

AUDITOR
RECOMMEND-
ATIONS
CONT'D

Action to be Taken
 The voucher will be issued to the General Account and charged to the 130B Account to offset the deficit found in the Bond and Coupon Account due to bank service charges. Heritage Bank has been notified that all future charges must be submitted and through proper billing rather than an actual debit to our Bond and Coupon Account. The amount of the voucher to be issued will be \$1,027.47

Recommendation by George Huss
 Adequate records be maintained setting forth the detailed activities of the Bond and Coupon Accounts.

Action to be Taken
 I have requested that the auditor provide in-service training for one of our employees to set forth the detailed activities of the Bond and Coupon Accounts on a monthly basis. The detailed activities currently are set forth at the end of each budget year.

Motion was made by Mr. Readell, seconded by Mr. Laura and carried unanimously by roll call vote items A - G under Personnel Teaching.

SUBSTITUTE
TEACHERS

Item A motion that the Board of Education approve the employment of substitute teachers for the 1985-86 school year, as per the following:

DeFelice, Joseph 40 Joyce St. Silverton, NJ 08753	Horn, Linda 388 Wisteria Dr. Brick, NJ 08724	Lindahl, Patricia 1836 Hgwy. #88 Brick, NJ 08724
Smith, Dennis 573 Midwood Dr. Brick, NJ 08723	Stout, Scott 300 Evergreen Dr. Brick, NJ 08723	Britting, Linda 705 Merrimac Way Brick, NJ 08723
Taylor, Glen 401 Jarob Ct. Pt. Pleasant, NJ	Signorino, Ronald Jr. 1346 Todd Road Toms River, NJ 08753	Hayden, Anne Marie 6 Ashford Rd. Jackson, NJ 08527
Amodio, Anne Louise 805 Forman Ave. Pt. Pleasant Bch., NJ	Robinson, Lynn 623 Forman Ave. Pt. Pleasant Bch., NJ	

RESIGNATION
S.
REED

Item B motion that the Board of Education accept the resignation of Mr. Stanley Reed, Special Education teacher at BTHS, effective January 22, 1986. Mr. Reed has been employed by the Brick Township Board of Education for five years.

L.O.A.

Item C motion that the Board of Education approve the request for a leave of absence for the following teachers:

<u>N.</u> <u>WAGNER</u>	Mrs. Nancy wagner Eff: 2/10/86- 4/18/86 Brick exp. - 9 yrs.	LRMS Music	Maternity leave/ with pay
<u>K.</u> <u>WERNER</u>	Mrs. Kathleen Werner Eff: 12/9/85 - 1/22/86 Eff: 1/23/86 - 4/26/86 Brick exp. - 2.4 yrs.	Herbertsville ½ Kindergarten	Maternity leave/ with pay Maternity leave/ without pay

STUDENT
TEACHERS
PLACEMENT

Item D motion that the Board of Education approve the placement of student teachers, for the 1985-86 school year, for the period indicated, as follows:

Morris, Jean	Kean College	1/27/86 -BTMHS
		3/28/86 -Phys. Educ.
		3/31/86 -EHYS
		5/30/86 -Phys. Educ.
Conlan, Diane	Georgian Court	1/06/86 -Osbornville
		1/17/86 -Kindergarten
Gosztyla, Nancy	Georgian Court	1/06/86 -BTHS
		1/17/86 -Spec. Educ.
Valenti, Ann	Georgian Court	1/06/86 -BTHS
		1/17/86 -English
Herbster, Karyn	Georgian Court	1/06/86 -Drum Point
		1/17/86 -TMR-Spec.Educ.

Item E motion that the Board of Education grant permission for Mr. Robert Benedict to serve as Assistant Girls' Basketball coach at Point Pleasant Beach High School for the 1985-86 season.

R.
BENEDICT

Item F motion that the Board of Education approve the appointments to Schedule D positions, as follows:

SCHEDULE
D
POSITION

Margaret Graham, Asst. Girls' Basketball Coach, BTMHS \$1,650.00

Item G motion that the Board of Education employ Mrs. June Hurst as a Speech Therapist for one additional hour per day at Lanes Mill School, effective January 2, 1985 to June 30, 1986, for a stipend in the amount of \$2,744.76

J.
HURST
SPEECH
THERAPIST

Motion was made by Mr. Williamson, seconded by Mr. Roblenski and carried unanimously by roll call vote items A - F under Personnel non teaching.

Item A motion that the Board of Education accept the resignation of Mr. Kevin McGinley, Ground Department, effective November 21, 1985.

RESIGN
K.
MCGINLEY

Item B motion that the Board of Education approve the appointment of substitute custodial workers, at an hourly rate of \$5.16 subject to medical certificate, and all Civil Service rules and regulations, effective from the first day of employment, as follows:

SUBSTITUTE
CUSTODIAL
WORKERS

C.
LIBERATORE

Craig Liberatore 107 Adams Drive , Brick, NJ 08724

Item C motion that the Board of Education approve the temporary appointments of the following people to the position of Substitute School Bus Driver, at an hourly rate of \$5.90 subject to receipt of license, and all Civil Service rules and regulations, effective from the first day of employment:

SUBSTITUTE
SCHOOL BUS
DRIVER

R.
MEYER

Mrs. Rosemary V. Meyer , 712 Howe St., Pt. Pleasant, NJ 08742

Item D motion that the Board of Education approve longevity pay in the amount of \$200.00, as per TWU contract, as follows:

LONGEVITY
PAY
C.
HAVENS
H.
PIGHINI

Caroline Ravens - 12/1/85
Helen Pighini - 12/16/85

REGULAR
APPOINTMENT
CUSTODIAL
WORKER

J.
GREENE, SR.

Item E motion that the Board of Education approve the regular appointment of Mr. John Greene, Sr., 771 Lexington Drive, Brick, NJ to the position of Custodial Worker, at an annual salary of \$10,692.00 (pro-rata 12 months), Step 1, effective December 16, 1985, subject to medical certification and all Civil Service rules and regulations including the three month working test period.

PROVISIONAL
APPOINTMENT
PURCHASING
ASSISTANT
TYPING

B.
KULL

Item F motion that the Board of Education approve the Provisional appointment of Mrs. Betty Kull to the position of Purchasing Assistant Typing, at an annual salary of \$10,801.00, (pro-rata 12 months) Step 2, subject to Civil Service examination and all Civil Service rules and regulations, effective as of September 5, 1985.

Motion was made by Mr. Roblenski and seconded by Mr. Readell and carried unanimously by roll call vote items A - F under Auxiliary

REPORTS

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

Field Trips
Secretary Report (October)
Suspensions

ENROLLMENT

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

	November	December
Kindergarten to 6	4443	4418
Grades 6-8	1604	1600
Brick Township High School	1607	1619
Brick Memorial High School	1387	1393
Specials	403	403
Bedside	25	22
Total	9469	9455

OUT OF
DISTRICT
STUDENTS

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

	Eff. Date	Annual Cost
1-Ocean Institute, Manahawkin	11/13/85	\$10,230.00
2-Coastal Learning Center, Howell	11/20/85 & 12/2/85	10,230.00 each
1-Walter Mathaney School	09/04/85	10,200.00

TRIP
B.T.H.S.
MARCHING
BAND

Item D motion that the Board of Education approve the Brick Township High School Marching Dragon Band to participate in a Band Festival in Ocean City, Maryland, leaving the end of the school day on Thursday, May 1, 1985 and returning Sunday, May 4, 1986. There will be no charge to the Board of Education.

Item E excluding at this time.

B.T.M.H.S.
CHORUS
DINNER

Item F motion that the Board of Education approve a dinner for the Brick Township Memorial High School Chorus to be held at Bottazzi's Red Lion Restaurant, Brick, from 3:00 p.m. to 6:00 p.m. on Wednesday, December 18, 1985.

MIDDLE
SCHOOLS
SOCCER &
FLAG FOOT-
BALL
PROGRAM

Item E motion by Mr. Roblenski and seconded by Mr. Stites that the Board of Education approve a Soccer Program for students at Lake Riviera Middle School and Veterans Memorial Middle School to commence in September, 1986. However, after a short discussion it was agreed that this item be discussed at the up-coming budget meeting. Mr. Stites and Mr. Roblenski withdrew their motions.