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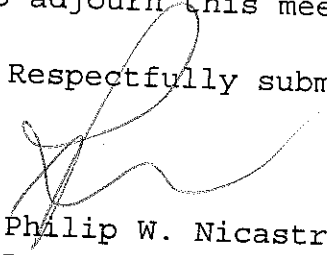
At 10:30 p.m., motion was made by Mr. Bendokas, seconded by Mr. Sangiovanni, with a unanimous roll call vote to go into Executive Session for the purpose of personnel and litigation. **Go into Exec. Sess**

At 11:10 p.m., motion was made by Mr. Sangiovanni, seconded by Mr. Palmisano, with a unanimous roll call vote to return to open session. **Return to Open Sess.**

Motion was made by Mr. Sangiovanni, seconded by Mr. Pannucci, with the following roll call vote to approve the attached Resolution: Mr. Bendokas, yes; Mr. Eremita, yes; Mr. Mercer, no; Mr. Palmisano, abstain; Mr. Pannucci, yes; Mr. Sangiovanni, yes; Mr. Huber, yes. **Appr. Resolution**

At 11:12 p.m., motion was made by Pannucci, seconded by Mr. Bendokas, with all in favor to adjourn this meeting. **Adjourn Meeting**

Respectfully submitted,


Philip W. Nicastro
Board Secretary

02-13-97.min

FEB 13 1997

RESOLUTION OF THE
BRICK TOWNSHIP BOARD OF EDUCATION
ADOPTED AT ITS REGULAR MEETING OF February 13, 1997

WHEREAS, Dr. Bruce Normandia is currently employed by the Board of Education of the Township of Brick (hereinafter referred to as "the Board"), as its Superintendent of Schools, and is serving under terms and conditions of a written Employment Agreement, which term was July 21, 1994, to June 30, 1999; and,

WHEREAS, it is in the best interest of the school district to provide for administrative stability and the completion of educational programs and projects and to minimize disruption to the school district; and

NOW THEREFORE, BE IT RESOLVED that the current contract of Superintendent Dr. Bruce Normandia be rescinded; and,

BE IT FURTHER RESOLVED that Dr. Bruce Normandia be appointed as Superintendent of Schools for a term beginning February 13, 1997, and ending June 30, 2001; and,

BE IT FURTHER RESOLVED that the Board approves the attached Employment Agreement between the Board and the Superintendent attached hereto and directs the Board President to sign same on its behalf.