

Motion that the Board of Education AWARD bids for SPRING SPORTS SUPPLIES & UNIFORMS received June 9, 1986 as follows:

AWARD BID
SPRING
SPORTS
SUPPLIES &
UNIFORMS

<u>VENDOR</u>	<u>#</u> <u>OF ITEMS</u>	<u>AMOUNT</u>
Efinger Sporting Goods	52	\$8,015.60
American Institutional Sales	3	512.95
All Star Sports & Supply	26	2,513.82
Metuchen Center Inc.	26	6,320.34
Bristows Sporting Goods	9	2,489.83
Dugout Sporting Goods	7	1,891.46
Champion Products Inc.	3	750.00
Wallach's	6	1,792.10

Mr. Stutts asked to have the Record and Award of Graduation Caps and Gowns withdrawn because it was an incomplete bid

WITHDRAW
BID

Item C motion that the Board of Education approve the appointment of Mr. George Huss as School Auditor effective July 1, 1986 through June 30, 1986 at a salary of \$10,500.00 for the school year, plus \$200.00 per diem for special projects throughout the school year made at the request of the Business Administrator/Board Secretary and approved by the Board of Education. His duties will include the following:

APPOINT
G.
HUSS
SCHOOL
AUDITOR

1. To be readily available for consultation and advice at all times; to verify Board records under a continuous audit procedure, that is, to spend at least one full day or more per month in the system maintaining the audit program on a current basis.
2. Conduct the audit under the State Law, rules and regulations.
3. To prepare a monthly report of audit for the Board.
4. Check monthly reports of the Secretary and the Custodian.
5. To render advice and opinions to the Board and School Officials when requested to do so.

Item D motion that the Board of Education approve the following Resolution with regard to appointment of a School Auditor for the School Year 1986-87:

RESOLUTION

WHEREAS, there exists a need for School Auditor services, and
WHEREAS, funds are available for the prupose, and
WHEREAS, the Local Public Contracts law (NJSA 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services":without competitive bids must be publicly advertised:

NOW THEREFORE, BE IT RESOLVED by the Brick Township Board of Education of the Township of Brick, as follows:

1. That Mr. George Huss is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made without competitive biddings as a Public Contract Law because the services are to be performed by a recognized profession licensed and regulated by law.
3. A copy of this Resolution shall be published in the Ocean County Times Observer as a required by law within ten days after its passage, and in the Brick Town News as well.

Item E motion that the Board of Education approve the action recommended by the Business Administrator in complying with the recommendations of Mr. George Huss, the Auditor, in the Audit Report for the 1985-86 School Year.

AUDIT
REPORT

The following outlines the action that will be taken to implement the recommendations made by George W. Huss, CPA, PSA, our school auditor. These recommendations are a result of the review conducted by Mr. Huss of the financial affairs of the district for the 1985-86 school year.

AUDIT REPORT1. RECOMMENDATION BY GEORGE HUSSStudent Body Activities:

That the accurate posting of cash books and balancing of accounts be exercised at the Lake Riviera Middle School

ACTION TO BE TAKEN

I have reviewed this recommendation with Mr. Lynch and I will meet with him and the individual responsible for maintaining the records for the Student Activities Account for Lake Riviera Middle School. We will establish procedures for the more accurate recording and posting of various transactions. I should point out that in the end the books were balanced; however, the failure to maintain records on a timely basis made it more difficult for the Auditor to complete his task.

2. RECOMMENDATION BY GEORGE HUSS

That records be maintained, along with proper supporting documentation, for the investment of Student Organization funds.

ACTION TO BE TAKEN

All principals will be notified that when making investments of Student Organization funds that a record must be maintained for the date of investment, to whom the investment was made, the term of investment and the interest rate to be earned. They will also be advised that when any and all investments are due, the funds must be re-deposited in their checking account before another investment can be made.

At the completion of the approval of items under Finance and Business, Mr. Roblenski presented Mr. George Huss, the School Auditor. Mr. Huss introduced his associate Mr. Robert Backstadt, who presented the Audit Report.

PERSONNEL
TEACHINGL.O.A.

Motion was made by Mr. Stites, seconded Mr. Readell and carried unanimously by roll call vote Item A - D under Personnel Teaching. Item E. was held for discussion at the end of the meeting.

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

Mrs. Deborah L. Hoermann
Eff: 1/6/87 - 6/30/87
Brick exp. - 13 yrs.

BTMHS Medical leave/
Social Stud. without pay

Mrs. Denise Thompson
Eff: 2/2/87 - 3/20/87
Brick exp. - 8 yrs.

LRMS Maternity leave/
Grade 7 Without pay

Mrs. Alice Husko
Eff: 2/9/87 - 4/17/87
Eff: 4/20/87 - 6/30/87
Brick exp. - 6 yrs.

Drum Point Maternity leave/
Grade 5 With pay
Child-care/without pay

Mr. Gene Santucci
Eff: 1/5/87 - 6/30/87
Brick exp. - 18 yrs.

V.M.M.S Medical leave/
B.S.I Without pay

Item B motion that the Board of Education grant permission for Mr. Robert Benedict to serve as Assistant Girl's Basketball Coach at Point Pleasant Beach High School for the 1986-87 season.

PERMISSION
R.
BENEDICT
COACH O.O.D

Item C motion that the Board of Education approve the payment for Mr. Donald Blair, Asst. Field Hockey Coach for three (3) weeks, at a salary of \$618.75.

ADDITIONAL
SALARY

Item D motion that the Board of Education approve the employment of substitute teachers for the 1986-87 school year, as per the following:

SUBSTITUTE
TEACHER
LIST

Vincentini, Elise Anne
3917 Herbertsville Road
Brick, NJ 08723

Salt, Frances
170 A Sterling Court
Lakewood, NJ 08701

Gethard, Dwyane M.
367 Hudson Dr.
Brick, NJ 08723

Capitan, Richard J.
1702 Forge Pond Road
Brick, NJ 08724

Liberatore, Craig
107 Adams Dr.
Brick, NJ 08724

Motion was made by Mr. Williamson, seconded by Mrs. Benton and a roll call vote was taken on Items A - V under Personnel Non-teaching with the following results: Mr. Williamson-yes; Mrs. DeConde-yes; Mr. Laura-yes; Mr. Readell-yes; Mrs. Benton-yes; Mr. Stites-NO on items A,B,C,M,& Q, Yes to all other items; Mr. Roblenski-yes.

PERSONNEL
NON-TEACH-
ING

Item A motion that the Board of Education approve the regular appointment of Gloria E. McDermott, to the position of Senior Clerk Typist, in accordance with Civil Service Certification of Eligibles dated September 29, 1986, effective December 12, 1986, at an annual salary of \$12,111., step 4, subject to all Civil Service rules and regulations, including the three month working test period.

R.A.
SENIOR
CLERK
TYPIST
G.
McDERMOTT

Item B motion that the Board of Education approve the regular appointment of Joyce Carr, to the position of Senior Clerk Typist, in accordance with Civil Service Certification of Eligibles dated September 29, 1986, effective November 20, 1986, at an annual salary of \$11,665., step 3, subject to all Civil Service rules and regulations, including the three month working test period.

R.A.
SENIOR
CLERK
TYPIST
J.
CARR

Item C motion that the Board of Education approve the title change of Mary Ellen Occhicone from her position of Senior Clerk Typist (PA), to the regular appointment of Clerk Typist, at an annual salary of \$10,481, step 2, effective November 10, 1986.

R.A.
CLERK
TYPIST
M.
OCCHICONE

Item D motion that the Board of Education approve the temporary re-appointments of the following people to the position of substitute school Bus Driver, at an hourly rate of \$6.37, subject to all Civil Service rules and regulations, effective from the first day of employment.

TEMPORARY
RE-APPOINT
SUBSTITUTE
BUS DRIVERS

James Conner
92 Canis Dr.
Brick, NJ

Barbara Silva
386 Elm Lane
Brick, NJ

RESIGNATION
N.
BOWERS

Item E motion that the Board of Education record the resignation of Noreen Bowers from her position as Food Service Worker/4 hours, effective November 28, 1986. Mrs. Bowers was employed by the Brick Township Board of Education for seven (7) years.

TERMINATE
L.
ISLEIB

Item F motion that the Board of Education record the termination of Lorraine Isleib from her position as Food Service Worker/4 hours, effective November 28, 1986.

ADDITIONAL
SALARY
M.
LOGAN

Item G motion that the Board of Education approve the additional salary for Mary Ann Logan, at an annual salary of \$11,310., step 6, (pro-rated), effective November 3, 1986, until further notice. Mrs. Logan is temporarily filling the position for Geraldine Schneider who is on sick leave.

LONGEVITY
L.
WIRTH

Item H motion that the Board of Education approve the additional longevity for Lauretta Wirth in the amount of \$200., for twenty (20) years of service, effective December 5, 1986.

ADDITIONAL
SALARY
F.
JONES

Item I motion that the Board of Education approve the additional salary for Florence Jones in the amount of \$65.25 for working in the capacity of cook for twenty-nine (29) days.

ADDITIONAL
VACATION
L.
KRAUSE

Item J motion that the Board of Education approve the additional vacation pay (3 days) for Leone Krause in the amount of \$210., for the 1985-86 school year.

L.O.A.

Item K motion that the Board of Education approve the leaves of absences for the following personnel:

J.
CARTER

Joseph Carter-Maintenance Repairer, Personal Leave of Absence 12-2/86 - 5/4/87 Without pay

J.
TRIONE

Joan M. Trione - School Bus Driver - Personal Leave of Absence 2/2/87 - 2/27/87 - Without pay

F.
VOSS

Frank Voss - Custodial Worker - Medical Leave of Absence 11/26/86 - 7/1/87 - Without pay

J.
McCULLOUGH, SR.

Joseph McCullough, Sr. - School Bus Driver- Medical Leave of Absence 10/20/86 - 1/31/87 - Without pay

TEACHER AIDE
M.
TREVORS

Item L motion that the Board of Education approve the employment of Mrs. Mona Trevors to serve as a Teacher Aide for the 1986-87 school year, as the need exists, at an annual salary of \$3342., (Step 1 - part-time - one half day, five days a week), pro-rated and effective from November 25, 1986.

R.A.
FOOD SERVICE
WORKER
D.
DORAN

Item M motion that the Board of Education approve the regular appointment of Delores Doran from her position as Food Service Worker/4 hours to the position of Food Service Worker/8 hours, at an annual salary of \$8,465., step 4, effective November 17, 1986, subject to all Civil Service rules and regulations, including the three month working test period.

RE-EMPLOY
C.
LIBERATORE

Item N motion that the Board of Education approve the temporary re-employment of Craig Liberatore, to the position of substitute Custodial Worker, at an hourly rate of \$5.57, effective from the first day of employment, subject to all Civil Service rules and regulations.

Item O motion that the Board of Education record with regret the retirement of Royce Wiles from his position as School Bus Driver, effective January 1, 1986. Mr. Wiles was employed by the Brick Township Board of Education for 22.3 years.

RETIREMENT
R.
WILES

Item P motion that the Board of Education approve the employment of Mrs. Barbara Plant to serve as a Teacher Aide for the 1986-87 school year, as the need exists, at an annual salary of \$6,684., Step 1, effective December 2, 1986.

TEACHER
AIDE
B.
PLANT

Item Q motion that the Board of Education approve the employment of Toni Martyn to serve as a Teacher Aide for the 1986-87 school year, as the need exists, at an annual salary of \$7,639., Step 2, effective October 17, 1986.

TEACHER
AIDE
T.
MARTYN

Item R motion that the Board of Education approve the regular appointments of the following people to the position of Food Service Workers/4 hours, at an annual salary of \$3,787., step 1, subject to all Civil Service rules and regulations, including the three month working test period.

R.A.
FOOD SERVICE
WORKERS

Josephine Blandina
249 Hawaii Dr.
Brick, NJ
Eff: 11/1/86

Lucille Raimondo
140 Van Cortland Dr.
Brick, NJ
Eff: 10/6/86

Item S motion that the Board of Education approve the temporary appointments of the following people to the position of substitute Food Service Workers, at an hourly rate of \$4.22, effective from the first day of employment, subject to all Civil Service rules and regulations, including the medical certification.

SUBSTITUTE
FOOD
SERVICE
WORKERS

Lucy Girona
296 Spruce Dr.
Brick, NJ

Mary Ryan
10 Homewood Dr.
Brick, NJ

Item T motion that the Board of Education approve the regular appointment of Betty J. Kull to the position of Purchasing Assistant Typing, in accordance with Civil Service Certification of Eligibles dated December 1, 1986, effective December 12, 1986 without change in salary, subject to all Civil Service rules and regulations, including the three month working test period.

R.A.
PURCHASING
ASST.
TYPING
B.
KULL

Item U 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 \$6.37, subject to receipt of license, and all Civil Service rules and regulations, effective from the first day of employment.

SUBSTITUTE
SCHOOL BUS
DRIVERS

Dale Cali
139 Hollywood Dr.
Brick, NJ

George Giese
1585 Hgwy #88 East
Brick, NJ

Alcira King
230 Cottonwood Dr.
Brick, NJ

Barbara Morgan
108 Myrtle St.
Lakehurst, NJ

Nicholas Francishetti Sr.
272 Huppert Dr.
Brick, NJ

Item V motion that the Board of Education approve salaries for Civil Service Supervisors as per the following:

SALARIES
FOR
SUPERVISORS
CIVIL
SERVICE

CIVIL
SERVICE
SUPERVISORS
SALARIES
3 YEARS

NAME	<u>1986-87</u> <u>1987-88</u>	<u>1987-88</u> <u>1988-89</u>	<u>1988-89</u> <u>1989-90</u>
Raymond Mount	30,482	32,920	35,488
Francis Nunziato	27,162	29,935	31,623
Andrew Paterson	32,753	35,373	38,133
Thomas Wooley	32,719	35,336	38,092
Robert Alexy	23,684	25,578	27,773
Angelo Cappetta	37,543	40,762	43,942
William Gordon	37,176	40,150	43,282

The above Civil Service Supervisors salaries are inclusive of longevities.

AUXILIARY

Motion was made by Mr. Laura, seconded by Mrs. DeConde 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 Suspensions Secretary's Report (October)

ENROLLMENT

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

	<u>November</u>	<u>October</u>
Kindergarten to 6	4315	4329
Grades 6-8	1736	1734
Brick Township High School	1600	1612
Brick Memorial High School	1368	1376
Specials	364	354
Bedside	19	18
TOTALS	9402	9423

B.M.H.S.
SPORTS
SCHEDULE

Item C motion that the Board of Education approve the Winter Sports Schedule for Brick Township Memorial High School on pages 15 - 21 of the minutes.

CONTRACT
AMERICAN
MULTI-
TRANS.

Item D motion that the Board of Education approve a contract between Brick Township Board of Education and American Multi Transportation to transport one Brick student from the Toms River Shelter to Brick Memorial High School, Route #26, at a cost of \$45.00 per diem for a total cost of \$6,030.00 beginning November 10, 1986 through June 30, 1987.

RESCIND
CONTRACT
AMERICAN
MULTI-
TRANS.

Item E motion that the Board of Education rescind renewal of contract with American Multi Transportation System originally approved August 14, 1986 for transporting one student to Monmouth College Learning Center, Route #25, at a cost of \$50.00 per diem or total cost of \$9,000.00 for the 1986-87 school year beginning September 1, 1986 through June 30, 1987.

CONTRACT
AMERICAN
MULTI
TRANS.

Item F motion that the Board of Education approve a contract between Brick Township Board of Education and American Multi Transportation System to transport one Brick student to Monmouth College Learning Center, Route #25, at a cost of \$9,000.00 for the period of September 1, 1986 through June 30, 1987. \$1500.00 of this contract was already paid for the period of September 1, 1986 through November 6, 1986.