

03/29/2011



Brick Township Public Schools Board Meeting Management

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PLEASE NOTE THAT AGENDAS ARE SUBJECT TO CHANGE UNTIL THE TIME OF THE MEETING

OPEN MEETING

Call to Order, Salute to the Flag and Moment of Silence

ROLL CALL

OPEN PUBLIC MEETINGS ACT NOTICE

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be posted on the Administration Office Bulletin Board, the official District website and Channel BTV-20, and sent to the Asbury Park Press and Municipal Clerk's Office.

HUMAN RESOURCES

1. to accept, with regret retirements, as follows:

NAME	SCHOOL	TITLE	EFFECTIVE	BRICK EXPERIENCE
Cantoli, Kathleen	EHY	Librarian	07/01/11	28 Years 10 Months
Galletti, JoAnne	EHY	Excel	07/01/11	33 Years 10 Months
Wilbert, Janice	EHY	Grade 5	07/01/11	21 Years 10 Months
Zoll, Patricia	BTHS	French	07/01/11	8 Years 10 Months

2. to approve the appointment of a Softball Coach for Lake Riviera Middle School, as follows:

ACCOUNT NO	ACTIVITY	NAME	TITLE	STIPEND

18-402-00-101-20-002	Softball	Mascolo, Christina	Head Coach	\$5,457
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3. to authorize the Superintendent to appoint middle school volunteer coaches before the next Board meeting

PUBLIC HEARING ON THE BUDGET

BOARD COMMENT

1. to approve a Resolution to adopt a school district budget for the 2011-2012 School Year for submission to the voters as follows:

BRICK TOWNSHIP BOARD OF EDUCATION

2011 - 2012 BUDGET RESOLUTION

BE IT RESOLVED that the Brick Township Board of Education approve the school district budget for submission to the Board of Education, as follows:

	BUDGET	LOCAL TAX LEVY
TOTAL GENERAL FUND	\$ 136,040,404	\$ 96,506,217
TOTAL SPECIAL REVENUE FUND	\$ 4,116,289	\$ 0
TOTAL DEBT SERVICE FUND	\$ 3,421,122	\$ 2,790,108
TOTAL ALL FUNDS	\$ 143,577,815	\$ 99,296,325

AND BE IT FURTHER RESOLVED that there be raised for General Funds \$96,506,217 for the ensuing 2011-2012 School Year

2. to approve the 2011-2012 Maximum Travel as per N.J.A.C.6A:23A-7.3, as follows:
 2011-2012 MAXIMUM TRAVEL.pdf
3. to approve the maximum dollar limit to be spent on Public Relations Services and Purchase Professional Services in accordance with 6A:23A-5.2-a(1), as attached:
 2011-2012 PROFESSIONAL SERVICES.pdf
4. to approve the establishment of dollar thresholds for awards to recognize special accomplishments and establish a budget supported by general fund revenues for each category in accordance with 6A:23A-5.8, as per the attached:
 2011-2012 b SPORTS AND ACTIVITIES.pdf
 2011-2012 AWARDS.pdf

IMPORTANT DATES

WEDNESDAY, APRIL 27, 2011

**ANNUAL SCHOOL ELECTION
7:00 AM - 9:00 PM**

THURSDAY, MAY 5, 2011

**REORGANIZATION &
REGULAR PUBLIC MEETING
7:00 PM
LOCATION TO BE DETERMINED**

EXECUTIVE SESSION

RESOLUTION TO ENTER CLOSED SESSION

WHEREAS, the Brick Township Board of Education("Board") has been formed pursuant to applicable New Jersey statutes, and

WHEREAS, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Brick Township School District, and

WHEREAS, Section 7 of the Open Public Meetings Act (N.J.S.A. 10:4-12) permits the exclusion of the public ("Executive Session") from a meeting of the Board in certain circumstances, and

WHEREAS, the Board has determined that circumstances exist for such an Executive Session, and

WHEREAS, the Board has found the action described below to be necessary and proper,

NOW, THEREFORE, Be It Resolved by the Board on the date indicated above that:

1. The public shall be excluded from discussion of and action on the Execution Session herein set forth.
2. The general nature of the subject matter to be discussed is as follows: Litigation

RETURN TO PUBLIC SESSION

ADJOURNMENT