

A pink sheet had been distributed to Board Members with all items that had been added to the Agenda since the previous meeting. Some wording on the pink sheet was slightly different from the wording on the Agenda. Mr. Bizzarro raised a point of order, asking if the pink sheet superseded the Agenda pages. He was told "Yes", but there was confusion as to the meaning. Mr. Bizzarro said since there had been an error in the way these items had been presented, Personnel-teaching should be redone. Mr. Paredes suggested the Board go back to Personnel-teaching items and vote on them again to avoid any more confusion.

DISCUSS
PERS.TCH.
ITEMS PREV.
VOTED ON

Motion was made by Mr. Bizzarro, seconded by Mrs. Russell and carried unanimously by roll call vote to go back and reconsider all items under Personnel-teaching as follows:

MOTION TO
RECONSIDER
PRES.TCH.ITEMS

Motion was made by Mr. Bizzarro, seconded by Mr. Leahy and carried unanimously by roll call vote to accept items (a thru c) under Personnel-teaching.

ACCEPT ITEMS
A-C UNDER
PERS. TCH.

Motion was made by Mr. Paredes, seconded by Mrs. Russell and carried by the following call vote to approve items (d,e,f,g,h,i,j,n,&o) as follows: Mrs. Russell, yes; Mr. Bizzarro, no; Mrs. Benton, yes; Mr. Celentano, no; Mr. Paredes, yes; Mr. Leahy, yes and Mr. Pannucci, yes.

APPROVEALL
BUT K, L, M

Motion was made by Mr. Bizzarro, seconded by Mr. Celentano and carried unanimously by roll call vote to prepare the Superintendent's evaluation as per statute, (item K). The form to be used will be discussed in Closed Session.

APPROVE
PREPARATION
OF SUPT.
EVALUATION

It was moved and seconded by Mr. Leahy and Mrs. Russell to discuss item (l), the revision of the administrative structure for the Central Office and the elimination of the Assistant Superintendents' positions in the Central Office.

DISCUSS
ADMIN.
STRUCTURE

Dr. Aragona called Board Members's attention to the letter of March 12 from Mr. Zach in which he states that the proposed 1992-93 school budget is inadequate and therefore it requires a voter cap waiver to provide a thorough and efficient education. This budget is considered a base budget and items conditionally approved for the voter cap waiver are considered necessary, in addition to all the items in the proposed budget. For this reason no deletions may be made of any program, services or staff positions in the 92-93 budget. Dr. Aragona said discussion may be held regarding restructuring and abolishing positions, but nothing may be removed. Mrs. Benton suggested that any restructuring of Central Office should be given a lot of thought. Each position should be looked at separately and no wholesale action taken. She has many years on the Board and in the audience prior to being on the Board and feels the whole Board should take part in these decisions. Mr. Paredes agreed

DR. ARAGONA
DISCUSSES
MR. ZACH'S
LETTER RE:
BUDGET

**DISCUSS
RESTRUC.
ADMIN.**

with Mrs. Benton and stated he will not vote for anything which he considers premature and not having enough forethought given to it. Mrs. Russell stated that she was only asking for a restructuring according to Board Policy which would provide for an Assistant Superintendent for curriculum, a position for personnel and one for Business Administrator. Mr. Bizzarro also would like to see a Director of Personnel, Director of Curriculum, Purchasing, etc. Mr. Paredes suggested that the Personnel Committee provide a report regarding this in time for the April meeting. Mr. Leahy suggested having job descriptions for all restructured positions.

**MOTION TO
ABOLISH
SUPER. OF
FED. & ST.
PROGRAMS
DEFEATED**

Motion was made by Mr. Bizzarro to abolish the position of Curriculum Supervisor for Federal and State Programs. Mr. Pannucci stated that this motion was out of order since the motion on the agenda was only to discuss this position. Mr. Bizzarro challenged the ruling of the Chair on this matter and asked for a vote to either sustain the Chair or overrule the Chair. Motion was seconded by Mr. Celentano. Roll call vote was as follows: Mrs. Russell, no; Mr. Bizzarro, yes; Mrs. Benton, sustain the Chair; Mr. Celentano, yes; Mr. Paredes, sustain the Chair; Mr. Leahy, no and Mr. Pannucci sustain the Chair. The Chair was sustained.

**DISCUSS
ABOLISHING
POSITION**

Motion was made by Russell, seconded by Mr. Leahy to discuss item (m) which was to discuss abolishing the position of Curriculum Supervisor for Federal and State Programs.

It was felt that the comments made regarding item (l) would also apply to item (m).

**RECOGNIZE
STUDENT
ACHIEVEMENT**

Mr. Paredes asked to recognize students who had recently achieved scholarships. Monmouth College gave scholarships to Janice A. Bogdan, a graduate of Brick Township High School. Jill M. Adams and James J. Monaghan, graduates of Brick Township High School also received scholarships.

**BOARD
WRAP-UP**

Mrs. Benton made note of Mr. Mayer and Mr. Murphy's retirement. She stated how much they have done for the district and how much they will be missed. She also noted that this would be the last meeting for Mr. Leahy and he had her respect for the job that he has done.

Mr. Leahy mentioned that he had attended the Invention Convention at Lanes Mill School and he felt it was great and recommended that other Board Members attend these type of things.

**CLOSED
SESSION**

At this point Mr. Stutts read the Sunshine Law to go into Closed Session at 9:43 p.m. to discuss matters involving personnel.

Motion was made by Mrs. Benton, seconded by Mr. Paredes with