

Mr. Pannucci opened the meeting for public comment.
There was no public comment at this time.

Dr. Nicastro presented Finance & Business items (a) through (t).

Informational

Update - A-3290 and S-2101 School Funding Legislation

Dr. Normandia explained that funding looks good for Brick Township and six other school districts. Senator Ciesla and Assemblyman Wolfe have given a great deal of support to Brick Township. Dr. Normandia asked that individuals call the Governor's office this week asking her to support and sign this Senate Bill. For Brick this legislation will be substantial and will provide a stable funding source.

Dr. Normandia presented Personnel Teaching items (a) through (n). Because of the nature of this agenda, Dr. Normandia requested Board approval of Personnel Teaching items tonight.

Motion was made by Mr. Bendokas, seconded by Dr. Boyan, with the following roll call vote to approve Personnel Teaching items (a) through (n): Dr. Boyan, yes; Mr. Bendokas, yes; Mr. Paredes, no; Mrs. Kelly, abstained; Mr. Eremita, no; Mr. Pannucci, yes.

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Mrs. Kelly was not at the Board table when Personnel Teaching was presented and this was the reason for abstention. The motion failed.

Because of the nature of Personnel Teaching items (b) and (d), the Board was asked to move on these items.

Approve Personnel Teaching b & d Motion was made by Mr. Paredes, seconded by Mr. Eremita, with a unanimous roll call vote (6) to approve Personnel Teaching items (b) and (d), as follows:

Accept resign. (b) Move the Board of Education accept resignations for the 1999-2000 school year, as follows:

Barbara Levine MIDS/Asst. Prin.
EFF: 3/3/00
Brick Exp: 2 Yrs. 10 Mos.

Kathleen Schatz BTHS/DSP
EFF: 2/22/00
Brick Exp: 2 Yrs. 5 Mos.

Approve Transfer (d) Move the Board of Education approve the transfer of staff for the 1999-2000 school year, as follows:

<u>Name</u>	<u>From</u>	<u>To</u>
Barbara Levine EFF: 1/7/00	MIDS	Ofc. Of Curriculum And Instruction

Dr. Nicastro presented Personnel Non-Teaching items (a) through (d).

Dr. Normandia presented a Policy item for second reading. The Board Attorney suggested one change be made. This policy will be presented to the Board next week for approval on the second reading.

Buildings & Grounds
Informational:

Dr. Nicastro updated the Board on the following:

1. Midstreams School classroom and parking lot projects.