

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
DECEMBER 16, 2010**

**Location/Time:** 7:00 PM Veterans Memorial Middle School  
105 Hendrickson Avenue, Brick, New Jersey

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

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

**OPEN PUBLIC MEETINGS ACT NOTICE**

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.

**ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBER**

Mr. Edwards administered the oath of office to Mr. Robert Merola, who then took his set at the table.

**BRICK MEMORIAL MARCHING MUSTANGS**

Mr. Hrycenko introduced the Brick Memorial Mustang Band who played several musical selections under the leadership of Mr. Penrod.

**REPORT OF STUDENT REPRESENTATIVES FROM BRICK MEMORIAL HIGH SCHOOL AND BRICK TOWNSHIP HIGH SCHOOL**

Krysten Brannick, Brick Township High School, and Chris Godschall, Brick Memorial High School, reported on the many activities of their school. Mr. Godschall used the I Pad given to him to test, and reported in the form of the "Twelve Days of Christmas" poem.

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**FOOD BANK CHALLENGE AWARDS**

Ms. Tanzola of the Monmouth-Ocean Counties Food Bank, outlined the history of the Holiday Challenge, participation, food collected and told the story of Philip N. Connelly and the Spirit of Giving. She presented awards to each school which participated and announced how much food was collected.

**AUDIT PRESENTATION**

Ms. Kathy Perry of the Auditing Firm of Jump, Scutellaro and Company, presented the Audit. She explained why the Audit is required, and went through the process which was used to exam the Accounting processes of the District. There were no findings and no recommendations. Mr. Edwards commended his staff, (the only department in the District to be audited), on a job well done.

**PRESIDENT'S OPENING COMMENTS** (attached)

Ms. Terebush read a message welcoming the public and explaining the changes in the agenda format which were presented tonight, and the need for them. She welcomed new Board Member Mr. Merola.

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**APPROVAL OF MINUTES:**

Ms. Terebush presented the motion to approve the November 15, 2010 Special Meeting and Closed Session Minutes, November 18, 2010 Regular Meeting Minutes and November 30, 2010 Special Meeting Minutes

Motion: Ms. Leone

Second: Mr. Cuppari

Questions/Comments from the Board: None

On the motion made by Ms. Leone, seconded by Mr. Cuppari, 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. Merola	Abstain
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Yes

**COMMITTEE REPORTS:**

**CURRICULUM AND INSTRUCTION: Mr. Cuppari**

The Committee met on December 13, 2010. Items discussed were:

- **IMPACT GRANT:**

Mr. Cuppari thanked Ms. Garibay for obtaining the grant which will enable teachers to reach the Highly Qualified status in Mathematics and Language Arts. The grant is for approximately \$300,000 over the course of three years. The teachers purchase their own textbooks and pay for the Praxis exam.

- **ENVIRONMENTAL SCIENCE TEXTBOOKS:**

Both high schools were represented in the Committee examining Core Content and textbooks.

- **REBOUND HOUSE PROGRAM (BMHS):**

A staff adjustment, more online services, counseling and job coach services were discussed.

- **EVERYDAY MATH UPDATE:**

The training is ongoing. The staff are continuing to look at data and benchmarks.

- **DEADLINES FOR HIGH SCHOOL SCHEDULING:**

The Program of Studies is almost complete. Guidance meetings will start in January.

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**OPERATIONS: Mr. Pifko**

The Committee met on December 6, 2010. Items discussed were:

- **TRANSPORTATION:** Transportation is working with the Facilities Department on an in-house shared services for fencing, lighting around the bus yard, and containers for tires.
- **CAFETERIA:** One minor issue was addressed and the meeting continued. 22% of students are assessed for Free & Reduced Lunch. Mr. Edwards explained the connection between this figure and State aid.
- **FACILITIES:** There have been many work orders.
- **REGULAR OPERATION DISTRICT GRANTS (ROD) Grants:** A meeting of Community volunteers was discussed.
- **THE AUDIT**
- **2011-2012 BUDGET,** guessing the enrollment
- **STATE HEALTH BENEFITS PLANS:** Moving to the State Health Benefits Plans, with in-house meetings to be held January 4<sup>th</sup> at BTHS and January 5<sup>th</sup> at BMHS.
- **SOLAR RENEWABLE ENERGY CREDITS:** Mr. Edwards negotiated a commission reduction for the District. The sale of Solar Renewable Energy Credits (SRECs) will be on January Board meeting agenda.
- **LAURELTON:** Now that we have an architect in place there will be meetings with potential developers. The District is exploring options.

**HUMAN RESOURCES: Ms. Leone**

The Committee met on December 6, 2010. Items discussed were:

- **SOCIAL WORKER LRMS:** Hiring of new Social Worker for Lake Riviera – ARRA funds
- **REQUEST FOR LEAVE:** Request for Leave of Absence – contract issue
- **ACADEMIC COACHES:** All academic coaches are paid by ARRA funds
- **TECHNOLOGY SUPPORT SPECIALIST:** Replacement of one of our workers

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**PUBLIC COMMENT – AGENDA ITEMS ONLY**

Mr. Fanelli thanked the Board for turning out the first row of lights, offered congratulations on the Audit, outlined the changes in Board meeting format over the last year, and expressed concern about people wanting to talk about real issues. Mr. Edwards invited him to call his office for any questions on the 124 page Audit report.

Mr. Hoschek, a student, asked for a reason for the security measures (swipe cards and anticipated fence and lights for bus lot) and how they benefit the community. Ms. Lorusso answered.

**APPROVAL OF CURRICULUM & INSTRUCTION ITEMS**

Ms. Lorusso presented Curriculum & Instruction items 01 through 04:

Motion: Ms. Leone

Second: Mr. Cuppari

Questions/Comments from the Board: None

On the motion made by Ms. Leone, seconded by Mr. Cuppari, the Board of Education approved Curriculum & Instruction items 01 through 04 with the following roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Merola	Abstain
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Yes

**01.** to approve workshop attendance (as required by the School District Accountability Act) as attached

**02.** to accept reports of Field Trips, as submitted, as attached

**03.** to approve on Second Reading and adopt Policy #5121.3, Examination Exemption Policy, as attached

**04.** to approve placements for Student Teaching, Field Experiences, Classroom Observations, Internships or Externships, as attached

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**APPROVAL OF OPERATIONS ITEMS**

Mr. Edwards presented Operations items 01 through 19

Motion: Mr. Pifko

Second: Ms. Leone

Questions/Comments from the Board: None

On the motion made by Mr. Pifko, seconded by Ms. Leone, the Board of Education approved Operations items 01 through 19 with the following roll call vote:

Mr. Wolf Yes

Mr. Talty No on 1, Abstain on 18,19, and yes to everything else

Ms. Leone Yes

Mr. Merola Abstain

Mr. Cuppari Yes

Mr. Pifko Yes

Ms. Terebush Yes

**01.** to approve intra-budget transfers, as attached:

**02.** Pursuant to N.J.S.A.18A:17-9 and 18A:17-36, James W. Edwards, Jr., CPA, testifies that as of November 30, 2010 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount anticipated by the District Board of Education pursuant to N.J.S.A.18A:22-9 and 18:22-8.1.

**03.** Pursuant to N.J.S.A.18A:17-0 and 18:17-36, we certify that as of November 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), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

**04.** to accept the Board Secretary's and Treasurer of School Monies Reports of November 30, 2010, as attached

**05.** to approve the payment of vouchers, as follows:

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

**07.** to accept the donation of a HP Pavillion 7420 desktop computer to the District by Walter Holmes

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- 08.** to accept the donation of approximately 30 binders to Midstreams Elementary School by Tracy Taylor
- 09.** to accept 750 dictionaries for all third graders in the District from the Rotary Club of Brick Township as part of their World Literacy Program
- 10.** to accept a donation from the Midstreams PTO to upgrade the All Purpose Room sound system at Midstreams Elementary School, at a value of \$2,685
- 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	LOCATION
22 Scotch Video Tape (Reel to Reel)	VMMS
8 Pure-tone Recording Tape (Reel to Reel)	VMMS
1 Netware Asynchronous Communications Server NACS	VMMS
1 RMS Video Camera Cable Assembly VCC-VM-25	VMMS

\*Items to be sold through govdeals.com or similar online service

- 12.** to approve a Resolution to transfer an additional \$189 from the NJ Clean Energy to Debt Service, as follows:

**RESOLUTION  
BRICK TOWNSHIP BOARD OF EDUCATION -DECEMBER 16, 2010  
TRANSFER OF UNEXPENDED BMHS SOLAR PANEL PROJECT FUNDS TO  
DEBT SERVICE**

**WHEREAS**, on December 9, 2008 the voters of Brick Township approved \$4,775,782 for the photovoltaic roof-mounted solar panel system project at Brick Memorial High School; and

**WHEREAS**, the District expected to receive \$1,249,811 from the NJ Clean Energy Act; and

**WHEREAS**, the District actually received \$1,250,000 from the NJ Clean Energy Act; and

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**WHEREAS**, N.J.A.C.6A:26-4.6 states that any funding which remains unexpended on completion of School Facilities Projects could be used to reduce outstanding principal or reduce the debt services principal payments;

**NOW THEREFORE BE IT RESOLVED** that the Brick Township Board of Education authorizes the Business Administrator to transfer the \$189 in unexpended proceeds from the Capital Projects fund to the Debt Service Fund for the reduction of debt service principal payments in the 2011-2012 school year.

**13.** to approve a Resolution to award the bid for a bus for the Transportation Department for the 2010-2011 school year, to be purchased by ARRA IDEA funds, as follows:

**RESOLUTION  
BRICK TOWNSHIP BOARD OF EDUCATION - DECEMBER 16, 2010  
AWARD OF BID FOR BUS FOR THE TRANSPORTATION DEPARTMENT**

**WHEREAS**, bids were received and opened publicly and read aloud on November 9, 2010,

**BE IT RESOLVED** that the Board of Education award the bid for the outright purchase of a new 2011 Type "C" 25-pasenger or 5-wheelchair bus, or equal, for the Transportation Department for the 2010-2011 School Year, as follows:

VENDOR	AMOUNT
Wolfington Body Company 1315 Route 38 Mount Holly, NJ 08060	\$84,400



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**14.** to accept, after receipt of final official notification, Year 2 funds in the amount of \$346,000 from the Stewart B. McKinney-Vento Education of Homeless Children and Youth Program

**15.** to accept the No Child Left Behind (NCLB) LEA Consolidated Grant for Fiscal Year 2011 as follows:

<b>NCLB CONSOLIDATED GRANT NCLB053010</b>		
	Public Schools	Non-Public Schools
NCLB Title I Part A	\$1,325,409	\$ 0
NCLB Title II Part A	\$ 351,267	\$ 22,382
NCLB Title II Part D	\$ 2,457	\$ 54
NCLB Title III	\$ 45,047	\$ 0
<b>TOTAL</b>	<b>\$1,724,180</b>	<b>\$ 22,436</b>

**16.** to accept reports for the Use of School District facilities, as submitted, as attached

**17.** to approve Out-of-District student placements for the 2010-2011 School Year, as attached

**18.** to accept the 2009-2010 Audit Recommendations, as follows:

Findings: None  
Recommendations: None

**19.** to approve the 2009-2010 Corrective Action Plan based on the Audit, as follows:

Report: None

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**APPROVAL OF HUMAN RESOURCES ITEMS**

Mr. Hrycenko presented Human Resources items 01 through 24:

Motion: Mr. Cuppari

Second: Ms. Leone

Questions/Comments from the Board: Ms. Leone thanked all of the volunteer teachers who run after school programs.

On the motion made by Mr. Cuppari, seconded by Ms. Leone, the Board of Education approved Human Resources items 01 through 24 with the following roll call vote:

Mr. Wolf Yes

Mr. Talty No on 7 regarding the Cafeteria Monitors, yes to everything else

Ms. Leone Yes

Mr. Merola Abstain

Mr. Cuppari Yes

Mr. Pifko Yes

Ms. Terebush Yes

**01.** to approve employment of Substitutes, as attached

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

NAME	SCHOOL/SUBJ	EFFECTIVE	BRICK EXPERIENCE
Metnick, Ann	BMHS In Class Support	03/01/11	23 Years 6 Months
Brown, Terrence	BTHS Science	07/01/12	23 Years 9 Months
Bryer, Linda	MIDS Grade 5	07/01/12	25 Years 5 Months
Coggon, Sally	EHYS Basic Skills	07/01/12	14 Years 9 Months
DeFeo, Lisa	MIDS In Class Support	07/01/12	31 Years 9 Months
DeRosa, Lydia	DIST Special Education Coach	07/01/12	15 Years 2 Months
Doran, Lillian	OSB Grade 3	07/01/12	36 Years 9 Months
Fletcher, Faith	BMHS Science	07/01/12	30 Years 9 Months
Keller, Charlene	BMHS Student Assistance Counselor	07/01/12	39 Years 9 Months
Lindahl, Patricia	VMES Basic Skills	07/01/12	25 Years 4 Months
Matthies, Bonnie	BTHS Business	07/01/12	28 Years 9 Months
Mohlenhoff, Diane	LM Nurse	07/01/12	18 Years 9 Months
Nacarlo, Judith	VMES Grade 5	07/01/12	26 Years 9 Months
Oles, Kathryn	BMHS Librarian	07/01/12	17 Years 9 Months
Szeliga, Karen	VMES In Class Support	07/01/12	20 Years 9 Months
Martyn, Toni	EEC Teacher's Aide	07/01/12	25 Years 8 Months
Omelia, Diane	BTHS Teacher's Aide	07/01/12	31 Years 4 Months

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

NAME	SCHOOL/SUBJECT	EFFECTIVE	BRICK EXPERIENCE
McLafferty, Patricia	BTHS Cafeteria Monitor	12/01/10	1 Year 2 Months
Lauber, Michael	TECH Technology Assistant	12/06/10	5 Years 1 Month
Mindas, Marian	VMES Occupational Therapist	09/01/10	5 Years 4 Months

**04.** to approve employment for a leave replacement, as follows:

NAME	SCHOOL/SUBJECT	EFFECTIVE	SALARY/PRO RATA
Rooker, Lorraine 11-213-100-101-20-000	LRMS In Class Support	03/16/11- 06/01/11	\$50,550 \$13,901

**05.** to ratify transfers of staff for the 2010-2011 School Years, as follows:

NAME	FROM	TO	EFFECTIVE
Blankley, Cathy	11-000-217-106-25-000 VMMS Teacher's Aide	11-212-100-106-36-000 VMES Teacher's Aide	11/15/10- 06/30/11
Castellano, Dorothy	11-000-217-106-10-00 BTHS Teacher's Aide	11-212-100-106-10-000 BTHS Teacher's Aide	11/18/10- 06/30/11

**06.** to approve a transfer of staff for the 2010-2011 School Year, as follows:

NAME	FROM	TO	EFFECTIVE
Hendrickson, Katherine	3/5ths HERB School Social Worker 11-000-211-104-32-000	3/5ths LRMS School Social Worker 20-460-100-101-03-000	01/03/11- 06/30/11

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**07.** to approve employment for the 2010-2011 School Year, as follows:

ACCOUNT	NAME	SCHOOL/ SUBJECT	EFFECT	STEP/ GUIDE/ SALARY	PRO- RATA
11-000-211-104-32-000	Berardi, Nicole	HERB Social Worker 3/5ths	01/03/11- 06/30/11	04 MA \$31,830	\$18,461
11-000-266-110-16-000	Ford, Patricia	BMHS Cafeteria Monitor	12/17/10- 06/30/11	\$10.00 Per Hour	
11-000-266-110-16-000	Miller, Carolyn	BMHS Cafeteria Monitor	12/17/10- 06/30/11	\$10.00 Per Hour	
65-990-330-110-69-001	D'Uva, Cheryl	PLC KWRAP Assistant	01/03/11- 06/30/11	\$8.00 Per Hour	
11-000-217-104-99-000	Gascho, Donna	VMES Occupational Therapist	12/17/10- 06/30/11	13 BA \$63,765	\$39,215
11-000-216-101-99-000	Todaro, Stacie	EHY Speech	01/10-11- 06/30/11	07 MA \$55,150	\$30,608

**08.** to approve Supplemental Education Services Tutors as needed and funded through Title I of NCLB, as follows: Account No: 62-990-100-101-03-000

Addotta, Meaghan  
Alarcon, Linda  
Boos, Dana  
Coyle, John  
DeCesare, Christine  
DeRosa, Donna  
Grant, Deborah  
Hoban, Denise  
Johnson, Kelly  
Kolan, Susan  
LaFragola, Karen  
Maciel, Janet

McCutchan, Nicole  
Osborne, Patricia  
Palombi, Jon  
Reilly, Eileen  
Rooker, Lorraine  
Ryan, Theresa  
Sansone, Nancy  
Savage, Melissa  
Smith, Carole  
Stephenson, Terry  
Wilson, Kim

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

NAME	SCH/SUBJ	TYPE/LEAVE	EFFEC.	PAY/BENEFITS
Lois, Deborah	VMES In Class Support	Leave of Absence	12/8/10- 12/9/10	W/O Pay, W/O Benefits
Jankowski, Tracy	EEC Teacher's Aide	Leave of Absence	12/01/10- 12/14/10	W/O Pay, W/O Benefits
Heck, Rose Marie	LM Teacher's Aide	FMLA	12/01/10- 12/17/10	W/O Pay, W/Benefits
Hildner, Linda	VMES Principal Clerk Typist	FMLA  Leave of Absence	09/29/10- 12/08/10 12/09/10- 12/23/10	W/O Pay, W/Benefits W/O Pay, W/Benefits
Shaw, Sharon	PLC Custodial Worker	FMLA	12/11/10- 12/23/10	W/O Pay, W/Benefits
Vargo, Joseph	BMHS Custodial Worker	FMLA	11/29/10- 01/03/11	W/O Pay, w/Benefits
Miller, Kevin	VMMS Custodial Worker	FMLA	11/19/10- 01/31/11	W/O Pay, W/Benefits

**10.** to ratify changes in leaves of absence, as follows:

NAME	SCH/SUBJ	FROM	TO	PAY/BENEFITS
Joseph, Jennifer	VMES Assistant Principal	FMLA 01/03/11- 03/02/11 NJFLA 03/03/11- 04/29/11	FMLA 11/30/10- 03/02/11 NJFLA No Change	W/O Pay, W/Benefits
Kempner, Jill	VMES Grade 4	FMLA 12/22/10- 03/25/11	FMLA 12/17/10- 03/23/11	W/O Pay, w/Benefits

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11. to approve a change in a leave of absence, as follows :

NAME	SCH/SUBJ	FROM	TO	PAY,BENEFITS
Mastandrea, Denise	EHYS In Class Support	FMLA 02/07/11- 03/11/11	FMLA 01/24/11- 03/14/11	W/O Pay, w/Benefits
		NJFLA 03/14/11- 04/14/11	NJFLA 03/15/11- 04/29/11	W/O Pay W/Benefits

12. to approve leaves of absence, as follows:

NAME	SCH/SUBJ	LEAVE	EFFECTIVE	PAY/BENEFITS
Mantone, Heather	LM Art	FMLA	04/23/11- 06/30/11	W/O Pay, W/Benefits
Weiss, Michael	EHYS Phys Ed	FMLA	01/03/11- 01/31/11	W/O Pay, W/Benefits
Abbott, Michele	VMMS Senior Clerk Typist	FMLA	12/20/10- 12/23/10	W/O Pay, W/Benefits
Dodich, Ilene	LM Teacher's Aide	FMLA	12/21/10- 12/23/10	W/O Pay, W/Benefits
Pokol, Scott	BMHS Custodial Worker	Military Leave	01/07/11 02/11/11 03/04/11- 04/01/11 05/13/11- 06/10/11	W/Pay, W/Benefits

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**13. to approve Clubs with Volunteer Advisors, as follows:**

SCHOOL	CLUB	ADVISOR
VMMS	Cooking/Baking Club	DiNicola, Christine Byrne, Dawn Elmendorf, Stacey
VMMS	Fitness Club	Bonventre, Jack
VMMS	Girls Basketball Skills Development	Lazur, Michael

**14. to approve changes in salary for the 2010-2011 School Year, as follows:**

ACCOUNT	NAME	PROGRAM	FROM	TO	EFFEC
65-990-330-110-68-001	Cifarelli, Sarah	BEST	\$ 8.25	\$ 8.50	12/17/10
65-990-330-110-68-001	Decher, Rosemary	BEST	\$ 8.75	\$ 9.00	12/17/10
65-990-330-110-68-001	DeMuth, Donna	KWRAP	\$ 12.00	\$ 12.25	12/17/10
65-990-330-110-68-001	Dolan, Kristen	BEST	\$ 7.50	\$ 8.00	12/17/10
65-990-330-110-68-001	Dolan, Lauren	BEST	\$ 8.25	\$ 8.50	12/17/10
65-990-330-110-68-001	Eisele, Samantha	BEST	\$ 7.50	\$ 8.00	12/17/10
65-990-330-110-68-001	Fiscina Justin	BEST	\$ 8.00	\$ 8.25	12/17/10
65-990-330-110-68-001	Galarza, Doreen	BEST	\$ 12.00	\$ 12.25	12/17/10
65-990-330-110-68-001	Golden, Nicole	BEST	\$ 9.00	\$ 9.25	12/17/10
65-990-330-110-68-001	McCloskey, Gisele	BEST	\$ 12.00	\$ 12.25	12/17/10
65-990-330-110-68-001	Plunkett, Lisa	BEST	\$ 8.00	\$ 8.25	12/17/10
65-990-330-110-68-001	Waschitz, Roni	BEST	\$ 12.00	\$ 12.25	12/17/10
65-990-330-110-68-001	Wrublewski, Sylvia	BEST	\$ 8.25	\$ 8.50	12/17/10

**15. to approve volunteers to Schedule "C", as follows:**

NAME	SCHOOL	ACTIVITY
Barrett, John*	VMMS	Wrestling
Weiboldt, Samantha*	BMHS	Swimming

\*Out of District

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**16. to approve employment to Schedule "C", as follows:**

NAME	ACTIVITY	STIPEND
Wolf, Warren C.	BTHS / Golf - Head Coach	\$6,002
Marinari, Jonathan	BMHS / Tennis - Head Coach	\$6,002

**17. to approve a resignation from Schedule "E", as follows:**

NAME	SCHOOL	TITLE	EFFECTIVE
Green, Grace	DP	Building Systems Operator	02/14/11

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

NAME	FROM	TO	EFFECTIVE	SALARY	PRO-RATA
Niedziela, Stefan	LRMS Night Custodian	VMMS Head Custodian	10/01/10- 12/14/10	\$2,385	\$477

**19. to ratify changes in salary, as follows:**

ACCOUNT	NAME	TITLE/DEPT	FROM	TO	EFFECTIVE
60-910-310-100-67-000	Muller, Diana	Food Service worker VMES	\$20,613	\$20,922	09/01/10- 06/30/11



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**20. to approve changes in title, as follows:**

NAME	FROM	TO	EFFECTIVE	SALARY
Guarino, Katherine	Principal Clerk/ Typ/PA	Principal Clerk/ Typ/RA	12/17/10- 06/30/11	No Change
Koziol, Carol	Principal Clerk/ Typ/PA	Principal Clerk/ Typ/RA	12/17/10- 06/30/11	No Change
Kaminsky, Irving	Custodian/ PA	Custodian/ RA	12/17/10- 06/30/11	No Change

**21. to approve an extra teaching period for the 2010-2011 School Year, as follows:**

NAME	SCH/SUBJ	SEMESTER	EFFECTIVE	STIPEND
DiBenedetto, Faith	BMHS/ English	2nd	01/31/11- 06/30/11	\$4,000
Levine, Lisa	BMHS/ English	2nd	01/31/11- 06/30/11	\$4,000
Thompson, David	BMHS/ English	2nd	01/31/11- 06/30/11	\$4,000
Kavanagh, Marianne	BMHS/ Rebound House Program	2nd	01/31/11- 06/30/11	\$4,000

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**22. to approve tuition reimbursement, as follows:**

NAME	UNIVERSITY	PAYMENT
Bilancia, Deena/LM	Monmouth University	\$1,000
Svoronos, Christina/EHY	Georgian Court University	\$1,000
Reilly, Barbara/MIDS	Georgian Court University	\$1,000

**23. to approve Webmaster/Computer Systems Operators for the 2010- 2011 School Year, as follows:**

NAME	SCHOOL	STIPEND
Elliott, Matthew	BMHS	\$935
Bolton, William	BMHS	\$935
Barresi, Jonathan	BMHS	\$935

**24. to approve Technology Assistants, as follows:**

NAME	TITLE	EFFECTIVE	SALARY	PRO-RATA
Wallenstein, Brian	Technology Assistant	12/20/10-06/30/11	\$28,500	\$15,127
Lametta, Matthew	Technology Assistant	12/20/10-06/30/11	\$28,500	\$15,217

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The Superintendent read the names of the retirees and their years of service.

Ms. Lorusso recognized new staff members in the audience.

**SUPERINTENDENT'S REPORT**

Mr. Hrycenko commended the Business Office for the time and effort put in to an outstanding audit and for the preparation of the Treasurer and Board Secretary's Reports for this meeting in such a short time.

Mr. Hrycenko offered a thank you to the students and staff who supported the various charitable drives for the needy.

Mr. Hrycenko announced that the newest feature on the website will be a section highlighting graduates.

He advised all to "Be the Person you want to be".

**PUBLIC COMMENT FOR FUTURE BOARD DISCUSSION**

Ms. Marsden suggested that not all people have computers and the ability to get agenda information and suggested scrolling down and letting everyone look at the retirees, etc. She commented that having the comments before the section abridges the right of the public to speak on a subject.

Ms. Murray spoke about religious articles on public property, expressing the desire to silhouette three wise men and the North Star in her son's school, while explaining the menorah to him.

Mr. Fanelli asked the Board what they are going to do to get more people to attend these meetings with the new 30 minute Public Comment sections.

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**BOARD DISCUSSION**

Ms. Terebush again outlines the changes and explains the need for them. She asked Mr. Merola to talk about himself.

Mr. Merola stated that he is a life-long resident of Brick Township. He has a BA from Montclair in Physical Ed, a Masters in Special Ed, and a School Administration certification. He has three children in the Brick Schools and is a Special Education teacher in Monmouth Regional High School since 1993. Mr. Fanelli asked if it was a conflict of interest to be a teacher and serve on the Board. Mr. Montenegro answered that Mr. Merola would only be unable to vote on items if he is in the same Union. Mr. Merola continued outlining his coaching career

**01. Agenda Format - Board Meetings**

Ms. Leone indicated that she likes the new format, getting home before midnight, and understands that changes may come again in time.

Mr. Talty indicated that he did not like it. The purpose is to get people involved – not push them away. They may have questions after they see the agenda items and after the Public Comment section opportunity. He said that people should be able to come to the meeting to ask questions and was opposed to the process where they would call the Business Administrator for information. He favors the system which was in use in the past, two - 3 minute opportunities per individual. If handled in a reasonable manner, letting someone finish a point for instance, it can work. Not 20-25 minutes for any member of the public.

Ms. Terebush responded that she didn't feel right making a judgment of who's matter is important enough to allow them to continue and cut someone else off.

Mr. Talty supports limiting people to a reasonable time and going through the list, teaching etc.

Mr. Pifko indicated that the Board discussion at the end is good. He would like to wait and see if this process could work.

Mr. Talty added that very few people got up to comment and the comments were negative.

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Mr. Pifko asked Mr. Talty is he would limit Board comment on agenda items? Mr. Talty responded that he didn't think the Board was commenting too long, but should apply the same standard.

Ms. Terebush indicated that she has looked at the times and asked Mr. Talty if he would make a phone call to her to be able limit comments.

Mr. Pifko indicated that Board comment on each agenda item was turning into storytelling, rather than voting.

Mr. Talty indicated that the sooner they get the agenda, the better to find questions. It is difficult to get late information and have to vote.

Ms. Terebush went through the timeline of the Board receiving the agenda the Friday previous of the meeting.

The agenda is released on Tuesday to the public in its entirety. She has been working with the Administration to get it complete when she sees it.

Ms. Terebush asked Mr. Wolf his opinion of the format. He spoke about pre-agenda meetings and Ms. Terebush asked him about the format we had tonight. He spoke about getting it as early as possible to have a reasonable time to ask questions.

**02. Middle School Sports**

Ms. Leone indicated that she and Mr. Cuppari have ideas to bring middle school sports back to the District.

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1. A Shared Services agreement with the Township, going to BMAC and having BMAC take over middle school sports. Through the Recreation Department the referees are paid on a different pay scale. Students could go to BMAC to register. We could save some money. One problem: Transportation. Perhaps the parents could raise funds for this pre-season.
2. PTA/PTO's sponsor an entire team. You can rely on the passion of the parents for the sport.
3. In Howell, PAL privatizes their sports.
4. She asked Mr. Hrycenko to setup a meeting with either the Council or the Mayor in time to have Spring Sports brought back.

Ms. Terebush indicated that they will look into that. She asked Ms. Leone do we have the numbers? What is the cost? As we approach the Town.

Ms. Leone indicated that we had a breakdown, but need to revisit the figures. It would be between \$80 and \$100 if BMAC takes over.

Ms. Terebush asked about State sanctions. Ms. Leone responded they only apply to the high school level and she continued explaining how the teams could play. It might be possible to host tournaments and make money.

Mr. Pifko said the parents have made it clear – they are concerned. We have to revisit the need for fund raising outside the box.

Ms. Leone indicated that if the plan they proposed was adopted, it could be sustained. No taxpayer dollars are being requested. BMAC is using the buildings already. Ms. Terebush asked for copies of the proposal for the Board members and Administration.

**03. Advertising on School Busses**

Mr. Montenegro indicated that there is a bill, if passed, that would permit advertising on school busses. There will be rules and regulations from the Department of Education about the size and criteria so that it is age appropriate. Alcohol, tobacco and political advertisements are prohibited. Prior approval by the Board of Education will be necessary, prior to placement on the bus. Advertising will be on the exterior of the bus only.

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Mr. Cuppari said legislators are opening the door. It is a beginning of a bigger plan. He cited the "Saved by the Cell" article which summarizes other States' advertising on lockers, athletic fields, etc. The question is: is it appropriate - with a captive, target audience? Point Pleasant sells ad space on their football fields. Regulations provide that 50% of the advertising profit on school buses must go to the cost of fuel for the busses.

Mr. Pifko suggested that a new Policy needs to be created to control the advertising and do the right thing for the kids.

Ms. Leone agreed that we need a Policy in place. We need to get ahead of the curve and work now even before the Policy is in place.

Mr. Edwards said this issue would be presented to the Operations Committee. Mr. Pifko agreed to add it to the agenda for the January meeting of the Operations Committee.

Mr. Hrycenko recognized Ann Metnick, a retiree, who had entered the room.

**IMPORTANT DATES**

<b>DAY</b>	<b>DATE</b>	<b>EVENT</b>
Friday - Sunday	December 24, 2010 - January 2, 2011	Winter Recess Schools Closed
Monday	January 3, 2011	Schools Reopen
Friday	January 14, 2011	Staff Development Early dismissal of students
Monday	January 17, 2011	Dr. Martin Luther King, Jr. Day Schools Closed
Thursday & Friday	January 27 & 28, 2011	High School Final Exams Early dismissal HS students only
Thursday	January 27, 2011	Regular Public Meeting 7:00 PM, VMMS Multi-Purpose Room

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**ADJOURNMENT**

There being no further business before the Board, at 9:35 PM a motion was made by Ms. Leone, seconded by Mr. Pifko, 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