

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
MAY 27, 2010**

Location/Time: 7:30 PM, Veterans Memorial Middle School
103 Hendrickson Avenue, Brick, New Jersey

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

Absent: Mr. Cuppari

Also present: Mr. Hrycenko, Superintendent of Schools
Ms. Lorusso, Assistant Superintendent of Schools
Mr. Ben Montenegro, Legal Counsel
and Mr. Edwards, Business Administrator/Board Secretary

Ms. Terebush opened the meeting at 7:00 PM with Roll Call and asked for a motion to enter Executive Session for the purpose of personnel matters. Mr. Collier made the motion, Ms. Leone seconded and all were in favor. Mr. Edwards read the Closed Session notice.

At 7:44 PM on a motion made by Mr. Pifko, seconded by Ms. Leone, the Board returned to public session.

Ms. Terebush 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.

Presentations:

1. Report of current activities by student representatives from Brick Memorial High School: Chris Godshall and Brick Township High School: Emma Erbig and Ryan LaValle

2. Recognition of the Teachers of the Year –

BTHS	Susan Soltys	EHYS	Gayle Walters
BMHS	Mark Roth	HERB	Sara Ball
PLC	Lillian Gilinsky	LM	Sally Cooper
LRMS	Corine McNichols	MIDS	Nancy Shinn
VMMS	Chad Cutts	OSB	Brenda Kennard
DP	Courtney Parks	*VMES	Wendy Monaghan

*District Teacher of the Year

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Mr. Hrycenko acknowledged Timothy Marks, Social Studies Teacher who received the Lions Club International Foundation's highest award for humanitarian services, and Rick Handchen, Ocean County Athletic Director of the Year.

3. Presentation by Mayor Acropolis and Ms. Paxton, Assistant Municipal Planner, on upcoming improvements to the playgrounds at MIDS and EHYS

3. 2010-2013 District Technology Plan
Mr. Niebo presented the three year plan, outlining the goals of the plan. The plan will be on the website once the State approves it. Mr. Talty, Mr. Wolf, Mr. Fanelli and Mr. Campbell, asked questions regarding funding for the program, affect on the students, lease vs. purchase, bid status and having citizens involved.

4. 2010-2011 District Professional Development Plan
Ms. Stump outlined the plan which was started one and a half years ago. Mr. Fanelli asked about measuring the results of the program.

5. Every Day Math Program, Grades K-5
Ms. Kinney outlined all of the details of the research and three year pilot program leading up to the recommendation of Every Day Math. The Math Committee was also present and answered questions. Discussion continued with Mr. Wolf, Mr. Talty, Ms. Cusanelli, Mr. Fanelli, Mr. Campbell, and a Substitute teacher, asking questions regarding parent provisions, other math programs, source of research, measurement of success, the conceptual approach and "needs improvement" status of the middle schools.

Mr. Montenegro reminded the Board, before the business portion of the meeting, of the Code of Ethics and not voting where financial, personal or family matters are concerned.

Approval of Minutes:

Ms. Terebush presented the motion to approve the Reorganization & Regular Public Meeting Minutes of May 6, 2010

Motion: Mr. Collier

Second: Ms. Leone

Questions/Comments from the Board: None

On the motion made by Mr. Collier, seconded by Ms. Leone, the Board of Education approved the above listed Minutes with the following roll call vote:

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

Mr. Talty abstained on items before Reorganization, yes to items after that

Abstain: Mr. Wolf

Absent: Mr. Cuppari

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MINUTES OF MAY 6, 2010

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Approval of Curriculum & Instruction items 01 through 06:

Ms. Lorusso presented Curriculum & Instruction items 01 through 06

Motion: Mr. Pifko

Second: Mr. Collier

Questions/Comments from the Board or public: Mr. Pifko and Mr. Talty made comments regarding research on the Math Program, the three year pilot program, the recommendation of professionals and the need for a global approach.

On the motion made by Mr. Pifko, seconded by Mr. Collier, the Board of Education approved Curriculum & Instruction items 01 through 06, with the following roll call vote:

Yeas: Mr. Wolf, Ms. Leone, Mr. Collier, Mr. Pifko and Ms. Terebush
Mr. Talty no on item 3, yes to other items

Absent: Mr. Cuppari

01. to approve the 2010-2013 District Technology Plan as presented (on file in the Office of the Superintendent)

02. to approve the 2010-2011 District Professional Development Plan as presented (on file in the Office of the Superintendent)

03. to approve the "Everyday Math" Program to be used in Grades K-5 for the 2010-2011 School Year

04. to approve submission of Memorandum of Understanding for New Jersey's Plan/Round 2 for Race to the Top to support continual system learning and improvement including: Academic Standards, Assessments, Longitudinal Data Systems, the evaluation of educational impacts, stakeholder involvement, transparency and data-driven decision making, incentive systems and accountability, improved system performance, etc.

05. to approve the submission of a grant application to VH1 Save the Music Foundation - Fruitables School Music Mash Up Competition for funds up to \$10,000 to be used in support of the Drum Point Elementary School Music Program (Students will enter competition to win these funds).

06. to approve the submission of a grant application to Verizon Technology for a Makeover Grant in an amount up to \$10,000 by Midstreams Elementary School to purchase technology resources

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**BACKUP DOCUMENTATION FOR
CURRICULUM & INSTRUCTION**

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Approval of Finance & Business items 01 through 22:

Mr. Edwards presented Finance & Business items 01 through 22

Motion: Ms. Leone

Second: Mr. Pifko

Questions/Comments from the Board or public: Mr. Talty asked questions regarding transfers of funds for judgments and the Change Order. Mr. Fanelli and Mr. Cusanelli asked questions regarding the Before & After Care Program. Ms. Fox and another new PLC parent, asked questions about the loss of "Specials" at the PLC. Ms. Videtti, Science Teacher at the PLC, asked the Board to try to keep the programs. Ms. Rampone asked about the hiring of a Supervisor of Mechanics.

On the motion made by Ms. Leone, seconded by Mr. Pifko, the Board of Education approved Finance & Business items 01 through 22 with the following roll call vote:

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

Mr. Talty voted yes on items 01, 05, 06, 07, 09, 10 and items 11 through 22; abstain on items 02, 03 and 04; and no on item 08

Absent: Mr. Cuppari

01. to approve intra-budget transfers as attached

02. Pursuant to N.J.A.C. N.J.A.C. 18A:17-9 and 18A:17-36, James W. Edwards, Jr., CPA, certifies that as of April 30, 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:22-9 and 18A:22-8.1.

03. Pursuant to N.J.A.C. N.J.A.C. 18A:17-9 and 18A:17-36, we certify that as of April 30, 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)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 Reports of April 30, 2010 as attached

05. to approve the payment of vouchers as attached

06. to approve the Void Check Register as attached

07. to approve the submission of an Amendment to Title 1 of the No Child Left Behind (NCLB) LEA Consolidated Grant for Fiscal Year 2010 to accept additional School Improvement Accountability (SIA Part A) allocations, as follows:

Veterans Memorial Middle School

\$17,532.00

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08. to approve the Resolution to adopt the revised 2010-2011 school district budget, as follows:

**RESOLUTION
ADOPTION OF REVISED 2010-2011 SCHOOL DISTRICT BUDGET**

WHEREAS, a majority of voters of the Township of Brick in the County of Ocean, voting on April 20, 2010, 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 judgement 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 Bodys reduction in tax levy as adopted by said body on May 18, 2010 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 2010-2011 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	\$95,613,938
REDUCTION	\$ 1,000,000
REVISED AMOUNT OF GENERAL FUND TO BE RAISED BY TAXATION	\$94,613,938

	BUDGET	LOCAL TAX LEVY
TOTAL GENERAL FUND	\$135,050,466	\$94,613,938
TOTAL SPECIAL REVENUE FUND	\$ 4,892,590	\$ 0
TOTAL DEBT SERVICE FUND	\$ 3,458,552	\$ 2,957,672
TOTAL ALL FUNDS	\$143,401,608	\$97,571,610

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09. to approve a Resolution appointing the School District Auditor, as follows:

RESOLUTION- BROKER OF RECORD FOR AUDITING SERVICES

WHEREAS, there exists a need for a School District Auditor, 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,

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

1. That Jump, Scutellaro and Company, L.L.P., 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 May 3, 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: \$35,500
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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10. to adopt Section 125 Plan as attached
11. to approve Change Order E-2 for a deduction of \$9,500 for the BMHS Solar Panel project, as attached
12. to approve a professional services resolution as follows:

**RESOLUTION- PROFESSIONAL SERVICES
DESIGN AND CONTRACT ADMINISTRATION FOR
PLAYGROUND IMPROVEMENTS TO VMMS, HERB, BMHS AND EEC**

WHEREAS, there exists a need for design and contract administration for miscellaneous concrete, drainage and playground improvements to Veterans Memorial Middle School, Herbertsville Elementary School, Brick Memorial High School and the Early Education Center; and

WHEREAS, the local Public Contracts Law (N.J.S.A.18A:18A-5 et seq.) requires that the Resolution authorizing the award of contracts for Professional services must be publicly advertised.

NOW, THEREFORE BE IT RESOLVED by the Brick Township Board of Education, Township of Brick, as follows:

1. That Birdsall Services Group, 611 Industrial Way, Eatontown, NJ 07724, be and is hereby appointed to said position so that bid specs can be created and the contract awarded in order for the work to be completed during the summer of 2010.

2. This appointment is made without competitive bidding as Professional Services 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 as a non-fair and open contract pursuant to N.J.S.A.19:44A-20.26.

3. The fee for these services is as follows:

Topographic Survey & Base Maps	\$ 4,500
Design & Bid Documents	\$14,750
Contract Administration & Construction Observation	\$19,500
Total Lump Sum Fee	\$38,750

4. A copy of this Resolution, together with a copy of the Proposal, shall remain on file and be available for public inspection.

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5. A copy of this Resolution, shall be published in the Asbury Park Press as required by law within ten days after its passage.

13. to ratify contracts for Out-of-District student placements with CPC High Point, The Harbor School, and the School for Children, as attached

14. to approve contracts for Supplemental Services Providers (Title 1 – no cost to the District) as attached

15. to adopt the 2010-2011 Tax Levy Collection Schedule, in accordance with N.J.S.A.54:4-75, as attached

16. to ratify a professional services resolution as follows:

**RESOLUTION- PROFESSIONAL SERVICES
SCHOOL PSYCHOLOGIST SERVICES**

WHEREAS, there exists a need for School Psychologist Services for the Brick Township Board of Education; and

WHEREAS, the local Public Contracts Law (N.J.S.A.18A:18A-5 et seq.) requires that the Resolution authorizing the award of contracts for Professional services must be publicly advertised,

NOW, THEREFORE BE IT RESOLVED by the Brick Township Board of Education, as follows:

1. That Annette V. Appleheimer, 1101 Richmond Avenue, Suite 104, Pt. Pleasant Beach, NJ 08742, be and is hereby appointed for School Psychological Services from April 26, 2010 through June 30, 2010.

2. This appointment is made without competitive bidding as Professional Services 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 as a non-fair and open contract pursuant to N.J.S.A.19:44A-20.26. (In order to remain in compliance with IEP's, additional case management is needed).

4. The cost shall be \$70.00 per hour, 2 days per week, 6 hours a day, for 10 weeks. The aggregate cost shall be \$8,400.

5. A copy of this Resolution shall be published in the Asbury Park Press as required by law within ten days after its passage.

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17. 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
1993 Dodge Caravan	MG44419	TRANS
2000 Ford Police Interceptor	MG78813 - 2FAFP77107YX110192	TRANS
1998 Chevy Mini Bus	170Ys1 - 1GBKP32YXV3314774	TRANS
1999 Dodge Ram 2500	MG38909 - 3B7KF2623XMS89920	TRANS
1978 Van Carpenter	MG9420 - CPL3283307590	TRANS
1981 Dodge Ram 350	MG7491N - 1B7LD34T8BS125486	TRANS
1990 Ford E150	MG4320H - 1FTDE1499LHBO1312	TRANS
1995 Ford 250	MG869S - 2FTH26H0SCA28984	TRANS
1996 Chevy Minibird	7693A2 - 1GKP32Y2T3311137	TRANS
Tow Truck Tank Retriever #5091967	952711326 - MG9258	TRANS
1987 Dodge Ram 150	MG3700 - 2876B13HK319042	TRANS

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

18. to approve the Cafeteria Budget for the 2010-2011 School Year as attached

19. to approve the Before and After Care Program Budget for the 2010-2011 School Year as attached

20. to approve the Kindergarten Wrap Around Program Budget for the 2010-2011 School Year as attached

21. to amend the award for additional recap tires, previously approved at the July 23, 2009 meeting, as follows:

VENDOR	PREVIOUSLY APPROVED	ADDITIONAL AMOUNT REQUESTED
Perth Amboy Tire PO Box 727 351 Smith Street Perth Amboy, NJ 08862	\$30,252.00	\$4,665.00

22. to approve additional funding for the 2009/2010 school year for Chapter 192/193 school year, as follows:

Program	Original	Revised	Change
Initial/Reevaluator	\$76,721.40	\$80,557.00	\$3,836.00

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BACKUP FOR FINANCE & BUSINESS

**BRICK TOWNSHIP BOARD OF EDUCATION
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Approval of Personnel (Teaching) items 01 through 15:

Mr. Hrycenko presented Personnel Teaching items 01 through 06 and 09 through 15

Motion: Ms. Leone

Second: Mr. Collier

Questions/Comments from the Board or public: Mr. Talty asked questions regarding salaries and the recommendation of Coaches. Mr. Wolf asked questions regarding the specific salaries of Walter Hrycenko, James Edwards and Patricia Lorusso. Mr. Fanelli asked about the retirements and their effect on the budget. Mr. Bishop, a coach, advised the Board that having only one Athletic Director is not good for the students. Student Mary Parliament, President of the Student Council at LRMS spoke for the student body in support of Ms. McNamara. Ms. Kight asked about a Chairperson for the Personnel Committee and the various cuts including the loss of the Athletic Director position. Ms. Stella, Physical Education teacher at the PLC asked about the "Specials". Ms. Hoffman, 33 years a teacher, spoke in praise of Ms. McNamara. Ms. Briggs asked questions about items on the bills list. Ms. Rampone, Mr. Abiello, and Ms. Suter, asked about the transfer of principals. Ms. Hand, and several teachers spoke in praise of Dr. Anderson. Ms. Martin called Ms. Novelli and Ms. Joseph the dynamic duo. Mr. Cusanelli asked about items being reinstated into the budget.

On the motion made by Ms. Leone, seconded by Mr. Collier, the Board of Education approved Personnel (Teaching) items 01 through 06 and 09 through 15 with the following roll call vote:

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

Mr. Pifko abstained on 09, abstained on 14 as to Barbara Floyd and yes to the rest of the motion, and abstained on 15 as to Concetta Volk and yes to the rest of the motion, and yes on all other items

Mr. Talty voted yes on items 01 through 06, 10, 11 and 13, abstain on 12 and no on 09 and 15

Nay: Mr. Wolf

Absent: Mr. Cuppari

01. to approve employment of a substitute teacher, Jane Kohlrenken, for the 2009-2010 school year, at the rate of \$75.00 per diem.

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

Name	School/Grade	Effective	Brick Experience
Jacqueline Brown	BMHS/Student Services	07/01/10	17 Years 10 Months
Joseph Demalik	BMHS/Social Studies	07/01/10	38 Years 10 Months
Lynn Leonard	BTHS/Student Services	07/01/10	32 Years 10 Months
Christine Collins-Gamba	VMMS/Grade 6	07/01/10	38 Years 10 Months
Charles Geran	Director of Student Services	07/01/10	15 Years

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03. to ratify a leave of absence, as follows:

Name	School/Subject	Type of Leave	Effective	Benefits
Marian Mindas	PLC/Occupational Therapist	FMLA Leave of Absence	05/03/10-05/25/10	W/O Pay, W/Benefits
			05/26/10-06/30/10	W/O Pay, W/O Benefits

04. to approve the change in a retirement date, as follows:

Name	School/Grade	From	To	Brick Experience
Nancy Fiengo	DP/Physical Education	02/01/11	07/01/10	26 Years 10 Months

05. to approve leaves of absence, as follows:

Name	School/Subject	Type of Leave	Effective	Benefits
Alyssa Luciani-Spigai	EHY/BSI	FMLA	09/17/10-12/15/10	W/O Pay, W/Benefits
Aimee Melillo	BTHS/English	FMLA	09/16/10-11/08/10	W/O Pay, W/Benefits
Warren Fisher	VMMS/Grade 7	FMLA	06/14/10-06/30/10	W/O Pay, W/Benefits

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

09. to approve the transfers of staff for the 2010-2011 school year, as attached

10. to ratify changes in salaries, as attached

11. to approve employment of administrators, as attached

12. to approve employment of tenured certificated staff for the 2010-2011 school year as attached

13 . to ratify the removal of substitutes, as follows:

Name	Title	Effective
Diane Fitzgerald	Substitute Nurse	04/27/10
Donald Holtzman	Substitute Teacher	05/11/10

14. to approve employment to Schedule "C" for the 2010-2011 school year, as attached

15. to approve employment of non-tenured certificated staff for the 2010-2011 school year, as attached

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BACKUP FOR PERSONNEL (TEACHING)

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Approval of Personnel (Non-Teaching) items from 01 through 13:

Mr. Edwards presented Personnel-Non Teaching items 01 through 13

Motion: Ms. Leone

Second: Mr. Collier

Questions/Comments from the Board or public: None

On the motion made by Ms. Leone, seconded by Mr. Collier, the Board of Education approved Personnel (Non-Teaching) items 01 through 13 with the following roll call vote:

Yeas: Mr. Wolf, Ms. Leone, Mr. Collier and Ms. Terebush
Mr. Pifko abstain on 11, yes on other items
Mr. Talty, yes on items 01 through 06 and items 09 through 13;
no on items 07 and 08

Absent: Mr. Cuppari

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

Name	School/Title	Effective	Brick Experience
Jane Fabach	Herb/Sr. Clerk Typist	07/01/10	10 Years 9 Months
Annette Queck	BTHS/Principal Clerk Typist	07/01/10	28 Years 9 Months
Mary Moran	BTHS/Sr. Clerk Typist	07/01/10	26 Years 10 Months

02. to ratify leaves of absence, as follows:

Name	School/Title	Type of Leave	Effective	Benefits
Cheryl Cohan	MIDS/Sr. Clk Typist	FMLA	05/18/10-06/14/10	W/O Pay, W/Benefits
Nancy Handchen	BTHS/Teachers Aide	FMLA	05/17/10-06/01/10	W/O Pay, W/Benefits
Lynell Batzel	School Bus Driver	FMLA	05/05/10-05/06/10	W/O Pay, W/Benefits
Crystal Robinson	School Bus Driver	FMLA	05/17/10-05/28/10	W/O Pay, W/Benefits
Joann Desiderio	School Bus Driver	FMLA	05/13/10-05/24/10	W/O Pay, W/Benefits
Ellen McMenemy	School Bus Attendant	FMLA Leave of Absence	02/29/10-04/27/10 04/28/10-05/12/10	W/O Pay, W/Benefits W/O Pay, W/Benefits

03. to approve leaves of absence, as follows:

Name	School/Title	Type of Leave	Effective	Benefits
Cheryl Cohan	MIDS/Sr. Clk Typist	Leave of Absence Leave of Absence	06/14/10-06/30/10 07/01/10-09/15/10	W/O Pay, W/Benefits W/O Pay, W/ Benefits
Frank DiCarlo	BMHS/Custodial Worker	Leave of Absence	05/28/10--06/28/10	W/O Pay, W/Benefits
Scott Pokol	LM/Custodial Worker	Military Leave	07/07/10	W/Pay, W/Benefits
Rosemarie Heck	LM/Teachers Aide	FMLA	06/14/10-06/30/10	W/O Pay, W/Benefits

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

Name	Dept/Title	Type of Leave	Effective	Benefits
Scott Pokol	LM/Custodial Worker	Military	04/16/10-04/30/10	W/Pay, W/Benefits

05. to ratify changes in title, as follows:

Name	From	To	Effective	Salary	Pro-Rata
Tracy Nardiello	Radio Dispatcher/PA	Radio Dispatcher/RA	04/15/10-06/30/10	no change in salary	
Elizabeth Madsen	School Bus Driver/6 Hr	School Bus Driver/8 Hr	05/07/10-06/30/10	\$21,441	\$2,286

06. to ratify the removal of substitutes, as follows:

Name	Title	Effective
James Swomley	School Bus Driver	05/17/10
Jason Rossi	Custodial Worker	05/17/10

07. to approve employment of staff for the 2010-2011 School Year (on file in the Office of the Business Administrator), as follows:

Name	Title	Salary	Effective
Margaret DeBlasi	Director of Food and Nutrition	\$89,960	07/01/10-06/30/11
Maria Roberts	Assistant Business Administrator	\$105,112	07/01/10-06/30/11
Joseph Sangiovanni	Director of Transportation	\$96,200	07/01/10-06/30/11

08. to approve employment for the 2010-2011 school year, as follows:

Name	Title	Salary	Effective
Peter Balos	Accounts Payable Specialist	\$64,108	07/01/10-06/30/11
Pamela Conner	Accountant	\$57,479	07/01/10-06/30/11
Dina Silvestri	Community Relations Coordinator	\$56,500	07/01/10-06/30/11
Ellen Tyndell	Before and After Care Coordinator	\$54,590	07/01/10-06/30/11
Marc Ubaldi	Webmaster/Database Specialist	\$50,985	07/01/10-06/30/11

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09. to approve employment for the 2010-2011 school year, as follows:

Name	Title	Salary	Effective
James Gfroehrer	Technology Assistant	\$26,680	07/01/10-06/30/11
Michael Lauber	Technology Assistant	\$30,420	07/01/10-06/30/11
Alex Setran	Technology Assistant	\$26,830	07/01/10-06/30/11

10. to approve employment of non-certificated supervisors and administrative secretaries for the 2010-2011 school year, pending negotiations, as attached

11. to ratify the salaries for the Civil Service staff for the 2009-2010 school year, as attached

12. to ratify employment for a Transportation Staff Member, as follows:

Account #	Name	Title	Effective	Salary	Pro-Rata
11-000-270-160-66-002	Daniel Piliere	School Bus Driver/6 Hrs	05/07/10-06/30/10	\$16,081	\$1,714

13. to approve employment of the Civil Service staff for the 2010-2011 school year, as attached

Mr. Barlow, asked if Coach Dowling had been appointed and let the students who were there in support of the coach go home.

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BACKUP FOR PERSONNEL (NON-TEACHING)

**BRICK TOWNSHIP BOARD OF EDUCATION
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Motion to Table Discussion of Policy 1330, Community Use of School Facilities

Mr. Pifko made the motion, Mr. Collier seconded, and with the following roll call vote the motion to table the discussion of Policy 1330 until the next meeting, was approved:

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

Approval of Auxiliary items 01 and 02:

Ms. Lorusso presented Auxiliary items 01 and 02

Motion: Ms. Leone

Second: Mr. Pifko

Questions/Comments from the Board or public: None

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

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

01. to accept reports of Field Trips and the Use of School District Facilities as attached

02. to approve the use of Brick Township Board of Education school busses for Project Graduation at Brick Memorial High School at no cost.

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BACKUP FOR AUXILIARY

**BRICK TOWNSHIP BOARD OF EDUCATION
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Superintendent's Report

- Mr. Hrycenko thanked the Board for approving the amended budget and the members of the Math Committee, Administrators, Teachers and students
- He offered congratulations to those moving on the next phase of their education, especially 5th graders, 8th graders and 12th graders.
- Awards ceremonies will be held next week at both high schools.
- He thanked everyone for a good school year.

Mr. Pifko asked about the legality of Executive Session entered into after midnight.

Public Comment

Two PLC parents expressed disappointment that the "Specials" were cut.

Mr. Ventrino was disappointed with the decision to reappoint Coach Dowling.

Mr. Barlow gave the Board a financial statement from the Football Parents and recommended all groups provide these to the Board. It was decided that a Policy needs to be written that exempts the Board from liability but allows for a file of statements to be kept.

Mr. Reed made comments on voting on individual items, asked questions regarding the budget, and Board members' review of the agenda.

Mr. Montenegro entered the discussion explaining the role of the Board vs. the role of the Superintendent.

Ms. Briggs and Mr. Edwards discussed what was said during the budget hearing. She also recommended that Booster Clubs be asked to hand in an Auditor's report. She asked for paper agendas and made comments on the manner of voting being used by the Board.

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Ms. Kight, asked if Pre-Agenda meetings could be considered. Mr. Talty said Pre-Agenda meetings would allow the information to the public sooner. Ms. Terebush indicated that these questions and others would be addressed at the June 9th Board Retreat. Discussion continued where he strongly recommended Pre-Agenda meetings and paper copies of the agenda for the public.

Mr. Cusanelli, asked a question regarding the role of Committees vs. the role of the Superintendent.

Mr. Kight thanked Ms. Terebush for allowing the public to communicate and asked about a statute regarding Personnel Committee interviewing candidates.

Mr. Pifko indicated that the Code of Ethics is a statute and that it covers this issue.

Mr. Montenegro explained again that the Superintendent makes the recommendation. He can ask the Committee to interview, but they cannot demand it.

Discussion continued on the agenda process.

Mr. Talty asked a question regarding his request for information. Ms. Terebush indicated again that the structure of the Board and other issues will be discussed at the Board Retreat, June 9th. Discussion continued

Mr. Pifko indicated to Mr. Talty that that he heard Ms. Terebush say the answers will be given June 9th.

Mr. Wolf asked:

Is Ms. McNamara staying at LRMS?

Is Mr. Caravella keeping his position?

Is Mr. Dowling reappointed the Head Football Coach?

Mr. Wolf He indicated;

that Brick people want Brick people in these positions.

that he did not feel the Administration truly represents Brick because they do not live in Brick. Mr. Edwards objected that his commitment to Brick was questioned.

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Mr. Wolf asked:

Is the Board exploring privatization? – Mr. Edwards responded again that it was never on the table.

He outlined the method of Pre-Agenda meetings and Board agendas as he knew it from the past.

He asked again if there will be Pre-Agendas – answer: discussion at Board Retreat June 9th

He indicated:

again that Mr. Handchen should be the Athletic Director.

that he could indicate where the cuts should come from

He asked:

again if there will be a Pre-agenda Meeting?

Mr. Hrycenko about Freshman Sports being returned to the budget?

Mr. Hrycenko responded that because they had just approved the budget - much has to be determined about what will be in and what will not. Mr. Hrycenko indicated that he and Mr. Bruno will be discussing the Coaches and Assistant Coaches.

Ms. Briggs asked about the computers being used by the Board and questioned whether when electricity is factored in if paper agendas really cost more.

Board Comment

Mr. Pifko wished his wife happy anniversary.

Ms. Leone told the public about a great letter received from K Hovnanian Childrens' Hospital for the efforts of the Girls Softball Team.

Mr. Collier said he voted for the Coach initially and voted for him again tonight and seeing the response of the boys here it was the right thing to do.

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Ms. Terebush reviewed **Important Dates**, as follows:

Friday	May 28		BMHS Senior Ball
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
Wednesday	June 9	5:00 PM, TTC	Board Retreat
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
Thursday & Friday	June 24 & 25		Early dismissal of students
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
Thursday	July 1	7:30 PM, LRMS	Regular Public Meeting of the Board of Education

At 12:52 AM on a motion made by Mr. Pifko, seconded by Ms. Leone, the Board of Education approved re-entering Closed Session for the purpose of Personnel, with the following roll call vote:

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

At 1:25 AM on a motion made by Mr. Collier, seconded by Ms. Leone, the Board of Education approved returning to Public Session with the following roll call vote:

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

There being no further business before the Board, at 1:27 AM a motion was made by Mr. Wolf, seconded by Ms. Leone, 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