Location/Time: 7:30 PM, Lake Riviera Middle School

171 Beaverson Boulevard, Brick, New Jersey

Present: Mr. Collier, Mr. Cuppari, Ms. Leone, Mr. Pifko,

Ms. Reinhold, Ms. Terebush and Mr. Woska

Also present: Mr. Hrycenko, Superintendent of Schools

Ms. Lorusso, Assistant Superintendent of Schools

Mr. Montenegro, Legal Counsel

and Mr. Edwards, Business Administrator/Board Secretary

Mr. Woska opened the meeting with a salute to the flag, moment of silence and roll call.

Mr. Edwards announced: "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.

Recognition of Achievement and Certificates were presented to Winter Athletes from BMHS, BTHS, LRMS, and VMMS. First the accomplishments of the team were outlined, and then the individual student's accomplishments were recognized. Coaches of the Year were also recognized.

Approval of Finance & Business items (01) and (02)

Mr. Edwards presented Finance & Business items (01) and (02)

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

Mr. Cohen, spoke about the passage of budgets and Board members attending activities.

Ms. Briggs, asked a question regarding the reduction and commented on the meeting of the Town Council regarding the budget. Mr. Batzel, Cherry Quay, asked a question regarding the Board members' attendance at the Town Council meeting.

On the motion made by Ms. Leone, seconded by Mr. Pifko, the Board of Education approved Finance & Business items (01) and (02) with the following roll call vote:

Yeas: Mr. Collier, Mr. Cuppari, Ms. Leone, Mr. Pifko,

Ms. Reinhold, Ms. Terebush and Mr. Woska

01. to approve the Resolution to **adopt the revised 2009-2010 school district budget**, as follows:

WHEREAS, a majority of voters of the Township of Brick in the County of Ocean, voting on April 21, 2009, did reject the proposed budget of the Board of Education of said Township: and

WHEREAS, in accordance with N.J.S.A.18A:22-37, the budget was submitted to the Municipal Governing Body for its determination of the amount which, in its judgment is necessary to provide a thorough and efficient system of education for the schools of the Township of Brick; and

WHEREAS, in accordance with said statute, the Finance Committee of the Municipal Governing Body did meet with the members of the Finance Committee of the School Board to review the proposed budget,

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Township of Brick, in the County of Ocean and State of New Jersey, that the Board of Education hereby accepts the Municipal Governing Body's reduction in tax levy as adopted by said body on May 12, 2009 and that the proposed budget will still provide the amount necessary to provide a thorough and efficient education in the Township of Brick school system for fiscal year 2009-2010 and;

BE IT FURTHER RESOLVED, that the amount of General Fund to be raised by taxation provided for in the budget submitted to the voters as aforesaid and the amount of reduction in such amount by the Municipal Governing Body is as follows:

Original General Fund to be raised by taxation \$90,940,744

Reduction \$475,000

Revised Amount of General Fund to be raised by taxation \$90,465,744

	BUDGET	LOCAL TAX LEVY
TOTAL GENERAL FUND	\$ 136,053,176	\$ 90,465,744
TOTAL SPECIAL REVENUE FUND	\$ 4,821,966	\$ 0
TOTAL DEBT SERVICE FUND	\$ 3,320,399	\$ 2,851,204
TOTAL ALL FUNDS	\$ 144,195,541	\$ 93,316,948

02. to approve a Memorandum of Agreement with the Transport Workers Union of America regarding summer hours for TWU members as attached

MEMORANDUM AGREEMENT

This memorandum shall revise the current wording of the existing agreement between the Transport Workers Union and The Brick Township Board of Education, effective, May 29, 2009.

TRANSPORT WORKERS UNION AGREEMENT SUMMER HOURS

Summer hours shall be in effect from the first full five day work week in July (excluding holidays) through the last full five day work week in August.

Custodial, Grounds, Maintenance and Mechanics Staff:

- **1a.** The summer time workday for all 12-month Custodial, Grounds, Maintenance and Mechanics Staff will be ten (10) hours per day, plus one half (1/2) hour lunch period. The hours of work will be 5:30 a.m. to 4:00 p.m.
- **1b.** The summer time workweek for all 12-month Custodial, Grounds, Maintenance and Mechanics Staff will be four (4) days per week, Monday through Thursday.
- 1c. Sick, Vacation, and Personal days utilized for all 12-month Custodial, Grounds, Maintenance and Mechanics Staff during this period will be charged as 1.25 days, or in other words ten (10) hours of sick, vacation or personal time for every 10 hour workday.
- **1d.** Overtime: Time and one half (1-1/2) the regular straight time base rate of pay shall be paid for all authorized hours worked over forty (40) hours per week.
- **1e.** All Custodial, Grounds, Maintenance and Mechanics Staff shall work the hours as indicated in 1a., no alternate shifts will be made available.

Clerical Staff

- **2a.** The summer time workday for all 12-month Clerical employees will be seven and one half (7.5) hours per day, plus a one half (1/2) hour lunch period. The hours of work will be 8:00 a.m. to 4:00 p.m.
- **2b.** The summer time workweek for all 12-month Clerical employees will be four (4) days per week, Monday through Thursday.
- **2c.** Sick, Vacation, and Personal days utilized for all 12-month Clerical Staff during this period will be charged as 1 day, or in other words seven (7) hours of sick, vacation or personal time for every 7 hour workday.
- **2d.** Overtime: Time and one half (1-1/2) the regular straight time base rate of pay shall be paid for all authorized hours worked over thirty-five (35) hours per week (pending negotiations for the 2009-2012 contract)
- **2e.** All 12-month Clerical employees shall work the hours as indicated in 2a above, no alternate shifts will be made available.

Approval of Personnel Teaching items (01) and (02):

Mr. Hrycenko presented Personnel Teaching items (01) and (02)

Mr. Collier made the motion, Mr. Pifko seconded.

Many members of the public expressed their concerns regarding the hiring of a Football Coach who is not from within the District, and the continuation of the Program as it exists today. Included in them were:

Mr. Larson, Gloucester Avenue
Mr. Lloyd, 128 Jib Circle
Mr. Ayres, 1543...
Mr. Batzel, 226 Cherry Quay Road
Mr. Prieto, 330 Mulberry Place, 4th grade student
Mr. Cartine, 230 Lions Head Boulevard
Mr. Chadwick, Church Road
Mr. Scott, 270 Cheryl Lane

Mr. Adorno, Essex Drive Mr. John Sendzik

Coach Warren Wolf Mrs. Kight, 148 Marilyn Drive

Mr. Talty, Forge Pond Road

Mr. Woska, Mr. Pifko and Ms. Terebush talked about the process in response to questions.

On the motion made by Mr. Collier, seconded by Mr. Pifko, the Board of Education approved Personnel Teaching items (01) and (02) with the following roll call vote:

Yeas: Mr. Collier, Ms. Leone, Mr. Pifko,

Ms. Reinhold, Ms. Terebush and Mr. Woska

Abstain: Mr. Cuppari

01. to approve employment for the 2009-2010 school year

ACCT#	NAME	SCH/TITLE	EFFECTIVE	STEP	SALARY
11-213-100-101-10-000	Patrick Dowling	BTHS/Res Ctr	7/1/09-6/30/10	MA/17	Pending Union Negotiations

02. to approve employment to schedule "D" for the 2009-2010 school year

ACCT#	NAME	TITLE	ACT	SCH	EFF:	SALARY
11-402-100-101-44-010	Patrick Dowling	Hd Coach	Football	BTHS	7/1/09- 6/30/10	PENDING UNION NEGOTIATIONS

Superintendent's Report

Mr. Hrycenko gave thanks to the Town Council for their work on the budget reduction. He offered congratulations to the student athletes on their achievements. He asked the public to give Mr. Dowling a warm welcome.

Public Comment None at this time

There being no further business before the Board, at 11:14 p.m. a motion was made by Ms. Terebush, seconded by Mr. Collier, and with a unanimous roll call vote, the Board of Education **adjourned** this meeting.

Respectfully submitted,

James W. Edwards, Jr. CPA Business Administrator/ Board Secretary