,279