

May 2, 1985
Brick, New Jersey

The Brick Township Board of Education held their Pre-Agenda Meeting on Thursday, May 2, 1985 at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue, for the purpose of discussing items presented to them for the Action Agenda.

Present were: Mrs. Benton, Mr. Roblenski, Mrs. DeConde, Mr. Laura, Mr. Readell, Mr. Stites and Mr. Williamson.

Also present: Dr. Aragona, Mr. Wolf, Mr. Stutts, Mr. Anton and Mr. Anton, Jr. (7:35pm).

Mr. Stutts announced that 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 time, date, and place thereof posted on April 29, 1985 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk, and Brick Town News.

A discussion was held regarding the boiler installation at Lake Riviera Middle School. Mr. Stutts noted that \$150,000.00 has been budgeted for this project. One North Jersey Company submitted a proposal of 7½% total construction cost. Adcock & Matz Associates also submitted a proposal of 7½% total construction cost or a fixed fee of \$11,500.00. It was Mr. Stutts' feeling that we contract Adcock & Matz since we had previously dealt with them. Mr. Laura noted that the engineer would have to draw up specifications, review bids, and supervise job in addition to other duties. Since Mr. Laura is currently an Architect with a New York Board of Education, he will help with this project and will submit a listing to Mr. Stutts of requirements necessary from the engineer for this construction work. A Consensus was taken and all were in favor for Mr. Stutts to cap the total construction work at \$11,000.00.

BOILER
INSTALL
TION AT
L.R.M.S

Gypsy Moth spraying throughout the municipality was discussed. Mr. Wolf received notification recently from the Township Engineer that spraying would take place on or about May 15th and would be completed by 9:00 a.m. the same day. When a specific date is decided upon for the spraying, the Brick Township School District will consider a two-hour delayed opening so that children at bus stops will not be exposed to the chemicals. Notices to this affect will be sent to parents approximately three days prior to the spraying in addition to announcements on the radio. Custodians will be advised to shut down all air handling units to avoid the infiltration of the spray.

GYPSY
MOTH
SPRAYING

Mr. Stutts gave an update of the roofing problems at specific schools. Brick Township High School East, Special Services area, insulation is deteriorating. Tremco Engineering has been providing

ROOFING
REPAIRS

DOOFING
REPAIRS
WONT'D.

engineering assistance and a new method is being used whereby we are putting down 1/2" hardboard insulation, the equivalent of 80 pound felt with top coat over it and then restoning. Also, to improve the situation and eliminate the water on the roof, interior roof drains are being installed. Tremco Engineering was down recently and they feel we have added at least ten years of life to the existing roof. This summer we will concentrate on repair at Drum Point School and Emma Havens Young school, followed by Veterans Memorial Elementary School next Spring, weather permitting.

We are estimating the cost of materials for the section at Brick Township High School, approximately 10,000 square feet, at \$12,000.00 which is a little over \$1.00 a square foot. For the same work, a roofer estimated between \$28,000.00 and \$35,000.00. We must also include labor costs for three of our Maintenance Staff at approximately \$1,500.00.

Mr. Laura offered his assistance and engineering experience in the above matter.

C & I

Dr. Aragona introduced the item under Curriculum & Instruction for the addition of an instructional program to the Summer School this year. However he requested that the grade levels be deleted because we would like to do this for as many grade levels as we possibly can.

BID ITEMS

Finance & Business items were discussed. Bid items were presented and noted that recording and awarding of bids would depend on any changes that may occur by further review of the Finance Committee prior to the Regular Public Meeting.

PURCHASE
OF VANS

After a discussion for the need of three Brick Township School District vans, a consensus was taken that Mr. Stutts be authorized to go out to bid for the purchase of three vans, meeting all required specifications and low bid. All Board members were in favor.

PERSONNEL

Items under Personnel Teaching and Personnel Non-Teaching were presented and agreed upon. Dr. Aragona noted that personnel retirement dinners are to include certificated and non-certificated employees who are retiring.

POLICY
#4151

At Dr. Aragona's request, Policy #4151, All Uncompensated Nondisability Leaves, will be discussed at a later date upon further review.

POLICY
#5141.4

Policy #5141.4, Missing and Abused Children, was discussed. The clarification of the policy was raised and it was Dr. Aragona's feeling that due to the seriousness of this policy, changes would not be made in haste but the policy would be reviewed and presented at a later date.

AUXILIARY

The next category covered was Auxiliary at which time Mrs. Benton requested that Item D, employment of a professional negotiator representing the Board of Education in all negotiations, be held for closed session.