

BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REORGANIZATION MEETING  
MAY 6, 2010

The Brick Township Board of Education conducted the **Annual Reorganization Meeting** and **Regular Public Meeting** on May 6, 2010 at 7:30 p.m. in the Multi-Purpose Room at Lake Riviera Middle School, 171 Beaverson Boulevard, Brick, New Jersey.

Present were: Mr. Collier, Mr. Cuppari, Ms. Leone, Mr. Pifko  
Ms. Terebush, Ms. Reinhold 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. Edwards, Board Secretary, 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 Winter Athletes**

Athletic Directors, Mr. Bruno and Mr. Handchen, presented certificates of achievement to the outstanding winter athletes.

**Approval of Minutes:**

<b>Executive Session</b>	<b>March 18, 2010</b>
<b>Tentative Budget/Regular Meeting</b>	<b>March 18, 2010</b>
<b>Public Hearing on the Budget/Regular Meeting</b>	<b>March 30, 2010</b>
<b>Special Meeting/Evaluation of Superintendent</b>	<b>April 28, 2010</b>
<b>Closed Session/Evaluation of Superintendent</b>	<b>April 28, 2010</b>

Motion: Mr. Pifko

Second: Ms. Reinhold

Questions from the Board: None

On the motion made by Mr. Pifko, seconded by Ms. Reinhold, the Board of Education approved the above listed minutes with the following roll call vote:

Yeas: Ms. Reinhold, Mr. Cuppari, Mr. Collier, Mr. Pifko, Ms. Terebush  
Ms. Leone no on the 18<sup>th</sup>, yes on the others  
Ms. Woska, abstain on the 18<sup>th</sup>, yes on the others

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**Certified Statement of Election Results**

Mr. Edwards read the certified statement of election results.

	Vote Count	Percent
<b>John J. Talty</b>	<b>6,776</b>	<b>31.67%</b>
David Fischer	2,020	9.44%
Virginia Reinhold	2,929	13.69%
<b>Warren H. Wolf</b>	<b>7,094</b>	<b>33.15%</b>
Daniel J. Woska	2,416	11.29%
Write \In	164	0.77%
Total	21,399	100.00%

	BRICK QUESTION #1	
Yes	4,794	39.88%
<b>No</b>	<b>7,227</b>	<b>60.12%</b>
Total	12,021	100.00%

**Oath of Office Administered**

Mr. Edwards administered the Oath of Office to new Board members: John J. Talty and Warren H. Wolf.

Mr. Woska congratulated the new Board members, thanked the Administration, staff, fellow Board members and the public for their support.

Mr. Hrycenko thanked both Ms. Reinhold and Mr. Woska, read a list of the qualities they had which made them great Board members and gave them a small token of appreciation.

**Report of BTHS Student**

Patrick Kelly gave a report on all of the activities currently going on at BTHS

**Code of Ethics Adopted**

Board members read in unison the New Jersey School Boards Association Code of Ethics.

**N.J.S.A. 18A:12-24.1 Code of Ethics for School Board Members**

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

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- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief school administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

**Board President Nominated**

Mr. Edwards asked for nominations for President. Ms. Leone made the motion, and Mr. Pifko seconded, to nominate Ms. Terebush for President. There were no questions or any other nominations from the Board. On the motion made by Ms. Leone, seconded by Mr. Pifko, the Board of Education approved the nomination of **Ms. Terebush for President** with the following roll call vote:

Yeas: Mr. Wolf, Mr. Talty, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush

**Board Vice President Nominated**

Ms. Terebush, new Board President, asked for nominations for Vice President. Mr. Cuppari made the motion, and Mr. Collier seconded, to nominate Mr. Pifko. Mr. Talty made a motion, Mr. Wolf seconded, to nominate Mr. Cuppari for Vice President.

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On the motion made by Mr. Cuppari, seconded by Mr. Collier, the Board of Education approved the nomination of **Mr. Pifko as Vice President** with the following roll call vote:

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

Nays: Mr. Wolf and Mr. Talty (who asked Mr. Pifko for the return of a cell phone)

Mr. Pifko responded that he did not have a cell phone provided to him.

Ms. Terebush indicated that there would be a change in the public comment format. The member of the public would come to the microphone, identify him or herself, ask questions and sit down. The questions would be answered at this point.

**10. Meeting Dates Approved**

Motion: Ms. Leone

Second: Mr. Cuppari

Questions from the Board or public: None

On the motion made by Ms. Leone, seconded by Mr. Cuppari, the Board of Education approved meeting dates with the following roll vote:

Yeas: Mr. Wolf, Mr. Talty, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush

BRICK TOWNSHIP BOARD OF EDUCATION REGULAR PUBLIC MEETING DATES MAY 2010 - MAY 2011			
The Board of Education reserves the right to change its schedule of annual meeting dates as necessary.			
Thursday	May 27, 2010	7:30 PM	LRMS
Thursday	July 1, 2010	7:30 PM	LRMS
Thursday	July 29, 2010	7:30 PM	LRMS
Thursday	August 26, 2010	7:30 PM	LRMS
Thursday	September 23, 2010	7:30 PM	LRMS
Thursday	October 28, 2010	7:30 PM	LRMS
Thursday	November 18, 2010	7:30 PM	VMMS
Thursday	December 23, 2010	7:30 PM	VMMS
Thursday	January 27, 2011	7:30 PM	VMMS
Thursday	February 24, 2011	7:30 PM	VMMS
Thursday	March 24, 2011	7:30 PM	VMMS
( Wednesday April 27, 2011 ANNUAL SCHOOL ELECTION)			

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**11. Adoption of Current Policies**

Motion: Mr. Pifko

Second: Mr. Collier

Questions from the Board or Public: Mr. Wolf requested a copy of the policies in writing. On the motion made by Mr. Pifko, seconded by Mr. Collier, the current policies of the Board of Education, including the laws and regulations by law in accordance with Title 18A, were approved with the following roll call vote:

Yeas: Mr. Wolf, Mr. Talty, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush

**12. List of Textbooks & Written Curricula**

Motion: Ms. Leone

Second: Mr. Collier

Questions from the Board or Public: Ms. Cusanelli, 113 Duchess Lane asked a question regarding the Everyday Math Program.

On the motion made by Ms. Leone, seconded by Mr. Collier, the Board of Education approved the 2010-2011 school year list of textbooks for all subjects Pre- Kindergarten through 12<sup>th</sup> Grade, and written curricula for all subjects Pre-Kindergarten through 12<sup>th</sup> Grade, Inclusive of State-mandated programs and services, on file in the Office of the Superintendent, in accordance with N.J.S.A.18A:33-1, with the following roll call vote:

Yeas: Mr. Wolf, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush

Abstain: Mr. Talty

**13. Appointment of Public Agency Compliance Officer**

Motion: Mr. Collier

Second: Ms. Leone

Questions from the Board or Public: Mr. Wolf and Mr. Talty expressed concerns about the late receipt of the written copy of the agenda and the ability to vote without enough preparation. The Board had received access to the agenda on the website on Friday. It was available to the entire public on Wednesday. Mr. Talty explained that he had been trying for several days to obtain a written copy. He also suggested that copies should be made for the public.

**Motion to Call the Question**

Motion: Mr. Pifko

Second: Ms. Leone

On a motion made by Mr. Pifko, seconded by Ms. Leone, the Board of Education approved calling the question with the following roll call vote:

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

Nays: Mr. Wolf and Mr. Talty

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On the motion made by Mr. Collier, seconded by Ms. Leone, the Board of Education approved the appointment of James W. Edwards, Jr., CPA as Public Agency Compliance Officer from July 1, 2010 through June 30, 2011 in accordance with New Jersey Administrative Code, with the following roll call vote:

Yeas: Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush  
Abstain: Mr. Wolf and Mr. Talty

**14. Appointment of District Purchasing Agent**

Motion: Ms. Leone

Second: Mr. Collier

Questions from the Board or Public: Ms. Fulcher, 466 Bay Oak Drive, asked if this is a paid position. Mr. Scott, 16 Queen Ann Road asked about required certificates and whether Mr. Edwards possessed them.

On the motion made by Ms. Leone, seconded by Mr. Collier, the Board of Education approved the appointment of James W. Edwards, Jr., CPA, Business Administrator as District Purchasing Agent pursuant to N.J.S.A. 18A:18-2 effective July 1, 2010 through June 30, 2011, with the following roll call vote:

Yeas: Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush  
Abstain: Mr. Wolf and Mr. Talty

**15. Appointment of District 504 Committee Coordinator**

Motion: Mr. Pifko

Second: Mr. Collier

Questions from the Board or Public: Mr. Talty asked if the person in the position had changed.

On the motion made by Mr. Pifko, seconded by Mr. Collier, the Board of Education approved the appointment of Robyn Magovern the District 504 Committee Coordinator effective July 1, 2010 through June 30, 2011, with the following roll call vote:

Yeas: Mr. Talty, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Mr. Terebush  
Abstain: Mr. Wolf

**16. Adoption of Official School Newspaper**

Motion: Ms. Leone

Second: Mr. Cuppari

Questions from the Board or Public: None

On the motion made by Ms. Leone, seconded by Mr. Cuppari, the Board of Education adopted the Asbury Park Press as the official newspaper for the District, in accordance with N.J.S.A.10:4-18, with the following roll call vote:

Yeas: Mr. Wolf, Mr. Talty, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Mr. Terebush

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**17. Approval of Personnel to Sign Checks**

Motion: Mr. Collier

Second: Ms. Leone

Questions from the Board or Public: Mr. Talty asked who are the persons? Mr. Edwards read the list.

On the motion made by Mr. Pifko, seconded by Ms. Reinhold, the Board of Education authorize personnel listed below to sign checks, effective from this date until the 2011 Organization Meeting, with the following roll call vote:

Yeas: Mr. Wolf, Mr. Talty, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush

To authorize the personnel listed below to sign checks, effective from this date until the 2011 Organization Meeting, as follows:

**RESOLVED**, that the President, Secretary and Treasurer of School Monies be empowered to sign all checks, drafts, notes, acceptances, or other evidences of indebtedness of the Brick Township Board of Education, effective from this date until the 2011 Organization Meeting, and granting authority to have necessary signature plates made to be used to sign checks.

**RESOLVED**, that the Principal, Assistant Principal, Board Secretary and/or Assistant Business Administrator be empowered to sign all checks for the high school and middle school Student Activities Account. Each check shall require (2) signatures.

**RESOLVED**, that the Board Secretary and Assistant Business Administrator be empowered to sign all checks for the Elementary School Student Activity Account.

**RESOLVED**, that the Board Secretary and the Treasurer of School Monies be empowered to sign all checks for the District-wide Payroll Account. Each check shall require two (2) signatures.

**RESOLVED**, that the Board Secretary and the Treasurer of School Monies be empowered to sign all checks for the District-wide Payroll Agency Account. Each check shall require two (2) signatures.

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**18. Depository of Record**

Motion: Mr. Pifko

Second: Mr. Collier

Questions from the Board or public: Mr. Talty asked if this was a change from last year. On the motion made by Mr. Pifko, seconded by Mr. Collier, the Board of Education approved the School District Depository of Record with the following roll call vote:

Yeas: Mr. Wolf, Mr. Talty, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush

to approve Ocean First as the depository of record from May 2010 through April 2011

Accounts  
OCEAN FIRST

Operating Account	LRMS Student Activities
Payroll Account	Pathways School Student Activities
Payroll Agency Account	Robert J. Williams Scholarship BMHS
Unemployment Trust Account	James V. DiFabio Memorial Scholarship BMHS
Health Insurance Liability	B.E.S.T.
Capital Reserve Account	Cafeteria
Elementary Student Activities	BTHS Student Activities
BMHS Student Activities	VMMS Student Activities

**19. Professional Services items 01 and 02 Broker of Record for Health Insurance Benefits and Broker of Record for Property and Casualty Insurance**

**01. Broker of Record for Health Insurance Benefits**

Motion: Mr. Pifko

Second: Ms. Leone

Questions from the Board or the Public: Questions from the Board or Public: Mr. Pifko asked that the motion be explained. Mr. Edwards explained the RFP process, number of responses received, and outlined the compensation involved. Mr. Talty asked specific questions regarding the cost of insurance this year. Mr. Wolf asked if the services were bid and Ms. Kight, 148 Marilyn Drive, asked if it was necessary to vote on the motion at this meeting. Mr. Scott asked if there was an audit of last year's workers compensation. Mr. Edwards answered and added that next year there will be an RFP. Mr. Scott asked for clarification on the savings by using the State Health benefits and why that is not happening now. Mr. Puglisi, President, B.T.E.A., suggested hiring the Broker tonight and moving forward, adding that he thought that the majority of the Board understands the issues and these are tough times – we are all in the same boat. Mr. Cusanelli, 113 Duchess Lane asked a question regarding Student Accident Insurance. Ms. Coll, 18 Greenbriar Boulevard, said we are not all in the same boat, teachers are different from seniors etc. She suggested that not everyone uses the



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internet and paper copies should be provided to the public. She indicated that Mr. Talty and Mr. Wolf should have been invited to the Board Office and updated before tonight. She asked Mr. Montenegro to put the information on the website regarding the case where the school district can move forward without a budget. Mr. Rappoccio, 13 Marigold Lane, asked for a change, let the new Board members know about issues so they can vote, and also expressed the opinion that the computers were putting up a wall in front of the public.

**Motion to Table item Number 19** until the May 27<sup>th</sup> meeting:

Motion: Mr. Talty

Second: Mr. Wolf

Roll Call Vote:

Yeas: Mr. Wolf and Mr. Talty

Nays: Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush

**The Motion fails.**

On the motion made by Mr. Pifko, seconded by Ms. Leone, the Board of Education approved Professional Services Resolutions 01 and 02 appointing the Broker of Record for Health Insurance Benefits and the Broker of Record for Property and Casualty, with the following roll call vote:

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

Abstain: Mr. Wolf and Mr. Talty

**RESOLUTION  
BROKER OF RECORD FOR HEALTH INSURANCE BENEFITS**

**WHEREAS**, there exists a need for a Broker of Record for Health Insurance Benefits, and

**WHEREAS**, N.J.S.A.18A:18A-5 et seq. requires any contract in which the amount exceeds the bid threshold be awarded by the Board of Education by resolution at a public meeting; and

**WHEREAS**, N.J.S.A.18A:18A-5 also states that Professional Services may be negotiated and awarded without public advertising for bids and bidding therefore; and

**WHEREAS**, 18A:18A-5.a(1) states that the Board of Education shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the Office of the Board of Education; and

**WHEREAS**, 6A:23A-5.2(a)4 states Professional Services contracts are to be issued in a deliberative and efficient manner such as through a Request for Proposal based on cost and other specified factors that ensures the District receives the highest quality services at a fair and competitive price,

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**NOW, THEREFORE, BE IT RESOLVED,** BY THE Brick Township Board of Education, as follows:

1. That Conner Strong, 40 Lake Center Executive Path, 401 Route 73 North, PO Box 989, Marlton, NJ 08053, be and is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made in accordance with the Request for Proposal dated March 16, 2010 as a Professional Service under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional, licensed and regulated by law and meets the requirements of N.J.S.A.18A:18A-5.
3. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.
4. The fee for services shall be as per the negotiated proposal, as follows:
  - No lines of business in the State Educators Health Benefits Plan (“the State Plan”) \$75,000
  - If medical plan moves to the State Plan \$20,000
  - If medical and pharmacy plan move to the State Plan \$15,000
5. The duration of the appointment shall be from July 1, 2010 through June 30, 2011.
6. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
7. A certified copy of this Resolution, together with a copy of the proposal shall remain on file and be available for inspection.

**02. Broker of Record for Property & Casualty Insurance**

**RESOLUTION  
BROKER OF RECORD FOR PROPERTY AND CASUALTY INSURANCE**

**WHEREAS,** there exists a need for a Broker of Record for Property and Casualty Insurance, and

**WHEREAS,** N.J.S.A.18A:18A-5 et seq. requires any contract in which the amount exceeds the bid threshold be awarded by the Board of Education by resolution at a public meeting; and

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**WHEREAS,** N.J.S.A.18A:18A-5 also states that Professional Services may be negotiated and awarded without public advertising for bids and bidding therefore; and

**WHEREAS,** 18A:18A-5.a(1) states that the Board of Education shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the Office of the Board of Education; and

**WHEREAS,** 6A:23A-5.2(a)4 states Professional Services contracts are to be issued in a deliberative and efficient manner such as through a Request for Proposal based on cost and other specified factors that ensures the District receives the highest quality services at a fair and competitive price,

**NOW, THEREFORE, BE IT RESOLVED,** BY THE Brick Township Board of Education, as follows:

1. That Boynton & Boynton, 21 Cedar Avenue, Fair Haven, NJ, be and is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made in accordance with the Request for Proposal dated April 16, 2008 as a Professional Service under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional, licensed and regulated by law and meets the requirements of N.J.S.A.18A:18A-5.
3. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.
4. The fee for services shall be \$100,000 as per the negotiated proposal.
5. The duration of the appointment shall be from July 1, 2010 through June 30, 2011.
6. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
7. A certified copy of this Resolution, together with a copy of the proposal shall remain on file and be available for inspection.

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**20. Treasurer of School Monies Appointed**

Motion: Ms. Leone

Second: Mr. Pifko

Questions from the Board or the Public: Mr. Talty asked if this item needed to be voted on tonight and if the fee is the same as last year. On the motion made by Ms. Leone, seconded by Mr. Pifko, the Board of Education approved appointing a Treasurer of School Monies, with the following roll call vote:

Yeas: Mr. Talty, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush

Abstain: Mr. Wolf

to approve the Treasurer of School Monies for the 2010-2011 School Year, as follows:

Name	Effective	Salary
Richard M. Larsen, CPA	07/01/10 - 06/30/11	\$7,500

**Approval of Curriculum & Instruction Items 01 – 05**

Motion: Ms. Leone

Second: Mr. Cuppari

Ms. Lorusso presented Curriculum & Instruction items 01 through 05.

Questions from the Board or Public: Mr. Talty asked for clarification on items 02 and 05. Ms. Coll indicated that there should be more information to be seen on item 05. On the motion made by Ms. Leone, seconded by Mr. Cuppari, the Board of Education approved Curriculum & Instruction items 01 through 05 with the following roll call vote:

Yeas: Mr. Talty, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush

Abstain: Mr. Wolf

**01.** to ratify the submission of an application for a "We the People: A More Perfect Union" grant from the National Endowment for the Humanities and American Library Association in the amount of \$607.17 to Lanes Mill Elementary School.

**02.** to approve the submission of a grant application to Dollar General, 100 Mission Ridge, Goodlettsville, TN 37072 to purchase books, materials and media to support and enhance the library during the 2010-2011 school year in an amount of \$5,000

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**03.** to approve the submission of a grant application to the Office of Innovation and Improvement of the U. S. Department of Education for a grant in an amount of up to \$5,000,000.00 to be used in supplemental support of further developing alternative educational opportunities, including but not limited to, the expansion of the REBOUND and Pathways Programs and creating on-line/virtual learning opportunities.

**04.** to ratify the submission of a grant application to Exxon Mobil Alliance for a grant in the amount of \$750 for Osbornville Elementary School for supplementary physical and life science books and materials

**05.** to approve workshop attendance as attached

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**Approval of Finance & Business items 01 through 17:**

Motion: Mr. Pifko

Second: Mr. Collier

Mr. Edwards presented Finance & Business items 01 through 17 indicating that item number one should be corrected to the 2009-2010 school year.

Questions from the Board or the Public: Mr. Talty asked if he could vote on items separately. Mr. Wolf again stated that he did not receive the agenda in time to be prepared. On the motion made by Mr. Pifko, seconded by Mr. Collier, the Board of Education approved Finance & Business items 01 through 17 with the following roll call vote:

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

Mr. Talty voted yes on items 06, 09, 10, 13, 14 and 15, and abstained on the other items

Abstain: Mr. Wolf

**01.** to approve intra-budget transfers for the 2009-2010 school year as attached

**02.** to accept Board Secretary's monthly certification on budget line items status Pursuant to N.J.A.C. 6A:23-12(c)3, James W. Edwards, Jr., CPA, certifies that as of March 31, 2010 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1

**03.** to approve the Board's monthly certification Budgetary Major Account Fund/Status Pursuant to N.J.A.C. 6A:23-1.12(c)4, we certify that as of March 31, 2010 after review of the Secretary's monthly report (statement of expenditures) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12(c)4I-VI and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

**04.** to approve the Board Secretary's Report and Treasurer of School Monies Report for the month of March 31, 2010

**05.** to approve payment of vouchers as attached

**06.** to accept the "We the People: A More Perfect Union" grant from the National Endowment for the Humanities and the America Library Association of twenty two hardcover books and a collection of DVDs, valued at \$607.17, for Lanes Mill Elementary School.

**07.** to ratify a transportation contract for the 2009-2010 school year as attached

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- 08. to ratify contracts for Out-of-District student placements as attached
- 09. to approve contracts for Supplemental Educational Services Providers (Title I - no cost to the District) as attached
- 10. to approve contracts for Supplemental Educational Services Providers (Title I - no cost to the District) as attached
- 11. to declare the following items surplus equipment, no longer required for school purposes, and authorize the Business Administrator/Board Secretary to discard these items in accordance with N.J.S.A.18A:18A-45, as follows:

Item	Serial #	Location
80 student chairs	N/A	VMMS
50 student desks	N/A	VMMS

Items will be sold through govdeals.com or a similar type of approved online service

- 12. to accept a change in title of a vendor, approved on August 27, 2009 for the renewal of industrial uniforms for Custodial, Maintenance & Grounds Departments, as follows:

FROM	TO
Top Hat Uniform Rental & Supplies	UniFirst Corporation
132 Myrtle Avenue	940 River Road
Long Branch, NJ 07740	Croydon, PA 19021

- 13. to approve a Resolution regarding playground improvements, as follows:

**THE BRICK TOWNSHIP BOARD OF EDUCATION  
RESOLUTION  
ACCEPTING THE DONATION OF PLAYGROUND IMPROVEMENTS  
INCLUDING EQUIPMENT AND INSTALLATION OF SAME  
FROM THE TOWNSHIP OF BRICK**

**WHEREAS**, the Township of Brick has, by resolution, desires to donate the following playground improvements including equipment and installation of same to the Board of Education of Brick Township for the improvement of the playground facilities at Emma Havens and Midstreams Elementary Schools; and

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**WHEREAS**, Emma Havens and Midstreams Elementary Schools are neighborhood-serving elementary schools that provide playground amenities to the surrounding residents after school hours and during the weekend; and

**WHEREAS**, the Township of Brick desires to improve said playgrounds to bring these facilities into compliance with current safety standards and provide the residents of the Township of Brick with adequate opportunities for recreation; and

**WHEREAS**, The Township of Brick and the Brick Township Board of Education have been working in concert to "share services and facilities" to better serve the residents of the Township; and

**WHEREAS**, the Brick Township Board of Education desires to accept the donation of the aforementioned playground improvements including equipment and installation of same for school purposes; and

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Board of Education hereby agrees to accept the following playground improvements including equipment and installation of same to be donated by the Township of Brick to the Board of Education of Brick Township for the improvement of the playgrounds at Emma Havens Elementary and Midstreams Elementary Schools, and;

2. A copy of this resolution shall be forwarded to the Clerk of the Township of Brick.

14. to accept the Year 3 budget funds for the period 06/16/2010 to 06/15/2011 in the amount of \$120,303 to be used in accordance with the "Safe and Drug Free Schools and Community" Grant.

15. to approve funding for Home Instruction for Chapter 192 Services for the 2009-2010 School Year in the Amount of \$7,100.00

16. to approve the void check register as attached

17. to approve a settlement agreement with the New Jersey Department of Environmental Protection as attached



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**Approval of Personnel Teaching items 01 through 12**

Motion: Ms. Leone

Second: Mr. Collier

Mr. Hrycenko presented Personnel Teaching items 01 through 12.

Questions from the Board or the Public: Mr. Pifko thanked the retiring teachers for their wonderful service. Mr. Wolf remembered when some were hired. Mr. Talty asked if he can vote on some items. On the motion made by Ms. Leone, seconded by Mr. Collier, the Board of Education approved Personnel Teaching items 01 through 12 with the following roll call vote:

Yeas: Mr. Wolf, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush  
Mr. Talty voted yes on items 01 and 06 and abstained on the other items

**01.** to accept, with regret retirements, as attached

**02.** to approve a resignation, as follows:

Name	School/Subject	Effective	Brick Experience
Allyson Keller	BMHS/MD	07/01/2010	5 Years 10 Months

**03.** to ratify leaves of absences, as follows:

Name	School/Subject	Type of Leave	Effective	Pay/Benefits
Peter Dotoli	BTHS/Student Services	FMLA Leave of Absence	04/06/10-04/16/10 04/19/10-06/30/10	W/O Pay, W/Benefits W/O Pay, W/O Benefits
Gary Cittadino	VMMS/Physical Education	Leave of Absence	03/30/10 (one day)	W/O Pay, W/Benefits
Golda Rappaport	LRMS/Speech	Leave of Absence	04/7/10 (one day)	W/O Pay, W/Benefits
Grace Green	DP/Grade 2	Leave of Absence	03/30/10-04/6/10	W/O Pay, W/Benefits
Amy O'Grady	DP/Cog Mod	FMLA	04/19/10-05/28/10	W/O Pay, W/Benefits
Robin Caroselli	BMHS/ICS	FMLA	03/03/10-03/15/10	W/O Pay, W/Benefits
Melisaa O'Leary	BMHS/Social Studies	FMLA	04/26/10-04/30/10	W/O Pay, W/Benefits

**04.** to rescind a leave of absence, as follows:

Name/School	Type of Leave	Effective	Agenda Approval Date	Pay/Benefits
Patricia Depko/BTHS	Leave of Absence	03/29/10-03/30/10	March 18, 2010	W/O Pay, W/Benefits

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**05.** to approve leaves of absence, as follows:

Name	School/Subject	Type of Leave	Effective	Pay/Benefits
Tammy Estelle	BMHS/Art	FMLA FMLA	06/14/10-06/30/10 09/01/10-11/15/10	W/O Pay, W/Benefits W/O Pay, W/Benefits
Rachel Gough	BMHS/Social Worker	FMLA	09/07/10-10/20/10	W/O Pay, W/Benefits
Meaghan Dohan	LRMS/7th Grade	FMLA NJFLA	09/20/10-10/05/10 10/06/10-01/12/11	W/O Pay, W/O Benefits W/O Pay, W/OBenefits
Heather Lehrach	MID/Grade 2	NJFLA	05/29/10-06/02/10	W/O Pay, W/Benefits
Tiffany Acropolis	HERB/Grade 5	NJFLA	05/17/10-06/30/10	W/O Pay, W/Benefits

**06.** to approve changes in retirement dates, as follows:

Name	School/Title	From	To	Brick Experience
Donna Levine	BTHS/Student Services	07/01/11	07/01/10	8 Years 10 Months
Michael Krol	VMMS/BSI	01/01/11	07/01/10	38 years 10 Months
Patricia Depko	BTHS/Social Worker	08/01/11	07/01/10	21 Years 10 Months
Kathleen Bottone	DP/Grade 5	07/01/11	07/01/10	33 Years 10 Months
Mary Harrigan	LRMS/Grade 8 Language Arts	07/01/11	07/01/10	29 Years 10 Months
Richard Bishop	BMHS/Social Studies	07/01/11	07/01/10	31 Years 7 Months

**07.** to ratify a change in a leave of absence, as follows:

Name/School	From	To	Pay/Benefits
Tiffany Acropolis/HERB	FMLA 04/26/10-06/30/10	04/22/10-05/14/10	W/O Pay, W/Benefits

**08.** to approve placements for student teaching, field experiences, classroom observations, internships or externships, as attached

**09.** to approve S.E.S tutors at no cost to the district, as attached

**10.** to approve an increase in hours for the S.E.S Program Coordinator at no cost to the district, as follows:

Name	Effective	Salary	From	To
Stacey Carlock	05/07/10-06/30/10	\$50.00 Per Hour	Not to exceed 100 hours	Not to exceed 130 hours

**11.** to approve employment of Anais Mixon as a substitute athletic trainer for the 2009-2010 school year at the rate of \$75.00 Per Diem

**12.** to approve the removal of Stephen Demarzo from the Substitute Teacher List for the 2009-2010 school year

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**Approval of Personnel Teaching items 13 and 14**

Motion: Mr. Collier

Second: Mr. Cuppari

Mr. Hrycenko presented Personnel Teaching items 13 and 14. He spoke about the negotiations and outlined the several items that the Administrators had given up. Mr. Montenegro spoke about the inability of certain Board members to vote on the Administrators contract because of relatives who are teachers in the District. He promised Mr. Talty to forward the statute in writing.

Questions from the Board or the Public: Mr. Talty asked questions about the specifics of the contract and how the Negotiating Committee operated. Mr. Edwards explained the role of the Committee Chairman in supplying the other Board members details of the negotiations. He spoke about wage freezes and donating back. Mr. Fanelli, 24 Meadow Point Drive, asked about the possibility of the donating back being a tax writeoff. Ms. Leone indicated that there is confusion and that there are two groups: one has accepted a wage freeze, but that group is not the Administrators. Mr. Cuppari added the donating back the increment plays into the pension formula for the individual. Mr. Ventorino, 357 Essex Drive, spoke about being on a team and acting for the kids. Mr. Pifko assured the two new Board members that they will be part of the Committees. Ms. Richardson, 334 Deerfoot Lane, spoke about how devastated the middle school students are that the sports have been removed from the budget. Discussion continued about possibilities after the Township cuts are known. Ms. Briggs asked questions about the number of administrators cut and the fact that the budget on the website changes. She asked why the Special Meeting for May 5<sup>th</sup> was cancelled and complained that there was no crawler on BTV-20 advising of the cancellation. Ms. Cusanelli, verified increase percentages and tuition reimbursement for the Administrators' contract. Discussion continued regarding the co-pays for prescriptions. She advised the Board to table this vote until more information could be shared and Mr. Cusanelli asked a question about the two Board members who could not vote. Mr. Talty clarified false rumors that he had heard about his actions. Mr. Filippone thanked the Board members and public for their comments. He continued saying there were compromises on both side - after 6 months of negotiations. The administrators work hard and gave back a great deal. Mr. Wolf agreed that the administrators work hard but this is a tough situation and the District needs to be prudent. He asked do we have the money? Mr. Edwards explained that the money is in the budget.

**Motion to Table Personnel Items 13 and 14**

Motion: Mr. Wolf

Second: Mr. Talty

Roll Call Vote:

Yeas: Mr. Wolf and Mr. Talty

Nays: Ms. Leone, Mr. Collier, Mr. Cuppari, and Ms. Terebush

Abstain: Mr. Pifko

**The motion fails.**

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**Personnel Teaching Items 13 and 14 Approved**

On the motion made by Mr. Collier, seconded by Mr. Cuppari, the Board of Education approved Personnel Teaching items 13 and 14 with the following roll call vote:

Yeas: Ms. Leone, Mr. Collier, Mr. Cuppari, and Ms. Terebush

Abstain: Mr. Wolf, Mr. Talty and Mr. Pifko

**13.** to approve an addendum to the BTASA contract as attached

**14.** to approve agreement 7/1/10 - 6/30/13 with the Brick Township Association of School Administrators as attached

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**Approval of Personnel Non-Teaching items from 01 through 12**

Motion: Mr. Pifko

Second: Mr. Collier

Mr. Edwards presented Personnel Non-Teaching items 01 through 12.

Questions from the Board or the Public: Mr. Talty asked questions regarding items 05, 06, 10 and 12. Mr. Pifko outlined the highlights of the TWU Agreement. He spoke about the Cafeteria making a profit, "picks" and the false rumors of privatization. Mr. Talty asked about the length of the contract. Discussion continued regarding the process which would be necessary to privatize. Mr. Wolf indicated that he favored Brick people doing Brick jobs. Ms. Kramer, Secretary/Treasurer of the TWU, said the negotiations went well. The Union members are not the happiest people but are glad to have their jobs. They have given a lot. Privatization was never used as a threat during negotiations. Mr. Richardson asked about keeping the District people and privatizing. Discussion continued regarding the change in the Cafeteria to get the program to make a profit. Mr. Rappoccio stated that people cannot afford to pay the taxes, privatization and shared services are cheaper. Ms. Kramer told the Board and the public that she can tell stories where privatization has not worked well. Mr. Marino advised giving the TWU more in the second year of the contract and asked about sub removals. Mr. Melon, 631 Ivanhoe Road, advised paying people what they are worth and they will do a good job. Mr. Pifko indicated that the goal of the negotiations was to save jobs. Mr. Talty asked questions regarding a "lay off" letter sent to Trenton, saying he is opposed to privatization. On the motion made by Mr. Pifko, seconded by Mr. Collier, the Board of Education approved Personnel Non-Teaching items from 01 through 12 with the following roll call vote:

Yeas: Mr. Wolf, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush

Mr. Talty voted yes on items 01, 02, 05, 06, 10 and abstained on the remainder of the items

**01.** to accept, with regret, retirements, as attached

**02.** to ratify resignations, as follows:

Name	Title	Effective	Brick Experience
Timothy Rogers	Custodial Worker/LRMS	04/16/10	11 Years 5 Months
Brittany Desch	Best Program Assistant	04/15/10	7 Months
Judith Schenker	Best Program Assistant	04/14/10	7 Months

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**03.** to ratify leaves of absence, as follows:

Name	Dept/Title	Type of Leave	Effective	Pay/Benefits
Gardner, Sandra	School Bus Attendant	FMLA	04/30/10-05/14/10	W/O Pay, W/Benefits
Dice, Miles	Custodial Worker/BMHS	Leave of Absence	02/24/10-04/26/10	W/O Pay, W/Benefits
McNally, Mary	Teachers Aide/EHY	FMLA	02/22/10-03/02/10	W/O Pay, W/Benefits
Batzel, Lynelle	School Bus Driver	FMLA	03/24/10-03/29/10	W/O Pay, W/Benefits
Bilello, Camille	Assistant Cook/LRMS	FMLA	04/23/10-06/30/10	W/O Pay, W/Benefits
Handchen, Nancy	Teachers Aide/BTHS	FMLA	04/13/10-05/14/10	W/O Pay, W/Benefits
Jankowski, Tracy	Teachers Aide/EEC	FMLA	05/04/10-06/30/10	W/O Pay, W/Benefits

**04.** to ratify a change in a leave of absence, as follows:

Name	Dept/Title	From	To
Miles Dice	Custodial Worker/BMHS	FMLA - 12/16/09-04/01/10 W/O Pay, W/Benefits	FMLA 12/16/10-02/23/10 W/O Pay, W/Benefits

**05.** to ratify a change in title, as follows:

Name	From	To	Effective
Tracy Nardiello	Radio Dispatcher/TA	Radio Dispatcher/PA no change in salary	04/07/10-06/30/10

**06.** to approve changes in title with no change in salary, as follows:

Name	From	To	Effective
Kristen Melick	School Bus Attendant/PA	School Bus Attendant/RA	05/07/10-06/30/10
Carolyn Gianettino	School Bus Attendant/PA	School Bus Attendant/RA	05/07/10-06/30/10
Brendan Tschinkel	Mechanic/PA	Mechanic/RA	05/07/10-06/30/10

**07.** to ratify the changes in hire dates, as follows:

Name	Title	From	To
Gina Contreras	School Bus Driver	03/19/10-06/30/10	04/06/10-06/30/10
Crystal Robinson	School Bus Driver	03/19/10-06/30/10	04/06/10-06/30/10
Georgina Battaglio	School Bus Driver	04/01/10-06/30/10	04/06/10-06/30/10
Karen Elmore	School Bus Driver	04/01/10-06/30/10	04/06/10-06/30/10

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**08.** to approve the employment of substitutes, as follows:

Acct #	Name	Title	Effective	Salary
11-000-270-107-00-001	Deborah Wittman	School Bus Attendant	05/07/10-06/30/10	Pending TWU Negotiations
60-910-310-110-67-001	Louise Abeal-Fernandez	Food Service Worker	05/07/10-06/30/10	Pending TWU Negotiations
11-000-217-106-00-004	Roseanne Marincas	Teachers Aide	05/07/10-06/30/10	\$8.00 Per Hour
11-000-217-106-00-004	Kimberly Mohwinkle	Teachers Aide	05/07/10-06/30/10	\$8.00 Per Hour
11-000-217-106-00-004	Amy Reynolds	Teachers Aide	05/07/10-06/30/10	\$8.00 Per Hour
11-000-217-106-00-004	Stephanie Simas	Teachers Aide	05/07/10-06/30/10	\$8.00 Per Hour
11-000-217-106-00-004	Dorothy Chaump	Teachers Aide	05/07/10-06/30/10	\$8.00 Per Hour
60-910-310-110-67-001	Erin Bolger	Food Service Worker	05/07/10-06/30/10	Pending TWU Negotiations
11-000-270-107-00-001	Eleanor Alvarez	School Bus Attendant	05/07/10-06/30/10	Pending TWU Negotiations
11-000-270-160-00-004	Edward Pascale	School Bus Driver	05/07/10-06/30/10	Pending TWU Negotiations
65-990-330-110-68-001	Kim Mohwinkle	Best Program Assistant	05/07/10-06/30/10	\$8.50 Per Hour

**09.** to ratify the removal of substitutes, as follows:

Name	Title	Effective
Georgina Battaglio	School Bus Attendant	04/01/10
Karen Elmore	School Bus Attendant	04/01/10
Olga Suszko	Custodial Worker	03/26/10
Evan Gincel	Teacher/Teachers Aide	04/23/10
Lorraine Anderson	Custodial Worker	04/27/10
Jeanette Bates	Custodial Worker	04/27/10
Joy Braithwaite	Custodial Worker	04/27/10
Stephanie Eodice	Custodial Worker	04/27/10
Anthony Giarraffa	Custodial Worker	04/27/10
Vincent Guerra	Custodial Worker	04/27/10
Lance Hansen	Custodial Worker	04/27/10
Thomas Tuscano	Custodial Worker	04/27/10
Anthony Verile	Custodial Worker	04/27/10

**10.** to approve the addition of a Serv-Safe Certification to the job descriptions of Senior Cook, Cook, Assistant Cook and Sr. Food Service Worker, as mandated by the NJ Department of Health

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11. to approve leaves of absence, as follows:

Name	Title	Type of Leave	Effective	Pay/Benefits
Scott Pokol	Custodial Worker	Military	07/26/10-07/30/10 08/2/10-08/6/10	W/Pay, W/Benefits
Josephine Ernst	Sr. Clk Typist	Leave of Absence	05/07/10 (1/2 day)	W/O Pay, W/Benefits
Linda Hildner	Prin Clk Typist	Leave of Absence	05/21/10 (One Day)	W/O Pay, W/Benefits
Tracy Jankowski	Teachers Aide	FMLA	09/01/10-12/01/10	W/O Pay, W/Benefits
Miles Dice	Custodial Worker	Leave of Absence Leave of Absence	05/04/10-05/11/10 05/12/10-06/14/10	W/O Pay, W/Benefits W/O Pay, W/O Benefits
Janet Hardvig	School Bus Driver	FMLA	05/07/10-05/08/10	W/O Pay, W/Benefits
Suzanne Gentiello	Teachers Aide/BTHS	Leave of Absence	05/05/10-05/31/10	W/O Pay, W/O Benefits

12. to approve an agreement with Transport Workers Union of America as attached



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**Approval of Auxiliary items 01 and 02**

Motion: Ms. Leone

Second: Mr. Cuppari

Ms. Lorusso presented Auxiliary items 01 and 02.

Questions from the Board or the Public: Mr. Talty asked about the revision to the School Calendar. Mr. Wolf asked for a report on enrollment at each meeting

On the motion made by Ms. Leone, seconded by Cuppari, the Board of Education approved Auxiliary items (01) and (02) with the following roll call vote:

Yeas: Mr. Wolf, Ms. Leone, Mr. Collier, Mr. Cuppari, Mr. Pifko and Ms. Terebush

Mr. Talty voted yes on item 02 and abstained on item 01

- 01.** to accept reports of Field Trips and the Use of School District Facilities
- 02.** to approve the Revised School District Calendar for the 2010-2011 School Year

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**Report of the Superintendent**

Mr. Hrycenko offered congratulations to Mr. Wolf and Mr. Talty saying he is looking forward to working with them for the students and staff of the District.

He congratulated Ms. Calderone on a very special night, May 5<sup>th</sup>, in support of Special Education.

This week NJASK for Grades 5 and 6 will be completed and next week Grades 3 and 4 will be testing. He advised parents to see that the students get a good night's sleep and breakfast.

He thanked various sections of the employees who had celebrated a special recognition day and thanked all of the Brick School District family who work hard for the students.

**Public Comment**

Dr. Zalinsky, Essex Drive, outlined her career in education and spoke in support of Mr. Geran, Supervisor of Special Services.

Ms. Coll, expressed concerns regarding: parliamentary procedures not being observed, and persons who have to default on their homes. Mr. Edwards said Policy #9325 indicates that the Board uses Roberts Rules of Order.

Mr. Wojtaszek, 511 Dorothy Place, asked a question about putting middle school sports back in the budget if it had passed. Discussion continued regarding the public hearing on the budget and the use of "breakage".

Ms. Richardson asked Mr. Hrycenko to check to see if he had received her e-mail. She asked about other town's cuts regarding middle school sports, pay-to-play and joining the two middle schools and also the two high schools. Mr. Bruno explained the NJSIAA will not allow the combination because of class designations. Mr. Wolf asked about the possibilities of putting items back into the budget. Mr. Hrycenko will get him information on the cuts. Most likely the budget will be voted on again at the May 27<sup>th</sup> meeting.

Mr. Puglisi, BTEA President, outlined a series of meetings with a variety of people including Representatives Holzapfel and Wolfe, Mayor Acropolis and Senator Ciesla. He had worked hard (going to all 13 schools) encouraging retirements and hoped with the use of breakage to prevent layoffs and be able to put the middle sports back. He asked Town Council to give us a break.

Ms. Briggs advised losing the "tag team" approach to presenting the budget

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Mr. Jachim, 16 Aarons Way, asked them to do what the can for the kids and put middle sports back in.

Mr. Mellon, advised if you take sports away, education will suffer – kids in sports get good grades.

**Board/Administration Comment**

Ms. Leone asked the people who are arguing to take it outside during the meeting – it is distracting.

Mr. Talty thanked the public for the votes and stated his priorities are the students and taxpayers, adding 1.5% is not a significant contribution to health benefits. He suggested that salaries have been taken care of first and then the students.

Mr. Pifko spoke about how hard the decision to remove middle school sports had been and that he knows the importance of athletics. He thanked the public for their comments.

Ms. Terebush spoke about how her life was changed because of playing sports and how difficult it was to remove middle sports. She welcomed Mr. Wolf and Mr. Talty. She thanked the Board for the nomination of Board President. Lastly, she thanked Mr. Woska and Ms. Reinhold for the last two years. They have been her mentor and put their heart and time in for the kids of the District.

**Review of Important Dates**

Friday	May 7		BTHS Senior Ball
Thursday	May 13	7:00 PM, BMHS	BMHS National Honor Society Induction
Friday	May 28		BMHS Senior Ball
Friday	May 14		BTHS Junior Prom
Friday	May 28		BTHS - Brick Township Senior Citizens Prom
Monday	May 31	Memorial Day	Schools Closed
Wednesday	June 2	6:00 PM, BMHS	BMHS Senior Awards Night
Thursday	June 3	7:15 AM, BMHS	BMHS Honor Awards Assembly
Thursday	June 3	7:00 PM, BTHS	BTHS Senior Awards Night
Friday	June 4	7:15 AM, BTHS	BTHS Honor Awards Assembly
Friday	June 11		LRMS 8th Grade Dance
Friday	June 18		VMMS 8th Grade Dance
Thursday	June 24	5:00 & 7:00 PM, LRMS	LRMS 8th Grade Promotion
Thursday	June 24	5:00 PM, VMMS	VMMS 8th Grade Promotion
Friday	June 25	4:00 PM, BTHS	BTHS Graduation Ceremony
Friday	June 25	6:15 PM, BMHS	BMHS Graduation Ceremony
Friday	June 25		Last day of school

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There being no further business before the Board, at 12:20 a.m. a motion was made by Ms. Leone, seconded by Mr. Cuppari, 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