

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

Location/Time: 7:30 PM, Lake Riviera Middle School
171 Beaverson Boulevard, Brick, New Jersey

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

Absent: Ms. Terebush

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. Pifko 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.

Approval of Minutes: July 1, 2010 Regular Meeting

Mr. Pifko presented the motion to approve the Regular Meeting Minutes of July 1, 2010

Motion: Mr. Cuppari

Second: Mr. Wolf

Questions/Comments from the Board or public: None

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

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Absent

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

Curriculum & Instruction: Presentation/Advanced Placement Scores

Mr. Hrycenko reviewed the Advanced Placement Scores through a Power Point Presentation.

Approval of Curriculum & Instruction item 01:

Ms. Lorusso presented Curriculum & Instruction item 01

Motion: Mr. Wolf

Second: Ms. Leone

Questions/Comments from the Board or public:

On the motion made by Mr. Wolf, seconded by Ms. Leone, the Board of Education approved Curriculum & Instruction item 01 with the following roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Absent

01. to approve workshop attendance, as attached

BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010

Approval of Finance & Business items 01 through 19:

Mr. Edwards presented Finance & Business items 01 through 19

Motion: Mr. Collier

Second: Mr. Wolf

Questions/Comments from the Board or public: Ms. Leone asked to table the purchase of busses to try to bring back middle school sports. Discussion continued among Mr. Talty, Mr. Pifko, Ms. Leone and Mr. Edwards regarding postponing the purchase of the school busses, transportation of the students this year, budget problems next year, and the feasibility of purchasing a lesser number of busses and using the funds for some middle school sports.

Motion to Table Item 10

Motion: Ms. Leone

Second: Mr. Cuppari

On the motion made by Ms. Leone, seconded by Mr. Cuppari, the Board of Education approved tabling item #10 with the following roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Absent

Approval of Finance & Business Items 01 through 19, minus item 10:

Motion: Mr. Collier

Second: Mr. Wolf

Questions/Comments from the Board or public:

Mr. Talty asked about an inter-budget transfer from the Superintendent's Travel. Mr. Edwards indicated that the Final Treasurer and Board Secretary's Report will probably be revised in August due to comments from the Auditors. Mr. Edwards outlined the issues surrounding the fund balance. Mr. Fanelli spoke about the school busses and the projected cuts for next year's budget. Ms. Morgan, School Bus Driver, asked about Special Education busses being pulled off this year. Ms. Leone clarified that some of the busses would probably be purchased, but if one or two can be postponed the funds can help middle sports.

On the motion made by Mr. Collier, seconded by Mr. Wolf, the Board of Education approved Finance & Business items 01 through 19, minus item 10, with the following roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Absent

BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010

- 01.** to approve Intra- Budget Transfers, as attached

- 02.** to accept the Board Secretary's Monthly Certification on budget Line Items Status as of June 30, 2010 Pursuant to N.J.S.A.18A:17-9 and 18A:17-36, James W. Edwards, Jr., CPA, certifies that as of June 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.** to approve the Board's Monthly Certification of Budgetary Major Account/Fund Status of June 30, 2010 Pursuant to N.J.S.A.18A:17-9 and 18A:17-36, we certify that as of June 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 and Treasurer of School Monies Reports of June 30, 2010, as attached

- 05.** to approve the Payment of Vouchers, as attached:

- 06.** to approve the Void Check Register, as attached:

- 07.** to accept checks in the amount of \$250.00 each from Braces @ Brick as donations to the Multi-Media Centers at Midstreams and Herbertsville Elementary Schools

- 08.** to accept a check in the amount of \$3,000.00 from the Ocean County Council PTA for the BMHS and BTHS Winter Season Challenger League (correction from July 1, 2010 which accepted \$1,500.00 only)

- 09.** to approve the submission of a grant application to New Jersey School Boards Association Insurance Group MOCISSIF Sub Fund for a Safety Program Grant in the amount of \$92,069.44 to be used to replace a section of roofing at Emma Havens Young Elementary School.

BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010

11. to approve Petty Cash in the amount of \$250 for the Cafeteria. Check made payable to Margaret DeBlasi.

12. 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	LOCATION
Huge Wooden Card Catalog	HERB
Black 4 drawer metal file cabinet (rusty)	EEC
HP Laser Jet 5 Printer, #USLC003060, Model C3916A	BMHS

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

13. to ratify contracts for Out-of-district student placements, as attached

14. to approve Out-of-District student placement contracts as attached:

15. to ratify contracts for student home instruction as attached:

16. to approve contracts for student home instruction as attached:

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

17. to approve a Resolution for Cafeteria Products for the 2010-2011 school year, as follows:

RESOLUTION - CAFETERIA PRODUCTS

WHEREAS, bids were received and opened publicly and read aloud by the Secretary on July 13, 2010,

NOW THEREFORE BE IT RESOLVED that the Board of Education award the bids for the purchase of Cafeteria products for the 2010-2011 school year, as follows:

VENDOR	PRODUCT	AMOUNT
City Supply 6805 Delilah Road Pleasantville, NJ 08232	Chemicals Per Attached List	\$14,325.42
South Jersey Paper 2400 Industrial Way Vineland, NJ 08360	Cleaning Supplies Per Attached List	\$ 8,705.10
South Jersey Paper 2400 Industrial Way Vineland, NJ 08360	Paper & Supplies Per Attached List	\$20,604.50
City Supply 6805 Delilah Road Pleasantville, NJ 08232	Paper & Supplies Per Attached List	\$88,017.65
Maximum quality Food 3351 Tremley Point Road Linden, NJ 07036	Paper & Supplies Per Attached List	\$17,110.85
U. S. Food Service 2255 High Hill Road Bridgeport, NJ 08014	Paper & Supplies Per Attached List	\$ 3,475.60

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

18. to ratify a Resolution for the purchase of a Dynavox AAC for the Special Education Department, as follows:

RESOLUTION - DYNAVOX /MAYER-JOHNSON

WHEREAS, the above entity has been formed pursuant to applicable New Jersey Statutes

WHEREAS, there exists a need for a fully-functional, integrated augmentative and alternative (AAC) device and to develop an eye tracking system that can be used to access its features, and

WHEREAS, funds are available for this purpose; and

WHEREAS, this appointment is awarded as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A.18A:18A-5 as the services to be performed are specialized and qualitative in nature and require significant training and expertise in the field, and

WHEREAS, DynaVox is the first and only company to build a fully-functional, integrated augmentative and alternative (AAC) device and develop an eye tracking system that can be used to access its features,

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

1. That Dynavox/Mayer-Johnson, 2100 Wharton Street, Suite 400, Pittsburgh, PA 152031942 be and is hereby appointed by the Brick Township Board of Education to said position.
2. The cost shall not exceed \$17,084.00

19. to approve a contract with the Commission for the Blind and Visually Impaired as attached:

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

Approval of Personnel (Teaching) items 01 through 16:

Mr. Hrycenko presented Personnel Teaching items 01 through 16

Motion: Ms. Leone

Second: Mr. Collier

Questions/Comments from the Board or public: Mr. Fanelli praised the cooperation of the staff at the Business Office on a recent call made to the Administration building. He indicated that he is not anti teachers etc but in favor of looking at economic reality, foreclosures, budget cuts, etc. He asked about the positions for the new hires, summer school, the Assistant Principal for the PLC, digital photography courses and science labs.

On the motion made by Ms. Leone, seconded by Mr. Collier, the Board of Education approved Personnel (Teaching) items 01 through 16 with the following roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes on all except: Item 01; yes to everyone except abstain as to Carmine L... Item 09, yes to everyone except abstain as to Kevin Kidney
Ms. Terebush	Absent

01. to approve employment of substitute teachers as attached

02. to accept with regret retirements, as follows:

NAME	SCHOOL/SUBJECT	EFFECTIVE	BRICK EXPERIENCE
Donovan, Carol	EHY/Speech	01/01/2011	39 Years 4 Months
Brown, Christine	LRMS/Practical Arts	07/01/2012	32 Years 10 Months
Kasyan, Deborah	LRMS/Phys Ed	07/01/2012	35 Years 8 Months
Hoffman, Sharon	LRMS/Practical Arts	07/01/2012	33 Years 6 Months

03. to approve resignations, as follows:

NAME	SCHOOL	SUBJECT	EFFECTIVE	BRICK EXPERIENCE
Taylor, Puja	VMES	ICS	07/12/10	5 Years 10 Months
Handchen, Rick	BTHS	PHYS ED	07/30/10	27 Years
Schiabor, Abby	DP	Music	08/01/10	4 Years 11 Months

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

04. to approve a change in employment, as follows:

NAME	FROM	TO	EFFECTIVE
Larsen, Michele	School Social Worker 2/5ths \$20,820	CST Social Worker Full Time \$52,050	09/01/2010-06/30/2011

05. to rescind employment, as follows:

NAME	PROGRAM/SCHOOL	FROM
Suckow, Katherine	EHY/LOA REPLACEMENT	9/1/10-12/15/10 EHY/BSI
Dowling, Patrick	AYP Beadleston	Summer Program Teacher
Harris, Kevin	ESY	Summer Program Teacher
LaCava, Christopher	ESY	Summer Program Teachers Aide
Zirin, Concetta	AYP Beadleston	Summer Program Teachers Aide
Lieberman, Adam	ESY	Summer Program Teachers Aide
Lusby, Bernice	ESY	Summer Program Teachers Aide

06. to approve employment for the 2010-2011, effective 09/01/10 – 06/30/11, as follows:

ACCOUNT NO	NAME	SCHOOL / SUBJECT	STEP	GUIDE	SALARY
11-120-100-101-33-000	Suckow, Katherine	LM / Grade3	02	BA+30	\$51,050
11-000-219-104-99-000	Chiavaro, Monique	CST / Psychologist	05	MA+30	\$54,700
11-000-211-104-36-000	Jimenez, Jennifer	VMES / School Social Worker	04	MA+30	\$53,050
11-000-219-104-99-000	Taksa, Hannah	VMMS / CST Psychologist	05	MA	\$54,700
11-000-219-104-99-000	Singer, Jennifer	BMHS / CST Social Worker	07	MA	\$55,150
11-130-100-101-25-000	Byrne, Dawn	VMMS / Consumer Science	03	BA	\$50,735
11-000-216-101-99-000	Cohen, Alicia	PLC / Speech	06	MA	\$54,050
11-000-219-104-99-000 11-000-211-104-32-000	Hendrickson, Katherine	2/5 th LRMS CST / Social Worker 3/5 th HERB / School Social Worker	08 08	MA+30 MA+30	\$22,980 \$34,470
11-000-217-104-99-000	Froio, Wendy	PLC / Occupational Therapist	09	MA	\$58,010
11-213-100-101-20-000	Fidalgo, Deena	LRMS / ICS	02	BA	\$50,235

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

07. to approve department heads for the 2010-2011 school year, as follows:

NAME	SCHOOL	DEPARTMENT	SALARY
Robinson, Elaine	DISTRICT	NURSE	\$1,539

08. to approve an extra teaching period for the 2010-2011 school year, as follows:

NAME	SCHOOL/SUBJECT	SEMESTER	STIPEND
Marinari, Jonathan	BMHS/DIGITAL PHOTOGRAPHY	1ST	\$4,000
Priessnitz, Natalie	BMHS/SUCCESS WITH ART (REBOUND)	2ND	\$4,000

09. to approve employment to Schedule "C"&"D", as attached

10. to ratify employment to summer programs, as follows:

PROGRAM	POSITION	NAME	EFFECTIVE	SALARY
AYP BEADLESTON	Teacher	McInerney, Patricia	07/06/10-08/05/10	\$47 Per Hour
ESY	Teacher	Ball, Sara	07/06/10-08/05/10	\$47 Per Hour
ESY	Teachers Aide	Araneo, Dawn	07/06/10-08/05/10	\$18 Per Hour
AYP BEADLESTON	Teachers Aide	Ormando, Chris	07/06/10-08/05/10	\$18 Per Hour
ESY	Teachers Aide	Serrano, Diane	07/06/10-08/05/10	\$18 Per Hour
ESY	Teachers Aide	Plackis, Joanne	07/06/10-08/05/10	\$18 Per Hour
AYP Beadleston	Teachers Aide	Warzynski, Brenda	07/06/10-08/05/10	\$18 Per Hour
JUMP START ELL	Coordinator	Gonzales, Monica	07/26/10-08/12/10	\$52 Per Hour
JUMP START ELL	Teacher	Betancourt, Joanne	07/26/10-08/12/10	\$47 Per Hour
JUMP START ELL	Teacher	Caposello, Mary	07/26/10-08/12/10	\$47 Per Hour
JUMP START ELL	Teacher	Ryan-Botello, Theresa	07/26/10-08/12/10	\$47 Per Hour
JUMP START ELL	Teacher	Schaber, Lorri	07/26/10-08/12/10	\$47 Per Hour
BMHS/SAC	Substance Abuse Coordinator	Keller, Charlene	07/08/10	\$47 Per Hour - not to exceed 40 Hours
BTHS/SAC	Substance Abuse Coordinator	Roland, Lori	07/13/10	\$47 Per Hour not to exceed 40 Hours

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

11. to approve appointments for the 2010-2011 school year, as follows:

ACCOUNT	NAME	POSITION	SALARY	EFFECTIVE	PRO-RATA
11-000-240-103-30-000	McConnell, Allison	Principal/DP	\$112,229	08/02/10- 06/30/11	\$101,474
20-462-200-103-99-000	Giles, Bonnie	Assistant Principal/PLC	\$102,191	08/09/10- 06/30/11	\$ 90,269

12. to approve transfers for the 2010-2011 school years, as attached

13. to approve Unit and House Leaders for the 2010-2011 school year, with a stipend of \$699, as follows:

LRMS

Tully, Martha
Dudek, Stephanie
Lawrence, Victoria
Hoffman, Sharon

VMMS

Lafferty, Matthew
Kamf, Kristina
Liebmann, Michael
Stojka, Suzanne
Dunne, Sara
TBA

14. to approve placements for student teaching, Field Experience, Classroom Observations, Intern and Externships, as attached

15. to approve a leave replacement for the 2010-2011 School Years, as follows:

ACCOUNT #	NAME	SCHOOL/ SUBJECT	EFFECTIVE	STEP/GUIDE/SALARY	
11-230-100-101-31-000	Wallace, Catherine	EHY/BSI	09/01/10- 12/15/10	02 - BA - \$50,235	\$18,084

16. to approve a resignation to Schedule "C", as follows:

SCHOOL/ACTIVITY
BTHS/Girls Soccer

NAME
Rick Handchen

POSITION
Assistant Coach

Mr. Hrycenko introduced the new staff

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

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: Mr. Wolf, Mr. Talty and Mr. Edwards discussed the problem of having the bus drivers paid in a timely fashion for SummerFest. Ms. Miktus, School Bus Driver, stated that the problem has been on-going. Ms. Kight asked questions regarding the approval of the Shared Services on July 1st authorizing the drivers and Mr. Edwards explained that the names were not available in time for that meeting. Ms. Morgan spoke about her part in trying to solve the problem this year, and Mr. Edwards asked Ms. Morgan to work with him to fix the system for this type of payment . Ms. Leone spoke about the procedure for reporting problems to immediate supervisor first, the Administration and the Board only as a last resort.

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:

Mr. Wolf	Yes
Mr. Talty	Yes, except abstain on bus drivers in item 11 SummerFest 2010
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Absent

01. to approve a retirement, as follows:

NAME	TITLE/SCHOOL	EFFECTIVE	BRICK EXPERIENCE
Siccardi, Margaret	Teachers Aide	08/01/10	22 Years 6 Months
Shafto, Lynn	Sr. Cook	08/01/10	29 Years 6 Months

02. to ratify leaves of absence, as follows:

NAME	DEPT/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
DiCarlo, Frank	Custodial Worker	Leave of Absence	06/28/10-10/21/10	W/O PAY, W/BENEFITS
Neafie, Thomas	Custodial Worker	FMLA	06/30/10-09/22/10	W/O PAY, W/BENEFITS

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

NAME	DEPT/TITLE	TYPE OF LEAVE	FROM	TO	PAY/BENEFITS
McMenemy, Ellen	Bus Attendant	FMLA	02/29/10-04/27/10	02/09/10-04/27/10	W/O PAY, W/BENEFITS

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

04. to ratify changes in title, as follows:

NAME	FROM	TO	EFFECTIVE	SALARY	PRO-RATA
Niedziela, Stefan	Night Custodian/LRMS	Head CustodianTA/VMMS	07/01/10-09/30/10	\$2,385	\$665
Shreiber, Vincent	Night Custodian/VMMS	Custodial Worker/LM	07/01/10-06/30/11	No Change	
Squires, Robert	Custodial Worker/LRMS	Night Custodian/VMMS	07/01/10-06/30/11	No Change	

05. to approve a change in title, as follows:

NAME	FROM	TO	EFFECTIVE	SALARY	PRO-RATA
Carbone, Susan	Sr. Food Service Wrkr	Cook/PA	09/01/10-06/30/11	\$28,989	n/a
Guarino, Katherine	Sr. Clerk Typist	Prin Clerk Typist	08/02/10-06/30/11	\$28,499	\$25,854
Schmidt, Martha	Clerk Typist	Sr. Clerk Typist	08/02/10-06/30/11	\$25,599	\$23,223
Moore, Bernadette	Sr. Clerk Typist	Prin Clerk Typist	08/02/10-06/30/11	\$25,808	\$23,412
Walski, Laura	Clerk Typist	Sr. Clerk Typist	08/02/10-06/30/11	\$24,488	\$22,215

06. to approve employment of substitutes, as follows:

ACCOUNT NO	NAME	TITLE	EFFECTIVE	SALARY
11-000-240-105-00-001	Pakrul, Janet	Secretary	07/30/10-06/30/11	\$11.90 Per Hour
11-000-270-107-00-001	Sessa, Maryann	Bus Aide	07/30/10-06/30/11	\$11.98 Per Hour
11-000-270-107-00-001	Graziano, Karen	Bus Aide	09/01/10-06/30/11	\$11.98 Per Hour
11-000-270-107-00-001	Rybak, Frances	Bus Aide	09/01/10-06/30/11	\$11.98 Per Hour

07. to ratify changes in salary, as follows:

ACCOUNT NO	NAME	TITLE	FROM	TO	EFFECTIVE
11-000-270-160-66-002	Melick, Cheryl	Trans/Supv Bus Driver	\$34,377	\$33,861	09/01/09-06/30/10
11-000-270-107-66-000	Scott, Cindy	Bus Attendant	\$25,142	\$25,641	09/01/09-06/30/10

08. to ratify the addition of a Black Seal Stipend for the 2010-2011 School Year, as follows:

ACCOUNT NO	NAME	DEPT/TITLE	EFFECTIVE	STIPEND
11-000-261-109-64-000	Gauer, Glenn	Maintenance Repairer	09/01/10-06/30/11	\$525

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

09. to approve transfers of staff, as follows:

NAME	FROM	TO	EFFECTIVE
Guarino, Katherine	BTHS / Guidance	LRMS / Guidance	08/02/10-06/30/11
Schmidt, Martha	LRMS / Main	MIDS / Main	08/02/10-06/30/11
Eska, Doreen	MIDS / Main	PLC / CST	08/02/10-06/30/11
Kiseli, Barbara	LRMS / Guidance	BTHS / Guidance	08/02/10-06/30/11
Caruso, Karen	PLC / CST	BTHS / CST	08/02/10-06/30/11
Moore, Bernadette	VMES / Main	BMHS / Guidance	08/02/10-06/30/11
Walski, Laura	BMHS / Main	BMHS / Guidance	08/02/10-06/30/11

10. to ratify employment of the Kindergarten Wrap Around Coordinator, contract on file in the office of the Business Administrator, as follows:

ACCOUNT NO	NAME	EFFECTIVE	SALARY	PRO-RATA
65-990-330-101-69-000	Cusack, Ellen	07/12/10-06/30/11	\$40,000	\$38,832

11. to ratify summer employment, as attached

12. to approve employment to the BEST and Kindergarten Wrap Around Programs for the 2010-2011 School Year, as attached

13. to ratify head custodian stipends for the 2010-2011 school year, as attached

Ms. Lorusso introduced Ms. Ellen Cusack the Coordinator for the Wrap Around Program.

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

Approval of Policy item 01:

Mr. Hrycenko presented Policy item 01

Motion: Mr. Collier

Second: Ms. Leone

Questions/Comments from the Board or public: Mt. Talty indicated that he was against three or four committees being combined into one. Mr. Wolf explained that he believes in "Committee of the Whole". Mr. Pifko indicated that the public does not know the hours put in on Committees, Committee of the Whole would require each meeting to be a public meeting and the difficulty of brainstorming in public. Ms. Sumaris agreed with Mr. Wolf. Mr. Barton said he is in agreement with transparency, agreeing with Mr. Wolf and Mr. Talty. Ms. Leone indicated that School Administrators attend Committee meetings and if there are too many meetings this is disruptive to their duties for the students.

On the motion made by Mr. Collier, seconded by Ms. Leone, the Board of Education approved Policy item 01 with the following roll call vote:

Mr. Wolf	Yes
Mr. Talty	No
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Absent

01. to adopt Policy #9130, Board Committees, on second reading, as attached

BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010

Approval of Auxiliary items 01 through 05:

Ms. Lorusso presented Auxiliary items 01 through 05

Motion: Mr. Wolf

Second: Mr. Collier

Questions/Comments from the Board or public: Mr. Talty asked a question regarding the fees local churches are paying to use the facilities.

On the motion made by Mr. Wolf, seconded by Mr. Collier, the Board of Education approved Auxiliary items 01 though 05 with the following roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Absent

- 01.** to accept Reports submitted for Field Trips and the Use of School Facilities(pending revision of current policy), as attached
- 02.** to approve the continued membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) in accordance with N.J.S.A.18A:11-3, and further agree to be governed by the Constitution, Bylaws and Rules and Regulations of NJSIAA governing student-athlete eligibility. The membership covers both Brick Memorial High School and Brick Township High School at a cost of \$2,150.00 per school
- 03.** to approve the continued membership in the Shore Conference of High Schools in accordance with N.J.S.A.18A:11-3, and further agree to be governed by the Constitution, Bylaws and Regulations of the Shore Conference governing student-athlete eligibility. The membership covers both Brick Memorial High School and Brick Township High School at a cost of \$1,000.00 per school
- 04.** to approve the continued membership in the Ocean County High School Athletic Association (O.C.H.S.A.A.) in accordance with N.J.S.A.18A:11-3, and further agree to be governed by the Constitution, Bylaws and Regulations of the O.C.H.S.A.A. governing student-athlete eligibility. The membership covers both Brick Memorial High School and Brick Township High School at a cost of \$325.00 per school
- 05.** to approve the collaboration with St. Francis Center, 4700 Long Beach Boulevard, Long Beach Township, NJ 08008, for the Adult Basic Skills and Integrated Literacy and Civics Education Grant

BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010

Superintendent's Report

Mr. Hrycenko:

- spoke about summer programs:
 1. indicating that the Everyday Math Teacher Training had finished up today
 2. Camp Beadleston and the ESY Program end next week.
He thanked all involved, especially S Russell and Bonnie Giles.
 3. Title I ELL/Jump Start started today.
- explained the situation regarding the award of over \$50 million to the District in Rod Grants, indicating that the Board must decide how to proceed
- announced that the District, through Michael Fletcher, will host a support class by National Board Certified Instructors
- spoke about the necessity of having Policies updated before the QSAC inspection. The District is working with Strauss Esmay to achieve this goal
- announced that evening registration is available on August 23, 25 and 30 until 7 PM
- Indicated that enrollment figures will be available at the next Board meeting. There are new registrations every day.

Public Comment

Ms. McManus, mother of three-year old triplets, asked about a transportation problem for the PreSchool inclusion class. Mr. Hrycenko agreed to speak with her next week about the situation.

Ms. Cusanelli, indicated that she had problems printing the agenda, asked questions regarding the Sunshine Law and the agenda, the possibility of another Referendum, and the cost of the consulting group.

Mr. Campbell, spoke about failed Referendums and made a suggestion of an ad hoc committee with citizens as a method of getting one approved. He also spoke about alternate funding, work done in phases, work done at night, and taking suggestions from the citizens, not an architect.

Discussion continued, with Ms. Leone stating that she would like to establish an ad hoc committee for middle school sports, and Mr. Barton urging quick action because there is only a month to go and stressing the necessity of having a "go to" guy representative in each building. Mr. Bruno asked if he could make a call to let the League know that just maybe there will be some middle school sports. Mr. Batzel spoke in favor of bringing back more high school sports before considering the middle schools. Ms. Leone indicated that only sports with very low numbers of participants in the high schools were eliminated. Ms. Jackman spoke in support of the value of the middle school sports experience. Mr. Pifko said the last two speakers

BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010

show how difficult it was to make the decision on the budget cuts. Mr. Bruno spoke of other cuts, ice hockey time being one example. Mr. Talty indicated that the ice hockey parents are already outfitting their children. Mr. Talty indicated that, going forward, looking into courtesy bussing should be considered.

Ms. Cusanelli expressed concern about what the kids are giving up: no Latin, no middle school sports, some high school sports eliminated, bigger class size, high contracts being negotiated and not enough is being made by employees as contribution to health benefits.

Mr. Campbell asked, with the Policies being re-done, will the students have up-to-date handbooks on the first day of school? Mr. Hrycenko reviewed the new requirements for fire drills and lockdown procedures, indicating that there is training for the Administrators on the 10th of August. Mr. Campbell continued to make comments regarding Pacing Guides, Graduate Survey, a middle school mentoring program and asked a question regarding Central Copying. Mr. Edwards answered. He suggested that if we revisit a Solar Panel project, all revenue should be dedicated to students, not salaries/benefits, and it will pass. He suggested a dress code for students and teachers at the high school. He asked about a Block Scheduling meeting for parents at the beginning of school, congratulated the District on AP scores and said only Social Studies and English should be on Block. He asked about a 5th period and more courses in the senior year, He suggested bringing in outsiders and paying them per diem.

Mr. Fanelli spoke again about a reality check, listing foreclosure figures etc. He indicated that more will be cut next year. He asked for answers to his e-mails and talked about what funds have to be raised to accept the Rod Grants. Ms. Leone spoke of difficulties she experienced last year with untrue and hurtful e-mails. Mr. Edwards spoke of different expectations from e-mail senders of different generations.

Board Comment

Mr. Cuppari spoke about wanting an ad hoc committee for the middle school sports program with representatives from Administration and coaches to look at alternate funding, scheduling, and site managers. He proposes a survey to the community to see what activities are desired.

Mr. Talty noted that one contract was not attached in the public portion of the agenda and suggested going forward that all contracts should be able to be seen by the public. He also suggested that the agenda be made public on Tuesday at 4 PM prior to the Thursday meeting. He suggested getting a representative from NJ School Boards to come to the District to see if a better deal could be reached for overhauling the Policies. Mr. Hrycenko responded that this had been done last spring and the program being purchased is a better product with better updates. Mr. Talty indicated that the State School Boards does more frequent updates.

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
July 29, 2010**

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

DAY	DATE	EVENT
Thursday	August 26, 2010	Regular Public Meeting 7:30 PM, LRMS Multi-Purpose Room
Wednesday	September 1, 2010	Staff Orientation
Thursday	September 2, 2010	Schools open Grades PreK-12
Monday	September 6, 2010	Labor Day Schools Closed
Thursday	September 9, 2010	Rosh Hashanah Schools Closed

Adding that he would like to add one more date, July 30th, the date by which students had to chose a summer book.

Mr. Bruno announced a BMHS/BTHS Football Kickoff game September 10th at 7 PM at BMHS.

There being no further business before the Board, at 10:12 p.m. a motion was made by Ms. Leone, 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