

May 3, 1990

Brick, New Jersey

The Brick Township Board of Education held their Organization and Pre-Agenda Meeting on Thursday, May 3, 1990 at 7:30 p.m. in the Administration Building, 101 Hendrickson Avenue, Brick, N.J.

Present were: Mrs. Russell, Mrs. Benton, Mr. Readel, Mr. Leahy, Mr. Cevalasco and Mr. D'Ambola.

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

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.

**SUNSHINE
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 April 23, 1990 as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and Brick Town News.

Before the start of the Organization Meeting, Mr. Readel asked to speak to thank the people who were in attendance, and express his pleasure at having served on the Board for six years. He congratulated the two new members and wished them well.

**MR. READEL
ADDRESSES
PUBLIC**

Mr. Stutts administered the Oath of Office to the two new members, Mr. Frank Pannucci and Mr. John A. Paredes.

**OATH OF OFFICE
PANNUCCI &
PAREDES**

At this time Mr. Stutts declared nominations open for President of the Board of Education. Mrs. Russell nominated George Cevalasco, seconded by Mr. Leahy and Mr. Pannucci nominated Carol Benton, seconded by Mr. Paredes. A vote was taken on Mr. Cevalasco's nomination first with the following results: Mr. Paredes, present; Mrs. Russell, yes; Mrs. Benton, present; Mr. Pannucci, no; Mr. Leahy, yes; Mr. D'Ambola, yes; and Mr. Cevalasco, yes. Mr. Cevalasco was elected President and he was seated.

**NOMINATIONS
FOR PRES.
G. CEVASCO
C. BENTON**

**G. CEVASCO
ELECTED AS
PRESIDENT**

Mr. Leahy nominated Mrs. Russell for Vice President, seconded by Mr. D'Ambola and carried by the following roll call vote: Mr. Paredes, present; Mrs. Russell, yes; Mrs. Benton, present; Mr. Pannucci, yes; Mr. Leahy, yes; Mr. D'Ambola, yes and Mr. Cevalasco, yes. Mrs. Russell was seated.

**NOMINATION
FOR V. PRES.
K. RUSSELL
ELECTED
VICE PRES.**

Motion was made by Mr. Leahy, seconded by Mr. D'Ambola and carried unanimously by roll call vote to approve holding the Pre-Agenda Meeting on the first Thursday of each month at 7:30 p.m., in the Administration Building, 101 Hendrickson

**APPROVE
MEETING
DATES 1st &
2nd THURS.**

Avenue, and the Regular Public Meeting on the second Thursday of each month at 7:55 p.m., in the Administration Building, 101 Hendrickson Avenue, until the next Organization Meeting in 1991.

APPROVAL TO ADOPT CURRENT POLICIES Motion was made by Mrs. Benton, seconded by Mr. Leahy and carried unanimously by roll call vote to approve the adoption of current policies of the Board of Education, including the rules and regulations, until the next Organization Meeting in 1991.

APPROVE WRITTEN CURRICULUM Motion was made by Mrs. Benton, seconded by Mr. Leahy and carried unanimously by roll call vote to approve the written curriculum and educational materials for all subjects, K-12, inclusive of State mandated programs and services until the next Organization Meeting in 1991.

APPROVE OBSERVER & B.T. NEWS AS BOARD PAPERS Motion was made by Mr. D'Ambola, seconded by Mr. Leahy and carried unanimously by roll call vote to designate the Brick Town News and the Ocean County Times-Observer as the official Board newspapers until the next Organization Meeting in 1991.

DEPOSITORIES HELD UNTIL 5/10/90 MTG. The motion to approve the depositories for the 90-91 school year was tabled until the next meeting at the request of Mr. Stutts.

AUTHORIZE PERSONNEL SIGN CHECKS Motion was made by Mrs. Benton, seconded by Mr. Leahy and carried unanimously by roll call vote to authorize personnel to sign checks as follows:

RESOLUTION FOR SAME RESOLVED, that the President, Secretary and Custodian of School Moneys be empowered to sign all checks, drafts, notes, acceptances or other evidences of indebtedness of the Brick Township Board of Education, effective from this date until the next Organization Meeting in 1991, and granting authority to have necessary signature plates made to be used to sign checks.

APPOINT K. RUSSELL DELEGATE TO N.J.S.B.A. Mrs. Russell was appointed as Delegate and Mr. Pannucci as Alternate Delegate for the New Jersey School Boards Association to N.J.S.A. 18:6-46.

BUSINESS MEETING DR. ARAGONA REVIEWED C. & I At the conclusion of the Organization Meeting, the business portion of the meeting was opened. Dr. Aragona was asked by Mr. Cevasco to review items (a-d) under Curriculum and Instruction. Item (c) which was to approve the Goals & Policy Statements and Needs Statement for Adult School for the 1989-90 and 1990-91 school years was removed by Dr. Aragona until the Policy Committee can review it.

F. & B. Mr. Stutts reviewed items under Finance and Business. He mentioned that there were some legal questions regarding the Band Uniform bids that had been recently submitted and he

had met with Mr. Collins that morning to resolve this problem. Mr. Collins explained that he had gotten a ruling from the State regarding a question that had been raised as to an individual being a sales manager for one company and a stock holder in another company. The decision was that this would not disqualify the company from bidding, as long as they are separate companies with separate tax numbers. Mr. Stutts explained that because of Mr. Rao's recent operation and subsequent absence, it had not been possible to review the Fall Sports bids until now, therefore the delay in getting them on the agenda.

DISCUSS
BIDS FOR
BAND UNI-
FORMS BTHS
& SPORTS
SUPPLIES

Personnel-Teaching items were reviewed by Dr. Aragona, with no questions or comments

PERS.TCH

Personnel-Non-Teaching items were reviewed by Mr. Stutts, with all in agreement.

PERS. NON
TEACHING

Auxiliary items were reviewed by Dr. Aragona. Mrs. Benton asked if she might add something for the next meeting regarding the recent incident at Brick Township High School. She would like the Board to draft a Resolution to congratulate the teachers involved in the gun incident. She has great respect for the way they handled the situation. Mr. Collins will draft the Resolution to be presented at the June meeting.

AUXILIARY

Dr. Aragona reviewed Important Dates.

IMP. DATES

The meeting was opened to the public. Mr. Naddeo mentioned the recent trip taken by Brick Township Memorial High School's Band to Florida. He complimented them on their superb performance and mentioned how proud he was of their conduct. He also asked again about his suggestion to establish a Waste, Fraud and Abuse Committee. Mr. D'Ambola stated that he and Mr. Collins had met on this but needed more detail before coming to a decision. Mr. D'Ambola stated that speaking for himself he would not be in support of this as he could foresee problems. Mr. Naddeo asked if he might have an answer by next month's meeting. Mr. Naddeo also inquired as to the status of the Budget review. Mr. D'Ambola stated that the Township must act on the Budget by May 14 and the Board would then have to have a special meeting to finalize the Budget prior to the June Meeting.

AUDIENCE

Mr. Pannucci asked if there was anything new yet regarding computers for Midstreams School. He was told that there was nothing new to report at this time.

Mr. Stutts read the Resolution to go into Closed Session At 8:22 p.m. motion was made by Mr. D'Ambola, seconded by Mr. Leahy and carried unanimously by roll call vote to go into Closed Session to discuss negotiations and pending litigation.

MOTION TO
GO INTO
CLOSED
SESSION

RECESS

Mr. Cevalasco asked for a five minute recess before going into Closed Session..

The Board returned from Closed Session at 9:45 p.m.

ADJOURN

Motion was made by Mr. Leahy, seconded by Mrs. Russell with all in favor to adjourn this meeting at 9:47 p.m.

Respectfully submitted,

Kathryn Amalfa

Kathryn Amalfa