

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING
February 5, 2009**

Approval of Personnel Teaching items (1) and (2)

Mr. Hrycenko presented Personnel Teaching items (1) and (2).

Ms. Terebush made the motion, Mr. Pifko seconded.

There were no questions from the Board or the public.

On the motion made by Ms. Terebush, seconded by Mr. Pifko, the Board of Education approved Personnel Teaching items (1) and (2) with the following roll call vote:

Yeas: Ms. McCarthy, Mr. Pifko,
Ms. Reinhold, Ms. Terebush and Mr. Woska

1. to approve a Substitute Teacher, as follows:
John Giavatto
EFF: 2/12/09-4/21/09 Salary: \$150 Per Diem not to exceed \$6,300
2. to appoint a Principal for Herbertsville Elementary School as follows:
Lisa Goldey
EFF: 03/09/09-06/30/09 MA+30 - Rutgers Univ Step 2-Salary: \$105,88 (Pro-Rated)

Mr. Hrycenko introduced Ms. Goldey.

Superintendent's Report

Mr. Hrycenko thanked everyone for coming out explaining the need for action on the Construction Projects as required by the Department of Education, and the need for a new principal at Herbertsville Elementary School.

Public Comment

Mr. Woska reviewed **Important Dates**, as follows:

Monday,	February 16, 2009	Presidents' Day, Schools Closed
Tuesday,	February 17, 2009	Special Meeting, Board Retreat
Thursday,	February 26, 2009 7:30 p.m.	Regular Public Meeting LRMS, Multi-Purpose Room
Monday,	March 16, 2009 7:30 p.m.	Special Meeting, Adoption of Tentative Budget LRMS, Multi-Purpose Room
Thursday,	April 2, 2009 7:30 p.m.	Special Meeting, Public Hearing on the 2009-2010 Budget LRMS, Multi-Purpose Room