

Appt. 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.

Resolution re: Appt. Schl. Auditor

Motion that the Board of Education approve the following resolution with regard to appointment of a School Auditor for the school year 1983-84:

WHEREAS, there exists a need for School Auditor services, and

WHEREAS, funds are available for this purpose, 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 George Huss, School Auditor be and they are hereby appointed by the Brick Township Board of Education.
2. This appointment is made without competitive biddings as a "Professional Service" under the provisions of the Local 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 required by law within ten days after its passage.

PERSONNEL: (Teaching)Resignation of teachers

Motion was made by Mr. Williams, seconded by Mrs. Benton and carried unanimously by roll call vote that the Board of Education accept the resignation of the following teachers:

<u>NAME</u>	<u>School</u>	<u>Reason</u>
Mrs. Cynthia Newman Eff: 6/30/83 Brick exp.- 6 years	Lanes Mill Grade 4	Personal
Wm. Michael Marquis Eff: 7/6/83 Brick exp.- 2 years	B.T.H.S. Art	To take another position

Leave of Absence requests

Motion that the Board of Education approve the request for a leave a absence for the following teachers:

<u>Name</u>	<u>School</u>	<u>Reason</u>
Mrs. Beverly Litzebauer Eff: 9/1/83 thru 6/30/84 (Extension of leave granted eff: 1/1/83 thru 6/30/83, at the December 8, 1982 Board of Education meeting.) Brick exp. 10 years	Drum Point N.I. VII	Policy #555-Child-Care/Without pay